TUESDAY

APRIL 21, 2020

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.

<u>At 9:10 a.m.</u> 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.

Aye – Terry Boose Aye – Joe Hintz

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

Aye - Bruce Wilde 13.2 .3.2 23/2020 296359 Varrant # arrant # \$222.42 2222.42 \$240.00 240.00 \$75.00 \$350.65 \$32.25 \$141.80 524.70 \$263.88 \$44.33 \$56.41 363.62 \$9.88 \$9.88 \$6.59 \$56.50 \$56.59 \$56.50 \$57.50 \$56.50 \$57. 321.54 145.86 larrant Dates: Claims Register for Payment Batches Find the second Claims Register for Payment Batche Huron County age 1 of 10 PO #/Line # PO #/Line # 720-00302/1 119-00492) 119-00492) 119-00492) 119-00492) Batch ID Batch ID 296359 296359 296359 296359 96359 96359 96359 296369 296359 296359 96359 96359 96359 96359 96359 96358 Warrant Date Claimant

TUESDAY

APRIL 21, 2020

| | Amount Warrant# | 0116 01000 00000 00000 00000 00000 00000 00000 0000 | 85.040 80.040 80.052 80.052 80.055 73 ,036,677 | \$1,036.67 878.48 \$78.48 \$78.48 | \$555.00 \$265.00 \$567.00 \$567.00 \$567.00 | OL PASS BECTS BETS BETS BETS BETS BETS BETS BETS BE | V.3.2 | | | Autount Warrant # | \$187.93 | \$204.52 | \$4.62 \$41.49 \$802.57 | \$190.30 \$90.30 \$90.050 | \$1,993.50 | \$201,116,00 \$201,116,00 | \$201,115.00 | \$9,580.50 \$512.82 | \$7,093.32 \$315.00 \$\$35.00 | \$1,308.00 \$21,370.00 \$2,370.00 | \$9,463.32 \$970 AED 3E | | \$280.00 | \$280.00 \$280.00 | | V.3.2 |
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| | ate Claimant | C4020200 Above bare bare bare bare bare bare bare bar | Department: Sheriff Operation: Sheriff Orizozzo M Flavess Technologiei Orizozzo M Flavess Technologiei Orizozzo M Flavess Technologiei Orizozzo M Flavess Mentale Orizozzo M Vental Mentale Account 001/23.0.0275 (Conflared Repairs) Total: | uepartment sherim olas. Department Recorder ouzzozo The sine Biy o Account 001.024.00175 (Supplies) Total: Department Recorder Total: | Department: Desize Service 0422/2020 Busiveryer Perwer Salan con 0422/2020 Busiveryer Perwer Salan con 0422/2020 Busiveryer Service 04202011 001/2056 00475 (CPH Expenses) Total: Department Disaster Service Total: | Department: Mechanic organization Periodian eccanoso Faler with Periodia eccanoso Faler with Periodia eccanoso Faler visio Perio Periodia Periodia | 4/17/2020 3:48 PM | | Warrant Date Claimant | | Account 001.032.00175 (Supplies) Total: Department Mechanic Total: Derratment I all Operations | Dopationary of Cypersonal Cyperso | 0422/2020 Revel 0422/2020 MT Business Technologies 04/22/2020 Buckey Power Sales Co Inc | | Department Jail Operations Total: | Urepartment: Insurance and Laxes 04/23/2020 CORSA 286 Account 001.039.00565 (Insurance on Property) Total: | Department Insurance and Taxes Total: | Uepartment: Miscellaneous 04/23/2020 Clemans Netson & Associates Inc 04/23/2020 Firelands Local LLC | Account UU1.U4U.UU069 (Uther Expenses) Total: 0423/2020 Lynch White & Jackson LLC 04/23/2020 Linda M Fritz Gasteier | 04/23/2020 Lynch While & Jackson LLC 04/23/2020 Bryan Lamb Account 001.040.00570 (Attorney Fees) Total: | Department Miscellaneous Total: Fund 001 - General Fund Total: | Fund: 102 - Drug Law Enforcement | Department, prug Law Enforcement 0423/2020 Mansfield Police Department Account 102.102.00260 (Expenditures) Total: | Department Drug Law Enforcement Total: Fund 102 - Drug Law Enforcement Total: | Mq 84-5 0202/21/1/ | |
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| Claims Register for Payment Batches | PO #/Line # Line Description | 205401611 CLEAR March 14-0 | 2020-00182/1 M Cerrere Call Proce 47-59/2020 | 200-00043/1 FRC Anna Garcia Unlimma 20200000421 FRC Anna Garcia Unlimma 20200000421 FRC-Lund Schurg-Uillea 20200000421 FRC-Davids Villemanna Ullifea 2020000041 Reinsburg Kothip Campaver (S Connary 202000001 Reinsburg Kothip Campaver (Antificd 202000001 Reinsburg Kothip Campaver (Antificd | 2000-0004-01 PFCL Institu CMP (Revisitive and School and School 2000-0004-01 PFC Streament (Krahl) Catagore A Shuft 2000-0004-01 PFC Streament Prelipio Revisition 2000-0004-01 PFC-Megan Bartley/Utilities | 2000.00301 COURT NAT "Nove Courted Congruest" Transaction 2000.00301 COURT NAT "Nove She McAufflages 2000.00301 COURT NAT "Nove And She McAufflages 2000.0031 COURT NAT "Nove And She McAufflages 2000.0031 COURT NAT "NAT "Nove And "Nove And And And And And And And And And And And 2000.0031 You And Pare Catalita In antife 2000.0031 United Struct State (2000.0031 2000.0031 United Struct State (2000.0031) | Page 5 of 10 | Claims Register for Payment Batches | PO #/ ina # I ina Description | 7 0 #1 Line # Line Description 2020-00247/1 WaterSawer 2/19-3/18/000 | | | 2020-00263/1 CCMEP TANF/MIOA Youth Work HRS-4MAR 2020 | | 2020-0026511 CCMEP WIOA Youth RMS-November 2019 2020-0026511 WIOA RMS for December 2019 2020-0026511 CCMEP WIOA Youth RMS-Oct 2019 | | | | 2020-00377/1 Maintenance Agreement-Copiar Upstairs 2020-00377/1 Maintenance Agreement Picter-Scamer | 2020-00394/1 Disposable Gloves 2020-00394/1 Plastic Spray Bottles 2020-00391/1 Electric Charages SL | | | | 2020-0039011 Honds Inverter Generator | 3 | Plage 5 of 10 |
| Clain | Batch ID | 296359 | 296359 | 296359 296359 296359 296359 296359 296359 296359 296359 | | 296359 296359 296359 296359 296359 296359 296359 296359 296359 296359 296359 | | Clair | Ratch ID | | | | 296359 | Total: 296369 296359 | 296359 296359 296359 | | | | 296359 296359 | 296359 296359 296359 | 296359 296359 296359 | | | 296359 | ACCORT | |
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| Claims Register for Payment Batches | DO #Line # | 20039 2020-040201 (udors Streamer SVU-5-25-FWC 2020) 2020-040914 (udors Streamer SVU-5-25-FWC 20339 2020-040914 (udors Streamer Streamer 20339 2020-040914 (udors Streamer Streamer Streamer 20339 2020-040914 (udors Streamer Streamer Streamer Streamer 20339 2020-040914 (udors Streamer Streamer Streamer Streamer 20339 2020-040914 (udors Streamer Str | 280369 2020-0000011 | 28539 2020-601401 Floot-4022 Lesses 285309 2020-402001 Annual Dramin Name Research. | D) Jr Z effect | Claims Kegister for Payment Batches | Batch ID PO #/Line # Line Description | 284399 2000-000 284399 2000-000 284399 2000-0000 2000-00000000 | - Page 6 st 10 |
| | Warrant Date Claimant | Account 124,158,0200 (Equipment) Total: Account 124,158,0200 (Equipment) Total: 0422022 Connext Interand-Montsin Inter 0422022 Connext Interand-Montsin Interand- 0422022 Connext Interand-Montsin Interand- 0422022 Connext Interand-Montsin Interand- 0422022 Connext Interand-Montsin Interand- Account 124,152,0020 (Bersidea) Total: Account 124,152,0020 (Bersidea) Total: Account 124,152,0020 (Bersidea) Total: Depending Anno 124,152,0020 | Event. 22.9. Special Project. CP Department: Special Project. CP Department: Special Project. CP de Exprese) Total: Accessr214:28.1 Solution: CP det Exprese) Total: Department Special Projects CP Total: Fund: 13.1 - Recorders Technology Department: Recorders Technology | Account 13:11, 002000 (Faujument) Totals Account 13:13, 002000 (Faujument) Totals Department Recordens Technology Totals Fund 13:1 - Recordens Technology Totals Fund 13:14 - Clerk of Count Complete Perpartment Counts Department Counts Count 13:1, 42:00200 (Expending Voccount 13:1, 42:00200 (Expe | Fund 134 - Contraction Current of Advanced rotatic Fund 134 - Contract Changuar Tolatic Fund 142 - T-Cago Grant Department T-Cago Grant 4172000 348 M | | Date | Account 142.142.00475 (One Ergenees) Total: Enginement 7.54, octam 7 cast. Fund 142.1–Capitare Services Department 7.54, octam 7 cast. Engine 2002, 2002 Cast. Cast. Department Capiteria Services Constraint and Cast. Cast. Cast. Cast. Cast. Cast. | Mrd 89-5 0202711/P |
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| | Warrant Date Claimant | Departments of the served of t | Fund 320 - County Capital Projects Total: Fund 200 - Landill Pund Solo - Landill Department Landill 04202020 Heatman HLLLC 04202020 Color Heatman HLLLC 04202020 Color Heat Service) Totals Department Landill Total: Department Landill Total: Department Landill Total: Department Landill Total: | run son - urbanı rota Papatment Health Insurance Department Health Insurance ouzzozozo Awany immes Gons La Account 680 S60 Ox250 (Expenditures) Toali: Paramment Health Insurance Toali: Fund 650 - Health Insurance Toali: Fund 656 - Commissary Trust Department Commissary Trust | event of the second sec | | Warrant Date Claimant | every constraint of the second | 4/17/2020 3:48 PM |

TUESDAY

APRIL 21, 2020

TUESDAY

APRIL 21, 2020



| Then and Now Certificate |
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| State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: <u>Needed to Make a new account</u> 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 |
| Vendorname: Wex Bank- Circle K |
| Expense Account #: 040 - 00572 |
| Amount of expense: \$ 62.02 |
| Date: 4.14.20 |
| Department's Official Signature |
| 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. |
| Bencher Date: 4/21/20 |
| Commissioner Approval (1) Stantark identifies approval i solitated through them and New Workflow) Turking Particle Date: 4/21/20 |
| Tikky Boose Date: 4/21/20 |
| Commissioned Approval (If Signature is about the spoped is latitated through Then and Now Workflow) Date: 4/21/20 |
| |
| Commini-Sioner Approval (# Signature is absent the approval is initiated through Then and Now Workflow) |
| Date: |
| Auditor's Office Approval |

| Then and Now Certificate |
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| State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: <u>Needed to make a new account line</u> 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: HUYON County Commissioners |
| Date of purchase: 3/17/2020 + 3/13/2020 |
| Vendor name: NOYWAIK Ace Hardware |
| Expense Account #:040 - 00572 |
| Amount of expense:\$ 156.83 |
| Date: 4/420 |
| Department's Official Signature |
| 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) |
| Commissioner Approval |
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| Date: |
| Auditor's Office Approval If Signature is absent the approval is initiated through Then and Now Workflow) |

TUESDAY

APRIL 21, 2020

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| Then and Now Certificate | Then and Now Certifica | te |
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| contract or order: Needed to make a new account line to | contract or order: <u>Needed to make a new</u> pay for anything relating to COI | |
| pay for 2nything relating to COVID-19. | They we argining relating to con | ц <u>р-1</u> м |
| It is hereby requested that a then and now certificate be issued for this expenditure. | It is hereby requested that a then and now certificate be issued for t | his expenditure. |
| Requesting Department: HURDN County Commissioners | Requesting Department: Huron County Commi- | ssippers |
| Date of purchase: 3 23 2000 | Date of purchase: 331 2020 | × |
| Vendorname: Fisher-Auto Parts | Vendor name: C-& L Supply | |
| Expense Account #:0400057a | Expense Account #: | |
| Amgent of expense. Lob. 54 | Amount of expense: \$ 263.92 | |
| Data: 4-14-26 | | Date: 4.14.20 |
| Department's Official Signature | Department's Official Signature | Date:/ / / 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. | It is hereby certified that both at the time of the making of this contra the execution of this certificate, sufficient funds were available or in t a proper fund, properly appropriated and free from any previous enci authorize the drawing of a warrant. | he process of collection, to the credit of umbrance, the taxing authority can |
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| Tury Bow Date: 4/21/20 | Tosher Boone | Date: 4/2//20 |
| 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) | |
| Confinitioner Approval Date: 4/21/20 | Commissioner Approval | Date:/21/20 |
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| Auditor's Office Approval Date: | Audited - Off Annual | Date: |
| (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 New Workflow) | |
| Then and Now Certificate | Then and Now Certifica | |
| State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: <u>Needed to Make a New account line to</u> | State the emergency reason(s) why a purchase order was not attain contract or order: <u>Needed to Make a hew</u> | ible at the time of the making of this D. OLCCOUNT LINE TO |
| pay for anything relating to COVID-19. | pay for anything relating to COVID | |
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| | | |
| It is hereby requested that a then and now certificate be issued for this expenditure. | It is hereby requested that a then and now certificate be issued for the | |
| Requesting Department: Huron County Commissioners | | nmissioners |
| Date of purchase: $\frac{4/3}{2020}$ | Date of purchase: $3 35 2020 = 4 3 37 $ | 2020 |
| vendor name: <u>Siesel Distrubuting</u> | Vendor name: <u>Siesel Distributing</u> Expense Account #: <u>040-0057a</u> | |
| Expense Account #: <u>040 - 00.572</u> | Expense Account #: 040-005'72 | |
| Amount of expense: 18 243.18 | Amount of expense:P 111110 | |
| Date: 4.14-24 | | |
| Department's Official Signature | Department's Official Signature | Date: 4/11.0/2070 |
| | | ct or order was made and at the date of |
| Department's Official Signature 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. Date: <u>4/21/20</u> | Department's Official Signature It is hereby certified that both at the time of the making of this contra the execution of this certificate, sufficient funds were available or in it a proper fund, properly appropriated and free from any previous encu authorize the drawing of a warrant. | ct or order was made and at the date of |
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| Department's Official Signature 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. Date: <u>4/2/20</u> Date: <u>4/2/20</u> | Department's Official Signature It is hereby certified that both at the time of the making of this contra the execution of this certificate, sufficient funds were available or in th a proper fund, properly appropriated and free from any previous encu authorize the drawing of a warrant. Commissioner Approval | ct or order was made and at the date of re process of collection, to the credit of imbrance, the taxing authority can |
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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

TUESDAY

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

<u>At 10:50</u> 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.

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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.

| | | | | | | | | | | | Chec | king Account Interest | | |
|--------------------------------|--|--|---|---|---|--|---|-----------------------------|----------------|------|---|-----------------------------|----------|---------|
| s | ummary of Huror | County Accou | inte ne of | Marah 21, 202 | 0 | | | PA | ID IN | | BANK ACCOUNT | 2020 INTEREST | MTHLY Y | |
| | | | | | 0 | | | | nuary | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | 2,639.70 592.78 36.59 | 3,269.07 | 3,269.0 |
| | ivista Bank Gene | | | | | | | Fe | bruary | | HS&L MONEY MKT PNC MONEY MKT | 2,330.97 553.80 | | |
| | ome Savings & L | | | 72,720.97 | | | | | | | CIVISTA LANDFILL | 29.68 | 2,914.45 | 6,183.5 |
| | NC Money Mar TAR Ohio: \$16,0 | | 94 | | | | | Ma | rch | | HS&L MONEY MKT PNC MONEY MKT | 2,074.53 254.56 | | |
| | leeder Investmen | | 9.61 | | | | | Ap | ril | | CIVISTA LANDFILL HS&L MONEY MKT | 16.30 | 2,345.39 | 8,528.9 |
| | otal: \$39,124,72 | | | | | | | | | | PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Ma | | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Jur | ie | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Jul | / | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Aug | gust | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Sep | otember | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Oct | ober | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
| | | | | | | | | Nov | vember | | HS&L MONEY MKT PNC MONEY MKT CIVISTA LANDFILL | | | |
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| | | | | | | | | | | | | | | |
| | 87,159.25 87,159.25 474,515.05 112,900.00 674,574,30 | 2006 130,164,02 201,833,21 382,538,64 714,535,87 | 23,888.03 13,229,20 751,653,10 | 2010 21,277,65 185,976,86 3,041,23 220,295,74 | 1,176.65 221,472.39 | 2014 13,717.17 71,222.74 245.17 263.37 86,218.45 | | | | 2018 | 31,686,50 206,632,37 514,773,55 514,773,55 | | | |
| IN I EKES I KECAP ALL FUNDS | 2001 48,931.72 440,673.97 353,430.36 353,430.36 | 2005 136,689.44 167,900.00 224,800.00 529,389.44 | 5,373.27 10,365.60 545,128.31 | 2009 20,105.95 261,722.55 17,008.94 298,877.44 | 3,290.19 302,167.63 | 2013 12,540.64 74,246.06 879.22 290.03 87,965.95 | | INTEREST RECAP ALL FUNDS | | 2017 | 4.225.79 123.339.48 104.105.47 231.670.44 | | | |
| | | | | | | | | | RECAP | 9 | ©~© 0 /00√0 | | | |
| | 2000 64,571.90 650,955.92 575,258.76 1,330,786.58 | 2004 111,805.22 164,757.47 44,000.00 320,562.69 | 6,734.62 5,502.16 332,799.47 | 2008 59,110.80 207,134 184,765.02 449,463.30 | 49,990.33 6,924.62 506,302.41 | 2012 9,421.28 68,757.92 1,684.86 201.76 80,065.82 | | | INTEREST RECAP | 2016 | 5,763,96 131,424,77 45,802,46 177,060,42 20,20 8,528,91 8,528,91 76,584,45 76,584,45 | | | |
| | 1999 2000 28,564,56 64,571,50 563,301,22 69,955,52 388,128,57 555,286,76 979,994,35 1,330,786,58 | 2003 2004 90,094,15 111,805.22 233,210,25 144,757,47 235,540 44,000.00 405,838,40 320,562.69 | | 2007 2008 145,888.05 59,110.80 207,885.33 207,134 401,274.68 184,765.02 845,048.06 448,465.30 | STAR INS 72,879,67 49,990.33 STAR PROJ 15,825,41 6,924,62 GRAND TOTAL 933,753.14 506,302.41 | 2011 2012 Checking Accts. 18,88,17 9,27,128 Bonds 198,526,23 8,375,128 Bonds 198,526,23 8,375,128 STAR Obio 1,41,08 1,684,485 STAR Obio 1,434,08 1,684,485 STAR Obio 4,41,08 2,01,74 STAR Obio 1,434,08 2,01,74 GRANUD TOTAL 2,16,570,18 80,068,82 | | | INTEREST F | 2015 | Chreening Access. 15,765.0 Chreening Access. 15,061.0 STAT (19,010.2) 113,424.0 Belowin Toryku. 28,020.1 Belowin Toryku. 28,020.1 Belowin Toryku. 2019 Belowin Toryku. 2019 Belowin Toryku. 2019 Belowin Toryku. 2018 Belowin Toryku. 2019.0 Belowin Toryku. 2019.0 <td></td> <td></td> <td></td> | | | |



Ms. Schaffer stated that she has been looking at her office and she feels they can have a maximum of 3 people in there at a time during tax collection. Ms. Schaffer stated they may need to place something out front of the office on the sidewalk. Ms. Schaffer stated she would be the door person to monitor the flow of people coming in and out of the office. Mr. Boose suggested to Ms. Schaffer that when she requests the parking spots, she also mentions to the City of Norwalk her plan for outside the office. Mr. Boose suggested that she place 6 ft. markers on the sidewalk, Mr. Boose stated that Mr. Welch should have something she could use. Ms. Schaffer would also like to be open for seniors, but they have time to think about this and come up with a plan to service them. Ms. Schaffer explained that her office staff desks are now 6 feet apart.

Mr. Boose asked do a lot of people pay their taxes in cash. Ms. Schaffer stated a lot of people pay in cash; Mr. Boose stated that is a prime opportunity for a burglar. Ms. Schaffer stated that she will speak to the Sheriff to see if they could be present during this time.

Next meeting will be August 18, 2020.

Bruce Wilde moved to end the Investment Board meeting. Terry Boose seconded.

At 10:57 a.m. the board recessed.

At 11:58 a.m. the board resumed regular session.

Commissioner Boose discussed a letter to be sent to Lt. Governor Husted regarding ideas to get Huron County back up and running. Mr. Boose stated that we are all about safety. The board will send the press release out and Rep Stein will hand deliver the letter to the Lt. Governor Husted. Mr. Boose stated that they are also trying to be a part of Rep Stein's committee.

TUESDAY



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.

<u>12:06 p.m.</u> 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

<u>12:20 p.m.</u> 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.

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

ATTEST

Bruce Wilde

Clerk to the Board