

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz and Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 11, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the May 11, 2021 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Mr. Boose discussed the Wellness and Resource Fair that JFS will be hosting for seniors. Will be an outside event, weather permitting. Will have a small picnic type event with a boxed lunch. This will give seniors a chance to get back together. A lot of different services will be there if they would like to talk to them. Scheduled on June 15 from noon to 4:00 p.m. Commissioners will be there to open the event and read a proclamation.

Also, Ms. Minor has money that she would like to use to install an electronic sign for public service announcements. JFS does not have as much traffic and there isn't electricity. Wanted to know if we would be willing to have it at the Administration Building and if there was still electricity. She will not proceed any further until she receives approval. The Board gave her the okay to go ahead with getting costs.

Garmann Miller roof bids. The architects sent recommendations but Mr. Welch had not had an opportunity to review them. Want to make sure they have checked the recommendations and verified the product.

No date from TekSeal on when they will start the parking lots. Will need to have time to inform the building occupants when their lots will be done.

Bathrooms. Mr. Welch was not sure where Mr. Minor was on this project. They are having a hard time finding a contractor to look at the project. Want the Board Room included in the estimate.

Canada goose problem at the landfill. They will discuss this with Mr. Sitterly.

**IN THE MATTER OF TRAVEL**

Bruce Wilde moved to approve the following travel request this day. 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

Peter Welch, Commissioners, to Fremont, Ohio for document exchange on June 3, 2021.

**SIGNINGS - None**

**OLD BUSINESS**

Ms. Ziemba had received an email from Garmann Miller with a contract for the ADA Courthouse ramp. She sent back some questions and asked for some clarification. The bid packet was ready to go, we just need the work specifications. Also, there was still some question as to whether they would be able to re-use the handrails. Ms. McConnell from GLCAP pointed out there was still some RLF money that could be used to replace the handrails. Ms. Ziemba sent an email to the architect to see what involvement they were going to have in the project. Mr. Boose asked if they were on a per hour basis. Ms. Ziemba said they would do a per hour up to a certain amount.

Ms. Stebel was still working on getting a cost to put a phone in Meeting Room D. Frontier will have to come in and look at the room.

Ms. Ziemba had asked Ms. Stebel to research purchasing new County flags. The quote from the Flag Lady Flag Store in Columbus came in at \$1,869. This was for 25 flags, 3' x 5', at \$74.78 per flag. It would be necessary to purchase 50 flags to receive a price break. Ms. Ziemba said the County quit hanging them outside on the flagpoles because they rip very easily. However, she didn't think it would be a bad idea to have them hanging inside the buildings. Mr. Boose did not see a problem ordering 25. Ms. Ziemba will prepare a resolution for over \$1,000.

Ms. Ziemba received an email from the Public Defender end of day yesterday. They have two board member whose terms expired in 2020, E. Gail Bartle and Attorney Paul Dolce. They both wish to be reappointed. Ms. Ziemba will prepare a resolution.

OSU Extension provided the schedule for 4-H camp. Mr. Boose thought they should pick out a day to go for lunch. Mr. Wilde suggested they go on Wednesday, June 16.

#### NEW BUSINESS

Recovery Act. Receiving info daily. Mr. Boose would like to set up a calendar specific for these events. Need to document time spent on the Recovery Act in detail. Discussion regarding upcoming webinars.

Broadband. The State's budget originally had money available. All of it was removed. There is still time to add it back in but not sure if that will happen. Mr. Boose would like to have Ms. Stebel send a special invite to Representative Dick Stein for Monday's meeting to give an update on internet infrastructure funding.

**At 9:55 a.m. the board recessed.**

**At 10:02 a.m. the board resumed regular session.**

*At 10:03 a.m. Bruce Wilde moved to enter into Executive Sessions ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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*

**At 10:59 a.m. the board recessed executive session and regular session to attend a Zoom meeting adoption that was beginning immediately.**

*At 11:37 a.m. the board resumed regular session after viewing the adoption. With no further discussion needed in executive session Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(2) & (3). 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*

**\*No action taken from Executive Session ORC 121.22 (G)(2) or (3)**

Mr. Boose mentioned he had received a phone call from someone who knew someone interested in touring the Old Jail. He forwarded the information to Ms. Knapp. He wanted to be sure Ms. Knapp was aware that someone from our office should go with anyone who tours the Old Jail. Ms. Ziemba said she was aware of that. There had been a tour Tuesday and Mr. Minor was present. Mr. Boose would like Ms. Knapp to send them emails letting them know when the building has been shown and if there was any interest. Ms. Ziemba will contact Ms. Knapp.

**At 11:39 a.m.** With no further business to discuss, Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION**

**THURSDAY**

**JUNE 3, 2021**

**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 June 3, 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 11:39 a. m.

Signatures on File

The following bids for the Wenz Road Bridge Replacement Re-bid were opened on June 4, 2021 at 9:01 a.m.:

Senghas Construction	-	\$363,721.72
Denes Concrete	-	\$403,102.80