

REGULAR SESSION

TUESDAY

AUGUST 31, 2021

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 3, 2021 and August 5, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 3, 2021 and August 5, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-273

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

Harry Brady 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 #322524 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose noted there were some big payments in data processing. Would like to have Mr. Riedy take a look to see if this was something he could help with: Secure Check Workstation maintenance and FixMe IT annual license renewal used by Auditor. Ms. Stebel talked to the Auditor's office and confirmed these were used by the Auditor and there was nothing Mr. Riedy could do to assist.

Front and back spotlights at Shady Lane. Ms. Stebel explained that at one time they had lights out there but both were out. This was where the lawnmower was housed and was very dark when they come in in the morning. Mr. Boose wanted to make sure this wasn't for Senior Services.

Mr. Boose noted the payment for chip & seal. He had been to a meeting where Townships had not been happy with the chip & seal. Wasn't sure if this payment included townships or was just the county part.

There was a \$250 fee for the Huntington loan. Mr. Boose was not happy since we have the cash to pay for this purchase.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

TUESDAY

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2021	Umo Middle Quarter	322524	2021-0005661	Approved Counsel Fees	\$162.50
Account 001 004.00570 (Attorney Fees) Total:					\$2,748.00
Department Miscellaneous Total:					\$4,223.00
Department: IT Department					
Account 001 046.00175 (Supplies) Total:					
09/02/2021	Umo Government	322524	2021-0002711	ink for IT Printer	\$168.25
09/02/2021	Umo Government	322524	2021-0007311	Credit	\$168.25
09/02/2021	Umo Government	322524	2021-0007241	Tripp Laptop Stand	\$34.90
Account 001 046.00200 (Equipment) Total:					\$0.00
Department IT Department Total:					\$168.25
Fund 001 - General Fund Total:					\$82,723.28
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
09/02/2021	The Lons Low Firm LLC	322524	2021-0018171	Attorney Fees-Indigent Guardianship	\$147.50
Account 104.104.00250 (Guardianships) Total:					\$147.50
Department Indigent Guardianship Total:					\$147.50
Fund 104 - Indigent Guardianship Total:					\$147.50
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105.105.00100 (Tweethes					
Account 105.105.00200 (Equipment) Total:					\$35.74
09/02/2021	Super-Pet Mascaret Program	322524	2021-0015511	2 hats	\$35.74
09/02/2021	Respite Services #620	322524	2021-0015511	hail	\$172.66
09/02/2021	Respite Services #620	322524	2021-0015511	Trash pick up	\$111.42
09/02/2021	Respite Services #620	322524	2021-0015511	Phone/Internet	\$121.43
Account 105.105.00275 (Contract Repairs) Total:					\$415.65
Department Dog & Kennel Total:					\$441.24
Fund 105 - Dog & Kennel Total:					\$441.24
Fund: 114 - Local School Revenue					
Department: Local School Revenue					

Warrant Date	Claimant	Batch ID	PO Invoice #	Claim Description	Amount	Warrant #
09/02/2021	11510475	325254	2021-001161	2 S.R.O. Cell Phone for 7/1/5 - 8/1/21	\$19.60	Warrant #
Account 115.115.00475 (Other Expenses) Total:						
Department Local School Revenue Total:						
Fund 115 - Local School Revenue Total:						
Fund 115 - Public Assistance						
Department: Public Assistance						
09/02/2021	11510475	325254	2021-001161	State Park	\$44.00	
09/02/2021	11510475	325254	2021-001161	Competition/Show/Exhibit/Show	\$303.71	
09/02/2021	11510475	325254	2021-001161	Collected Payment/Address Labels	\$326.48	
09/02/2021	11510475	325254	2021-001161	Dynex Labels	\$173.17	
Account 115.115.00475 (Other Expenses) Total:						
09/02/2021	11510475	325254	2021-001201	Kranke - Anderson Utilities	\$187.07	
09/02/2021	11510475	325254	2021-001201	Kranke - Blankensy Utilities	\$229.84	
09/02/2021	11510475	325254	2021-001201	PRC-T Bascoby Utilities	\$228.20	
Account 115.115.00220 (PCHSOS) Total:						
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-C Brown Transportation	\$160.00	
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-K Ticket-Phone Card	\$44.00	
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-L Data-School Fees	\$373.00	
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-L School-Test Books	\$417.74	
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-L School-Test Books	\$373.00	
09/02/2021	11510475	325254	2021-001361	COMP TAMP Youth-L School-Tuition	\$172.69	
09/02/2021	11510475	325254	2021-001241	Phone Service-August-September 2021	\$174.72	
09/02/2021	11510475	325254	2021-001241	Utilities 7/15/21 to 12/01/21	\$1,247.57	
Account 115.115.00250 (Utilities) Total:						
09/02/2021	11510475	325254	2021-001261	Life Owners	\$19.00	
09/02/2021	11510475	325254	2021-001261	BAF Services-August 2021	\$91.40	
Account 115.115.00475 (Other Expenses) Total:						
Department: Public Assistance						

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
9/30/2021	Mental Professional Services Ltd	32524	2021-0015171	EMF Services-August 2021	\$46.00	
	Account 115.110.00475 (Other Expenses) Total:				\$46.00	
	Department Public Assistance Total:				\$46.00	
	Fund 115 - Public Assistance Total:				\$46.00	
	Fund 117 - Child Support Enforcement				\$4,916.86	
	Department: Child Support Enforcement					
9/30/2021	Account 117.117.00470 (Purchase of Services) Total:	32524	2021-0013614	PLD Contract-July 2021	\$1,143.69	
9/30/2021	Welfare Homes	32524	2021-0014071	Tuition Reimbursement	\$1,143.69	
9/30/2021	Child Welfare Services Ltd	32524	2021-0013717	EMF Services-August 2021	\$2,055.00	
	Account 117.117.00475 (Other Expenses) Total:				\$3,298.69	
	Department Child Support Enforcement Total:				\$3,298.69	
	Fund 117 - Child Support Enforcement Total:				\$3,298.69	
	Fund 123 - WIOA					
	Department WIOA					
9/30/2021	Henn County Job & Family Services	32524	2021-0014691	CCMP-WIOA Youth & Adults-Phone Card	\$46.00	
9/30/2021	Job & Family Services	32524	2021-0014691	CCMP-WIOA Youth-1N Trainers-Phone Card	\$100.00	
9/30/2021	Our Treasurer of Bids	32524	2021-0014691	CCMP-WIOA Youth&Adults-White-Stat	\$100.00	
	Account 123.123.00230 (CCMP WIOA Youth) Total:				\$246.00	
	Department WIOA Total:				\$246.00	
	Fund 123 - WIOA Total:				\$246.00	
	Fund 125 - Auto Tax					
	Department: Auto Tax Administrative					
9/30/2021	Stakes Credit Services	32524	2021-0023711	Vehicle Taxes, Ink, Cartridges	\$120.28	
	Account 125.125.00175 (Supplies) Total:				\$120.28	
9/30/2021	DeM Marketing LP	32524	2021-0024241	Powerside 6020 Upgrades & Extensions	\$1,108.10	
9/30/2021	Ohio Edison	32524	2021-0024441	Street Lighting	\$130.74	
9/30/2021	South Commercial Cleaning Services	32524	2021-0024711	Lighting	\$266.00	
9/30/2021	LLC	32524	2021-0023981	Cleaning Services	\$37.00	
9/30/2021	Columbia Gas	32524	2021-0023981	Natural Gas Service	\$37.00	
9/30/2021	Chemical Gas	32524	2021-0023981	Natural Gas Service	\$108.51	

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Claims Register for Payment Batches					
Warrant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2021	Foster	322524	2021-002561	Phone Service 8/13-8/12/2021	\$47.00
Account 525.525.00475 (Other Expenses) Total:					\$462.24
Department Solid Waste Management District Total:					\$2,018.49
Fund 525 - Solid Waste Management District Total:					\$2,018.49
Fund 560 - Health Insurance					
Department - Health Insurance					
09/02/2021	Digital Insurance LLC	322524	2021-002941	Monthly Consulting-July	\$2,000.00
09/02/2021	Digital Insurance LLC	322524	2021-002941	Monthly Consulting-August	\$2,000.00
Account 560.560.00260 (Expenditures) Total:					\$4,000.00
Department Health Insurance Total:					\$4,000.00
Fund 560 - Health Insurance Total:					\$4,000.00
Fund 635 - Commissary Trust					
Department - Commissary Trust					
09/02/2021	Also Clean Inc	322524	2021-002221	Bath Tissue, Liquid Laundry Sds, Disinfectant,	\$1,237.82
09/02/2021	Also Clean Inc	322524	2021-002221	Hand Sanitizer, Paper Towels, Paper Plates, Paper Cups	\$144.48
09/02/2021	Geoply's Maintenance (log Janitorial)	322524	2021-002221	8 Map Janitor	\$1,622.80
Account 635.635.02248 (Expenses) Total:					\$1,622.80
Department Commissary Trust Total:					\$1,622.80
Fund 635 - Commissary Trust Total:					\$1,622.80
Grand Total:					\$316,336.90
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Claims Register for Payment Batches					
Warrant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 190 - Comprehensive Housing					
Department Comprehensive Housing					
09/02/2021	Also Home Builders	322524	2021-003811	CHB-41W Abroad	\$11,539.00
09/02/2021	Also Home Builders	322524	2021-003811	CHB-10W Chestnut	\$32,302.00
Account 190.190.00000 (Private Rehab) Total:					\$43,840.00
Department Comprehensive Housing Total:					\$43,840.00
Fund 190 - Comprehensive Housing Total:					\$43,840.00
Fund: 193 - 9-1-1 & Countywide Communications					
Department 9-1-1 & Countywide Communications					
09/02/2021	Fireline	322524	2021-001131	911 Bartelville- Current Network	\$2,686.00
09/02/2021	Harrison Public Gas Corp	322524	2021-001131	Contract Processing Fee	\$2,395.00
Account 193.193.00025 (Contract Services) Total:					\$2,395.00
Department 9-1-1 & Countywide Communications Total:					\$2,395.00
Fund 193 - 9-1-1 & Countywide Communications Total:					\$2,395.00
Fund: 500 - Landfill					
Department Landfill					
09/02/2021	Civ & Environmental Consultants Inc	322524	2021-002561	GV Mapping Program	\$32,302.00
09/02/2021	City of New Haven	322524	2021-002561	GV Mapping Program	\$32,302.00
09/02/2021	New Haven Township	322524	2021-002561	Comptroller Related	\$197.00
09/02/2021	John Deere Financial	322524	2021-002561	Vehicle Leasing	\$556.00
09/02/2021	John Deere Financial	322524	2021-002561	Vehicle Leasing	\$556.00
Account 500.501.00240 (Contract Service) Total:					\$3,915.58
Department Landfill Total:					\$3,915.58
Fund 500 - Landfill Total:					\$3,915.58
Fund: 525 - Solid Waste Management District					
Department Solid Waste Management District					
09/02/2021	Geoply's Maintenance (log Janitorial)	322524	2021-002561	Annual District Report	\$1,566.26
Account 525.525.00250 (Recycling Programs) Total:					\$1,566.26
Fund 525 - Solid Waste Management District Total:					\$1,566.26
Grand Total:					\$418.21
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At 9:05 a.m. Public comment. Roger Hunker, Lyme Township. Mr. Hunker stated that their chip & seal came out okay, but he did hear some rumblings that others had not.

Mr. Boose said there had been question as to why internet was needed at the fair. Vendors could not use their credit card machines without it. He would like to set up a meeting with a couple Fair Board members to discuss this. Mr. Wilde offered to get something together. Mr. Hunker noted that there were a lot of things these days that were web based. Discussed the possibility of using ARPA funds for this.

Mr. Boose mentioned that there had been discussion about doing some type of Job Fair during the County Fair.

Mr. Hunker asked if there had been any more thoughts about using ARPA money for the building funds. There were several people who would like to see the hog barn replaced. Mr. Boose thought there might be money for those type of things, but was concerned everyone would want a new barn if there is money out there.

The County has received a marked-up copy of RUMA from Apex. After Mr. Strickler and Mr. Tansey review it they will set up a meeting with Apex to discuss it.

21-274

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

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Dorothy Ruffer has resigned from the Huron County Mental Health and Addiction Services Board; and

WHEREAS, the Board of Huron County Commissioners wishes to fulfill this unexpired term ending June 30, 2023; and

WHEREAS, John Soisson has expressed interest in serving on this Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints John Soisson to the Huron County Mental Health and Addiction Services Board effective immediately and expiring June 30, 2023; 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.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-275

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY LAND REUTILIZATION CORPORATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a statutory vacancy on the Huron County Land Reutilization Corporation board; and

WHEREAS, ORC 1724.03 (B) requires two County Commissioners to be members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Harry Brady to the Huron County Land Reutilization Corporation as the County Commissioner Statutory Member; 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-276

IN THE MATTER OF THE SALE OF ONE CANINE POLICE OFFICER TOO OLD AND UNFIT TO CONTINUE SERVING AS A CANINE OFFICER.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, K-9 Justice is scheduled to retire from the Huron County Sheriff's Office on September 10, 2021 due to his age and deteriorating physical abilities; and

WHEREAS, his handler, Sergeant Michael Lloyd, submitted a request to Sheriff Corbin to assume the care and custody of K-9 Justice upon his retirement; and

WHEREAS, pursuant to *R.C. 9.62(C)*, if a police dog grows too old to be fit for duty, the law enforcement officer to whom the animal is assigned may purchase the animal, for one dollar; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners has determined that Justice has grown too old to be fit for duty, and is therefore, unfit for the use for which he was acquired; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the request submitted to Sheriff Corbin by Sergeant Lloyd to assume the care and custody of K9 police dog Justice for the purchase price of one dollar (\$1.00); 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.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

21-277

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)**

Rev. Code, Secs. 5705.34, .35

*The Board of County Commissioners of _____ Huron _____ County,
Ohio, met in _____ Regular _____ session on the 31st day of August _____ 2021 at the office
of _____ Board of Huron County Commissioners _____ with the following members present:*

Terry Boose

Harry Brady

Bruce Wilde

Mr. _____ Wilde _____ moved the adoption of the following Resolution:

*WHEREAS, The Budget Commission of _____ Huron _____ County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill
tax limitation; therefore be it*

*RESOLVED, By the Board of County Commissioners of _____ Huron _____, County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby
accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the _____ tax duplicate of said County the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:*

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission inside10 M Limitation	Amount to Be Derived From Levies Outside the 10 M Limitation	County Auditor’s Estimate of Tax Rate to be Levied Inside 10 M Limit	County Auditor’s Estimate of Tax Rate to be Levied Outside 10 M Limit
A. General Fund	2,592,974		2.10	
D. Road and Bridge Fund				
E. District Board of Health		852,082		.75
O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds / Christie Lane		5,177,029		5.00
S Health, Mental Health/Clinics SpLevy Fnd/ADAMHS BD		565,488		.50
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy Funds/Senior Services		725,452		.655
S. Other – 9-1-1 Levy		894,360		.725
Total	2,592,974	8,214,411	2.10	7.63

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November 8, 2016	.50	564,888
not to exceed 10 years		
Current expense levy authorized by voters on		
not to exceed 10 years		
Current expense levy authorized by voters on November 5, 2019	.25	287,195
not to exceed 10 years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on November 6, 1984 Christie Lane	.20	65,976
not to exceed cont. years		
Levy authorized by voters on May 8, 2001 Christie Lane	1.30	1,309,887
not to exceed cont. years		
Levy authorized by voters on November 4, 2003 Christie Lane	1.50	1,512,382
not to exceed cont. years		
Levy authorized by voters on November 4, 2014 MHAS	.50	565,488
not to exceed 10 years		
Levy authorized by voters on April 28, 2020 Senior Service	.655	725,452
not to exceed 5 years		
Levy authorized by voters on November 3, 2020 Christie Lane	1.00	1,078,813
not to exceed 5 years		
Levy authorized by voters on November 6, 2018 Christie Lane	1.00	1,209,971
Not to exceed 5 years		
Levy authorized by voters on November 5, 2019 9-1-1	.725	894,360
not to exceed 5 years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Brady seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Terry Boose , Aye

Mr. Harry Brady , Aye

Mr. Bruce Wilde , Aye

Adopted the 31st day of August , 2021

Attest:

Clerk of the Board of County Commissioners of

Huron County, Ohio.

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Huron County, ss

I, _____, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners’ Journal 101

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 31st day of August , 2021

Clerk of the Board of County Commissioners,

Huron , County, Ohio.

***Discussion:** Mr. Boose explained this was something the Budget Commission does every year and the Commissioners need to approve it.

21-278

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #11) SUBMITTED TO THE BOARD
AUGUST 31, 2021

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; and

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; 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.

Harry Brady seconded the motion.

***Discussion:** Ms. Webb explained this draw was in the amount of \$14,329 for repairs to a home in Willard and for General Administration.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

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

Submittal to: Development Services Agency Office of Community Development P.O. Box 1003 Columbus, Ohio 43224-0003		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44057		CDBG E.E. RFP Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (614) 333-4218 Email: mwalter@ocd.com		Grant Number: B-C-19-183-1 Draw Number: 11		Date: Month/Year: Month/Year:			
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	4647 Egypt Rd, Willard	9584.00	11688.00	0.00
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	19730.00
							0.00
							0.00
Total Amount of this Draw:				14329.00	75188.00	19730.00	
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: 8/31/21		Signature: Terry Boose		Title: President			
Date: 8/31/21		Counter Signature: Bruce Wilde		Title: V.P.			
State Use Only:							
Approved:							

21-279

IN THE MATTER OF REJECTING BIDS FOR THE HURON COUNTY COURTHOUSE RAMP PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 21-247, bids were let for the Huron County Courthouse Ramp Project; and

WHEREAS, bids were received Thursday, August 12, 2021 at 10:00 a.m. as follows:

Chris Francis Builders \$24,850.00 and

WHEREAS, Great Lakes Community Action Partnership recommends the County reject all bids due to being in excess of 10% above the architect’s cost estimate; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the Huron County Courthouse Ramp Project; 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose said that, unfortunately, the bids were higher than expected. Mr. Wilde asked if this was due to everything that was going on right now, with costs going up everywhere. Mr. Boose thought it was because the contractor saw something they thought would cause extra work over what the architect had determined. Ms. Webb clarified that the architect was reviewing to determine if the railing could be reused or if it would need to be replaced.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-280

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY FAMILY DEPENDENCY COURT FUND #155

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Family Dependency Court Fund #155 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$3,078.00 of unappropriated funds as follows:

TO: 155-155-00475 Other Expenses \$3,078.00 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.

Harry Brady seconded the motion.

***Discussion:** Ms. Webb read the email explanation: “*Juvenile Court recently received \$3,078 in additional funding for the Family Dependency Court as a result of a grant request to provide laptop computers and internet access for program participants in the event the Court needs to conduct hearings remotely.*”.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-281

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY LANDFILL EQUIPMENT RESERVE FUND #505

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Landfill Equipment Reserve Fund #505 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$20,000 of unappropriated funds as follows:

TO: 505-505-00475 Expenses \$20,000.00 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose explained this was additional money for new loader equipment.

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

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Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-282

IN THE MATTER OF CREATING A NEW ACCOUNT LINE AND APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY BLOCK GRANT FUND #170

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the County was awarded grant funds for the PY 2020 Critical Infrastructure, Community Development Block Grant (CDBG) Program by the State of Ohio, Development Services Agency, for the Village of New London waterline project; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account line for these grant funds; and

WHEREAS, there are unappropriated funds in the Huron County Block Grant Fund #170 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line to be known as 170-170-00905 Critical Infrastructure; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$6,000.00 of unappropriated funds as follows:

TO: 170-170-00905 Critical Infrastructure \$6,000.00 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose said this was something New London had worked on for a long time. They found out earlier this year they had been approved for the grant. Ms. Webb explained the \$6,000 was for Administration.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

21-283

IN THE MATTER OF APPROVING THE OFFICE OF COMMUNITY DEVELOPMENT 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM AMENDED SCOPE OF WORK AND BUDGET

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Ohio Development Services Agency has extended the 2019 Community Housing Impact and Preservation Program (CHIP) Grant completion date to September 30, 2022; and

WHEREAS, Huron County desires to amend its Agreement to allow for the completion date extension; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the program year 2019 Community Housing Impact and Preservation Program (CHIP) Amended Scope of Work and Budget for grants B-C-19-1BJ-1; B-C-19-1BJ-2 and S-C-19-1BJ-1 as attached hereto and incorporated herein; 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose explained this was money they had tried to spend over the last year, but due to Covid, lack of materials and lack of labor, as well as other issues, it could not all be spent by the September 30, 2021 deadline. We have been granted an extension to spend the money.

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

**On file*

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

- Terry Boose, Harry Brady, & Bruce Wilde, Commissioners, to Akron, Ohio for CCAO Regional Meeting on September 2, 2021.
- Terry Boose, Harry Brady, Bruce Wilde & Vickie Ziemba, Commissioners, to Ashland, Ohio for OBM Regional Meeting on September 8, 2021.
- Terry Boose, Harry Brady, Bruce Wilde, Vickie Ziemba, Valerie Stebel, Cherise Webb, Commissioners, and Joel Riedy, IT, to Columbus, Ohio for CCAO ARPA Symposium on September 29, 2021.

SIGNINGS

Ohio Department of Development/Office of Community Development Users and Roles form.

Ohio

Department of
Development

Ohio Department of Development / Office of Community Development
Users & Roles Form

Organization Name: HURON COUNTY
Organization Number: 1BJ

Each user on this form must be assigned at least one security role for at least one OCD program. Multiple roles may be selected when appropriate. If a User already has a User Name, enter it next to User Name.

	View Only	Organization Edit	Application Preparer	OCD File Upload/Download	Application Approver	Report Preparer	Amendment Preparer	Amendment Approver	Draw/Address Preparer	Draw/Address Approver	Notes
User Information											
Name: Vicki Ziemba Phone: 419-469-3492 Email: vziemba@hocommissioners.com User Name, if applicable: VZiemba2			X								
Name: Marcia Walters Phone: 419-333-2060 Email: mhwalters@glcap.org User Name, if applicable: MWalters2				X							
Name: Jamie Munoz Phone: 419-332-2060 Email: jmunoz@glcap.org User Name, if applicable: jmunoz2				X							
Name: Tiffany Shaver Phone: 419-333-4119 Email: tshaver@glcap.org User Name, if applicable: Tshaver				X							
Name: Sharon Ziebert Phone: 419-332-4120 Email: sziebert@glcap.org User Name, if applicable: SZiebert				X							
Name: Angela McConnell Phone: 419-332-2068 Email: amcmcconnell@glcap.org User Name, if applicable: AMcConnell				X							

It is the responsibility of every user to know and understand the following rules:

1. Accessing and using Development information systems is allowed only to perform job duties. Do not use, or permit any other person to use, any Development information system for any other purpose.

2. Do not knowingly include or cause to be included in any record or report created for Development any false, inaccurate, or misleading entry.

3. Do not disclose or share any security codes, such as login information, used to access any Development information system maintained by the agency.

4. Certify the above User email addresses are work accounts only and assigned to one individual only, not shared accounts.

I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.

Authorized Official (Print) Terry Boose, President

Authorized Official Signature *Terry Boose*

Date 8/31/21

OLD BUSINESS/NEW BUSINESS

Ms. Webb had no updates on Old or New Business.

Mr. Strickler said they did extend the deadline on the opioid bankruptcy suit. Mr. Boose asked if they knew when we would see settlement funds. Mr. Strickler said he was guessing January or February of next year.

At 9:57 the board recessed.

At 10:03 the board resumed regular session. Bruce Wilde moved to enter into Executive Session 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; 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.; and ORC 121.22(G)(6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde*

At 11:03 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(2), (3) and (6). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde*

***Action taken: The Board has asked legal counsel to prepare a letter to Charles Ruggles regarding an issue with Lane Road. Also, spoke to HCDC regarding old jail. The Board has agreed to set September 30, 2021 as deadline for anyone interested to make an offer/submit plans.**

OLD BUSINESS/NEW BUSINESS *continued*

Mr. Wilde attended Board of Revision last Thursday. There were people asking to have late fees waived due to mail issues. All were waived. Their next meeting will be Monday, September 27th. All decisions for this year have been resolved or have moved on to State.

Land Bank. Mr. Wilde had all the information from the meeting.

NEDC meeting. The October 7 meeting will be at Sandy Ridge. Mr. Wilde said the biggest thing they have done was to become a member of RISE - Regional Incubator for Sustainability and Entrepreneurship. He will find out if this was open to all residents of Huron County or only to Norwalk residents.

CORSA meeting tomorrow morning.

Thursday the Board is going to Akron.

Mr. Wilde ran through the schedule for next week: next Monday was a holiday; Tuesday was the Commissioner meeting; Wednesday was the meeting in Ashland, the Farm Bureau meeting and the Firefighter's Association meeting. Thursday was the Township dinner. Friday Mr. Wilde will be in Columbus for the CORSA annual meeting.

The 28th at 6:00 p.m. there will be a Purple Heart ceremony in Monroeville.

Mr. Boose noted there was a 9/11 Ceremony this Saturday.

Mr. Wilde had received emails regarding voting on mandating masks/vaccines. It is the same thing over and over again. Mr. Boose knows one of them, he will ask where they are coming from.

Mr. Brady went to Land Bank meeting last week. He thought it was very interesting.

Mr. Brady attended Muck Breakfast last week. He plans to schedule a time to go check out their operations first hand.

Friday Mr. Brady met with Matt Raymond and walked through the Veteran's offices.

Mr. Brady also met with the Sheriff and toured the jail on Friday.

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He met with Ms. Minor yesterday at JFS. There was an event coming up next April regarding the foster program. Mr. Brady will be speaking at that event.

Yesterday Mr. Brady rode along with a deputy for a whole shift. Was very interesting.

Mr. Brady will be meeting with Judge Conway this week. He had been trying to meet with all the different departments.

Mr. Brady also met with FCFC/Prevention Coalition.

Mr. Boose attended the Project Noelle event on Sunday. Project Noelle was an organization aimed at helping kids and families deal with drug overdoses.

Monday Mr. Boose attended the Workforce Development Task Force. One of the best meetings they have had. He specifically asked if the new outbreak of Covid was affecting recruitment. Everyone said no. JFS will be meeting with the Fair Board to discuss holding a job fair.

JFS is putting together a program to temporarily help people who are getting off services. They are trying to resolve the issue of people making more by not taking a job than by taking one. Pay people to work, not to not work.

Ms. Minor would like to offer ride-alongs with Children's Services workers and wanted to know if that was something the Commissioners would support. Mr. Boose told her they would.

ARPA. Still no idea what it can be used for. Some counties are appropriating money for administration. Mr. Boose was hoping to learn more at the meeting at the end of September.

Mr. Boose had received a really good email from Carolyn Bick on how to use census information. He will forward it to the rest of the Board.

Mr. Boose would like Mr. Wilde and Mr. Brady to put Winter Conference on their calendars: December 8, 9, 10. He felt this was really important.

Willard Firefighter meeting is December 8th.

Mr. Boose, Ms. Minor and Ms. Bick have discussed the confusion regarding the increase in SNAP benefits. Additional SNAP benefits, excluding additional funds provided as part of the pandemic relief, will increase for fiscal year 2022. Fiscal year 2022 begins October 1, 2021.

Mr. Boose noted that Representative Dick Stein was calling a meeting. All three Commissioners can attend. Don Schiffbauer, CEO of NORD Center, and Dan Hite, CEO of LCADA Way, will be joining Tom Stuber to discuss their services and what they may be able to provide to Huron County. They are all from Lorain County. The meeting is scheduled for Friday, September 24 at 1:00 p.m. in Meeting Room D.

Mr. Boose asked Ms. Webb to register the Board for the Recovery Walk on September 25.

Mr. Boose noted that Goodwill was one of the businesses that had participated in their meetings the last two weeks. Only store running full time is Willard. Have shut down one of their factories. Not enough staff.

Mr. Boose had quotes for the six bathrooms in the Administration building. This puts them over the \$50,000 bid threshold. Mr. Brady noted that at \$11,000 for each bathroom, he thought they should try to get some other contractors to give them prices. Mr. Boose explained the problem was getting quotes. It took over a month to get the one we received. We have been working on this for a year already and this was all the further we have gotten.

Seminar tomorrow on SB 52. Mr. Boose will attend this.

Mr. Boose asked when the Budget Commission was meeting to give an initial estimate on revenue for next year. Mr. Strickler thought it was sometime at the end of September.

Mr. Wilde noted that MaKenna Laser, from Fireland's Forward, talked to the Rotary Club about what she was doing with workforce development. Mr. Boose said she was also helping put together workforce development meetings with very small businesses.

Mr. Wilde and Ms. Ziemba held interviews last week for the new position in office. Nothing further has been done. They will be moving forward, but he had nothing to report.

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Mr. Boose has forwarded the job description for the Fireland's Forward position to Ms. Minor to put on the JFS website.

Mr. Boose provided a copy of an article from Statehouse on unemployment and fraud. He would like to work with Ms. Ziemba to put together a resolution to send to our State Representative and State Senator, President of the Senate, Speaker and Governor. He would like to tell them we need a major overhaul, and we need it now. \$3.4 billion in overpayments alone. This doesn't include fraud.

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 31, 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 12:32 p.m.

Signatures on File