

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 15, 2021 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 15, 2021 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

21-235

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are vacancies on the Huron County Mental Health and Addiction Services Board that needs to be filled; and

WHEREAS, Carol Amato Anderson and Sandra S. Hovest have expressed interest in serving on this Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Carol Amato Anderson and Sandra S. Hovest to the Huron County Mental Health and Addiction Services Board with terms effective July 15, 2021 and expiring June 30, 2025; 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.

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

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

21-236

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Prosecutor’s Office has various equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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.

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

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

**List on file*

At 9:05 a.m. Public comment – none

21-237

IN THE MATTER OF APPROPRIATING FUNDS IN THE CARES ACT FUND #175

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the CARES ACT Fund #175 in the amount of \$1,841.16; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the CARES ACT Fund #175; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 175-00475-175 Other Expenses \$1,841.16 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

BE IT RESOLVED 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained this was the last of the CARES Act money. It was a result of Ohio EMA doing the 25% FEMA match, which the County had already done with CARES money. The State suggested that it be paid back to the CARES Act fund. CARES Act will then pay it into the General Fund under Public Safety. Ms. Ziemba said that part would be on the Claims Schedule next week.

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

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

IN THE MATTER OF TRAVEL - None

SIGNINGS – None

OLD BUSINESS / NEW BUSINESS

Mr. Hintz stated he has a Board of Revision meeting at 11:00 a.m. today.

Mr. Wilde said he saw in their weekly newsletter that Christie Lane had purchased a Nissan Leaf electric car. This was one of the oldest purely electric production cars. It was being used to drive people to and from work. They travel about 100 miles a day and charge it at night.

Mr. Stickler stated he forgot to complete a travel request, but will not be in attendance at the Tuesday meeting because he will be going to an Election Law seminar in Richfield. He will complete the travel request form.

Joe Hintz moved to approve travel for Randy Strickler and Jacob Stephens for Tuesday, July 20th to Richfield, Ohio for an election law update. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:13 a.m. the board recessed until the ditch meeting.

At 9:45 a.m. the board resumed regular session for the Huron and Seneca County Joint Ditch Meeting.

Those in attendance with Huron County: Commissioners Wilde and Hintz. Administrator/Clerk Vickie Ziemba, Assistant Prosecutor Randy Strickler, Ditch Maintenance Nathan Watt, and media.

Those in attendance with Seneca County: Commissioners Mike Kerschner, Anthony Paradiso, and Tyler Shuff. Administrator Stacy Wilson, and Assistant Kylie Garner.

Nathan Watt, Huron County Ditch Maintenance, stated the recommended assessments for 2021 are:

- Megginson Creek #147 is a 5% collection. We are going to spray where we can and mow where organic crops are located.

- Setchell-Turner #104 is a 10% collection. Completed a dip-out this past fall and will be spraying that ditch. Getting back to a 20% carryover for the account.
- Stacklin-Stockmaster #108 is a 15% collection. Completed a dip-out on this large ditch last year and plan to spray it this year.

HSJD 21-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2021 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Mike Kerschner moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2021 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2021:

Setchel-Turner #104 (11-920)	10%	
Stacklin-Stockmaster #108 (11-780)	15%	
Megginson Creek #147 (11-970)	5%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2021 property taxes; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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:

Absent - Terry Boose	Aye - Mike Kerschner
Aye - Joe Hintz	Aye - Anthony Paradiso
Aye - Bruce Wilde	Aye - Tyler Shuff

At 9:52 a.m. With no further business to discuss, Joe Hintz moved to adjourn. Bruce Wilde 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 15, 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 9:52 a.m.

Signatures on File