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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 29, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 29, 2020 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

20-279

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 #306036 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Boose explained that, on page 1, the wireless keyboard for the Dog Warden was not really going to be coming out of that account. That was just how they had to purchase it, the money will be moved back into that account from another account.

On page 2, there are three 16-gallon nonflammable storage boxes for gas cans. When HR did a review of the building that was what they recommended.

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

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

Claims Register for Payment Batches	The state of the s

Huron County
Claims Register for Payment Batches

306036 306036 306036 306036

Warrant Date Claimant	Batch ID	PO #/Line#	PO #/Line # Line Description	Amount	Warrant #	
10/29/2020 Columbia Gas 10/29/2020 Columbia Gas	306036		Gas-130ShadyLane Gas-180MlanAve	\$246.94		
Account 001.022.00527 (Gas) Total:				\$1,131.07		
Department Building and Grounds Total:				\$6,748.31		
Department: Sheriff						
	306036	2020-00161/1	September Fuel-Road	\$19.99		
10/29/2020 Osupplies com Account 001 023 00175 (Supplies) Totel:	306036	2020-00161/1	Big Tab Dividers/a-z Dividers	\$49.30		
constant of contract of contra				67.60\$		
	306036	2020-00162/1	Collar Brass/Pins & Button Backs 4 Remote Kevless Entry w/ 2 Fobs	\$127.92		
10/29/2020 Rakich & Rakich Inc	306036	2020-00162/1	2 Uniform Pants/Shirts/K Polachek	\$210.86		
Account 001.023.00200 (Equipment) Total:				\$848.88		
10/29/2020 FedEx	306036	2020-00165/1	Shipping Charges	\$19.01		
Account 001.023.00475 (Other Expenses) Total				\$19.01		
Department Sheriff Total:				\$937.18		
Department: Disaster Service						
	306036	2020-00119/1	Adobe Pro for EMA Office	\$432.00		
	306036	2020-00119/1	EMA Monthly Phone Bill	\$182.32		
10/28/2020 Time Warner Cable Northeast	306036	2020-00119/1	EMA Internet Monthly	\$307.89		
=				\$922.21		
10/29/2020 Wex Bank	306036	2020-00120/1	EMA Director Fuel	\$241.30		
Account 001.026.00250 (Fuel) Total:				\$241.30		
Department Disaster Service Total:				\$1,163.51		
Department: Jail Operations						
10/29/2020 Wex Bank	306036	2020-00167/1	September Fuel-Jail	\$42.34		
0.10				\$42.34		
	306036	2020-00168/1	Medical Trmt/M Fisher	\$137.87		
10/29/2020 Emergency Professional Services Inc	306036	2020-00168/1	ER VisitW Deppen	\$88.90		
01.0	308038	Z0Z0-00168/1	ER VistiM Fisher	\$88.90		
10/29/2020 Rakich & Bakich Inc	30,603,8	2020-004704	Corrections Citeds Dates	4010.01		
10/29/2020 Cooks Correctional	306036	2020-00170/1	Spatulas, Tongs & Thermometer	\$369.52		
Account 001.036.00200 (Equipment) Total:				\$384.52		
	306036	2020-00171/1	Filhers for Air Handlers	\$153.34		
10/29/2020 Modern Builders Supply Inc 10/29/2020 Rexel	306036	2020-00171/1	Rood Repair Tape LED Lamp-Jail	\$90.19		
10/23/2020 4:00 PM		Page	Page 3 of 12		733	
		•			7.0.4	

			Clai	ns Register fo	Claims Register for Payment Batches		
Wan	Warrant Date Claimant		Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #
Acc	10/29/2020 Account 001.0	10/29/2020 Roesch Associates Inc Account 001.013.00175 (Supplies) Total:	306036	2020-00059/1	File Folders	\$428.53	
10/29 Acoc	10/29/2020 Account 001.0	10/29/2020 Verizon Wireless Account 001.013.00475 (Other Expenses) Total:	306036	2020-00066/1	Cell Phones 10/4-11/3/2020	\$97.88	
Depar	rtment Juv	Department Juvenile Total:				\$526.41	
Depar 1025 Acc	Department: Probate 10/29/2020 Roesc Account 001.016.00	epartment: Probate 10/29/2020 Roesch Associates Inc Account 001.016.00175 (Supplies) Total:	306036	2020-00069/1	2021 Wall Calendar	\$28.97	
10/25 Acot	10/29/20/20 Account 001.0	1029/2020 US Bank Equipment Finance Account 001.016.00200 (Equipment) Total:	306036	2020-00070/1	Copier & Printer Leases	\$1,917.04	
10/25 Acc	10/29/2020 Account 001.0	10/29/2020 Kimberty Ulano Account 001.016.00475 (Other Expenses) Totak	306036	2020-00075/1	Spanish Interpreting	\$25.00	
Depai	rtment Pro	Department Probate Total:				\$1,971.01	
Depai 1023 1029 1029	spartment: Cle 10/29/2020 10/29/2020	Department: Clerk of Courts 10232020 Covius boument Services LLC 10232020 Will Mason Co Inc 10232020 UP Postal Service (CARS-FP)	306036 306036 306036	2020-00199/1 2020-00199/1 2020-00199/1	Laser Mailer Form Bar Coded/Imprim/Fee Labels Potatage by Phone	\$1,656.39 \$209.90 \$18,000.00	
Acx Depar	count 001.C	Account 001.017.00175 (Supplies) Total: Department Clerk of Courts Total:				\$19,866.29	
Depar	rtment: Bu	Department: Building and Grounds					
10/29	029/2020	SYNCB/Amazon SYNCB/Amazon SYNCB/Amazon	306036	2020-00303/1	16 Gallon Flammable Storage box 16 Gallon Flammable Storage box 46 Gallon Elementable Storage box	\$451.46	
10/29 ACC	10/29/2020 Account 001.0	10/29/2020 SYNCB/Amazon Account 001.022.00200 (Equipment) Total:	306036	2020-00303/1	Blazer Pro Diamond Hole Saw	\$54.00	
1028 1028 1028 1028	10/29/2020 10/29/2020 10/29/2020 10/29/2020	10/28/2023 Moto Electric Inc 300 (10/28/2023 Gapto Berdric Inc 10/28/2023 Gaptol Authurin & Glass Corporation 300 (10/28/2023 Mote Electric Inc 300 (10/28/2023 Mote Electric Inc 300 Authurin Mot Total Corporation Maintenance) 200 Account for Hot 7072 REPROFES Maintenances Total Corporation Authurin Mot Total Corporation Maintenances Total Corporation Maintenance Maintena	306036 306036 306036 306036	2020-00304/1 2020-00304/1 2020-00304/1 2020-00304/1	Blower Motor-Admin. Building AC Panel Installed Chifer Unit-Beit Repair Blower Assembly-Admin. Building	\$285.00 \$800.00 \$14.70 \$285.00	
10/29 10/29 Accc	0/29/20/20 0/29/20/20 Account 001.0	10/29/2020 R J Beck Protective Systems Inc 10/29/2020 S A Comuniste Co. Inc. Account 001.022.00280 (Service Contract) Total:	306036	2020-00305/1	New Smoke and Heat Detectors - 3rd Floor Office Bu Repair pipe - 12 E. Main	\$1,184.70 \$2,450.00 \$564.16 \$3,014.18	
10/29 10/29 10/29	10/29/2020 10/29/2020 10/29/2020	Columbia Gas Columbia Gas Columbia Gas	306036 306036 306036		Gas-190ShadyLane Gas-22EMsin Gas-Jail	\$272.87 \$328.26 \$114.17	

	Cla	ims Register fo	Claims Register for Payment Batches			
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
10/29/2020 Rexel 10/29/2020 Rexel Account 001.036.00275 (Contract Repairs) Total:	306036	2020-00171/1	Metal Haide Læmp-Jail LED Lamp-Jail	\$16.12 \$168.93 \$599.51		
10/29/2020 Ashland County Corrections Account 001.036.00475 (Other Expenses) Total:	306036	2020-00173/1	2 CPR Cards/G Conney & B Edgell	\$34.00		
10/28/2020 Columbia Gas Account 001.036.00527 (Gas) Total:	306036		Ges-Jail	\$538.22		
Department Jail Operations Total:				\$1,914.26		
t: Mis 001.0	306036	2020-00320/1	Professional Services-September	\$3,028.75		
1029/2020 Office of the Chie Public Defender 1029/2020 Office of the Chie Public Defender 1029/2020 Matthew Hawkey Attorney At Law Account 001.040.00570 (Attorney Fees) Total:	306036 306038 306038	2020-00321/1 2020-00321/1 2020-00321/1	Reimburse for Court Appointed Attorney Reimburse for Indigent Application Fee Appointed Counsel Fees	\$787.50 \$147.00 \$564.00 \$1,498.50		
Department Miscellaneous Total:				\$4,527.25		
Department: Bureau of Inspection 10/29/2020 Treasurer State of Ohio Account 004 042 00/654 (Fixame County) Total:	306036	2020-00323/1	IPA Quality Review	\$225.50		
Department Bureau of Inspection Total:				\$225.50		
Fund 001 - General Fund Total:				\$41,132.79		
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel 10/29/2020 Galls LC	306036	2020-00149/1	Nick-dufy holster	\$61.54		
05.1	200	1000000	work a uniform stille, 2 pains, aminto pouch but	\$256.86		
10/29/2020 SuperFleet MasterCard Program 10/29/2020 Frontier	306036	2020-00151/1	Fuel Phone and Internet	\$221.19		
Account 105,105,005,00275 (Colitata) Repairs) 1018; 1028/2020 Norwalk Ace Hardware 1028/2020 Huron County Commissioners Account 105,105,00475 (Other Expenses) Total	306036	2020-00154/1 2020-00154/1	brass coupling for hose. Reimbursement for Keyboard & Mouse	\$334.94 \$26.99 \$34.99		
Department Dog & Kennel Total:		,		\$653.78		
Fund 105 - Dog & Kennel Total:				\$653.78		
10/23/2020 4:00 PM		Page	Page 4 of 12		V.3.2	

	1	\$832.00 \$832.00 \$832.00	00.8452 00.84528	50.985.8 57.055.8 57.055.8 57.055.8	\$3,256.50 \$325.00 \$140.00 \$418.41	\$500.000 \$1153.38 \$138.78 \$1.88.184	\$258.05 \$258.05 \$259.05	\$380.00 \$23.50 \$5.200.00 \$6.459.60	\$7,102.03 \$7,102.03 \$14,204.06	\$179.95 \$10.05 \$20.05 \$3.95.75 \$7.785.8	V.32		Amount Warrant#	2.2.00 (988 92.00 (988	\$14,424,94 \$43,350,41	\$50.00 \$50.00 \$2,236.17 \$50.00	\$50.00 \$50.00 \$46.00 \$60.00	00.058 00.008 00.008	00 058 00 0058 00 0058	\$50.00 \$2,238.17 \$5,274.34	\$5,274.34	\$915.18 \$015,18 81.377 FA		V.3.2
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Clai Warrant Dahe Claimant Rarch ID	g	Account 106: 106 00278 (Contract Services) Total: Department 106: 106 00278 (Contract Services) Total: Department Sheriffs Policing Total: Fund 108 - Sheriffs Policing Total:	Fund: 115 - Public Assistance Department: Public Assistance 10242020 Columbia cas I Orio 10242020 Columbia cas I Orio 10242020 Columbia cas I Orio 10242020	vice School District	8 4 2 5	Kevin A Stoddard Columbia Gas Of Ohio Amy Shut 15.115.00220 (PRC/SSI) Total:	1029/2020 CLI Incorporated 306036 1029/2020 CLI Incorporated 306036 10229/2020 American Driving School 306036	American Lorring Scribor Ohio Tressurer of State Ohio Business College Ohio Business College 115.115.00250 (CCMEP) Total:		10202000 Time Winner Cash Notheast 500000 Account 115.115.003500 (Lillielle) Told: 0.000000 Conditions of 0.0000000 Conditions of 0.000000 Conditions of 0.0000000 Conditions of 0.000000 Conditions of 0.000000 Conditions of 0.0000	M9 00+ 000E001	Clair	Warrant Date Claimant Batch ID	10/20/2002 Hearte Moory 2000/9 (10/20/2002 Hearte Moory 2000/9 (10/2002	Peny Profech 15.115.00475 (Other Expense) Total: t Public Assistance Total: t: Public Assistance	Nikita McCann Angala Pocock Huron County Commissioners Tammie Lewis	10/29/2020 Mary Valentine 306036 10/29/2020 Joanne Crockett 306036 10/29/2020 Hisher Tibus Medical Center 306036 10/29/2020 Meredili Tavenner 306036		Karlee Varney Morgan Anderson Leah Wikel Stecharie Cluck	1029/2020 Challese Fuller 300039 1029/2020 Challes Fuller Sommissioners 300039 1029/2020 Huron County Commissioners 300039 Account 115.116.00475 (Other Expenses) Total:	Fund 115 - Public Assistance Total: Eurod 117 - Public Assistance Total:	1012-117 - Chain Support Enforcement Department Chief Support Enforcement 1026/2020 Heren County Account 117,117,0147 (Def Purchase of Service) Total: 1026/2020 Heren County Commissioners 1026/2020 Heren County Commissioners	Huron County Commissioners	1023/2020 4,00 PM
Amount Monaco #		\$3,090.76	\$45.00 \$45.00 \$45.00 \$45.00	00 H58	\$54.00 \$123.06 \$24.06	\$100.00 \$100.00 \$100.70 \$100.70	\$700.46 \$740.09 \$794.09	\$37.45 \$3,789.46	\$9,42.53	8-16.00 8-16.00 8-16.00 8-16.00 8-16.00 8-16.00	V32		Amount Warrant#	99 327 688 99 327 688 90 367 628 90 467 628	\$252.06 \$252.06 \$252.06 \$252.06		\$59.33 \$22.77 \$92.10 \$46.54	\$13.21 \$213.21 \$114.32	\$114.32 \$327.53 \$327.53	80 23 23 28	\$454.96	\$454.98	!	V.3.2
Claims Register for Payment Batches Batch ID PO 业 ine # Tine Description	1		5 2020-00263/1 COMEP WOOA Youth- N Teelsre-Phone Card	5 2220-003891 Anti-coan Service for Email	2020-00391/1	5 2020-003941 3 ave blades, Propriet forth All 5 2020-003971 Electric Charges St. 5 2020-003971 Natural Gas Charges 5 2020-003977 Natural Gas Charges 5 2020-003977 Natural Gas Charges	2020-003131	2020-004001 Ferilizer, Screws GF-135-0.58 2020-005971 Regular Gasoline	2020-00398/1	3 2020-00398/1 Various Road Striping 3 2020-00398/1 Local Share Filamitie River Fl-400-01.15	Page 7 of 12	Claims Register for Payment Batches	PO #/Line #	2020-00388/1 C	2020-001481 Ricch 4002 Lease		S 2020-00200FI MaeageRank Deposit May-Sept S 2020-00200FI MilesageRank Deposit May-Sept S 2020-00200FI MilesageRank Deposit May-Sept S 2020-00200FI MilesageRank Deposit May-Sept	2020-00207/1		77771, 1777 PATRICE I same 1 1771, 14 (1747) PATRICE				Page 8 of 12
Warrant Date Claimant Batch II	fice Products (Other Expenses) Total: t Enforcement Total:	Fund 117 - Child Support Enforcement Total: Fund: 123 - WIOA Department: WIOA	10202020 Huron Compl. Job. 6 Femily Services 306036 Account 123,123,00230 (CCMEP WIOA Youth) Total: Department WIOA Total: Find 123 - WIOA Trital:	Fund: 125 - Auto Tax Department: Auto Tax Administrative 1029/2020 Effective Web LC 306036	25.125.00275 (Contract Repairs) Total: Ohlo Edison John Deere Financial	10/28/2020 Ohlo Edition 300030 10/28/2020 Columbia Gas 300030 10/28/2020 Columbia Gas 300030 10/28/2020 Columbia Gas 300030 10/28/2020 Columbia Gas 300030	25.125.00475 (Other Expenses) Total: Auto Tax Administrative Total:	Department: Auto Tax Road 10/28/2020 Jehn Deere Financial 306036 10/28/2020 Highbrowne Perluandian Company 306036 10/28/2020 Highbrowne Perluandian Company 306036	125.126.00210 (Materials) Total: John Deere Financial 125.126.00215 (Contraret Renaire) Total:	102/8/2020 Optesty Construction hor 300038 (107/8/2020) Erie Blandscy Inc. 800038	M4 054 0505250)		Warrant Date Claimant Batch II	WAZU Concrete Pumping LLC 25.125 00925 (Contract Services) Total: I Auto Tax Road Total: uto Tax Total: Recorders Technology	1028/2020 Mf Bushres Technologies 306036 Account 131,131,00200 (Equipment) Total: Department Recorders Technology Total: Fund 131 - Recorders Technology Total:	<u>o</u>	1029-2020 Jennifer Mayard 309039 1029-2020 Jennifer Mayard 309039 1029-2020 Heather Coder 309039 1029-2020 Delana Lithoff 309039	32.132.00300 (Travel) Total: Frontier	Account 132.132.00475 (Other Expenses) Total: Department Clerk of Courts-Title Total: Fund 132 - Clerk of Courts-Title Total:	Fund: 134 - Clerk of Court Computer Department: Clerk of Courts Computer 1079/2020 MT Basiness Technologies Software	Account 134.134.00260 (Expenditures) Total: Department Clerk of Courts Computer Total:	Fund 134 - Clerk of Court Computer Total: Fund: 135 - Concealed Carried Weapons Department: Concealed Weapons	ME OF A PROPERTY OF	1023/2020 4:00 PM

	Amount Warrant#	\$2,504.25 \$2,504.25 \$2,504.25	82,048.00 82,048.00 84,010.00 85,010.00	00.102.28 00.102.28 00.102.28	00728\$	\$1,225.00	V32		Amount Warrant # 1775.00 \$1,500.00 \$1,500.00 \$1,500.00 \$1,500.00	organia. organia. organica.		9825.00 \$625.00 \$625.00 \$625.00	V.3.2
Claims Register for Payment Batches	PO #/Line #	ZOZO-ODISZNI COW Fees	2020-202111 Computer 2020-202111 COSS Committed on Services 2020-202111 Drug Yeah	200-001871 Webdeck Fees	200-00000 ESA Restriction The 5 or 200-00000 ESA Restriction The 5 or 200-00000 CSSP Cree-Sefers Pro 5	2020-002197 Moveing #131 #157	Page 8 of 12 Claims Renister for Pavment Batchee	cialms Register for Payment Batches	P O #Line # Line Description 2020-002611 toolkeeping		2020-004477 2020-004467 2020-00467 2020-00467 2020-00467 2020-00467 2020-00467 2020-00467	2020-0012771 CERT Yealing and Coordination	Page 10 of 12
3	- I	riozzozo Treasere sale d'Ole Account 136: 155 06476 (Olhe Experses) Total: Department Concealed Weapons Total: Fund 135: Concealed Garried Weapons Total:	Turk't 42 - (1-6) grant Purk't farmenine Purk't 42 - (1-6) grant Purk't 43 - (1-6) grant	Fund: 445 - Validional Webchooks Department: National Webchooks rozozozo Webchooks rozozozo Webchooks Account: 445,145,04475 (Colmer Expenses) Total Department: National Webchooks Total: Fund: 445 - Oblidional Webchooks Total: Fund: 445 - Oblidional Webchooks Total: Fund: 445 - Oblidional Webchooks Total:	Department, Children's Service 300000	10297020 R & D Farms 396036	NA 001-00202001		Warriant false Caminaria Bach ID 1920200 Been Care & Associate LTD Account 160, 160, 00275 (Contracts/Projecks) Tosti. Department Ditch Maritemanos Tosis: Fund 160 - Ditch Maritemanos Tosis: Fund 160 - Ditch Maritemanos Tosis: Fund 160 - Ditch Care Act	Department: Cares Act Department: Cares Act Department: Cares Act Department: Cares Act Account: 175 / 175 00115 (Supplied) Tolat: Account: 175 / 175 00105 (Supplied) Tolat: Account: 175 / 175 00105 (Supplied) Tolat: Account: 175 / 175 00205 (Supplied) Tolat: Account: 175 00205 (Supplied) Tolat: Ac	100702000 House cale Annual Salaka Sa	Funct: 177 - Emergency Management Oppathment Programment 102/2020 Researce Solution Associates Account 1717 (2045 (Opfice Depresses) Total: Oppathment Emergency Management Total: Funct 177 - Emergency Management Total:	1023/2020 4:50 PM
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Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	306036 2020-0033271 General Administration 2020-0033371 CHP-ZZBWanian	2020-00433/1	1001. 2. 2.00005 2002-001391 Humani Ol Assochent	20038 2005-003441 Etelefor bellen hending ook Shedyune 87:	306036 2020-07228/1 September Leachate 306036 2020-02228/1 Uniform & Gloves		夁	Balch ID PO #ff.im. & Line Description SERVIN D. PO #ff.im. & Line Berner SERVIN D. P	SHOOS ZOZ-GOZ-41 Red Of Truck Flave, Ot, Ele	20020-20181 10 gal lead iten'iTigget Spryy 20020-2020-20181 10 gal lead iten'iTigget Spryy 20020-2020-20181 10 Thron Chemical Supplementaria 20020-2020-20181 2 September Prom Time Lead 2020-2020-2020-2020-2020-2020-2020-202	Son 2 Tellsy Both	Page 12 of 12
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20-280

IN THE MATTER OF TRANSFERRING FUNDS FROM JUVENILE COURT DETENTION ACCOUNT #015 IN THE GENERAL FUND TO JUVENILE COURT ACCOUNT #013

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County Juvenile Court has requested to transfer funds to update their computer system and Court recording systems; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	015	00475	001	\$66,000.00		013	00200	001	\$66,000.00
		Juvenile D	etention	Other			Juvenile ed	quipment	t
		Expenses							

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry; 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.

Joe Hintz seconded the motion.

*Discussion: Ms. Ziemba read the letter submitted by Judge Cardwell. It explained that, when installing a teleconference component to the Court's recording system, they learned the system was extremely outdated. The cost to upgrade the system did not qualifying for use of CARES Act or other funds. In addition, all 28 of the Courts existing computers are operating on Office 2010, which is no longer supported. The cost of upgrading those units to Office 2019 is \$10,899.48. The Court utilizes 11 personal computers that use Windows 7, which is also no longer supported. If they use their existing monitors and other hardware, the Court can upgrade all of these units for \$7,737.29.

The letter further explained that, because of Covid, the Court locked up very few youth in detention. This resulted in uncharacteristically high unexpended funds in the Detention line. The Covid related detention situation, in conjunction with the Court's recording system and computer upgrade needs, presented a unique situation where the Court can take care of these critical needs without the appropriation of any additional funds.

Mr. Boose explained the Court could not use Covid money to do this because it had been budgeted. Just to be sure, the County asked OBM if they thought we could use Covid/CARES Act money. They said no.

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

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

20-281

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO BOARD OF ELECTIONS ACCOUNT #020

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #020 Board of Election's account due to funds received from the Secretary of State for the 2020 PEO Training;

now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,148.87		020	00175	001	\$2,574.43
		Contingen	cies				Elections -	- Supplie	es
						020	00475	001	\$2,574.44
							Elections -	- Other E	Expenses
									and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry; 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Boose stated this is money that they received and was put into the General Fund. We need to move it into their account so they can spend it.

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

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

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

20-282

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 27, 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

RJ Beck Protective Systems Install door lock on PCSA visitation room \$3,350.00

Buildings & Ground

DP Garage Doors, LLC Overhead garage door installation - \$1,465.00

Shady Lane Barn 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Hintz clarified this was the small barn, not the big barn. Mr. Welch said this was a project that needed to be done. The door is the original door on the barn – it is very old and in pretty bad shape. There is no seal on the door.

The JFS expenditure was for installation of the reader door strike and processor for PCSA visitation room. Also, a Securitron release button for OMJ doors was being installed. Mr. Boose thought this was a pretty expensive door lock.

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

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

20-283

IN THE MATTER OF SUPPORT OF AN ORDERLY AND PEACEFUL ELECTIONS PROCESS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the United States Senate, by unanimous consent on September 24, 2020, approved Senate Resolution 718, reaffirming the Senate's commitment to the orderly and peaceful transfer of power called for in the Constitution of the United States;

WHEREAS, our domestic tranquility, security, general welfare, and civil liberties depend on respect for the rule of law and respect for the orderly processing of ballots on election night and on the days following an election:

WHEREAS, any disruptions of or undue interference in the casting of ballots and the lawful and proper administration of ballot counting on or after November 3, 2020, could be detrimental to community safety and well-being;

WHEREAS, for many decades Ohio's secretaries of state and the 88 county boards of elections have distinguished themselves in trustworthy elections administration, and in conducting honest and true counts of Ohioans' ballots cast by each method and manner allowed and protected under Ohio law, and have earned the trust of Ohioans;

WHEREAS, the Ohio Secretary of State has affirmed the state's November 3, 2020, election results will be honest and legitimate, and should be accepted by all candidates and their voters; and

WHEREAS, every Ohioan has a major stake in ensuring and supporting elections integrity, orderly elections administration, and peace and tranquility surrounding free and fair elections; now therefore

BE IT RESOLVED, by the Board of Commissioners, Huron County, Ohio that this Board of Commissioners does hereby commit to support order, peace, and respect for the rule of law in all aspects surrounding the election of November 3, 2020 and calls on all candidates and residents of Huron County and the State of Ohio to respect the voting decisions of the Ohio electorate; 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

Joe Hintz seconded the motion.

*Discussion: CCAO requested all counties pass this resolution and that all counties act peacefully during the election.

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

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

SIGNINGS

Mr. Strickler presented the new Victims Assistance Grant award. The Attorney General's office had made a mistake. Victim's Assistance was supposed to receive \$76,000 instead of the \$73,000 originally indicated. Mr. Strickler said he thought the match was supposed to be 20% of their overall requested budget. He asked Ms. Ziemba if Ms. Border had forwarded the letter from the Attorney General. Ms. Ziemba said she had and the letter had been forwarded to the Board. Mr. Strickler then asked if the Board was going to amend the Resolution to give 20% of the overall requested budget. Mr. Boose explained Ms. Ziemba had a call in to State Victim's Assistance and the Board would address it at the next meeting. Mr. Strickler noted that if the Board does not get the grant right and there was an audit, there could be problems for other federal grants in the county, much less the future of this grant. Mr. Boose said that is exactly why they were looking at grants carefully.

OLD BUSINESS

Ms. Ziemba spoke to Mr. Small and let him know his lease had a two year renewal built into it. The Board will continue the lease.

Ms. Ziemba asked if there was anything new with Cook Road. Mr. Strickler said there was not.

IT Department. Ms. Ziemba thought interviews were going to begin next Wednesday. They were initially going to start with three. Mr. Boose asked her to remind the Committee we are on a tight schedule.

Open enrollment for health insurance has started.

Mr. Strickler did send Ms. Ziemba the Family Life Counseling lease amendment. If the Board is okay with it he will forward it to Family Life Counseling for their signature. After they return it the Board can pass the Resolution.

MHAS Board vacancy. Ms. Ziemba received some draft language to advertise for the position. The Board will review it.

Ms. Ziemba has made a request of the Coroner to provide an update or come to a meeting. She has not heard back yet.

An email was sent to the Health Department asking how to get on the Health Board. Ms. Ziemba forwarded the response. Mr. Boose noted he did not answer all the questions. He asked Ms. Ziemba to send it back and ask him to answer those. Also, it was a little confusing – he talked about the Chairman at the meeting. Mr. Boose thought he might be referring to the Chairman of the Advisory Committee.

NEW BUSINESS

Commissioner Boose report

Attended the Willard Economic Development meeting. A lot of discussion about workforce. There are hundreds of jobs available in Willard that they cannot fill. Alex Jones and Kelly Beaty from Firelands Forward were there to introduce themselves. Willard is also working on their clock tower. It is a big project.

Spoke with Lu Cooke from Lt. Governor's office. They have set up a conference call with the Lt. Governor on Friday. This is not a full State meeting, they are trying to break it down into smaller meetings so there can actually be some communication.

MHAS Board is going to address the business from Bellevue requesting funds tonight.

At 9:32 a.m. the board recessed. At 10:00 a.m. the board resumed regular session.

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.

NEW REQUESTS:	10/27/20 meeting			
Auditor	Reimb to GF for laptop		\$1,508.16	
Public Defender	Microsoft - (3) laptops to assist with telework, zoor	m meetings, cou	\$1,403.94	
B&G	Siesel Distributing - 3ply face mask		\$479.20	
B&G	Balduff's - carpet cleaning to disinfect public areas		\$9,670.13	
Health	Sterling PC Maintenance Solutions - refurbished se	rver	\$4,250.00	
Sheriff	Payroll & employee related expense requests - Sch	nedule an execut	ive session to discu	ıss when there is a fu
			NEW REQUESTS	\$17,311.43

- <u>Auditor</u>. \$1,508.16. Reimbursement for a laptop purchased in May to allow for telework. This had been submitted along with some Admin requests, so it had been delayed. This would be a reimbursement into the General Fund.
- <u>Public Defender</u>. \$1,403.94 to purchase three Surface Go2s. Ms. Ziemba spoke to Ms. Jackson who indicated they have an attorney that will do set up in house, they don't need an IT person. They are going directly through Microsoft for the purchase. Ms. Jackson did not think they would need anything else, other than possibly an update on the antivirus license. This will allow them to do Zoom meetings. Mr. Boose wanted to be sure they were aware that, if they do need anything more, they need to let us know as soon as possible so we can pay it through Covid. Ms. Ziemba said she had explained that to Ms. Jackson, as well as the fact that if there are any monthly charges Covid money can only be used through December. Ms. Jackson is aware of what CARES money can be used for.

- <u>Buildings & Grounds</u>. \$479.20, Siesel Distributing, to purchase disposable 3-ply face masks for use in the buildings. Mr. Boose would like to have masks available in case someone is coming to a meeting in the building and forgets theirs.
- Buildings & Grounds. \$9,670.13, Balduffs for carpet cleaning to disinfect public areas. Mr. Minor explained this included all floors at: Administration building, Office Building, Courthouse, as well as Job & Family Services, EMA, BMV/Title and the Treasurer's office. This affects the air quality when walking through the buildings. Mr. Welch had suggested checking into increasing the County's fleet of commercial cleaning machines. That was pretty pricy. It also presented other problems: there was not enough staff to run the equipment and the electric circuitry in the buildings is not capable of running the machines. In addition, the County machines do not get hot enough to properly disinfect. Mr. Boose wanted to be sure the circuitry would not be a problem for Balduffs. Mr. Minor said it would not, they have three vans. They are also able to do everything quoted in the timeframe available. If the Board approves this Mr. Minor will sit down with them and come up with a schedule. Mr. Boose was okay with this, but wanted to be clear that we can only pay for what gets done this year.
- <u>Health Department</u>. \$4,770, Sterling PC Maintenance Solutions for a refurbished server. Due to coronavirus there has been a drastic increase in the amount of material development, emails, virtual meetings and document management. Their server is running at maximum capacity. The Health Department has no choice but to update their current system. They received three quotes, two refurbished and one new. They have opted for the solid state drive as it will greatly extend the life and speed of the operating system.
- Sheriff. Sheriff's Department had dropped off payroll and expense request. Ms. Ziemba thought the Board had stated they were ready to review payroll related requests. Mr. Boose thought it was a discussion that all three Commissioners need to have together, and soon. There could be union issues and other things involved. He would like to have an Executive Session with the whole Board and the Sheriff when Mr. Wilde returns. Obviously the ultimate decision can't be made in Executive Session, but there are some issues that need to be discussed. Ms. Ziemba will check the Sheriff's availability and schedule an Executive Session when Mr. Wilde returns.

Ms. Ziemba verified the Board was approving the following requests, in the total amount of \$17,311.43:

- Auditor, \$1,508.16, reimbursement for laptop for telework;
- Public Defender, \$1,403.94, Microsoft, three Microsoft Go2
- Buildings & Grounds, \$479.20, Siesel Distributing for disposable masks
- Buildings & Grounds, \$9,670.13, Balduff's, carpet sanitization/cleaning
- Health Department, \$4,770, Sterling PC Maintenance Solutions, refurbished server.

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

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

Mr. Boose wanted to discuss what the State approved last week and what they are doing with CARES Act money. The State approved doing a grant process for small businesses. The only qualification they have released so far is a business has to have fewer than 25 employees. Mr. Boose heard, unofficially, that each County is going to receive \$500,000 to use for grants up to \$10,000. The rumor was that the funds would be distributed through Department of Administrative Services. He was not sure how that would affect the programs already established by the County, cities and villages. He was afraid having another grant program would become very confusing to local businesses. Ms. Ziemba thought our grant program was tentatively ending on October 31. She didn't know what kind of protocols would be put in place so businesses weren't using multiple grants to pay the same expenses. Mr. Boose was afraid it would make our audit a little more difficult. He was concerned the State would look to the Counties to confirm the businesses hadn't used more than one program. To the best of his knowledge it had not been discussed with the Counties, the State just decided to do it. There was discussion on the confusion the new State grant could cause for businesses, as well as the uncertainty for the County program. Mr. Boose did not think, at this time, the County needed to extend the grant application date beyond October 31. He would like to see what the State is doing first. Mr. Wilde agreed. Mr. Boose and Mr. Wilde both thought that once they know what the State guidelines are, the County may be able target whoever the State is missing.

At 10:28 a.m. Terry Boose moved to adjourn. Joe Hintz 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 27, 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 10:28 a.m.

Signatures on File