

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.

20-178

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 #300375 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.

Terry Boose seconded the motion.

*Discussion: Mr. Boose noted there were a lot of data processing type expenses. He wasn’t sure how to tell if those were Covid-related expenses and hoped everyone was keeping track. Mr. Boose will abstain from payments to Custom Metal Works and Norwalk Concrete.

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

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

Bruce Wilde moved to release payment to Paco’s Taxi in the amount of \$1,680.00. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Huron County Claims Register for Payment Batches				
Payment Type: All Check Numbers: All Funds: 001 to 950	Payment Date	Claimant	Batch ID	Account Number
Check Dates: 7/16/2020 to 7/16/2020 Payment Batches: 300375 to 300375				
Fund: 001 - General Fund			Batch ID	Amount
Department: Commissioners			300375	\$15.00
Department: Commissioners Total:				\$15.00
Department: Date Processing			300375	\$900.00
Department: Date Processing Total:			300375	\$2,700.00
Department: Treasurer			300375	\$17.75
Department: Treasurer Total:			300375	\$154.63
Department: Common Pleas			300375	\$74.26
Department: Common Pleas Total:			300375	\$8.96
Department: Human Resources			300375	\$358.61
Department: Human Resources Total:			300375	\$955.17
Department: Human Resources			300375	\$26.99
Department: Human Resources Total:			300375	\$42.95
Department: Juvenile			300375	\$578.63
Department: Juvenile Total:			300375	\$2,076.60
Department: Juvenile			300375	\$38.16
Department: Juvenile Total:			300375	\$50.00
Department: Juvenile			300375	\$3,024.03
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Huron County Claims Register for Payment Batches				
Payment Date	Claimant	Batch ID	Account Number	Amount
Check Dates: 7/16/2020 to 7/16/2020 Payment Batches: 300375 to 300375				
Fund: 001 - General Fund				
Department: Commissioners				
Department: Commissioners Total:				
Department: Date Processing				
Department: Date Processing Total:				
Department: Treasurer				
Department: Treasurer Total:				
Department: Common Pleas				
Department: Common Pleas Total:				
Department: Human Resources				
Department: Human Resources Total:				
Department: Human Resources				
Department: Human Resources Total:				
Department: Juvenile				
Department: Juvenile Total:				
Department: Juvenile				
Department: Juvenile Total:				
7/16/2020 3:04 PM				

20-180

IN THE MATTER OF AMENDING THE HURON COUNTY PERSONNEL POLICY MANUAL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, an amendment is needed in the Huron County Personnel Policy Manual (PPM) to incorporate a PROMOTIONS section as follows:

PROMOTIONS

An employee who has successfully completed a probationary period in his/her current position may be considered for promotion to a higher classification. A current employee will be considered for promotion to a vacancy only when the employee is determined by the Appointing Authority to be fully qualified for the position.

An employee who has been promoted to a higher classification will serve the probationary period for the higher classification. Should a promoted employee fail to successfully complete the probationary period, the employee shall be returned to the employee's former position if such position is vacant, or to any vacant position for which the employee qualifies.

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the inclusion of the Promotions section in the Huron County Personnel Policy Manual 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained the County needed a section in the Personnel Policy Manual to make it easier to promote from within. That's what this does.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**On file*

9:10 a.m. Public comment – none.

OLD BUSINESS

IT Department. Mr. Wilde held the first IT meeting last week. They have a small Board just to get things started - Mr. Starett, Ms. Tkach and Mr. Wilde. Mr. Starett handles IT for Job & Family Services. They are going to start with a cost analysis to determine how much they are spending on all the different vendors. Ms. Tkach has begun collecting information. Mr. Wilde said they had discussed the possibility of having a central server at some point, although that was still probably five years down the road. Mr. Boose suggested they talk to Sandusky County and benefit from their experience. He also thought it was important to discuss the process with the Elected Officials. Mr. Wilde agreed that, when the time comes, it will be important to find someone that is not only a computer expert, but somebody that can work well and listen to all the Elected Officials.

TAC meeting tomorrow at 9 a.m. Planning Committee meeting right after.

FCFC meeting tomorrow at 9 a.m. Mr. Wilde will not be able to attend, he plans to attend TAC.

Mr. Boose said there is a Zoom meeting update today to see if there is any information on how to run a grant program. Norwalk Economic Development has already done a small grant program, and we may want to see what they did. Also, New London would like to pool their funds with the County. Mr. Boose thought that was great, but we will have to do things different with New London. They still have had no word from City of Norwalk.

REGULAR SESSION

TUESDAY

JULY 14, 2020

Courthouse Security meeting to be held August 20 in the Courthouse jury room. Mr. Boose had concerns about the jury room not being big enough. Ms. Webb will contact them to see if the meeting can be moved.

Assistant Prosecutor report – *none*.

Commissioner Hintz report – *none*.

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 July 14, 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 9:18 a. m.

Signatures on File