TUESDAY

NOVEMBER 24, 2020

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

20-317

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 #307592 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:* There were a number of things Mr. Boose had questions about:

- Why were the Commissioners paying for a card reader for the Dog Warden? Ms. Ziemba explained the Dog Warden does not have an Amazon account. He used our account and is reimbursing the General Fund. Next year we will give them the invoice and they will pay directly.
- Mr. Boose thought the preprinted 1099's were pretty expensive. He asked Ms. Ziemba to check with the Auditor to find out how many 1099s we send out and why, with technology today, do we need them preprinted.
- Legal notice for delinquent display ad. Mr. Boose also thought this was expensive and believed Norwalk Ohio News would be much cheaper. Mr. Strickler explained these must be published in a "newspaper of general circulation" in the County. No one was sure if Norwalk Ohio News qualified since it was online only. Ms. Ziemba knew they were trying to change that requirement, but did not know if they had been successful. Mr. Boose thought it sounded like they needed to talk to Representative Stein.
- Page 2 referenced a charge for "area survey surrounding the cabinet" for \$450. No one had any idea what that was.
- On the same page, there was a "BWC refund correction". Ms. Ziemba thought, judging by the line description, it was a payment back for a grant. Mr. Boose would like to hold that until they find out for sure.
- At the bottom of the page was a charge for juvenile detention care for Erie County. Mr. Boose thought we sent them all to Seneca County. Mr. Strickler said we send a few to Erie County when Seneca County doesn't have space. Mr. Boose asked if we had a contract with Erie County. Mr. Strickler did not know.
- On page 3, Mr. Boose said there was \$1,000 for postage meter. He was hoping everybody was not rushing to spend every penny before the end of the year. Mr. Boose would like to ask how long that \$1,000 will last.
- Under Capital Improvements (page 3), Mr. Boose asked what the "10 port POE switch" was. Ms. Ziemba said that was related to the camera project and is a monthly charge.
- Signage at Admin. Building. Ms. Ziemba said, from what she understood it was the sign on the front of the building. They removed the Health Department sign.

TUESDAY

- Mr. Boose noted that the gas at 22 E. Main Street was higher than all the other gas added together. He was assuming that is for the whole system. Ms. Ziemba said it was for the whole block, the meter is located in 22 E. Main.
- There was a charge of \$1,000 for "creation of jail photo roster". Mr. Boose asked if anyone knew what that was. Mr. Wilde guessed it was a poster with inmate pictures on it.
- On page 7 Other. There are four Medicaid transits for Services for Aging. Mr. Boose has never seen transit for Medicaid before. He wondered why we had them now when we never had them before. Ms. Ziemba thought maybe they were using that instead of taxis. Mr. Boose thought that was fine, but if there is a new program the Commissioners should know about it. He would like to ask them about it.
- Page 10 Covid-19 Clorox wipes for EMA. Mr. Boose asked if this was just for their office, or if they were working with Mr. Minor on these types of purchases. Ms. Ziemba didn't know anything about this one.
- Cert Training and Coordination. Mr. Boose asked if we should even be doing that now, given the situation. He assumed they were doing it remotely. However, Cert was more of a voluntary program, and he was a little surprised at spending \$1,250 for that type of training.

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

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

Clain	ns Re	Huron gister fo	Huron County Claims Register for Payment Batches	. `
AI				Warrant Dates: 11/27/2020 to 11/27/2020 Pavment Batches: 307592 to 307592
Funds: 001 to 950 Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#
Department: Commissioners 1127/2020 SYNCB/Amazon Arconum 001 00175 (Supplies) Total:	307592	2020-00286/1	Card Resder-Dog Warden	\$21.97
11/27/2020 Vicke Ziemba Account 001.001.00475 (Other Expenses) Total:	307592	2020-00290/1	Cell Phone Allowance-November	\$50.00
Department Commissioners Total:				19.1.1\$
Department: Data Processing 11/27/2020 Safeguard Business Systems Inc Account 001,003,00175 (Supplies) Total:	307592	2020-00001/1	Pre-printed 1099 Misc	\$623.12 \$623.12
11/27/2020 Safeguard Business Systems Inc Account 001.003.00475 (Other Expenses) Total:	307592	2020-00005/1	Pre-printed 1099 Misc	\$417.99 \$417.89 \$41.04.04
ft Data ft: Audi	107600	1/20000-0000	l anal Metica.DalientDitalav Add	\$4,555,02
1127/2220 Tandem Media Nervork 54/ Account 001.004.00325 (Advertising & Printing) Total: Department Auditor Total:	otal:	1,80000-0707		\$4,555.02 \$4,555.02
Department: Treasurer 11/27/2020 Mf Business Technologies Account: 001.005.00475. (Other Exnences) Total:	307592	2020-00088/1	Copier lease 11/24/2020 to 1/23/2021	\$319.03
11/2/1/2020 MT Business Technologias Account 001.005.00525 (Contract Services) Total:	307592	2020-00089/1	printer overages	70.18 \$1.07
t Treasurer t: Common			:	\$320.10
11/27/2020 MT Business Technologies Account 001.008.00200 (Equipment) Total:	307592	2020-00020/1	Copier Lease 11/01-11/30/2020	\$375.22
11/22/2020 3:51 PM		Ged .	Page 1 of 12	V.32
	Clai	ms Register fo	Claims Register for Payment Batches	
Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#
11/27/2020 Schilds IGA 11/27/2020 Peacock Water Account Ont One Dinose / Jording & Manley Trotal	307592 307592	2020-00026/1 2020-00026/1	Refreshments for Jurors Refreshments for Jurors	\$90.72 \$954.15 \$92.87
Account UU1.UU6.UU339 (LOUging & Means) 1 Ural. 11/27/2020 R.J Beck Protective Systems Inc 11/27/2020 Hirme Caunty Commissionens.	307592 307592	2020-00028/1 2020-00028/1	Alarm System Service Contract 12/01-11/30 Vehicle Maintenance-CPC	\$175.00
11/27/2020 Huron County Commissioners 11/27/2020 Whites Automotive Services	307592 307592	2020-00028/1 2020-00028/1	Copy Paper-CPC 4 Tires-A Cooke	\$99.00 \$307.24 \$74.15
	30/592 307592 307592	2020-00028/1 2020-00028/1	repair Letor Area Survey Surrounding the Cabinet Suspension Strut & Coll Spring Assembly	\$460.00 \$191.26
11/27/2020 NAPA Sandusky 11/27/2020 NAPA Sandusky	307592 307592		Brake Caliper Hardware Brake Caliper Hardware EV 1410 RWC Pedium Correction	\$15.64 \$4.77 \$702.42
Account 001.008.00475 (Other Expenses) Total:	VECINO			\$2,369,48 \$2 837.57
Department Common Pleas Total: Department: Adult Probation				
11/27/2020 Sandusky County TASC 11/27/2020 Osupplies com Account 001.010.00475 (Other Expenses) Total:	307592	2020-00035/1	Drug Test Confirmations-October Business Cards	\$29.98 \$77.98
Department Adult Probation Total:				\$77.98
Department: Human Resources 11/27/2020 SYNCBIAmazon Account 001 012 00475 (Other Exnenses) Total:	307592	2020-00295/1	Name plates and holders	\$25.96
Department Human Resources Total:				\$25.96
Department: Juvenile 11/27/2020 Laser Images Inc 11/27/2020 US Postal Service(CMRS-FP)	307592 307592	2020-00069/1 2020-00069/1	Printed #10 Business Envelopes Postage for Meter 105000201934	\$160,000,00
10	307592	2020-00059/1	Hp58A Black Toner	\$10,559.94
11/27/2020 Justice AV Solutions Inc Account 001.013.00200 (Equipment) Total:	307592	2020-00060/1	Court Recording System	\$47,360.27 \$47,360.27
Department Juvenile Total:				\$57,920.21
Department: Juvenile Detention 11/27/2020 Erie County Family Court Account ON1 OLE ONATE (Othor Evenence) Total:	307592	2020-00068/1	10/20 Detention Care	\$2,520.00 \$2,520.00
Department Juvenile Detention Total:				
11/23/2020 3:51 PM		Pag	Page 2 of 12	V.32

TUESDAY

NOVEMBER 24, 2020

Amount Warrant# \$38.72 \$54.15	e 1450 1512	eaco 252,50 252,	9440.20 91058034 91058034 91058034 95105022 95705022 82,52000	\$2,520.00 V.3.2	Amount Warrant #	\$1,004.50 \$1,004.50 \$1,1084.50	\$1,264.35 \$1,264.35 \$100.02 \$100.02 \$100.02	001202 0012020 0012020 0012020 0012020 0012020 0012020 0012020 0012020	8122.00 8152.00 857.40 8222.27 824.10 834.10 7708.00 \$708.00	855.00 855.00 855.00 855.00 854.00 854.00 864.00 864.00 864.00	V.32
D PO#Line# Line Description 2020-0002011 Refreements for Junne 2020-0002011 Refreements for Junne		2020-00241 Dang Teel Cardinaliona-Calabor 2020-000547 Businesa Cardo 2020-002641 Name pibles and bolders	2020-002641 Prinded FIO Dunienes Erweispen 2020-002691 Ngrau Brauge the Areas 14000001634 2020-002611 Count Recording System 2020-002611 1020 Determition Care	Page 2 of 12 Claims Readister for Parvnent Barches	PO #/Line # Line Description	2020-000841 Bark Deposit Triskels 2020-000811 Postage for Meter 10600201954 2020-0007 1/1 Postage Meter Renkal	19000-0000	220-02001 10 Fer POE Backh 220-02001 10 Fer POE Backh 220-02001 12015 Fer Uithy Internet synthm 2010-02001 2015 Fer Uithy Internetions Sherth 2010-02001 2015 Fer Uithy Internetions Sherth		2000-0000 г. (аргана Акалілі Барацана Калілі Барана Акалілі Барана Калілі Барана Калілі Барана Калілі Барана Калілі Калілі Калілі Барана Калілі Барана Калілісь Кал Калілісь Калілісь Калі	Page 3 of 12
Batch ID PO # 307592 2020 307592 2020		307592 307592 307592 307592	307592 307592 307592 307592 307592	Claims R	Batch ID PO#	907592 2020 307592 2020 307592 2020	307592 2020	307592 2020 307592 2020 307592 2020 307592 2020	1592 1592 1592 1592	307592 202 307592 202 307592 202 307592 202 307592 2023 307592 2023	
Warrant Date Claimant 11272202 Saidida IoA 11777200 Passock Weet	1.10	Department: Advances and Foundation Department: Advances and Social Advances (17272020) essentiation and Control Advances Account 00.1010.00045 (Chine Expenses) Total: Department: Munit Resources (1722005) essentiation Department Human Resources Total: Department Human Resources Total:	Department. Jonerials 11272020 Use Have Ingeneration 11272020 Use Have Ingeneration 11272020 Use Have Andreamer Account 00 1:01 302000 (Equipment) Total: 2020.01 0:01 302000 (Equipment) Total: Department. Jonerial Detention Department: Vancial Detention Account 00:101 50.0075 (Colme Ergonsea) Total: Account 00:101 50.0075 (Colme Ergonsea) Account 00:101 50.0075 (Colme Ergonsea)	Department Juvenile Defendion Total: 1123-5233 35 FM	Warrant Date Claimant	Department: Probate Department: Probate Department: Probate 11277020 US Break Revenciantes=P Account 01 01 60.0175 (Supples) Total: 11277203 Tremospy Predate Inc.	Account 001 JD 602/25 (contraint Regulars) rolat: Department: Polse Muni Count 1927/2022 Newwell Account Count Account 002 10180354 (Newwell) Total: Department Pulse Muni Count Total:	Department: Cypial in introvenents: 11277020 Meyeel Goadmay Lic 11272020 Meyeel Coadmay Lic 11272020 Meyeel Coadmay Lic 11272020 Meyeel Coadmay Lic 11272020 Meyeel Coadmay Lic Account 03 142 10200 (Equilament) Total: Department Capital introvenents 1 onk.	14,0000000 14,000000 14,00000 11,00000 11,00000 11,00000 11,00000 11,00000 11,00000 11,00000 11,00000 11,0000 11,0000 11,0000 11,0000 11,0000 11,000	11222020 Frequencies (11222020) 11222020 Based membrand 11222020 Based Membran	Md .
Amount Warrant# \$00.52 \$1,065.19	1,000,11 1,000,12 1,000,	10000 1000000	\$719.00 \$719.10 \$1,355.55 \$1,355.55 \$1,355.55 \$2,375.55 \$2,375.55 \$2,377.55	\$194.78 V.3.2	Amount Warrant #	\$15.60 \$185.00 \$435.38 \$435.38	\$17.56 to \$17.56 \$7.4.52 \$7.4.62 \$7.4.82 \$7.4.62	\$200.00 \$200.48 \$10.148 \$1.087.12 \$1.087.12 \$1.085.57 \$2.035.57 \$0.035.57 \$1.000.57 \$2.035.57	411.00 8115.00 \$115.00 \$1273.73 \$1277.73 \$1.3777.73 \$1.3777.73	523,970,61 514,85 514,85 51,186,00 51,186,00 51,186,00 51,180,00 51,18	V.3.2
Description Description ⇒12EMainR413	Endox/ScBush Endox/ScBush Genz/StBush Genz/StBush Genz-Jati Genz-Jati Bushes 1 "Taka Drof Distorer 5% all frait Professioned Colorer 5% all frait Professioned	Dash Tay Yanz Dive Establish di dan su kabi Aleve Sauff Palah di dan su kabi Aleve Tay Tay Tay Aleva Mayara 1 Man Daparat 1 Fan Davi A Carda Estaparati Makad Dilapatah Thaing Estaparati Makad Dilapatah Thaing Estaparati Makad Dilapatah Thaing Estaparati Makad Dilapatah Thaing	 Stripping Charges Stripping Charges A conditionational Levellit Tower Characters 2021 Calendaria 	200-01001 Energieve, Corretion Tieve, 8 File Folders Page 4 of 12 Pontetiere for Parmaert Barchase	Claims register for Payment batches D PO#/Line # Line Description	2000-001081 Energieur Connetion Tapa, & File Folden 2000-001081 3 Noble d'Stampa	2020-003111 (al. Filth Answers-Swinger Swinger 2020-0031111 Ran X. Original Class 2020-0031111 Ran X. Original Class 2020-0031111 Indexet Switzer Plats		Jail Uniforms & L Printed Sheriff or Century Ball Bes Sex Offinder Not Creation of Jail F Ges-Jail	SIDD-001131 Conditor Commendentings SIDD-001131 Conditor Commendentings SIDD-0022111 Approximation Commendities SIDD-0022111 Approximation Commendities SIDD-0022111 Approximation Commendities	Page 5 of 12
D PO #/Line # Line Description Electric=IEMainR413 Electric=IEMain	2020-00161/1	2020-00162/1 2020-00162/1 2020-00163/1 2020-00163/1 2020-00164/1 2020-00164/1 2020-00164/1 2020-00164/1 2020-00164/1 2020-00164/1	2020-00165/1 2020-00119/1 2020-00119/1	2020-0010	J/# Oc	2020	7202	2020-00167/1 2020-00167/1 2020-00168/1 2020-00168/1 2020-00168/1 2020-00168/1	2020-00170/1 2020-00171/1 2020-00171/1 2020-0171/1 2020-0171/1	2020-202020-20202	
PO #/Line #		Account (01.22.017) 75 (1994) (011. (11.27.20) Amano Figal Services (1995) (011. 11.17.27.20) Here breches (1994) A Mandreg (11. 11.17.27.20) Here Fickels (1994) A Mandreg (11. 11.17.27.20) Here Fickels (1994) A Mandreg (11. 11.17.27.20) Here (12.12.10.27.12.10.27.12.12.12.12.12.12.12.12.12.12.12.12.12.		307562 2020-0010 Claime Reviete	Batch ID PO #/L	112/2020 Unegetient com 20752 2025 112/20200 Ust Paulita Istivese 20756 2025 Account 001 0227 00115 (Stapplies) Total: 2025 2026 Departments Under Debal Defender Commission Total: 2016 2016		307552 307592 307592 307592 307592 307592 81:	111277202 Benchman Unition & France steppy 201922 20205 111277202 Benchman Unition & France steppy 201922 20205 Account 00.1598.02020 Engineerin 17 Oak: 111277202 Observation 20192 20202 20205 111277202 Observation 20192 20202 20205 111277202 Observation 20192 20205 111277202 Observation 20192 20205 111277202 Observation 20192 20205 111277202 Observation 20192 20205 20204 20102 20205 20204 20205 20204 20205 20204 20205 20205 202	when the state of	

Annurti Maranti # Annurti Annurti # Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti # Annurti Annurti # Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti # Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti Annurti # Annurti Annurti Annurti # Annurti Annuri Annur		Claims Register for Payment Batches Batch ID PO#/Line# Line Description Amount Warrant#	me 2000 000 000 000 000 000 000 000 000 0		307592 2020-00151/1 fuel	wriait Buck Cadline 307592 2020-001551 2019 Eqminox LT \$20,280.00 wriait Buck Cadline 307592 2020-001551 2019 Equinox LT \$250.00 wriait Buck Cadline 307592 2020-001551 2019 Equinox LT \$250.00	II Projects) 10tal:	\$36,312.18		307582 2020-00162/1 Cell Phone M Cawrae 346.94 When Evvencees) Total: \$46.94		\$48.94 shue Total:		a 307592 2020-00243/1 TANF-ESAAA Hale-Holel Stay-1 night 907502 2070-00243/1 PRC-FlantMartanas-P Ward-Rent	307592 307592	ie Inc 307592 2020-00243/1 PRC-Relention & Contingency 307592 2020-00243/1 PRC-RentiMortgage-T Andrews-Rent	307592 2020-00243/1 PRC-RentMortgage-A Orther-Rent wer Service 307592 2020-00243/1 PRC-Utilities-W Ovens-Utilities	307592 2020-00243/1 TANF-ESAA-I Fillus-Rent 207562 2000-00243/1 PR-LK/nehh Care SUCS-K Hetheld-Hillides		307592 2020-00262/1 Youth Hours Worked-October 2020 \$16,228.36	Page 6 of 12 V.32
Amount Wuman ear. 56 e	Action of the second of the se	łe	 117777020 Rehard E Gerand Account 001.040.00570 (Attorney Fees) Total: Department Miscellaneous Total: 	Fund 001 - General Fund Total: Fund: 105 - Dog & Kennel	Department: Dog & Kennel 1127202 Superior Matericad Program Account 105.1055761 (Contract Revails) Total:	1127/2020 Sharpnack Chevrolet Buick Cadillac 1127/2020 Sharpnack Chevrolet Buick Cadillac	Account 105.105.00510 (Capital Proj Department Dog & Kennel Total:	Fund 105 - Dog & Kennel Total:	Fund: 114 - Local School Revenue Decomment- Local School Revenue	10/2012/2020 Verticen Verticen Verticens 11/2/2020 Verticen Verticens Account 11/14 /144 /14476 (Chine Evnensee) Trital:	Department Local School Revenue Total:	Fund 114 - Local School Revenue Total:	Fund: 115 - Public Assistance	11/27/2020 Country Hearth Irm		ų s	-	11(22/2020 John A Beck	11/2//2020 Filefamilia Elecuto Colora ano III 11/2/2020 Filefamilia and Manuel LLC Account 14.5. A.5. 00200 (EREC/SSI) Total:		

TUESDAY

NOVEMBER 24, 2020

Amount Warrant#	84.417.00 85.417.20 86.417.20 86.418.20 7.417.20 87.11.722.72 82.11.122.72	851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,799,255 851,795 855,795 855,7	801108 812108 812108 812108 812108	65 6505 66 6665 68 6565 68 6665 68 6665	V.3.2		Amount Warrant #	\$2,857.10 \$2,800.00 \$5,007.00 \$5,007.00 \$5,007.00	000000 000000 000000 000000 000000 00000	430,244,654	20.0440/022 20.0440/022 20.0440/02 20.0400/02000000000000000000000000000000	V.32
Claims Register for Payment Batches D PO#/Line # Line Description	202.04441 Far Duinheint Vijve 840 CHES 202.04471 Video Continenzig, Steint CHES 202.04477 Auto System Maring Noon A.CommakarecHES	200-001231 Coole 19 Clow Wees 200-001271 CETT Training and Coordination Nonenfeet/December	200-020347) Lefenheed Sathonary 200-020347) See Exing Stamper w/ Caret turnee	200-001501 011 Compater Monitor - Regions Bindem One	Page 10 of 12	Claims Register for Payment Batches	PO #/Line # Line Description	200.00231 911 Martin Banduth Nummer 200.00231 911 Martin Save Mahamana Contract NumDe	2000 control of contro	CONTENTING PARAMETERS (Parameters) (11800 000 CONTENTING (100 manual lique) (11800 000 CONTENTING (100 manual lique) (11800 000	2000.001841 Cotteder Steam Depend Transaction Feee 2000-001841 Preser Trans User (2005):1037.0220 2000-001841 Preser Trans User (2005):022020 2000-001841 Preser Trans User (2015):022020	Page 11 of 12
Claims Regi Batch ID PO #/L	307592 307592 307592	307562 : Total:	307592 2020-0 307592 2020-0	307592		Claims Reg	Batch ID	07592 07592 al:	307592 307592 307592 307592 307592 307592 307592 307592 307592 307592 307592	307592 307592 307592	307582 307582 307582 307582	
Warrant Date Claimant Fund: 175 - Cares Act	Total. The Paragraphy of the Act and the A	Fur 5.1.7. Ennorgours Automagninett Fur 5.1.7. Ennorgours Automagninett UZDARE Ennorgensykanigenetet Account 17.7.7.0030 (Equational) Toalit Account 17.7.7.0045 (Othe Expenses) Toali Department Ennorgensykanigenetet Toalit End 17.1. Ennorgensykanigenetet Toalit Fur 61.51 - Subya	Department: SVAA 11272000 research Farpht 11272200 research Carbon Account 61151.0175 (Supplies) Total: Department SVAA Total: Fund 181 - SVAA Total:	Fund: 165 - 911 Department: 101 - 500 110272020 - 50400,44404 Account 165 165 00200 (Equipment) Total: Department 911 Total: Fund 185 - 911 Total: Fund 185 - 91-14 & Countywide Communications	M9 152 2020 3.51 PM		Warrant Date Claimant	Department F-1 a Countyweat Communications (1722000 F-101 Countyweat Communications (1722000 F-101 Countyweat Communications Total: Department F-1 & Countyweat Communications Total: Fund 193 - 9-11 & Countyweat Communications Total: Fund 193 - 9-11 & Countyweat Communications Fund 200 - Landing	Unpriment. Lange Cost On The Fernitian (1177/2020) Devision (Cost Oscillar) (1177/2020) Devision (Cost Oscillar) (1177/2020) Of Elevery Cost (1177/2020) Of Elevery Cost (1177/2020) Cost (1177/2	Account Solution Contract Servery I com. Account Solution Account Solution Contract Servery I com. 112772030 Bean Account Solution Control Control Control Account Solution Totali Department Landin Totali. Department Landin Totali.	Parts or contraction of the cont	11/29/2020 3:51 PM
Warrant #					V.3.2	4 -		BOAR	HURON C		NERS	

Page 12 of 12

1/23/2020 3:51 PM

Terry Boose * Joe Hintz * Bruce "Skip" Wilde Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule Approval/Holds

To The Huron County Auditor's Accounting Department _____Everything on the claims schedule has been approved by the Huron County Commissioner and all warrants are to be released.

AMOUNT	VENDOR	DISPOSITION & DATE
702.42	Treasurer State of Ohio - 008-00475	Hold

Submitted by: Date: Vickie Ziemba 11/24/2020

> tilan Avenue, Suite 7, Norwalk, Ohio 44857-668-3092 * 800-808-5092 * Fax: 419-663-33

180 1

REGULAR SESSION

Amount

Claims Register for Payment Batches

Batch ID PO #/Line # Line Description

Mr Perch P Monthly Pri

2020-00014/1 2020-00016/1

Department: BMV 1127-75-0015 (Supplies) Total: 11272200 bevre Account 775-775-0015 (Other Expenses) Account 775-750015 (Other Expenses) Papartment BMV Total: Fund 775 - BMV Total:

Warrant Date Claimant and: 775 - BMV Signi Are Hait

rand Total:

307592 307592 Fotal:

\$185.86 \$195.95 \$81.32 \$91.32 \$287.27 \$287.27 \$287.27 TUESDAY

NOVEMBER 24, 2020

TUESDAY

NOVEMBER 24, 2020

s and should be

Vickie Ziemba							
From: Sent: To: Subject:	Nate Perani <nate@hu Tuesday, November 24, Vickie Ziemba Re: Payment held on cl.</nate@hu 	2020 10:29 AM	s.org>		BC	Terry Boose * Joe Hintz Vickie Ziemba, Adm	
Vickie, To refund, workers compens time this year 🎱 Thanks.	ation over payment aga	in for our grants as th	ne grant pay period was	closed. (third		Huron County Cl Approval	
Nate From: Vickle Ziemba Sent: Tuesday, November 24, 2 To: Nate Perani Subject: Payment held on clain The Commissioners held the pa Refund Corrections. Can you pk	ns schedule yment to the Treasurer, S		ount of \$702.42 for the FY	/18-19 BWC	XEve and all warrant	s are to be released. e following have <u>NOT</u> been approved by	nt approved by the Huron County Commiss y the Huron County Commissioners and si
Vickie Ziemba Administrator/Clerk Huron County Commissione 180 Milan Ave. Ste. 7 Norwalk, OH 44857 419-668-3092 419-663-3370 (fax)	rs' Office				AMOUNT 702.42	VENDOR Treasurer State of Ohio – 008-00475	DISPOSITION & DATE Released – 12/21/2020
					Submitted by: Vickie Zien Vickie Zien		
		1				180 Milan Avenue, Suite 7, N 419-668-3092 * 800-808-50 Email: maintélicour www.hccommiss	32 * Fax: 419-663-3370 missioners.com

20-318

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIREMENT FUND #205

Terry Boose moved the adoption of the following resolution:

WHEREAS, the County Bond Retirement Fund payments are coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$443,748.90 to the County Bond Retirement fund #205;

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 account;

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 Ms. Ziemba which bonds this was for. She said it was the majority of the bonds. Mr. Boose clarified it was anything that was General Fund related.

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

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

20-319

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Human Services Fund payment is coming due;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$255,735.64 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 account;

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 the last payment. Ms. Ziemba said it was.

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

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

20-320

IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL FUND #500 TO THE LANDFILL BONDS FUND #520

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond; now therefore

BE IT RESOLVED, that the amount of \$20,107.50 be transferred from Account 500-00550-500 (Transfer Out) to #520 Landfill Bonds Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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 we were getting down on these payments as well. Ms. Ziemba was not sure without looking at the bond schedule.

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

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

20-321

IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND #205

NOVEMBER 24, 2020

now therefore

TUESDAY

TUESDAY

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 in the amount of \$300.80; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement Fund #205; now therefore

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

TO: 205-00275-205 Bond & Interest Payment \$300.80 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.

Bruce Wilde seconded the motion.

*Discussion: Ms. Ziemba explained this money had actually been taken in, it was a typo on her part last year when doing the budget for Soil & Water. Mr. Boose asked if we paid their bonds. Ms. Ziemba said no, we just have to budget it because it has to come out of this bond payment line. They actually paid in the money, but we have to appropriate the amount that it says we are going to.

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

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

20-322

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00650	001	\$5,919.49		027	00125	001	\$5,834.88
		Retiremen	its				Public De	fender Sal	aries
						027	00460	001	\$84.61
							Public De	fender Me	dicare
								a	nd 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

TUESDAY

NOVEMBER 24, 2020

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, even though a person left, they didn't have money in their Salary account to pay for this? Ms. Ziemba said that was correct. They are hoping to get somebody in immediately.

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

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

20-323

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 24, 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

EMA FUND#177

i2c Technologies, LTD

Camera for back EMA building

\$2,648.62

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Bruce Wilde seconded the motion.

*Discussion: As soon as the fencing/cage and cameras are put in, Mr. Boose would like to get keys and/or codes to all the Fire Chiefs in the County. He feels that is part of the agreement. If the County is paying for cameras and to enclose the PPE, there should be no reason why every fire department should not be allowed access.

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

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

At 9:25 a.m. Public comment – none

20-324

IN THE MATTER OF LETTING BIDS FOR THE SNYDER ROAD BRIDGE DECK REPLACEMENT IN HURON COUNTY

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Snyder Road Bridge Deck Replacement; and

TUESDAY

NOVEMBER 24, 2020

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Snyder Road Bridge Deck Replacement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Thursday, December 17, 2020 at 9:01 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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 verified that we were moving bid openings back to the Administration Building.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of December 17, 2020 until 9:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: **Snyder Road Bridge Deck Replacement**. Bids shall be opened and publically read aloud at 9:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. -3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 27, 2021.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <u>http://www.hccommissioners.com</u> and can be accessed by clicking on Legal Notices.

Advertise: December 3, 2020

At 9:30 a.m. Larry Silcox and John Colvin, Airport Board. Mr. Silcox explained they wanted to talk about the planning meeting they had with the FAA and their engineer. John Mayfield, the Director in Detroit, wanted to know if the Commissioners were still interested in pursuing moving the Airport as one of the possibilities in the updated Master Plan. Mr. Boose said he was open to all possible options. However, he is not saying he is ready to move it. During these times he is not ready to make a big decision like that. But he is open to any option, whatever the best option may be for the County. Mr. Hintz and Mr. Wilde both agreed. Mr. Silcox had dropped off the General Engineering Service Agreement for Mr. Strickler to review. They are hoping he will have this done by their December meeting, which Mr. Silcox thought was on December 9. The Airport attorney has already reviewed it and does not have a problem with it. Mr. Silcox said the agreement is pretty much the same as the previous one, and he had included a copy of that. Once the contract is signed they will fax it to Michael Baker, who will forward it to the EPA. This must be done for future planning. Mr. Boose questioned why there was no dollar amount listed in the agreement. Mr. Strickler explained it was essentially a contingency fee contract. The engineer will get paid if the Airport Board receives a grant. Mr.

Mr. Silcox then provided an update on what was happening at the Airport. During their planning meetings they review what the FAA will require in the next five years. One of the things that came up was the beacon. It requires work every couple of months. This type of beacon is no longer made, and they no longer make the bulbs for it. The Airport Board has asked Michael Baker to put together a \$55,000 grant. The beacon is something they have to have, the FAA requires it. They will be able to use the same pole, and the new beacon will be LED. They are also working on replacing runway lights, but those will not be LED. It would cost about \$50,000 to switch those over.

Silcox said most definitely. Their services have been invaluable to the Airport.

The Airport is receiving a donation of 300 loads of dirt. This will be used to finally fill in the pond and some of the rough areas around it. There is a cost for leveling it, but the contractor is going to allow them to pay over a two year period.

Work has started on the hangar doors. Mr. Brady suggested grinding the concrete rather than cutting the bottom of the door. They will also grease the wheels. The ones that have been done seem to be working well.

Mr. Silcox mentioned he noticed the County was changing bulbs and putting LED lights in the fixtures. They have several fixtures at the Airport that are out and would like the County's assistance with changing these over. Mr. Boose did not think that would be a problem.

The hot water tank at the Airport died. Mr. Silcox indicated they have purchased a 7-gallon demand heater. This should be enough for what they need it for and will save money on propane as well. They are also checking into purchasing their own propane tank, which will save about 15 cents per gallon on propane. Mr. Boose suggested having the County install the water heater. Mr. Silcox said the Airport would need to supply some electric, but that would not be a problem.

He then mentioned there was a County road out at the Airport that was in desperate need of resurfacing. The Engineer looked at it last year but was not able to get to it. Mr. Silcox would appreciate if they could ask him to look at it for this year. Mr. Boose asked Ms. Ziemba to send a brief email and ask the Engineer to add it to the list. Mr. Silcox said it is only the main road into the Airport; the other County road is in pretty decent shape.

Mr. Silcox stated they are moving along. All trees are out of the ditches, both north and south of the runway and around the pond. They are looking to do more on the west end of the runway next year. The barn material that was stored in the one hangar for years has been removed, and they have increased the rent on that hangar. They are looking at an increase in T hangar rent as of the first of the year. The Rules & Regulations have been updated and will be sent out certified mail so there is a receipt that it has been received. They still need some hangar keys, but if they want their doors fixed they will have to supply the key.

Mr. Colvin took over. He said they are continuing to work on the roofs and doors that need repaired. For the last year or year and a half they have worked on a lot of different projects and most of them are done. He invited the Commissioners to go out and take a look at what has been accomplished so far so they know exactly where the County money has been going.

CORONAVIRUS RELIEF FUND

NEW REQUESTS:	11/24/20 meeting				
Sheriff	Payroll & employee related expense requests - Sch	nedule an executiv	ve session to discu	iss when there is a ful	l board
Commissioners	Fisher Electronics - Mic stands for meeting room A		\$149.95		
Sheriff	Panasonic Toughbooks (9)		\$16,612.79		
			NEW REQUESTS	\$16,762.74	

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, \$149.95, Fisher Electronics, Mic stands for Meeting Room D surround sound project. This is just an addition to the project that had previously been approved.
- HC Sheriff, \$16,612.79, Tough Rugged Laptops for 9 Panasonic Toughbooks. Ms. Ziemba read the request: "... These are similar to the laptops used in the cruisers as the mobile data terminal. The purpose of this MDT purchase is Covid-19 mitigation. The computers currently utilized by road patrol deputies are shared. As a deputy comes off shift the MDT is transferred to an oncoming deputy and the computer is sanitized as best as possible. By issuing an MDT to each deputy, this will prevent the possibly transferring of the Covid-19 virus on equipment that is not easily sanitized.

Chief Deputy Ditz explained they have been trying to mitigate this as best they can. They have had 22 employees off, two of them twice. Seven employees have tested positive and there are two tests pending. Employees do their reports in their cruisers, they do not go back to the office. Computers are difficult to clean. This will allow each employee to have their own computer so they do not have to transfer them back and forth.

Ms. Ziemba verified the Board thought that both requests meet the required criteria. They all agreed they did.

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

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

Mr. Boose acknowledged it was not Mr. Ditz's forte, but asked him about the charge on the Claims Schedule for a photo roster for the Jail. Mr. Ditz guessed it was because news agencies request photographs of inmates. He thought that was what it had to do with.

Mr. Wilde said it was brought to his attention that there was a news article indicating the County has \$2 million of CARES funds left. Businesses were asking why they could not get more money. Mr. Wilde explained that money was already encumbered. The article made it sound like the funds were just sitting there, which is not the case. Mr. Boose asked Ms. Ziemba if she knew how much more the County would receive tomorrow. She did not know but will send out an email to find out. Mr. Boose thought there was no reason not to know. The County needs to do some planning.

Mr. Wilde said that he has been working with Ms. Ziemba and Ms. Knapp on a new grant program, called "Moving Forward". Mr. Boose would like to go out and advertise the program as soon as possible. The advertisement should indicate the Board can't approve it until December 1, but we want to get the word out beforehand since there is such a short period of time. This will allow everyone time to start working on it. Ms. Ziemba wanted clarify that this was just for the Moving Forward grant, which is for businesses that were unable to open due to Covid. She asked if they were doing anything additional for businesses that had opened. Mr. Boose said there was a business in Plymouth had been going to qualify for Moving Forward, but they opened up. There is still about \$5,000 left from the original grant program. Mr. Boose thought we should contact this business and see if they can use those funds. Ms. Ziemba asked Mr. Wilde to have Ms. Knapp reach out to them and help them through the process.

TUESDAY

Ms. Ziemba indicated they were on a very, very tight deadline for the Moving Forward grant. She stated that each one of them will need to review the guidelines to make sure they are in agreement and there are no changes. There is not time for amendments. They need to make sure that it meets the guidelines the State has put out for CARES Act, that it meets the three criteria, and that it meets the criteria they want. When they have done that they can pass the resolution to approve the guidelines. Mr. Boose stated he would like to wait until we find out how much money is available. Ms. Ziemba explained that was another step, but the agreement is what takes time. It has to go through HCDC and is what they use to build the website. Once we know the amount of money that will be redistributed from the Auditor he will need to provide an Amended Certificate to put that money where it needs to be. When we receive the funds we can allocate them into the Small Business Grant line. That will be the second resolution that will need to be passed. Mr. Boose specified that the money they were planning on using was the money that was being redistributed - the rest of the money had been allocated already. We will not receive the reallocated funds until tomorrow, which is why this cannot be done until the next meeting on December 1.

At 10:22 a.m. the board recessed

At 10:30 a.m. The board resumed regular session.

Mr. Boose reiterated what had taken place before the recess. On Tuesday, December 1 they will vote on the new Moving Forward grant. They have already talked to Ms. Knapp about contacting the Plymouth business regarding the \$5,000+/- left from the previous grant.

Mr. Boose asked if they had ever asked the Department Heads/Elected Officials about hazard pay. Ms. Ziemba said they were informed about it at the EO/DH Zoom meeting. Mr. Boose did not want somebody coming back later saying they had not had an opportunity to participate in it. Mr. Wilde pointed out everybody was at that meeting. They all had an opportunity to say something, ask questions, and they all knew about it. Ms. Ziemba thought they would need instruction on how to submit for it. Mr. Boose did not think they provided details at that meeting, they had not given any guidelines. Mr. Strickler suggested sending out an email with guidelines and a drop dead date for when they need to apply. Mr. Boose said there were no guarantees we will provide it, and there are no guarantees how much it will be. But we need to know if the departments have people they think deserve hazard pay. There was discussion on how to handle hazard pay and what kind of guidelines to set. Mr. Boose thought the employees should have been at work and interacted with the public. Mr. Wilde suggested separating full and part time. Mr. Boose was afraid that would get complicated - some departments had people working one week and off the next. Mr. Hintz thought it was very complicated trying to figure it out. Mr. Wilde did not want to do anything by the hour, he would prefer to do a lump sum. Mr. Hintz agreed. After more discussion Mr. Boose suggested that an employee be eligible for every 40 hours they worked with the public in any 80 hour pay period. It they worked in the office with the public for 40 hours every pay period, they would receive "one". If they worked the full 80 hours of the pay period in the office, they would be eligible for "two". Ms. Ziemba clarified he wanted to determine it using 40 hour blocks. So if an employee was only in the office for 24 hours during an 80 hour pay period, they would not receive anything because they did not hit the 40 hour block. Mr. Boose said it was just an idea he was throwing out.

There was more discussion and Mr. Boose reminded everyone that we were running out of time. He did not want it to fall back on the Commissioners if some employees received hazard pay and others didn't. It should be based on what the Department Heads/Elected Officials determine. Mr. Wilde agreed, saying the Board should provide guidelines and trust the Department Heads/Elected Officials to provide the correct information. Ms. Ziemba reminded them they would have to have all the guidelines in place before they could do anything. There needs to be a specific resolution prepared and in place before they could proceed.

Mr. Boose pulled all the information Ms. Ziemba had provided them onto the TV screen. There was \$2,111,147.92 left from the first three rounds of money. He asked if we had an amount from EMA? Ms. Ziemba said we do not. Mr. Boose thought one of the things we were told was that EMA thought their payroll would be paid for with the FEMA grant. He asked Ms. Ziemba to check on that information. He then asked if OBM had specified what dates we were allowed to pay hazard pay for. Ms. Ziemba thought it was March 1 through the end of the year. Mr. Boose questioned if the amount the Sheriff's office requested was only until a certain date. Ms. Ziemba thought it was through the end of the year. Mr. Boose said the other outstanding cost as admin leave. He explained he was trying to determine what was left to pay and how much was available. The last item in question were the funds for the Move Forward program. Mr. Wilde hoped there would be redistribution funds available.

Mr. Boose would like to get an email out to all Department Heads/Elected Officials regarding hazard pay. Mr. Ziemba will put something together for their review. She would like to be sure it includes everything they would like to cover before she sends it out.

Ms. Ziemba had received an email from the Auditor. He did not have a redistribution number yet.

TUESDAY

OLD BUSINESS

Mr. Strickler had no update on the Family Life Counseling lease.

MHAS Board vacancy. There are three applications. She asked if the Board would like to conduct interviews on Thursday, December 3. They agreed that would work and would like to schedule them every 15 minutes.

Ms. Ziemba asked about Cook Road. Mr. Strickler said it is sitting on his desk. He has had more pressing items.

Ms. Ziemba said last she heard from the Coroner was that he was working on a report. He is not able to attend a meeting.

Ms. Ziemba informed the Board that the CDBG grant was approved and will start the beginning of 2021. Ms. McConnell from GLCAP has indicated the County can have the Engineer start working on the specs and/or drawings. Nothing can be done yet, but if we have that in place it could shorten the timespan for completion. She asked if they were okay with her moving forward with that. Mr. Boose clarified this was for the Courthouse ramp. He asked if we have an amount. Mr. Wilde thought the estimate for the project was around \$75,000. Ms. Ziemba thought that was correct, but noted the County will have to pay for the architect drawing out of Other Funds, it is not covered under the grant.

Ms. McConnell also said that New London is reapplying for the critical infrastructure grant for their projects if that grant period is opened up again. Ms. Ziemba also asked Ms. McConnell to give the Administration building elevator another try. They initially determined it was eligible, then said it was not. Ms. Ziemba would just like a definite answer either way.

IT interviews. Mr. Wilde said the Board will have the opportunity to conduct interviews next Tuesday. Mr. Boose would like to review their resumes beforehand.

NEW BUSINESS

New London paper published an article on the Huron County cattle weigh-in on December 5. It explained everything you need to do, but there is nothing in there about COVID. Mr. Boose would like to pass something on to OSU Extension – if they are having a large gathering they should contact the Health Commissioner as well as publish the COVID rules.

Mr. Boose had two long meetings with CCAO last week. Both meetings covered a lot of the same issues:

Every year they develop a Policy Platform, and then rank them in order of priority. Priority #1 was Revenue/Stability/Fulfilling State Funding Responsibilities. Basically, restore local government funds to what they were and make sure counties do not bear financial burden of implementing the federal Family First Prevention Service Act, or anything regarding revenue/taxes. #2 was Economic Development. #3 Preservation of Sales Tax Base, which kind of goes along with #1.

#4 was a huge topic of discussion – County Government Reform. Ohio is the only state in the country that still operates this way; it is considered antiquated. Some changes they are discussing include: making the Coroner a non-elected position; making the Engineer a non-elected position; establish a Finance & Accounting Department which could include both the Auditor and Treasurer's functions. Two counties, Cuyahoga and Summit, already function this way.

CCAO/CEAO winter conference schedule. Mr. Boose will provide copies for Mr. Hintz and Mr. Wilde. CCAO is still working out details.

Mr. Boose also attended the Governance Board meeting. There were two issues that became part of the CCAO Board and that was because they couldn't agree on them as a group. First was the bill that extends virtual meetings until July. That already passed. The other discussion was if they support a bill that does that in perpetuity. Not all public bodies have the same access to technology. Mr. Boose was in agreement to use technology to expand the public meetings, but felt the Board itself should be present.

They also discussed a bill presented by Senator Manning. This would allow citizens to file court cases if they think rules for public meetings are being violated. For instance, if they see two Commissioners talking on a street corner, they could say it is a violation of public meeting requirements. There is a fear that social media could make court cases explode. Some counties are already dealing with this. It would create a lot of additional work and costs for the court system. CCAO is trying to fight this bill, but they are not receiving a lot of support. They presented it to the Township Associations, who considered it low priority. Mr. Boose was afraid they did not understand the possibilities. It could be a problem for all local boards, not just the County Commissioners. Mr. Boose is all for transparency, but is afraid of what this could open up.

TUESDAY

NOVEMBER 24, 2020

Finally, Mr. Boose said they received the Flow Chart Timetable for Coronavirus Relief Fund Local Government Redistribution Process and Timeline of Activities. It tells you when everything is going to happen. Tomorrow is the County's redistribute/return funds to eligible subdivisions and return any undistributed funds to OBM. The submission for the redistribution report is December 1.

At 11:45 a.m. Bruce Wilde 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 November 24, 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 11:45 a.m.

Signatures on File