

FEBRUARY 4, 2020

20-036

Terry Boose moved the adoption of the following resolution:

now therefore

and further

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated unfortunately we are still seeing 2019 bills being paid in 2020 because they spent what money they had left in their budget. A little disappointed that we are still doing this. Mr. Wilde asked Ms. Stebel to have better narratives so we can be sure there is no duplication. Mr. Boose stated he would like to continue seeing the Ohio Public Defender reimbursement reports.

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

Aye – Bruce Wilde

Huron County

Claims Register for Payment Batches

Payment Type: All	Warrant Numbers: All	Warrant Dates: 2/8/2020 to 2/8/2020	Payment Batches: 2/18/20 to 2/18/20	Warrant Type: All	Warrant Numbers: All	Warrant Dates: 2/8/2020 to 2/8/2020	Payment Batches: 2/18/20 to 2/18/20
Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Amount
Fund: 001 - General Fund							
Department: Commissioners							
02/08/2020	Vide, Zebina	2/18/20	2020-0005041	Cell Phone Allowance-January	\$25.00		
02/08/2020	2019-0048481	2/18/20	2019-0048481	Wireless Grant-Yoga Mats	\$1.00		
Account 001.001.00475 (Other Expenses) Total:					\$26.00		
02/08/2020	US Bank Equipment Finance	2/18/20	2020-0029141	Copier	\$254.00		
Account 001.001.00525 (Contract Services) Total:					\$254.00		
Department: Commissioners Total:							
Department: Data Processing							
02/08/2020	Fretwell Local LLC	2/18/20	2020-0000341	Document Destruction	\$20.00		
Account 001.004.00275 (Contract Services) Total:					\$20.00		
Department: Data Processing Total:							
Department: Common Pleas							
02/08/2020	2019-0048481	2/18/20	2020-0005041	2020 State Package	\$46.00		
02/08/2020	MT Business Technologies	2/18/20	2020-0005041	Capital Finance January	\$309.00		
Account 001.008.00200 (Equipment) Total:					\$355.00		
02/08/2020	Judge Janet R Burnide	2/18/20	2020-0002111	Milage & Toll Reimbursement	\$60.75		
Account 001.004.00260 (Foreign Judgments) Total:					\$60.75		
02/08/2020	Effective Web LLC	2/18/20	2020-0002641	Reimbursements for Juries	\$24.45		
Account 001.008.00335 (Lodging & Meals) Total:					\$24.45		
02/08/2020	Ohio Common Pleas	2/18/20	2020-0002941	Annual Web Hosting 02/01/20-01/31/21	\$200.00		
02/08/2020	Ohio Common Pleas Judges Association	2/18/20	2020-0002941	2020 CJPJA Dues	\$200.00		
02/08/2020	Effective Web LLC	2/18/20	2020-0002941	Annual Web Hosting 02/01/20-01/31/21	\$8.46		
02/08/2020	Ohio Court Reporter for Court Administration	2/18/20	2020-0002941	Annual Web Hosting 02/01/20-01/31/21	\$100.00		
02/08/2020	Ohio Court Reporter Association	2/18/20	2020-0002941	2020 CJPJA Dues	\$100.00		
02/08/2020	Ohio Jury Management Association	2/18/20	2020-0002941	2020 Ohio Jury Management Dues	\$50.00		
Account 001.008.00341 (Other Expenses) Total:					\$550.00		
Fund: 001 - General Fund							
Department: Common Pleas							
02/08/2020	2019-0048481	2/18/20	2020-0005041	Deaf Counselor Reimbursement	\$8.51		
Account 001.013.00175 (Supplies) Total:					\$8.51		
02/08/2020	2019-0048481	2/18/20	2020-0005041	Mail Clerk Reimbursement	\$23.01		
Account 001.013.00275 (Contract Repairs) Total:					\$23.01		
Department: Juvenile							
02/08/2020	2019-0048481	2/18/20	2020-0006111	Repairs to Tire & Brake Straps	\$182.75		
Account 001.001.00275 (Contract Repairs) Total:					\$182.75		
Department: Juvenile Total:							
Department: Capital Improvements							
02/08/2020	2019-0048481	2/18/20	2020-0003041	Consent Books for Storage Area	\$102.40		
Account 001.021.00200 (Equipment) Total:					\$102.40		
02/08/2020	RJ Leek Interactive Systems Inc	2/18/20	2018-0048341	Replacement of the Fire Alarm System-Ashlin	\$13,540.00		
02/08/2020	RJ Leek Interactive Systems Inc	2/18/20	2018-0048341	Replacement of the Fire Alarm System-Ashlin	\$13,540.00		
Account 001.021.00475 (Other Expenses) Total:					\$13,540.00		
Department: Capital Improvements Total:							
Department: Building and Grounds							
02/08/2020	The Leibel Co	2/18/20	2020-0001111	Black Trash bags	\$398.98		
02/08/2020	The Leibel Co	2/18/20	2020-0001111	LED Light Bulbs	\$14,670.75		
02/08/2020	The Leibel Co	2/18/20	2020-0001111	Black Trash bags	\$119.69		
Account 001.001.00175 (Supplies) Total:					\$570.00		
02/08/2020	SYNCHRAZON	2/18/20	2018-0045451	Devel Charger	\$18.01		
02/08/2020	SYNCHRAZON	2/18/20	2018-0045451	Interest Cables for NFI II Statement	\$4,370.00		
02/08/2020	SYNCHRAZON	2/18/20	2018-0045451	Devel VMECO Vacuum	\$11.00		
Account 001.002.00200 (Equipment) Total:					\$3,986.19		
02/08/2020	Reed	2/18/20	2020-0000441	Blacklight Blue Colorful Cool, Cordless, Cordless	\$25.13		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
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02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020	Reed	2/18/20	2020-0000441	LED Wall Light-Shelby Lane	\$225.00		
02/08/2020							

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Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/09/2020	Revel	2019-000041		Cell Phone Allowance-January	\$31.28	
03/09/2020	Account 001.022.00275 (Repairs Maintenance) Total:	2019-000041			\$31.28	
03/09/2020	R-I Bank Interactive Systems Inc	2019-000041		Public Defender Service Contract-Courthouse	\$34.75	
03/09/2020	R-I Bank Interactive Systems Inc	2019-000041		Public Defender Service Contract-Courthouse	\$34.75	
03/09/2020	Account 001.022.00275 (Repairs Maintenance) Total:	2019-000041			\$34.75	
03/09/2020	Shelley Patis	2019-000091		Cell Phone Allowance-January	\$25.00	
03/09/2020	Timothy Patis	2019-000091		Cell Phone Allowance-January	\$25.00	
03/09/2020	Michael Armstrong	2019-000091		Cell Phone Allowance-January	\$40.00	
03/09/2020	Account 001.022.00475 (Other Expenses) Total:	2019-000091			\$140.00	
03/09/2020	Colubria Gas	2019-000100		Gas-120 Shady Lane	\$44.67	
03/09/2020	Colubria Gas	2019-000100		Gas-120 Shady Lane	\$44.67	
03/09/2020	Colubria Gas	2019-000100		Gas-300 Shady Lane	\$1,855.31	
03/09/2020	Account 001.022.00527 (Gas) Total:	2019-000100			\$3,375.65	
Department Building and Grounds Total:						
Department: Sheriff						
03/09/2020	Shelley Craft Plan	2019-000491		Information Packaging	\$50.69	
03/09/2020	Shelley Craft Plan	2019-000491		Toner & Envelopes	\$171.69	
03/09/2020	Shelley Craft Plan	2019-000491		LETT Checks & Register	\$21.69	
03/09/2020	Dakota	2019-000111		Supplies	\$4.99	
03/09/2020	Shelley Craft Plan	2019-000111		Supplies	\$4.99	
03/09/2020	Account 001.022.00175 (Supplies) Total:	2019-000491			\$1,421.16	
03/09/2020	Shelley Craft Plan	2020-001021		Swingline Staples	\$32.73	
03/09/2020	Anthony Lee Screen Printing	2020-001021		Swingline Staples	\$60.37	
03/09/2020	Shelley Craft Plan	2020-001021		Relaxed	\$50.29	
03/09/2020	Account 001.022.00275 (Contract Repairs) Total:	2020-001021			\$203.58	
03/09/2020	US Fast Trackers LLC	2020-001031		Annual Service 11-1201/2020	\$479.40	
03/09/2020	Account 001.022.00275 (Contract Repairs) Total:	2020-001031			\$2,104.10	
Department Sheriff Total:						
Department: Public Defender Commission						
03/09/2020	Shelley Craft Plan	2019-000591		Laboratory Chair	\$150.99	
03/09/2020	Shelley Craft Plan	2019-000591		Wet Calculator & Letter Organizer	\$30.07	
03/09/2020	Shelley Craft Plan	2019-000591		Wet Calculator & Letter Organizer	\$30.07	
03/09/2020	Shelley Craft Plan	2019-000591		File Folders	\$152.44	
03/09/2020	Account 001.022.00175 (Supplies) Total:	2019-000591			\$333.60	

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Claims Register for Payment Dates					Warrant #	
Warrant Date	Client Name	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/06/2020	Greaves LLC	291609	2020-001071	Request Road Work	\$175.00	
Account 001.027.00200 (Equipment) Total:					\$175.00	
03/06/2020	Howell Reflector	291609	2020-001114	Yearly Subscription	\$112.00	
03/06/2020	Howell Reflector	291609	2020-001115	Coverly Lease 07/20-02/20/2020	\$131.31	
Account 001.027.00523 (Contract Services) Total:					\$243.31	
Department Public Defender Commission Total:					\$243.31	
Department: Children's Services						
03/06/2020	Horn County Job & Family Services	291609	2020-040691	Transfer 03/1-14/5 Feb 2020	\$42,272.73	
Account 001.031.00525 (Contract Services) Total:					\$42,272.73	
Department Children's Services Total:					\$42,272.73	
Department: Mechanic						
03/06/2020	Mack Rheinz	291609	2020-001111	Call Phone Allowance-January	\$25.00	
03/06/2020	Mack Rheinz	291609	2019-001111	Call Phone Allowance-January	\$25.00	
Account 001.032.00175 (Supplies) Total:					\$50.00	
Department: Mechanic Total:					\$50.00	
Department: Jail Operations						
03/06/2020	Shelton Credit Plan	291609	2019-005031	Shelton & Post II	\$11,246.47	
03/06/2020	Shelton Credit Plan	291609	2019-005031	Int. & Supplies	\$344.67	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Cartridge/Printer	\$100.00	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Cartridge/Cable	\$100.00	
03/06/2020	Shelton Credit Plan	291609	2019-005031	Nonparties, Corals, Sanitary Supplies etc	\$65.59	
03/06/2020	Shelton Credit Plan	291609	2020-001071	80 Indigent Cell	\$215.00	
03/06/2020	Shelton Credit Plan	291609	2020-001071	80 Indigent Cell	\$215.00	
03/06/2020	Shelton Credit Plan	291609	2019-005031	Sealant & Submersible Wall File	\$44.00	
03/06/2020	Shelton Credit Plan	291609	2019-005031	Int. & Supplies	\$2,081.56	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Medical Transfers/G Barnett	\$281.37	
03/06/2020	Shelton Credit Plan	291609	2019-005041	Tongtanks, Corals, Sanitary Supplies etc	\$278.59	
03/06/2020	Shelton Credit Plan	291609	2019-005041	Plates for Meals 2019-11-18-10/20	\$333.06	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Plates for Meals 2019-11-18-10/20	\$333.06	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Reels for Meals 12/25/19-6/1/2020	\$3,866.83	
03/06/2020	Shelton Credit Plan	291609	2020-001071	Reels for Meals 12/25/19-6/1/2020	\$3,866.83	
Account 001.036.00175 (Immune Food) Total:					\$20,440.89	
Department: ES Counseling Inc						
03/06/2020	ES Counseling Inc	291609	2019-005051	Dell PowerEdge 1545 (New Server)	\$5,267.08	
Account 001.036.00200 (Equipment) Total:					\$5,267.08	

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Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO Line # & Line Description		
03/05/2020	Don Teiser, Designer & Architects LLC	291609	2020-001711 Misc. engineering/architectural services	\$156.56	
Account 001.108.00275 (Contract Repayment) Total:				\$320.00	
Department: Insurance and Taxes				\$320.00	
03/05/2020	BYN/C/Amvision	291609	2019-000071 Wellness Grant Fee, Wellness posters, 110K Opti Burell	\$505.62	
03/05/2020	BYN/C/Amvision	291609	2019-000071 Wellness Grant Fee, Wellness posters, 110K Opti Burell	\$505.62	
Department: Insurance and Taxes Total:				\$1,011.20	
Department: Miscellaneous				\$505.28	
03/05/2020	Don Teiser, Designer & Architects LLC	291609	2019-000071 Courier Service-Denver	\$427.35	
Account 001.040.00589 (Other Expenses) Total:				\$427.35	
03/05/2020	Don Teiser, Designer & Architects LLC	291609	2019-000051 Reimbursement for Court Appointed Attorney Fees	\$460.00	
03/05/2020	Don Teiser, Designer & Architects LLC	291609	2019-000051 Reimbursement for Court Appointed Attorney Fees	\$220.00	
03/05/2020	Robert E. Givand	291609	2019-000051 Appointed Counsel Fee	\$162.50	
03/05/2020	Robert E. Givand	291609	2019-000051 Appointed Counsel Fee	\$162.50	
03/05/2020	Don Teiser, Designer & Architects LLC	291609	2019-000051 Reimbursement for Indigent Application Fees	\$2,748.85	
Account 001.040.00570 (Attorney Fees) Total:				\$3,780.35	
Department: Miscellaneous				\$3,780.35	
Fund 001 - General Fund Total:				\$1102.1120	
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/05/2020	Don Teiser, Foster Lincoln Vespia Nawaak	291609	2019-000401 dog sitc use	\$15.00	
03/05/2020	Venison Wellness	291609	2020-001511 cellphone service	\$211.44	
Account 105.105.00275 (Contract Repayment) Total:				\$226.44	
Department: Dog & Kennel Total:				\$226.44	
Department: Dog & Kennel Clerk					
03/05/2020	Don Teiser, Foster Lincoln Vespia Nawaak	291609	2020-000991 Refund Dog Tag	\$18.00	
03/05/2020	Sandra A. Jones	291609	2020-000991 Refund Dog Tag	\$18.00	
Account 105.999.00175 (Supplies) Total:				\$36.00	
Department: Dog & Kennel Clerk Total:				\$36.00	
Fund 105 - Dog & Kennel Total:					
Fund 115 - Public Assistance					
Department: Public Assistance					
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FEBRUARY 4, 2020[illegible]

**IN THE MATTER OF AGREEMENT BY AND BETWEEN STEVE SCHEEL AND THE BOARD
OF HURON COUNTY COMMISSIONERS TO SERVE AS THE HURON COUNTY DEPUTY
APIARIST**

WHEREAS, the Board of Huron County Commissioners wishes to enter into an agreement with Steve Scheel to serve as the Huron County Deputy Apiarist pursuant to R.C. Section 909.); and

WHEREAS, Mr. Scheel shall serve as the Huron County Deputy Apiarist with the consent and concurrence of the director of agriculture and shall serve at the pleasure of the Board of Commissioners, but subject to removal by the Ohio Director of Agriculture as set forth in *R.C. section 909.07*; and

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WHEREAS, Mr. Scheel shall be compensated at the rate of \$12.00 per hour, plus the current IRS mileage reimbursement rate per mile driven in the performance of his duties, not to exceed the total sum of Five Thousand Dollars (\$5,000.00); and

WHEREAS, the term of this Agreement shall remain in effect until December 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with Steve Schell to serve as the Huron County Deputy Apiarist 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked why the Resolution states \$.55 per mile. The IRS mileage standard was decreased.

Terry Boose moved to amend Resolution 20-037 to reflect the “current IRS mileage reimbursement rate per mile” as stated in the Agreement. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file.*

20-038

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&D Council in the amount of \$400.00; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated that he had an opportunity to speak with Gary Bauer, who is on this board. He said there was discussion to raise this amount but they decided not to. Mr. Bauer felt everything was working well as it is.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-039

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$3,964.00		036	00450	001	\$3,964.00
		Jail Employee Salaries					Jail Employees Unemployment 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated he looked at the paperwork. This appears to be someone who left to take a construction job, was laid off and now it is coming back on us to pay.

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

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

At 9:10 a.m. Public comment:

Jeremy Norris. Mr. Norris was in regarding the 2nd Amendment Sanctuary resolution. He wanted to remind them that the citizens are pushing for it and would like it sooner than later. He understands that law enforcement agencies have been contacted throughout the county and the Commissioners are waiting on their responses. They do appreciate that, and again would like to have it done as soon as possible.

Sheila Poffenbaugh. Ms. Poffenbaugh is a Norwich Township resident. She was just wondering where they were after the last meeting, when some citizens had spoken to them about House Bill 401 and Senate Bill 234 support. She was wondering if they had any thoughts or action on that. Mr. Wilde said he has personally talked to Senator Manning and State Representative Stein. Our representatives are for it, they are co-sponsors.

Roger Hunker, Apex. Mr. Hunker just wanted to let them know that, since the last meeting, a Power Purchase Agreement had been signed for the Emerson Creek project. 260 megawatts out of the 300 are being purchased by AEP to go to a Google data center in Ohio.

IN THE MATTER OF TRAVEL

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

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

- Roland Tkach, BMV, to Columbus, Ohio for Ohio Deputy Registrar Association Membership Meeting on February 6, 2020.
- Andrea Wilken & Mary Jo Mantz, BMV, to Findlay, Ohio for BMV District Meeting Training on February 6, 2020.
- Randal Strickler, Prosecutor, and Joe Hintz, Commissioner, to Columbus, Ohio for Opioid Litigation updates on February 11, 2020.
- Ashley Smith & Jessica Dendinger, JFS, to Columbus, Ohio for Ohio Counsel on Welfare Fraud on March 26 – 27, 2020.

At 9:18 a.m. the board recessed.

At 9:30 a.m. the board resumed regular session with **Roland Tkach and Megan Bursley, Auditor.** Discuss the Workers Compensation charges/reimbursement. Mr. Boose said he did not understand the information he received and why it is necessary to change the dollar amount of our Worker's Comp. Mr. Wilde said he found it confusing as well. Ms. Bursley explained they don't ever have a really good idea of what the number is going to be. She finished the true up for all of 2019 and gave it to CompManagement. They came back with the percentages that each department owed, which was more than they budgeted. Mr. Boose thought the confusing part was that it was paid in December, but was actually for 2020. Ms. Bursley explained they had to pay it by the end of the year in order to get the rebates and refunds. Mr. Boose asked when we would receive the rebates. Ms. Bursley said they come in sporadically all through the year. After she bills them, each department will get a refund that is essentially more than what they were billed. Mr. Wilde asked if this was the first time this happened. Ms. Bursley said last year was the first year it all went through the General Fund. Mr. Boose said so the money is now basically all in one. The county pays it, but there are a few special funds. He asked if we bill them, or if they pay the bills for special funds out of the special funds? Ms. Bursley said the bill gets paid out of the special funds for those special funds. The bill is paid as a whole out of the refund we receive to make sure we get it paid by the end of December. After that all the special funds will cover their portion, which is broken down by their payroll. Everybody shares their equal percentage based off of their payroll. Mr. Boose asked Ms. Ziemba how we needed to do this. Ms. Ziemba said each fund will have to make an appropriation adjustment. Ms. Bursley said she had sent notices out to the special fund departments to let them know they needed to make adjustments – Dog Warden, Prosecutor, EMA. She said Veteran's Services was going to be short also. Mr. Wilde asked what the differences were. Ms. Bursley said the differences were small. Mr. Strickler said the Prosecutors was about \$316.

Old Business

Courthouse elevator. Mr. Strickler said we received a response within an hour after he sent Schindler a letter, although the response was addressed to Mr. Welch and not him. Mr. Boose reminded him there were still two 55 gallon drums of hydraulic fluid they are supposed to remove. Mr. Boose hadn't seen today's email, but he knew how he wanted to move forward based on yesterday's email. Mr. Wilde read the email he had received today from Bradley Figgins, the salesman. Mr. Wilde said Mr. Figgins hadn't really been in the loop, but he had wanted us to get an extended maintenance agreement when the project was done. But it is not done yet. Mr. Wilde read the email: *"Thank you for the e-mail message. I have been in contact with Pete Welsh as recently as late December/Early January. I informed Pete to make me his single point of contact now that the Upgrade Project was coming to an end. As of today, I have not heard from Pete Welsh. I had planned to call Pete and stop for a visit but was bitten by the flu bug. I am working on my schedule and as soon as I know when I will be in Norwalk (hopefully this week), reach out to Pete and discuss what needs done. Thank you again for your message. If I can be of assistance, I will be happy to help"*.

Mr. Strickler reminded them he had wanted to put a deadline in the contract, with a liquidated damage clause, and Schindler refused. Because of this he felt Schindler had negotiated the contract in bad faith.

Mr. Welch stated he did speak with Mr. Figgins in December and Mr. Figgins did say he wanted to be the point of contact. Mr. Welch told him we needed the mechanical room floor finished and the two drums of oil removed. Mr. Figgins was supposed to arrange to get that done and get back with Mr. Welch. Mr. Welch still hasn't heard back. Mr. Welch informed Mr. Figgins we already got a key from another elevator company – they are universal. This key is so the deputies can open the door if the elevator gets stuck. Mr. Boose said yesterday's email indicated they were not allowed to give us a key. Mr. Welch did not know why they would say that. Mr. Hintz said yesterday's email made it sound like Schindler was still negotiating the painting of the floor. Mr. Welch said they were with their vendor. Mr. Wilde indicated the email from Schindler Superintendent, Ryan Robinson, said we wanted keys, which they cannot give for liability reasons. The floor painting was the only other request, which Mr. Robinson said was a dispute between them and their contractor. Mr. Boose pointed out that was not our problem. Mr. Welch said we had also requested removal of the two oil drums, but Mr. Robinson did not mention that.

Mr. Boose asked Mr. Welch to state for the record what he had tried to do as far as contacting Schindler over the last few months. Mr. Welch said the last few months, he tried to contact Ryan Robinson and Nicholas Hens several times. He could not get phone calls back. The only person that would answer was Bradley Figgins. Mr. Figgins returned his call and he talked to him about it. Mr. Figgins said he was going to make himself the point of contact. Mr. Strickler clarified that happened in early December. Mr. Welch said this all took place over several months. We told him we had two issues that were outstanding because they sent us a letter wanting us to take ownership of the project. We did not sign that because we had these outstanding items. Mr. Boose thought we had invited them to come to a meeting several times and they did not respond. Mr. Welch said we asked them several times during the course of the project so they could have an opportunity to explain what is going on. Especially last summer/fall with all the delays. Mr. Wilde asked how long it has taken to get the elevator to this point, although it is not totally done. Mr. Welch said it has been over a year. Mr. Strickler said he had been reviewing his emails and noted he had been negotiating the contract with them in mid-January 2019. Mr. Welch said originally we were supposed to have a spring start date. Mr. Strickler said they were supposed to be finished by July 31. Mr. Boose pointed out that a lot of times the schedule got pushed back with no communication to us.

Mr. Boose thought that based on their emails, we need to tell them again that the Commissioners have the right to know what the issues are, what has been taken care of and what hasn't been taken care of as far as the elevator goes. We can't pay the bill for our constituents until we have the answer. Second, he would like him to send a letter to the State of Ohio, Department of Administrative Services. We did this based on a State bid contract. We need to let the State of Ohio know that we are having problems with one of their vendors. Mr. Wilde compared it to the Courthouse roof project - every week we had pictures of what had been done and what was going on. Mr. Boose pointed out the roofers were working outside in adverse conditions, yet it was all completed before a repair to the elevator.

Mr. Strickler to send a Letter to ODAS to let them know we are having problems with one of their vendors.

Roof – TIPS program. Mr. Strickler read the Attorney General's opinion. The opinion says that we can buy the materials, but we can't do labor/installation because it hadn't been bid through the State bid program. Mr. Welch asked even if the manufacturer of the product went out and got three contractors' bids to install that material? Mr. Strickler said that was not the question. The question was can we just go through that TIPS program and buy it all at once. The answer is you can buy the materials, but the labor/installation has to be bid out. That is the Attorney General's decision, not ours. Mr. Welch said Damschroder believes they can do it all. Mr. Boose thought we have an opinion that says we can purchase the materials through the State system, but at this point we are under the understanding that we cannot use their labor the way they explained it to us. If they want to get all the documents and get the Ohio Attorney General to tell us it can be done that way, then we will look at that. Ms. Ziemba said she wasn't sure the vendor getting three quotes eliminates government from having to do a competitive bid – they are not a government agency. Mr. Strickler agreed.

Shady Lane tear down. Mr. Boose said we were going to have the engineer look at Shady Lane and give us an estimated cost of some of the things we wanted done out there. Mr. Welch said we gave her all the drawings. He thought last they said they would have to do asbestos and lead paint surveys before they would know the true cost to tear it down. He will double check with Ms. Frick.

Trees on Shady Lane behind the retention pond. Mr. Welch looked at the area, they are all on State property. Mr. Welch will be calling today about the trees. We can clean up brush but don't want to do anything until he speaks with the State.

Meeting Room A – on schedule.

At 10:00 a.m. Terry Boose 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 and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. Discussion: (G)(3) for Opioid litigation update. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:14 a.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(2) and (G)(3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2020

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**No Action taken from Executive Session ORC 121.22 (G)(2)*

**Action taken from Executive Session ORC 121.22 (G)(3) - Joe Hintz to attend an opioid update meeting with Randy Strickler on February 11, 2020 in Columbus and will be added to the travel request.*

Old Business continued

Sheriff vehicles. This week is the week they are supposed to be made.

Health Department update. The sign has been removed. Generators scheduled to be removed next Monday. He is still looking for a contractor to do the key swipes. Mr. Boose pointed out he had been told before they even moved that this would have to be done.

Senior center contract. Ms. Ziemba forwarded it to them. Haven't heard anything from them yet. Mr. Strickler does not want them to put a sign on the property until we have a signed agreement.

Broadband. Ms. Ziemba will try to contact the representative. Mr. Boose feels economic development should be working on this and mentioned it to them over a year ago.

Cook Road. Mr. Strickler is still working on it.

IT department meeting. Mr. Wilde would like to put together an advisory committee from the Department head meeting. Mr. Boose cautioned it has to be well defined that the purpose of the committee is to create an IT department. Mr. Wilde said he will make it clear that we are having an IT department, we just need details. Ms. Ziemba suggested having the meeting on March 5. We will have the numbers from the Budget Commission by then. Discussion about whether Sandusky County should be invited back for the meeting. Mr. Hintz thought they had provided valuable information.

Board of Elections. The plan was to use the EMA generator for a backup on Election Day. Now BOE is saying that won't run all the machines in the office. Mr. Boose has asked them to provide the Ohio Revised Code section that requires this to be done. He specifically had told them he didn't want any surprises, and now two weeks before early voting they have this. He pointed out that most of the equipment they have has a three hour battery backup.

Norwalk Schools cross country. We need them to get proof of insurance and let us know at least two weeks in advance.

Adult parole requested space on the mezzanine. Mr. Kauffman is contacting the State to find out where things stand. Mr. Boose wanted to make sure they knew we could not drop everything when they decided they wanted to move forward. Ms. Ziemba said she has made them well aware we will not move anything around or do anything until we have a signed contract that has been reviewed by the Prosecutor.

Fire extinguishers in county sheriff vehicles. Mr. Welch said Chief Deputy Ditz and EMA Director Mead wanted him to get the fire extinguishers in the Sheriff's vehicles recharged and recertified. This is the responsibility of the Mr. Zurcher. Mr. Boose also thought Mr. Ditz should be reminded that Mr. Mead has nothing to do with their facilities.

Mr. Welch has not heard anything from the BOE regarding the generators. Mr. Boose wanted Mr. Welch to let them know their backup plan is their responsibility. We can help them, but it is not our responsibility.

Park Board. Mr. Boose would like to make sure they are made 100% aware of where they are going to move and that we cannot wait two weeks for a response. We may need to move things quickly. Ms. Ziemba will show Mr. Wilde exactly where they are moving to.

New Business

MARCS radio system email. Mr. Boose said they need to meet with Mr. Mead and have Mr. Mead direct them as to who they need to talk to as far as fire and law enforcement.

Radio meeting at the fire station. This was a fire department meeting, not a county meeting. Mr. Boose said the third presentation was the best one. They had a very detailed explanation of how radios work and what equipment would be needed with each choice. There was a question whether we could fund both infrastructure and radios, and what the levy money could be used for. The radios for fire were coming from the grant; this did not provide anything for law enforcement. Mr. Boose thought anything they do will have to go out to bid. The grant is for around \$983,000, but just for fire. Technology wise, Harris Radios

REGULAR SESSION**TUESDAY****FEBRUARY 4, 2020**

was by far probably superior to the other companies. They are the major supplier of equipment to the federal government. This is going to be a complicated decision and Mr. Boose was not sure who would be the one to make it.

Ms. Ziemba wanted to clarify who MARCS should be talking to. Mr. Boose said right now it is fire that should be talking to them. If they want to talk to everyone, they can come to a 9-1-1 TAC meeting, but there is no sense in them coming to a Commissioner meeting.

Commissioner Wilde report

Thursday is the Chamber banquet.

Friday is the Energy Summit meeting in Columbus.

Mr. Welch had talked to the BOE. We will supply the EMA generator as a back-up, BOE will take care of the rest.

CCAO – John Luetz sent out a letter about the capital funding for the jail. He recommended contacting Governor DeWine and Lt. Governor Husted, as well as the members of the General Assembly. Mr. Boose has contacted both members of the General Assembly.

Monday, March 9th is the 4-H Leaders Recognition Banquet, North Fairfield American Legion.

Farm Bureau – President's Day breakfast on February 17 at the Wakeman Elevator. All three Commissioners will attend. Ms. Webb will RSVP them.

QPR. First Lunch & Learn filled up quickly. They now have a second one scheduled for February 26.

Family Children's First Council. January 8 council meeting was canceled; the next one is February 19 at 8:45 a.m. at Christie Lane.

Willard Chamber banquet is on Thursday.

2nd Amendment meeting. Letter went to Cities and Villages. We will also send it out the Police Chiefs.

Economic Development meeting – resent to Chambers and CIC's.

Commissioner Boose report

Metro Housing open house for landlords to fill them in on the process. They have brought \$70 million to the County since they came here in the 1960s.

Meeting with the Mayor and Safety Service Director of Norwalk this afternoon. Wants to open up communications and offer to work with them any way we can. They would like to discuss Richland Engineering also.

Personal health evaluations. Difficult process.

State House and State Public Defender's office want us to respond to a proposal to increase our rates. They will have a new proposal that allows them to hold back some reimbursement if we don't go with the rate they want. We already meet the 2020 requirement of \$50. The 2021 requirement is \$60. Mr. Boose would like to talk about it during budget meeting then send a response.

Tax Committee meeting on February 6th via phone. There is a bill that would give a tax credit for plug-in vehicles and charging stations. Sales tax credit of \$500. There is a waiting list for electric cars. Mr. Boose did not think we need to give a credit for something people already want.

Ag Committee meeting. Discussed a bill that affects funding for Ag societies. Most counties already give more than they have to. Another topic they discussed was serving alcohol, which is very complicated. It depends on who owns the land and who owns the building. There are also insurance and permitting issues. Finally, there is talk about significantly increasing the amount of debt an Ag Society can hold.

Fisher Titus ribbon cutting is February 21st at 8 a.m. Mr. Boose has to attend CCAO, but Mr. Hintz and Mr. Wilde will both attend.

Tomorrow night – Lorain County Community College meeting. Mr. Boose will attend. Building the Future through Skilled Trades with the International Brotherhood of Boilermakers.

Rob Smithson email. As we move forward with IT we may want to discuss changing our domain names. Dot gov is more secure.

2nd amendment resolution. Mr. Boose reviewed both of them and would prefer to use the one from Claremont County. Seemed to be more inclusive. Mr. Hintz agreed. Mr. Boose would like to wait another week to see if we get any more feedback.

Thursday meeting Mr. Boose would like to brainstorm for the budget. Anything that needs to be considered, such as a roof, building tear-downs, IT, Public Defender’s office.

Broadband money. Mr. Boose is going to mention this to the State Rep. He is not sure he is the right person. Ms. Ziemba has emailed Mr. Glassner also.

Master Gardeners. February 27 at St. Alphonsus. All three Commissioners will attend.

Several wind people have come in. We may want to put any resolution on the schedule.

Commissioner Hintz report

Mr. Hintz has talked to Bill Kaltenbach several times. He would like Commissioner support on HB 401 and SB 234. Mr. Wilde had the resolution that Erie County did. Mr. Kaltenbach has been very polite, he would just like to know if they will support it. Mr. Hintz would like to support it. Mr. Boose is concerned about how far the Commissioners should go with this. He is very interested to hear what Farm Bureau had to say on this and thought they should wait until after their meeting on President’s Day.

Dog Warden. He feels like they will have to update his car in the future. May be retiring at the end of the year

At 12:28 p.m. 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 February 4, 2020.

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 12:28 p.m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board