

REGULAR SESSION

TUESDAY

AUGUST 11, 2020

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.

Mr. Boose wanted to note for the record that two former County employees had passed away in the last week. Melvin Eaton had been the Dog Warden. He had been a dedicated employee and built a lot of things for the Dog Warden's office on his own time. Larry McGlinchy had served as the Engineer. He too had been dedicated to the County, not only as an elected official, but afterwards as well.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 28, 2020 and August 4, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 28, 2020 and August 4, 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

20-204

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 #301869 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 will abstain from Custom Metal Works under Auto Tax on page 8.

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

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

REGULAR SESSION

TUESDAY

AUGUST 11, 2020

**Huron County
Claims Register for Payment Batches**

Payment Type: All					
Warrant Numbers: All					
Funds:	01	to	950		
Warrant Date Clientant	Batch ID	PQ #/line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
08/10/2020	301869	2020-0009H1	annual support services for server and workstation	\$4,200.00	
Account 001.005025 (Contract Services) Total:				\$4,200.00	
Department: Commissioners					
08/10/2020	301869	2020-0009H1	annual support services for server and workstation	\$4,200.00	
Account 001.005025 (Contract Services) Total:				\$4,200.00	
Department: Data Processing					
08/10/2020	301869	2020-0009H1	Nemac Support	\$225.00	
Account 001.005075 (Contract Services) Total:				\$225.00	
Department: Data Processing Total:				\$225.00	
Department: Treasurer					
08/10/2020	301869	2020-0009H1	Printer overages July 10 to August 8 2020	\$4.02	
Account 001.005025Z (Contract Services) Total:				\$4.02	
Department: Treasurer Total:				\$4.02	
Department: Procurement					
08/10/2020	301869	2020-0009H1	Partial payment for copy paper	\$6.21	
Account 001.005017S (Supplies) Total:				\$6.21	
Department: Procurement					
08/10/2020	301869	2020-0009H1	Monthly lease and postage & freight	\$1,506.70	
Account 001.005017S (Supplies) Total:				\$1,506.70	
Department: IT Services					
08/10/2020	301869	2020-0009H1	12 cmt of filing cabinets & t file	\$1,110.00	
Account 001.0050020 (Equipment) Total:				\$1,110.00	
Department: IT Services					
08/10/2020	301869	2020-0009H1	Tech Help - Screen Down	\$75.00	
Account 001.0050020 (Equipment) Total:				\$75.00	
Department: IT Services					
08/10/2020	301869	2020-0009H1	Document destruction	\$85.00	
Account 001.0050020 (Equipment) Total:				\$85.00	
Department: IT Services					
08/10/2020	301869	2020-0009H1	Cooker rental & spring water	\$50.00	
Account 001.0050020 (Equipment) Total:				\$50.00	
Department: IT Services					
08/10/2020	301869	2020-0009H1	In Calling CallMeNet Set Up	\$150.00	
Account 001.0050020 (Equipment) Total:				\$150.00	
Department: IT Services					
08/10/2020	301869	2020-0009H1	09-05-2020 Contract Repairs	\$7,722.49	
Account 001.0050027S (Contract Repairs) Total:				\$7,722.49	
Department: Procurement Total:				\$2,449.125	

Claims Register for Payment Batches

Warrant Date	Client/Item	Batch ID	PO	Line #	Line Description	Amount	Warrant
Department: Adult Probation	08/12/2020	2020-000337	Business Credit			\$41.56	
	08/12/2020	2020-000337	Radio, Phone, PDA & Tablets			\$97.25	
	Account 001.010.0075 (Supplies) Total:					\$138.81	
	08/12/2020	2020-000341	Copier Leases			\$4.04	
	Account 001.010.0020 (Equipment) Total:					\$281.64	
	08/12/2020	2020-000341	Fuel Purchases			\$169.42	
	08/12/2020	2020-000341	Vehicle Insurance			\$19.40	
	08/12/2020	2020-000351	Copy Paper and Production			\$15.40	
	Account 001.010.00475 (Other Expenses) Total:					\$249.32	
	Department Adult Probation Total:					\$967.77	
Department: Human Resources	08/12/2020	2020-000941	Computer Maintenance Agreement-IR			\$1,320.00	
	Account 001.012.00525 (Contract Services) Total:					\$1,320.00	
	Department Human Resources Total:					\$1,320.00	
Department: Juvenile	08/12/2020	2020-000561	Reimbursement for Sanitary Wipes			\$16.03	
	Account 001.013.00175 (Supplies) Total:					\$16.03	
	08/12/2020	2020-000561	Psychological Services 7504-4125020			\$716.03	
	Account 001.013.00380 (Child Support) Total:					\$716.03	
	08/12/2020	2020-000661	PC200Related Judge Compensation Share			\$101.88	
	Account 001.013.00475 (Other Expenses) Total:					\$864.94	
Department: Juvenile Delegation	08/12/2020	2020-000661	Juvenile Detention Care			\$1,170.00	
	08/12/2020	2020-000661	July 2020 Electronic Monitoring			\$2,286.70	
	Account 001.013.00475 (Other Expenses) Total:					\$3,456.70	
Department: Juvenile Delegation Total:						\$3,456.70	
Department: Police Main Court	08/12/2020	2020-000961	Witnesses or Jurors fees			\$55.46	
	Account 001.019.00654 (Norwalk) Total:					\$55.46	
	Department Police Main Court Total:					\$55.46	

Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
08/15/2020	New Direction Design & Marketing LLC	301869	2020-00162741	Enclosure on Unmanned Aerial Vehicle	\$64.00	
08/15/2020	Network Asia Healthcare	301869	2020-00162742	2 x 3.58mm Bore x Lighter for Shoppers Car	\$242.00	
08/15/2020	Network Asia Healthcare	301869	2020-00162743	Star for Fuel Cell Monitor	\$1,177.00	
08/15/2020	Interstate Fats	301869	2020-00162744		\$3,822.00	
08/15/2020	People's Towing & Transport Specialists	301869	2020-00163341	ABY Security Monitoring Fee	\$63.00	
08/15/2020	Interstate Fats	301869	2020-00163342	FTP Set Up & Jail Router	\$200.00	
08/15/2020	Interstate Fats	301869	2020-00163343	Young's Chiropractic	\$400.00	
08/15/2020	Interstate Fats	301869	2020-00163344	Remote Support	\$840.00	
08/15/2020	APCO International	301869	2020-00164141	Dispatch Training	\$3,950.00	
08/15/2020	APCO International	301869	2020-00164142	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164143	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164144	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164145	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164146	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164147	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164148	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164149	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164150	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164151	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164152	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164153	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164154	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164155	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164156	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164157	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164158	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164159	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164160	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164161	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164162	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164163	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164164	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164165	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164166	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164167	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164168	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164169	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164170	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164171	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164172	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164173	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164174	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164175	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164176	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164177	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164178	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164179	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164180	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164181	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164182	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164183	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164184	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164185	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164186	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164187	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164188	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164189	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164190	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164191	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164192	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164193	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164194	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164195	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164196	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164197	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164198	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164199	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164200	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164201	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164202	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164203	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164204	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164205	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164206	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164207	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164208	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164209	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164210	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164211	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164212	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164213	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164214	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164215	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164216	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164218	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164219	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164220	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164221	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164222	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164223	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164224	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164225	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164226	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164227	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164228	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164229	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164230	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164232	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164250	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164251	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164255	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164256	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164258	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164259	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164260	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164261	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164262	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164263	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164264	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164266	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164267	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164268	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164269	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164270	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164271	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164272	Dispatch Training	\$2,640.00	
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08/15/2020	APCO International	301869	2020-00164277	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164278	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164279	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164280	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164281	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164282	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164283	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164284	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164285	Dispatch Training	\$2,640.00	
08/15/2020	APCO International	301869	2020-00164286</			

TUESDAY

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Warrant Date	Client	Batch ID	PO #/Line #	Description	Amount	Warrant
08/13/2020	Novus Air Hardware	301869	2020-007101	Brackets, Shavers & Hooks	\$89.63	
08/13/2020	Novus Air Hardware	301869	2020-007101	Day & Night Bands-CO Hovershild	\$43.65	
08/13/2020	Novus Air Hardware	301869	2020-007101	Brackets, Shavers & Hooks	\$43.65	
08/13/2020	Glax LLC	301869	2020-007101	Books & Food Items-1/ Polin	\$124.97	
Total:					\$337.94	
08/13/2020	Novus Air Hardware	301869	2020-007111	Appld (Wash. Substanc Rental Fee)	\$50.50	
08/13/2020	Novus Air Hardware	301869	2020-007111	Primer for Wet Vets	\$50.50	
08/13/2020	Novus Air Hardware	301869	2020-007111	July Recertifying Anesthesia Gas	\$8.34	
08/13/2020	Novus Air Hardware	301869	2020-007111	July Recertifying Anesthesia Gas	\$8.34	
08/13/2020	Novus Air Hardware	301869	2020-007111	July Recertifying Anesthesia Gas	\$8.34	
08/13/2020	Novus Air Hardware	301869	2020-007111	LED Light Report	\$180.00	
08/13/2020	Novus Air Hardware	301869	2020-007111	Spectrophotometer	\$860.00	
08/13/2020	Novus Air Hardware	301869	2020-007111	Spectrophotometer	\$267.67	
08/13/2020	Novus Air Hardware	301869	2020-007111	Spectrophotometer Filter for Lamps	\$72.68	
08/13/2020	Novus Air Hardware	301869	2020-007111	Brackets, Shavers & Hooks	\$137.92	
Total:					\$1,913.65	
08/13/2020	Novus Air Hardware	301869	2020-007111	Gas-Jail	\$840.65	
Total:					\$940.65	
Department Jail Operations Total:					\$7,172.94	
Department Miscellaneous:						
08/13/2020	HHS Westernman Allen & Koch Co LPA	301869	2020-002211	Appointed Counsel Fees	\$250.00	
08/13/2020	HHS Westernman Allen & Koch Co LPA	301869	2020-002211	Appointed Counsel Fees	\$650.00	
08/13/2020	HHS Westernman Allen & Koch Co LPA	301869	2020-002211	Appointed Counsel Fees	\$650.00	
08/13/2020	HHS Westernman Allen & Koch Co LPA	301869	2020-002211	Appointed Counsel Fees	\$650.00	
Total:					\$2,600.00	
Department Miscellaneous Total:					\$1,938.00	
Unit 001 - General Fund Total:					\$1,638.00	
Unit 001 - Dog & Kennel					\$1,044,005.02	
Department Dog & Kennel						
08/13/2020	Vetnet Wireless	301869	2020-001511	Phones and Japack	\$197.39	
08/13/2020	Vetnet Wireless	301869	2020-001511	Phones and Japack	\$197.39	
08/13/2020	Harris County Commissioners	301869	2020-001511	Cell phone	\$197.39	
08/13/2020	Harris County Commissioners	301869	2020-001511	Cell phone	\$197.39	
08/13/2020	Republic Services #203	301869	2020-001511	email service	\$11.90	
08/13/2020	Republic Services #203	301869	2020-001511	email service	\$11.90	
08/13/2020	Republic Services #203	301869	2020-001511	email service	\$11.90	
08/13/2020	Republic Services #203	301869	2020-001511	email service	\$11.90	
Total:					\$468.95	

Warrant Date	Claim Register #	PO Invoice #	Line Description	Amount	Warrant #
08/13/2020	Novate Air Helicopters	2020-001941	aircraft, fuel, tires, cargo, hangar	\$52,000	
08/13/2020	Account 105.105.00475 (Other Expenses) Total:			\$52,000	
Department Dog & Kennel Clerk				\$419.51	
08/13/2020	Farked Computer Services LLC	2020-000091	Monthly Dog Licensing Software Subscription	\$200.00	
Account 105.999.00175 (Supplies) Total:				\$200.00	
Department Dog & Kennel Clerk Total:				\$200.00	
und 100 - Dog & Kennel Total:				\$179.51	
und 111 - Sheriff IVD Child Support					
08/13/2020	Voe Bank	2020-007191	July Child K Fast Purchases	\$191.94	
Account 111.111.00075 (Supplies) Total:			July Insurance Port Purchases	\$191.94	
Department Sheriff IVD Child Support Total:				\$191.94	
und 111 - Sheriff IVD Child Support Total:				\$211.99	
und 115 - Public Assistance				\$211.99	
Department Public Assistance					
08/13/2020	R J Best Protective Systems Inc	2020-002431	Temp's Adult Swimmers	\$5,100.00	
Account 115.115.00200 (Equipment) Total:				\$5,100.00	
08/13/2020	Remorse Plastic Cmpgner Program S Martin	2020-002431	Remorse Plastic Cmpgner Program S Martin	\$697.65	
08/13/2020	Chen County Job & Family Services	2020-002431	Chen County Job & Family Services	\$200.00	
08/13/2020	Chen County	2020-002431	PRC-C 1-HAL Unites	\$1,628.83	
Account 115.115.00200 (PRG/ISIT) Total:				\$1,628.83	
08/13/2020	Chen County	2020-002471	Utilities 05/28-07/28/20	\$4,776.93	
Account 115.115.00200 (Utilities) Total:				\$4,776.93	
08/13/2020	Voe Bank	2020-002491	Remorse PRC-A July 2020	\$180.77	
08/13/2020	Voe Bank	2020-002491	Remorse PRC-A Aug-Zoom Annual Charge	\$2.00	
Account 115.115.00475 (Other Expenses) Total:			Vehicle Maint-July 2020	\$182.77	
Department Public Assistance Total:				\$181.51	
08/13/2020	Account 115.115.00475 (Other Expenses) Total:			\$15,689.27	
Department Public Assistance					
08/13/2020	Voe Bank	2020-002491	Final-July 2020	\$449.29	

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AUGUST 11, 2020

[illegible]

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/15/2020	Commissary Trust	301969	2020-001861	Monthly Consulting	\$2,000.00	
Account 635.035 00260 (Expenditures) Total:					\$2,000.00	
Department Health Insurance Total:					\$2,000.00	
Fund 635 - Health Insurance Total:					\$2,000.00	
Fund 635 - Commissary Trust						
Department Commissary Trust Total:					\$40.00	
Account 635.035 00260 (Expenditures) Total:					\$40.00	
Department Commissary Trust Total:					\$40.00	
Fund 635 - Commissary Trust Total:					\$40.00	
Grand Total:					\$599,953.39	

Sign 1: Telly Bone

Sign 2: Brian Wilson

Sign 3: Joe [Signature]

6/10/2020 4:14 PM

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V.3.2

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby promote Joshua Jasinski to the position of Huron County Dog Warden, in accordance with the Huron County Personnel Policy Manual,

REGULAR SESSION

TUESDAY

AUGUST 11, 2020

effective August 29, 2020, at the pay rate of \$21.98 per hour with an additional \$1.00/hr. after successful 120 day evaluation; 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:** Commissioners had a good talk with Mr. Jasinski in Executive Session last week. Based on that talk, how he sees the position and his thoughts moving forward, Mr. Boose is very happy to make the motion to appoint Mr. Jasinski to this position.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-206

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN THE ERIE COUNTY ECONOMIC DEVELOPMENT CORPORATION AND THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to enter into an agreement with the Erie County Economic Development Corporation for the development and management of the Firelands Forward Collaborative (Workforce Development Initiative); and

WHEREAS, the Board of Huron County Commissioners will provide funding in the amount of fifty-thousand dollars (\$50,000) to be applied to the startup costs of the Firelands Forward Collaborative for the period of July 1, 2020 through June 30, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Agreement with the Erie County Economic Development Corporation 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 explained this was something they have been discussing for over a year and are now ready to move forward. This agreement is to approve giving them \$50,000. Firelands Forward is moving forward with hiring personnel, so it is time for us to get the money to them. He thinks this is a good move for Huron County for workforce development

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

20-207

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 11, 2020

REGULAR SESSION

TUESDAY

AUGUST 11, 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

RJ Beck	Upgrade Fire System/HCOB 3 rd Floor	\$2,450.00
		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 explained there had been a false fire alarm at the Office Building. RJ Beck looked at it and said the system on the third floor was over twenty years old, which is way past the life of the alarm. They suggested putting new fire alarms in. Mr. Boose has asked Mr. Welch and Mr. Minor to look at all the buildings to make sure the alarms are not outdated.

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*

OLD BUSINESS

Cook Road. Mr. Boose went out and looked at this property. It is worse than ever. Mr. Strickler said the complaint is finished, he will have the Engineer sign it. He will also ask them get updated pictures to attach to the complaint.

Board of Elections space request. Ms. Ziemba thought this had been addressed. Mr. Boose suggested sending a letter to the board to inform them they could use Meeting Room A for early voting; the Commissioners will use Meeting Room D during that time.

Senior Services contract. Mr. Boose said this was not going to happen right away.

Broadband. Mr. Boose said we will have to wait to see what the Senate is going to do. He didn't know if we should approach the company that came in and spoke a couple years ago. He is not sure we want to work with them, given their lack of response.

Mr. Boose said there is going to be State money for schools.

IT Department. Mr. Wilde said Ms. Tkach is still getting numbers. Mr. Boose wanted to get this moving.

RFQ for architects has been sent to the media to be advertised.

Jail cameras. Ms. Ziemba touched base with Chief Deputy Ditz. He is waiting on the quote for the State purchasing price.

Commissioner Boose report

HCDC meeting Thursday at 8:00 a.m.

Courthouse Security meeting tomorrow at 11:00.

Commissioner Wilde report

Records Commission meeting next Monday at 9:00.

Fair is next week

CARES ACT FUNDING REQUESTS

Ms. Ziemba had forwarded to the Board everything she has received, for the most part. There are a couple she has not put into the spreadsheet yet. Mr. Wilde thought it looked good and was simple to read.

PRESENTED FOR REVIEW AND APPROVAL COMMISSIONERS 8/11/2020 MEETING									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
COMMISSIONERS BKG 022		3/1/2020	Circle K - Wax Bank		BOE Gas usage for election that was cancelled	022-00177	\$146.44	146.44	\$146.44
COMMON PLEAS COURT									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
COMMON PLEAS COURT		4/7/2020	Medex Mide		Reimb for face masks	008	\$70.76	70.76	\$1,486.59
		4/7/2020	Medex Mide		surgical face masks	129	205.00	205.00	
		5/4/2020	James Conway		Reimb for face masks	008	300.30	300.30	
		5/4/2020	EMA		surgical masks	129	295.00	295.00	
		5/79/2020	JAMES CONWAY		Reimb for face masks	008	255.53	255.53	
ELECTIONS									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
			Scella Media		72.25 hrs comp time	020	5,544.39	5,544.39	\$13,768.30
			Scella Media		12.75 hrs comp time	020	1,037.44	1,037.44	
			Danica Cole		76.5 hrs comp time	020	1,284.44	1,284.44	
JUVENILE									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		6/30/2020	Rosch Associates		Plexiglass protective shields - 8	013	2,079.60	2,079.60	\$4,379.67
		6/30/2020	ROSECH ASSOCIATES		plexiglass protective shields - 6	016	1,471.72	1,471.72	
		6/30/2020	JOHNNY ZIERER		primary wipes	013	9.61	9.61	
		5/21/2020	Amazon		reimb for camera & microphone	013	6.00	6.00	
		5/9/2020	Chantepher Muahett		face masks for office staff	013	125.00	125.00	
		4/23/2020	Mercedes Scientific		disposable face masks	013	100.00	100.00	
		4/9/2020	Steel Distribution		nitrile gloves	013	62.00	62.00	
thermometers - 2									
4/17/2020	Medica Hion	013			thermometers - 2		145.86	145.86	
4/14/2020	Arvo Lattmann	013			reim for zoom licenses for court teleconference - 2		321.54	321.54	
PROSECUTOR									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		4/24/2020	VGS		Purell hand sanitizer	006	45.79	45.79	\$1,855.91
		6/15/2020	Amazon		LG Television - court video conferencing hearings	006	479.94	479.94	
		3/9/2020	Amazon		GO Pro 7	006	37.20	37.20	
		3/27/2020	Amazon		mail dropbox for contactless dropoff of paperwork	006	83.95	83.95	
		4/1/2020	Amazon		POI Healthcare Sani-hands hand sanitizer	006	48.00	48.00	
		4/6/2020	Amazon		Provon ADX12 antibacterial foam soap	006	59.98	59.98	
		4/6/2020	Amazon		Provon ADX12 push style hand soap foam dispenser	006	56.00	56.00	
		4/9/2020	Amazon		Cavi wipes - germical	006	52.99	52.99	
		4/13/2020	Amazon		SAS safety	006	70.00	70.00	
		4/15/2020	Amazon		Logitech MeetUp HD Video - court hearings	006	18.96	18.96	
		4/15/2020	Amazon		Amazon Fire TV Stick 4K	006	18.96	18.96	
		4/16/2020	Amazon		Logitech TV mount for meetup HD Video	006	79.00	79.00	
RECORDER									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		4/8/2020	San Bay		gloves	024	78.48	78.48	\$838.32
		4/28/2020	Steel Distribution		gloves	002	124.00	124.00	
		5/6/2020	Louis Printing		sign, floor graphics, window clings	024	280.94	280.94	
		4/30/2020	Government Forms		germ shields - 2	002	354.90	354.90	
SHERIFF									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		3/30/2020	C. Summers		jail gloves and aprons	036	128.04	128.04	\$818.67
		4/26/2020	Amazon		disinfectant spray & hand sanitizer	023	37.97	37.97	
COMMISSIONERS BKG 022									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		6/5/2020	Steel Distribution		Sempered Nitrile Gloves	040-00572	29.25	29.25	\$2,344.66
		5/18/2020	E.L. Beck		Entry Access Temperature Alert System @ Courthouse	040-00572	5,700.00	5,700.00	
		4/22/2020	Steel Distribution		Clorox Disinfecting Wipes	040-00572	19.90	19.90	
		4/27/2020	Amazon		Disinfecting Wipes	040-00572	112.50	112.50	
		4/27/2020	Amazon		Disinfecting Wipes	040-00572	123.75	123.75	
		4/29/2020	Steel Distribution		foaming hand sanitizer	040-00572	94.86	94.86	
		4/29/2020	Steel Distribution		foaming hand sanitizer	040-00572	89.88	89.88	
		3/11/2020	ELA Supply		Nitrile gloves	040-00572	263.92	263.92	
COMMISSIONERS BKG 022									
DEPARTMENT:		DATE	VENDOR	DEPARTMENT:	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT	TOTAL EXPENSE
		3/17/2020	Corex Cleaning Wipes		Corex Cleaning Wipes	022-00175	99.87	99.87	\$2,344.66
		3/13/2020	Novwalk Ace Hardware		Disinfectant Wipes	022-00175	8.99	8.99	
		3/25/2020	Steel Distribution		Disinfectant Cleaner	022-00175	43.96	43.96	
		3/25/2020	Steel Distribution		Hospital Disinfectant Spray	022-00175	127.22	127.22	
		3/25/2020	Steel Distribution		foaming hand sanitizer	022-00175	203.40	203.40	
		3/25/2020	Steel Distribution		foaming hand soap	022-00175	89.90	89.90	
		3/25/2020	Steel Distribution		Disinfectant	022-00175	47.20	47.20	
		3/19/2020	Steel Distribution		Spray bottles - Make Disinfectant Spray	022-00175	70.50	70.50	
		3/18/2020	Steel Distribution		Disinfectant Wipes	022-00175	200.00	200.00	
		3/18/2020	Steel Distribution		Disinfectant Wipes	022-00175	100.00	100.00	
		3/18/2020	Steel Distribution		foaming hand sanitizer	022-00175	83.68	83.68	
		3/18/2020	Steel Distribution		No Touch towel sanitizer	022-00175	124.00	124.00	
		3/18/2020	Steel Distribution		No Touch towel dispensers	022-00175	79.90	79.90	
		3/18/2020	Steel Distribution		Hand sanitizer	022-00175	27.90	27.90	
		3/18/2020	Steel Distribution		Clorox Bleach & Germicidal Wipes	022-00175	80.00	80.00	
		3/11/2020	ELA Supply		Brown Paper Towel	022-00175	705.15	705.15	
		3/13/2020	The San Bay Co.		Disinfectant	022-00175	55.91	55.91	
		3/13/2020	The San Bay Co.		Blue Nitrile Gloves	022-00175	56.76	56.76	
		3/13/2020	The San Bay Co.		Black Nitrile Gloves	022-00175	82.00	82.00	
		3/13/2020	The San Bay Co.		foam Disinfectant Spray	022-00175	12.32	12.32	

DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
4/27/2020	EMA	masks & face shields	023 & 036	\$371.60	
6/12/2020	Ossipiles	thermometer	036	99.00	
4/18/2020	Genesis Maintenance	Ki hand sanitizer	036	146.00	
3/30/2020	Janimo Schiffer	cleaning supplies	023 & 036	36.06	
DEPARTMENT:				TOTAL EXPENSE	\$934.77
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
5/6/2020	Loft Printing	Social distancing floor & window graphics	005	137.21	
5/7/2020	Fabron Daskalos	Plasticale sign & frame, floor graphics	005	285.00	
5/14/2020	Government Forms & Sup	Germ shield protector	005	512.56	
DEPARTMENT:				TOTAL EXPENSE	0.00
AMOUNT REQUESTED TO BE REIMBURSED TO THE GENERAL FUND				\$43,347.50	
AMOUNT REQUESTED TO BE REIMBURSED TO THE SPECIAL FUND DEPTS					
MORE INFORMATION REQUESTED - NOT APPROVED				\$24,846.18	
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
4/27/2020	EMA	masks & face shields	023 & 036	\$371.60	
6/12/2020	Ossipiles	thermometer	036	99.00	
4/18/2020	Genesis Maintenance	Ki hand sanitizer	036	146.00	
3/30/2020	Janimo Schiffer	cleaning supplies	023 & 036	36.06	
DEPARTMENT:				TOTAL EXPENSE	\$934.77
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
5/6/2020	Loft Printing	Social distancing floor & window graphics	005	137.21	
5/7/2020	Fabron Daskalos	Plasticale sign & frame, floor graphics	005	285.00	
5/14/2020	Government Forms & Sup	Germ shield protector	005	512.56	
DEPARTMENT:				TOTAL EXPENSE	0.00
AMOUNT REQUESTED TO BE REIMBURSED TO THE GENERAL FUND				\$43,347.50	
AMOUNT REQUESTED TO BE REIMBURSED TO THE SPECIAL FUND DEPTS					
MORE INFORMATION REQUESTED - NOT APPROVED				\$24,846.18	

Mr. Boose had some concerns, especially with the Sheriff. The facility was open 24/7, his officers were patrolling 24/7, and they only requested \$1,200 for expenses. He thought that seemed extremely low, and thought they might not understand what they can use the money for. He noted that Board of DD had requested \$24,000 and most employees had been working from home. Mr. Boose has suggested to Ms. Ziemba that they might want to send a letter to all Department Heads and Elected Officials explaining time is running out and we need them to submit everything they have. Mr. Boose reviews budgets in detail, and will view unreimbursed Covid expenses as expenses that didn't need to be there. He strongly recommended that everybody take another look at their budgets. Mr. Wilde pointed out they were all elected officials and hoped they would do everything they could to get reimbursed as much as possible.

Mr. Boose thought the total amount they were requesting was around \$150,000 plus about \$13,000 for future expenses. Ms. Ziemba thought that sounded about right. She said the Health Department has requested \$6,000 in future expenses and wanted to know if that was something the Board was willing to use the money for. Mr. Boose said it was for refrigerators for vaccines. He thinks they need to send us an explanation of how it fits the three items in order to qualify for CARES Act money. If they have an explanation, he does not have a problem with it.

DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
4/27/2020	EMA	masks & face shields	023 & 036	\$371.60	
6/12/2020	Ossipiles	thermometer	036	99.00	
4/18/2020	Genesis Maintenance	Ki hand sanitizer	036	146.00	
3/30/2020	Janimo Schiffer	cleaning supplies	023 & 036	36.06	
DEPARTMENT:				TOTAL EXPENSE	\$934.77
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
5/6/2020	Loft Printing	Social distancing floor & window graphics	005	137.21	
5/7/2020	Fabron Daskalos	Plasticale sign & frame, floor graphics	005	285.00	
5/14/2020	Government Forms & Sup	Germ shield protector	005	512.56	
DEPARTMENT:				TOTAL EXPENSE	0.00
AMOUNT REQUESTED TO BE REIMBURSED TO THE GENERAL FUND				\$43,347.50	
AMOUNT REQUESTED TO BE REIMBURSED TO THE SPECIAL FUND DEPTS					
MORE INFORMATION REQUESTED - NOT APPROVED				\$24,846.18	

DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
4/27/2020	EMA	masks & face shields	023 & 036	\$371.60	
6/12/2020	Ossipiles	thermometer	036	99.00	
4/18/2020	Genesis Maintenance	Ki hand sanitizer	036	146.00	
3/30/2020	Janimo Schiffer	cleaning supplies	023 & 036	36.06	
DEPARTMENT:				TOTAL EXPENSE	\$934.77
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
5/6/2020	Loft Printing	Social distancing floor & window graphics	005	137.21	
5/7/2020	Fabron Daskalos	Plasticale sign & frame, floor graphics	005	285.00	
5/14/2020	Government Forms & Sup	Germ shield protector	005	512.56	
DEPARTMENT:				TOTAL EXPENSE	0.00
AMOUNT REQUESTED TO BE REIMBURSED TO THE GENERAL FUND				\$43,347.50	
AMOUNT REQUESTED TO BE REIMBURSED TO THE SPECIAL FUND DEPTS					
MORE INFORMATION REQUESTED - NOT APPROVED				\$24,846.18	

DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
4/27/2020	EMA	masks & face shields	023 & 036	\$371.60	
6/12/2020	Ossipiles	thermometer	036	99.00	
4/18/2020	Genesis Maintenance	Ki hand sanitizer	036	146.00	
3/30/2020	Janimo Schiffer	cleaning supplies	023 & 036	36.06	
DEPARTMENT:				TOTAL EXPENSE	\$934.77
DATE	VENDOR	DESCRIPTION	ACCT #	TOTAL EXPENSE	AMOUNT
5/6/2020	Loft Printing	Social distancing floor & window graphics	005	137.21	
5/7/2020	Fabron Daskalos	Plasticale sign & frame, floor graphics	005	285.00	
5/14/2020	Government Forms & Sup	Germ shield protector	005	512.56	
DEPARTMENT:				TOTAL EXPENSE	0.00
AMOUNT REQUESTED TO BE REIMBURSED TO THE GENERAL FUND				\$43,347.50	
AMOUNT REQUESTED TO BE REIMBURSED TO THE SPECIAL FUND DEPTS					
MORE INFORMATION REQUESTED - NOT APPROVED				\$24,846.18	

Ms. Ziemba had also asked the Board to review a form she would like all the Departments to fill out. This will require the Departments to confirm that their expenses meet the three criteria and explain how they meet those criteria. There was discussion regarding the form. Ms. Ziemba explained it was still a work in progress. She was trying to combine what the State suggested and what CCAO had suggested. Now there is a new document from OBM that she would like to use to adjust the other forms before they go out. Mr. Boose would like to include the OBM form with anything that goes out related to the CARES Act.

Ms. Ziemba suggested doing a motion and second to allow for the expenses that meet the criteria. Mr. Boose wanted to verify that she had received all of the documentation. Ms. Ziemba had. Mr. Boose then wanted to know if she wanted a motion for just the expenses, or the expenses and future expenses. Ms. Ziemba thought they should approve the bills that had been submitted so far and keep the future expenses separate. Mr. Boose was not sure what the motion should be. Ms. Ziemba asked if it would be cleaner to do a resolution. Mr. Boose did not know if they wanted to do a resolution every time they approved money. Discussion on whether to do a motion or a resolution. Board decided the approval would be by motion.

Mr. Boose asked what the next step was. Ms. Ziemba said the General Fund portion is \$43,347.50. Ms. Stebel would move money from the CARES Act fund back into the General Fund. It would go into the #099 - Other Expense line to reimburse for those expenses. Mr. Strickler thought moving the money from one fund to the other should be included in the resolution. Ms. Ziemba thought the decision had been not to do a resolution.

Ms. Ziemba wanted to remove the Job & Family Services Special Fund expenses since she had not verified those yet. This left the Special Funds departments, those that have multiple funds – Health Department, Board of DD, Title, Clerk of Courts, Dog & Kennel, and Real Estate Assessment – for a total of \$54,761.79.

Ms. Ziemba said the majority of the Health Department expenses were for employee time for coronavirus relief response not covered by ODH grants. Mr. Boose said, once again, we need documentation. Ms. Ziemba said she does not have their documentation and thought that request should be removed from the total. Mr. Boose said that was fine – remove \$24,846.18 for the Health Department until we get something from them explaining how it fits all three criteria.

Ms. Ziemba said the General Fund is still the same dollar amount; the Special Fund amount total is now \$29,915.61. The overall total for General Fund and Special Fund is \$73,263.11.

Terry Boose made a motion to pay the expenses that we have to date for the General Fund totaling \$43,347.50. The money should be moved from the Special Fund for the CARES Act money to the General Fund. Included in the motion is that we pay from the CARES Act money to their corresponding Special Funds for the Board of DD, Title Office, Clerk's Computer Fund, Dog & Kennel and Real Estate Assessment in the total amount of \$29,915.61. Total General Fund and Special Fund amounts to be paid, \$73,263.11. It has been determined all expenses meet the three requirements: Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State of government; and Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020. Mr. 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

Ms. Ziemba did not believe that any of the General Fund requests for future expenses were specific requests, just items they would like to have. Mr. Boose said his biggest concern for estimated future expenses is that there was nothing listed for the Commissioners and Buildings & Grounds. Mr. Welch was present and stated he had costs for two potential projects. One was to replace and reroute the air handler in Meeting Room A. Gundlach provided an estimate of approximately \$37,000. Wilkes will provide an estimate, hopefully today. Mr. Boose wanted to make sure both estimates were comparable. He thought there had been several options to the first estimate. Mr. Welch said the difference was only \$1,000, and that was to put a smoke head in the system. Mr. Wilde thought this was an opportunity to finally make the room more useable. Mr. Boose agreed and noted that right now they were freezing. This was because they had to chill the room before the meeting so they could turn the air off when the meeting starts. If the air handlers are running it is very hard to hear each other. It was even more difficult to hear the audiotapes of the meetings.

Mr. Welch said the second project was to install ultraviolet lights in the air handlers. There are two different kinds available. One would use ozone and the other one uses a hydrogen peroxide curtain. The intent is to kill any bacteria, mold, and viruses coming through the system. Mr. Bettac priced it out and thought it would be around \$10,000 to do all the facilities. Mr. Wilde did not think that was too bad. Mr. Welch said the problem is there is a future costs to replace lights. He has spent a lot of time doing research, trying to figure

out if it works, but there is not much independent research available. However, these are used in meat handling/processing facilities to kill bacteria. Mr. Boose said it was interesting that he brought that up because two different people had asked him if we were doing anything regarding air quality in the buildings. Mr. Boose thought now was an opportunity to do that. Mr. Welch said Mr. Bettac believes in them. Mr. Boose would like him to proceed and get the quote; Mr. Wilde agreed. Mr. Hintz understood there would be future costs.

Mr. Boose asked Mr. Minor about other products such as personal protection equipment and sanitizer. Mr. Minor indicated he had received a letter informing him there is going to be a worldwide/nationwide increase in the price of gloves. The letter said it was not because they thought it was an opportunity to make a profit. All the suppliers have already drastically increased the cost of their gloves. He is going to try to get another order in before the next increase. They are projected to increase by six or seven times what they cost now. Mr. Boose asked about paper towels. He and Mr. Minor had discussed how paper towels may be in short supply. Mr. Minor said this was because people can't get wipes, so they are using more paper towels. Mr. Boose asked if paper towels and wipes should be included in future costs. He does not want to hoard, but we have the CARES Act money available and it doesn't like Covid is going away any time soon. Mr. Minor explained the EPA has only approved two products to kill the Covid virus - Lysol wipes and a product we have been using, Husky 824. Mr. Boose asked what the supply was like. Mr. Minor said he needs more Lysol, but he hasn't been able to find any. He has plenty of the Husky, and he can get more of it. He is ready for another big order on towels. All the new dispensers have been installed. The hands free toilet flushers are installed in this building. The faucets should be in this month.

Mr. Boose asked if the faucets were included in future costs or the current costs. Ms. Ziemba said they are not in the current costs. Ms. Ziemba said they have been approved, but were not included in this round of payments. They will be paid for out of the Covid fund. Mr. Boose said we still have to estimate for future. Mr. Welch thought it was less than \$5,000. Mr. Boose stated he had already heard they will need a minimum of \$45,000. Probably \$55,000 to be safe. Mr. Welch said those two things plus what Mr. Minor has in supplies. Mr. Minor said \$1,000 will get us 22 cases of roll towels. Mr. Boose asked about masks. Mr. Welch said there has not been a big demand for them. Mr. Minor said the last they had checked, they were adding on an air freight charge which made the price astronomically high. Mr. Boose asked if that was the case with the way EMA is purchasing them. Ms. Ziemba said she would have to check – she did not know if that included air freight or not.

Mr. Boose asked if we have enough thermometers. He has seen the facial scanners at Job & Family Services and thought they worked really well. Mr. Minor thought these had cost less than the ones at the Courthouse because they were not hard wired into a separate monitoring computer. Mr. Boose wondered if we needed these anywhere else in the County. He thought, as much as Meeting Room A is used now, it might be beneficial. Mr. Welch thought the ones at Job & Family Services had cost about \$3,000. Mr. Boose suggested Mr. Welch send a last notice to his employees, especially Maintenance, and inform them we are putting in our final order. If they have suggestions or requests for items to help sanitize and keep the County safe, they need to let us know right away.

Ms. Ziemba said the only thing that anybody has actually submitted a request for is the Health Department for the refrigerators. The other ones are anticipated costs for more cleaning supplies. The Clerk of Courts are looking at getting a laptop for working at home, but they have not made a decision yet. Mr. Boose said when we send the email off to everybody we should let them know that time is running out. The sooner we know the better. That doesn't mean if they think of something toward the end they can't do it. But the sooner we have the information the easier it will be for us as far as budgeting. Ms. Ziemba will get something sent out to all the Departments this time so everybody has an opportunity to submit their expenses.

Mr. Boose noted there was nothing listed for the Veterans – he thought they had approved expenditures for them. Ms. Ziemba said no, that was the Workers' Comp reimbursement. She said when they came in they had asked if there was something the VFWs could apply for. Mr. Boose said that would be in the grants. Ms. Ziemba said the request has not gone out to them to submit their expenses. Mr. Boose wanted to make sure we include everyone with the next notice.

Mr. Wilde pointed out that one of the forms said they could “. . . *provide masks, community distribution and/or distribution to community organizations or schools*”. He asked if anyone knew if the schools were going to have enough masks. Mr. Boose did not want to discuss that topic. He thought going to the schools would be opening a can of worms. But that wasn't to say that, if the schools came to us, we wouldn't address it. But he thought they should utilize other funds first. If they still don't have the money, then they could come to the Commissioners.

Mr. Welch asked Ms. Ziemba if MRDD was included in the CARES reimbursements and if they had submitted anything. She said they were and had turned in \$24,000 of reimbursements. Mr. Welch had discussed touchless commodes and sinks with them. Ms. Ziemba said they had not included that in their request. Mr. Welch will call them. He asked if the Jail had submitted for those items. Ms. Ziemba said they had not. Mr. Welch will call Mr. Ditz. Mr. Boose questioned whether the Jail would be able to install these due to their

water regulator. Mr. Welch thought the Civil side would be able to. He wanted to at least make them aware of it and let them decide what was best for them. He also wanted to let them know about the UV lights. Mr. Boose cautioned about buying things that could become maintenance expenses in the future. He felt the Jail was already over the amount provided by sale tax. Future maintenance costs could end up coming out of the General Fund.

Mr. Boose asked Mr. Welch and Mr. Minor if there was anything else they thought the Board needed to do. Mr. Welch has reached out to see what others were doing and has not seen anything the Commissioners need. Mr. Boose thought the gun and backpack sprayers were good items to have. Mr. Minor told him the backpack would not be in until the end of this month or the first week of September. Mr. Boose was concerned the Fair Board would want to use it next week and we won't have it. Mr. Minor offered to let them use the gun. Mr. Welch asked if we were going to train them to do it or if we would do it. Mr. Boose would like to train them. Mr. Welch asked if the CARES Act money was available to them. Mr. Boose said it was. Mr. Welch thought they should also be requesting funds to make their sinks and commodes touchless. Mr. Boose agreed, but wasn't sure if they wanted to have to maintain them. Mr. Minor explained each unit had a battery. He didn't know if they would want to take them out during the off season.

Mr. Welch asked if the Jail had requested a Victory backpack sprayer. They had not. Mr. Welch had thought they would, they have used ours. Mr. Boose thought Mr. Welch and Mr. Minor needed to tell them, if they need it, order it. When we buy materials we buy them for our use, not for a facility that is run 24/7. If they have a use for it out there, they need to order one. Mr. Hintz asked how often we use ours. Mr. Minor said he uses it every day. Once we receive the gun, the backpack will be used as a backup. Mr. Wilde said the Airport wants a gun for the hangars. Mr. Minor thought the backpack would work better at the airport. The gun would take forever.

Ms. Ziemba will send an email to all the departments. She is going to ask that they submit what they have spent from March 1 to a specific cutoff date for review and approval. After the cutoff date, she is going to tell them they need to send a request to the Commissioners before they make the purchase. She asked if the Commissioners were okay with that idea. She thought that way we could plan for it and pay it out of the actual fund. Mr. Boose said we will need documentation to prove to us it is a legitimate expense. He did not want the Commissioners to be responsible for something someone purchases that may not qualify. Ms. Ziemba said that was the purpose of the form she sent for review. Each department will have to verify that their purchases qualify. Mr. Boose thought something should be sent out to those who weren't using General Fund money to explain they are ultimately responsible if their expenses get turned down – they have to use their money to repay it. Ms. Ziemba said will include something to let them know that not everything may be approved. Mr. Boose noted there was more non-General Fund expenses than General Fund. Ms. Ziemba thought, especially now that that they are allowing for administrative leave, there will be a lot more expense coming in.

Mr. Boose was not sure he was ready to approve any administrative leave. He is not convinced we can use CARES Act funds for it. Ms. Ziemba said the OBM stated it can be. Ms. Ziemba read: *"...unbudgeted administrative leave for employees that are unable to telework when there are stay at home orders or instances of Covid in the workplace"*. Mr. Boose thought the key word was "unbudgeted". Everybody had budgeted for salaries. Discussion whether CARES Act monies could be used for administrative leave. Mr. Boose said he would not vote for it. Mr. Wilde asked, even if we don't use all our money? Mr. Boose said yes. Mr. Wilde did not think that made sense to him. Mr. Strickler was not sure administrative leave could be budgeted. He asked Mr. Boose if he was going with the idea that administrative leave is included in the salary line item of each department. Mr. Boose said that was what he was saying. Mr. Strickler understood, but thought they should try to get as much money as they could. Mr. Wilde would like to see if there is money left and then use it. Mr. Strickler thought that was a good approach. Mr. Boose reminded them that "budgeted" and "unbudgeted" had been heavily discussed in the webinars. Mr. Wilde thought it was how you looked at it. He would like to see how much money is left and see how it goes.

Carol Knapp, HCDC, was present. Mr. Boose asked Ms. Ziemba to explain where they were as far as the grants for the CARES Act funds. Ms. Ziemba said she had forwarded a draft application for them to look at. There were two versions of application guidelines she had tried to condense into one application. Ms. Ross from HCDC had also provided a draft application. Ms. Ziemba stated Ms. Ross had provided the document titled "Huron County Small Business Relief Guideline". She had created this by looking at what other Counties had done and had set up a points system. The one that says "Grant Application" was Ashtabula County's form, which Ms. Ziemba had revised to put in Huron County's information. Mr. Boose wanted someone to let them know what the difference was between the two. He thought Ms. Ziemba and Ms. Ross should sit down and compare the documents. He reminded Ms. Ziemba they wanted to keep it simple.

Ms. Knapp asked if "not for profits" were eligible for these grants. Mr. Boose said yes. Ms. Knapp noted the one form said "for profit only". She asked if they were allowing sole proprietorships, or only businesses with two or more employees. Mr. Boose and Mr. Wilde both were open to anything. After discussion it was decided to change the form to read "less than 25" employees. Mr. Boose asked if 25 was the right number. Ms.

Ziemba said these were the decisions they need to make. Mr. Boose thought both versions of the form had a lot of decisions that needed to be made. Ms. Knapp asked if they would like her to put together a “decision sheet”. She could list the decisions that needed to be made and they could provide the answers. Mr. Wilde thought they were more in touch with local businesses and asked that they provide suggestions. Mr. Boose realized there had to be restrictions, but was concerned about leaving a business out that really needed the help. Ms. Knapp suggested they go with the points system. Businesses with fewer than 25 employees would receive 5 points; 25 to 50 would receive 4 points – or something along those lines. This may help determine who needs the most help. Mr. Boose asked if Ms. Ziemba had time to work with them, since she has been involved in the process so far. Ms. Knapp said it was okay with her. Ms. Ziemba said it depends on the time. She has highlighted the areas that require decisions already. She thought they should be moving forward since they had such a limited timeframe. Mr. Boose suggested they go through the highlighted areas right then.

Ms. Ziemba began with the grant amount – did they want it to be up to \$10,000? Or would they like to spell it out - \$2,500, \$5,000 or \$10,000. She reminded them that ultimately the applicants still have to be able to submit the documentation to verify the amount spent. Mr. Boose asked what they would do if they don’t have many people applying. Ms. Knapp did not think that would be a problem, since she has been receiving calls weekly to find out when the funds would be available. She suggested they may want to run a second grant cycle if there are still funds available. Ms. Ziemba stated they could do a second round after October 15 if there was money left over.

Mr. Boose was okay with \$10,000 grants but wanted to move the total available up to \$200,000 from \$100,000. Ms. Ziemba did not think that was good idea until they knew what the need was. Mr. Wilde asked if the grant amount could be changed. Ms. Ziemba said it could be changed whenever they want to. Mr. Boose agreed they should start with \$100,000. If there were a lot of applications coming in, and they had the funds, then they could expand the amount from \$100,000 up to \$150,000 or \$200,000. Ms. Knapp asked if it was necessary to spell out to the public how much money was in the grant fund. Mr. Boose thought that, if they are going to market it, or if people ask, tell them there is a minimum of \$100,000.

Ms. Knapp took over for Ms. Ziemba. She verified they had agreed they are not requiring a minimum of two employees. Mr. Wilde confirmed that it was up to 25. Ms. Knapp asked if they wanted her to break it down – designate less than 25, less than 50, less than 100 – and explain it on a points system. They did and everyone agreed that smaller businesses would receive more points.

Ms. Knapp’s next question was what number they wanted to use for gross receipts. Mr. Boose asked if that was total gross revenue? It was. He thought they should go with \$2 million. He was again concerned about possibly leaving someone out that needed the help. Ms. Knapp suggested they say “up to \$2 million”. Mr. Wilde pointed out that receipts have nothing to do with profit and expenses.

Ms. Knapp noted they could not define the grant cycle start and end dates until the application and criteria were determined. Mr. Boose told her it would be a fairly short grant cycle. Ms. Knapp asked if they were okay with her reviewing the grant point system and coming up with some recommendations as far as revenues, gross receipts and number of employees. Mr. Boose was.

Ms. Knapp said one of the things they talked about as a committee was that, if you received PPP or EIDL funds, you are still eligible for these grants, but you can’t double dip for the same expenses. Ms. Ziemba said that really needs to be clarified. She did not think either form clarified it enough. Mr. Boose thought they should know if an applicant received any other grants or loans, how much they received and what the funds had been used for. Ms. Ziemba thought they should ask all applicants if they had received any federal dollars at all. Federal monies cannot be replaced with this money. Ms. Knapp verified that, if an applicant has received other funds, we want to know how much they collected and what the use of funds were. Ms. Ziemba said that was correct.

Ms. Knapp asked if we also wanted to question whether an applicant was applying anywhere else. She noted that a lot of the cities and villages have their own funds. She was concerned if someone applied to both the City of Norwalk and Huron County they would be double dipping. She thought there should be a way of policing this. Mr. Boose thinks it is something the committee will have to address. But, they won’t know to address it unless we have it on the application. He thought there should be a question on the application asking if they have applied for grant money from any other local government in Huron County. Mr. Boose was very comfortable with what Ms. Ziemba and Ms. Ross had done as far as the application. He thought if the cities and villages wanted to use the same application it would be fine. He would love to see one application for the whole county.

Ms. Knapp explained that Ms. Ross found some people were using a point system for the grants. Others were using a lottery system. Mr. Boose and Ms. Ziemba both prefer the point system. Ms. Knapp wanted to be clear that they would collect applications through the end of the grant cycle; it would not be first come, first served. Grants will not be issued as they go. Mr. Boose said doesn’t like first come, first served. Not everybody has the same staff to work on something.

Ms. Knapp's next question was if the grant application was going on the Commissioner's website or the HCDC website. Mr. Boose would like it to be on the HCDC site, but have a link on the Commissioner's site. Ms. Ziemba thought it should only be placed on the HCDC site. The agreement is for them to administer it. Ms. Ziemba asked who was going to review the applications and rate them. Ms. Knapp said they had discussed having the Revolving Loan Fund committee do that. Mr. Wilde didn't seem too sure about that and said he was thinking about it. Mr. Boose said it was time to quit thinking about it and time to move. We are not going to have a lot of time for people to work on these things. Ms. Ziemba thought there should be a small committee to do the review. Mr. Boose would like more than one or two people so they would not be accused of selecting people they liked. But he didn't want a large number of people because they will never be able to make a decision. Ms. Knapp suggested doing a blind rating, so they wouldn't know the name of the individual. The application should have all the information they need.

Mr. Wilde wanted to have the group putting the application together be the committee that would do the reviews. Ms. Ziemba said she didn't think that was a good idea. Mr. Boose wanted a Commissioner on the committee. Ms. Knapp agreed with Ms. Ziemba, saying the Chamber and Economic Development are too close to the businesses. Mr. Wilde agreed to use the RLF committee. Ms. Ziemba wanted to make sure someone on the committee was familiar with the requirements of the CARES Act. She said some of the Counties are using a Commissioner, someone from the Auditors' office and somebody from the Prosecutor's office to do the rankings. The money is ultimately the responsibility of the County. Mr. Boose thought the group she had named sounded similar to the Tax Incentive Review Committees. He thought using them would take some pressure off HCDC since their job was dealing with these businesses on a daily basis.

Ms. Knapp said, as the grant administrator, they might even apply for a grant. She thought the Chamber should also apply since they did not qualify for PPP. Mr. Wilde asked if they were suggesting the Tax Incentive Review Committee perform the reviews. Mr. Boose said the problem with that is it is different for each Village. Ms. Knapp noted that it had the same basis – Auditor, Treasurer, a Commissioner. There is normally a Council member from the community, but that wouldn't be necessary since each community is doing theirs separately. Mr. Boose asked Mr. Strickler what he thought about being on the committee. Mr. Strickler did not have a problem with it. Mr. Boose thought it was a good idea to have an attorney look things over. He clarified the committee would consist of: Commissioner, Treasurer, Auditor and Prosecutor. Mr. Boose thought Ms. Ziemba should be an advisory member, since she was very familiar with the CARES Act. Ms. Knapp said she or Ms. Ross could present the applications and answer questions. Mr. Boose asked if the advisor was voting or nonvoting. Ms. Ziemba said nonvoting.

Ms. Ziemba asked what they wanted to name the grant. Ms. Knapp suggested Huron County Covid Small Business Grant Program. She said, if it is okay with them, she will formulate notes from what was discussed this morning and share it with the subcommittee. Ms. Ziemba would like more of Ms. Horowitz's input on this; she was not sure Ms. Horowitz was comfortable with the initial information. She had expressed there was not enough in it to ensure businesses will spend it the way the audit is going to require. However, she has been on vacation and Ms. Ziemba was not sure she had time to work on it.

Mr. Boose said he spoke to Ms. Horowitz last week and she had presented an idea to him. There is a lot of concern with schools closing and who will watch the kids if both parents are working. There is discussion going on in the community regarding establishing community learning hubs and family learning pods. The idea is that churches or other groups would put together individual pods where small groups of students could meet. That is about all the information Mr. Boose had. Ms. Horowitz asked him if there would be any Covid money available from the County. Mr. Boose told her he thought they did have some available. He did not discuss amounts with her, but she has submitted a request for \$100,000. The information she had provided outlined her anticipated expenses, including salaries. The Board all agreed salaries was something they did not want to get into. However, they thought they would be able to provide some funding for the standard Covid expenses such as PPE, plexiglass room dividers and sanitizing supplies. Mr. Boose pointed out they receive the money, so they are responsible for where it goes and how it is used. They can't just give the money with no responsibility. He thought they should designate that the funds be used for PPE, sanitization, or things along those lines so they would be covered.

Ms. Knapp asked if there were designated funds to assist the schools systems with this type of a program. She was aware the Governor just released funding for broadband connectivity. She wondered if there were other things that would be funneled through the school system. Mr. Boose thought the school system should be very careful how they provide any sort of funding. They can't provide unlimited funds, and he did not know how they would determine a fair distribution. He believes the schools have been included in the discussion about learning pods. He did not know if they were going to provide any funding. He thought they probably had enough going on right now and would not want to get involved in anything else. Mr. Boose guessed this would go through the United Fund.

Ms. Ziemba read “*NEDC, along with several other community organizations. . .*” and listed United Fund, Norwalk Public Library, Huron County MHAS Board, Huron County JFS, Norwalk Recreational Center, and more “*. . . are creating community learning hubs for the City of Norwalk*”. Ms. Knapp noted this was for the City of Norwalk. Mr. Boose said if the Commissioners were to contribute funds the program would have to be opened up to everyone in the county. Ms. Ziemba thought it sounded like there would be hubs in multiple places. Mr. Boose thought if there was a group that opened it up for the whole county, he would be okay with providing funding. But if it is specific to one city, it is not fair to the other schools. He would like to specify an amount of money that can be used for this program, but with restrictions on how it can be used. Mr. Wilde agreed, saying they should stick to the “core” Covid uses – cleaning, PPE and things that were not in any way questionable. Mr. Boose clarified he was referring to thermometers, plexi-glass shields, and those types of items. He reminded the Board this was not something they could wait to do and suggested they give \$50,000, with restrictions. The Commissioners will need to know what the expenditures are. If they hear there is a bigger need they may be able to give more.

At 11:02 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:17 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(3). 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

**No Action taken from Executive Session*

Mr. Boose reminded Ms. Ziemba they would like her to email the Auditor to request information for the upcoming Budget Commission meeting. Mr. Wilde said it was scheduled for August 26th.

At 11:19 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 11, 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 11:19 a.m.

Signatures on File