

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

20-090

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Terry Boose 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 Schedule 03/31/2020 and authorizes the Huron County Auditor to make the necessary warrants;

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. Hintz stated the description for Peacock Water needs to be corrected to “water”.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Fund: 001 to 990			Warrant Dates: 1/1/2019 to 4/2/2020 Payment Batches: 290331 to 290331			Warrant #
Warrant Date	Client	Batch ID	P.O. #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
Account 001.001.00175 (Supplies) Total:						
4/02/2020	US Basic Co Inc	290331	2020-002601	Certificate holders, Flash drives	\$62.41	
4/02/2020	Video Zebra	290331	2020-002601	Reburchment Motor and Certified Mail	\$52.41	
4/02/2020	Video Zebra	290331	2020-002601	Cell Phone Allowance-March	\$10.00	
4/02/2020	Peacock Water	290331	2020-002601	Reburchment-Mileage	\$121.00	
4/02/2020	Peacock Water	290331	2020-002601	Reburchment-Mileage and Certified Mail	\$200.22	
4/02/2020	US Bank Equipment Finance	290331	2020-002611	Copier	\$254.00	
4/02/2020	US Bank Equipment Finance	290331	2020-002611	Copier	\$254.00	
4/02/2020	US Bank Equipment Finance	290331	2020-002611	Copier	\$506.72	
Department: Data Processing						
4/02/2020	IT Consulting Inc	290331	2020-002601	Dual Monitor Upgrade	\$760.10	
4/02/2020	IT Consulting Inc	290331	2020-000291	Adapter brackets for Monitors	\$187.73	
4/02/2020	IT Consulting Inc	290331	2020-000291	Adapter brackets for Monitors	\$187.73	
Department: Common Pleas						
4/02/2020	Research Associates Inc	290331	2020-000181	Red Ruled Paper & Blue Ink	\$38.56	
4/02/2020	Research Associates Inc	290331	2020-000181	Red Ruled Paper & Blue Ink	\$336.55	
4/02/2020	Research Associates Inc	290331	2020-000291	System Support	\$46.26	
4/02/2020	Research Associates Inc	290331	2020-000291	System Support	\$65.00	
4/02/2020	Research Associates Inc	290331	2020-000291	Magistrate Insurance	\$1,185.25	
4/02/2020	Research Associates Inc	290331	2020-000291	Magistrate Insurance	\$1,521.80	
Department: Common Pleas Total:						
Department: Juvenile						
4/02/2020	Research Associates Inc	290331	2020-000501	Printer Toner	\$63.75	
4/02/2020	Research Associates Inc	290331	2020-000501	Printer Toner	\$63.75	
Account 001.011.00175 (Supplies) Total:						

290203.31:1 PM

Page 1 of 12

V.3.2

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	P.O. #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
Account 001.013.00200 (Equipment) Total:						
4/02/2020	Research Associates Inc	290331	2020-000601	Copier Lease 3/12-4/12/2020	\$1,871.72	
4/02/2020	Research Associates Inc	290331	2020-000601	Copier Lease 3/12-4/12/2020	\$1,871.72	
Department: Juvenile Probation						
4/02/2020	Maize Juvenile	290331	2020-000711	Massage Reimbursement	\$366.50	
4/02/2020	Maize Juvenile	290331	2020-000711	Massage Reimbursement	\$298.00	
4/02/2020	Maize Juvenile	290331	2020-000711	Massage Reimbursement	\$298.00	
Department: Probate						
4/02/2020	Research Associates Inc	290331	2020-000601	Pens & Supplies	\$20.35	
4/02/2020	Research Associates Inc	290331	2020-000701	Lock Box	\$106.95	
4/02/2020	Research Associates Inc	290331	2020-000701	Lock Box	\$106.95	
4/02/2020	Research Associates Inc	290331	2020-000701	Lock Box	\$127.30	
Department: Clerk of Courts						
4/02/2020	Research Associates Inc	290331	2020-001601	Stapler	\$18.00	
4/02/2020	Research Associates Inc	290331	2020-001601	Stapler	\$18.00	
4/02/2020	Research Associates Inc	290331	2020-001601	Stapler	\$18.00	
Department: Clerk of Courts Total:						
4/02/2020	Research Associates Inc	290331	2020-001711	Paper Towel, Gloves	\$76.10	
4/02/2020	Research Associates Inc	290331	2020-001711	Disinfectant, Gloves and Yell	\$209.00	
4/02/2020	Research Associates Inc	290331	2020-001711	Disinfectant, Gloves and Yell	\$76.10	
4/02/2020	Research Associates Inc	290331	2020-001711	Disinfectant spray	\$10.00	
4/02/2020	Research Associates Inc	290331	2020-000441	Lamp Plates - Court Room	\$14.77	
4/02/2020	Research Associates Inc	290331	2020-000441	Lamp Plates - Court Room	\$48.65	
4/02/2020	Research Associates Inc	290331	2020-000441	Lamp Plates - Court Room	\$48.65	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$46.00	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$46.00	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$25.00	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$140.00	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$4,351.66	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$4,351.66	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$2,321.48	
4/02/2020	Research Associates Inc	290331	2020-000601	Cell Phone Allowance-March	\$142.62	

REGULAR SESSION

TUESDAY

MARCH 31, 2020

Warrant #	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
54020200	Columbia Gas	260331	2020-00110A	2020-00110A Gas	\$977.78	
54020200	Columbia Gas	260331	2020-00110B	2020-00110B Gas	\$977.78	
Account 001.022.00207 (Gas) Total:					\$3,471.81	
Department Building and Grounds Total:					\$0,655.32	
Department: Sheriff						
54020200	Sherriff Court Plan	260331	2020-001611	Brother Label Maker	\$42.78	
Account 001.022.00175 (Supplies) Total:					\$42.78	
54020200	New Mexico Design & Marketing LLC	260331	2020-001620	Embroidery on Uniform-C Bural	\$44.00	
54020200	New Mexico Design & Marketing LLC	260331	2020-001621	Embroidery on Uniform-C Bural	\$44.00	
54020200	Sherriff Court Plan	260331	2020-001623	2020-001623	\$118.98	
54020200	Sherriff Court Plan	260331	2020-001624	2 Wireless Keyboards	\$268.97	
Account 001.022.00200 (Equipment) Total:					\$341.75	
Department Sheriff Total:						
Department: Disaster Service						
54020200	Microsoft	260331	2020-001161	020-001161 EMA Monthly Microsoft Accounts	\$34.32	
54020200	Microsoft	260331	2020-001161	020-001161 EMA Monthly Microsoft Accounts	\$34.32	
54020200	Microsoft	260331	2020-001161	020-001161 EMA Director Call Phone Bl-March	\$44.00	
54020200	Microsoft	260331	2020-001161	020-001161 EMA Monthly Product Use March	\$256.60	
Account 001.026.00175 (Supplies) Total:					\$256.60	
Department Disaster Service Total:						
Department: Public Defender Commission						
54020200	US Postal Service	260331	2020-001061	3 Rolls Stamps	\$160.00	
54020200	US Postal Service	260331	2020-001061	Postage Reimbursement	\$2.40	
Account 001.027.00175 (Supplies) Total:					\$167.40	
54020200	MY Jackson	260331	2020-001111	Copied Cases & Overage	\$945.81	
54020200	MY Jackson	260331	2020-001111	Copied Cases & Overage	\$545.51	
Account 001.027.00525 (Contract Services) Total:					\$510.31	
Department Public Defender Commission Total:						
Department: Mechanic						
54020200	Mech Services	260331	2020-001111	Call Phone Assistance-March	\$25.00	
Account 001.032.00175 (Supplies) Total:					\$25.00	
Department Mechanic Total:						
Department: Jail Operations						
54020200	Jail Operations	260331	2020-001671	Stamps & Telephone Card	\$23.00	
54020200	Jail Operations	260331	2020-001671	Toner	\$936.89	
Account 001.035.00175 (Supplies) Total:					\$131.82	
54020200	Emergency Professional Services Inc	260331	2020-001661	Intake Medical Treatment-J Improv	\$96.38	

Page 3 of 12

3/27/2020 3:17 PM

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/02/2020	Valnet Community Services	256331	2020-001661	Valnet - Estimates for Glaucoma	\$26.13	
04/02/2020	Valnet Community Services	256331	2020-001661	Glaucoma Powder	\$104.24	
04/02/2020	Account 001.036.00177 (Medical Wiggins) Total:				\$130.37	
04/02/2020	Valnet Community Services	256331	2020-001701	Double Keypers	\$11.76	
04/02/2020	Valnet Community Services	256331	2020-001701	Medical Chair Mat	\$64.89	
04/02/2020	Valnet Community Services	256331	2020-001701	Medical Chair Mat	\$72.58	
04/02/2020	Valnet Community Services	256331	2020-001701	Handout Case, Glue Case & Handoff Key	\$72.58	
04/02/2020	Valnet Community Services	256331	2020-001701	Cable Brackets, Valve Chain, Val Cover etc.	\$1,451.60	
04/02/2020	Account 001.036.00220 (Equipment) Total:				\$1,663.41	
04/02/2020	First Safety Engineering	256331	2020-001711	Annual Fire Extinguisher Service & Maintenance	\$109.45	
04/02/2020	First Safety Engineering	256331	2020-001711	Pests & Baiting for Jail Cells	\$222.60	
04/02/2020	First Safety Engineering	256331	2020-001711	Security Pest Control	\$712.00	
04/02/2020	Account 001.036.00275 (Contract Repairs) Total:				\$944.05	
04/02/2020	Valnet Community Services	256331	2020-001731	Assessment Reports * Twp#4 & 5 Glbs	\$600.00	
04/02/2020	Valnet Community Services	256331	2020-001731	Gas-Jail	\$902.24	
04/02/2020	Account 001.036.00475 (Other Expenses) Total:				\$1,502.24	
04/02/2020	Valnet Community Services	256331	2020-001691	Measurement-Valnet Court Desk for meeting	\$60.16	
04/02/2020	Valnet Community Services	256331	2020-001691	Valnet - Premium Industry Insurance - Opt	\$337.00	
04/02/2020	Account 001.036.00570 (CEBCO Wellness Grant) Total:				\$397.16	
04/02/2020	Department: Miscellaneous					
04/02/2020	Matthew Healey Attorney At Law	256331	2020-002171	Appointed Counsel Fees	\$111.00	
04/02/2020	Matthew Healey Attorney At Law	256331	2020-002171	Appointed Counsel Fees	\$666.00	
04/02/2020	Matthew Healey Attorney At Law	256331	2020-002171	Appointed Counsel Fees	\$450.00	
04/02/2020	Matthew Healey Attorney At Law	256331	2020-002171	Appointed Counsel Fees	\$450.00	
04/02/2020	Byrnes & Byrne Co LLP	256331	2020-002171	Appointed Counsel Fees	\$3,362.00	
04/02/2020	Byrnes & Byrne Co LLP	256331	2020-002171	Appointed Counsel Fees	\$1,060.00	
04/02/2020	Byrnes & Byrne Co LLP	256331	2020-002171	Appointed Counsel Fees	\$6,094.00	
04/02/2020	Account 001.040.00570 (Attorney Fees) Total:				\$8,094.00	
04/02/2020	Department Miscellaneous Total:				\$26,522.06	
04/02/2020	Fund 001 - General Fund Total:					
04/02/2020	Fund 103 - DUI Enforcement & Education					
04/02/2020	Department: DUI Enforcement					

Page 4 of 12

9/20/2025 3:15 PM

V.3.2

Claims Register for Payment Batches				Amount
Warrant Detail	Batch ID	PO #/Line #	Line Description	Amount
04/02/2020	200501	2050-001771	Allocated Amount for #20-170	\$37.00
Account 103.103.00200 (Expenditures) Total:				\$37.00
Department DUI Enforcement Total:				\$37.00
Fund 103 - DUI Enforcement & Education Total:				\$37.00
Fund 104 - Dog & Kennel				
Department Dog & Kennel				
04/02/2020	200531	2050-001611	cell phone for card	\$160.00
04/02/2020	200531	2050-002431	Phone & Internet Service	\$300.00
Account 105.05.00275 (Contract Repairs) Total:				\$460.00
04/02/2020	200531	2050-001641	Pers, Mislead & Salaries	\$20.33
Account 105.05.0475 (Other Expenses) Total:				\$20.33
Department Dog & Kennel Total:				\$356.65
Fund 105 - Dog & Kennel Total:				\$356.65
Fund 110 - Public Assistance				
Department Public Assistance				
04/02/2020	200531	2050-002431	TYAF EB&M/Health Unit Utilities	\$417.50
04/02/2020	200531	2050-002431	TYAF EB&M/Health Unit Utilities	\$1300.00
04/02/2020	200531	2050-002431	TYAF EB&M/Health Unit Utilities	\$1,972.25
Account 110.115.00220 (PRCSRS) Total:				\$1,972.25
04/02/2020	200531	2050-002611	CLUEPATRI Youth A High-ClearanceBus	\$89.14
04/02/2020	200531	2050-002611	CLUEPATRI Youth A Junior-Chevy	\$189.22
04/02/2020	200531	2050-002611	CLUEPATRI Youth K Truck-Chevy	\$225.54
04/02/2020	200531	2050-002611	CLUEPATRI Youth K Truck-Chevy	\$1,160.00
Account 110.115.00220 (CCMPE) Total:				\$1,673.50
04/02/2020	200531	2050-002671	Cell Phone Service/Prod Admin/Pub	\$1,656.68
Account 110.115.00250 (Utilities) Total:				\$1,656.68
04/02/2020	200531	2050-002461	COMPEMOMA Youth Phone Cards	\$440.00
04/02/2020	200531	2050-002461	Agency Supplies	\$207.00
04/02/2020	200531	2050-002461	Networks PCSA Acct/Health Domain Lining	\$220.00
04/02/2020	200531	2050-002461	Admin Training & CPD/2020	\$64.00

Page 6 of 12

3/27/2020 3:17 PM

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Warrant #
04/02/2020	DANCO LTD	260331	2020-002671	Fuel Vouchers-Subsides- Feb 2020	\$3,083.77
	Account 115.118.00475 (Other Expenses) Total:				\$3,083.77
	Department Public Assistance Total:				\$3,792.09
04/02/2020	Venue Venues	260331	2020-002621	Cell Phone/Internet Pre-Paid 2020	\$584.57
	Account 115.116.00350 (Utilities) Total:				\$584.57
04/02/2020	DANCO LTD	260331	2020-002641	Fuel Vouchers- Feb 2020	\$1,633.00
	Account 115.118.00475 (Other Expenses) Total:				\$1,633.00
	Department Public Assistance Total:				\$2,217.57
	Fund 115 - Public Assistance Total:				\$12,010.65
	Fund 119 - Probation Services				
	Department Probation Services				
04/02/2020	Harris County Treasurer	260331	2020-042271	Transfer to fund 122	\$16,922.14
	Account 115.118.00475 (Other Expenses) Total:				\$16,922.14
	Department Probation Services Total:				\$16,922.14
	Fund 119 - Probation Services Total:				\$16,922.14
	Fund 123 - WIOA				
	Department WIOA				
04/02/2020	DANCO LTD	260331	2020-002621	COMBIFAN Youth Fuel Feb-March 2020	\$560.00
	Account 123.123.00230 (CJMPW WIOA Youth) Total:				\$560.00
	Department WIOA Total:				\$560.00
	Fund 123 - WIOA Total:				\$560.00
	Fund 125 - Auto Tax				
	Department Auto Tax Administrative				
04/02/2020	Precision Laser & Instrument Inc	260331	2020-002711	Misc 2 in Dial Axis with Tape & Pin Set	\$6,316.36
	Account 125.125.00200 (Equipment) Total:				\$5,515.36
04/02/2020	Kyle A Weisskopf	260331	2020-002671	Computer Consulting Services	\$975.00
	Account 125.125.00270 (Contract Repairs) Total:				\$875.00
04/02/2020	North Star Charge	260331	2020-002671	Natural Gas Charges	\$396.77
04/02/2020	Columbia Gas	260331	2020-002671	Natural Gas	\$396.77
04/02/2020	Electric Charges	260331	2020-002671	Electric Charges	\$92.14
04/02/2020	Regional Council Services	260331	2020-002671	Paper Toweels	\$176.78

3/27/2020 3:11 PM
 Page 6 of 12

MARCH 31, 2020Page 7 of 12Page 8 of 12Page 9 of 12Page 10 of 12

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2020	Helmets North Shore Snow Quarry	265331	2020-002261	# 432426	\$25.00
04/02/2020	Account 500.501.00250 (Materials) Total:				\$25.00
04/02/2020	Civil & Environmental Consultants Inc	265331	2020-002261	Ground Water Monitoring	\$6,381.38
04/02/2020	Account 500.501.00280 (Contract Services) Total:				\$6,381.38
04/02/2020	Department Landfill Total:				\$10,976.53
04/02/2020	Fund 500 - Landfill Total:				\$11,044.73
04/02/2020	Department Solid Waste Management District				
04/02/2020	Gravel Lines Truck Centers	265331	2020-002261	Truck Repairs/Parts	\$61.70
04/02/2020	Nowak Ace Hardware	265331	2020-002261	Report & repair/roll off Boxes	\$61.70
04/02/2020	Gravel Lines Truck Centers	265331	2020-002261	Report & repair/roll off Boxes	\$66.62
04/02/2020	Huron County Traffic Station	265331	2020-002261	Report & repair/roll off Boxes	\$21.86
04/02/2020	Gravel Lines Truck Centers	265331	2020-002261	Truck Repairs/Parts	\$21.86
04/02/2020	Nowak Ace Hardware	265331	2020-002261	Report & repair/roll off Boxes	\$31.99
04/02/2020	Gravel Lines Truck Centers	265331	2020-002261	Report & repair/roll off Boxes	\$24.47
04/02/2020	Nowak Ace Hardware	265331	2020-002261	Report & repair/roll off Boxes	\$66.07
04/02/2020	Gravel Lines Truck Centers	265331	2020-002261	Truck Repairs/Parts	\$4,292.21
04/02/2020	Account 525.525.00250 (Recycling Programs) Total:				\$4,349.25
04/02/2020	Frontier	265331	2020-002341	3713.44/22020 Phone	\$1,268.00
04/02/2020	OT Environmental Inc	265331	2020-002341	Plan Work/Consulting	\$1,268.00
04/02/2020	Account 525.525.00475 (Other Expenses) Total:				\$1,268.00
04/02/2020	Department Landfill Solid Waste Total:				\$6,118.31
04/02/2020	Fund 525 - Solid Waste Management District Total:				\$6,118.31
04/02/2020	Department Commissary Trust				
04/02/2020	Supplies & Services Inc	265331	2020-001861	Head Starter Pack	\$27.16
04/02/2020	Supplies & Services Inc	265331	2020-001861	Bath Tissue, Laundry Soap & Dish Detergent	\$96.32
04/02/2020	Supplies & Services Inc	265331	2020-001861	Glass Cleaner	\$36.64
04/02/2020	Account 525.525.00250 (Recycling Programs) Total:				\$27.16
04/02/2020	Department Canine Trust Fund				
04/02/2020	Countywide Veterinary Clinic	265331	2020-001861	Medical Exam for Joe-Joe	\$238.00
04/02/2020	Account 640.640.00250 (Expenditures) Total:				\$238.00
04/02/2020	Department Canine Trust Fund Total:				\$238.00
04/02/2020	Fund 640 - Canine Trust Fund Total:				\$238.00
04/02/2020	Grand Total:				\$170,200.60
Sign 1 <i>Bruce Wilde</i>					Sign 3
Sign 2 <i>Terry Boose</i>					Sign 3

20-091

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2020;

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2020:

From Code 028-00557-001 OSU/4-H \$187,900.00 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. Hintz stated he knows things will be tight but he feels this is an essential expense because they do a lot for the county.

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

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

9:10 a.m. Public comment - none

20-092

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

Terry Boose moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

MARCH 31, 2020

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2020; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2020:

From	029-00475-001	Other Expenses	\$ 12,000.00	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.

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

20-093

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2020; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2020:

035-00580-001	Grants	\$ 147,530.00	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. The roll being called upon its adoption, the vote resulted as follows:

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

20-094

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council for the first half of 2020; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

REGULAR SESSION

TUESDAY

MARCH 31, 2020

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the first half of 2020:

From 025-00475-001 Miscellaneous/Other Expenses \$23,500.00 first half of 2020
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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Hintz stated he believes they are vitally important and hopes when the time comes around they give them their second half.

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

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

20-095

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in the amount of \$180,000 for 2020; and

WHEREAS, a P.O. for these funds for a yearly payment is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Soil & Water Conservation District for the year 2020:

From: 037-00558-001 Soil & Water Conservation District \$180,000.00 yearly
and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

20-096

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2020; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

REGULAR SESSION

TUESDAY

MARCH 31, 2020

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2020:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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.

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

20-097

IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION AND TESTING SERVICES FOR THE CHENANGO ROAD BRIDGE REPLACEMENT PROJECT (PID 98718; HUR-TR183-07.80) AND ENTERING INTO ODOT AGREEMENT NUMBER 34720

Terry Boose moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal LBR funds to replace the Chenango Road Bridge; and

WHEREAS, pursuant to provisions of the Ohio Department of Transportation's Consultant Selection Procedure, the Engineer received proposals to assist the Engineer's Office by providing Construction Inspection and Construction Administration and Testing Services for the Chenango Road Bridge Replacement Project; and

WHEREAS, proposals were received on or before 3:30 p.m. on Monday, February 10, 2020; and

WHEREAS, the Engineer has selected a firm based upon the information submitted from the acceptable and pre-qualified consultants for Construction Inspection and Construction Administration and Testing Services:

**Somat Engineering of Ohio, Inc.
950 Keynote Circle, Suite 70
Brooklyn Heights Ohio 44131**

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the Construction Inspection and Construction Administration and Testing Services contract for the Chenango Road Bridge Replacement Project and enter into Agreement with Greenman-Pederson Inc. with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the County Engineer; 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 how did we get this recommendation, Ms. Ziemba explained that there is one person on the administration side that comes in daily, this came from Gary Gillen.

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

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

REGULAR SESSION

TUESDAY

MARCH 31, 2020

20-098

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 31, 2020**

Terry Boose moved the adoption of the following resolution:

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

Building & Grounds #022

Stackchairs4less

Chairs for Meeting Room A (100)

\$2,089.00

now therefore

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

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked did they decide not to get tables? Ms. Ziemba stated she was under the assumption they were using the tables they already have. Ms. Ziemba stated that she spoke Mr. Minor and the peer house have a really nice table that they could use however there would not be enough tables.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

SIGNINGS

Bruce Wilde moved to approve the Spectrum Enterprise Fiber Internet Access Service Level Agreement.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated she has asked Ms. Stebel to get the contract ending date from Frontier regarding the internet. Mr. Boose would like a letter sent to Frontier stating we have ended our service with them due to service interruption. Mr. Boose does not feel that they should wait on the ending contract date with Frontier. Mr. Hintz asked doesn't the contract end next month, Ms. Ziemba stated that is the ending date for the updating of service at the downtown location. Mr. Strickler stated that we need to get Spectrum in and get the internet up and running before they send a letter to Frontier and we are without internet service. Mr. Boose would like a regular internet line into meeting room A.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Assistant Prosecutor report

Mr. Strickler discussed the grant application with ODOT Air that was dropped off at his office by the airport board. This is for the ramp at the airport. Total cost of this project is \$280,000.00 with local share of \$14,020.00, however Mr. Strickler stated there is the match able language in there which states that in 20 years we would owe ODOT Air \$14,000.00. Mr. Boose stated that it would be absolutely stupid to pay in \$200,000.00 when we would have to pay back \$14,000.00 when we are currently doing the economic impact study and it comes out that they will close the airport. Mr. Wilde asked if Mr. Boose spoke to Mr. Silcox regarding this, Mr. Boose stated he did not. Mr. Hintz stated he is in agreement that this is crazy and Mr. Wilde suggested placing this on hold, all three board members are in agreement.

Terry Boose moved to cancel the Wednesday and Friday 9 a.m. special meetings. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

MARCH 31, 2020

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

At 9:28 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 31, 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 9:28 a. m.

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

ATTEST

Clerk to the Board