

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 10, 2021 and August 17, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 10, 2021 and August 17, 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

21-286

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 #322976 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Brady stated he was amazed at how much we spend on medical at the Sheriff’s office. Also, the cost of transport of prisoner from Florida. Mr. Boose noted the cost for ES Consulting from Data Processing. He will ask Mr. Riedy about this later when he comes in. Mr. Boose also questioned the towing costs paid by the Sheriff. Would like to know if they are for cases or cruisers.

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

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Corrections, Data Processing, and Treasurer.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Building and Grounds, and various utility services.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff, Police, and various utility services.

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Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff, Police, and various utility services.

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/02/21	Harris Police Department	32296	2021-00191	10 Drug analyses	\$1,200.00	
Account 001.023.00475 (Other Expenses) Total:					\$1,200.00	
Department Sheriff Total:					\$10,889.26	
Department Recorder:					\$219.60	
Account 001.024.0175 (Supplies) Total:					\$219.60	
Department Recorder Total:					\$219.60	
Department Disaster Service:					\$312.90	
09/02/21	Shirley M. Williams - Collins	32296	2021-00081	4 ea legal paper	\$312.90	
09/02/21	Shirley M. Williams - Collins	32296	2021-00081	Shirley M. Williams - Collins	\$307.74	
09/02/21	Shirley M. Williams - Collins	32296	2021-00081	EMA Monthly Interest	\$98.23	
09/02/21	Shirley M. Williams - Collins	32296	2021-00081	EMA Director Fuel	\$98.23	
Account 001.028.00200 (Equipment) Total:					\$1,070.37	
Department Disaster Service Total:					\$1,070.37	
Department Public Defender Commission:					\$11.31	
09/02/21	Public Defender Commission	32296	2021-00081	Copier Leases & Overages 08/20/20-09/20/21	\$11.31	
Account 001.027.00255 (Contract Services) Total:					\$21.31	
Department Public Defender Commission Total:					\$21.31	
Department Jail Operations:					\$148.14	
09/02/21	New Bank	32296	2021-00201	August Check # fuel purchases	\$148.14	
09/02/21	New Bank	32296	2021-00201	August Check # fuel purchases-Jail	\$824.10	
09/02/21	New Bank	32296	2021-00201	Stop to bathrooms	\$73.80	
Account 001.038.00176 (Supplies) Total:					\$894.08	
09/02/21	State Chemers LLC	32296	2021-00201	8 Gallons of Calcior	\$5,105.14	
09/02/21	PCP Inc	32296	2021-00201	August Inmate Pw	\$8,572.32	
09/02/21	PCP Inc	32296	2021-00201	Uniform items for stock	\$177.92	
09/02/21	PCP Inc	32296	2021-00201	Brooks, BH&I & Self Keepers - Brown	\$102.54	
09/02/21	PCP Inc	32296	2021-00201	Uniform items for stock	\$280.25	
Account 001.038.00200 (Equipment) Total:					\$41.25	
09/02/21	ES Consulting Inc	32296	2021-00201	Appt. Microsoft Office - 5 Computers	\$41.25	
09/02/21	ES Consulting Inc	32296	2021-00201	September network, Guardian & Managed Responses	\$44.25	
Account 001.038.00200 (Equipment) Total:					\$85.50	
Department Jail Operations Total:					\$18,868.65	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/02/21	Rescue Water	32296	2021-00261	Sped. water, Solapur retail fee	\$66.00	
Account 001.038.00275 (Contract Repairs) Total:					\$1,040.50	
Department Jail Operations Total:					\$320.00	
09/02/21	Ohio Edison	32296	2021-00261	Electric-Jail	\$1,040.50	
09/02/21	Dynegy Energy Services	32296	2021-00261	Electric-Jail	\$3,073.86	
Account 001.038.00526 (Electric) Total:					\$8,216.78	
09/02/21	City of Newark	32296	2021-00261	Gas-Jail	\$307.22	
09/02/21	City of Newark	32296	2021-00261	Water-Jail	\$1,808.47	
09/02/21	Heron County Transfer Station	32296	2021-00261	Trash-Jail	\$1,644.03	
Account 001.038.00529 (Trash Pickup) Total:					\$18,868.65	
Department Jail Operations Total:					\$663.09	
09/02/21	Heron County Treasurer	32296	2021-00261	Wellness Premium Holiday Income	\$663.09	
Account 001.039.00570 (CEBCC Wellness Grant) Total:					\$663.09	
Department Insurance and Taxes Total:					\$7,833.50	
09/02/21	Treasurer State of Ohio	32296	2021-00261	Financial Audit	\$7,833.50	
Account 001.042.00551 (Exams County) Total:					\$67,186.80	
Department Bureau of Inspection Total:					\$11.89	
Fund 001 - General Fund Total:					\$11.89	
Fund: 105 - Dog & Kennel					\$11.89	
09/02/21	City Jail Inc	32296	2021-00161	email service	\$25.88	
09/02/21	City Jail Inc	32296	2021-00161	Vehicle Cook	\$7.05	
Account 105.105.00276 (Contract Repairs) Total:					\$41.77	
09/02/21	Novak Ace Reviews	32296	2021-00161	mail cleaner, graffiti removal, carpet cleaner	\$41.77	
Account 105.105.00475 (Other Expenses) Total:					\$70.05	
Department Dog & Kennel Total:					\$70.05	
Fund 105 - Dog & Kennel Total:					\$70.05	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/02/21	US Postal Service	32296	2021-00724	Business Reply Perm-2021	\$800.00	
Account 115.115.00475 (Other Expense) Total:					\$3,733.63	
Department Public Assistance Total:					\$12,187.86	
09/02/21	State of Ohio	32296	2021-00131	Name Plate-El Talner	\$14.00	
09/02/21	State of Ohio	32296	2021-00131	Program-C-Edwards	\$47.25	
09/02/21	State of Ohio	32296	2021-00131	Program-C-Edwards	\$2,376.07	
09/02/21	State of Ohio	32296	2021-00131	Program-C-Edwards	\$188.74	
Account 115.115.00475 (Other Expense) Total:					\$2,646.06	
Department Public Assistance Total:					\$14,872.62	
09/02/21	Whitney Hermes	32296	2021-00371	Tuition Reimbursement/Youngstown State University	\$2,025.00	
09/02/21	Whitney Hermes	32296	2021-00371	Any License Fee-91-8517033	\$300.00	
09/02/21	Whitney Hermes	32296	2021-00371	Copy Reimbursement-August 2021	\$2,848.66	
Account 117.117.00475 (Other Expense) Total:					\$2,848.66	
Department Child Support Enforcement Total:					\$2,848.66	
Fund 117 - Child Support Enforcement Total:					\$2,848.66	
Fund: 123 - WIOA					\$165.00	
09/02/21	Shirley M. Williams - Collins	32296	2021-00161	School Fee-C Trinity	\$165.00	
09/02/21	Shirley M. Williams - Collins	32296	2021-00161	N Trainee-Shoes & Bike Gear	\$65.31	
09/02/21	Shirley M. Williams - Collins	32296	2021-00161	Male/Make-Phone Card	\$45.00	
09/02/21	Shirley M. Williams - Collins	32296	2021-00161	College Book-C Shiral	\$276.36	
09/02/21	Shirley M. Williams - Collins	32296	2021-00161	Pre-July-Aug 2021	\$276.36	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$1,153.04	
09/02/21	Page Transportation LLC	32296	2021-00411	Training-J. Oshel	\$380.00	
09/02/21	Page Transportation LLC	32296	2021-00411	Training-J. Oshel	\$380.00	
09/02/21	Page Transportation LLC	32296	2021-00411	Training-J. Oshel	\$1,400.00	
09/02/21	Page Transportation LLC	32296	2021-00411	Training-J. Oshel	\$1,400.00	
09/02/21	DMSP - LTD	32296	2021-00411	Pre-July & August 2021	\$147.90	
09/02/21	DMSP - LTD	32296	2021-00411	CCL Training/Lawyer	\$515.30	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Onvia Bank, Onvia House Inc, and various court and utility services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Onvia Truck Driving School, Onvia Trucking, and various maintenance and utility services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for T-Cap Grant, Onvia House Inc, and various national and local services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Cooper Hydraulic, Maple City Saw & Mower, and various equipment and maintenance services.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/16/2021	Department 911	322976	2021-002217	TV service for months 9/9 - 10/5/21	\$219.70	
09/16/2021	Time Warner Cable Northeast	322976	2021-002217	TV service for months 9/9 - 10/5/21	\$219.70	
09/16/2021	Account 630.630.0290 (Expansions) Total:				\$746.21	
09/16/2021	Department Commissary Trust Total:				\$746.21	
09/16/2021	Fund 635 - Commissary Trust Total:				\$746.21	
09/16/2021	Fund 640 - Carline Trust Fund					
09/16/2021	Department Carline Trust Fund					
09/16/2021	Account 640.640.0260 (Expansions) Total:				\$171.68	
09/16/2021	Department Carline Trust Fund Total:				\$171.68	
09/16/2021	Fund 640 - Carline Trust Fund Total:				\$171.68	
09/16/2021	Grand Total:				\$489,164.87	

Sign 1 *Bruce Wilde* Sign 2 *Toby Kone* Sign 3 *Mary Brady*

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/16/2021	Department 911	322976	2021-002811	UPPS Overhaul Huntington Documenta- Reburse	\$26.35	
09/16/2021	UPPS Overhaul Huntington Documenta- Reburse	322976	2021-002811	UPPS Overhaul Huntington Documenta- Reburse	\$26.35	
09/16/2021	Account 193.193.0075 (Supplies) Total:				\$20,333.68	
09/16/2021	Department 911 Total:				\$148.37	
09/16/2021	Fund 185 - 911 Total:				\$148.37	
09/16/2021	Department 911 & Countywide Communications					
09/16/2021	Account 193.193.0075 (Supplies) Total:				\$196.93	
09/16/2021	Department 911 & Countywide Communications Total:				\$20,736.42	
09/16/2021	Fund 193 - 9-1-1 & Countywide Communications Total:				\$20,736.42	
09/16/2021	Department Permanent Improvements					
09/16/2021	Account 310.310.0045 (Project Expenses) Total:				\$1,195.00	
09/16/2021	Department Permanent Improvements Total:				\$1,195.00	
09/16/2021	Fund 310 - Permanent Improvements Total:				\$1,195.00	
09/16/2021	Department Landfill					
09/16/2021	Account 500.500.0280 (Contract Services) Total:				\$8,074.69	
09/16/2021	Department Landfill Total:				\$4,385.34	
09/16/2021	Fund 505 - Landfill Equipment Reserve					
09/16/2021	Department Landfill Equipment Reserve					
09/16/2021	Account 505.505.0075 (Equipment Reserve) Total:				\$27,760.00	
09/16/2021	Department Landfill Equipment Reserve Total:				\$27,760.00	
09/16/2021	Fund 505 - Landfill Equipment Reserve Total:				\$27,760.00	
09/16/2021	Department Commissary Trust					
09/16/2021	Account 635.635.0075 (Equipment Reserve) Total:				\$50.01	
09/16/2021	Department Commissary Trust Total:				\$50.01	
09/16/2021	Fund 635 - Commissary Trust Total:				\$50.01	

At 9:18 a.m. Public comment – Mr. Boose had a couple questions for Carolyn Bick from Congressman Jim Jordan’s office. It went back to the President’s mandate from last week: do the forced vaccinations cover local governments? And then, as a follow-up, was Huron County government all one, or was each elected official’s department separate? Lastly, if the County spends the Recovery money, would that be a federal grant that would then require the mandatory vaccination? Ms. Bick will ask these questions and get back to the Board. Mr. Boose said the President’s executive’s orders and how they would affect businesses had been the topic of discussion at his workforce development meeting. There were a lot of questions.

21-287

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND #189

Bruce Wilde moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Fund #189 in the amount of \$62,300.00; and

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/16/2021	Department 505	322976	2021-002811	Aggravated Assault	\$107.85	
09/16/2021	Department 505	322976	2021-002811	Aggravated Assault	\$107.85	
09/16/2021	Account 505.505.0075 (Equipment Reserve) Total:				\$107.85	
09/16/2021	Department 505 Total:				\$107.85	
09/16/2021	Fund 505 - Landfill Equipment Reserve					
09/16/2021	Department Landfill Equipment Reserve					
09/16/2021	Account 505.505.0075 (Equipment Reserve) Total:				\$107.85	
09/16/2021	Department Landfill Equipment Reserve Total:				\$107.85	
09/16/2021	Fund 505 - Landfill Equipment Reserve Total:				\$107.85	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/16/2021	Department 505	322976	2021-002811	Aggravated Assault	\$107.85	
09/16/2021	Department 505	322976	2021-002811	Aggravated Assault	\$107.85	
09/16/2021	Account 505.505.0075 (Equipment Reserve) Total:				\$107.85	
09/16/2021	Department 505 Total:				\$107.85	
09/16/2021	Fund 505 - Landfill Equipment Reserve					
09/16/2021	Department Landfill Equipment Reserve					
09/16/2021	Account 505.505.0075 (Equipment Reserve) Total:				\$107.85	
09/16/2021	Department Landfill Equipment Reserve Total:				\$107.85	
09/16/2021	Fund 505 - Landfill Equipment Reserve Total:				\$107.85	

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Fund #189; now therefore

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

TO: 189-00260-189 Senior Services Expenditures \$62,300.00 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.

Harry Brady seconded the motion.

*Discussion: Ms. Ziembra explained this was from the real estate, mobile homes, second half settlements, rollbacks and homestead refunds.

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

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

21-288

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL SOLID WASTE FUND #525

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

Table with 10 columns: FROM, Dept., Account, Fund, Amount, TO, Dept., Account, Fund, Amount. It details funding adjustments for Landfill Solid Waste Legal Services, Recycling Programs, and Medicare.

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 confirmed this was related to the hiring of the Assistant Solid Waste Coordinator.

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

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

21-289

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 \$75,000 of unappropriated funds as follows:

TO: 505-505-00475 Expenses \$75,000.00 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. The roll being called upon its adoption, the vote resulted as follows:

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

21-290

IN THE MATTER OF APPROVING THE PURCHASE OF A 2014 KALMAR OTTAWA, SPOTTER TRUCK FOR THE LANDFILL/TRANSFER STATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pete Welch, Director of Operations, has reported the 1993 5th Wheel truck utilized at the Landfill/Transfer Station no longer operates and needs to be replaced; and

WHEREAS, Mr. Welch solicited three quotes and requests to purchase a used 2014 Kalmar Ottawa, Spotter Truck, with 5376 hours from AMG Truck & Equipment Sales in the amount of \$50,000; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Director of Operations to purchase the used 2014 Kalmar Ottawa, Spotter Truck from AMG Truck & Equipment Sales in the amount \$50,000.00 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Purchase documents on file*

21-291

IN THE MATTER OF APPROVING THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL PREVENTION SPECIALIST CONTRACT

moved the adoption of the following resolution:

WHEREAS, the Huron County Family and Children First Council and Hailey Schnellinger have entered into an employment contract for the position of HCFCF Council Prevention Specialist commencing on September 13, 2021. The position is solely based on available funding through partnerships and grants; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve such contract;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract by and between Huron County Family and Children First Council and Hailey Schnellinger commencing on September 13, 2021 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.

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

***Discussion:** Mr. Boose stated that, before he asks for a motion on this resolution, he would like to request the resolution be tabled for more information. Mr. Boose stated this was the first the Board had heard about this hire. Don't know what the Board's involvement is with the employee. This new hire also started yesterday and we are asked to approve the hire contract today. The Commissioners are not actually a part of the contract but are being asked to approve the contract. Would like to know why this is.

Bruce Wilde moved to table Resolution 21-291 until the board has more information. Harry Brady seconded the motion. Discussion: Mr. Boose stated he does not like approving contracts after the start date. The roll being called upon its adoption, the vote resulted as follows:

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

21-292

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) S-C-19-1BJ-1 (DRAW #5) SUBMITTED TO THE BOARD SEPTEMBER 14, 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. Ziemba explained this was for Repair Assistance for home building repair to a home in Fitchville.

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information: Name: Shari Zibert Phone number: (619) 332-4120 Email: szibert@cop.org		Issue Number: S-C-19-1BJ-1		Date: Voucher#:			
		Draw Number: 5		Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
5	Repair Assistance	1	Home/Building Repair	12827 FITCHVILLE River Rd Fitchville	19950.00	22688.00	684.00
Total Amount of this Draw:					19950.00	22688.00	684.00
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:	9/14/21	Signature:	Terry Boose		Title:	President	
Date:	9/14/21	Signature:	Bruce Wilde		Title:	J.P.	
State Use Only: Approved:							

21-293

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-20-1BJ-1 (DRAW #3) SUBMITTED TO THE BOARD SEPTEMBER 14, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has 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 request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment 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. Ziemba stated this was a total of \$55,000 for the City of Willard Myrtle Avenue sidewalk and street improvement. The project has been completed.

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

Submit to: ODSA OCD P.O. Box 1003 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:				
Contact Person Information Name: Angie McConnell Phone number: (614) 833-3098 Email: amcconnell@ocdp.org		Grant Number: B-F-20-1B-1		State Use Only Date: Voucher#: Warrant#:				
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
4	City of Willard Street Improvements	1	Sidewalk Improvements	N/A	N/A	\$9,300	\$9,300	\$0
4	City of Willard Street Improvements	2	Street Improvements	N/A	N/A	\$45,700	\$45,700	\$0
Total Amount of this Draw:						\$55,000	\$55,000	\$0
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: 9/14/21		Signature: Terry Boose		Title: Pres				
Date: 9/14/21		County Signature: Bruce Wilde		Title: V.P.				
State Use Only:						Date:		
Approved:								

At 9:30 a.m. Joel Riedy, IT grant update. Mr. Riedy wanted to provide some updates on what was happening with IT. First, he had received correspondence from NTIA, the grant administrator, requesting more information. They were asking for a letter of commitment confirming the County would go forward with the project if we receive the funds. Mr. Boose read the letter that had been prepared.

Bruce Wilde moved to approve signing the letter. 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

9/12/2021

NTIA Broadband Committee,

Huron County is asking for \$893,437 in broadband expansion grant funding. Huron County is looking to address the digital divide for its resident’s by improving broadband access that is available to its residents. The county has worked with a wireless internet provider and vendor to design a wireless network that will span the entire county for internet access. This network will consist of nine towers strategically placed throughout the county. Each tower is capable of providing internet access speeds of 50 Megabytes per second (MBps), and depending on physical location the network can achieve over 200 MBps. The target population for this project are the residents who live outside the cities and villages. It is reported that many of the residents do not have internet access greater than 5 MBps. Huron County believes it has identified a source for all the necessary materials for this project, and believes it has identified a partner to aide in the construction and operation of the network. This project will take approximately one year to complete once funding is received.

This project would be a tremendous asset for the county, and would serve its citizens for at least ten years. It would not only bridge the digital divide for its residents, but would serve to make Huron County a more attractive location to live and work in.

Sincerely

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Harry Brady, Bruce Wilde

Mr. Riedy stated he was aware that a major IT vendor in the area, North Coast Wireless, would be applying for House Bill 2 funds to expand broadband in the county. He had provided them with some information on the grant writing process and what to expect. Mr. Boose offered to provide a letter of support if they needed it.

Mr. Riedy also wanted to provide an update on what he was currently working on for the County. There were two major projects he was working on. One was completing the wifi network out at the fairgrounds. It will cover the entire fairgrounds, including the campground. Ms. Ziemba asked who would be paying for it. Mr. Boose said they were looking to see if they could use Recovery money.

Mr. Riedy had one item left to be installed downtown. This was from last April when they made the investment in the infrastructure. The new router was performing well. Mr. Riedy still has to configure the firewall. Once that is done he can begin moving all the individual departments over.

Mr. Boose asked Mr. Riedy about the item on today's Claims Schedule for the Data Processing department, which falls under the Auditor. We paid \$2,400 for Data Guardian Antivirus annual agreement. Mr. Boose wanted to know if this was consistent with what we were doing. Mr. Riedy said he usually recommends a different brand. The Auditor's office was choosing to use some of their own things. Mr. Riedy didn't know if they were contractually obligated because of their consultant. But the price was in line with what he would expect.

Mr. Riedy also wanted to make the Commissioners aware that, because of Covid, there was a major backlog on IT products. There could be as much as a three or four month delay on some items.

At 9:58 a.m. the board recessed.

At 10:00 a.m. Nick Gerber, The Ashley Group, Perry Dryden, Battles Insurance & Lara Hozalski, HR. Julia Armstrong also in attendance. CEBCO renewal discussion. Huron County's renewal came in flat. Mr. Gerber stated their job was to go in and question to make sure we accurately have this in line. Mr. Gerber presented an overview of the CEBCO renewal meeting and an overview of what the costs could have been if the County were self-funded. County is performing well with CEBCO. Coming up on the end of the County's second three-year term. The Board would like stay with CEBCO.

At 10:45 a.m. Bruce Wilde moved to Enter into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G)(5) Matters required to be kept confidential by federal law or rules or state statutes. 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 12:14 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (5). 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: Mr. Boose stated part of executive session was discussion with the State Auditors office. They gave us a couple recommendations that we will be working on specifically with the Airport.**

IN THE MATTER OF TRAVEL

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

- Terry Boose, Commissioner, to Columbus, Ohio for CCAO Board meeting on September 17, 2021.
- Lara Hozalski, HR/LP, to Novelty, Ohio for CLCCA Fall meeting on October 1, 2021.

SIGNINGS – None

OLD BUSINESS / NEW BUSINESS

Old Jail. Ms. Ziemba had received an update from Ms. Knapp. She had showed the property to a couple that was very interested. Ms. Knapp had provided the blueprints and the link to the Auditor's website with property details. The couple was going to have their contractor review the property with them today. Mr. Boose asked Ms. Ziemba to send a note to Ms. Knapp reminding her that everything had to be done by September 30. Mr. Brady asked about the security at the Courthouse if this building were sold to a private party. Mr. Strickler thought it was something they should address.

RUMA/Apex. Mr. Strickler said that things were moving along. He had reviewed the document and spoke to Mr. Tansey. Mr. Tansey would like to schedule a meeting, but wanted to see a map first. They received an old map shortly after Mr. Strickler made the request. Mr. Boose thought the process was moving slower than Apex had anticipated. He guessed they had decided that providing an old map was better than nothing. Mr. Strickler checked his email, but Apex still had not proposed a date or time to meet.

At 12:28 p.m. the board recessed

At 12:32 p.m. the board resumed regular session

Carpet bid. Ms. Ziembra asked Mr. Strickler if he had reviewed the information Mr. Welch sent him. She was waiting to find out if it was okay to put everything together as a packet and move forward. Mr. Strickler will look at it when he gets back to his office and give her a call.

Indigent defense. Bar Association was supposed to meet today. Ms. Ziembra was hoping to get something from them later this week.

Pete Welch, Director of Operations, had joined the meeting. Mr. Boose wanted to make sure everyone was on the same page with the carpet. He asked what the next step was. Mr. Welch said he put the specs together and gave the bid documents to Mr. Strickler. Mr. Strickler thought Ms. Ziembra was handling it. Mr. Welch explained he had developed the bid specs, but there were still a number of standard documents. Ms. Ziembra explained she did have the standard documents, but was waiting on Mr. Strickler to review the actual bid part. Mr. Boose thought JFS had been very patient and wanted to keep this project moving.

Mr. Welch had no updates on the roof projects.

Mr. Boose asked if there were any updates on bathrooms. Mr. Welch said he had forwarded costs and asked if they wanted to do the project. Mr. Boose asked if it had to go out to bid. They were at just under \$12,000 for each bathroom. There were four bathrooms, so they would be just under the bid amount. Mr. Brady asked if this project was absolutely necessary. Mr. Boose thought the bathrooms were disgusting and it was time to do something about the old metal pipes. He did not think the bathrooms had been updated since the building had been built, although the Health Department had updated the ones in the basement. Mr. Welch can call Legends and see if they can give us a start time. Mr. Brady said he did not have a problem fixing them, he just thought \$11,000 was a lot of money.

Bruce Wilde moved to approve moving forward with Legends to move forward with remodeling restrooms in the administration building. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

No – Harry Brady

Aye – Bruce Wilde

Mr. Boose assumed they had decided not to remodel the Commissioner's Board room. Mr. Welch said they were still waiting on a quote from Legends. They were the only company that had looked at it.

Discussion regarding the carpet out at JFS. They brought Mr. Brady up to date.

Ms. Ziembra had forwarded an email from Ms. Evans with OSU requesting for a dropbox. Ms. Evans indicated they receive a large quantity of materials from the public. There was no way for anyone to drop things off after business hours. She said Board of Elections had a box they could use. Mr. Boose had a lot of questions. He did not want a box on the front porch that was not secured. He also did not want any liability or responsibility if something were to be lost or stolen. Mr. Strickler said a box could also be a possible security risk. Everyone agreed they needed more information – what does the box look like, where was it going and who was paying for it?

Mr. Wilde stated they had attended the meeting in Ashland. Reviewed the State budget. Discussed ARPA, but did not have a lot of information. Talked about Interim Final Budget. No new information.

Firefighter's meeting was uneventful. No training.

HCDC meeting last Thursday morning.

Township dinner Thursday evening.

Mr. Welch had measured the drop box OSU Extension would like to use. It was 16" x 8", but was not designed for outdoor use. Mr. Boose said he would be okay with putting it outside their office door if that would help them. But he didn't want to do it if that wasn't what they wanted. Everyone agreed putting it outside the office door was fine, but outside of the building was not. Mr. Boose did want be responsible for the box in any way.

CORSA annual meeting last Friday. Mr. Wilde said they did not go to Columbus; they had attended via Zoom. Information was the same as they present every year. It is all facts and figures. Meeting lasted one and a half hours.

On Monday Mr. Boose and Mr. Wilde attended the Outstanding Senior Citizen Award ceremony.

Webinar tomorrow at 9 a.m.

Thursday there will be an LEPC meeting in Room A.

Mr. Boose has a General Government committee meeting with CCAO on Thursday.

Last Wednesday Mr. Brady attended the Firelands Forward meeting with Mr. Boose. Very informative, very good discussion.

Erie Basin meeting last Friday. Mr. Brady thought it was interesting.

Mr. Brady also attended the 9-11 ceremony on Saturday.

Yesterday Mr. Brady went to the Grandparent Project, so he did not make it to the workforce development meeting. Grandparents raising grandkids. A lot of people are not aware of the resources that may be available. Mr. Boose noted that in the past two years there has been significant amount of money given to JFS for kinship care.

Last night Mr. Brady went over to Huron River Joint Fire District. It was their monthly training meeting. He thought it was very interesting.

Mr. Brady will be out of town for next Tuesday's meeting.

Mr. Brady stated he was still working on the transportation issue. Thinks we may have to redesign a good bit of what we have.

Mr. Boose said the Fireland's Forward Board meeting was a good meeting. He was very happy Mr. Brady had been able to attend.

Mr. Boose noted that yesterday's workforce development meeting was a small group. Spent most of the time discussing how the President's executive orders will affect workforce development. There is a meeting scheduled in New London with small businesses to discuss what their workforce development issues are.

Mr. Boose noted that there was some interesting information in the Statehouse Report regarding actual sales tax versus the estimates. He pointed out that, despite coming in under estimates, sales tax was still above what it was last year. It all depends on what is estimated. OBM had noted that consumer confidence was waivering. Mr. Boose thought the County should focus on a sustainable budget. Mr. Brady agreed.

CCAO continues to have discussions on legislative proposals that would allow Commissioners to conduct public meetings using video or teleconference technology on a limited basis. Mr. Boose was not for it at all, but thought at least a limited basis was better than what it was before.

The Board had received an email from Susan Hazel regarding vaccines. Mr. Boose had asked Ms. Ziemba to respond by informing Ms. Hazel it is too early to answer any of these questions and at this time we are not giving any incentives for our employees for vaccines. Mr. Brady stated he was opposed, no matter what.

Received suicide and drug overdose information from MHAS.

At 1:30 p.m. Bruce Wilde moved to adjourn. Harry Brady 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 September 14, 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 1:30 p.m.

Signatures on File