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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 22, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 22, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

20-258

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 #305171 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. The roll being called upon its adoption, the vote resulted as follows:

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

Payment Type: All			200000000000000000000000000000000000000	
Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 10/15/2020 to 10/15/2020 Payment Batches: 305171 to 305171
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#
Fund: 001 - General Fund				
Department Commissioners 1015/2020 Pescock Water Account 001.001.004/75 (Other Expenses) Total:	305171	2020-00290/1	Water	\$15.50
Department Commissioners Total:				\$15.50
Department: Microfilming 1016/2020 US imaging inc Account 001.002.00525 (Contract Services) Total Department Microfilming Total:	305171	2020-00143/1	Court Cases	\$145.02
: De	305171	2020-00001/1	#9 & #10 Ervelopes	\$525.00
10/15/2020 Digital Data Technologies Inc 10/15/2020 ES Consulting Inc Account 001.003.00275 (Contract Services) Total	305171	2020-00003/1	Accudiobe Data Maintenance 2020Qtr4 Remote Support	\$2,100.00 \$75.00
10/15/2020 Government Forms and Supplies Account 001.003.00475 (Other Expenses) Total:	305171	2020-00005/1	500 Cigarette License Ervelopes	\$285.75
Department Data Processing Total:				\$2,965.75
Department: Treasurer 10/16/2020 Caupales com Account 001,005,00175 (Supplies) Total:	305171	2020-00084/1	Toner Cartridge, correction tape	\$104.12
=	305171	2020-00088/1	Printer overages Sept 2020	\$1.20
10/15/2020 Accurate Business Machines Account 001,005,005.25 (Contract Services) Total	305171	2020-00069/1	Cash Registers Contract 10/2020-10/2021	\$170.00
Department Treasurer Total:				\$275.32
10/9/2020 2:08 PM				

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Common Pleas					
10/15/2020 Caupplies com Account 001.008.00175 (Supplies) Total:	305171	2020-00019/1	Ballpoint PensiPower Stript/Correction Tape	\$70.88	
01.0	305171	2020-00020/1	Equipment Rental 10/1-10/31/2020	\$422.20	
10/15/2020 Jody Young Account 001.008.00280 (Court Reporters) Total:	305171	2020-00022/1	Court Reporter Trial 9/1/2020	\$300.00	
10/15/2020 Effective Web LLC 10/15/2020 Effective Web LLC Account 001.008.00290 (Data Processing) Total:	305171	2020-00023/1	500 GB Hard Drive/2 Clone Hard Drive Bathery & Installation	\$164.00 \$84.50 \$248.50	
10/15/2020 Aletha Boonie Account 001.008.00300 (Travel) Total:	305171	2020-00024/1	Reimburse Firearms Training Meats	\$132.36	
10/15/2020 Roeach Associates Inc 10/15/2020 Roeach Associates Inc 10/15/2020 Firelands I now I I C	305171	2020-00028/1	Paper/Staples Copy Stampalink Pad	\$41.82	
	305171	2020-00028/1	Bond Papen/Liquid Papen/papendipa Sunar Sommer/Motol Debedoe	\$30.00	
10/15/2020 David Anderson Account 001.008.00475 (Other Expenses) Total:	305171	2020-00028/1	Jury Questionaires	\$727.60	
Department Common Pleas Total:				\$2.533.63	
Department: Juvenile 10/15/2020 CDW Government Inc Account 001.013.00175 (Supplies) Total:	305171	2020-00059/1	Executive Backup Software	\$183.85	
10/15/2020 Firelands Local LLC Account 001.013.00475 (Other Expenses) Total:	305171	2020-00066/1	CD/Tape Destruction	\$25.75	
Department Juvenile Total: Department: Invenile Detention				\$209.60	
10/15/2020 BI INC Account 001.015.00475 (Other Expenses) Total:	305171	2020-00058/1	Electric Monitoring September 2020	\$2,223.80	
Department Juvenile Detention Total:				\$2,223.80	
Department: Clerk of Courts 10/15/2020 LaFotlette, Gary 10/15/2020 WB Masson Co Inc	305171	2020-00199/1 2020-00199/1	Custom Calendars Weekly Planner & Pen	\$44.00 \$14.85	
10/9/2020 2:09 PM		Page	Page 2 of 15		V32

Amount Warrant#	1171-20 117	Amount Warmut #
Claims Register for Payment Batches Batch ID PO #/Line # Line Description	2000-00000 2000-00000000000000000000000	Claims Register for Payment Batches
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Amount Warrant #	# 17.19 # 17.19 # 18.10 # 1	### Annount Wurment ## ### ### ### ### ### ### ### ### ##
Claims Register for Payment Batches D PO#Line# Line Description	2020-001791 Topic of the Charles	Page 1
CI Warrant Date Claimant Batch ID	10195200 10195200	Viviance 2.00 Pt

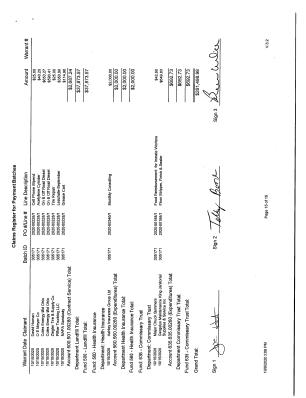
	Amount Warrant #	\$146.00 \$84.00 \$41,006.00 \$41,004.29 \$57,282.72	\$160.00 \$160.00 \$160.00 \$160.00	812.00 \$12.50 \$12.50 \$12.50	81.29713 810008 81008 810008 810008 810008 810008 810008 810008 810008 81000	VA2	### Amount Marmint ## ### ### ### ### ### ### ### ### ###
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20-259

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;

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

REGULAR SESSION TUESDAY OCTOBER 13, 2020

		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	One-Time	Monthly
	for HSA renewal	Contributions for new	Contribution for all
	employees	HSA employees	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;

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;

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

From:	probation@himocompoundays orn	monniless orn		
Sent: To:	Monday, Octobe 05, 2020 10:21 AM Vickie Ziemba	21 AM		
Subject:	Inventory			
sood morning! Steve call	Good morning! Steve called and asked me to send you a list of the items that can be removed from our storage room/future HR office. I have removed all of	the items that can be	removed from our storage room/fu	ture HR affice. I have remoyed all o
those items from my inventory list, so The following items can be removed:	those items from my inventory list, so it can all be taken out at any time. The following items can be removed:	any time.		
Desk w/Hutch (#11358) Kurt Desk Chaft (#11398) - Sankan Plastic Blue Chair (No #)	The state of the s			
Lumber (No #) 5%-r. F. Book Shelf ##1097) 75%-r. F. Book Shelf ##1097) 75%-r. F. Wood Desk w/ Return (#11375) 76.g. Metal Desk w/ Return (#11375) 76.g. Goar Rack (#11342), t. f. F. Gray, 4-door File Cabinet (No #) 11m.	Sinchron (No. 1)	mts. (?		
That should be everything. Thank you!	g. Thank you!			
Jenny Barwiler Probation Secretary 12 E. Main St., 5th Floor Norwalk, OH 44857 (419) 668-8610				
		T		

	ty Prosecutor's Office List of Items to be Removed from Office. HL-5470DW Printer IJ11064
Brotner	r HL-5470DW Printer I J11064 BROKE Wont Print
	Tv IJ11021 Broke Wont Power on
Foson D	Document Scanner IJ11125
	Will power on, but continuous feeding and scanning errors
	HL-2360DW IJ11088
E	Broke
	HL-2360 DW IJ11100 Broke
Dell Opt	tiplex 3020 IJ11041
	Upgraded, missing hard drive
	tiplex 3020 IJ11023
	Upgraded, missing hard drive
	tiplex 3020 IJ11211
	Upgraded, missing hard drive
	tiplex 3020 IJ11042
	Upgraded, missing hard drive
Dell Pow	werEdge T100 II IJ11002
	Upgraded, missing hard drive
	tiplex 3020 IJ11043
	Upgraded, missing hard drive
	Speaker System IJ11163
,	Will not power on
Entrust S	Series Battery Backup IJ11004
-	Unknown if it works, Upgraded
	onitor IJ11003
- 1	Unknown if it works, Upgraded
Dell Mo	nitor IJ11045
	Unknown if it works, Upgraded
LG Moni	itor IJ11044
_	Unknown if it works, Upgraded

Four Drawer filing cabinet IJ11098	
Safety is broken allowing all drawer to open at once	
Gray Four Drawer Filing Cabinet IJ1109	
Not being actively used and sitting in hallway	
Black Office Chair ST10028	
Back of chair is broken	
Brother AX-600 Typewriter IJ11060	
Appears to not be in working condition	
Cyber Power Battery Backup IJ11005	
Was working when taken out of service, upgraded unit	

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;

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
- Garmann 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.

*<u>Discussion</u>: 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 equip	ment		
									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.

REGULAR SESSION TUESDAY OCTOBER 13, 2020

NEW REQUESTS:	10/13/2020				
Fair Board	Reimb for covid related expenses for fair		\$28,747.26	questionable items	 (payroll 2,062.50, TP 989.70
Norwalk Library	touchless water bottle filler & fountain (partial vs	\$2,500.00	\$6,125.00		
B&G	RSC/filter UV lights for air handlers for county build	\$19,278.00			
B&G	Siesel/microban - back ordered item		\$39.90		
EMA Bldg	Uline / shelving units to store PPE		\$2,260.00	hold for full project	cost
Commissioners	Walmart / 2 smart tv's and wall mounts		\$599.98	hold for Fisher Elec	quote

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.
- <u>Commissioner/Buildings & Grounds</u>, \$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.
- <u>Buildings & Grounds</u>. \$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.
- <u>HC Agricultural Society/Fair</u>, \$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.

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