

REGULAR SESSION

TUESDAY

OCTOBER 27, 2020

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

Huron County
Claims Register for Payment Batches

Warrant Dates: 10/29/2020 to 10/29/2020			Payment Batches: 300038 to 300038		
Warrant Type: All	Payment Batch: 300038	Warrant #	Warrant Date	Client #	Amount
Funds: 001 to 950	Funds: 001 to 950	Funds: 001 to 950	PO #/Line #	Line Description	Warrant #
Fund: 01 - General Fund					
Department: Commissioners					
10/29/2020	US Postal Service	300038	2020-002861	Stamps	\$55.00
10/29/2020	USPS	300038	2020-002861	4 post 10/11/20 - Joe	\$17.98
10/29/2020	SNYCS/Amazon	300038	2020-002861	Business Envelopes, 1.5	\$11.96
10/29/2020	SNYCS/Amazon	300038	2020-002861	Wireless Keyboard - Dog Vendors	\$49.96
Account 001.001.0175 (Supplies) Total:					\$201.33
Department: Commissioners Total:					
Department: Microfilming					
10/29/2020	827 Storage Solutions	300038	2020-001431	July-April 2020 Storage	\$75.00
Account 001.002.00529 (Contract Services) Total:					\$75.00
Department: Microfilming Total:					
Department: Data Processing					
10/29/2020	Software Solutions Inc	300038	2020-000034	SecureCheck & Additional License	\$2,795.00
Account 001.003.00275 (Contract Services) Total:					\$2,795.00
Department: Data Processing Total:					
Department: Treasurer					
10/29/2020	Payroll Technology	300038	2020-000981	copier fees 10/24/2020 to 11/23/2020	\$168.74
Account 001.005.00526 (Contract Services) Total:					\$168.74
Department: Treasurer Total:					
Department: Human Resources					
10/29/2020	Human Resources LLC	300038	2020-002851	Job Posting - Network Administrator	\$25.00
Account 001.012.00175 (Other Expenses) Total:					\$25.00
Department: Human Resources Total:					
Department: Juvenile					
10/29/2020	Family Shelter	300038	2020-002861	Reimbursement for Client Vapes	\$28.83
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	P.O./Line #	Line Description	Amount	Warrant #
10/29/2020	Columbia Gas	306036		Gas - Sheriff's Line 028-100000074	\$1,131.07	
					\$1,131.07	
					\$5,748.31	
Department: Building						
10/29/2020	Vex Bank	306036	2020-0016111	September Fuel Road	\$19.89	
10/29/2020	Chaparral Inc.	306036	2020-0016111	Big Red Dividers & Dividers	\$46.30	
					\$69.29	
10/29/2020	Rakish & Rakish Inc.	306036	2020-0016211	Color Brassknives & Button Bolts	\$17.52	
10/29/2020	Protekids	306036	2020-0016211	Protekids	\$17.52	
10/29/2020	Rakish & Rakish Inc.	306036	2020-0016211	2 Uniform Pants/Skirts/Pajamas	\$246.88	
					\$348.68	
10/29/2020	Fidelix	306036	2020-0016511	Shipping Charges	\$19.01	
					\$19.01	
					\$837.18	
Department: Sheriff Total:						
10/29/2020	Disaster Service	306036	2020-0011911	Addn Pto for EMA Office	\$432.00	
10/29/2020	Reyes Credit Plan	306036	2020-0011911	Reyes Credit Plan	\$107.80	
10/29/2020	Trip Winner Cable Northwest	306036	2020-0011911	EMA Internet Monthly	\$107.80	
					\$202.21	
10/29/2020	Vex Bank	306036	2020-0012011	EMA Director Fuel	\$241.30	
					\$241.30	
					\$1,183.51	
Department: Disaster Service Total:						
10/29/2020	Jail Operations	306036	2020-0016171	September Paper-Jail	\$42.34	
					\$42.34	
10/29/2020	Frederick Radiology Inc	306036	2020-0016511	Medical TreadMill Fisher	\$137.87	
10/29/2020	Emergency Professional Services Inc	306036	2020-0016511	Medical Tread Mill with	\$137.87	
10/29/2020	Emergency Professional Services Inc	306036	2020-0016511	ERT Walkoff Filter	\$48.90	
					\$324.98	
10/29/2020	Rakish & Rakish Inc	306036	2020-0017011	Corrections Cushe Patch	\$15.00	
10/29/2020	Frederick Radiology Inc	306036	2020-0017011	Spatulas, Tong & Thermometer	\$359.52	
					\$374.52	
10/29/2020	Frederick Radiology Inc	306036	2020-0017111	Fluor for Air Ventilation	\$359.52	
10/29/2020	Modern Business Supply Inc	306036	2020-0017111	Flood Repair Kits	\$80.19	
10/29/2020	Freel	306036	2020-0017111	LED Lamp-3	\$166.63	
					\$586.34	
					\$1,961.45	

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Claims Register for Payment Batches

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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Warrant
10/29/2020	Repsol Associates Inc	300036	2020-000891	Fire Hoses	\$209.52	
Account 001.013.00175 (Supplies) Total:					\$209.52	
10/29/2020	Verizon Wireless	300036	2020-000891	Cell Phones 14/01/2020	\$268.53	
Account 001.013.00478 (Other Expenses) Total:					\$268.53	
Department Juvenile Total:					\$97.05	
					\$526.41	
10/29/2020	Repsol Associates Inc	300036	2020-000891	2021 Wall Calendar	\$28.87	
Account 001.013.00175 (Supplies) Total:					\$28.87	
10/29/2020	US Bank Equipment Finance	300036	2020-000701	Copier & Printer Leases	\$1,917.04	
Account 001.013.00200 (Equipment) Total:					\$1,917.04	
10/29/2020	Kinkedley Litano	300036	2020-000751	Spanish Interpreting	\$25.00	
Account 001.013.00475 (Other Expenses) Total:					\$25.00	
Department Probate Total:					\$1,971.01	
Department Clerk of Courts						
10/29/2020	Griffin Document Services LLC	300036	2020-001891	Laser Matic Form Bar Code/Imprint Fee	\$1,656.38	
10/29/2020	BNYS&Amazon	300036	2020-003531	15 Gallon Flammable Storage box	\$451.48	
10/29/2020	BNYS&Amazon	300036	2020-003531	15 Gallon Flammable Storage box	\$451.48	
10/29/2020	BNYS&Amazon	300036	2020-003531	Blaze Pit Diamond Hole Saw	\$45.00	
Account 001.012.00200 (Equipment) Total:					\$1,408.35	
10/29/2020	Moto Electric Inc	300036	2020-003041	Blower Motor Assembly, Building	\$235.00	
10/29/2020	Moto Electric Inc	300036	2020-003041	AC Motor Installed	\$800.00	
10/29/2020	Moto Electric Inc	300036	2020-003041	Repair Blower Assembly, Building	\$258.00	
Account 001.022.00272 (Repairs Maintenance) Total:					\$1,494.70	
10/29/2020	R 1 Back Protective Systems Inc	300036	2020-003551	New Stairs and Hand Railing - 3rd Floor Office Bu	\$2,450.00	
Account 001.022.00280 (Service Contract) Total:					\$2,450.00	
10/29/2020	Columbia Gas	300036	2020-003551	Repair pipe - 1" E. Main	\$3,014.18	
10/29/2020	Columbia Gas	300036	2020-003551	Gas-1305HighLine	\$272.87	
10/29/2020	Columbia Gas	300036	2020-003551	Gas-22E Main	\$114.17	
10/29/2020	Columbia Gas	300036	2020-003551	Gas-Alt	\$114.17	

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TUESDAY

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Claims Register by Payment Batch					
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/9/2020	300038	2020-002601	Refill Ink Bottles	\$10.58	
Account 117.01.00475 (Other Expenses) Total:				\$2,365.78	
Department Child Support Enforcement Total:				\$3,060.76	
Fund 117 - Child Support Enforcement Total:				\$3,060.76	
Fund: 123 - WIOA					
Department: WIOA					
Department: County Job & Family Services	300038	2020-002631	COMPEP WIOA Youth-N Tablets-Phone Card	\$45.00	
Account 123.12.00230 (COMPEP WIOA Youth)	300038			\$45.00	
Department WIOA Total:				\$45.00	
Fund 123 - WIOA Total:					
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
Account 125.125.00275 (Contract Repairs) Total:	300038	2020-003861	Anti-spam Service for Email	\$54.00	
Account 125.125.00275 (Contract Repairs) Total:	300038			\$54.00	
Department: Auto Tax					
Account 125.125.00475 (Other Expenses) Total:	300038	2020-003911	Electric Charges EL	\$120.08	
Account 125.125.00475 (Other Expenses) Total:	300038	2020-003911	Electric Charges EL	\$120.08	
Department: Auto Tax					
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003841	Saw Blades, Propene Tooth KB	\$64.07	
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003911	Electric Charges EL	\$120.92	
Department: Auto Tax					
Account 125.125.00871 (Materials) Total:	300038	2020-003841	Natural Gas Charges	\$39.91	
Account 125.125.00871 (Materials) Total:	300038	2020-003871	Natural Gas Charges	\$19.46	
Department: Auto Tax					
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003791	Loud & Long Distance Charges	\$740.09	
Account 125.125.00775 (Contract Repairs) Total:	300038			\$740.09	
Department: Auto Tax					
Account 125.125.00475 (Other Expenses) Total:	300038	2020-004001	Fertilizer, Sowers GF-135-G-58	\$37.45	
Account 125.125.00475 (Other Expenses) Total:	300038	2020-003911	Electric Charges EL	\$120.08	
Department: Auto Tax					
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003971	Diesel Fuel	\$2,422.60	
Account 125.125.00775 (Contract Repairs) Total:	300038			\$2,422.60	
Department: Auto Tax					
Account 125.125.00475 (Other Expenses) Total:	300038	2020-003841	Buildings & Repairs #17	\$9,249.53	
Account 125.125.00475 (Other Expenses) Total:	300038			\$13.94	
Department: Auto Tax					
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003861	Variou Road Shding	\$14,887.62	
Account 125.125.00775 (Contract Repairs) Total:	300038	2020-003861	Local Union / National Fair F I 600-0115	\$13,861.46	
Department: Auto Tax					
Account 125.125.00475 (Other Expenses) Total:	300038	2020-003861	Building & Repairs #17	\$13.94	
Account 125.125.00475 (Other Expenses) Total:	300038			\$13.94	

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/In #	Line Description	Amount
10/30/2020	WAZU Concrete Pumping LLC	306038	2020-002041	Concrete Pumping Total: 361-645-6-51	\$735.00
Account 125, 025,0525 (Contract Services) Total:					\$735.00
Department Auto Tax Road Total:					\$20,260.00
Fund 125 - Auto Tax Total:					\$38,532.65
Fund 125 - Auto Tax Total:					\$39,338.04
Fund 131 - Records Technology					
Department Records Technology					
10/30/2020	James M. Hester	306039	2020-001461	Rush 4002 Lease	\$450.00
Account 131, 031,00200 (Equipment) Total:					\$450.00
Department Records Technology Total:					\$252.00
Fund 131 - Records Technology Total:					\$252.00
Fund 132 - Clerk of Courts Title					
Department Clerk of Courts Title					
10/30/2020	James M. Hester	306039	2020-002041	MitigBank Deposit May Sept	\$30.00
10/30/2020	Jennifer Maynard	306038	2020-002041	MitigBank Deposit May Sept	\$22.77
10/30/2020	Heather Corder	306038	2020-002041	MitigBank Deposit May Sept	\$60.10
10/30/2020	James M. Hester	306038	2020-002041	MitigBank Deposit May Sept	\$43.47
Account 132, 132,00300 (Travel) Total:					\$213.21
10/30/2020	Frederic	306038	2020-002071	Phone Bill 10/13-11/2/2020	\$114.32
Account 132, 132,00475 (Other Expenses) Total:					\$114.32
Department Clerk of Courts Title Total:					\$327.53
Fund 132 - Clerk of Courts Title Total:					\$327.53
Fund 134 - Clerk of Court Computer					
Department Clerk of Courts Computer					
10/30/2020	MT Business Technologies	306038	2020-002041	Copier Lease 10/24-11/3/2020/20	\$454.98
Account 134, 134,00200 (Expenditures) Total:					\$454.98
Department Clerk of Courts Computer Total:					\$454.98
Fund 134 - Clerk of Court Computer Total:					\$454.98
Fund 135 - Concealed Carried Weapons					
Department: Concealed Weapons					

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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;

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 Detention Other Expenses					Juvenile equipment		

and further

Claims Register for Payment Batches					Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
10/29/2020	Fund: 190 - Comprehensive Housing	306036	2020-003321	General Administration	\$4,745.00				
10/29/2020	Account 190.190.00525 (Contract Services/Ad) Total:	306036			\$4,745.00				
10/29/2020	Account 190.190.00600 (Private Rental) Total:	306036	2020-003331	CHP-226/Mah	\$86,462.00				
10/29/2020	Department Comprehensive Housing Total:	306036			\$91,207.00				
10/29/2020	Fund: 190 - Comprehensive Housing Total:	306036			\$91,207.00				
10/29/2020	Fund: 193 - 9-1-1 & Countywide Communications	306036	2020-004331	911 Monthly Bandwidth	\$2,557.00				
10/29/2020	Account 193.193.00252 (Contract Services) Total:	306036			\$2,557.00				
10/29/2020	Department 9-1-1 & Countywide Communications Total:	306036			\$2,557.00				
10/29/2020	Fund: 197 - EMA Hazmat	306036	2020-001891	Hazmat Oil Absorbent	\$308.27				
10/29/2020	Department EMA Hazmat Total:	306036			\$308.27				
10/29/2020	Fund: 320 - County Capital Projects	306036	2020-003441	Exterior button handicap door-Shadow Lane	\$111.06				
10/29/2020	Account 320.320.00452 (Study Lane Building) Total:	306036			\$111.06				
10/29/2020	Department County Capital Projects Total:	306036			\$111.06				
10/29/2020	Fund: 500 - Landfill	306036	2020-002281	September Landfill	\$450.00				
10/29/2020	Department Landfill Total:	306036			\$450.00				
10/29/2020	Fund: 500 - Landfill	306036	2020-002281	September Landfill	\$286.87				
10/29/2020	Department Landfill Total:	306036			\$286.87				

Claims Register for Payment Batches					Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
10/29/2020	China	306036	2020-002281	Uniform & Gloves	\$286.87				
10/29/2020	China	306036	2020-002281	Uniform & Gloves	\$286.87				
10/29/2020	China	306036	2020-002281	Uniform & Gloves	\$172.51				
10/29/2020	China	306036	2020-002281	Uniform & Gloves	\$1,925.58				
10/29/2020	Account 500.501.00280 (Contract Services) Total:	306036			\$1,925.58				
10/29/2020	Department Landfill Total:	306036			\$1,925.58				
10/29/2020	Fund 500 - Landfill Total:	306036			\$1,925.58				
10/29/2020	Department: Solid Waste Management District	306036	2020-002341	Roll Off Truck Filters, Oil Etc	\$375.65				
10/29/2020	Account 525.525.00475 (Other Expenses) Total:	306036			\$375.65				
10/29/2020	Department Solid Waste Management District Total:	306036			\$375.65				
10/29/2020	Fund 525 - Solid Waste Management District Total:	306036			\$375.65				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$759.62				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$759.62				
10/29/2020	Department Commissary Trust Total:	306036			\$759.62				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$759.62				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$1,197.70				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$1,197.70				
10/29/2020	Department Commissary Trust Total:	306036			\$1,197.70				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$1,197.70				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$4,700.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$4,700.00				
10/29/2020	Department Commissary Trust Total:	306036			\$4,700.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$4,700.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$332.353.00				
10/29/2020	Department Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$332.353.00				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$2,140.92				
10/29/2020	Account 535.535.00475 (Other Expenses) Total:	306036			\$2,140.92				
10/29/2020	Department Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust	306036	2020-001881	60 gal Mack Invert/Grp Spray	\$332.353.00				
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10/29/2020	Fund 535 - Commissary Trust Total:	306036			\$2,140.92				
10/29/2020	Department: Commissary Trust								

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
		Contingencies					Elections – Supplies		
						020	00475	001	\$2,574.44
							Elections – Other 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.

REGULAR SESSION

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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
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Buildings & Ground

DP Garage Doors, LLC	Overhead garage door installation - Shady Lane Barn	\$1,465.00 now therefore
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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; and

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; and

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; and

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; and

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.

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An email was sent to the Health Department asking how to get on the Health Board. Ms. Ziembra forwarded the response. Mr. Boose noted he did not answer all the questions. He asked Ms. Ziembra 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.

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.

- Auditor. \$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.
- Public Defender. \$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.

- Buildings & Grounds. \$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.
- Health Department. \$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.

REGULAR SESSION

TUESDAY

OCTOBER 27, 2020

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