

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.

At 9:10 a.m. Public comment
No Comment

20-110

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES 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 Schedule for Payment Batch #296359 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.

Joe Hintz seconded the motion.

*Discussion: This claims schedule includes Then and Now’s for payments made from 001-040-00572. Mr. Boose asked will we have anymore Then and Now’s, Ms. Ziemba stated it depends on when the items were ordered.

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
Funds: 001 to 950
Warrant Dates: 4/23/2020 to 4/23/2020
Payment Batches: 296359 to 296359

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
04/23/2020	Account 001.001.00325 (Advertising & Printing) Total:	296359	2020-00029/1	HR Pavilion & Dog Washen Pavilion Advertisement	\$222.42	
04/23/2020	Account 001.001.00325 (Advertising & Printing) Total:	296359	2020-00029/1	Luncheon-Budget Official Meeting	\$222.42	
04/23/2020	Account 001.001.00475 (Other Expenses) Total:	296359			\$240.00	
Department: Commissioners Total:						
04/23/2020	Department: Microfringing	296359	2020-00143/1	Storage Jan-Mar 2020	\$462.42	
04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359			\$76.00	
Department: Microfringing Total:						
04/23/2020	Department: Prosecutor	296359	2020-00100/1	Monthly Courier Lease & Overage	\$361.86	
04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359	2020-00100/1	Monthly Courier Lease & Overage	\$361.86	
04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359	2020-00100/1	Monthly Courier Lease & Overage	\$361.86	
04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359	2020-00100/1	Monthly Courier Lease & Overage	\$361.86	
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04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359	2020-00100/1	Monthly Courier Lease & Overage	\$361.86	
04/23/2020	Account 001.002.00925 (Contract Services) Total:	296359	2020-00			

TUESDAY

Claims Register for Payment Batches

	AMOUNT	VARIANCE
04/20/2020	\$683.00	
04/20/2020	\$79.00	
04/20/2020	\$11.56	
04/20/2020	\$66.68	
04/20/2020	\$50.00	
04/20/2020	\$25.78	
04/20/2020	\$6.82	
Account 001.022.00254 (Internet)	\$700.57	
04/20/2020	\$11.08	
04/20/2020	\$1.00	
Account 001.022.00254 (Internet)	\$1,592.26	
Department Building and Grounds Total:		
Department Staff:		
04/20/2020	\$444.20	
04/20/2020	\$11.82	
04/20/2020	\$66.36	
04/20/2020	\$50.00	
04/20/2020	\$25.78	
04/20/2020	\$6.82	
Account 001.023.00275 (Contract Repairs) Total:	\$1,030.67	
Department Sheriff Total:		
04/20/2020	\$77.48	
04/20/2020	\$78.48	
Department Recorder Total:		
04/20/2020	\$78.48	
Department Disaster Service:		
04/20/2020	\$633.00	
04/20/2020	\$681.00	
Account 001.026.00475 (Other Expenses) Total:	\$681.00	
Department Disaster Service Total:		
Department Mechanic:		
04/20/2020	\$4.70	
04/20/2020	\$63.96	
04/20/2020	\$4.99	
04/20/2020	\$4.50	
04/20/2020	\$2.06	
04/20/2020	\$2.15	

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4/17/2023 3:48 PM V.3.2

Claims Register for Payment Batches

DATE	DESCRIPTION	AMOUNT
04/20/2020	Paid Air Mile Fees	\$187.83
Account 001.032.00175 (Supplies) Total:		
Department Mechanic Total:		
Department Law Operations:		
04/20/2020	Reneal Williams Corp	\$626.62
04/20/2020	Sherrill	\$494.62
04/20/2020	BFI Business Technologies	\$41.48
04/20/2020	Muddy Power Sales Co Inc	\$1,020.00
04/20/2020	Black Hills Electric Coop	\$770.00
04/20/2020	Hills Insurance	\$180.00
Account 001.036.00276 (Contract Repairs) Total:		\$1,993.50
Department Law Operations Total:		\$1,993.50
Department Insurance and Taxes:		
04/20/2020	CORSA	\$201.115.00
Account 001.039.00565 (Insurance on Property) Total:		\$201.115.00
Department Insurance and Taxes Total:		\$201.115.00
Department Miscellaneous:		
04/20/2020	Clemens Nelson & Associates Inc	\$6,500.00
04/20/2020	L.L. Expireds Total	\$519.82
Account 001.040.00568 (Expirees) Total:		\$7,000.32
04/20/2020	Lynah Weiss & Jackson LLC	\$500.00
04/20/2020	Linda M Fritz Gaudier	\$1,350.00
04/20/2020	White & Jackson LLC	\$1,300.00
04/20/2020	Royce Law Firm	\$2,700.00
Account 001.040.00574 (Attorney Fees) Total:		\$6,460.32
Department Miscellaneous Total:		\$7,000.32
Fund 102 - General Fund Total:		\$378,652.35
Fund 102 - Drug Law Enforcement		
04/20/2020	Drug Law Enforcement	\$280.00
Account 102.002.00250 (Expenditures) Total:		\$280.00
Department Drug Law Enforcement Total:		\$280.00
Fund 102 - Drug Law Enforcement Total:		\$280.00

Claims Register for Payment Batches

Account ID	Account Description	FY	Amount	Vendor
Fund: 111 - Sheriff I/V-O Child Support				
Department Sheriff I/V-O Child Support				
Account 111.11.00275 (Contract Reapplies) Total			\$333.00	
Fund 111 - Sheriff I/V-O Child Support Total			\$333.00	
Fund: 114 - Local School Revenue				
Department Local School Revenue				
Account 114.14.00075 (Other Expenses) Total			\$50.52	
Department Local School Revenue Total			\$50.52	
Fund: 115 - Public Assistance				
Department Public Assistance				
Account 115.15.00220 (Provision) Total			\$3,367.81	
Department Public Assistance Total			\$3,367.81	
Fund: 116 - Local School Revenue				
Department Local School Revenue				
Account 116.16.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 117 - Sheriff I/V-O Child Support				
Department Sheriff I/V-O Child Support				
Account 117.17.00275 (Contract Reapplies) Total			\$333.00	
Fund 117 - Sheriff I/V-O Child Support Total			\$333.00	
Fund: 118 - Local School Revenue				
Department Local School Revenue				
Account 118.18.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 119 - Local School Revenue				
Department Local School Revenue				
Account 119.19.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 120 - Local School Revenue				
Department Local School Revenue				
Account 120.20.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 121 - Local School Revenue				
Department Local School Revenue				
Account 121.21.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 122 - Local School Revenue				
Department Local School Revenue				
Account 122.22.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 123 - Local School Revenue				
Department Local School Revenue				
Account 123.23.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 124 - Local School Revenue				
Department Local School Revenue				
Account 124.24.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 125 - Local School Revenue				
Department Local School Revenue				
Account 125.25.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 126 - Local School Revenue				
Department Local School Revenue				
Account 126.26.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 127 - Local School Revenue				
Department Local School Revenue				
Account 127.27.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 128 - Local School Revenue				
Department Local School Revenue				
Account 128.28.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 129 - Local School Revenue				
Department Local School Revenue				
Account 129.29.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 130 - Local School Revenue				
Department Local School Revenue				
Account 130.30.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 131 - Local School Revenue				
Department Local School Revenue				
Account 131.31.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 132 - Local School Revenue				
Department Local School Revenue				
Account 132.32.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 133 - Local School Revenue				
Department Local School Revenue				
Account 133.33.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	
Fund: 134 - Local School Revenue				
Department Local School Revenue				
Account 134.34.00220 (Provision) Total			\$44.00	
Department Local School Revenue Total			\$44.00	</

Claims Register for Payment Batches

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APRIL 21, 2020

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APRIL 21, 2020

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: Needed to make a new account line to pay for anything relating to COVID-19.

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


Requesting Department: Huron County Commissioners

Date of purchase: 3/17/2020 & 3/20/2020

Vendor name: Wex Bank- Circle K

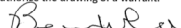
Expense Account #: 040 - 00572

Amount of expense: \$ 62.02

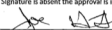

Department's Official Signature

Date: 4-14-20

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
(If Signature is absent the approval is initiated through Then and Now Workflow)

Terry Bone
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)


Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(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: Needed to make a new Account line to
pay for anything relating to COVID-19.

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


Requesting Department: Huron County Commissioners

Date of purchase: 3/17/2020 + 3/18/2020

Vendor name: Norwalk Ace Hardware

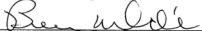
Expense Account #: 040-00572

Amount of expense: \$ 156.83


Department's Official Signature

Date: 4/14/20

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
(If Signature is absent the approval is initiated through Then and Now Workflow)

Terry Bone
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Joe Lutz
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(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: Needed to make a new account line to pay for anything relating to COVID-19.

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

Requesting Department: Huron County Commissioners

Date of purchase: 3/23/2020

Vendor name: Fisher Auto Parts

Expense Account #: 040-00572

Amount of expense: \$ 66.54

Department's Official Signature: [Signature] Date: 4-14-20

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Commissioner Approval
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Terry Boose Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Joe Hintz Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Bruce Wilde Date: 4/21/20

Auditor's Office Approval
(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: Needed to make a new account line to pay for anything relating to COVID-19

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

Requesting Department: Huron County Commissioners

Date of purchase: 3/31/2020

Vendor name: G & L Supply

Expense Account #: 040-00572

Amount of expense: \$ 263.92

Department's Official Signature: [Signature] Date: 4-14-20

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.

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Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Joe Hintz Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Bruce Wilde Date: 4/21/20

Auditor's Office Approval
(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: Needed to make a new account line to pay for anything relating to COVID-19.

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

Requesting Department: Huron County Commissioners

Date of purchase: 4/3/2020

Vendor name: Siesel Distributing

Expense Account #: 040-00572

Amount of expense: \$ 293.18

Department's Official Signature: [Signature] Date: 4-14-20

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
(If Signature is absent the approval is initiated through Then and Now Workflow)
Terry Boose Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Joe Hintz Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Bruce Wilde Date: 4/21/20

Auditor's Office Approval
(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: Needed to make a new account line to pay for anything relating to COVID-19.

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

Requesting Department: Huron County Commissioners

Date of purchase: 3/25/2020 & 3/27/2020

Vendor name: Siesel Distributing

Expense Account #: 040-00572

Amount of expense: \$ 717.18

Department's Official Signature: [Signature] Date: 4/14/2020

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
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Terry Boose Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Joe Hintz Date: 4/21/20
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)
Bruce Wilde Date: 4/21/20

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

At 9:12 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Joe Hintz seconded the motion. Discussion: Ms. Ziemba asked to include ORC 121.22 (G)(1).

Bruce Wilde amended his motion to include Executive Session 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. Joe Hintz seconded the motion. The roll being called upon its adoption for the amendment, the vote resulted as follows:

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

The roll being called upon its adoption to enter into Executive Sessions ORC 121.22 (G)(1) and (G) (6), the vote resulted as follows:

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

At 10:50 a.m. *Joe Hintz moved to recess executive sessions and resumed regular session. 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*

INVESTMENT BOARD MEETING

At 10:50 a.m. Bruce Wilde opened the Investment Board meeting.

Investment Meeting Agenda

Tuesday, April 21, 2020

Quarterly Meeting

Commissioner Skip Wilde, Chairman

Commissioner Terry Boose, Vice Chairman

Treasurer Kathleen Schaffer, Secretary

Call to order:

Motion to waive the reading of the minutes of the January 21, 2020 organizational meeting and approve as written. They were emailed to all on April 13, 2020.

Year to date reports:

Account balances pg.2

Checking Account interest pg.3

Interest recap all funds pg.4 & 5

Landfill statement pg. 6

Meeder Investments March 202 report- attached

The next Investment Board meeting will be held at 10 a.m. August 18, 2020 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Mr. Boose moved to waive the reading of the minutes of the January 21, 2010 meeting and approve as written. Mr. Wilde seconded the motion. All voting yes.

Ms. Schaffer explained the interest rates. The tax bills are going out as scheduled. Ms. Schaffer will not be going out to Willard, New London or Wakeman due to the COVID-19. Ms. Schaffer asked for the parking spots in July. The conference has been cancelled, they are going to try to reschedule in September, and however their winter conference is in November.

APRIL 21, 2020

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Huron County Landfill Report				Kathleen Schaffer, Huron County Treasurer				FUND 001		FUND 500		FUND 505	
Paid in 2019				Statement Date				Ending Balance		Tonnage (IC)		Monthly Interest	
JANUARY				12/31/2019	187,754.05	3,343.61	\$31.02	181,035.21	Landfill		L Equipment		
FEBRUARY				1/31/2020	201,913.28	2,921.33	\$29.68	197,140.98			6,867.82 Transfer to Recycling		
MARCH				2/28/2020	187,913.32	2,921.33	\$29.68	187,140.98			600		
APRIL				3/31/2020	\$198,984.58	3,472.42	\$16.30	\$192,023.44			5,942.06		
MAY				4/30/2020							5,944.84		
JUNE				5/31/2020									
JULY				6/30/2020									
AUG				7/31/2020									
SEPTEMBER				8/31/2020									
October				9/30/2020									
November				10/31/2020									
December				11/30/2020									
TOTAL					\$781,685.23	13,176.64	\$113.59	\$744,698.36			\$26,353.28		
				February Pay-in: Transfer \$600.00 to Township Recycling that was accidentally deposited into Landfill Checking									

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Dear Lt. Gov. Husted,

Thanks for everything you are doing at the state level. You have to make some very tough decisions and everyone will not always be happy. Because we are having a hard time getting in touch with you personally, we are trying this route.

Huron County is not Columbus, Cleveland, Cincinnati or Toledo. We are a small, mostly rural county with "a low viral load" – a direct quote from our Health Commissioner. Just as different areas of the country face different challenges and need different strategies, various areas of Ohio face different circumstances and deserve different timetables. For our employers and employees alike, the danger of economic devastation is just as real as the threat of COVID19.

Re-opening our economy is NOT a return to normal, but it is a necessary step to address all ways in which COVID19 has ravaged our society – physical, mental and economic. While we mourn the death of one Huron County resident from COVID19, we mourn four drug overdose deaths in the area since the stay-at-home order. For those battling addictions, the loss of routine from work and self-help group meetings can be devastating. With most people forced to stay home, officials say domestic violence incidents are also rising.

May 1 is not a magic date. It is not based on science, but was chosen because it was several weeks away at the time and gave our state leaders time to try to slow the spread of the virus. The strategy is working. Now, because of the unique characteristics of our county, it is time to let our residents who are able to start back to work to save their jobs and businesses.

Our hospitals made emergency preparations for dozens of COVID19 patients that have not materialized here, but now have many empty rooms and face staff layoffs because only emergency treatment is allowed. That also means we have many residents suffering at home because the surgeries and procedures they need have been postponed indefinitely.

At the same time, we acknowledge that risk remains. We go a step further from Gov. DeWine's statement that we should all act as if everyone we meet could infect us with COVID19. We must all act as if we, ourselves, are asymptomatic carriers capable of infecting everyone we meet.

Many of the practices now in place must continue – masks, frequent hand-washing, frequent sanitizing of surfaces, social distancing, health checks of employees upon arrival, limited number of employees and patrons in enclosed spaces, working from home when possible, limits or denials for social visits in nursing homes and hospitals, limits on the number of people meeting in groups.

While COVID19 is simply an illness in some people, it is a death sentence to others. Therefore, some of our residents – elderly and health-compromised people – may need to remain in self-quarantine for their health and safety. We must, as a community, continue to support and assist those people. Employers must consider their employees who face special needs. But if our businesses shut their doors for good – a very real possibility for many of our small businesses – our entire community will suffer long past the arrival of an eventual vaccine for COVID19.

Bars present unique opportunities for infection and would have great difficulty enforcing social distancing so they must remain closed for the time being. But our many other businesses deserve the

chance to re-open as long as they include responsible health and hygiene practices in their daily operation.

Forcing our employers and employees to wait minimally another week or more before even beginning to re-open puts a burden unnecessary in Huron County's environment. Since they are population centers, Ohio's cities get most of the attention and money from state leaders. We acknowledge that necessity because of the different needs and different environments between cities and rural areas. So please don't punish our rural areas by refusing to acknowledge those differences in environments now.

We will propose a plan to you that can open most of our closed businesses, yet remain cautious and safe. Please give us a chance to work with you responsibly. We also ask you to respond to us directly and immediately so we can help our businesses develop plans as soon as possible.

Sincerely,

Huron County Commissioners – Bruce Wilde, Terry Boose, Joe Hintz; (419) 668-3092; (419) 706-2676
Dick Stein, State Representative, 57th District
City of Norwalk
Huron County Development Council

Bruce Wilde moved to approve putting the commissioners’ names on the letter to Lt. Governor Husted along with the names of the City of Norwalk, State Rep Dick Stein, and Huron County Development Council. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba explained that we have received an invoice from the Norwalk Cemetery Association, she has currently handed this off to Mr. Strickler to review. Ms. Ziemba stated that last year when they submitted their invoice it was explained to them that we need invoices attached. This invoice is for the remaining amount for labor cost and gas. Mr. Strickler will review to see if this can be paid by using just the letter, they sent stating the labor cost and gas. Mr. Boose would like to have documentation showing what has been spent regarding labor cost and gas receipts. Payroll report, gas receipts and purchase receipts is the documentation they would like to see before they pay this invoice to the Norwalk Cemetery Association.

12:06 p.m. *Bruce Wilde moved to resume Executive Session ORC 121.22 (G) (1) and (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

12:20 p.m. *Bruce Wilde moved to end Executive Session ORC 121.22 (G) (1) and (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

**No action taken*

12:21 p.m. Joe Hintz moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

APRIL 21, 2020

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 21, 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 12:21 p. m.

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

ATTEST

Clerk to the Board