



Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for OHK LLC, Waco Storage LLC, and various equipment and services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Tarrant County Jail, Department Jail Operations, and various legal and support services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for PRC-Remstar, COMEP-WA, and various equipment and services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for COMEP-WA, Waco Storage, and various equipment and services.



Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification;

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs;

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

\*Discussion: Ms. Ziemba stated BC-1 was for Repair Assistance for a home in Greenwich in the amount of \$7,455. BC-2 was for Tenant Based Rental Assistance for homes in Norwalk in the amount of \$1,482. Ms. Ziemba explained this grant period should close out this fall, but it will not. All the money has been committed, but has not been spent. There will be a meeting with the State later this month to discuss the difficulties with getting contractors and supplies to do the work.

The roll being called upon its adoption, the vote resulted as follows:

- Aye – Terry Boose
- Aye – Joe Hintz
- Aye – Bruce Wilde

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1081 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milton Ave Norwalk, Ohio 44857		CDMG E.E. RLF Balance: CDMG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone number: (619) 333-6118 Email: mwalter@glcap.org		Grant Number: B-C-19-181-1		Date: Voucher# Warrant#			
Draw Number: 9							
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	10 W Main St, Greenwich	7455.00	20000.00	797.00
							0.00
							0.00
Total Amount of this Draw:					7455.00	20000.00	797.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 7/6/2021	Signature: <i>Terry Boose</i>		Title: President				
Date: 7/6/2021	Counter Signature: <i>Bruce Wilde</i>		Title: V.P.				
State Use Only: Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1081 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milton Ave Norwalk, Ohio 44857		CDMG E.E. RLF Balance: CDMG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone number: (619) 333-6118 Email: mwalter@glcap.org		Grant Number: B-C-19-181-2		Date: Voucher# Warrant#			
Draw Number: 15							
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
3	Tenant Based Rental Assistance	1	Rental/Housing Assistance		1482.00	18000.00	0.00
							0.00
Total Amount of this Draw:					1482.00	18000.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 7/6/2021	Signature: <i>Terry Boose</i>		Title: President				
Date: 7/6/2021	Counter Signature: <i>Bruce Wilde</i>		Title: V.P.				
State Use Only: Approved:							

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, new members need to be appointed to the Huron County LEPC; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint:

- Chief Ron Luttrell, Norwalk Fire, to replace John Soisson
- Lt. Timothy Hoffman, OSHP, to replace Charles Gullett
- Tamra Saylor, Mercy Hospital Willard
- Melissa Caranfa, HC Public Health now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints the above listed individuals to the Huron County LEPC; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose  
 Aye – Joe Hintz  
 Aye – Bruce Wilde

21-227

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)  
 APPOINTED MEMBERSHIP**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose asked what the difference was between this and the previous resolution. Ms. Ziemba explained the previous resolution appointed those members. This resolution re-appoints the entire Board.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose  
 Aye – Joe Hintz  
 Aye – Bruce Wilde

Ohio State Emergency Response Commission		Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members		
470 Ohio FPA, Lakes Government Center 50 W. Town St., Ste. 700 PO Box 1849 Columbus, OH 43216-1049		Local Emergency Planning Committee: <b>Huron</b> From 08 / 11 / 2021 through 08 / 09 / 2023		
Representing	Name	Title	Employer	LEPC Officer*
Fire	John Chapin	Chief	New London Fire	<input type="checkbox"/>
	Ron Luttrell	Chief	Norwalk Fire	<input type="checkbox"/>
Law	Todd Corbin	Sheriff	Huron Co Sheriff's Office	<input type="checkbox"/>
	Mike Conney	Chief	Norwalk Police	<input type="checkbox"/>
Elected Official	Skip Wilde	Commissioner	Huron Co Commissioners	<input type="checkbox"/>
	Joe Hintz	Commissioner	Huron Co Commissioners	<input type="checkbox"/>
Emergency Management	Tina Norton	Deputy Director	Huron Co EMA	5
	Art Mead	Director	Huron Co EMA	1, 3
Hospital	Gary Obermiller	Safety Coordinator	Fisher Tius Med Ctr	<input type="checkbox"/>
	Tamra Saylor	Admin Assistant	Mercy Hospital Willard	<input type="checkbox"/>
First Aid	Joe Reiderman	Chief	Willard Fire & Rescue	2
Health	Melissa Caranfa	Emergency Planner	Huron Co Public Health	<input type="checkbox"/>
				<input type="checkbox"/>
Environmental	Tim Hollinger	Health Commissioner	Huron Co Public Health	<input type="checkbox"/>
Transportation	John Borsick	Coordinator	Huron Co ODOT	<input type="checkbox"/>
				<input type="checkbox"/>
Media	Jane Ehrensberger	Editor	Willard Time Junction	<input type="checkbox"/>
Community Group	Lora Taylor	Disaster Program Mgr	American Red Cross	<input type="checkbox"/>
				<input type="checkbox"/>
Industry	Bryan Carnahan	Facility Safety Director	MTD Products, Inc.	<input type="checkbox"/>
				<input type="checkbox"/>
Other: Elected Officials	David Light	Mayor	City of Norwalk	<input type="checkbox"/>
	Terry Boose	Commissioner	Huron Co Commissioners	<input type="checkbox"/>
Other	Kurt Stang	Chief	Huron River Valley Joint Fire	<input type="checkbox"/>
	Timothy Hoffman	LT	Ohio State Highway Patrol	<input type="checkbox"/>

\*Indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary  
(4) Vice Chairperson n/a

County Commissioner Name Terry Boose, President	Signature <i>Terry Boose</i>	Date Signed 7/7/2021
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SERC 404

Adopted 4/8/2015

**IN THE MATTER OF TRAVEL - None**

**SIGNINGS**

ODSA is now requiring Confidentiality Agreements for all users in the CDBG OCEAN software. Commissioners need to sign the Agreement due to authorizing and signing the various grant paperwork and drawdowns for payments.

*Bruce Wilde moved to approve signing the State of Ohio, Ohio Development Services Agency, Data Confidentiality Agreement. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

- Aye – Terry Boose*
- Aye – Joe Hintz*
- Aye – Bruce Wilde*



State of Ohio  
Ohio Development Services Agency  
Data Confidentiality Agreement – Agency Staff

Security and confidentiality are matters of concern of all users of the Ohio Development Services Agency (Development) information systems, including all agency staff who have access to Development's confidential electronic data and in files of individuals who receive benefits administered by Development. Each person entrusted with an authorized ID to access any Development information system holds a position of trust relative to the information it contains and must recognize and accept the responsibilities entrusted to him/her in preserving the security and confidentiality of that information. Development information is subject to various state and federal confidentiality laws, including, but not limited to, section 1347.15 of the Ohio Revised Code.

An authorized user's conduct, either on or off the job, may threaten the security and confidentiality of information. It is the responsibility of every user to know and understand the following:

- You are given access to Development's information systems and client files only for the purposes of performing your job duties. You must not use, or permit any other person to use, any Development information system or any information in client files (paper or electronic) for any other purpose.
- You must not seek to benefit personally, or permit others to benefit personally, from any confidential information to which you have access by virtue of your work assignment.
- You must not disclose the contents of any record you may access through any Development information system or in any client file to any person except as necessary for you to perform your work assignment in accordance with the policies of Development and your agency.
- You must not knowingly include or cause to be included in any record or report you create for Development any false, inaccurate, or misleading entry.
- You must not remove or cause to be removed any record, report, or file from the location where it is kept except as necessary for you to perform your duties in accordance with the policies of Development and your agency.
- You must not disclose or share any security codes, i.e., sign-ons, passwords, etc., used to access any Development information system or any client files maintained by your agency.
- If you become aware of any violation of confidentiality rules, you must report the violation to your supervisor immediately.
- You must not assist or act in cooperation with any other person to violate any part of these confidentiality rules.
- Certain income and/or tax information to which you have access may be subject to protection by federal law. Internal Revenue Code Sections 7213 and 7431 provide civil and criminal penalties for unauthorized inspection or disclosure. These penalties include a fine of up to \$5,000 and/or imprisonment of up to five (5) years.
- You must not create or modify your own benefit application or applications for household members, relatives, friends, neighbors, acquaintances, significant others, spouses, and/or former spouses. You must give applications for anyone you know to a manager for processing.
- User accounts that are not used for 90 days will be disabled. If your user account is disabled, you will be required to sign a new confidentiality agreement to re-establish a user account (except an account disabled due to invalid password entered).
- You certify to Development that the email address below is your work account, and it is not shared or accessed by anyone except you.

Any violation of this policy may result in disciplinary action including immediate dismissal or other appropriate action. I have read and understand this Data Confidentiality Agreement.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Name (Print) \_\_\_\_\_  
 E-Mail \_\_\_\_\_  
 Organization Name \_\_\_\_\_

Please email completed form to [ocd@development.ohio.gov](mailto:ocd@development.ohio.gov)

Frontier PRI services for 2 East Main Street & 12 E. Main Street. Ms. Ziemba stated Mr. Riedy explained these were for the phone lines going into the buildings. The renewal was for 60 months. It will be more expensive without the agreement.

Bruce Wilde moved to approve signing the Frontier Agreement. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Frontier BUSINESS LOCAL & LD SERVICES SCHEDULE
This is Schedule Number S-4000276107 to the Frontier Services Agreement dated 07/05/2019 ("FSA") by and between COUNTY OF HURON ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier").
Service Location: 2 East Main Street, Norwalk, Ohio, 44857
Schedule Date: 06/28/2021
Service Term: 60
Local Service: Business Lines, Centrex, DID, ISDN PRI, ISDN BRI, Digital Channel Service (DCS), Local Measured Service (LMS) Plan, Foreign Exchange Service (FXS), PBX Trunks - Analog, Features, Other Local Service, Long Distance Service, One Plus - IntraState, One Plus - InterState, Toll Free - IntraState, Toll Free - InterState, IntraLATA, International, Dedicated - OnePlus, Dedicated - Toll Free, EAS/EMS, Audio Conferencing, Web Conferencing, Other LD Service, Domestic Block Of Time Plans.

Frontier BUSINESS LOCAL & LD SERVICES SCHEDULE
This is Schedule Number S-4000276129 to the Frontier Services Agreement dated 07/05/2019 ("FSA") by and between COUNTY OF HURON ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier").
Service Location: 12 E Main Street, Norwalk, Ohio, 44857
Schedule Date: 06/28/2021
Service Term: 60
Local Service: Business Lines, Centrex, DID, ISDN PRI, ISDN BRI, Digital Channel Service (DCS), Local Measured Service (LMS) Plan, Foreign Exchange Service (FXS), PBX Trunks - Analog, Features, Other Local Service, Long Distance Service, One Plus - IntraState, One Plus - InterState, Toll Free - IntraState, Toll Free - InterState, IntraLATA, International, Dedicated - OnePlus, Dedicated - Toll Free, EAS/EMS, Audio Conferencing, Web Conferencing, Other LD Service, Domestic Block Of Time Plans.

OLD BUSINESS/NEW BUSINESS

Ms. Ziemba stated she received a call from Matt Perry with Schonhardt & Associates. He would like to know how the Board intends to move forward with the County's Cost Allocation Plan. Mr. Boose stated he would like to continue as normal. Mr. Wilde and Mr. Hintz agree. Ms. Ziemba will notify Mr. Perry to send the contract for review and approval.

Ms. Ziemba stated she filed the final CARES Act report.

Mr. Hintz had nothing to report.

Mr. Wilde had nothing to report.

Mr. Boose reported on the latest updates on the Recovery Act funds and recommended everyone review them as they come in. The topic going around the commissioner's email group was about administration of the funds and hiring a consultant.

Mr. Boose stated he forwarded an email to Mr. Wilde about setting up a Data Board meeting since Mr. Wilde was on that board. Mr. Wilde stated he responded to Mr. Tkach with his preferred dates.

State's budget bill. Mr. Boose reviewed some topics.

Meeting with Ms. Minor and Mr. Beal to discuss transit.

Mr. Boose stated he received an email from the Montrose Group about broadband. Mr. Boose was not sure how to move forward on broadband and was open to any suggestions.

Mr. Boose asked if everyone understood the information they received from Board of Elections on their requested equipment. Feels they are receiving the same information, just reported in a different way. Would like to know all the costs that will be associated with the change and the years of the agreement.

Received an email from Ohio Public Defender's Office regarding Indigent Defense Reimbursement & Recoupment. Mr. Boose was interested to see how high indigent defense would go now that it was 100% reimbursement. The Ohio Public Defender had published a guide to assist counties in developing a recoupment plan. Will need to review further to determine what action was needed. Mr. Boose asked Ms. Ziemba to add it to the Old Business list.

Will be interviewing one candidate for the MHAS board. There are two open positions. Would like MHAS to re-advertise.

**REGULAR SESSION**

**TUESDAY**

**JULY 6, 2021**

Received a request from Vickie Smith, Catholic Charities, to discuss using Recovery funds for more housing. Mr. Boose would like to have Ms. Smith scheduled into a meeting.

Mr. Boose stated they received an email from Sheriff Corbin about needing money in their overtime account due to the Juneteenth holiday. Feels this request is premature. Will address later when there is a shortfall in the account.

Mr. Boose stated he requested another meeting with the State OSU Extension after reviewing their email response. He would like to discuss their requirements and their expectations of the County paying for them. He also will be inviting Rep. Stein and Rep. Kick. Mr. Boose pointed out that they receive federal funds to pay for a SNAP educator and we currently don't have one.

HCDC Executive meeting on Thursday at 8:00 a.m.

Received an email from Tim Bergman with GLCAP. Has been at many of the workforce development meetings regarding transit. Sent some information.

MHAS board changes vetoed by the Governor.

Mr. Wilde stated he receive a message from Darren Smith, City of Norwalk, regarding the County Land Lab on South Norwalk Road. Mr. Smith stated the city owns the right of way on the north side up to S. Meadow Lane. When coming out of the Land Lab drive you can't see oncoming traffic because the woods have grown out so far toward the road. Since it's a city right of way he has no problem sending his guys out to mow it back with the excavator. Does not want to upset anyone in the county by doing it. The Board was okay with the city mowing it back with the excavator. Mr. Wilde will notify the Park Board that this will be done. Mr. Wilde will also respond to Mr. Smith.

***Bruce Wilde moved to allow the City of Norwalk to cut back the trees in the right-of-way on both sides of the entrance of the Land Lab. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose  
Aye – Joe Hintz  
Aye – Bruce Wilde*

Mr. Boose stated the townships will be receiving Recovery funds. He strongly recommended that the townships Holiday Lakes was a part of look at helping them out with their septic issues. He suggested the City of Willard look into this as well. Mr. Strickler stated he briefly spoke to one of the Township Trustees about this situation.

**At 9:46 a.m.** With no further business to discuss, Mr. Wilde moved to adjourn. Mr. Hintz seconded the motion. The meeting stood adjourned.

#### **IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 6, 2021.

#### **IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:46 a. m.

Signatures on File