

REGULAR SESSION

TUESDAY

AUGUST 25, 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.

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

20-218

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 #302676 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:** Terry Boose to abstain from payments to Norwalk Concrete.

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

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

Huron County  
Claims Register for Payment Batches

Payment Type: All					Warrant Dates: 8/27/2020 to 8/27/2020				
Funds: 001 to 860					Payment Batches: 302676 to 302678				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
Fund: 001 - General Fund									
Department: Data Processing									
8/27/2020	Qail LLC	302676	2020-00001/1	8x12 Window Envelopes	\$67.26	302676			
8/27/2020	Qail LLC	302676	2020-00001/1	8x12 Envelopes & Stick Notes	\$64.00				
8/27/2020	Account 001.003.00175 (Supplies) Total:	302676	2020-00001/1	Credit for 8x12 Window Envelopes	(\$67.26)				
8/27/2020	AP Technology LLC	302676	2020-00003/1	Annual SourceCheck Maintenance	\$54.80				
8/27/2020	ES Consulting Inc	302676	2020-00003/1	Annual Agreement 2020-2021	\$2,000.00				
Account 001.003.00275 (Contract Services) Total:					\$3,130.00				
Department: Data Processing Total:					\$3,194.60				
Department: Adult Probation									
8/27/2020	YMCA Menominee Valley	302676	2020-00005/1	Domestic Violence Training	\$35.00	302676			
8/27/2020	YMCA Menominee Valley	302676	2020-00005/1	Domestic Violence Training	\$30.00				
8/27/2020	Sanitary County TAC	302676	2020-00005/1	Drug Testing Confirmations	\$30.00				
8/27/2020	Sanitary County TAC	302676	2020-00005/1	Drug Testing Confirmations	\$16.80				
8/27/2020	Sanitary County TAC	302676	2020-00005/1	Drug Testing Confirmations	\$128.24				
Account 001.010.00475 (Other Expenses) Total:					\$178.24				
Department: Adult Probation Total:					\$178.24				
Department: Juvenile									
8/27/2020	Associates Inc	302676	2020-00089/1	Fees	\$4.97	302676			
8/27/2020	Associates Inc	302676	2020-00089/1	Fees	\$4.97				
8/27/2020	Account 001.013.00175 (Supplies) Total:	302676	2020-00091/1	Speech Interpreting	\$50.00				
8/27/2020	Korbasz Labors	302676	2020-00091/1	Psychological Services	\$50.00				
8/27/2020	Thomas P Kunkle	302676	2020-00091/1	Psychological Services	\$838.93				
Account 001.013.00380 (Child Support) Total:					\$948.93				
Department: Juvenile Total:					\$948.93				
Department: Building and Grounds									
8/27/2020	Frederick Local LLC	302676	2020-00066/1	Document Shredding	\$45.00	302676			
8/27/2020	Frederick Local LLC	302676	2020-00066/1	Document Shredding	\$45.00				
8/27/2020	Frederick Local LLC	302676	2020-00066/1	Document Shredding	\$45.00				
8/27/2020	Frederick Local LLC	302676	2020-00066/1	Document Shredding	\$45.00				
8/27/2020	Frederick Local LLC	302676	2020-00066/1	Document Shredding	\$45.00				
Account 001.013.00475 (Other Expenses) Total:					\$225.00				
Department: Building and Grounds Total:					\$225.00				

Page 1 of 10

8/21/2020 2:58 PM

V.3.2

V.3.2

Page 1 of 10

8/21/2020 2:59 PM

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
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08/27/2020	Whelan Automotive Services	302676	2020-00034/1	Car Tire Master for Robert Zim Tire House	\$222.38
08/27/2020	Whelan Automotive Services	302676	2020-00034/1	Internet	\$222.38
08/27/2020	Yrs Warner Cable NE	302676	2020-00034/1	Internet	\$648.00
08/27/2020	Yrs Warner Cable NE	302676	2020-00034/1	Internet	\$648.00
08/27/2020	Yrs Warner Cable NE	302676	2020-00034/1	Internet	\$648.00
Account 001.022.00275 (Gas) Total:					\$1,933.37
Department: Sheriff					\$1,933.37
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08/27/2020	ES Consulting Inc	302676	2020-00160/1	Microsoft Server & License	\$1,193.46
08/27/2020	ES Consulting Inc	302676	2020-00160/1	Microsoft Server & License	\$1,193.46
08/27/2020	ES Consulting Inc	302676	2020-00160/1	Microsoft Server & License	\$1,193.46
08/27/2020	ES Consulting Inc	302676	2020-00160/1	Microsoft Server & License	\$1,193.46
08/27/2020	ES Consulting Inc	302676	2020-00160/1	Microsoft Server & License	\$1,193.46
Account 001.023.00200 (Equipment) Total:					\$5,054.07
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	Brake Caliper	\$69.53
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	A/C Compressor Credit	(\$384.00)
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	Oil Filter	\$25.16
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	Wheel Bearings	\$205.16
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	Shock Absorbers	(\$205.16)
08/27/2020	Verizon Wireless	302676	2020-00161/1	7 MBT Air Cards	\$240.07
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	Oil Filter	\$544.00
08/27/2020	Fisher Auto Parts	302676	2020-00161/1	7 MBT Air Cards	\$544.00
08/27/2020	ES Consulting Inc	302676	2020-00161/1	Microsoft Subscription Office 365	\$33.00
08/27/2020	ES Consulting Inc	302676	2020-00161/1	Microsoft Subscription Office 365	\$33.00
08/27/2020	ES Consulting Inc	302676	2020-00161/1	Microsoft Subscription Office 365	\$33.00
08/27/2020	ES Consulting Inc	302676	2020-00161/1	Microsoft Subscription Office 365	\$33.00
08/27/2020	ES Consulting Inc	302676	2020-00161/1	Microsoft Subscription Office 365	\$33.00
08/27/2020	Wilson Garage LLC	302676	2020-00161/1	Two Chevy Silverado-Cross R2020-2001	\$110.00
08/27/2020	Wilson Garage LLC	302676	2020-00161/1	Moulding for Car Seat Repair	\$111.00
08/27/2020	Wilson Garage LLC	302676	2020-00161/1	Moulding for Car Seat Repair	\$111.00
08/27/2020	Don Teller Ford Lincoln	302676	2020-00161/1	Service on Craters	\$324.18
08/27/2020	Don Teller Ford Lincoln	302676	2020-00161/1	Service on Craters	\$324.18
08/27/2020	NAPA Security	302676	2020-00161/1	Brake Caliper-Cross Crater	\$324.18
08/27/2020	NAPA Security	302676	2020-00161/1	Brake Caliper-Cross Crater	\$324.18
08/27/2020	NAPA Security	302676	2020-00161/1	Brake Caliper-Cross Crater	\$324.18
08/27/2020	MT Business Technologies	302676	2020-00161/1	Core Deposit Credit	\$324.18
08/27/2020	MT Business Technologies	302676	2020-00161/1	Core Deposit Credit	\$324.18
08/27/2020	MT Business Technologies	302676	2020-00161/1	Core Deposit Credit	\$324.18
08/27/2020	White Automotive Services	302676	2020-00161/1	Dispatch Center	\$66.57
08/27/2020	White Automotive Services	302676	2020-00161/1	Dispatch Center	\$66.57
08/27/2020	White Automotive Services	302676	2020-00161/1	Roll Call Logbook	\$66.57
08/27/2020	White Automotive Services	302676	2020-00161/1	Roll Call Logbook	\$66.57
08/27/2020	White Automotive Services	302676	2020-00161/1	Time for Penalty Credit	\$66.57
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08/27/2020	White Automotive Services	302676	2020-00161/1	Time for Penalty Credit	\$66.57

V.3.2

Page 2 of 10

8/21/2020 2:59 PM





**REGULAR SESSION**

**TUESDAY**

**AUGUST 25, 2020**

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose wanted to thank Ms. Hansberger for all she has done for the County.

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

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

Mr. Hintz read the Proclamation for Ms. Hansberger.

**PROCLAMATION**

**WHEREAS**, the Board of Huron County Commissioners desires to recognize Pam Hansberger for her years of dedicated service to the residents of Huron County; and

**WHEREAS**, Mrs. Hansberger has served Huron County for over 17 years. During this time Ms. Hansberger fulfilled several positions and finished her career as Assistant Solid Waste Coordinator; and

**WHEREAS**, Mrs. Hansberger served with honor and respect, and has always been a faithful servant of Huron County citizens;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners, on behalf of all residents of Huron County, do commend Pam Hansberger for her loyalty and commitment to Huron County:

**IN WITNESS WHEREOF:** We have hereunto subscribed our names this 25<sup>th</sup> day of August, in the Year of Our Lord Two Thousand Twenty.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Bruce Wilde, Joe Hintz

**IN THE MATTER OF TRAVEL**

Terry Boose moved to approve the following travel request this day. 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

- John McClaflin, Auditor, to Findlay, Ohio for NIST Training on September 22, 2020.

**SIGNINGS**

**CORONAVIRUS RELIEF FUND REQUESTS**

Ms. Ziemba presented requests for CARES Act expenses. The requesting departments have submitted the required documentation and state the 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.

- B&G, \$22,820, Wilkes Plumbing & Heating, to replace and relocate the air handler above Administration Building Meeting Room A, to allow for quieter, uninterrupted meetings and proper cooling due to having to move the Commissioner board meetings to this room to allow for social distancing.

*Terry Boose moved to approve the presented Coronavirus Relief Fund Requests as they meet the required criteria. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

At 9:11 a.m. Public comment – *none*

### OLD BUSINESS

Mr. Boose reported on a meeting he had with Mr. Minor, Mr. Welch, Mr. Zurcher, Chief Deputy Ditz, and Mr. Fegley to discuss trash in the sewage treatment line coming out of the jail. This has been a problem over the years. Mr. Zurcher indicated he does clean it out periodically. One option is to install a grinder, but that really doesn't fix the problem. A grinder just grinds it into smaller pieces. Mr. Boose said the difference between Huron and other counties is that our sludge gets spread on farmers' fields. In addition to the sludge, farmers are also getting knives, forks, spoons and all kinds of other garbage. Mr. Fegley, being an engineer, came up with a couple different solutions. The trash actually comes out in two spots. Some comes out from the Civil area, but the majority of it comes from the jail area. It goes to the right edge of the parking lot. This area is already blocked off, because people had been using it to visit inmates. It would be fairly easy to dig it up to do the work that needs to be done. One suggestion is to put in a large angled screen. The other option is going to be more expensive, although we have not received estimates on it. This would be a conveyor-type system that would take the trash out and put it in a holding strainer basket. BFI would come empty the bucket every so often. Mr. Boose handed out diagrams of both proposals. Mr. Welch said the first method would require someone raking the material off. Mr. Boose pointed out there is actually a scraper. It is a long pole that would bring the trash to the top. Trash could be pulled out and put in the basket at the top. Mr. Boose said the second option was going to be very expensive, and would require significant maintenance. At that point Mr. Boose informed the Board that he was going to turn the project over to either Mr. Wilde or Mr. Hintz. He was pretty sure the only one in the area that could supply any of this type of equipment was Norwalk Concrete. Mr. Boose will also abstain from voting on any decisions that need to be made on the project. After discussion Mr. Hintz agreed to take over the project. Mr. Welch said that Mr. Fegley was going to develop some additional specs and provide some estimates. Then they will discuss it with the Engineer's office to see if they can assist with the project.

BOE space request. Mr. Boose referenced the last set of board minutes they had received from the Board of Elections. They had discussed adding more cameras, and thought that should be the responsibility of the Commissioners. Mr. Boose disagrees. The Commissioners have all the cameras they need. If the Board of Elections needs more cameras, they need to find the money and do what they need to do to add the additional cameras.

Erie County lawsuit. Nothing new.

Senior Services contract. No updates.

Broadband – county. No updates

Cook Road issue. Mr. Strickler has a call in to Mr. Tansey to have him take some additional pictures.

IT Department. Mr. Wilde had nothing new. They will meet again in September.

RFQ for architects were due last Friday. The Board will need to individually review and rank them. Ms. Ziemba explained they could pre-qualify more than one.

Jail cameras. Mr. Ditz has all the documentation. He has forwarded this to Mr. Strickler.

Ohio Children's Trust Fund board. Ms. Ziemba is trying to obtain contact information for Ms. Harrel.

### NEW BUSINESS

#### Commissioner Boose report

Wilhelm Construction was in to look at enclosing Meeting Room A to allow for closed door meetings. As with any project, there are a few things that will have to be addressed. Their major concern is getting the product they need to do the work. Also, they are very busy, so we need to approve a resolution so they can get us on the list. Wilhelm is pretty sure they can get it done before the end of the year. We should be receiving a quote from them in the next couple days. Mr. Boose asked Ms. Ziemba to have a resolution for next Tuesday if possible.

CARES Act. Controlling Board approved an additional \$175 million to go out. The County will probably get about half of what it received before. However, we don't know when we will receive it or when it has to be spent by. Mr. Boose thought that for now they should focus on the October deadline. Mr. Boose suggested to Ms. Ziemba that she notify everybody that, if they want to claim administrative leave they need to do it immediately. Mr. Boose learned that they can also pay first responders' payroll, but only for the time the County was shut down. We need to get information from the Sheriff's office about what their expenses were,

**REGULAR SESSION****TUESDAY****AUGUST 25, 2020**

and fairly soon. Mr. Boose pointed out that if the County can save money on salaries, that money can roll over to next year. This may allow us to do things like the jail project that was just discussed. Mr. Boose was concerned that the newly approved funds would be on a separate reporting period. He reminded everyone that the \$175 million wasn't all the money – the State and/or federal government is still holding funds back.

Prevention Coalition tomorrow at 2:00 p.m. Zoom.

WIOA meeting at 8:00 a.m. This will be both Zoom and in person.

Budget Commission meeting tomorrow at 10:00. The Board has received the information from Mr. Tkach.

Sunday, August 30 at 6:00 p.m. MHAS is putting on Project Noelle. This is an overdose awareness day at Suhr Park. Mr. Boose noted MHAS has always supported the Commissioners when they did things, so he thought it would be good for the Commissioners to support them.

September 9 at 12:00 p.m. CCAO will have a telephone call with Governor DeWine and Lt. Governor Husted.

Mr. Boose had a good meeting with Ms. Minor and Mr. Beal last Friday. Mr. Beal was excited that Senior Enrichment will be able to open on September 21. They discussed what was needed to get ready. One of the things Mr. Beal said they really need is two thermometers to take temperatures. He liked the ones at JFS and thought two of those would be great. Since he was not sure how long it would take to get them, he would like to get them ordered soon. Mr. Boose asked Mr. Welch to order two and they can figure out the payment later. Ms. Ziemba will also send Mr. Beal the form she developed so they can submit to be reimbursed for expenses. Mr. Boose said they had a really good discussion on transportation and how we can expand it in Huron County. He said it is going to become bigger and bigger.

**Commissioner Wilde report**

James Pomerich accepted the Willard City Manager position.

CEBCO renewal meeting on Tuesday. We will have an increase of .4% which is \$13,052 for next year.

Meeting with Ashley Group about health insurance this Friday.

Overdose death over the weekend. MHAS had not been aware of this; they are having a hard time getting information. Mr. Boose thought a lot of that had to do with HIPAA. Ms. Morrow informed Mr. Wilde that there have been more overdose deaths than Covid deaths.

Land Bank meeting Thursday at 2:00 p.m.

Board of Revision next Monday and Wednesday.

Mr. Boose said they will have the flag ceremony over the weekend in Bellevue.

Mr. Wilde said the Commissioners did speak with six or seven local Mayors last week. He thought it went well.

Mr. Boose thanked the Fair Board for their work last week. They put in a lot of time and effort to make things work.

***At 9:50 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and ORC 121.22 (G)(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 10:46 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(2) and (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.***

**REGULAR SESSION**

**TUESDAY**

**AUGUST 25, 2020**

**At 10:47 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 25, 2020.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

Signatures on File