

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.

20-101

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 04/07/2020 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. Boose stated we removed the payments related to COVID out of Buildings & Grounds and will be paying them out of a special line set up for COVID. The federal government will not reimburse for items that have been budgeted for.

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 999				Warrant Dates: 1/1/2019 to 4/6/2020 Payment Batches: 256505 to 256505			
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Treasurer							
04/06/2020	AT Business Technology	256505	2020-000891	Primary system services	\$182.74		
04/06/2020	AT Business Technology	256505	2020-000891	Network services	\$182.74		
04/06/2020	Fredeney-Peterson Inc	256505	2020-000891	needs 3/2/2020-4/22/2020	\$150.00		
Account 001.005.00525 (Contract Services) Total:					\$415.48		
Department (Treasurer) Total:					\$415.48		
Department: Adult Probation							
04/06/2020	Adult Probation	256505	2020-000391	Labels & A/C Duter	\$131.33		
Account 001.010.00175 (Supplies) Total:					\$131.33		
04/06/2020	Sanitary County TASC	256505	2020-000391	Drug Testing-February	\$24.61		
04/06/2020	Huron County Commissioners	256505	2020-000391	Vehicle Maintenance-Adult Probation	\$24.61		
04/06/2020	Sanitary County TASC	256505	2020-000391	Vehicle Maintenance-Adult Probation	\$24.61		
04/06/2020	B & N Automotive LLC	256505	2020-000391	Alignment on Impale	\$24.61		
Account 001.010.00475 (Other Expenses) Total:					\$214.31		
Department Adult Probation Total:					\$345.64		
Department: Juvenile							
04/06/2020	Thomas P Kwikie	256505	2020-000891	Psychological Services 3/09-4/8	\$676.03		
Account 001.013.00380 (Child Support) Total:					\$676.03		
Department Juvenile Total:					\$676.03		
Department: Juvenile Detention							
04/06/2020	Bl Incorporated	256505	2020-000891	Electronic Monitoring-March	\$2,294.10		
Account 001.015.00475 (Other Expenses) Total:					\$2,294.10		
Department Juvenile Detention Total:					\$2,294.10		
Department: Police Main Court							

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Claims Register for Payment Batches				Warrant #	
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Police Main Court					
04/06/2020	Norwalk Municipal Court	256505	2020-020401	Witnesses or Juror Fees	\$42.00
Account 001.018.00564 (Norwalk) Total:					\$42.00
Department Police Main Court Total:					\$42.00
Department: Building and Grounds					
04/06/2020	Modern Builders Supply Inc	256505	2020-020441	6" x 12" corner hanger wall tie	\$1.00
04/06/2020	Modern Builders Supply Inc	256505	2020-020441	Bathroom exhaust fan tie	\$1.00
Account 001.022.00276 (Repairs Maintenance) Total:					\$2.00
04/06/2020	Ohio Edison	256505		Electric-150ShadyLane	\$110.34
04/06/2020	Ohio Edison	256505		Electric-128MainSt	\$258.94
04/06/2020	Ohio Edison	256505		Electric-128MainSt-4	\$379.27
Account 001.022.00256 (Electric) Total:					\$548.25
04/06/2020	Colonia Gas	256505		Gas-Jail	\$26.00
04/06/2020	Colonia Gas	256505		Gas-120 ShadyLane	\$1,358.81
Account 001.022.00257 (Gas) Total:					\$1,611.83
04/06/2020	City of Norwalk	256505		Water-252 ShadyLane	\$31.25
04/06/2020	City of Norwalk	256505		Water-150 ShadyLane	\$10.25
04/06/2020	City of Norwalk	256505		Water-252 E Main	\$10.25
04/06/2020	City of Norwalk	256505		Water-308 ShadyLane	\$45.25
04/06/2020	City of Norwalk	256505		Water-12 E MainSt	\$211.00
04/06/2020	City of Norwalk	256505		Water-18 E MainSt	\$41.40
04/06/2020	City of Norwalk	256505		Water-150 ShadyLane	\$170.25
Account 001.022.00258 (Water & Sewer) Total:					\$1,463.35
04/06/2020	Huron County Transfer Station	256505		Trash	\$43.20
04/06/2020	Huron County Transfer Station	256505		Trash	\$43.20
Account 001.022.00529 (Trash) Total:					\$86.40
Department Building and Grounds Total:					\$2,148.45
Department: Sheriff					\$4,543.44
04/06/2020	Termy Bonter	256505	2020-011811	Generator Oil	\$339.35
04/06/2020	Termy Bonter	256505	2020-011811	Reimbursement for Microban Cleaner	\$23.35
04/06/2020	Termy Bonter	256505	2020-011811	Reimbursement for Microban Cleaner	\$23.35
04/06/2020	Kyle Kneiss	256505	2020-011831	Final & Vehicle Update-Jan-March	\$100.00
04/06/2020	Huron County Commissioners	256505	2020-011831	Vehicle Maintenance-Sherrif	\$11.25
Department Sheriff Total:					\$497.00

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REGULAR SESSION

TUESDAY

APRIL 7, 2020

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Account 001.023.00272	Contract Repairs Total:	256565		Security Monitoring Fee & 3 Credit Checks	\$41.03	
Department Sheriff Total:					\$162.23	
Department: Huron County Development Council						
4/4/2020	2020-04/4/41	256566		Quarterly Payment	\$11,750.00	
Account 001.023.00475	(Other Expense) Total:				\$11,750.00	
Department Huron County Development Council Total:					\$11,750.00	
Department: OSU Extension						
4/4/2020	2020-03/0711	256565		Quarterly Payment	\$46,975.00	
Account 001.026.00557	(OSUJA-H) Total:				\$46,975.00	
Department OSU Extension Total:					\$46,975.00	
Department: Health Welfare						
4/4/2020	2020-03/0391	256565		Quarterly Payment	\$3,000.00	
Account 001.028.00475	(Other Expenses) Total:				\$3,000.00	
Department Health Welfare Total:					\$3,000.00	
Department: Health Vital Statistics						
4/4/2020	2020-03/1911	256565		BCMH Treatment Expenditures	\$62,722.90	
Account 001.030.00564	(BCMH Treatment) Total:				\$62,722.90	
Department Health Vital Statistics Total:					\$62,722.90	
Department: Children's Services						
4/4/2020	2020-04/4811	256565		Description	\$42,272.73	
Account 001.031.00525	(Contract Services) Total:				\$42,272.73	
Department Children's Services Total:					\$42,272.73	
Department: Mechanic						
4/4/2020	2020-03/1111	256565		Buff Formula Shell Oil Mechanic	\$658.50	
Account 001.027.0117	(Supplies) Total:				\$658.50	
Department Mechanic Total:					\$658.50	
Department: Public Assistance						
4/4/2020	2020-03/1211	256565		Quarterly Payment	\$30,852.50	
Account 001.036.00580	(Grants) Total:				\$30,852.50	
Department Public Assistance Total:					\$30,852.50	

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Warrant Date	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Jail Operations					
04/06/2020	256065	2020-0016711	Refrigerant for Monitor Cleaner	\$12.46	
04/06/2020	256066	2020-0016711	Generator Oil	\$320.25	
Account 001.0306.001716 (Supplies) Total:				\$341.03	
Department: Prison Food/Supplies					
04/06/2020	256065	2020-0016691	Knife Meals 2020-02/05/2020	\$18,327.46	
Account 001.0306.001716 (Prison Food) Total:				\$18,327.46	
Department: Prison Clothing					
04/06/2020	256065	2020-0016711	Reinforcement for PPE Gloves & Aprons	\$118.04	
Account 001.0306.002000 (Equipment) Total:				\$118.04	
Department: Prison Maintenance					
04/06/2020	256065	2020-0017111	Pipe Insulation & Molding	\$44.57	
04/06/2020	256066	2020-0017111	Door Stop Mounts	\$6.59	
04/06/2020	256066	2020-0017111	Handcuffs	\$45.98	
04/06/2020	256066	2020-0017111	Sex Offender Notification Cards Mailed	\$6.99	
04/06/2020	256066	2020-0017111	Handcuffs	\$6.99	
04/06/2020	256066	2020-0017111	Security Monitoring Fee	\$5.94	
04/06/2020	256066	2020-0017111	3 Credit Checks	\$24.00	
04/06/2020	256066	2020-0017111	Handcuffs	\$6.99	
04/06/2020	256066	2020-0017111	Handcuffs	\$6.99	
04/06/2020	256066	2020-0017111	Algebra Blocks	\$30.32	
04/06/2020	256066	2020-0017111	Handcuffs	\$6.99	
04/06/2020	256066	2020-0017111	Drill & Screw Driving Bit Sets	\$58.07	
Account 001.0306.002275 (Contract Repairs) Total:				\$609.02	
Account 001.0306.002275 (Gays) Total:				\$1,192.83	
04/06/2020	256065	2020-0016711	Gas-Jail	\$1,192.83	
Department: Prison Water & Sewer					
04/06/2020	256065	2020-0016711	Water-Jail	\$4,088.00	
Account 001.0306.002528 (Water & Sewer) Total:				\$4,088.00	
Department: Prison Transfer Station					
04/06/2020	256066	2020-0016711	Trash	\$162.75	
Account 001.0306.002529 (Trash Pickup) Total:				\$162.75	
Department Jail Operations Total:				\$24,630.03	
Department: Soil and Water					
04/06/2020	256065	2020-0003131	Yearly Payment	\$180,000.00	
Account 001.0307.001558 (Soil & Water) Total:				\$180,000.00	
Department Soil and Water Total:				\$180,000.00	
Department: Fair Board					

Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
4/30/2020	Adams County Agricultural Society	295665	2020-003141	Cashier Payment	\$762.00	
Department Total: (Full Board) Total:					<u>\$762.00</u>	
Department: Miscellaneous						
4/30/2020	Chesapeake Energy	295655	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Chesapeake Energy	295655	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$15.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	McGuire Law Office, LLC	295665	2020-003211	Appointed Counsel Fees	\$22.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$3.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Hitte, Weismann, Allen & Kohn Co, LPA	295665	2020-003211	Appointed Counsel Fees	\$144.00	
4/30/2020	Hitte, Weismann, Allen & Kohn Co, LPA	295665	2020-003211	Appointed Counsel Fees	\$112.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$25.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$40.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$100.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
4/30/2020	Cleary, Lord, Jacobs, Altmeyer & Law, LLC	295665	2020-003211	Appointed Counsel Fees	\$5.00	
Account 001 (040.00570 (Attorney Fees) Total:					<u>\$3,237.00</u>	
Department Miscellaneous Total:					<u>\$462,051.11</u>	
Fund 001 - General Fund Total:						
Fund 105 - Dog & Kennel						
4/30/2020	Department: Dog & Kennel Clerk	295665	2020-000901	Monthly Dog Licensing Software Subscription	\$200.00	
Account 105.999.00177 (Supplies) Total:					<u>\$200.00</u>	
Department Dog & Kennel Clerk Total:						
Fund 105 - Dog & Kennel Total:						
Fund 115 - Public Assistance						
Account 001 (040.00570 (Attorney Fees) Total:					<u>\$200.00</u>	

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Warrant Date	Client	Batch ID	PO # Line #	Line Description	Amount	Warrant #
Department: Public Assistance						
04/09/2020	Emergency Family Services	295650	2020-002491	Reliance Social Computer Programs, Chicago	\$100.00	
04/09/2020	Source Care Management	295650	2020-002491	PRCA-Gaia-net	\$500.00	
04/09/2020	West River LLC	295650	2020-002491	COVID-19 S Urges Rent	\$875.00	
04/09/2020	West River LLC	295650	2020-002491	A Month Rent	\$1,000.00	
Account 115.116.0020 (PRCSIS) Total:					\$7,100.00	
04/09/2020	Henn County Treasurer	295650	2020-002441	Bond Payment-April 2020	\$1,102.00	
04/09/2020	Henn County Treasurer	295650	2020-002441	Bond Payment-March 2020	\$7,102.00	
Account 115.116.0030 (Utilities) Total:					\$14,204.06	
04/09/2020	United Gas of Ohio	295650	2020-002471	Utilities 2/17-3/1/20	\$1,200.00	
04/09/2020	Two Water Cable Northeast	295650	2020-002471	Cable N Lafayette-March 2020	\$64.71	
04/09/2020	Frontier	295650	2020-002471	Frontier-March 2020	\$64.66	
Account 115.116.0030 (Utilities) Total:					\$1,569.37	
04/09/2020	Henn County Commissioners	295650	2020-002461	Infrared-Cable-April 2020	\$1,569.75	
04/09/2020	WIS Business Co	295650	2020-002461	Copier Main-Adm/PSOL-WFD-March 20	\$444.41	
04/09/2020	Henn County Commissioners	295650	2020-002461	Infrared-Cable-March 2020	\$5,887.75	
04/09/2020	WIS Business Co	295650	2020-002461	ERP Service-March 2020	\$90.00	
04/09/2020	WIS Business Co	295650	2020-002461	ERP Service-March 2020	\$90.00	
04/09/2020	WIS Business Co	295650	2020-002461	Chair-Ride 10	\$473.00	
Account 115.115.00475 (Other Expense) Total:					\$13,254.10	
Department Public Assistance Total:					\$30,028.91	
Department: Public Assistance						
04/09/2020	Henn County Commissioners	295650	2020-002541	Infrared-Cable-April 2020	\$2,236.17	
04/09/2020	WIS Business Co	295650	2020-002541	Copier Main-Adm/PSOL-WFD-March 20	\$444.41	
04/09/2020	MT Business Technologies	295650	2020-002541	ERP Supervisor Reimb-February 2020	\$176.23	
04/09/2020	Memorial Professional Services Ltd	295650	2020-002541	ERP Service-March 2020	\$200.00	
04/09/2020	Memorial Professional Services Ltd	295650	2020-002541	ERP Service-March 2020	\$200.00	
Account 115.116.00475 (Other Expense) Total:					\$4,881.57	
Department Public Assistance Total:					\$35,220.46	
Fund 115 - Public Assistance Total:						
Fund 117 - Child Support Enforcement						
04/09/2020	Child Support Enforcement	295650	2020-002091	Infrared-Cable-March 2020	\$1,127.69	
04/09/2020	Henn County Commissioners	295650	2020-002091	ERP Service-March 2020	\$200.00	
04/09/2020	Memorial Professional Services Ltd	295650	2020-002091	ERP Service-March 2020	\$119.78	
04/09/2020	MT Business Technologies	295650	2020-002091	Copier Main-March 2020	\$119.78	

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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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Hintz pointed out this was what Mr. Boose had just been talking about.

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

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

20-103

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$25,000.00		040	00572	001	\$25,000.00
		Transfer Out					COVID-19 Expenses		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

20-104

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff’s Office has various law enforcement equipment which no longer work and/or are obsolete and cannot be repaired; and
WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and
WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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:** Ms. Ziemba has the list. Chief Deputy Ditz is cleaning out.

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

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

<p>Handheld radios</p> <table><tr><th>(Serial Number)</th><th>(Brand)</th></tr><tr><td>AN010563</td><td>VERTEX</td></tr><tr><td>ANSN050152</td><td>VERTEX STANDARD</td></tr><tr><td>B5100847</td><td>KENWOOD</td></tr><tr><td>B3300622</td><td>KENWOOD</td></tr><tr><td>0020387</td><td>KENWOOD</td></tr><tr><td>B5100849</td><td>KENWOOD</td></tr><tr><td>B1A00034</td><td>KENWOOD</td></tr><tr><td>B5100848</td><td>KENWOOD</td></tr><tr><td>B1700654</td><td>KENWOOD</td></tr><tr><td>B5100650</td><td>KENWOOD</td></tr><tr><td>4D410148</td><td>VERTEX</td></tr><tr><td>B3300615</td><td>KENWOOD</td></tr><tr><td>B5100799</td><td>KENWOOD</td></tr><tr><td>B1A00031</td><td>KENWOOD</td></tr><tr><td>B1700657</td><td>KENWOOD</td></tr><tr><td>SN050147</td><td>KENWOOD</td></tr><tr><td>B3301149</td><td>KENWOOD</td></tr><tr><td>4C410142</td><td>VERTEX</td></tr><tr><td>B1700653</td><td>KENWOOD</td></tr></table> <p>Handheld Radio Chargers</p> <table><tr><th>(Quantity/No. SN)</th><th>(Description)</th></tr><tr><td>3</td><td>RAPID DESKTOP CHARGERS (MADE BY YAESU MUSEN CO., LTD)</td></tr><tr><td>2</td><td>RAPID CHARGER (KENWOOD)</td></tr></table> <p>Handheld Radio Mics and Cables</p> <table><tr><th>(Quantity/No. SN)</th><th>(Description)</th></tr><tr><td>1</td><td>SHOULDER MIC (KENWOOD)</td></tr><tr><td>3</td><td>SHOULDER MIC (MADE BY YAESU MUSEN CO., LTD)</td></tr><tr><td>2</td><td>CHARGER CABLE (UNKNOWN MANUFACTURER)</td></tr><tr><td>1</td><td>CHARGER CABLE (MADE BY YAESU MUSEN CO., LTD)</td></tr></table> <p>Radar Units</p> <table><tr><th>(Serial Number)</th><th>(Brand)</th></tr><tr><td>GK07679</td><td>DECATUR RADAR ANTENNA</td></tr><tr><td>G-5191</td><td>DECATUR RADAR BASE UNIT</td></tr><tr><td>G8743</td><td>MPH RADAR ANTENNA</td></tr><tr><td>68491</td><td>MPH ECM DISPLAY UNIT</td></tr><tr><td>68642</td><td>MPH DIGITAL INDICATOR UNIT</td></tr></table> <p>Ballistic Vest</p> <table><tr><th>(Quantity/No. SN)</th><th>(Description)</th></tr><tr><td>QTY 15</td><td>EXPIRED BALLISTIC VESTS</td></tr><tr><td>QTY 6</td><td>EXTRA BALLISTIC VEST CARRIERS</td></tr></table> <p>Page 1 of 8</p>	(Serial Number)	(Brand)	AN010563	VERTEX	ANSN050152	VERTEX STANDARD	B5100847	KENWOOD	B3300622	KENWOOD	0020387	KENWOOD	B5100849	KENWOOD	B1A00034	KENWOOD	B5100848	KENWOOD	B1700654	KENWOOD	B5100650	KENWOOD	4D410148	VERTEX	B3300615	KENWOOD	B5100799	KENWOOD	B1A00031	KENWOOD	B1700657	KENWOOD	SN050147	KENWOOD	B3301149	KENWOOD	4C410142	VERTEX	B1700653	KENWOOD	(Quantity/No. SN)	(Description)	3	RAPID DESKTOP CHARGERS (MADE BY YAESU MUSEN CO., LTD)	2	RAPID CHARGER (KENWOOD)	(Quantity/No. SN)	(Description)	1	SHOULDER MIC (KENWOOD)	3	SHOULDER MIC (MADE BY YAESU MUSEN CO., LTD)	2	CHARGER CABLE (UNKNOWN MANUFACTURER)	1	CHARGER CABLE (MADE BY YAESU MUSEN CO., LTD)	(Serial Number)	(Brand)	GK07679	DECATUR RADAR ANTENNA	G-5191	DECATUR RADAR BASE UNIT	G8743	MPH RADAR ANTENNA	68491	MPH ECM DISPLAY UNIT	68642	MPH DIGITAL INDICATOR UNIT	(Quantity/No. SN)	(Description)	QTY 15	EXPIRED BALLISTIC VESTS	QTY 6	EXTRA BALLISTIC VEST CARRIERS	<p>TAZER BODY CAMERA SYSTEM</p> <p>CAMERA (Serial Number / See below Pictures) (page 3)</p> <p>X78103455</p> <p>X78103521</p> <p>X78103538</p> <p>X78103558</p> <p>X78103561</p> <p>X78103565</p> <p>X78103566</p> <p>X78103571</p> <p>X78103572</p> <p>X78103576</p> <p>X78103589</p> <p>X78103591</p> <p>X78103596</p> <p>X78103618</p> <p>X78103635</p> <p>X78103639</p> <p>X78103644</p> <p>X78103645</p> <p>X78103652</p> <p>X78103654</p> <p>X78103658</p> <p>X78103664</p> <p>X78103701</p> <p>(Quantity/No. SN) (Description / See below Pictures)</p> <p>2 Evidence.com Dock, Axon Six Bay (page 4)</p> <p>3 Wall mount Bracket, Assy, Evidence.com Dock (page 4)</p> <p>23 Controller, Holster, Belt Clips, Flex (page 5)</p> <p>23 Lowrider, Headband, Flex (page 5 and 6)</p> <p>23 Ratchet Collar/Versatile/Capmount, Flex (page 5 and 7)</p> <p>Page 2 of 8</p>
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Administrator/Clerk’s report

Ms. Ziemba stated she approved two over \$1,000 expenses:

- Action Products Worldwide LLC \$13,068.00 for a single source order of PPE (gowns/face shields/masks) from Fund 177-00425 for the EOC for the different municipalities and partnering agencies. Each entity will reimburse for what they use.
- Affordable Funeral Supply \$3,289.50 + shipping for body bags from Fund 177-00475

Ms. Ziemba explained Marcia, GLCAP, reached out regarding the possibility of amending our current grant to add a CHIP Emergency Housing Assistance funding line. This is not additional funding but the opportunity to transfer money from another grant line (private rehab or repair). This would be to help someone avoid losing their home due to nonpayment of rent or mortgage. There are still guidelines the applicants would need to meet and it is limited to a one time use. There would need to be a public hearing if you want to open the grant up to allow for this funding.

Terry Boose moved to authorize GLCAP to begin the process to create the CHIP Emergency Housing Assistance funding. 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***

At 9:10 a.m. Public comment – none.

At 9:15 a.m. Terry Boose moved to enter into executive session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 9:50 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(4). 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

**Action taken from Executive Session ORC 121.22 (G)(4):* Mr. Hintz stated it was the Board's decision to reject the Fact Finding report due to the fact that there are so many uncertainties with the budget right now. We don't know where we are going to be financially, but we know we are going to be in some kind of trouble. We just don't know to what degree.

Terry Boose moved to reject the fact finders report for the Sheriff's office and jail unions. 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

Chief Deputy Ditz said they were working with Second Harvest, State Highway Patrol and the National Guard to do a food bank at the Huron County Fairgrounds on Friday. Mr. Boose said they were asking that all these type of things be coordinated through the EOC. He said last week they ran out of food in Willard and told them they would be back this week. They can't be both places at the same time. Willard was told that the Commissioners made the decision that they should not go to Willard. Mr. Wilde said he would stay out of it after Willard was told the Commissioners said they could not go there. They did not say that.

Administrator/Clerk report continued

Ms. Ziemba stated Ms. Stebel and Mr. Reagan researched laptops and Surface Pro's that would fit the purposes the Board needs. Both have the capability to utilize Zoom. The Surface Pro will work to project onto the TV but the laptop will not. Both are under \$800 each. Mr. Hintz and Mr. Wilde would like the Surface Pro. Mr. Boose already has a Surface Pro. Will also need a Surface Pro for the Zoom organizer. Ms. Ziemba would like to continue with a laptop. All will need Microsoft Office. Microsoft Office 365 is what is recommended at \$99 a year and comes with 5 licenses. The Board is okay with ordering these items. Mr. Boose asked if our staff could also utilize the Surface Pro's to work from home. Ms. Ziemba stated yes they could. Currently staff has laptops that we received on loan.

Commissioner Wilde report

Refrigeration trailers. Mr. Wilde said it is his understanding that the trailers aren't in great shape. But they weren't planning to drive them around and he thought they would serve the purpose. Mr. Boose pointed out that the only difference would be when they were done with them. In one case they would be useable, in the other case they would not. It was Mr. Hintz's understanding that the cheaper ones weren't road worthy. Mr. Wilde said that was what he understood. Mr. Boose said the only thing you can do at the end, according to Mr. Homan, was to tear them apart and sell them for scrap. Mr. Hintz did not think it was worth getting something for a rock bottom price if it was junk. Discussion about Mr. Homan's experience with Dutch Maid and what he thought they would be able to provide. Mr. Wilde will call Dutch Maid to see what they will offer.

At 10:07 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session.

Bruce Wilde moved to amend the motion to purchase the Dutch Maid refrigerated trucks to specify that we will lease/rent them for \$195 per day. Dutch Maid will not bring the truck until we need it. If we need a second one we can lease/rent it on the same terms. We will pay for our own fuel. Dutch Maid will apply the rental amount of \$195/day toward the purchase price if we decide to purchase the trailers. The purchase price is \$12,000.

REGULAR SESSION

TUESDAY

APRIL 7, 2020

Terry Boose seconded the motion.

**Discussion:* Ms. Ziemba said she spoke to Mr. Tansey and they will fuel it.

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

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

At 10:42 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 April 7, 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 10:42 a. m.

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

ATTEST

Clerk to the Board