

**REGULAR SESSION**

**TUESDAY**

**AUGUST 10, 2021**

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

Commissioner elect Harry Brady in attendance.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 15, 2021 and July 20, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the July 15, 2021 and July 20, 2021 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose  
Aye – Bruce Wilde

21-259

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches #321146 and authorize the Huron County Auditor to make the necessary warrant;  
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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose would like Mr. Reidy to meet with Data Processing to see if he can help with some of the services they receive from ES Consulting. Would like to see the costs to the vendors reduced.

There was a payment on the Claims Schedule to Cherry Valley Hotel for the newly appointed commissioner. Even if Mr. Brady is not official, the expense is still allowable. Spoke with CCAO and they said this was similar to when a newly elected commissioner attends the winter conference.

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

Aye – Terry Boose  
Aye – Bruce Wilde








Claims Register for Payment Batches			
Warrant Date	Claimant	Batch ID	PO #/Line #
09/12/2021	MedWest Animal Hospital Inc	32145	2017-002231
Account 640-000260 (Expenditures) Total:			Medicine for Justice
Department Canine Trust Fund Total:			
Fund 640 - Canine Trust Fund Total:			
Grand Total:			


  

Warrant #	Amount
	\$138.00
	\$226.10
	\$226.10
	\$226.10
	\$317,767.04



Sign 1



Sign 2

Sign 3

21-260

Bruce Wilde moved the adoption of the following Resolution:

**WHEREAS**, pursuant to section 307.02 of the Ohio Revised Code, a board of county commissioners may, by resolution, transfer real property in fee simple belonging to the county and necessary for providing county facilities to the board of county commissioners for public purposes upon the terms and in the manner that it may determine to be in the best interests of the county, without advertising for bids; the board shall execute a deed or other proper instrument when such a transfer is approved; and,

**WHEREAS**, this Board holds title to the following inventory of real properties in Huron County, Ohio, as a result of prior transfers to acquire and utilize said real estate for public uses and necessary facilities for multiple county offices:

<u>Titled Owner</u>	<u>Street Address</u>	<u>Permanent Parcel No.</u>
Huron County Commissioners	2 East Main Street	33-0240-11-001-0000
Huron County Commissioners	13 East Seminary Street	33-0240-11-002-0000
Huron County Commissioners	0 East Seminary Street	33-0240-11-003-0000
Huron County Commissioners	0 South Linwood Street	33-0240-11-004-0000
Huron County Commissioners	0 South Linwood Street	33-0240-11-005-0000
Huron County Commissioners	0 East Main Street	33-0240-11-031-0000
Huron County Commissioners	22 East Main Street	33-0240-11-032-0000
Huron County Commissioners	22 East Main Street	33-0240-11-033-0000
Huron County Commissioners	12 East Main Street	33-0240-11-034-0000
Huron County Commissioners	12 East Main Street	33-0240-11-035-0000

**WHEREAS**, current law allows title to real estate to be held by the Board of County Commissioners to provide for the necessary facilities for the various county offices of Huron County, Ohio; now therefore

**BE IT RESOLVED**, that the Board does hereby determines that the parcels of real property included on the above-listed inventory are needed to provide for the necessary office space for the various county offices of Huron County, Ohio; and

**BE IT RESOLVED**, that the Board of Commissioners hereby approve the transfer of title to all of the parcels of real property included on the above-listed inventory to the Huron County Board of Commissioners to be utilized for the necessary office space of the various public offices of Huron County, Ohio; and

**BE IT RESOLVED**, the Board of Commissioners hereby authorize and direct the President or Vice-President to execute the attached Quit-claim deeds containing terms to be in the best interests of Huron County and conveying title to the Board of Commissioners of Huron County, Ohio, to all of the parcels of real property included on the above-listed inventory; and

**BE IT RESOLVED**, the Board of Commissioners hereby authorize and direct the Administrator/Clerk of the Board of Commissioners to deliver the attached deeds to the Huron County Recorder’s Office for recording as soon as practical; and

**BE IT RESOLVED**, the Board of Commissioners hereby declare that the recitals contained within the Preamble as set forth above are expressly incorporated by reference herein.

**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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated these were the lot splits so the Old Jail could be split off from the Courthouse. Mr. Strickler said they were also consolidating some other county properties

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

Aye – Terry Boose

Aye – Bruce Wilde

\* *Quit-claim deeds on file*

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**EMA**

Norwalk Heating & Air Conditioning	Fan & louver for rear EMA building	\$7,987.00
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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.

Terry Boose seconded the motion.

***\*Discussion:*** Mr. Boose explained this was being done because during Covid they had needed a place to house personal protective equipment. It doesn't necessarily need to be atmospherically controlled but it shouldn't get real cold or real hot. There was already heat in the building. This was to make sure the building didn't overheat. Mr. Boose wanted to make sure to keep track of this for the possibility of getting it refunded through the Recovery Act.

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

Aye – Terry Boose  
Aye – Bruce Wilde

**IN THE MATTER OF TRAVEL**

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose  
Aye – Bruce Wilde

Vickie Ziemba and Cherise Webb, Commissioners, to Columbus, Ohio for the CCC\_EAPA meeting on August 20, 2021.

**SIGNINGS - *None***

**OLD BUSINESS / NEW BUSINESS**

Ms. Ziemba provided an update on the CORSA claim from the Claims Schedule. An Engineer employee struck Juvenile Court's Chevy Cruz during snow removal. They had to wait for a part and the vehicle has just now been fixed.

Dog warden vehicles. Mr. Jasinski had indicated that all vehicles were finally up to par with equipment. There was one bill left to submit for lights and there will be one from the garage when Mr. Kleinhenz finished. Some of the equipment had been backordered, which was why the bills were sporadic. Otherwise, the vehicles were working well.

Old jail. Ms. Ziemba had received an update from Ms. Knapp. There had been two inquiries last week, but neither had requested a viewing. The two interested parties were working on potential plans for the building. However, they did not want to go to the expense of full architectural drawings until they were sure they would get the building. They will present a concept and timeline initially to the Commissioners with the detailed renovation provided later.

Health Department fees. Mr. Wilde had nothing new.

RUMA for Apex. Mr. Strickler still has not received anything back from them.

4<sup>th</sup> radio license. Ms. Bond was on vacation but she will come in when she returns. Ms. Ziemba did tell her that Mr. Brady would like to stop out and have her update him on what their plans are with 9-1-1.

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Parking lot. No updates.

Roofs. No updates.

Carpeting at JFS. Mr. Boose explained to Mr. Brady that the carpet was about 25 years old. With the exception of the conference room, it had never been updated.

CCAO Policy Team office hours. The Board should have received an email with a link last week. Office hours will be held virtually this Thursday from 1:00 – 2:00 and again on August 24, from 9:00 – 10:00. They will answer any questions anybody has.

Discussed whether Mr. Brady will cover the boards and meetings that the late Commissioner Hintz represented the Commissioners on.

Mr. Boose said there were three big projects that he would like each Commissioner to be involved with. However, he thought they should decide on one Commissioner to head up each one of them. The three issues he identified were transportation, internet infrastructure and workforce development. He would like Mr. Brady and Mr. Wilde to take some time and think about how they could move forward.

Transportation meeting next Tuesday, August 17. This was the second quarterly meeting. ODOT wanted to make sure counties have short- and long-term plans for transportation and are now requiring four meetings a year.

Mr. Wilde attended an informational meeting for commercial inspections. No action was taken. They are trying to get more facts to better understand how things work.

Meeting at JFS tomorrow morning at 9:00 a.m. with Congressman Jordan.

Thursday there will be a Huron County Economic Development full board meeting at 8:00 a.m.

Mr. Wilde will be meeting with Tom Secor, who was heading up the Holiday Lakes wastewater issue.

ARPA webinar on Thursday from 1:00 – 2:00 p.m.

Next Tuesday there will be a Transportation meeting at 2:00 p.m. Also, the Investment Board will be in during the regular Commissioner meeting. Mr. Boose said the Investment Board meeting was a possibility but he had requested that it be put off until there were three commissioners.

Mr. Wilde thought they should take another look at cancelling the meeting on the 19<sup>th</sup>. He may be the only one here.

***Bruce Wilde moved to cancel the Thursday, August 19<sup>th</sup> meeting. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Bruce Wilde***

Mr. Boose updated Mr. Brady on some upcoming meetings.

Airport. Mr. Boose noted that the Airport Board had rejected a portion of the plan that reduced the runway. He was confused about the letter to the FAA that should come from the Commissioners. The suggestion from the FAA said the letter should indicate: *the Huron County Board of Commissioners and the Huron County Airport Authority plan to keep the Huron County Airport open, operational and in compliance with federal grant assurances*. Mr. Boose thought that was vague. He reminded them they got burnt a few years ago when they had bought some property. He wasn't sure they should guaranty anything to the FAA. Mr. Boose asked Mr. Strickler to see if there were any requirements that the Commissioners sign that letter. There was also a question as to whether Ms. Thompson needed to be bonded. Ms. Ziemba thought, after reading the ORC, that she needed to be bonded regardless of whether it was county or federal. Discussion as to whether the airport was regional or not. Mr. Boose wanted clarification so they would know if the bonding had to be done through CORSA. Mr. Brady offered to call Mr. Mayfield at the FAA. If he gets an answer he will let Ms. Ziemba know. Ms. Ziemba would prefer the FAA send an email so it is in writing.

The Board received a letter this week from Sarah Ross, new Director of Norwalk Economic Development, introducing herself.



Mr. Boose noted the Statehouse Report indicated the State Broadband Expansion Program was moving forward. Also, the re-districting process will begin on Friday.

CCAO now has a County Advisory Bulletin on SB52 – Wind and Solar Siting.

Huron County Development Council on Thursday.

CORSA training on September 1 in Meeting Room A. Mr. Boose noted this was a yearly required training.

Chamber sent information on two ribbon cuttings, one today and one Thursday.

OCCO (Ohio Council of County Officials) Legislative Reception will be held September 29 at the Ohio Statehouse Museum Gallery and Map Room.

Mr. Boose stated the Treasury released a new reporting template for the Recovery Plan Performance Report that was due August 31. Ms. Ziembra had also received something. She was trying to figure it out. Mr. Boose said what made it so complicated was the State had rules and the federal government had rules and they were not the same.

Mr. Boose mentioned they had received information that SCORE was ready to resume in-person mentoring. They will have regular office hours on Thursdays from 10:00 a.m. until 3:00 p.m. and will offer either in-person or video mentoring. This doesn’t cost the County anything, it is paid for with federal dollars.

At 10:42 a.m. With no further business to discuss, Bruce Wilde moved to adjourn. Terry Boose 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 August 10, 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 10:42 a.m.

Signatures on File

The following bid for the CDBG Courthouse Ramp Project were opened on August 12, 2021 at 10:00 a.m.:

BID TABULATION				
Bid Opening				
Huron County Courthouse Ramp Project				
Huron County CDBG PY2020				
August 12, 2021				
10:00 AM				
Contractor	Amount	Insurance / Bid Bond	Addendum 1	Addendum 2
Chris Francis Builders	\$24,850.00	yes	yes	n/a
Notes: \$16,160 <sup>00</sup> cost estimate				