

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

20-107

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 #296379 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba explained she had a Then and Now for the SWMD/Landfill from Fund 525 for legal fees.

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

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

Claims Register for Payment Batches
Huron County

Payment Type: All	Warrant Date	Claimant	Batch ID	PO All Line #	Line Description	Amount	Warrant #
001	03/29/20	DEPARTMENT SWMD/LANDFILL SERVICES	296379	001	Professional Services	\$32,897.76	0417720
001	03/29/20	DEPARTMENT SWMD/LANDFILL SERVICES	296379	002	Professional Services	\$32,897.76	0417720
Grand Total:						\$65,795.52	

Signatures: Terry Boose (Sign 2), Joe Hintz (Sign 3), Bruce Wilde (Sign 1)

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: THIS EXPENSE WAS INCLUDED BEFORE THE FINAL BUDGET WAS APPROVED AND BEFORE A LINE ITEM WAS CREATED TO TRACK LEGAL COSTS

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: SWMD/Landfill

Date of purchase: 03/29/20

Vendor name: Peters Kail & Mankakis Co LPA

Expense Account #: 525-525-00325

Amount of expense: \$ 26,896.36

Department's Official Signature: [Signature] Date: 4/10/20

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date: 4/16/20

Commissioner Approval: [Signature] Date: 4/14/2020

Commissioner Approval: [Signature] Date: 4/16/20 20

Auditor's Office Approval: _____ Date: _____

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: THIS EXPENSE WAS INCLUDED BEFORE THE FINAL BUDGET WAS APPROVED AND BEFORE A LINE ITEM WAS CREATED TO TRACK LEGAL COSTS

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: SWMD/Landfill

Date of purchase: 02/28/20

Vendor name: Stark & Knoll Co LPA

Expense Account #: 525.525.00325

Amount of expense: \$43,653.65

Department's Official Signature: [Signature] Date: 4/16/20

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date: 4/16/20
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 4/16/20
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 4/16/2020
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval: _____ Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: THIS EXPENSE WAS INCLUDED BEFORE THE FINAL BUDGET WAS APPROVED AND BEFORE A LINE ITEM WAS CREATED TO TRACK LEGAL COSTS

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: SWMD/Landfill

Date of purchase: 01/22/20 & 03/19/20

Vendor name: Molnar Reporting Services LLC

Expense Account #: 525.525.00325

Amount of expense: \$6001.40

Department's Official Signature: [Signature] Date: 4/16/20

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date: 4/16/20
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 4/16/20
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 4/16/2020
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval: _____ Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

20-108

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE 2020 PRIMARY REIMBURSEMENT FUND #161

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the 2020 Primary Reimbursement Fund #161; 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:** Ms. Ziemba said this was requested by the Board of Elections. She read the email from the Secretary of State: *HB197 included a \$7 million appropriation to the Secretary of State's office for the purposes of implementing the changes to the 2020 Primary Election described in Directive 2020-07. Aside from a portion of this funding that will be used to send an informational postcard to every registered voter in the state, Secretary LaRose has directed that these funds be used to assist counties with implementing these changes.*

Each county will receive a check for \$10,000 as soon as possible to assist with up-front costs. Counties will also be eligible to receive additional funding on a reimbursement basis for the following types of costs:

Eligible costs for reimbursement:

- *Vote by mail printing*
- *Vote by mail postage*
- *Secure receptacle for the return of ballots*
- *Vote by mail equipment*
- *Temporary elections staffing*
- *Cleaning supplies, protective masks and equipment*

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

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

20-109

IN THE MATTER OF APPROPRIATING FUNDS IN THE 2020 PRIMARY REIMBURSEMENT FUND #161

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 2020 Primary Reimbursement Fund #161 in the amount of \$10,000.00;
and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the 2020 Primary Reimbursement Fund #161;
now therefore

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

TO: 161-00475-161 Other Expenses \$10,000.00 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose stated this was to put the money they just talked about into the line item they just approved. Ms. Ziemba said that was correct. Right now this was just for the initial \$10,000.

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

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

At 9:05 a.m. Public comment - none

At 9:06 a.m. Bruce Wilde moved to adjourn. Joe Hintz 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 April 16, 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 9:06 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board