

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

20-294

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 #306658 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 noted that the Sheriff paid approximately \$6,000 to ES Consulting for IT consulting services. There was a legal reimbursement for the Airport for just under \$2,000. This is similar to what was done last year. Also, Mr. Boose saw that Public Assistance was paying car insurance again. He thought next year JFS should provide a spreadsheet with everyone’s name that receives assistance so we can see what they are receiving.

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 Numbers: All
 Funds: 001 to 950
 Warrant Dates: 11/13/2020 to 11/13/2020
 Payment Batches: 306658 to 306658

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
11/13/2020 Clara A Regan	306658	2020-002911	Replacement power supply for Dell Computers: Chet	\$228.00	
Account 001.001.00525 (Contract Services) Total:				\$228.00	
Department: Commissioners Total:				\$228.00	
Department: Data Processing					
11/13/2020 ES Consulting Inc	306658	2020-002031	Remote Support	\$225.00	
11/13/2020 Farmers Local LLC	306658	2020-000031	Document Destruction	\$30.00	
Account 001.003.00275 (Contract Services) Total:				\$255.00	
Department: Data Processing Total:				\$255.00	
Department: Treasurer					
11/13/2020 Business Machines LLC	306658	2020-000961	Annual maintenance cash discriminator and printer	\$395.00	
Account 001.005.00525 (Contract Services) Total:				\$395.00	
Department: Treasurer Total:				\$395.00	
Department: Juvenile					
11/13/2020 Kimberly Ilano	306658	2020-000931	Spanish Interpreting	\$110.00	
Account 001.013.00380 (Child Support) Total:				\$110.00	
11/13/2020 Sarah Simmons	306658	2020-000661	ROY Travel Expense Reimbursement	\$274.97	
Account 001.013.00475 (Other Expenses) Total:				\$274.97	
Department: Juvenile Total:				\$484.97	
Department: Juvenile Detention					
11/13/2020 Service County Youth Center	306658	2020-000661	Outsider Detention Care	\$4,160.00	
Account 001.005.00525 (Contract Services) Total:				\$2,426.00	
11/13/2020 Service County Youth Center	306658	2020-000661	Electronic Monitoring-October	\$6,590.00	
Account 001.015.00475 (Other Expenses) Total:				\$6,590.00	
Department: Juvenile Detention Total:				\$6,590.00	
Department: Clerk of Courts					
11/13/2020 3.48 PM					
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Fund: 001 - General Fund					
Department: Commissioners					
11/13/2020 Huron County Commissioners	306658	2020-001991	Copy Paper: Clerk of Courts	\$148.00	
11/13/2020 Shelby Printing LLC	306658	2020-001991	Legal Checks	\$202.00	
Account 001.017.00175 (Supplies) Total:				\$350.00	
Department: Clerk of Courts Total:				\$350.00	
Department: Police Multi Court					
11/13/2020 Police Multi Court	306658	2020-002961	Witness or Jurors Fees	\$19.03	
Account 001.019.00564 (Personnel) Total:				\$19.03	
Department: Police Multi Court Total:				\$19.03	
Department: Capital Improvements					
11/13/2020 Huron County Airport Hangar B	306658	2020-004351	Renovates of the Huron County Airport Hangar B	\$25,144.00	
Account 001.021.00507 (Other Expenses) Total:				\$25,144.00	
Department: Capital Improvements Total:				\$25,144.00	
Department: Building and Grounds					
11/13/2020 G & L Supply	306658	2020-002811	Wooden Map Handles	\$69.48	
Account 001.022.00175 (Supplies) Total:				\$69.48	
11/13/2020 Refrigeration Sales Corporation	306658	2020-002941	Filter-FFS	\$112.00	
11/13/2020 Refrigeration Sales Corporation	306658	2020-002941	Life-Safe - Weighing Machine Admin. Building	\$300.50	
Account 001.023.00175 (Repairs Maintenance) Total:				\$471.98	
11/13/2020 One Edison	306658	2020-001611	Electric-224MainLT	\$21.17	
11/13/2020 One Edison	306658	2020-001611	Electric-125MainLT-1	\$235.79	
Account 001.022.00526 (Electric) Total:				\$256.96	
11/13/2020 One Edison	306658	2020-001611	Gas-Jail	\$84.63	
Account 001.022.00527 (Gas) Total:				\$84.63	
Department: Building and Grounds Total:				\$750.46	
Department: Sheriff					
11/13/2020 Outrigger.com	306658	2020-001611	Booker-Crow K Fuel Purchases	\$4,370.72	
11/13/2020 Zepher-Tire & Supply Co	306658	2020-001611	Outrigger-Crow K Fuel Purchases	\$696.28	
Account 001.023.00175 (Supplies) Total:				\$5,067.00	
11/13/2020 Galle LLC	306658	2020-001621	Soft Swirl Jacket, Red & Black M Cwaine	\$5,067.00	
11/13/2020 Galle LLC	306658	2020-001621	LED Flashlights-B Grady	\$162.98	
11/13/2020 Galle LLC	306658	2020-001621	Soft Swirl Jacket, Red & Black M Cwaine	\$162.98	
11/13/2020 Galle LLC	306658	2020-001621	Soft Swirl Jacket, Red & Black M Cwaine	\$162.98	
11/13/2020 Amazon Capital Services	306658	2020-001621	ID Cards & Memory Cards w/updates	\$148.97	
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TUESDAY

Claims Register for Payment Batches

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REGULAR SESSION

TUESDAY

NOVEMBER 10, 2020

Warrant Date	Client	Batch ID	PO Ref #	Line Description	Amount	Warrant #
11/15/2020	Account 115-116.00970 (CMEP) Total:	306658	2020-002501	CMEP TAFY Tools-V Sanchez-Incentives	\$103.00	
11/15/2020	Account 115-116.00950 (CMEP) Total:	306658	2020-002611	Agency Supplies-Centennial/Wendepack	\$47.69	
11/15/2020	Fisher Auto Parts Inc.	306658	2020-002611	Vehicle Maint-Oct 2020	\$24.69	
11/15/2020	Huron County Commissioners	306658	2020-002611	Vehicle Maintenance Oct 2020	\$24.69	
11/15/2020	Walmet Community FCIB	306658	2020-002611	Vehicle Maintenance Oct 2020	\$133.69	
11/15/2020	Walmet Community FCIB	306658	2020-002611	Agency Supplies-Distributing Supplies	\$74.04	
11/15/2020	Walmet Community FCIB	306658	2020-002611	Agency Supplies-Distributing Supplies	\$133.69	
11/15/2020	Walmet Office Products	306658	2020-002611	Stationery - Jan 2021	\$256.90	
11/15/2020	Walmet Office Products	306658	2020-002611	Cardboard Paper	\$114.99	
11/15/2020	Walmet Business Technologies Ltd	306658	2020-002611	Business Technology Support	\$368.07	
11/15/2020	Walmet Office Products	306658	2020-002611	Tablet-Meeting-Id	\$7,700.00	
11/15/2020	Huron County Jail & Family Services	306658	2020-002611	Agreement for CMEP	\$90,000.00	
11/15/2020	Huron County Jail & Family Services	306658	2020-002611	Title XX Residential Non-VIE April-June 2020	\$76,659.15	
	Account 115-116.00475 (Other Expenses) Total:				\$83,770.80	
	Department Public Assistance Total:					
11/15/2020	MT Business Technologies	306658	2020-002541	Copier Maintenance- October 2020	\$160.84	
11/15/2020	Huron County Public Health	306658	2020-002541	Copier Maintenance- October 2020	\$36.00	
11/15/2020	Huron County Jail & Family Services	306658	2020-002541	Ethn Certification Support	\$24.00	
11/15/2020	Account 115-116.00475 (Other Expenses) Total:				\$31,966.44	
	Department Public Assistance Total:				\$32,186.28	
	Fund 115 - Public Assistance Total:				\$115,659.08	
	Fund 117 - Child Support Enforcement					
	Department Child Support Enforcement					
11/15/2020	Huron County Treasurer	306658	2020-002591	I-V-D Contract- July 2020	\$3,088.94	
Account 117-117.00470 (Purchase of Service) Total:					\$3,088.94	
11/15/2020	Mt Business Technologies Association	306658	2020-002601	2021 Membership Dues-Class 3	\$6,255.00	
11/15/2020	MT Business Technologies	306658	2020-002601	Copier Maintenance Oct 2020	\$220.92	
11/15/2020	MT Business Technologies Ltd	306658	2020-002601	EAP services Oct 2020	\$28.00	
Account 117-117.00475 (Other Expenses) Total:					\$6,505.92	
	Department Child Support Enforcement Total:				\$6,589.86	
	Fund 117- Child Support Enforcement Total:				\$6,589.86	
	Fund 123 - WICA					
	Fund 123 - WICA					

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Warrant Date	Customer	Batch ID	PO Bill #	Line Description	Amount	Warrant #
11/15/2020	William Dech	306568	2020-000961	Concrete NH-645.5-38	\$5,000.00	
11/15/2020	William Dech Concrete Co Inc	306568	2020-000961	Concrete NH-645.5-38	\$5,000.00	
11/15/2020	William Dech Concrete Co Inc	306568	2020-000961	Concrete #7-135-518	\$1,300.00	
11/15/2020	William Dech Concrete Co Inc	306568	2020-000961	Concrete #7-135-518	\$1,300.00	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	18 IN DIA x 8' Spiral Concrete Shale	\$186.85	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	18 IN DIA x 8' Spiral Concrete Shale	\$186.85	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	12 IN DIAM Concrete NH-645.5-31	\$84.50	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	12 IN DIAM Concrete NH-645.5-31	\$84.50	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	Waterproofing for bridge block	\$4,360.00	
11/15/2020	Sherrill Pardo Firm LLC	306568	2020-000961	Crp Slap for bridge block	\$4,360.00	
Account 125 126 0210 (Materials) Total:					\$22,715.40	
11/15/2020	NAPA Security	306568	2020-002961	Ac Filter #605	\$32.75	
11/15/2020	NAPA Security	306568	2020-002961	Ac Filter #605	\$32.75	
11/15/2020	Press Bros Filings Inc	306568	2020-002961	Wheel Filings, Hose End, Cable Tie	\$228.20	
11/15/2020	Press Bros Filings Inc	306568	2020-002961	Wheel Filings, Hose End, Cable Tie	\$228.20	
11/15/2020	NAPA Security	306568	2020-002961	Acbo Transmission #83	\$5.70	
11/15/2020	NAPA Security	306568	2020-002961	Acbo Transmission #83	\$5.70	
11/15/2020	NAPA Security	306568	2020-002961	Ac Conditioning #78	\$151.99	
11/15/2020	NAPA Security	306568	2020-002961	Ac Conditioning #78	\$151.99	
11/15/2020	NAPA Security	306568	2020-002961	The Road End, Coal #84	\$110.22	
11/15/2020	NAPA Security	306568	2020-002961	The Road End, Coal #84	\$110.22	
11/15/2020	Truck Sales & Service Inc	306568	2020-002961	Brake Tiding #69	\$44.75	
11/15/2020	Truck Sales & Service Inc	306568	2020-002961	Brake Tiding #69	\$44.75	
11/15/2020	NAPA Security	306568	2020-002961	Cams, Filling #107	\$211.59	
11/15/2020	NAPA Security	306568	2020-002961	Cams, Filling #107	\$211.59	
11/15/2020	NAPA Security	306568	2020-002961	Seperators, Tankless, Air Pulver #116	\$113.91	
11/15/2020	NAPA Security	306568	2020-002961	Seperators, Tankless, Air Pulver #116	\$113.91	
11/15/2020	NAPA Security	306568	2020-002961	Cams 1X Repair Kit, Job #83	\$336.47	
11/15/2020	NAPA Security	306568	2020-002961	Cams 1X Repair Kit, Job #83	\$336.47	
11/15/2020	Truck Sales & Service Inc	306568	2020-002961	Removal, Elbow, Axleholder, Filter #168	\$336.47	
11/15/2020	Truck Sales & Service Inc	306568	2020-002961	Removal, Elbow, Axleholder, Filter #168	\$336.47	
11/15/2020	NAPA Security	306568	2020-002961	Chalk Line, Line #723	\$41.50	
11/15/2020	NAPA Security	306568	2020-002961	Chalk Line, Line #723	\$41.50	
11/15/2020	NAPA Security	306568	2020-002961	Beatings #602	\$44.88	
11/15/2020	NAPA Security	306568	2020-002961	Beatings #602	\$44.88	
11/15/2020	NAPA Security	306568	2020-002961	Oxygen Sensor, Brake Tiding #19	\$60.49	
11/15/2020	NAPA Security	306568	2020-002961	Oxygen Sensor, Brake Tiding #19	\$60.49	
11/15/2020	NAPA Security	306568	2020-002961	Reducer #69	\$21.99	
11/15/2020	NAPA Security	306568	2020-002961	Reducer #69	\$21.99	
11/15/2020	NAPA Security	306568	2020-002961	Block Home #129	\$20.88	
11/15/2020	NAPA Security	306568	2020-002961	Block Home #129	\$20.88	
11/15/2020	NAPA Security	306568	2020-002961	Hydraulic Filter #605	\$23.01	
11/15/2020	NAPA Security	306568	2020-002961	Hydraulic Filter #605	\$23.01	
11/15/2020	NAPA Security	306568	2020-002961	Wires, Hose, Run Tie, Reductor #107	\$253.34	
11/15/2020	NAPA Security	306568	2020-002961	Wires, Hose, Run Tie, Reductor #107	\$253.34	
11/15/2020	NAPA Security	306568	2020-002961	Cams #222	\$62.28	
11/15/2020	NAPA Security	306568	2020-002961	Cams #222	\$62.28	
11/15/2020	NAPA Security	306568	2020-002961	Relain Clamps	\$15.57	
11/15/2020	NAPA Security	306568	2020-002961	Relain Clamps	\$15.57	
11/15/2020	NAPA Security	306568	2020-002961	Mini Press, Drill Bit, Torq, Gloves	\$438.58	
11/15/2020	NAPA Security	306568	2020-002961	Mini Press, Drill Bit, Torq, Gloves	\$438.58	
11/15/2020	NAPA Security	306568	2020-002961	Shields, Cap M, Gravel Rod #215	\$22,684.36	
11/15/2020	NAPA Security	306568	2020-002961	Shields, Cap M, Gravel Rod #215	\$22,684.36	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
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11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/2020	NAPA Security	306568	2020-002961	Sherrill-400N, Tipton, MD, 88 IN NH-645.5-31	\$557.07	
11/15/						

Warrant Date	Claimant	PO #/Line #	Line Description	Amount	Warrant #
11/19/2020	Police Public Safety Service	306658	Police Airtac, Sheriff Car #222	\$719.58	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Maple City Saw & Mower	306658	Maple City Saw & Mower	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	Police Auto Parts	306658	Police Auto Parts	\$1,008.00	
11/19/2020	Interstate Billing Service	306658	Interstate Billing #222	\$1,008.00	
11/19/2020	James Redford Inc	306658	James Redford Inc	\$1,008.00	
11/19/2020	Maple City Saw & Mower	306658	Maple City Saw & Mower	\$1,008.00	
Account 125, 126, 00275 (Contract Repairs) Total:				\$15,050.65	
Account 125, 126, 00275 (Contract Services) Total:				\$2,475.00	
Department Auto Tax Total:				\$40,880.28	
Fund 125 - Auto Tax Total:				\$57,910.97	
Fund 131 - Records Technology					
Department: Records Technology					
Account 131 - Records Technology					
Department 131 (131 00200) (Equipment) Total:				\$1,008.00	
Department Records Technology Total:				\$1,008.00	
Fund 131 - Records Technology Total:				\$1,008.00	
Fund 132 - Clerk of Courts-Tile					
Department: Clerk of Courts-Tile					
Account 132 - Clerk of Courts-Tile					
Department 132 (132 00475) (Other Expenses) Total:				\$47,448.75	
Department Clerk of Courts-Tile Total:				\$47,448.75	
Fund 132 - Clerk of Courts-Tile Total:				\$47,448.75	
Fund 135 - Consolidated Carried Weapons					
Department: Consolidated Weapons					
Account 135 - Consolidated Weapons					
Department 135 (135 00200) (Treasury State of Ohio					
11/19/2020	Treasury State of Ohio	306658	Treasury State of Ohio	\$2,794.50	
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest & Principal) Payment					
Department 135 (135 00271) (Bond Interest & Principal) Payment					
Account 135, 136, 00271 (Bond Interest					

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Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose reminded Ms. Ziemba that they had talked about having Dr. Harwood provide them with some statistics. Ms. Ziemba said she had not received a response from him. She will keep trying. Mr. Strickler thought this was the same agreement as last year.

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

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

**Contract on file*

20-296

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County Law Library 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; and

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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained the Law Library wanted to remove an ancient microfilm machine. The machine was obsolete, broken, and had not been used in decades. Also, they wanted to remove miscellaneous microfilm disks and a metal cabinet that holds the microfilm. All items are slated for destruction.

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

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

**On file*

20-297

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT; HUR-CR-VAR-PM-FY2022 (PID 113804);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

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WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked if this was something that was done every year. Ms. Ziemba did not think so. Mr. Tansey explained these resolutions were all federal dollars. The roads are striped every year but this is federally funded, so it was a little different.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:14 a.m. Public comment. *Carolyn Bick*, Congressman Jim Jordan’s office. Congress is back in session next week.

20-298

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE PERU CENTER/TOWNLIN 12 INTERSECTION IMPROVEMENT PROJECT; HUR-CR45-FY2023, (PID 111115);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Peru Center/Townline 12 Intersection Improvement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; 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. Tansey stated everything he knows about the project has been provided in the letter.

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

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

20-299

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BASELINE ROAD BRIDGE REPLACEMENT PROJECT; HUR-CR11-03.41-FY2023, (PID 104081);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Baseline Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-300

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE ROME GREENWICH ROAD BRIDGE REPLACEMENT PROJECT; HUR-TR76-04.38-FY2023, (PID 113115);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Rome Greenwich Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

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WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-301

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE SAND HILL ROAD BRIDGE REPLACEMENT PROJECT; HUR-CR40-00.15-FY2024;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Sand Hill Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; 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. Strickler said this bridge was closed because an alleged drunk driver hit it and damaged the bridge. He negotiated a settlement with the insurance company – the damage was above the policy limits. Mr. Tansey is going to use that money as his local match to get the design work done. Mr. Boose pointed out this was for fiscal year 2024. Mr. Tansey said federal dollars take six years from when they are authorized until the project can start.

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

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

20-302

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE GREENWICH MILAN TOWNLINE ROAD AND SCRANTON ROAD INTERSECTION IMPROVEMENT PROJECT; HUR-CR51/CR170-00.19/00.12-FY2024;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Greenwich Milan Townline Road and Scranton Road Intersection Improvement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked if they were doing this intersection because of a safety issue. He had just driven down Scranton Road last week and most of it had been repaved. He thought whoever had done the paving had done a good job. Mr. Tansey said Erie Blacktop had done the repaving. This project was for the intersection at St. Mary.

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

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

20-303

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BASELINE ROAD BRIDGE REPLACEMENT PROJECT; HUR-M14-03.63-FY2024;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Baseline Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

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WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-304

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT; HUR-CR-VAR-PM-FY2025;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-305

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE CHENANGO ROAD BRIDGE REPLACEMENT PROJECT; HUR-TR183-00.80-FY2025;

Terry Boose moved the adoption of the following resolution:

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WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Chenango Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-306

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE SECTION LINE ROAD 30 BRIDGE REPLACEMENT PROJECT; HUR-CR30-03.30-FY2025;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Section Line Road 30 Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; 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 mentioned a lot of these projects seem to be bridges. He asked if that was because we use federal money for bridges. Mr. Tansey said bridges run between \$900,000 - \$2.5 million. There is no way to do this with local funds, we need to go after federal dollars. This hadn’t been done in the past, they are working on changing that.

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

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

20-307

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE VESTA ROAD BRIDGE REPLACEMENT PROJECT; HUR-TR182-01.16-FY2026;

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Vesta Road Bridge Replacement Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; and further

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

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

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

20-308

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY AUTO TAX FUND #125**

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	126	00526	125	\$145,000.00		126	00200	125	\$135,000.00
		Engineer – Contract/Projects					Engineer - Equipment		
						126	00475	125	\$10,000.00
							Engineer – Other Expenses and further		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose explained the Board had received clarification on this. A lot of things were confusing this year because of Covid. The Engineer's office moved some money around to get things done. Mr. Tansey explained this would allow them to order trucks for the 2021/2022 winter. Right now there is a concern about being short staffed over the winter – they can't hire anybody and nobody can help them.

Mr. Boose thought this was normally the time of year they discuss salt. Mr. Tansey said salt was ordered in June. Each year they commit to a certain tonnage. They can't get any more, and they have to take the entire amount, even if it's not needed. It's always a stab in the dark.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

OLD BUSINESS

Family Life Counseling. Mr. Strickler sent the lease to them via email. He has not had a response.

MHAS had three applications for the Board vacancy. These have been forwarded to the Commissioners for review. Mr. Boose would like to know if MHAS sees any issues with any of the applicants. If not, he would like to begin interviews.

Cook Road. Mr. Boose went by again. It is not the issue it was. Mr. Strickler is in the process of drafting the Motion for Default Judgement.

IT Department. Interviews have started, they have the second one today. Mr. Boose asked if there would be a recommendation next week. Mr. Wilde explained if they don't think they have the quality they want, they will go back out and advertise again.

Ms. Ziemba explained that the final budget had allocated \$100,000 to be transferred to Permanent Improvement and \$25,000 to go into Benefits Reserve fund. These are typically done in the final quarter of the year. She asked if the Board was okay with moving that money. Mr. Boose was. Ms. Ziemba said Permanent Improvement was #310, they have not really used that this year. Mr. Boose said not because we don't have need, but because of Covid. Ms. Ziemba agreed, saying because of Covid all projects were put on hold. Mr. Boose noted those projects are now falling behind. There has also been a retirement. Mr. Boose and Mr. Wilde both would like to transfer the money.

Virtual meetings. Ms. Ziemba asked if there had been any update on whether virtual meetings will continue past December 1. Mr. Boose thought the only way they could do it in lame duck was if somebody puts an amendment on a bill. Mr. Hintz hoped they would, the future was so uncertain. Mr. Boose suggested calling Representative Stein. He clarified this was for elected officials and public meetings. Mr. Hintz thought we had authorization until the end of the year. Ms. Ziemba thought it only lasted until December 1. She wanted to find out if this applied to bid openings as well – they typically had to be held in person. Mr. Strickler will review the ORC. Mr. Hintz will call Representative Stein to see about an extension.

COVID. Mr. Boose noted that the number of Covid cases in Huron County were climbing. He wondered if it was time to hold another meeting for Elected Officials and Department Heads as they had earlier in the year. Mr. Wilde thought this was a good idea, but thought it should be a Zoom meeting. Mr. Boose would like the HR Department to provide an update on some possible questions there may be as well.

Mr. Boose also asked Ms. Ziemba if she thought the staff should go back to the rotating schedule they had used at the beginning of Covid. As Mr. Tansey had mentioned, he was concerned about the possibility of all employees getting sick at the same time. Mr. Hintz thought being proactive could head off a big headache down the road. Ms. Ziemba said she had thought about this, but does not think it is possible right now. We are at the end of the year, and there is a lot that has to happen. She noted the employees are all separated, they have their own offices. Also, everyone has a mailbox, so it is not necessary to take bills or paperwork to another employee’s office. Ms. Ziemba had discussed this issue with Mr. Welch. He said the same thing – his employees are separated and he would like them to continue cleaning and sanitizing. Mr. Boose suggested Ms. Ziemba put together an email for the staff to remind everybody to be more thoughtful and conscious of Covid. He did not think it would hurt to remind everyone the importance of social distancing. Everybody has done well, but we could probably do better.

Mr. Cherry from the Health Department was in attendance. Ms. Ziemba asked him if someone from the Health Department could attend the Elected Officials/Department Head meeting in case there were questions. He thought so, but mentioned they have been extremely busy. Last week’s numbers were very high, and they continue to increase exponentially. He thought the Governor would label the County “red” this week. Mr. Cherry explained part of reason he was here was to discuss the Health Department requests for CARES Act funds. He explained the State system they are utilizing wasn’t built for a pandemic. The system they use to track positive cases maxes out at 200. There are 200 in the que right now, they have no idea how many others are sitting out there waiting until the can get those cleared out. Mr. Boose asked if the Health Department had a policy to have people sign into meetings with names and phone numbers for contact tracing purposes. Mr. Cherry said it has been a while since they have had in-person meetings. He thought sign in was just for a matter of record. Mr. Boose suggested the Health Department make it a recommendation to the public for contact tracing purposes.

CORONAVIRUS RELIEF FUND REQUESTS

NEW REQUESTS:	11/10/20 meeting			
Sheriff	Payroll & employee related expense requests - <i>Schedule an executive session to discuss when there is a full board</i>			
Health Dept	Dell - 3 laptops		\$2,400.48	
Health Dept	Precision Laser & Instrument Inc - A data collecting GPS unit		\$5,504.00	
Health Dept	Sunrise Cooperative - fuel tank		\$3,443.81	

NEW REQUESTS \$11,348.29

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.

- Health Department, \$2,400.48, Dell, 3 laptops. The Health Department states they meet the three requirements. Huron County Public IHealth would like to request to purchase 3 laptop computers with CARES Act funds. The three new computers will replace three currently being used by staff that do not have video or audio capability. The Health Department has utilized virtual meeting platforms throughout the pandemic. The staff that do not have laptops with video/audio are having to share computers. Mr. Boose noted the Board has approved laptops for several different departments. Everyone agreed this was necessary.
- Health Department, \$5,504, Precision Laser & Instrument, Inc., for a data collecting GPS unit. This is being requested to be able to integrate with existing ARCGIS software to accurately map and plan Covid-related activities. Mr. Cherry explained this was a very powerful data collection tool. Currently the State system is they only way they track vaccines. However, once the vaccine comes out there is concern the State tracking system will not be able to keep up. This would allow them to handle things locally and not rely on the inadequate State system. Mr. Cherry had a map of local school districts as an example. This device would show them where the Health Department has been, how has been vaccinated, shows where they need mobile vaccine stations, and helps them make informed decisions.
- Health Department, \$3,443.81, Sunrise Cooperative for a fuel tank. This was being requested to ensure that, if a fuel shortage is encountered during the pandemic, the Health Department will have the ability to fuel its vehicles to provide uninterrupted services to the County. This would include vaccine pickup, mobile vaccination clinics, PPE pickup and delivery, etc. Mr. Hintz said he had a little trouble with this. Mr. Cherry agreed this was speculative. But they are in the business of always trying to plan ahead for emergencies. Mr. Boose asked if, rather than approving or not approving, they could table it. He would like to send an email out to other counties and talk to Mr. Mead to see what other EMAs

are doing. Ms. Ziemba reminded Mr. Cherry that the Engineer, Transfer Station and Airport all had fuel tanks. If there were an emergency she was sure they would get some cooperation from those departments.

Terry Boose moved to approve the presented Coronavirus Relief Fund Requests for the three Dell laptops and the Precision Laser & Instrument GPS unit 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

Mr. Boose reviewed the CARES Act information he had in front of him. The County had \$2,125,339.33 available, less what they had just approved for the Health Department. They have had meetings with the Sheriff's Department regarding their request for hazard pay. Mr. Boose thought the Board had several decisions they had to make. First, if they were going to provide hazard pay; second, who will get it; and third, how much the County should put toward it. He thought every employee that was involved in a situation that put them at risk was deserving. The Board needed to take a look at all employees. However, according to CARES Act, they cannot distribute money across the board. Everyone agreed that the janitorial staff had been on the front lines. They were cleaning and sanitizing areas that put them in contact with both employees and the public. The maintenance staff had also assisted with cleaning and sanitization. Some employees deal directly with the public and their offices could not shut down. However, Mr. Boose reminded the Board that other offices had been shut down for months. In his opinion, they were not as deserving as those that stayed open. Mr. Wilde suggested looking to the Elected Officials and Department Heads for lists of employees. Mr. Boose agreed. The Commissioners should let all departments know they were considering this and what the parameters were. There was discussion on how to proceed and all the variables involved. Everyone agreed they want to be fair, but there was really no way to be totally fair. Mr. Hintz acknowledged they were potentially opening a can of worms. It was decided to discuss this with the Elected Officials and Department Heads during next week's Zoom meeting. Ms. Ziemba also informed them that she would be able to provide them with more information after she had a chance to talk to Ms. Webb, who had been gathering information on what other counties were doing. Everyone agreed there were some tough decisions they were going to have to make, and fairly soon, to determine the best use of the CARES money.

Mr. Boose asked Ms. Ziemba if there were any other decisions she needed them to make as far as CARES Act. She did not think so for now, but reminded them that the CARES Act money could be used to reimburse if there was someone out on emergency sick leave. She thought they may want to set aside a certain dollar amount for those type things in the future. Mr. Boose agreed. If the money didn't get used, it didn't get used. But there were things they may have to pay for in the next month and a half, so they may need to be thinking about reserve money.

NEW BUSINESS

Counties Current from CCAO. Mr. Boose thought it was interesting that there were six former County Commissioners that are now in the House and Senate. Also, six former members of the House and Senate are now County Commissioners.

CCAO winter conference reservations. Ms. Ziemba thought Ms. Stebel had set up for five tickets/five reservations. However, after Ms. Ziemba's meeting last week with the State Association, they had somebody in from CCAO who said they were still working out the details of conference. She wasn't sure if everybody had to set up their own reservation, or if what Ms. Stebel had done was going to be sufficient. Discussion on how interactive the conference would be. Mr. Boose thought it would have to be partially interactive, since there would have to be nominations made, voting, etc. Ms. Ziemba said they were going to be using a couple different platforms since there would be a lot going on at one time. They were trying to work through those. Mr. Boose said the reason he liked going to winter conference was to learn what other people and other counties are doing, not necessarily for the presentations. Mr. Hintz agreed, wondering how effective this would really be. Ms. Ziemba agreed that the interaction was the most beneficial part of the conference.

OSU Extension and Chair for the Department of Extension have named an Associate Dean. Mr. Boose thought this person walking in would have a lot of answers she has to give to local government.

November 9-13 is the OSU Agricultural Policy and Outlook Conference. Mr. Boose attended this last year. It had been very beneficial to him. If the other Board members had time to get into any of those webinars they might want to think about doing it.

REGULAR SESSION

TUESDAY

NOVEMBER 10, 2020

Ms. Ziemba reminded the Board that Wilkes would start their construction on Meeting Room A tomorrow. They will not be working between 9:00 a.m. and noon next Tuesday and Thursday so the Board can hold their meetings. This could extend the project timeline, but will not extend the price.

Firefighters Association meeting at Fireland's Ambulance at 7:00 p.m. Next month it is at Berlin Heights.

TAC meeting next week. Mr. Boose thinks he has a Firelands Forward meeting at the same time.

At 11:15 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 November 10, 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 11:15 a. m.

Signatures on File