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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 21, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 21, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

20-193

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES 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 Register for Payment Batches #301577 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.

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose questioned the payment for Public Assistance. He thought the description was probably incorrect, since it indicated "Covid-19". Also, he will abstain from the payments to Norwalk Concrete.

Aye - Terry Boose

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

J6/2020 301577	Warrant #															V32		Warrant #			Bruc												
Warrant Dates: 8/6/2020 to 8/6/2020 Payment Batches: 301577 to 301577	Amount Wa		00'09\$	\$68.33	\$254.09	\$322.42	\$144.94	\$144.94	\$30.00	\$30.00	\$1,220.00	\$300.00	\$300.00	\$25.00	\$25.00			- Amount W		\$4,257.47	\$61.864.21 \$91.46 \$61,945.67	401,940.07	\$83.97	\$133.51	\$220.00	\$45.00 \$25.00 \$25.00	\$140.00	\$56.04 \$190.45 \$246.49	\$740.00	\$234.97 \$162.50	\$397.47	\$149.99	
	PO #/Line # Line Description		Cell Phone Allowance-July	Paragraph and the same of the	Copier		Court Cases		Document Destruction	CAFR Fee FY2019		Reporter for BOR Hearings		Spanish Interpreting			Claims Register for Payment Batches	PO #/Line # Line Description	Postage by PhoneMeter Envelopes Folders & Glue		Municipal court charges (Jan - June) 2020 Witnesses or Jurots Fees		Roundup, Duck Tape Groundclear Veg Killer	Service Call 7/23/2020 Admin. Building	Cell Phone Allowance-July	Cell Phone Allowance-July Cell Phone Allowance-July Cell Phone Allowance-July	Gas-200 Charded and	Gas-130 ShadyLane		Water, Aerosol, Currency & Integrity Begs Spray Sanitizer for Vehicles	Comm Bar Holder	Mount for Roll Call Monitor	
	1 1		2020-00290/1		2020-00291/1		2020-00143/1		2020-00003/1	2020-00005/1		2020-0007/1		2020-00075/1	ě		aims Register fo	PO #/Line #	2020-00199/1 2020-00199/1 2020-00199/1 2020-00199/1		2020-00298/1		2020-00304/1	2020-00305/1	2020-00306/1	2020-00306/1 2020-00306/1 2020-00306/1				2020-00161/1	2020-00162/1	2020-00162/1	
	Batch ID		301577		301577		301577		301577	301577		301577		301577			5	Batch ID	301577 301577 301577 301577		301577		301577 301577	301577	301577	301577 301577 301577	301577	301577		301577	301577	301577	
Warrant Numbers: All Funds: 001 to 950	Warrant Date Claimant	Fund: 001 - General Fund	Department Commissioners 08/06/2020 Vickle Ziemba 08/06/2020 John Deere Financial	101.001.00475 (0	08/08/2020 US Bank Equipment Finance Account 001.001.00525 (Contract Services) Total:	Department Commissioners Total:	Department: Microfilming 08/06/2020 US imaging Inc Account 001.002.00525 (Contract Services) Total:	Department Microfilming Total:	Department Data Processing 08/05/2020 Firelands Local LLC	OB/05/2020 Government Finance Officers Association Account 001:003.00475 (Other Exnenses) Total:	Department Data Processing Total:	Department. Board of Revision 08/06/2020 Marlene S Lewis a Associate Reporters Account 001,007,00475 (Other Expenses) Total:	Department Board of Revision Total: Department: Probate	06/06/2020 Francisco J Carrillo Account 001.016.00475 (Other Expenses) Total: Denartment Probate Total:	7/31/2020 3:10 PM			Warrant Date Claimant	Department Caper of Courts Objection US Puest Service (CMRS-FP) Objection US Puest Service (CMRS-FP) Objection UR Mason Color Objection UR Mason C	Department Clerk of Courts Total:	Department - Order Muni Court Cobbobato Cay Alexang (00002020) Cay of Newalk (00002020) Newalk Municipal Court Account 001.019, 00054 (Norwalk) Total: Department Police Muni Court Total:	Department: Building and Grounds	occount 001,022,00275 (Renairs Maintenance) Total Account 001,022,00275 (Renairs Maintenance) Total	08/06/2020 R J Back Protective Systems Inc. Account 001 022 00280 (Service Contract) Totals	OBJOGOZOZO Michael Amstrong	08/06/2020 Timothy Bettac 08/06/2020 Steve Reer	=	08/06/2020 Columbia Gas Account 001.022.00527 (Gas) Total:	ਜ਼ੂ ਨੂੰ ਜ਼ੁਲਾ	08/06/2020 Sirchie Fingerprint Lab Inc 08/06/2020 Huron County EMA Account 004 023 00475 (Sunution) Total:	08/06/2020 Rakich & Rakich Inc	6.	

V.3.2

		l''			'	'	'	1 1					' '
or a finally Datelles	PO #/Line # Line Description	2020-00163/1 Ballasts for Lights in Civil	2020-0011/1 Copier Lease 07/20-08/19/20	2020-00311/1 Cell Phone Allowance-Listy	Property Bags Sankary Napkins	Inmate Meals 05/25-07/22/20 Uniform Shirte-S Hopkins	Bucketa/Wringer Uniform Pants-C Nickoli	Sewer Treatment for Jail Monthly Pest Control	County Apiary Inspection Expenses Appointed Counsel Fees Reithburse (Counsel Fees Associated Counsel Fees	esa o es	Claims Register for Payment Batches	PO #/Line # Line Description	2020-00321/1 Reimburse for Indigent Appointed Fees
i i i i i i i i i i i i i i i i i i i	PO #/Line #	2020-00163/1	2020-00111/1	2020-00311/1	2020-00167/1	2020-00169/1	2020-00170/1	2020-00171/1	2020-00320/1 2020-00321/1 2020-00321/1	Be d	ms Register f	PO #/Line #	2020-00321/1
	Batch ID	301577	301577	301577	301577	301577	301577	301577	301577		Clai	Batch ID	301677
	Warrant Date Claimant	08/08/2020 Rexel Account 001.023.00275 (Contract Repairs) Total: Department Sheriff Total:	Department: Public Defender Commission 80000200 MT Business Technologies Account 001.027.00525 (Contract Services) Total:	Department Mechanic Commission I road: Opportment Mechanic Opportment Mechanic Opportment Mechanic Opportment Mechanic Total: Account 001 (032,00175 (Supplies) Total: Department Mechanic Total: Opportment Mechanic Total:	repeal intert. Jail Optel autoris 0806/2020 Amark Dalis Lockbox Account 001,036,00176 (Supplies) Total: 08/06/2020 Aramark Daliss Lockbox	001.0	01.0	orgonozono ATOO filminational orgonozono Taylor Peat Centrol LLC Account 001.036.00275 (Contract Repairs) Total: Department Jail Operations Total:	Department Miscellaneous devicación de devicación de devicación Seleben 6 Scheel Account 001.040.0658 (Other Expenses) Total: 08/06/2020 Trently Ocusias Cificial devicación office of the Other	773 (2000 5:00 PM)		Warrant Date Claimant	OBJORNATION Office of the Ohio Public Defender Account 001.040.00570 (Attorney Fees) Total: Department Miscrellaneous Total:
	,											,	
	Amount Warrant #	\$211.44	\$211.44	\$1,71.77 \$1,986.00 \$1,986.00 \$2,546.00 \$1,076.27	\$9,076.27	\$1,104,75 \$1,104,75 \$1,104,76	81,104.7b	\$224.00 \$524.00 \$179.70 \$779.33	\$10.00 \$26.70 \$410.47 \$17.751.13 \$17.751.13	*10,495.00 V3.2		Amount Warrant#	\$485.00
Negrater for raying it batches	PO #/Line # Line Description	2020-00260/1 EAP Services July 2020		CODO-DOZDARI WINDA, Diobosela Vineari, eliji Tunion 2000-0002641 WINDA, Diobosela Vineari, eliji Tunion 2000-0002641 WINDA, Protectico Barrier (Ras, 2000-0002641 WIDA, Dishocaled Violenti R Russelli Taltion		Vacacuour 111 mediator services-usy			2020-003041 Trash Pubup Changes 2020-003041 Coupling, Tape & Self-Seal Tube Morthly Healthcare Prenium-August	Page 5 of 9	Claims Register for Payment Batches		2020-00390/1 Needle Scaler 2020-00390/1 Cerk- Bosin Crate 8 45 is Disc &c. DD 444 00 44
	Batch ID Po	301577 20		7500		2000			301577 20 301577 20 301577		Claims		301577 20
	ate Claimant	08/08/2020 Memorial Professional Services Ltd Account 117.117.00475 (Other Expenses) Total: Department Child Support Enforcement Total:		einnes College akes Truck Driving School Inc Products inc University Global inc 280 (Purchased Services) Tota	Fund 123 - WIOA Idal: Fund: 124 - Special Funds-JPC Department: Special Funds-JPC	Courty of verification LCC. 1.124.00475 (Other Expenses) Total: pecial Funds-JPC Total:	Fund: 125 - Auto Tax Department: Auto Tax Administrative	Laser images inc 125.125.00176 (Supplies) Total: Verzon Wreless Ohio Edison	educiózzon Republic Services (#55) celebrázon Reses Account 125, 125,00475 (Other Expenses) Total: celebrázon Admison Helmon Helmin Plen Account 125, 125, 10500 (Hospitalization) Total: Department Auto Tira Administration Total:	Department. Auto Tax Road 721/2020 349 PM		ite Claimant	O8/06/2020 Titan Supply Co Account 125, 126, 00200 (Equipment) Total: 08/06/2020 Norwalk Concrete Industry Inc.

Winner Date Opinionary Batch ID Post File As I Line Description Account 12st 25 (2000) Batch ID Post File As I Line Description Account 12st 25 (2000) Batch ID Post File As I Line Description Account 12st 25 (2000) Batch ID Post Line As I Line Description Account 12st 25 (2000) Batch ID Post Line As I Line	Line Description wheels beare wheels beare closed has come at as to they to the richerot. And the come at a to they to the richerot. And the come at a to they to the richerot. And the come at a to they to the richerot. And the come at a to the richerot. Could have for the come to the richerot. Could have for the come to the richerot. And the could have a came to the richerot. And the could have a came to the richerot. Could have for the site to the to the richerot. Could have for the site to the to the richerot. The site of the could have to the site to the richerot. The site of the could have to the site to the richerot. The site of the could have to the richerot. The site of the could have the site of the richerot.	Amount Warrant #	001.0 101.0 101.0 15.1 15.1	is) Total: Services
Total: 301977 2000-0003991 7000 801977 2000-000491 7000 80197 7000-000091 7000 80197 7000-000091 70000091 70000091 70000091 7000091 70	Come & 15 in Figure for Birlink-122 44 Come & 15 in Figure for Birlink-122 44 Franch Filling	### 1740 ###	Account 101.04.00.00070 (Account on 101.04.00.00000000000000000000000000000	inder inder is) Total: Services Services Services total: Servi
Total:	Come is the right for the first first of Appair for the control of Appair from the first f	Season of \$100 or \$700	Account followage (Cherney Period (Alexandra) (Alexand	is) Total: Services S
8 90177 2000-000491 8 90177 2000-000491 8 90177 2000-000491 8 90177 2000-000491 8 90177 2000-000491 9 90177 2000-000491 9 90177 2000-000491 9 90177 2000-000491 9 90177 2000-000491 9 90177 2000-000491 9 90177 2000-001481 9 90177 2000-001481	Come is fine in the less the reference in the comment of the comme	### ### ### ### #### #### #### ########	Department Miscellenous Totals Fund 101 - Gerenal Fund Total: Fund 115 - Funds Assistance Department Fullish Assistance Department Fullish Assistance MOROZZOO Herro-County As It as MOROZZOO TOTAL IS IS IN ASSISTANCE OCHIEF MOROZZOO TOTAL MOROZZO MOROZZO TOTAL MOROZZO TOTAL MOROZZO TOTAL MOROZZO TOTAL MOROZZO MOROZZO TOTAL MOROZZO TOTAL MOROZZO TOTAL MOROZZO MOROZZO TOTAL MOROZZO TOTAL MOROZZO MOROZZO MOROZZO MOROZZO MOROZZO MOROZZO M	Services Services Services Services (3a): At At
91077 2000-004097 91077 2000-004097	of of Appairs Frozal Rapsis. Book Theoretine Theoret	1977-0-7779 1977-0	Fund 001 - Centerial Fund Total: Fund 115 - Public Assistance Department: Public Assistance Responsor Resp	Services Services Services Services Stati: Services Servi
8 10177 2000-004091 2000-004	Post Plans Books Water-Soloria Water-Soloria Water Books & Come & Collect (20, 50 Took & Come & Collect (20, 50 Come & Collect (20, 50 Come & Collect (20, 50 Collect (20, 50)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Trutt Out 115 - Public Assistance Disparation Public Disparation Disparation Public Disparation Dispar	Pervices Pervices Pervices Table: Pervices Pervices Pervices Park Pervices
901977 2000-0004919191919191919191919191919191919191	Discovery of the second of the	81000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Find 115 - Public Assistance Department Public Assistance Operational Public Operational Operation	Services Services Services Services (al. i.
8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Filters School Filters and Grane by 100, 462.54 Filters & Grane by 100, 462.52 School & 15 in Paye for 100, 164.02.27 Com a 15 in Paye for 100, 164.02.27 Media	(841.000 dept., 776 (841.0	Department Public Assistance 6000000000000000000000000000000000000	Services Services Otal: Services
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	internal Communication (1945)	(144 to 6) (14	Disputing Public Assistance 800000000 Read Colony As & Face 800000000 Read Colony As & Face 8000000000 Teach Walter Colony As & Face 8000000000 Teach Walter Colony As & Face 800000000 Teach Walter Colony As & Face 800000000 Teach Walter Colon As & Face 8000000000 Teach Walter Colon As & Face 8000000000 Teach Walter Colon As & Face 800000000 Teach Walter Colon As & Face 8000000000 Teach Walter Colon As & Face 8000000000 Teach Walter Colon As & Face 8000000000 Teach Walter Colon As & Face 800000000000 Teach Walter Colon As & Face 80000000000 Teach Walter Colon As & Face 8000000000000 Teach Walter Colon As & Face 800000000000 Teach Walter Colon As & Face 80000000000000 Teach Walter Colon As & Face 800000000000000000000000000000000000	Services Services Services Services Iali: st
### \$ 901577 2020-004017 ### ### \$ 901577 2020-004017 ### ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004017 ### \$ 90157 2020-004007 ### \$ 90	as Governor Cast Cast Cast Cast Cast Cast Cast Cast	Sacro officers, 770 (Sacro off	00000000000000000000000000000000000000	Services Services Services (al: al: al:
9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Trips & cares for ER-(el-C) (80 cases A) (70 ps for ER-(el-C) (80 cases A) (81 ps for ER-(el-C) (80 cases A) (81 ps for ER-(el-C) (80 cases A) (81 ps for ER-(el-C) (80 cases A) (80 ps for New Date Road	\$5,000.00 elejen, 7700 \$5,000.20 elejen, 7700 \$22,000.00 elejen, 7700 \$125.00 \$125.00 \$4,012.00	000002000 (Melh Miczo) 000002000 (Melh Miczo) 000002000 (Merco Compty Job 8 Fam 000001011 (151,15,002)0 (PROCSS) 000002000 (Melh Micro Compty Melh Size 000002000 (Melh Size 00000200 (Melh Size 000000200 (Melh Size 000000200 (Melh Size 000000200 (Melh Size 000000200 (Melh Siz	Services Services Atal: Services tal: at colutions inc
### 90 FOT 2020-002971 2020-	aciline. 1, chair & 1, 5 in Pige for BP: (64-02.27) mind. gp for New State Road	\$1,000.00.00.00.00.00.00.00.00.00.00.00.00	condizazioni Herion Cuerrio Asia Emite (MOZZOZO Herion Cuerrio) Asia (MOZZOZO Herion Cuerrio) Asia (MOZZOZO HERIO CANES) (MOZZOZO HERIO COMEDIO COMEDI	Services Services rtal: Services tal: st. st. st.
are a 1915 7 2020-000917 1 2020-000917 1 2020-000917 2 2020-000917 2 2020-000917 2 2020-000917 2 2020-0001917 2 2020-001491 2 2020-001491 2 2 2020-001491 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Comis & 15 in Pipe for BP-164-02.27 Comis & 15 in Pipe for BP-164-02.27	14.00	000002000 Hearto Curval Pues Learn And As & Fan And And And And And And And And And An	iervices rtal: Services tal: st st st
one 2015.7 2020-000011	, Orale & 15 in Pipe for BF-154-102.27 mrtal go for New State Road	\$22,708.39 \$126.00 \$156.00 \$451.20 \$451.20 \$451.20 \$451.743	Account 115.115.00220 (PRC/ISS) de0802020 Hevro Comp. 40 & Far Account 115.115.00250 (COMEP) de0802020 Commiss das of One de0802020 Time Warner Cabe Nord de0802020 Time Warner Cabe Nord de0802020 Time Warner Cabe Nord Account 115.115.00350 (Utilities)	ital: Services cal: st colutions inc
100 - 200 -	ge for New State Road	\$3,7,009.39 \$17.50 \$17.50 \$4,512.50 \$2,5,913.69 \$4,617.49	Account 115,15,00250 (Unities)	Services Sel: st colutions inc
100 100	infiai ge for New State Road	\$125.00 \$125.00 \$4,512.50 \$24,612.50 \$28,617.48	Account 115.115.00250 (CCMEP) oblogozoo Countiel das el Ohio oblogozoo Time Warrer Cabe Nord oblogozoo Fronter oblogozoo Fronter oblogozoo Fronter Account 115.115.00350 (Utilitles)	al: al: olutions inc
1081 1081 2000-004011 2000-004011 2000-004011 2000-004011 2000-004401	ge for New State Road	\$125.00 \$4,512.50 \$4,512.50 \$228,391.89 \$46,877.49	08/06/2020 Columbia Gas of Onio 08/06/2020 Time Warmer Cable Nort 08/06/2020 Frontier 08/06/2020 Frontier Account 115, 115, 00/35/0 (Utilities)	d: al: olutions inc
9ecb) Total: 201577 2009-04-011 or 201577 2009-06-14-01 Total: 201577 2009-06-14-01 Total: 201577 2009-06-14-01 Statistical State St	ge for New State Road	\$4,612.50 \$4,612.50 \$28,391.89 \$48.877.48	08/08/2020 Time Warner Cable North O8/08/2020 Frontier 08/08/2020 Frontier Account 115.115.00350 (Utilities)	d: al: olutions inc
Special Total: 30 01777 2000-001467 Total: 201577 2000-001467 20157 2000-001467 20157 2000-001467 20157 2000-001467		\$4,612.50 \$28,391.89 \$4,617.49	08/06/2020 Frontier 08/06/2020 Frontier Account 115.115.00350 (Utilities)	al: olutions Inc
a 201577 2000-001-der Total: 201577 2000-001-der Tal: 301577 2000-001-der al: 301577 2000-000001		\$28,391.89	08/06/2020 Frontier Account 115.115.00350 (Utilities)	al: olutions Inc
a 20177 2030-01461 20177 2030-01461 Total: 20177 2030-01461 ait: 2030-015017 2030-015017		\$46.877.49	Account 115.115.00350 (Utilities)	al: olutions Inc
a 201577 2000-0014691 Total: 201577 2000-0014611 ali: 301577 2000-0014611		\$46.877.49		olutions Inc
90177 2000-001-e91 20177 2000-001-e91 TOtal: 20177 2000-001-e91 ant: 2000-001-e91			08/08/2020 Graphic Enterprises Office Solutions Inc	
a 301577 2000-0014891 Total: 301577 2000-0014891 ali: 301577 2000-0014891 Ali: 301577 2000-000001			08/08/2020 MT Business Technologies	
a 301577 2000-01647 201577 2000-01647 201577 2000-01647 ait.			OR/OR/2020 VVIIII VVIII	pe I fel
3 201577 2000-001464 TOTAL 31: 31: 32: 301577 2000-001464	dard Drives	on once	5	co) Total:
301577 2000-0014691 1 Tolait 301577 2000-0000001 1	Lease	\$173.45		
Total: al: 301577 :- 30161:	up Service	\$30.00	Department Public Assistance Total:	
Sal: 301577 :		\$473,45	Department: Public Assistance	
301577 otal:		\$472.45	08/06/2020 MT Business Technologies	
301577 stal:			08/05/2020 Memorial Professional Services Ltd	es Ltd
ate 301577 piles) Total:		\$473.45	Account 115.116.00475 (Other Expenses) Total:	ses) Total:
301577			Department Public Assistance Total:	
301577			Fund 115 - Public Assistance Total:	
Account 132,132,00175 (Supplies) Total:	tamps	\$165.00	0 2270	
		\$165.00	runa: 117 - Child Support Enforcement	
			Department Child Support Enforcement 08/08/2020 MT Business Technologies	_
7/31/2020 3:39 PM			7/31/2020 3:09 PM	
		V.3.2		

301577

	Amount Warrant#	\$ 1515.31 \$ 5200.31 \$ 5200.31 \$ 1444.48 \$ 1444.48	\$454.96	\$138.45 \$188.45 \$475.83 \$475.83	\$3.72.20 \$3,732.00 \$3,732.00 \$3,732.00	\$363.16 \$363.16 \$363.16	V.3.2		Amount Warrant#	\$2,557.00	\$2,906.92 \$33.68 \$158.00 \$712.68	\$3,119.60	\$475.98 84.3278	\$72.90 \$22.44 \$2,057.32	\$2,057.32	AT 2018	\$199.60 \$365.30	\$16,489,11 \$16,679,00 \$33,168,11	\$33,533.41	\$30.84	V3.2
Claims Register for Payment Batches	PO #/Line #	2015/77 2000-00020711 Prome Bill 713-8-17-20200 2015/7 2015/12-12-12-12-12-12-12-12-12-12-12-12-12-1		204577 2020-20291 Foraib Campler Program S Viside Reached Breat 20157 2020-20291 Foraib Campler Program S Viside Reached Breat 20157 2020-20291 Foraib Campler Program S Viside Reached Breat 20157 2020-20291 Foraib Campler Program S Viside Reached Breat 20157 2020-20291 Foraib Campler Program S Viside Reached Breat 20157 2020-20201 Foraib Campler Program S Viside Reached Breat 2020-20201 For	201577 2000-054441 Merosof Burlos Laptons	301577 2003-001281 Cond-10 Tyvel Sulla PPE.	Page 7 of 9	Ciaims Register for Payment Batches	Batch ID PO #/Line # Line Description	201577 2020-001321 911 Monthly Benowidth July 301577 2020-001321 911 Septicine Route Free July	301577 2020-001331 911 Coordinator Fuel July 301577 2020-001331 911 Fire Certification Training		301677 2000-00228/1 Telephone/Fxx/722-4021/2020 301577 2020-00228/1 June Leachthe	2020-00228/1		2020-0023311	2020-00233/1	301577 2020-00428/1 Legal Services / May 301577 2020-00428/1 Legal Services / April		301577 Z020-001881 Disinfectant Wipes	Page ଓ ସଂ ହ
		Account 120, 120,073 (Other Expenses) Total: Department Clerk of Courte-Tile Total: Fund 132 - Clerk of Courte-Tile Total: Fund 134 - Clerk of Court Computer Department Clerk of Court Cour	Department Clerk of Courts Computer Total: Fund 134 - Clerk of Court Computer Total: Fund: 145 - Children's Benkines Inanafmant 'Children's Canica	yrsynca ract Services) Total: Total:	ct *echnologies Direct Inc ?200 (Equipment) Total: .x Total: rotal:	Fund, 177, Emergency Management Department Emergency Management approach 177, 177, 170, 2025 (Explanent) Total: Account 177, 177, 100, 2025 (Explanent) Total: Department Emergency Management Total: Fund 177, Emergency Management Total:	TOTICOCO SCOP PM		e Claimant	Fund: 185 - 911 Department: 911 000050200 Funder 000050200 Funder	Account 185.185.00280 (Operations) Total: 0806.2020 Wex Bank obto52020 APCO International Account 185.185.00380 (Training) Total:	Department 911 Total: Fund 185 - 911 Total:	Fund: 500 - Landfill Department. Landfill 08/08/2020 Finale 08/08/2020 Ene County Department of Environmental	Services 08/08/2020 WB Mason Co inc 08/08/2020 Coles Energy Md Chio Account 500.501.00280 (Contract Service) Total:	Department Landfill Total: Fund 500 - Landfill Total:	- <u>-</u> Θ	5	08/06/2020 Petera Kalail & Markakia LPA 08/06/2020 Stark & Knoll Co LPA Account 525,525,00325 (Legal Services) Total:	Department Solid Waste Management District Total: Fund 525 - Solid Waste Management District Total:	Fund: 635 - Commissary Trust Department: Commissary Trust 06/06/2020 Obergre Mankeninos (ing Janitorial Supples & Service Inc.	M4 802 000D16T7
	Amount Warrant #	\$940.00 \$1400.72 \$1400.72 \$1400.72 \$1400.72	\$194,000.53 Sign 3 Herry Lack				V.3.2														
	PO #/Line #	20177 2020-00181 ibin Thuse & Dan Debegont 20177 2020-00181 Rebor Lip Set 201577 2020-00181 Rebor Lip Set 201577 2020-00181 Delekstart Week & Derm I Dispenser	Sign 2 Jee det				Page Bof 9														
	욢	15.6 1 Cor	Grand Total: Sign 1 Takky, Borne				M9 90:0 00001877														

20-194

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO SHERIFF #023; JAIL #036; AND BOARD OF ELECTIONS #020 ACCOUNTS

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Sheriff #023 and Jail #036 accounts due to reimbursement from the Department of Justice Bulletproof Vest Partnership Grant; and

WHEREAS, a transfer of funds is needed for the Board of Elections #020 account due to reimbursement of funds from the Secretary of State for the extended Primary Election of March 17, 2020; now therefore

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

REGULAR SESSION TUESDAY AUGUST 4, 2020

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount		
	041	00572 001		\$5,737.50		023	00200	001	\$3,134.00		
		Contingend	cies				Sheriff's e	quipmen	t		
						036	00200	001	\$2,603.50		
							Jail equipment				
		00572 001									
	041			\$18,573.26		020	00175	001	\$9,477.80		
		Contingend	cies				Board of E	Elections	Postage		
						020	00126	001	\$5,242.50		
							Board of E	Elections	Part-time		
							seasonal h	elp			
						020	00525	001	\$3,852.96		
			•				Board of E	Elections	Contract		
							Services				

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry;

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 explained the amount going into the Sheriff account was reimbursement for eight ballistic vests. They are being reimbursed a portion from the Department of Justice Bulletproof Vest Partnership grant.

- The Jail amount was reimbursement for two ballistic vests for transport deputies and seven stab vests for corrections officers.
- Board of Elections came in last week regarding their transfer. This is the amount they received due to the March 17 election being extended.

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

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

20-195

IN THE MATTER OF RE-DESIGNATION OF RURAL PUBLIC TRANSIT GRANTEE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Designation of the Services for the Aging of Huron County as the Grantee for Rural Public Transit in Huron County, Ohio will expire as of December 31, 2020; and

WHEREAS, the Services for Aging of Huron County has satisfactorily fulfilled all the requirements of the Designated Grantee; and

WHEREAS, the Services for Aging of Huron County will continue to meet all Federal, State and local requirements and regulations of the 5311 Rural Transit Program; and

WHEREAS, the Services for Aging of Huron County continues to have the requisite financial, administrative, and operating capacity for the Section 5311 Program; now therefore

BE IT RESOLVED,

- The Huron County Board of Commissioners shall re-designate, and recommend to the Ohio Department of Transportation, the Services for Aging of Huron County continue as the Grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Programs in Huron County, Ohio.
- 2. This Re-Designation shall remain in effect from January 1, 2021 through December 31, 2023 and shall be subject to regular review by the Huron County Board of Commissioners;

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 every county receives program money from the State. We have designated Services for Aging to receive the funds for Huron County for public transportation.

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

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

20-196

IN THE MATTER OF APPROVING ADDENDUM TO CONTRACT FOR MANAGEMENT CONSULTING SERVICES WITH DONALD J. SCHONHARDT & ASSOCIATES, INC.

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners (hereinafter referred to as "County") and Donald J. Schonhardt & Associates, Inc. (hereinafter referred to as "Consultant") entered into an agreement to retain the Consultant to provide assistance in the preparation of an A-87 Indirect Cost Allocation Plan for the years 2017, 2018, and 2019;

WHEREAS, the County and Consultant now desire to extend the previously entered into agreement dated July 20, 2017 (Resolution 17-229) for the preparation of an A-87 Indirect Cost Allocation Plan for 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners now hereby approves the Addendum to Contract for Management Consulting Services with Donald J. Schonhardt & Associates, Inc. as attached hereto and incorporated herein; 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 is aware of another company that would like the County's business. The Commissioners thought they might open it up to take a look at the end of the contract. However, due to everything that is going on with Covid, they decided to stay with somebody that really knows the County well for another year. Schonhardt has been doing this for a long time, they know our finances.

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

20-197

IN THE MATTER OF ACCEPTING LETTER OF INTENT TO RETIRE FROM GARRY OUSLEY

Terry Boose moved the adoption of the following resolution:

WHEREAS, Garry Ousley has submitted his letter of intent to retire effective August 28, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of intent to retire from Garry Ousley and wishes him well in his retirement; 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. Hintz believes Mr. Ousley has served the County well and wanted to wish him the best.

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

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

At 9:20 a.m. Public comment - none

20-198

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
	036	00125	001	\$2,445.00		036	00450	001	\$2,445.00
		Jail Emplo	oyee Sal	aries			Jail Emplo	yees Unen	nployment
								ar	nd 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:

20-199

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND FOR THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES TO BE KNOWN AS HOME VISITING FUND #144

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Board of DD has requested the establishment of a new fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund for the Huron County Board of DD to be known as the Home Visiting Fund #144;

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 explained it was necessary to separate out Home Visiting and Early Intervention funds since they came from different sources. She said this resolution and the next two accomplish what needs to be done.

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

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

20-200

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES HOME VISITING FUND #144

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Board of DD Home Visiting Fund #144 in the amount of \$250,000.00;

and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Home Visiting Fund #144; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the 2020 Budget Worksheet for the Home Visiting Fund #144 as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

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

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

20-201

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY HELP ME GROW FUND #188

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Help Me Grow Fund #188 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$150,000.00 of unappropriated funds as follows:

TO: 188-00600-188 Transfer Out \$150,000.00 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

20-202

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 4, 2020

Terry Boose 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

Paper 101 Truckload of copy paper (840 cases) \$19,420.80 Wilkes Plumbing & Heating Install new waterline from basement to \$5,564.00

3rd Floor @ HCOB

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.

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose asked if they had figured out the problem, or if this was a temporary fix. Ms. Ziemba thought this was the full project.

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

SIGNINGS

Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement Ms. Ziemba explained this was the letter Amy Hoffman from Palmer Energy discussed last week. Mr. Strickler said he had reviewed this letter and was not comfortable with certain terms. Mr. Boose suggested waiting to sign it until Mr. Strickler could discuss it with Mr. Leutz with CCAO. However, he did not think it could wait indefinitely. Mr. Strickler will call Mr. Leutz today.

OLD BUSINESS

Ms. Ziemba has prepared, with Mr. Strickler's help, an updated Request for Statements of Qualifications for Architects and Engineers. They have extended the deadline to receive RFQ's until August 21, 2020. Mr. Boose asked how we would get the information out. Ms. Ziemba said it would be put in the papers, mailed out and put on the website. Mr. Strickler explained that a lot of people may not have responded the first time due to Covid. He has included language stating it is not necessary to resubmit if you have previously submitted an application.

Terry Boose moved to approve sending out the Request for Statements of Qualifications for Architects and Engineers. 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

Broadband. Ms. Ziemba is still waiting to hear from Representative Stein's office.

Ms. Ziemba asked if there was any update on Cook Road. Mr. Strickler did not have anything.

Ms. Ziemba asked about the County IT Department. Mr. Wilde indicated Ms. Tkach is still gathering information.

Assistant Prosecutor report

Mr. Strickler told the Board there was an old criminal case that forfeited money to the State of Ohio. (Huron County Common Pleas Court Case No. CRI 2006-0237, <u>State of Ohio v. Janet L. Jones</u>). This has been sitting at the Clerk's office, and she brought it to their attention. They were able to convince the Attorney General this should go to Huron County. The County has received \$91,512.85. The interest, about \$1,300, was given to the Victims of Crime fund.

Commissioner Boose report

Firelands Forward meeting this afternoon. This is the first advisory meeting.

Records Commission meeting August 17th at 9:00 a.m.

Commissioner Wilde report

Sherrod Brown report. This was a very short call and there really was no new information.

Courthouse Security meeting next week. This has been moved from the Jury Room to the Courtroom.

At 9:37 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 August 4, 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 9:37 a.m.

Signatures on File