The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Joe Hintz. Bruce Wilde absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 3, 2020 and November 5, 2020 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 3, 2020 and November 5, 2020 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

At 9:10 a.m. Public comment – none

20-325

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Joe Hintz 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 #307906 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.

*<u>Discussion</u>: Mr. Boose would like to hold the payments to OSupplies in the amount of \$37.32 from account 023-00175-001 and to Staples Credit Plan in the amount of \$27.08 from account 036-00176-001. He believes these purchases should be from the CARES Act funds.

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

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

Claims Register for Payment Batches	DO #/ in a H out I have Description
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Huron County
Claims Register for Payment Batches

12/03/2020	MT Business Technologies	307906	2020-00111/1	Copier Lease 11/20-12/19/2020	\$211.31		
1203/2020	Starlet Credit Plan	30/906	2020-0011/1	Coupon Discounts	(\$20.00)		
12/03/2020	Stanles Credit Plan	307300	2020-00111/1	Staples Electric Staples	67.79		
700	20100100100			Clearly of Electronic Stable	(34.23)		
ACCOUNT UP 1	Account out.uzz.uusza (Contract Services) Total:				\$358.91		
Department Po	Department Public Defender Commission Total:				\$34,303.04		
Department: J.	Department: Jail Operations						
12/03/2020	Stanles Cradt Plan	30700	2020 0040714	Installs Tone Black Tones Ontelder	200 0074		
12/03/2020	Staples Credit Plan	307906	2020-00167/1	# Ring Rinder/Ratterles/Stanles	/28014		
12/03/2020	Staples Credit Plan	307906	2020-00167/1	Magneta Highvield/Hand Sanifizer	80 YOA		
12/03/2020	Staples Credit Plan	307906	2020-00167/1	Avery Custom Table	\$0.67		
12/03/2020	Staples Credit Plan	307906	2020-00167/1	Inkjet Printer CI	\$12.42		
Account 001	Account 001.036.00176 (Supplies) Total:				\$186.97		
12/03/2020	Galls LLC	307906	2020-00170/1	Uniform Pants-B Ives	\$60.05		
Account 001.	Account 001.036.00200 (Equipment) Total:				\$60.95		
12/03/2020	Taylor Pest Control LLC	307906	2020-00171/1	Monthly Pest Control	\$125 DD		
12/03/2020	Modern Builders Supply Inc	307906	2020-00171/1	Roof Repair Tape	SBR 60		
12/03/2020	Moto Electric Inc	307906	2020-00171/1	Jail Repair	\$34.53		
Account 001	Account 001.036.00275 (Contract Repairs) Total:				\$248.13		
12/03/2020	Fisher-Titus Medical Center	307906	2020-00173/1	Medical Care-N Dragon Jail Incident	\$105.08		
Account 001.	Account 001.036.00475 (Other Expenses) Total:				\$105.06		
Department Ja	Department Jail Operations Total:				\$601.11		
Denartment: In	Denartment: Insurance and Taxes						
12/03/2020	Huron County Treasurer	307906	2020,00319/1	Wallness Bramium Holiday Incardius December	6070 44		
Account 001	Account 001 039 00570 (CEBCO Wellness Grant) Total:	Total:	100 FORDARD 100		\$6/0.41		
The state of the s	Constant of Consta	- Otali			40/00		
Department In	Department Insurance and Taxes Total:				\$876.41		
Department: N	Department: Miscellaneous						
12/03/2020	Clemans Nelson & Associates Inc	307906	2020-00320/1	Professional Services	\$422.50		
Account 001.	Account 001.040.00569 (Other Expenses) Total:				\$422.50		
12/03/2020	Office of the Ohlo Public Defender	307906	2020-00321/1	Reimburse for Court Appointed Attorney	09 2553		
12/03/2020	Hitz Wiedemann Allton & Koch Co LPA	307906	2020-00321/1	Appointed Counsel Fees	\$1,174.00		
12/03/2020	Office of the Ohio Public Defender	307906	2020-00321/1	Reimburse for Indigent Application Fees	\$111.00		
Account 001.	Account 001.040.00570 (Attorney Fees) Total:				\$1,622.50		
Department Mi	Department Miscellaneous Total:				\$2,045,00		
0 100							
Fund 001 - Gen.	Fund 001 - General Fund Total:				\$51,589.55		
11/25/2020 4:00 PM			Pag	Page 3 of 8		V.3.2	

1970/2002 1970	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
202 20020 (Service Contract) Total: 2010000001 Perion billion yearly context 2510 Perion billion yearly perion billion yearly perion yearly context 2510 Perion billion yearly perion bil	12/03/2020 Rexel	307906	2020-00304/1	Flush Valve	\$104.80	
Operation of the part of the pa	Account 001.022.00275 (Repairs Maintenance)	Total:			\$112.99	
Trender	12/03/2020 R J Beck Protective Systems Inc	.,	2020-00305/1	Panic Button-yearly contract	\$375.00	
Protect	Account 001.022.00280 (Service Contract) Tota				\$375.00	
Month of Controlled Services Totals:	12/03/2020 Frontier	.,		Phone bill	\$3.806.94	
Middle 2000 Control Total: Strong St	Account 001.022.00525 (Contract Services) Tol	ii			\$3,806.94	
Subject cells	Department Building and Grounds Total:				\$6,041.62	
Signate Creat Plans STORO STOR	Department: Sheriff					
Operation of Market States 3070001 300000 05101 (a. of celled selective) 551 Stiples Code Plan 370000 15000 05101 (a. of celled selective) 551 Stiples Code Plan 37000 1500 05101 (a. of plane) selective) 551 On Drift Spring Company (a. of plane) selective Compa		307906	2020-00161/1	Great Papers Gold Cert	\$0.48	
200 color 200		307906	2020-00161/1	Lux Certificate Holders	\$67.89	
ACT Comparing		307906	2020-00161/1	4 cases disinfectant spray	\$37.32	
On Duty (Régional Company) 20709 2020 (1970) 2020 (197	Account 001.023.00175 (Supplies) Total:	8	10000000	Great rapets intrastition	\$0.44	
Signature Street	120322020 On Dirty Equipment Company	307006	7000000000		\$100.13	
Active Family STIPPED 2000-001017 1 Justice Family 2000-001017 2 Justice Family 2000-001017 2 Justice Family 2000-001017 2 Justice Family 2 Justice Famil		307006	2020-00102/1	14 Inton Kine Plates for SWAI Vests	\$1,750.00	
Mark Theorem Uniform & Proles age by 3077906 2020-0010071 2 Uniform Proles Gunney		307906	2020-00162/1	Reimbursement for Uniform Roots	\$118.00	
Participation Participatio		307906	2020-00162/1	2 Uniform Pants-Grandy	\$117.98	
Mark Company		307906	2020-0016271	2 Inform Panta-Schoesee		
Cold Statistics STOPPOS 2000-091011 Book-Model 9 1 9 2 <					9877118	
102.00200 (Equipment) Total:		307906	2020-00162/1	Boots/Vogel	\$142.99	
Part Color	Account 001.023.00200 (Equipment) Total:	207 900	179100-0707	AUC 24BIH 24 L0d Monitor	\$209.02	
#### (1048) **TATT Modelly *					65,100,29	
State Search Commission	Department Sheriff Total:				\$2,663.66	
MATER Meaking 2070poil 2000-0011611 EMA Meaking 2070poil 2000-0011611 EMA Meaking EMA Me	Department: Disaster Service					
Microsoft		307906	2020-00119/1	EMA Director Cell Phone Bill November & December	\$98.18	
2002-00175 (Supplies) Total: 2019-00 2010-001211 DIA Monthly Piron Bill Inventor & Docamber 1 1 1 1 1 1 1 1 1	12/03/2020 Microsoft	307906	2020-00119/1	EMA Monthly Email Accounts	\$42,90	
Provider	Account 001.026.00175 (Supplies) Total:				\$141.08	
200 00 200 (Equipment) Total: 200 00 200 00 200 00 200 00 200 00 200 00		307906	2020-00121/1	EMA Monthly Phone Bill November & December	£364.64	
seadler Service Total: \$4 blibbic Defender Commission 30700 200-001061 Fuelal Steves & Markers \$4 blibbic Defender Commission 30700 200-001061 Fuelal Steves & Markers \$5 blum Composition 30700 200-0011071 Indian Steves & Markers \$5 027.00450 (Indiance Costs) Total: 30700 200-0011071 Cent Debates of Costs of Costs \$5 Stage Commission 30700 300-0011071 Cent Debates of Costs \$5 \$5 Stage Commission 30700 300-0011071 Cent Debates of Costs \$5 \$5 \$5 Stage Commission 30700 30700-0011071 Cent Debates of Costs \$5 \$	Account 001.026.00200 (Equipment) Total:				\$364.84	
March Commission 2010-00 200-0010-01 Pusial Streets & Markers Street & Markers	Department Disaster Service Total:				\$505.72	
Mary Jakeson 2020 0017 (Supplies) Totals: 2007000 2000-0010017 (Finish Street & Materian Street Code) S202 0017 (Supplies) Totals: 2007000 2000-0011017 (India Street Code) 2007-0011017 (India Street Code) 2007-0011017 (India Street Code) 2007-0011017 (India Street Code) 2007-0011101 (India Stree	Department: Public Defender Commission					
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14 Hond Carely Commissioners 207900 2020-0011041 Nideal Clouds 14 Hond Carely Commissioners 207900 2020-0011041 Nideal Cloud Plan 15 2020-0011011 Center DebutsOffice Red Remarkshaded 553	Account 001.027.00175 (Supplies) Total:				\$17.13	
227 00480 (Intillect Costs) Total: 307006 2020-00111/1 Centen Datastoo/Tru Red Remarkshahed Page 2 of 9	12/03/2020 Huran County Commissioners	307906	2020-00110/1	Indirect Costs	\$33.927.00	
Staples Credit Plan 307906 2020-001111 Centon Delastick/Tru Red Remandactured Page 2 of 8	Account 001.027.00480 (Indirect Costs) Total:				\$33,927.00	
		307906	2020-00111/1	Centon Datastick/Tru Red Remanufactured	\$167.04	
	11/25/2020 4:00 PM		Page	2018		

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Fund: 105 - Dog & Kennel					
Department: Dog & Kennel	307008	2000 0044814	Annal Bandes		
95.1	200	10410000707	resonal property	\$21.97	
12/03/2020 Frontler Account 105.105.00275 (Contract Repairs) Total:	307906	2020-00151/1	Phone & Interest	\$113.75	
12/03/2020 Kayline Company Account 105.105.00280 (Shelter Medicine) Total:	307906	2020-00152/1	Complete Sanilizer-Kennels	\$313.82	
Department Dog & Kennel Total:			,	\$449.54	
Fund 105 - Dog & Kennel Total:				\$449.54	
Fund: 115 - Public Assistance					
Department: Public Assistance					
12/03/2020 South Central School District	307906	2020-00243/1	PRC-2020 School Fees	\$3,183,50	
	307906	2020-00243/1	PRC-2020 School Fees/B Howell	\$584.00	
12/03/2020 New London Local School District	307906	2020-00243/1	PRC-2020 School Fees/L Anderson	\$165.00	
	307906	2020-00243/1	PRC-Kinship Care SVCS-S Kidd/Rent PRC-S Smith/Car Repairs	\$625.00	
	307906	2020-00243/1	PRC-C BORUtilities	\$316.91	
	307906	2020-00243/1	Kinship Caregiver SVCS-N Krisha/Utilities	\$126.00	
	307906	2020-00243/1	PRC-2020 School Fees A McCoy	\$124.00	
12/03/2020 New London Local School District	307906	2020-00243/1	PRC-2020 School Fees/L Anderson	\$24.00	
12.1				\$6,018.53	
	307906	2020-00247/1	Cell Phone/Surface Pro-Oct 2020	\$27.04	
	307906	2020-00247/1	Utilities 10/13-11/11/2020	\$745.30	
Account 115 115 00350 (Hillings) Total:	307806	2020-002477	Phone Service Oct 2020	\$793.15	
Constant Library Constant Cons				41,000,43	
12/03/2020 Suzie M Sidelii	307906	2020-00248/1	Monthly Cell Phone Stipend-Nov/Dec 2020	\$100.00	
	307906	2020-00248/1	Monthly Cell Phone Stipend-NoviDec 2020	\$100,00	
	307906	2020-00248/1	Monthly Cell Phone Stipend-NoviDec 2020	\$100.00	
12032020 Amy Leiboid	307908	2020-00248/1	Monthly Cell Phone Stipend-Nov/Dec 2020	\$100.00	
	307800	7070-00748	Monthly Cell Phone Stipend-Nov-Dec	\$100.00	
	307006	2020-0024871	Monthly Cell Prione Stipend-NoviDec 2020 Monthly Cell Dione Stipend MacDay 2020	0000014	
	307906	2020-00248/1	Monthly Call Phone Stinend-NoviDec 2020	\$100.00	
12/03/2020 EAS Signage	307906	2020-00248/1	Name Plate- M Barker	\$19.18	
12/03/2020 Lara K Hozalski	307906	2020-00248/1	Monthly Cell Phone Stipend Nov-Dec	\$100.00	
400000000000000000000000000000000000000	-	0000 0000	2 10 11 1000	10000	

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Page 4 of 8

Amount Warrant # \$100.00 \$1.774.92 \$9,388.94	6.57.09 8.657.10 8.657.10 8.650.10 8.650.10 8.650.0	51,004.57 100.001.001 100.001.001 100.001 10	, v32		### Amount Warrant ## Amount ### ### ############################	86.7188 77.08.528 77.08.528 77.08.528 78.080 78.0	100 00 00 00 00 00 00 00 00 00 00 00 00	\$100,228.75 \$1000.00 \$1000.00 \$1000.00 \$1,000.00 \$1,000.00
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Claims	Account 115,114 (2005) Account 115,114 (20	16.116.00475 (Other Expenses) Total: Public Assistmon Total: hid Support Enforcement hid Support Enforcement Child Support Enforcement 307100470 (Purchase of San/do) Total: Ald Support Enforcement Total: Ald Support Enforcement Total: Child Support Enforcement Total:	Pid 005 002/001.1	Claims R	nant usky County TASC 0475 (Other Expenses) Total: Funds-JPC Total: nds-JPC Total:	Department Auto Tax Administration of 2009 200 200 200 200 200 200 200 200 20	3077006 3077006 3077006 3077006 3077006 3077006 3077006 3077006 3077006 3077006 3077006	A Projects) Total: 307906 307906 307906 307906 307906
Amount Warrant# \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00	00.000 (\$ 0.	25,898.00 2,1,896.00 2,1,996.00 2,1,996.00 2,1,996.00 2,1,996.00	V32		Amount Warrant # , #1,186.00			7.73
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Calmant Eatch	20020000 (View Internation Symposis (View Internation Internation Symposis (View Internation Symposis (View Internation Symposis (View Internation Intern	Department clark Alf 10dii: Fund 177 - Cares Aci Todii: Fund 177 - Cares Aci Todii: Department Empergency Management 1000000000000000000000000000000000000	HI 0029 0000 000 BW		Warment Date Caliment Bach ID 19002000 Bach ID Account 600 800 00056 (Activities) Total: Department Harter Trust Total: End 600 - Harter Trust Total:	Sign 1 Sign 2 Sign 2		HAS ODER DOZDOZOZI

20-326

IN THE MATTER OF APPROVING AGREEMENT BETWEEN MICHAEL BAKER INTERNATIONAL, INC. AND HURON COUNTY AIRPORT AUTHORITY AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, Huron County Airport Authority and Michael Baker International, Inc. desire to execute an agreement for general airport engineering and planning services at the Huron County Airport;

and

WHEREAS, it is the understanding of the Board of Huron County Commissioners that pursuant to such an agreement Michael Baker International, Inc. will be exclusively performing services related to grants;

and

WHEREAS, on each General Service Task Order the Airport Authority shall note under compensation that Michael Baker International, Inc. "only will receive payment out of grant money and/or grant matching funds;

WHEREAS, the Board of Huron County Commissioners desires to approve an agreement with the condition that the General Service Task Orders are completed as noted above and are submitted to the Prosecutor's Office for review;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Michael Baker International, Inc., with the above stipulations, 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.

*<u>Discussion</u>: Mr. Boose questioned the language in the resolution. Believes the language should include "grant money and/or grant matching funds"

Joe Hintz moved to amend Resolution 20-326 to include "only will receive payment out of grant money and/or grant matching funds". Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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

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

*Agreement on file

20-327

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County Law Library and Huron County EMA has various equipment and furniture which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use:

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of;

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

Aye – Terry Boose Aye – Joe Hintz Absent – Bruce Wilde Discussion of funds received from redistributed CARES Act monies. The amount received is \$678,161.34. Need to determine how much the Board wants to allocate towards the new grant program they wish to create. Initially they had discussed allocating \$50,000 towards the grant program but that was before knowing the redistributing amount. The Board would like to allocate \$150,000 into the grants line. The remaining \$528,161.34 will be allocated into the Other Expenses line.

20-328

IN THE MATTER OF APPROPRIATING FUNDS IN THE CARES ACT FUND #175

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the CARES ACT Fund #175 in the amount of \$678,161.34; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the CARES ACT Fund #175; now therefore

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

TO: 175-00475-175 Other Expenses \$528,161.34 175-00550-175 Grants \$150,000.00 and further

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

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

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

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

20-329

IN THE MATTER OF AUTHORIZING THE CREATION OF THE HURON COUNTY CARES MOVING FORWARD GRANT PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing a \$2 trillion economic relief package to workers and families, small businesses, and state and local governments;

WHEREAS, the COVID-19 virus has been detrimental for many local small businesses and workers, and the Huron County Board of Commissioners are desirous of creating the Huron County CARES Moving Forward Grant Program to provide financial assistance to small businesses that could not open in 2020 due to the COVID-19 pandemic;

WHEREAS, the Huron County Development Council has agreed to continue to administer the local grant programs for Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby establishes a local Huron County CARES Moving Forward Grant Program, as attached hereto and incorporated herein, and commits County's CARES funds towards the program; 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.

*<u>Discussion</u>: Mr. Boose stated this grant will be available to businesses that were unable to open in 2020 but plan to reopen in 2021. If they do not open in 2021 they may be required to pay the money back.

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

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

*Grant guidelines on file

OLD BUSINESS

Mr. Boose told Mr. Strickler he had driven by Cook Road. There is more trash accumulating in the right-of-way.

Ms. Ziemba reminded the Board they had held a payment from Common Pleas Court on last week's claims schedule. The payment was to the Treasure of State in the amount of \$702.42. Ms. Ziemba read the email explanation from Nate Perani, "To refund workers compensation overpayment again for our grants as the grant pay period was closed. (third time this year)."

Joe Hintz moved to release the payment to the Treasurer of State in the amount of \$702.42. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba reminded Mr. Boose he had questioned the article in the New London paper last week regarding the cattle weigh in. The article contained no information about social distancing and COVID. Ms. Webb asked Ms. Malone how they were handling social distancing. Ms. Malone stated the way the event is handled it has always been social distanced. One trailer pulls up, the cattle are unloaded, weighed, and reloaded. When that trailer pulls away, the next trailer pulls in. There is no interaction between the groups and the event is outdoors. Masks are pretty much standard. Mr. Boose stated he hopes they are in communication with Tim Hollinger so there are no issues with the 4H groups.

Ms. Ziemba stated the Airport Board had requested the Commissioners ask the Engineer to pave the county road at the airport next year. Ms. Ziemba read the response from Engineer Tansey: "Jim Esker Road was chip and sealed last year in addition to drainage improvements. We do not have any plans for further work out there for several years. This was the first road work that has occurred out there since 2000. The paving program for next year has already been established, with the next several years penciled in as well." Mr. Boose asked Ms. Ziemba to forward the email to the Airport Board.

Ms. Ziemba had forwarded an email to the Board from the Sheriff's office regarding their request for \$6,600 to use towards bulletproof vests. The resolution had been tabled at a previous meeting. Mr. Boose would like to continue to hold this until there is a full board present. In the meantime, Mr. Boose would like to know why this wasn't budgeted for this year if the vests expired this year. Ms. Ziemba said Mr. Ditz indicated they were missed on the budget schedule. They have been added to the 5-year plan, as they expire every five years. Mr. Boose asked, if we approve them now, will they be received before the end of the year? If not, are they included in the 2021 budget? Or, if appropriated to the budget this year, can the amount be removed from the 2021 Equipment budget? Mr. Boose was aware the Sheriff's office had already used a grant. Mr. Boose asked Ms. Bick if it was something that could be used again. She did not think so, but she did have a list of other grants that were available. Mr. Boose would like the Sheriff to attempt these grants before just purchasing the vests. Once they are purchased the County can't get that money back.

IT interviews will be today. Ms. Ziemba has forwarded the emails.

Family Life Counseling utility payments. Mr. Strickler stated he still hasn't received any response.

MHAS board opening. Two of the interviews have been scheduled for this Thursday. The third interviewee just had a baby and hasn't committed to a time. The fourth applicant did not respond to MHAS's questions and was not contacted for an interview.

Coroner report. Ms. Ziemba received an email indicating he is really busy at this time and will work on a report. Have not received the report.

BUDGET DISCUSSION

Mr. Boose noted they had received budget information from everyone with the exception of two departments. One was the Prosecutor's office. Mr. Strickler said they would have it this afternoon.

Mr. Boose would like a list of projects for 099 account. Ms. Ziemba will put something together.

Mr. Boose explained that, basically, a column had been added to the budget worksheets. There were now three columns: "2020 Final as of March 10, 2020", "2021 Interim", and "Reduced 2021 Interim Budget". Some departments were not standard budgets – Common Pleas Jury, Common Pleas Adult Probation. Common Pleas Adult Probation had totally changed last year. Mr. Boose did not think \$9,400 could cover the whole budget. Ms. Ziemba thought they might be paid out of a special fund. They had only listed Supplies, Equipment and Other. Mr. Boose would like Mr. Perani to come in and explain their budget to us to make sure there are no surprises.

Juvenile Detention. Mr. Boose thought this was down more than 5%. Ms. Ziemba had an email from Mr. Mushett. It explained he had added all four budgets together. A 5% reduction was not reflected in each budget, but the total budget had been reduced by 5%. Mr. Boose was concerned they were just reducing the Juvenile Detention budget because they know the Commissioners have to pay Juvenile Detention. He questioned if they could actually live with that amount if it were not supplemented by the Commissioners.

Coroner. This was kept the same because, for the most part, those are charges for autopsies and exams. The Board has no say in salary. This is something that has to be paid.

Mr. Boose wanted to make sure we let everybody know this is not the final budget when we send it out. He was concerned the HCDC board would not understand why their budget had been cut. Ms. Ziemba indicated she had received an email from Ms. Knapp asking if the Commissioners had allocated any funds for HCDC. Ms. Ziemba will let her know they will allocate something, but have not approved a final amount. Mr. Boose again stressed we make sure they know it is just preliminary and not the final amount.

Mr. Boose thought the Public Defender discussion would be interesting. In his opinion, the increase in their budget had been dependent on getting 90% reimbursement.

Children's Services. Mr. Boose asked if there had been any kind of discussion with Ms. Minor. He wondered if Children's Services was up, down, whether they were going to spend all the money they had this year or whether they would not. Ms. Ziemba has had no discussion with her. Mr. Boose confirmed that Ms. Minor had submitted an interim budget with the same amount as last year. Ms. Ziemba said she had.

Veteran's and Soldiers Relief stayed the same.

Public Assistance. This is a JFS account.

Soil and Water. Mr. Boose said this is another one that we have to make sure that they understand interim budget versus final budget. Ms. Ziemba said they did submit their budget with the cuts.

Contingencies. Mr. Boose confirmed Ms. Ziemba had just left the same figure in from the previous budget. She said she had.

Mr. Boose suggested they talk to the Auditor and find out if there is any money in the budget to pay for the CARES Act audit. If not, where should it go? We already know paying for the audit will be the responsibility of local government.

Mr. Boose thought it would only be fair to reduce the IT Department budget by 5%. The department hasn't even started yet, but he would like to keep things fair. This will take it from \$200,000 to \$190,000.

Mr. Boose would like to take the \$10,000 cut and put it into Transfers. He would like to do this with all the 5% cut amounts. His reason is, the roof on the jail, the roof on JFS, and sealing the parking lots. Those are all projects that can be done fairly easily while maintaining social distancing. The longer we wait to replace the roofs the worse the buildings will be. The same is true with sealing the blacktop. Ms. Ziemba confirmed that he wanted to take all of the 5% savings and put it into the 099 Transfer Out. Mr. Boose said yes, for now.

CORONAVIRUS RELIEF FUNDING REQUEST

CONOMATIN	OS REELEF FUNDING REQUEST		
NEW REQUESTS:	12/01/20 meeting		
Sheriff	Payroll & employee related expense requests - Schedule an ex	ecutive session to discuss when there is	a full bod
Commissioners	Amazon - Roku express (2) - for governor conferences	\$49.98	
Prosecutor	Amazon - laptops (increase from original approval)	\$91.00	
Bd of DD	Reimbursement for COVID related expenses	\$13,956.01	

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.

- Commissioners, \$49.98, Amazon, for two Roku express. These are for the two downstairs conference rooms in case they need to watch the Governor's conferences in those rooms.
- Prosecutor, \$91.00, Amazon laptops additional charge. They laptops had previously been approved, but by the time the Prosecutor was able to order them the price had increased.
- Board of DD, \$13,886.02, Reimburse multiple Covid expenses. After discussion it was decided that \$69.99 for "book pouches for students to take work home" was not necessarily Covid related and should be removed from the total. Mr. Boose said to let them know that if they resubmit with an explanation of how it is Covid related we can pass it. The remaining balance was \$13,886.02

Joe Hintz moved to approve the Coronavirus Relief Fund Requests for the two Roku express, the additional charge for the Prosecutor's laptops and the reimbursement to the Board of DD in the amount of \$13,886.02 as they meet the required criteria. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Boose had received a letter from the Bellevue Library wondering if there was CARES Act money available to reimburse them for their Covid expenses. They mentioned they are putting in a drive-up window, but they did not ask for any money for that. Ms. Stebel asked them to send receipts and a request for reimbursement for the Board to review. She also explained the guidelines for projects and the December 30 deadline. Bellevue Library is located in Huron County. We should receive a request from them fairly soon.

Mr. Boose looked at the payroll spreadsheet. He wanted to clarify administrative leave. That was when employees stayed home and did not work, yet they were paid through regular payroll. If we agree to spend CARES money on this, it would be a total of \$149,375.76. He would like to go ahead and approve this at either this Thursday's meeting or next Tuesday. Ms. Ziemba will prepare a resolution.

Mr. Boose asked if the payroll amount the Sheriff had presented was through the end of the year. That total was \$1,438,361.21. Mr. Boose would also like to approve that amount. Ms. Ziemba pointed out that \$12,387.00 of that was for the Health Department. That was okay.

The other number Mr. Boose would like to see is the total amount for EMA, which can also be covered with CARES money. Ms. Ziemba said she would have to double check numbers, but Mr. Mead's portion would be \$57,186 plus roughly \$9,000 for PERS and Medicare. She thought Ms. Bond's would have to be prepared differently, because she is 9-1-1 Coordinator. She would fall under the portion where job duties were redirected. Ms. Ziemba said she would talk to Ms. Bond to determine to what extent. Mr. Boose would like to determine a firm amount as soon as possible. He would also like Ms. Ziemba to check to see if Ms. Norton's could also go toward that. The amount he had, without EMA, came to \$1,587,736.97. He would like EMA added to that and approved as soon as possible. Ms. Ziemba said this would require two or three resolutions and she would get it ready as soon as she can. Mr. Boose said his main concern is figuring out what they have committed and what is still available.

Ms. Ziemba recommended they set a final date for accepting CARES requests. She did not think is should be any later than mid-December. Her suggestion was December 14 so they could be approved on the 15th. Mr. Boose asked what about if someone did not have everything together. For example, the Fair Board is working on making everything touchless. They had hoped it could all be done by December 30. How would they submit something by December 15? Ms. Ziemba thought they should have submitted for the project before they started it. Mr. Boose was not sure everyone had previously submitted their projects for approval. He asked what if they wanted reimbursement after December 15. Ms. Ziemba said it was up to the Board if they wanted to allow those expenses. But she feels there needs to be a deadline or requests will keep coming through. There has to be a cutoff. The State has set a deadline and the Board needs to allow time for accurate reporting.

Joe Hintz moved to have Ms. Ziemba send an email out stating the last chance to apply for CARES Act funds for expenses and projects will be by end of day December 14th. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Boose asked if we had a list of all projects and their status? Ms. Ziemba provided the information she had:

- EMA and the fire barn fencing. Fremont Fence will be in this Friday to install;
- Carpet cleaning. The last date is December 19. They are doing them all after hours, building by building.
- Administration building heating and air is 99% complete, they are waiting on a response from Wilkes about curbing;
- Meeting Room A will be completed by the week of December 7.
- Stanley is scheduled for the second and third week of December for the touchless handicap door installation.

Mr. Boose asked Ms. Tkach how her project was going. She said they were on site and completed the scanning last Wednesday. They took microfiche back to complete the rest. The project will be a little less expensive than what she submitted because they are able to do it from the film instead of the books. Mr. Boose told her to make sure to request the rest of the project in her final budget. He wants to make sure it gets finished.

At 10:27 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Discussion: to conduct IT interviews and compensation for current employees. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 2:35 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken.

At 2:36 p.m. Joe Hintz moved to adjourn. Terry Boose 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 December 1, 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 2:36 p. m.

Signatures on File