
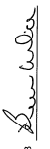



TUESDAY

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/10/2020	County Judge Jacobus Murray At Law LLC	30571	2020-002011	County Judge Jacobus Murray At Law LLC	\$100.00
10/10/2020	Bryan Landis	30571	2020-002011	County Judge Jacobus Murray At Law LLC	\$100.00
Account 001-140.003570 (Attorney Fees) Total:		30571	2020-002111	Appointed Counsel Fees	\$4,026.00
Department Miscellaneous Total:					\$4,026.00
Fund 001 - General Fund Total:					\$57,282.72
Department: Drug Law Enforcement					
Account 102-100.00000 (Equipment) Total:					\$160.00
Account 102-100.00000 (Equipment) Total:					\$160.00
Department Drug Law Enforcement Total:					
Fund 102 - Drug Law Enforcement Total:					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$2.50
Account 105-105.00000 (Shelter Medicine) Total:					\$2.50
Department Dog & Kennel Total:					\$2.50
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Account 105-105.00000 (Shelter Medicine) Total:					\$11.80
Department Dog & Kennel Total:					\$11.80
Fund 105 - Dog & Kennel					

[illegible]

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount
10/15/2020	10/15/2020	305171	2020002281	Adaptive Support	\$42.00
10/15/2020	10/15/2020	305171	2020002281	On & Off Road Diesel	\$693.27
10/15/2020	10/15/2020	305171	2020002281	On & Off Road Diesel	\$42.00
10/15/2020	10/15/2020	305171	2020002281	The Regal	\$42.00
10/15/2020	10/15/2020	305171	2020002281	Unleaded-Greener	\$42.00
10/15/2020	10/15/2020	305171	2020002281	Greener Oil	\$42.00
Account 600.001.00240 (Contract Services) Total:					\$2,687.24
Department Landfill Total:					\$37,773.57
Fund 500 - Landfill Total:					\$37,773.57
Fund 500 - Health Insurance					
Department - Health Insurance					
10/15/2020 Ashley Insurance Group Ltd					\$2,000.00
Account 600.000.00260 (Expenditures) Total:					\$2,000.00
Department Health Insurance Total:					\$2,000.00
Fund 660 - Health Insurance Total:					\$2,000.00
Fund 636 - Commissary Trust					
Department Commissary Trust					
10/15/2020 Major Chuck Barnes					\$42.00
10/15/2020 Major Chuck Barnes					\$42.00
Account 636.035.00240 (Expenditures) Total:					\$892.73
Department Commissary Trust Total:					\$892.73
Fund 636 - Commissary Trust Total:					\$892.73
Grand Total:					\$281,488.88
Sign 1 					Sign 3 
Sign 2 					
Page 15 of 16					V.3.2

20-259

IN THE MATTER OF RENEWING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2021 PLAN YEAR COMMENCING JANUARY 1, 2021

Terry Boose moved the adoption of the following resolution:

WHEREAS, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

WHEREAS, this Board desires to approve the funding rates and employee contributions for the 2021 plan year commencing January 1, 2021 and in doing so will continue to offer two plans to the county staff; and

WHEREAS, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis; and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans; now therefore

BE IT RESOLVED,

1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2021:

PPO Plan 2c:

	Employer Monthly	Employee Wellness Monthly	Employee Non-Wellness Monthly	Neutral Employee Monthly
Single - EE	\$636.48	\$46.26	\$96.26	\$65.26
Employee/Spouse - ESP	\$1,398.66	\$128.33	\$178.33	\$147.33
Employee/Children - ECH	\$1,141.38	\$100.67	\$150.67	\$119.67
Family - FAM	\$1,903.58	\$182.68	\$232.68	\$201.68

HSA Plan 2700:

	Employer Monthly	Employee Wellness	Employee Non-Wellness	Neutral Employee
--	------------------	-------------------	-----------------------	------------------

		Monthly	Monthly	Monthly
Single - EE	\$578.78	\$27.93	\$77.93	\$46.93
Employee/Spouse - ESP	\$1,267.35	\$92.10	\$142.10	\$111.10
Employee/Children - ECH	\$1,032.77	\$72.64	\$122.64	\$91.64
Family - FAM	\$1,726.03	\$132.11	\$182.11	\$151.11

Employer HSA Contributions:

	One-Time Contribution for HSA renewal employees	One-Time Contributions for new HSA employees	Monthly Contribution for all HSA employees
Single - EE	\$500.00	\$1000.00	\$57.70
Employee/Spouse - ESP	\$750.00	\$1250.00	\$131.31
Employee/Children - ECH	\$750.00	\$1250.00	\$108.61
Family - FAM	\$750.00	\$1250.00	\$177.55

2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County’s health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County’s health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; 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 said this is what they talked about at the last meeting. The County picked up the 0.4% increase so the employees will have the same payment they had last year.

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

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

20-260

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County Adult Probation and Huron County Prosecutor have various computers, 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:** Mr. Boose wanted to be sure this was actually going to be disposed of, not sit in the back lobby like it did one year. Ms. Ziemba said Mr. Minor was going to dispose of the items from Adult Probation. Mr. Strickler had not explained to her how they were disposing of the Prosecutor’s computers and laptops.

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

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

Vickie Ziemba

From: Vickie Ziemba
Sent: Monday, October 05, 2020 10:21 AM
To: Vickie Ziemba
Subject: Inventory

Good morning! Steve called and asked me to send you a list of the items that can be removed from our storage room/future Hs office. I have removed all of those items from my inventory list, so it can all be taken out at any time.

The following items can be removed:

Desk w/Chair (#11358) ~~Keep~~
Desk Chair (#11358) ~~Keep~~
Plastic Blue Chair (#11358) ~~Keep~~
Lumber (No #) ~~Keep~~
Black Office Chair (#11358) ~~Keep~~
Black Office Chair (#11358) ~~Keep~~
Wood Desk w/Return (#11357) ~~Keep~~
Metal Desk w/Return (#11375) ~~Keep~~
Cant Rack (#11342) ~~Keep~~
Gray, 4-door File Cabinet (No #) ~~Keep~~
That should be everything. Thank you!

Jenny Banfill
Probation Secretary
Huron County Probation
Noville, OH 44857
(419) 668-8610

Huron County Prosecutor's Office List of Items to be Removed from Office.	
Brother HL-5470DW Printer LJ11064	BROKE Wont Print
Insighnia Tv LJ11021	Broke Wont Power on
Epson Document Scanner LJ11125	Will power on, but continuous feeding and scanning errors
Brother HL-2360DW LJ11088	Broke
Brother HL-2360 DW LJ11100	Broke
Dell Optiplex 3020 LJ11041	Upgraded, missing hard drive
Dell Optiplex 3020 LJ11023	Upgraded, missing hard drive
Dell Optiplex 3020 LJ11211	Upgraded, missing hard drive
Dell Optiplex 3020 LJ11042	Upgraded, missing hard drive
Dell PowerEdge T100 II LJ11002	Upgraded, missing hard drive
Dell Optiplex 3020 LJ11043	Upgraded, missing hard drive
Klipsch Speaker System LJ11163	Will not power on
Entrust Series Battery Backup LJ11004	Unknown if it works, Upgraded
AOC Monitor LJ11003	Unknown if it works, Upgraded
Dell Monitor LJ11045	Unknown if it works, Upgraded
LG Monitor LJ11044	Unknown if it works, Upgraded

Four Drawer filing cabinet LJ11098
Safety is broken allowing all drawer to open at once
Gray Four Drawer Filing Cabinet LJ1109
Not being actively used and sitting in hallway
Black Office Chair ST10028
Back of chair is broken
Brother AX-600 Typewriter LJ11060
Appears to not be in working condition
Cyber Power Battery Backup LJ11005
Was working when taken out of service, upgraded unit

REGULAR SESSION

TUESDAY

OCTOBER 13, 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners requested Statement of Qualifications from firms interested in providing architectural and/or engineering services during 2020, 2021, and 2022 for Huron County; and

WHEREAS, the Board reviewed and ranked the twenty-four firms that submitted their qualifications and desires to qualify four firms for any facility repair, renovation, replacement, energy conservation, sustainment, and construction projects in Huron County, Ohio during 2020, 2021, and 2022; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby qualifies the following firms for architectural and/or engineering services during 2020, 2021, and 2022 for Huron County:

- Daniel Frederick Architects, LLC, 30 Park Street, P.O. Box 10, Milan, Ohio 44846
 - Richland Engineering LTD, 29 North Park St. Mansfield, Ohio 44902
 - Garman Miller Architects & Engineers, 38 South Lincoln Drive, P.O. Box 71, Minster, Ohio 45865
 - Buehrer Group Architecture & Engineering, Inc., 314 Conant Street, Maumee, Ohio 43537
- and further

BE IT RESOLVED, contracts will be awarded to the appropriate firm on a per project basis during 2020, 2021, and 2022; 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 said they chose several architects because some are stronger in certain areas than others. For that reason they have chosen four, that way they can use the one they feel is best for a particular project.

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

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

At 9:10 a.m. **Public comment - none**

20-262

IN THE MATTER OF AWARDING THE HURON COUNTY CARES SMALL BUSINESS GRANT PROGRAM GRANT FUNDS TO BUSINESSES

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners created the Huron County CARES Small Business Grant Program on August 20, 2020 by Resolution 20-216 and amended the Grant Program on October 6, 2020 by Resolution 20-257; and

WHEREAS, the Board has entered into an agreement with the Huron County Development Council in order to administer the Huron County CARES Small Business Grant Program and assisting the Grant Review Committee (consisting of Commissioner Bruce Wilde, Auditor Roland Tkach, Treasurer Kathleen Schaffer, and Prosecutor James Sitterly) in their review of the applications and determining the qualifying small businesses that have been directly and adversely impacted by COVID-19; and

WHEREAS, the applicants meet the U.S. Department of Treasury Guidance of eligibility to cover expenses that 1) are *necessary* expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) 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 government; and (3) were *incurred during the period that begins on March 1, 2020 and ends on December 30, 2020* ; and

WHEREAS, the Huron County Development Council, in accordance with the advice of the Grant Review Committee, recommends that grants be awarded to the following small businesses/entities:

Adam Michaels Salon & Spa	\$10,000
Bad Habits Barber Shop LLC	\$10,000
Huron County Chamber of Commerce	\$10,000
New Look Salon	\$5,000
Norwalk Arts Center	\$5,000
ANJ LLC dba Anytime Fitness	\$5,000
Haven Hypnosis & Wellness LLC	\$2,500
Huron County Humane Society	\$10,000
Morris Family Tree Service LLC	\$2,500

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the recommendations by the Huron County Development Council to award CARES Small Business Grant Program grant funds to the businesses listed above; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and instruct their Administrative Assistant to process grant funds to the small businesses/entities as indicated 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:** Terry Boose abstained from the payment to Norwalk Arts Council. Bruce Wilde abstained from payment to Anytime Fitness. Mr. Boose thought this showed they were getting the money out to the community. Fortunately or unfortunately that means they are sometimes connected. Mr. Wilde said he hand delivered the checks for the first round last week. The business owners were excited and very thankful.

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

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

At 9:15 a.m. Larry Silcox, Airport Board member. Mr. Silcox came before the board with a quote to repair the roof at the airport. The low bid was \$26,144.00 from Five Star Roofing for a 10-year roof. Mr. Boose clarified this was the big hangar minus the office side. Mr. Silcox said it was. The office side and the maintenance hangar, Hangar A, had already been done by Five Star.

Mr. Silcox explained the leak on the roof that was previously repaired has been determined to have been caused by the current renter adding HVAC units to the roof. The contractor has been contacted. Also, the renter paid \$5,000 each for the two units and the Airport is not reimbursing him.

The Airport is asking the Commissioners to pay for the repair. It is leaking in several different places and there have been several complaints. They have a lot of other maintenance issues but will work on those one at a time. They will only come to the Commissioners in the future if it is absolutely necessary. Mr. Boose said he had been out there a couple weeks ago and noticed a lot of landscaping work had been done. Mr. Wilde appreciated them getting things cleaned up.

Ms. Ziemba asked Mr. Strickler if the contract was okay. Mr. Strickler thought the only thing that should be added would be a completion date for the project. If it is not completed by that date there should be a penalty clause. He will revise the contract and have it ready for Thursday’s meeting.

Next Mr. Silcox wanted to discuss the commercial hangar. The Auditor’s office shows it is in both the Commissioner’s and the Airport’s name. The Airport would like everything to indicate it belongs to the Commissioners – they do not need to have ownership of it. Mr. Boose noted the rest of the buildings are in

the name of the Commissioners. Mr. Silcox would like to start the process in their meeting this afternoon. Mr. Wilde thought it would be good to be consistent. Mr. Strickler said the Commissioners own the real estate, so they should own all the buildings that are attached to said real estate.

20-263

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a request for an appropriation adjustment for the Jail #036 account due to reimbursement from the Department of Justice Bulletproof Vest Partnership Grant; and

WHEREAS, the Board of Huron County Commissioners finds the requests 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
	041	00572	001	\$520.00		036	00200	001	\$520.00
		Contingencies					Jail equipment		
									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:** Ms. Ziemba explained this was for reimbursement of two staff vests for Corrections officers from the Department of Justice Bulletproof Vest Partnership Grant.

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

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

20-264

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 13, 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:

Job & Family Services		
Seagate Office Supplies	nesting/rolling chairs for main conference room	\$7,260.00
		now therefore

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

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked what was going to happen to the old chairs. Ms. Ziemba thought they would probably go on Govdeals. They were all cloth. The new ones have easy to clean vinyl upholstery.

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

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

At 9:30 a.m. Chief Deputy Dave Ditz, Huron County Sheriff's Office. Chief Deputy Ditz said he had received an email that the 2020 Ford Interceptor and Explorers were ready for pickup. They are still waiting on the Dodge. Statewide Auto has offered the same pricing for 2021 on the Interceptors as they did for 2020. The issue is, the County must provide a letter of intent. Mr. Ditz has discussed this with the Auditor, who told them a letter of intent in 2020 would obligate 2020 funds, not 2021 funds.

Mr. Boose said the problem with 2020 money is they are not in this year's budget. Mr. Ditz asked Statewide Ford to provide an estimate for next year that included special features – vinyl seats, Covid cleaning feature, and radar. Radar is an added expense that they can do without if it comes down to it. He thought it was more than a want but less than a need. Only about half the cruisers have radar. Mr. Boose clarified they were talking about mounted radar. Deputy Ditz said they were.

Mr. Boose asked how many vehicles they wanted to purchase. Deputy Ditz would like three Ford Interceptors and one unmarked vehicle. He would prefer a Dodge for that. They are police rated and cost less than the Explorers. There was discussion regarding the difference between the marked cruisers and the unmarked vehicles. Mr. Boose asked, since they did not want to purchase four full cruisers, if the price difference would cover the expense of the radar. Deputy Ditz thought it would. Mr. Boose explained that it could not be done this year. However, he would like to do it ASAP in January. He asked Deputy Ditz to provide some prices so they can budget for next year.

Chief Deputy Ditz provided an update on the video system upgrade for the office. I2C should be out on the 20th to finalize everything. They will start working after that. This was not a Covid project.

At 9:52 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session.

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jan Tkach, Recorder, to Columbus, Ohio for ORA Winter Conference on November 15 – November 18, 2020.

CORONAVIRUS RELIEF FUNDING REQUEST REVIEW

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.

OCTOBER 13, 2020

[illegible]

NEW REQUESTS \$57,050.14

- EMA/Buildings & Grounds. \$2,260 for shelving for PPE. U-line, four heavy duty shelving units. Ms. Ziemba said they had put this on hold before because they wanted to wait for quotes for the full project. They were supposed to have the last person come in last week to go over the project and give quotes. She has not received an update from Mr. Welch or Mr. Minor. She asked the Board if they wanted to wait on the full project or go forward. All three Commissioners approved moving forward with the project.
- Commissioner/Buildings & Grounds, \$19,278, RSC. UV for air handlers to provide cleaner air. Mr. Welch received two quotes. He is recommending RSC, which is the lower dollar amount. This would go into almost all the County buildings. All three Commissioners approved this.
- Buildings & Grounds. \$39.90, Siesel, Microban disinfectant. This has been on backorder since the beginning of September. All three Commissioners approved this.
- Norwalk Public Library. \$6,125, Gem Energy, touchless water bottle fillers and touchless water bottle drinking fountain combination. The library had explained that they have received \$25,000 in CARES money. Most of that has been committed to other Covid-related expenses. All three Commissioners approved this.
- HC Agricultural Society/Fair, \$25,695.06 PPE/sanitization reimbursement. This is was the total amount after the requests for payroll (\$2,062.50) and toilet paper (\$989.70) were pulled. All three Commissioners agreed to approve the \$25,695.06.

Terry Boose moved to approve the presented Coronavirus Relief Fund Requests as they meet the required criteria. Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba noted for the record that all requests met the three criteria.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Meeting dates

Mr. Boose ran through some meeting dates he had: Firelands Forward Board meeting tomorrow at 8:30; CCAO Board meeting at 10:00 Friday; Firefighter's Association meeting tomorrow night.

Ms. Ziemba said Budget Commission was meeting tomorrow at 10:00.

Mr. Boose reminded Mr. Wilde there was a Willard Economic Development meeting on October 21. Mr. Wilde has Fisher Titus Foundation Board that day. This board only meet twice a year, so he will have to attend. Mr. Boose will attend the Willard meeting.

OLD BUSINESS

Family Life Counseling lease. Mr. Strickler will have to work on this.

Erie Basin lease. Mr. Strickler will also have to work on this.

MHAS Board vacancy. Mr. Wilde knows a gentleman that is interested. Ms. Cardone will contact him this week.

REGULAR SESSION

TUESDAY

OCTOBER 13, 2020

Law Library grant. Ms. Ziemba forwarded this to Mr. Strickler. He read through it and did not really see a concern. They applied for the grant to purchase those items; they received the grant to purchase those items. After discussion Mr. Boose indicated he was okay with it. Ms. Ziemba will put it on for the next meeting.

Victim Assistance. Ms. Ziemba asked if they had received their grant. He said Ms. Border has to submit her budget Friday. She will receive her grant approval sometime this week.

Cook Road. Mr. Strickler is waiting for the 28 day answer period to expire. He would like to get a Court order to prevent the owner from doing this again in the future.

Mr. Boose received an email from Don Ruffing. Mr. Strickler is working with Chad at Soil & Water in answer to that.

Mr. Boose has had another complaint about ditch maintenance. This is not related to what they have received in the past.

Commissioner Wilde and Commissioner Boose attended a Girl Scout meeting last week. The girls were working on their Democracy badge.

NEW BUSINESS

Commissioner Boose report

Community Corrections Board meeting tomorrow at 12:30.

Firelands Forward meeting tomorrow 8:30 a.m.

Budget Commission tomorrow at 10:00 a.m.

Firefighters Association meeting tomorrow evening at 7:00 p.m. at Citizens Ambulance in Wakeman. It will be held at Fireland's Ambulance in New London on November 11.

At 10:39 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 October 13, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:39 a. m.

Signatures on File