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 attended via phone.

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

20-132

## 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 #297598 and authorize the Huron County Auditor to make the necessary warrant; and further

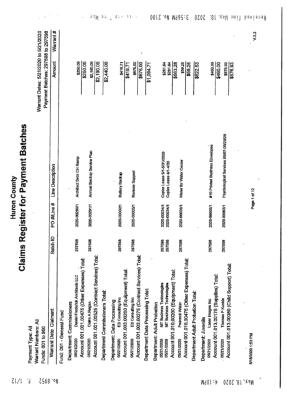
**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of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

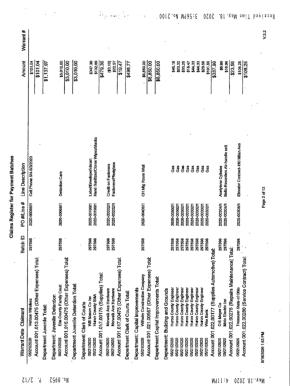
Joe Hintz seconded the motion.

\*Discussion: Mr. Boose to abstain from payments to Custom Metal Works. Mr. Boose asked are we having a Job Fair, we are paying for Job Fair recording fees to the local radio stations.

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

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





	warrant Date Claimant	Batch ID	PO#/Line#	PO #/Line # Line Description	Amount	Warrent #
05/21/2020	Frontier	297598		Internet	\$513.09	
Account 00	Account 001.022.00524 (Internet) Total:				\$513.09	
05/21/2020	Ohlo Edison	297598		Electric-16EMainFL2	\$89.72	
05/21/2020	Ohio Edison	297598		Electric-12EMainR6	\$85,75	
05/21/2020	Ohio Edison	297598		Electric-12EMainR5	\$75.24	
USIZITZRZED	ONO Edison	297596		Electric-130SharbyLane	\$890,38	
USIZAZIO	Ono Edison	297598		Electric-12EMain	\$1,346.28	
05/21/2020	Ohio Edison	297598		Electric-jall	\$1,087.22	
CONTRACTO	Child Edison	297598		Electric-16EMainSt	\$100.68	
Account 00	Account 001.022.00526 (Electric) Total:				\$3,775.23	
05/21/2020	IGS Energy	297598		Gost-Jail	\$197.09	
Account 00	Account 001.022.00527 (Gas) Total:				\$197.09	
05/21/2020	Huron County Transfer Station	297598		Trash-Jell	ca sace	
Account 00	Account 001.022.00529 (Trash) Total:				\$265.83	
Department B	Department Building and Grounds Total:				\$5,221,04	
Department: Sheriff	Sheriff					
05/21/2020	WB Mason Co Inc	207508	2020,0016111	Politice & Obesid Parahadises		
Account 00	Account 001.023.00175 (Supplies) Total:				\$30.89	
05/21/2020	Amazon Capital Services	297598	2020-0016271	Camera/Stelemetz	******	
05/21/2020	Toughrugged Laptops	297598	2020-0016271	4 Ram Mounts	90'0114	
05/21/2020	Amazon Capital Services	297596	2020-00162/1	Oulfel Converter/Car Charger	\$47.97	
06/21/2020	Foghom Designs LLC	297596	2020-0016271	Number Decals for Cruisers 23/24	\$36.00	
Account 00	Account 001.023.00200 (Equipment) Total:				\$1,128.85	
06/21/2020	National Patent Analytical Systems Inc.	297598	2020-00163/1	Repair of Data Master	2400 90	
05/21/2020	MT Business Technologies	297598	2020-00163/1	Roll Call Copier 5/12-6/11/2020	80,048	
05/21/2020	Time Warner Cable Northeast	297596	2020-00163/1	Internet Road 5/6-6/50/2020	\$236.94	
08/21/2020	MT Business Technologies	297598	2020-00163/1	1/3 CMI Copier 5/12-6/11/2020	\$346.29	
Annual	Assessment On the Designer of the Party of t	287.286	2020-001637	Dispatch Copier S/10-6/a/2020	\$103.83	
Account of	1.025.00275 (contract Repairs) Total:				\$1,147.32	
08/21/2020	Fisher-Titus Medical Center	297598	2020-00165/1	Drug Test/M Mack	\$78.25	
Account 00	Account 001.023.00475 (Other Expenses) Total:				\$78.25	
Department Sheriff Total:	Sheriff Total:				100000	
Department	Department: Disaster Service					
06061600	Walmad Community (DASICE)	0000000				
05/21/2020	Time Warner Cable Northeast	297598	2020-00119/1	Office Cleaning Supplies/Batteries	\$126.53	
Account 00	Account 001,026,00175 (Supplies) Total:		1000000	CASA STABLISH MORTERLY	\$304.79	
Donnstmont	Donastmont Discussos Seeden Talet.				\$431.32	
The particular in the same of	Assert Service Lotar.				\$431.32	
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Department Management of the Control of the Contr	Amount	Warrant #
Toda: 27799 200-00191	\$2,879.00	
27788   270-2018   277-20	\$3,014,94	
2000-001-001-001-001-001-001-001-001-001	\$3,014.94	
200		
High princip   Total:    27798   2789   200-00110   27798   2789   200-00110   27798   2789   200-00110   27798   2789   2780-00110   27798   2770-00110   27798   2770-00110   27708	\$226.21	
Total	\$368.77	
1989   200-2017    200-2017	\$3,090.00	
Company   Comp	27 AC2	
Checken   Chec	\$6,160,00	
Emerical 27799 202-001737 202-001	\$205.16 \$692.57 \$6 084.50	
17 Celei: 27798  19 Celei: 27798  10 Cel	\$78.25	
3) Total: 21799	\$78.25	
Col.	\$5,125,47	
Selection   1972a	\$929.14	
Pickup) Tolkit  Menny (Lim LL 2078) 200-2007	\$88.61	
Manual Al Law LLD 2079188   2000-000217	\$88.61	
THE CONTRACT OF THE CONTRACT O	\$15,764.74	
Current Used Assess Affaired (1998) 2009 2009 2009 2009 2009 2009 2009 200		
The control of the co	\$20.00	
Rhade   Entered   277798   200000221   Clearly May be conducted   277798   277799	\$60.00	
Carey Lodge Access Acce	\$46,00	
Casey Used Action Meetings At Law LLL 287998 2020-00021 Casey Used Action Meetings At Law LLL 287998 2020-00021 Casey Used Action Meetings At Law LLL 2877998 2020-00021 USed Casey Used Action Meetings At Law LLL 2877998 2020-00021 USed Casey Used Action Meetings At Law LLL 2877998 2020-00021 USed Casey Used Action Meetings At Law LLL 2877998 2020-00021 USed Cases Used Cases Used Action Meetings At Law LLL 2877998 2020-00021 USed Cases U	\$10.00	
Casery Layd Jacoba Allanney At Law LLD 297598 2020-0022111 Casery Layd Jacoba Allanney At Law LLD 297598 2020-0022111 Casery Layd Acoba Allanney At Law LLD 297598 2020-0022111 Casery Layd Acoba Allanney At Law LLD 297598	\$25.00	
Cassey Lloyd Jacoba Altisonary Al Law LLC 297598 2020-00321/1 Classy Lloyd Jacoba Altisonary Al Law LLC 297598 2020-00321/1 Classy Lloyd Laroba Altisonary Al Law LLC 2977988 2020-00321/1 Classy Lloyd Laroba Altisonary Al Law LLC 2977988 2020-00321/1	\$30.00	
Career lived lander Allerian Allerian Library of Career lived Lander Allerian Library of Career lived Lander Library of Career Library of Ca	\$5.00	
Councy Long General February ALL Law LLL. 29/395	\$80.00	
05/21/2020 Casery Lleyd Jacobs Attorney At Law LLC 207598 2020-00321/1 Appointed Coursel Fees	\$25.00	
Page 4 of 12		200

Warrant Date Claimant	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant#
06/21/2020 05/21/2020 05/21/2020 Account 001.	36212020 Casey Lbyd Jacotha Altomey At Law LLD 262120200 Casey Lbyd Jacotha Alterney At Law LLD 252120200 Casey Lbyd Jacotha Alterney At Law LLD Account 001.040.00570 (Altomey Fees) Total:	297598 297598 297598	2020-00321/1 2020-00321/1 2020-00321/1	Appointed Coursel Fees Appointed Coursel Fees Appointed Coursel Fees	00'966\$	
0521/2020 Huron County Els Account 001.040,00572 (CO Department Miscellaneous To Fund 001 - General Fund Total:	05/21/2020 Huran Caunhy EMA. Account 001.040.00572 (COVID-19) Total: Department Miscellaneous Total: und 001 - General Fund Total:	297598	2020-0042771	Digital Forehead Thermomaters (5)	\$522.89 \$522.89 \$1,520.89 \$43,992.22	
Fund: 104 - Indig Department In 052/12220 052/12230 052/12300 Account 104: Department Ind	Funci: 104 - Indigent Guardianship Department Fridging Claudianship Oscistozo Lines (v. Prim to Lish Oscistozo Lines (v. Prim to Lish Oscistozo Lines (v. Prim to Lish Account (104, 104,0020) (Guardianships) Total Department Fungen Guardianship Total Department Fungen Guardianship Total	297596 297596 297596	2020-06078/1 2020-06078/1 2020-06078/1	Altoring Fees Altoring Fees Altoring Fees	850 00 822.40 852.40 852.40 852.40	
Department: St 0s2212000 Account 1111. Department Sh Fund 111 - Sheri	Funct 111 - Sheeff IV-D Child Support Department. Sheeff IV-D Child Support Department. Sheeff IV-D Child Support Account 111.11.10.0278 (Contract Repairs) Tosis. Department Sheeff IV-D Child Support Tosis. Fund 111 - Sheeff IV-D Child Support Tosis.	297596	2020-00181/1	Chear Software/April 2020	\$335.00 \$335.00	
Fund: 116. Public Assistance Department: Public Assistance Department: Public Assistance Deformed Home Comp. GETIORO Home Doney GETIORO Home Present GETIORO HOME GETIORO GET	Poperfunction Confidence and Confide	297598 297598 297598 297598 297598 297598 297598 297598 297598	2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431 2020-002431	Richieran Vorbib Cargonel (Adr Brinders Vorbib Cargonel Caratter TAPE Exh.Auta Dock-Ullino (2041 1-Stapharie Baueri et al. Prof. Card In-Marka Prof. Carbonel Research Prof. Carbonel Research (2041 1-Stapharie Research (2041 1-Stapharie Research (2041 1-Stapharie Research (2041 1-Stapharie Research	8845.77 8400.00 8400.00 817.00 817.00 8485.00 8485.00 8498.00 8498.00 8498.00	
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Claims Register for Payment Batches  Galch ID PO #Line # Line Description Amount 2016s 2000-000431 TANF ESA-Ame Sone-Red MFG.00	TANF ESAA-Auron Stone Hent  COLIEP TANF Youth-C Perez-Montiez  COLIEP TANF Youth-K Rediguez-Driens ED	2020-00382/1 CCMEP TANF Youth-Y Moralez-Orlven Ed \$1900.00 \$1,080.00	Monthly Phone Silpend-MarchVApril Monthly Phone Silpend-MarchVApril	G-April/Way 2020		Monthly Cell Phone Stipend-AprilMay 2020 \$100,00 Monthly Cell Phone Stiened-AprilMay 2020 s100,00 s100,00		\$1.5	\$8,334.03		Monthly Cell Phone Stipend-AprilMay 2020 \$100.00	Northly Cell Phone Silpend-April/May 2020 \$100,00 \$100,00 \$100,00	•	LISW Supervision Reimbursement-April 2020 \$310,00 LISW Supervision Reimbursement-March 2020 \$310,00 S310,00		020	\$83.50 Monthly Cell Phone Silpend-April/Mey 2020 \$100.00		Monthly Cell Phone Stipend-April/May 2020 \$100.00 Monthly Cell Phone Stipend-April/May 2020 \$100.00			Worlfilly Cell Phone Stipend-April/May 2020 \$100.00 Worlfilly Cell Phone Stipend-April/May 2020 \$100.00			
PO #/Line #				Monthly Cell Phone Stipend-April/May 2020 Retirement Glock-L. Casper	Job Fair & Recording Fee Reimburse PCSA Acct-Website Hosting Fee	Monthly Cell Phone Stipend-AprilMay 2020 Monthly Cell Phone Stipend-AprilMay 2020	ency Supplies/Windex rithly Cell Phone Supend-April/May 2020				thy Cell Phone Stipend-AprilMay 2020	lly Cell Phone Stipend-April/May 2020 NA Cell Phone Stipend-April/May 2020	Cell Phone Silpend-April/May 2020	Supervision Reimbursement-April 2020 Supervision Reimbursement-March 2020	Cell Phone Stipend-AprilMay 2020	pervision Reimburnement-March 2020	sense Renewal Dell Phone Silbend-April/May 2020	ell Phone Stipend-April/May 2020	Il Phone Süpend-April/May 2020  Il Phone Süpend-April/May 2020	il Phone Silpend-April/May 2020	il Phone Silpend-April/May 2020	Phone Stipend-April/May 2020 Phone Stipend-April/May 2020			
h ID PO#/Line#	20-00243/1 20-00262/1 20-00262/1	028271	==:				8 ≥				Mond	Mont	Monthly	MSIT	Morthly	USW Su	LISW Lk	Monthly C.	Monthly Ce Monthly Ce	Monthly Ce	Monthly Ce	Monthly Cell Monthly Cell		Page 5 of 12	
5 - 8	8 88	2020-0	2020-0024811	2020-002487	2020-00248/1	2020-00248/1	2020-00248/1				2020-00254/1	2020-002547	2020-00254/1	2020-002547	2020-00254/1	2020-00254/1	2020-00254/1	2020-00254/1	2020-00254/1	2020-0025471	2029-0025471	2020-002547		Page	
Batch	297598 297598 297598	297598	297598	297598	297598	297598	297598				297596	297596	297596	297598	297598	297596	297598	297598	297598	297598	297598	297596			
Warrant Date Claimant 09212000 VES Properties	12.	115.1	05/21/2020 Lara K Hozałaid 06/21/2020 Healiher Love Carman	USAZ VZUZO LOGINI SURFEIT OGSZ VZUZO NOUBLE Sports & Trophies		06/21/2020 Amy Lelbold 06/21/2020 Lenora Minor	05/21/2020 Norwelk Ace Hardware 05/21/2020 Ashley Capucini-Smith	Account 115.115.00475 (Other Expense) Total:	Department Public Assistance Total:	Department: Public Assistance	Meredih Tavenner Montan Barder		-	06/21/2020 Meredith Taverner 06/21/2020 Nikila McCann	Paulette Gargaez Con Lond		35/21/2020 Meredith Tavenner 35/21/2020 Angela Ponock		_	DS/21/2020 Davn Black Tentrals   Peaks				SHRZ020 1:53 PM	

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
9821/2020 Kartes Varrey Account 115.116.00475 (Other Expenses) Total:	297598	2020-00254/1	Monthly Cell Phone Stipend-AprilMay 2020	\$2,673.50	
Department Public Assistance Total: Fund 115 - Public Assistance Total:				\$2,673.50	
297 262 1/2020 Pacos Text Account 123,123,00230 (CCMEP WIOA Youth) Total:	297688 otal:	2020-00263/1	CCMEP WIOA Youth-T Gresh-Transportation	\$35.00	
36Z 12020         RKS Power Solutions         . 2           36Z 12020         Hermes-Parker Concrete LIA         2           36Z 12020         Hermes-Parker Concrete LIA         2           Account 123.123.00280         Purchased Services) Total:         Account Joseph	297598 297598 297598 al:	2020-00264/1 2020-00264/1 2020-00264/1	OJT-A MeDWRI-Bru SRIZOZO OJT-S Fresh-Thru May 3rd 2020 OJT-E Cook-Thru May 3rd 2020	\$2,469.76 \$2,469.75 \$1,537.50 \$4,402.25	
NS217020 Huron County Job & Family Services NS217020 Huron County Job & Family Services Account 123.123.00285 (Shared Transfers) Total:	297596	2020-00285/1 2020-00265/1	CCMEP WIGA Youth-RMS-Jan 2020 WICA RMS-Jan 2020	\$17,730.08 \$6,167.00 \$23,897.68	4
				\$28,334.93	
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC 062612200 Bany Wormseren LLC 0626122000 Bany WVermseren LLC Account 124.124.00475 (Other Expenses) Total:	297598 297598	2020-0007711 2020-0007711	Mediation-April Over Paymeri-March	\$1,767.89 (\$353.69) \$1,414.16	
Department Special Funds-JPC Total: Fund 124 - Special Funds-JPC Total:				\$1,414.16	
Oepartment: Auto Tax Administrative oscilozo s NNESWamszon SVEZIOZO SVEZIOZO SVEZIOZO SVEZIOZO SVEZIOZO ASCOUT 125.125.0175 (Supples) Total:	297598	2020-00384/1	Ink Roll Replacements for Victor Calculators Bond Engineering 17 X 500 ft, Paper Rells	\$13.96 \$78.00 \$78.00	
SYNCBIAmazon SYNCBIAmazon Tima Supoly Go State of Chlo LST Fund Precision Laser & Instrument Inc	207598 297598 297598 297598	2020-033947 2020-033947 2020-033947 2020-033947 2020-033947	Mempits Brown Jersey Gloves Cracel Gloss Black Adheslve Viryl 38 Geneb TV Transporters Chain for Slock UST Avrasi Fee for Cerificate of Coverage Topo Shree Cerifical Assistance Coverage	\$278.06 \$74.09 \$1,100.00 \$1,100.00	
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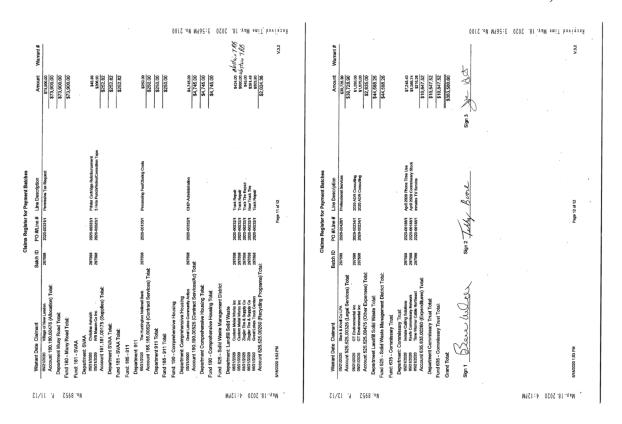
Account 15, 25, 200 Ord Control Expension   27799   2000-20094   Region Leaf Rev Light Re	Contribution   Cont	7.1	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Department Auth Tuck Administrative Tobil:   Department Auth Tuc	Department Aub Tax Manifester Tobil:   Secretary	/8 ·4	08/21/2020 SYNCBMmazen 08/21/2020 SYNCBMmazen Account 125.125.00475 (Other Expenses) Total:	297598	2020-003941	Epson Inkoufväge, Bugeoken Kingdom Label Tape for Dymo Label Malter	\$54.12 \$18.07 \$2,688.69		
Continue   Continue	Properties Aul Place Road	7.9	Department Auto Tax Administrative Total:				\$2,781.54		
Controlled   December   Controlled   Contr	Controlled   Forest Name   Control	68	Department: Auto Tax Road						
October   Colored   Colo	Control   Cont	.oN		207598	2020-00400/1	45.44 Tons 448 Asphalt GF-045-2.46, 2.38, 2.23, 1.	\$2,453.76		
	Continue			297598	2020-00400/1	167.20 Tons #57 Stone Delivered Roadsaver Crackseal	\$20,656.00		
Contract   Contract	Account 15, 15 for Street (Marketale) Totals   27799   2770-2700   1,12 min and the former and			297598	2020-00400/1	5/16 87/16 Screws for Sign Slock	\$76.22		
Control   Cont	Control   Cont		Account 125.126.00210 (Materials) Total:	237.596	2020-004001	37,30 Tons #9 dione	\$27,731.83		
Account 15, 128 00075 (Contract Regular) Total:   2000.000996   Statemen Low Load Institute Load Care Agents   18 64 a	Octour 12, 25, 2007 (Contract Regular) Total: 2009   States Dev Lud Herder Induces   States			297598 297598	2020-00396/1	Repaired Air Flow Sensor #11 Prover Sharing Parms 8427	\$428.57		
Account 15,120 00027 (Contrad Regular) Total	Account 152,250,00279 (contract Requisit) Totals Account 152,250,00279 (contract Requisit) Totals Account 152,250,00279 (contract Requisit) Totals Account 152,250,00259 (contract Requisit) Totals Furd 125 - Auto Totals F		05/21/2020 SYNCB/Amazon		2020-0039671	Stainless Door Lock Handles-Toolbox	\$92.48		
Account 15, 125 (According Formation Service)   According Formation Service)	Description		Account 125,126,00275 (Contract Repairs) Total:				\$895.99		
Account 15, 228 000505 (criterial Projects) Table   Account 15, 238 000505 (criterial Repulse) Table   Account 15, 238 000505 (criterial Repul	Occurrent 12, 12, 12, 12, 12, 12, 12, 12, 12, 12,		09/21/2020 Adelman Construction LLC Account 125,126,00525 (Contract Services) Total:	**	2029-00396/1	Removal & Installation of Deck GF-099-01.39	\$13,625.00		
Account   15,124 (2005)   Contract Projects  Test   Te	Account 153, 250 00028 (contract Popelar) Totals  Furd 155 - Auto Tor Totals Furd 155 - Auto Tor Totals Furd 155 - Auto Tor Totals Furd 155 - Auto Tor Totals Furd 155 - Auto Tor Totals Furd 155 - Auto Tor Totals Furd 151 - Recorder Technology Oscurpan Osc		05/21/2020 R & I Construction Inc		2020-00401/1	Local Share Ridge Road Bridge BR-114-01.09	\$16,522.60		
Popularizad Auto Tark Cada Total:   Page 1764   Page 1764   Page 1764   Page 1764   Page 1764   Page 1765   Page 1764   Page 1765   Page 1764   Page 1765   Page	Department Audr Tax Read Total:   Spiding		Account 125,126.00526 (Contract Projects) Total:				\$16,522.60		
Fund 152, Auch Dar Public Part	Fund 155 - Auto Time Touth   Fund 155 - Auto Time Touth   Fund 155 - Auto Time Touth   Fund 151 - Recording Touth   Fund 151 - Recording Technology Touth   Fund 151 - Recording Technology Total   Fund 152 - Recording Technology Tec		Department Auto Tax Road Total:				\$58,775.42		
Find: 151 conclored Technology   Proceedings   Proceedin	Find: 151   Recording Technology   1		Fund 125 - Auto Tax Total:				\$61,556.96		00
Department Recorded: Technology   2000-001-01   25 Sorder Houses   11,625.00	Department Recorders Exchandings		Fund: 131 - Recorders Technology						510
Account 11.13 (13.000) (Equipment) Total	Control   Market		Department: Recorders Technology						.oN
Department Recorders Technology Table: \$1,625.00	Department Recorder 1 Technology Total:		06/21/2020 Tesfer LLC Account 131,131,100200 (Equipment) Total:	297598	2020-00146/1		\$1,625.00		W49
Faut 131   Recorded   Technology Tobal:   \$1,825.00	Fund 131 - Recorders Technology Total:   Fund 132 - Cale of County-Tiple		Department Recorders Technology Total:				\$1,625.00		3:5
Fact   County   County   Title	Fact 512 Count of Counts   Tide		Fund 131 - Recorders Technology Total:				\$1,625.00		50
Department Client of Courts-Titles	Department Centre of Court-Time	M9	Fund: 132 - Clerk of Courts-Title						50
	02072020 Herofaculy BMA 277994 300000001 Head Statembrane Vipolabilish Control Plant Amerikan Plant Pl	11:	Department Clerk of Courts-Title						.81
Account 122,122,00715 (Supplies) Total: 201759 2004-000001 Caplet Sevice of a ST1200 2017000 Lift Loads Life Caplet Sevice of a ST1200 2017000 Life Caplet Sevice of a ST1200 2017000 Life Caplet Sevice of a ST1200 2017000 Life Caplet Sevice Of Account 122,122,007275 (Contract Repairs) Total: Page 84 12 Page 84 12 V3.2	Account 122,120,00275 (Contract Registry) Tools  Figure 200,00275 (Contract Registry) Tools	þ		297596	2020-00203/1	Hand Sanitizes/Clorox Wipes/Masks Social Distancing Floor Graphics/Window Cling	\$132.00		Asy.
CASTIGEO   MT Ballesia Technologies   201796   2009-000591   Coque de central constitution   F17218     F172778	OSTIGOD WIT Bushware Technologyes 201790 2010000000000000000000000000000000000	050	Account 132,132,00175 (Supplies) Total:				\$473.60		į ai
SHUDDOD 155 PU Page tof 72 V3.2	6/16/2000 t.SS P44	18: 2	05/21/2020 MT Business Technologies Account 132.132.00275 (Contract Repairs) Total:		2020-00205/1	Copier Service 4/12-5/11/2020	\$172.78		!!I P
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	\$2.07 \$73.58 \$43.47 \$22.77 \$30.12	\$7,412.89 \$40.31 \$40.00 \$7,501.00 \$8,322.39 \$8,322.39	\$533.12 \$533.12 \$533.12 \$533.12		\$6,790.00	\$578.00 \$92.45	\$1,470,00	\$18,720,000	\$1,148,00	\$1,430,00	\$253.09	\$3,160,00	\$700,00	\$940,00	
	Milespetiank Deposit Feb 2020 Milespetiank Deposit Feb 448 30,2020 Milespetiank Deposit Feb 448 30,2020 Milespetiank Deposit Feb 448 30,2020 Milespetiank Deposit Feb 448 30,2020	12, June 2000 Board Interest Payment Service Year April 2000 Drug Yearth Coder	Copier Lease 4224-9220000 & Overgo		Foster Care Room & Board Apr 2020 AA Subsidies-June 2020 AA Subsidies-June 2020	PASSS-Aniamulan Ruble-Nursing-April 2020 AA Subsidies-Juns 2020	Foster Care Child Room & Board-April 2020 Foster Care Payroll April 2020	Challens Services Beal Practicoper Foster Care Payroll April 2020	Foster Care Payroll April 2020 SAMS Subsidies-June 2020	Foster Care Payroll April 2020 AA Subsidies, kne 2020	AA Subsidies June 2020	Footlet Care Payroll April 2020 Footlet Care Payroll April 2020	Kinship Caragiver Program/J Carritheres/Rents Childrens Services Best Prae/Scan1	Childrens Services Best Prac/Scan1	Page 9 of 12
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#### 20-133

## IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 19, 2020

Bruce Wilde moved the adoption of the following resolution:

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

### **Building & Grounds (#022-00280)**

Dude Solutions Maintenance agreement \$1,672.12

### **COVID-19 Expense (#040-00572)**

The Glass Guys Tempered glass for Juvenile Court \$1,331.88 now therefore

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

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

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

20-134

## IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde 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;

**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
	036	00125 Jail Emplo	001 oyee Sal	\$6,000.00 aries		036	00450 Jail Emplo	\$6,000.00 employment	
	099	00650 Retiremen	001 ats	\$9,746.00		036	00125 Jail Emplo	•	\$9,746.00 ries 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.

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

20-135

# IN THE MATTER OF APPROVING THE OHIO 9-1-1 LOCAL SUBGRANT PROGRAM SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF COMMERCE AND HURON COUNTY EMA/911

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County EMA/911 office prepared and submitted an application for the Ohio 9-1-1 Local Subgrant Program to upgrade the County's 9-1-1 system to Central Square's 9-1-1 Pro Software/hardware; and

**WHEREAS,** the Huron County EMA/911 office has been awarded \$135,235.85 by the Ohio Department of Commerce for the above listed Project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Ohio 9-1-1 Local Subgrant Program Agreement between the Ohio Department of Commerce and Huron County EMA/911 as attached hereto and incorporated herein and further authorizes the 9-1-1 Coordinator to sign the Agreement; 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: Tacy Bond stated she applied for \$269,000.00. This will help pay for text for 9-1-1. This grant will also allow us to get the Rapid SOS. We currently have the free version, but you have to access this from a web browser in order to get another location on the call. Normally your call will ping off a tower. With Rapid SOS it will ping off your device. This is built into the software. Ms. Bond stated there is another round of grants opening up and she will be applying for another \$150,000.00. Mr. Wilde stated that the text 911 is a huge deal for Huron County. Ms. Bond stated that with this dispatch will also be able to text you back.

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

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

\*Agreement on file

At 9:10 a.m. Public comment - none

20-136

## IN THE MATTER OF APPROVING PERMISSIVE TAX REQUEST FOR THE VILLAGE OF NORTH FAIRFIELD

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Village of North Fairfield has submitted a request to use permissive tax funds, in the amount of \$32,000.00, for its New State Road Improvement Project; and

**WHEREAS**, the Board of Huron County Commissioners, pursuant to R.C. 4504.03 approved the Village of North Fairfield Permissive Tax Map on August 20, 2019, Resolution 19-246; and

**WHEREAS**, the County Engineer has reviewed the submitted request and recommends the usage of permissive tax funds for the requested Project as per the attached email; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Village of North Fairfield's request and the email from the County Engineer; now therefore

**BE IT RESOLVED**, that pursuant to R.C. 4504.04, the Board of Huron County Commissioners does hereby approve the Village of North Fairfield's request for use of permissive tax funds, in the amount of \$32,000.00, for the New State Road Improvement Project; 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.

\*<u>Discussion</u>: Ms. Ziemba stated the Village of North Fairfield asked to use the permissive tax for this project. They received 5 bids and would like to award the bid to Erie Blacktop. The Engineer approves this use of the permissive tax as well.

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

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

\*Request on file

(Signature Only- Approved April 28, 2020)

20-137

IN THE MATTER OF APPROVING THE GRANT CONTRACT UNDER THE FISCAL YEAR 2020 OHIO AIRPORT MATCHING GRANT PROGRAM BETWEEN THE HURON COUNTY COMMISSIONERS, HURON COUNTY AIRPORT AUTHORITY AND THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Commissioners & Airport Authority prepared and submitted a grant application to the Ohio Department of Transportation Office of Aviation for the "Reconstruct Apron B – Phase 2 at Norwalk-Huron County" Project;

**WHEREAS,** the Huron County Commissioners & Airport Authority has been awarded \$14,020.00 by the Ohio Department of Transportation Office of Aviation for the above listed Project; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves the Grant Contract under the Fiscal Year 2020 Ohio Airport Matching Grant Program between the Huron County Commissioners, Huron County Airport Authority and the Ohio Department of Transportation Office of Aviation, ODOT Project Number M20-38, FAA Project 3-39-0062-012-2019 as attached hereto and incorporated herein;

**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 stated that this is a signature only, it was approved on April 20, 2020.

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

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

### Administrator/Clerk report

Ms. Ziemba discussed a MOU request from the Sheriff's in the case of an emergency and the jail has to be evacuated and moved to the fairgrounds. Mr. Strickler stated they need to have a contingency plan in the event that the jail needs to be evacuated. Mr. Strickler stated that the Sheriff's office would like to use the Expo building at the fairgrounds to temporally house inmates until such time they can return to the jail or move them to another county jail. This is a temporary measure. Mr. Boose asked why is it the fairground's issue to protect the contents of the building in areas that will be used by the Sheriff. Mr. Strickler stated that it is the fairgrounds property, they need to protect it. Mr. Strickler stated all they would be doing is locking the office in the Expo building. Mr. Boose stated he is not fond of this portion of the MOU. Mr. Wilde asked if the Fair Board is in agreement with this. Mr. Strickler stated he thought Mr. Summers had spoken to the Fair Board president regarding this. Mr. Boose asked if the volunteers are not liable for damages while they are volunteering then who is? Mr. Strickler stated that it would be the Sheriff's office.

### **OLD BUSINESS**

Mr. Boose stated he spoke to Bob Morgan, the Fairgrounds President, who will soon be apply for the fairgrounds grant. Mr. Boose stated that Mr. Morgan wanted to make sure the Commissioners will be ok with the \$50,000.00 match for this application. Mr. Wilde stated that he would need to think about this. Mr. Boose stated that they will need to know today, this application needs to be submitted. This project is turning out to be bigger than the Fair Board had thought. Mr. Wilde stated that he is ok with this match, the Commissioners had told them in the beginning that they set aside \$50,000.00 at budget time. Ms. Ziemba stated that a draft copy will need to be sent before they send this application in.

Mr. Hintz discussed the Memorial Day parade being cancelled in Norwalk. Mr. Wilde stated that Bellevue Cemetery will be having a service on May 25, 2020.

Mr. Wilde stated that they had 3 pages of properties they wanted Board of Revisions to review.

Mr. Wilde stated that he spoke to the Treasurer, there will be no real estate payment extension.

At 9:28 a.m. Bruce Wilde moved to Enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 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. The roll being called upon its adoption, the vote resulted as follows:

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

<sup>\*</sup>Agreement on file

At 9:43 a.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G)(2) and (G)(6). 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

At 9:45 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 May 19, 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 9:45 a. m.

Signature on File

<sup>\*</sup>No action taken