

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2020**

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

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

*Signature Only*  
20-234

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD SEPTEMBER 8, 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:

**Building & Grounds**

RKS Power Solutions	Rearrange generator circuits – Amin Bldg.	Not to exceed \$5,000.00 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.

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose had a discussion with Board of Elections. If RKS is going to work on the weekends they would like to be notified so they can have someone in the office. They also asked if there would be backup power to Meeting Room A. According to Mr. Welch there will be. Mr. Wilde said they would have backup power to anywhere Board of Elections will be.

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

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

20-235

**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 #303745 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.

**SEPTEMBER 15, 2020**

There was a Then and Now Certificate for Common Pleas Court. Ms. Ziemba explained \$37,401 of the TCAP grant was not used so it is being returned to the State. They had not anticipated having to return those funds.

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

### V.3.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Fisher Auto Parts	303746	2020-001711	Electrician	\$3.28	
09/17/2020	Watt Bros Supply Inc.	303746	2020-001711	Jail Phone Line Repair	\$41.97	
Account 001.036.00275 (Contract Repairs) Total:					\$45.38	
09/17/2020	Electric-Jail	303746		Electric-Jail	\$6,025.13	
Account 001.036.00626 (Electric) Total:					\$3,376.42	
09/17/2020	City of Norwalk	303746		Water-Jail	\$86.71	
Account 001.036.00628 (Water & Sewer) Total:					\$174,176.46	
09/17/2020	Huron County Transfer Station	303746		Trash-Jail	\$38,916.41	
Account 001.036.00629 (Trash Pickup) Total:						
Department Jail Operations Total:						
Fund 001 - General Fund Total:						
Fund 104 - Indigent Guardianship						
Department Indigent Guardianship						
09/17/2020	Alorney Fees	303746	2020-000781	Alorney Fees	\$17.50	
09/17/2020	Alorney Fees	303746	2020-000781	Alorney Fees	\$15.00	
09/17/2020	Alorney Fees	303746	2020-000781	Alorney Fees	\$15.00	
Account 104.104.00250 (Guardianships) Total:					\$47.50	
Department Indigent Guardianship Total:					\$47.50	
Fund 104 - Indigent Guardianship Total:						
Fund 105 - Dog & Kennel						
Department Dog & Kennel						
09/17/2020	National Band & Tie Company	303746	2020-001480	2021 Dog Leases	\$1,453.50	
Account 105.105.00175 (Supplies) Total:					\$1,453.50	
09/17/2020	Gals LLC	303746	2020-001481	dog belt, boots-kortli	\$107.86	
09/17/2020	Armed Forces Periodic	303746	2020-001481	Armed Forces Periodic	\$141.92	
Account 105.105.00175 (Supplies) Total:					\$2,603.28	
09/17/2020	Norwalk Ass Healthcare	303746	2020-001541	None attachment, mouse traps, drain cleaner	\$51.16	
Account 105.105.00475 (Other Expenses) Total:					\$1,754.65	
Department Dog & Kennel Total:					\$1,754.65	
Fund 105 - Dog & Kennel Total:						
Fund 115 - Public Assistance						
Department Public Assistance						
09/17/2020	James Treary	303746	2020-002491	S 5646-Rent	\$608.00	
Account 115.115.00220 (Public Assistance) Total:						
9/1/2020 3:28 PM				Page 6 of 11		V.2.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Texas Robinson	303746	2020-002491	J Shaw-Rent	\$460.00	
09/17/2020	Btg Linc #184	303746	2020-002491	S Smith-Household Items-Dresser	\$279.89	
09/17/2020	Ohio Educator	303746	2020-002491	Y Young-Rent	\$1,000.00	
09/17/2020	Blue A Phelps	303746	2020-002491	B Boyle-Rent	\$342.00	
09/17/2020	Army Dunt	303746	2020-002491	C McCormick-Rent	\$133.79	
09/17/2020	David Munster	303746	2020-002491	T Thurn-Rent	\$700.00	
Account 115.115.00220 (PRC/SS) Total:					\$4,501.36	
09/17/2020	Norwalk Economic Development	303746	2020-002621	Y Young-Car Insurance	\$500.00	
09/17/2020	Treasurer State of Ohio	303746	2020-002621	K Rodriguez-Student Fees	\$300.00	
09/17/2020	Huron County Chamber of Commerce	303746	2020-002621	Fluorinella Y Accord-School Exam	\$4.50	
09/17/2020	Huron County Job & Family Services	303746	2020-002621	K Rodriguez-Student Fees	\$170.00	
Account 115.115.00250 (CMEF) Total:					\$155.00	
09/17/2020	Ohio Edison	303746	2020-004071	Utilities-729-82720	\$1,429.50	
09/17/2020	Pharmacia (Utilities) Total:				\$5,058.85	
09/17/2020	Huron County Commissioners	303746	2020-002481	Med Machine Lease 820-62020	\$511.89	
09/17/2020	MMJ Incorporated	303746	2020-002481	Vehicle Maintenance-August 2020	\$352.52	
Account 115.115.00475 (Other Expenses) Total:					\$2,033.79	
Department Public Assistance Total:					\$13,073.50	
Department Public Assistance						
09/17/2020	Meredith Treasurer	303746	2020-002541	LSW Supervision Reimbursement-August 2020	\$260.00	
Account 115.115.00475 (Other Expenses) Total:					\$62.82	
Department Public Assistance Total:					\$352.52	
Fund 115 - Public Assistance Total:					\$13,408.02	
Fund 117 - Child Support Enforcement						
Department Child Support Enforcement						
09/17/2020	Huron County Treasurer	303746	2020-002581	IV-3 Contract-March 2020	\$3,323.11	
Account 117.117.00470 (Purchase of Service) Total:					\$1,728.87	
9/1/2020 3:28 PM				Page 6 of 11		V.2.2



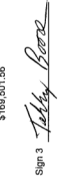
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Laneshaw Risk Data Management Inc	303746	2020-002601	Report/Schedule-Aug 2020	\$150.00	
Account 117.00475 (Other Expenses) Total:					\$150.00	
Department Child Support Enforcement Total:					\$7,278.37	
Fund 117 - Child Support Enforcement Total:					\$7,278.37	
Fund 123 - WOA						
Department WOA						
09/17/2020	Hermes-Peter Concrete Ltd	303746	2020-002631	OJT-B Martin-July 8/20/2020 Youth	\$1,830.00	
09/17/2020	Huron County Chamber of Commerce	303746	2020-002631	Youth Incentives-September 2020	\$100.00	
Account 123.123.00230 (CCMEP WOA Youth) Total:					\$2,860.00	
Department WOA Total:					\$2,860.00	
Fund 123 - WOA Total:					\$2,860.00	
Fund 125 - Auto Tax						
Department Auto Tax Administrative						
09/17/2020	City of Norwalk	303746	2020-003811	Water & Sewer	\$10.25	
09/17/2020	City of Norwalk	303746	2020-003811	Water, Sewer & Storm Water	\$174.05	
09/17/2020	American Electric Power	303746	2020-003861	Water Charges	\$66.00	
Account 125.125.00475 (Other Expenses) Total:					\$19.10	
Department Auto Tax Administrative Total:					\$37.10	
Department Auto Tax Road						
09/17/2020	Riley Materials Inc	303746	2020-004001	30.05 Tons Asphalt	\$2,374.74	
09/17/2020	Riley Materials Inc	303746	2020-004001	423.05 Tons 1 1/2" Top 407 Stone Delivered	\$1,705.00	
09/17/2020	Erie Materials Inc	303746	2020-004001	423.05 Tons 407 Stone Delivered	\$1,800.28	
Account 125.125.00210 (Materials) Total:					\$27,760.20	
09/17/2020	Monroville Freightline Inc	303746	2020-003961	Fuel, Hydr, Oiler #605051	\$10.66	
09/17/2020	Monroville Freightline Inc	303746	2020-003961	Air Blament #79	\$12.17	
09/17/2020	Monroville Freightline Inc	303746	2020-003961	Oil, Grease, Lubricants, Chain #795	\$3.79	
Account 125.125.00275 (Contract Repairs) Total:					\$212.48	
09/17/2020	The Chronicle Telegram	303746	2020-003781	Help Wanted Ad-Jan-Hey 2 & Survey 2	\$37.00	
Account 125.125.00225 (Advertising/Printing) Total:					\$35.00	
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Claims Register for Payment Batches




Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Cintas Corporation #218	303746	2020-003801	Uniform & Bathroom Services	\$35.00	
09/17/2020	Cintas Corporation #218	303746	2020-003801	Uniform & Bathroom Services	\$45.60	
09/17/2020	Tuffair Equipment & Supply LTD	303746	2020-003801	Phy Lip, Bridge Road #1	\$25.20	
Account 125.125.00475 (Other Expenses) Total:					\$170.80	
09/17/2020	Hammitt and Associates Limited	303746	2020-003861	Bridge Load Ratings	\$6,452.67	
Account 125.125.00225 (Contract Services) Total:					\$34,833.86	
Department Auto Tax Road Total:					\$35,004.66	
Fund 125 - Auto Tax Total:						
Fund 129 - Special Projects CP						
Department Special Projects CP						
09/17/2020	Bary W Vermeiren LLC	303746	2020-003041	Mediation-August 2020	\$350.53	
Account 129.129.00475 (Other Expenses) Total:					\$350.53	
Department Special Projects CP Total:					\$350.53	
Fund 129 - Special Projects CP Total:						
Fund 131 - Records Technology						
Department Records Technology						
09/17/2020	Document Technology Systems Ltd	303746	2020-001461	August Recording	\$1,867.50	
Account 131.131.00200 (Equipment) Total:					\$1,867.50	
Department Records Technology Total:					\$1,867.50	
Fund 131 - Records Technology Total:						
Fund 132 - Clerk of Courts-Title						
Department Clerk of Courts-Title						
09/17/2020	Fisher-Titus Medical Center	303746	2020-002071	Drug Test/Maynard	\$48.00	
Account 132.132.00475 (Other Expenses) Total:					\$133.99	
Department Clerk of Courts-Title Total:					\$133.99	
Fund 132 - Clerk of Courts-Title Total:						
Fund 142 - T-Cap Grant						
Department T-Cap Grant						
09/17/2020	Health Care Collaborative Legal Titall 105	303746	2020-002011	Health Care Collaborative Legal Titall 105	\$86.00	
Account 142.142.00475 (Purchase of Service) Total:					\$136.96	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Gargya Maintenance Kny Janitorial Supplies & Service Inc	303746	2020-0018041	Floor Rinse, Sealer, & Floor Stripper	\$382.11	
Account 635.035.00260 (Expenditures) Total:					\$382.11	
Department Commissary Trust Total:					\$382.11	
Fund 635 - Commissary Trust Total:					\$382.11	
Fund 640 - Canine Trust Fund						
Department Canine Trust Fund						
09/17/2020	Medveter Animal Hospital Inc	303746	2020-0018041	Medicine for Justice	\$46.00	
09/17/2020	Office Visit for Jaxi Joe	303746	2020-0018041	Office Visit for Jaxi Joe	\$154.00	
Account 640.640.00260 (Expenditures) Total:					\$154.00	
Department Canine Trust Fund Total:					\$154.00	
Fund 640 - Canine Trust Fund Total:					\$154.00	
Grand Total:					\$168,501.56	
Sign 1		Sign 2		Sign 3		

Claims Register for Payment Batches




Huron County  
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Funds: 001 to 990	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 600 - Landfill							
Department Landfill							
09/17/2020	O E Meyer Co	303746	2020-002281	ArgonCalcium Disoxide		\$43.36	
09/17/2020	O E Meyer Co	303746	2020-002281	Oxygen		\$28.81	
09/17/2020	Waste Management District	303746	2020-002281	Waste Management District		\$28.81	
09/17/2020	R & J Trading Co Inc	303746	2020-002281	Loaders Rental & Transport		\$4,400.00	
09/17/2020	Dard Homen	303746	2020-002281	September Phone Shared		\$25.00	
09/17/2020	Granwell Lubrication Solutions Inc	303746	2020-002281	EP-2 150 Moly Grease		\$300.04	
09/17/2020	O E Meyer Co	303746	2020-002281	Asphylene Cylinder		\$41.54	
09/17/2020	Waste Management District	303746	2020-002281	Waste Management District		\$15.00	
09/17/2020	Waste Management District	303746	2020-002281	2 5 gal of Water		\$20.68	
09/17/2020	Waste Management District	303746	2020-002281	Wireless Mouse		\$60.60	
Account 600.601.00260 (Contract Service) Total:						\$7,064.33	
Department Landfill Total:						\$7,064.33	
Fund 600 - Landfill Total:							
Department Solid Waste Management District							
09/17/2020	Waste Management District	303746	2020-002281	Towal & Phone		\$208.83	
Account 625.625.00300 (Travel) Total:						\$208.83	
Department Solid Waste Management District Total:						\$208.83	
Fund 625 - Solid Waste Management District Total:						\$208.83	
Fund 635 - Commissary Trust							
Department Commissary Trust							
09/17/2020	Commissary Trust	303746	2020-002281	Commissary Trust		\$37,401.09	
Grand Total:						\$37,401.09	
Sign 1			Sign 2			Sign 3	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Services for Aging Inc	303746	2020-0003117	No BARS Transportation-August 2020	\$678.96	
Account 142.142.00475 (Other Expenses) Total:					\$678.96	
Department T-Cap Grant Total:					\$678.96	
Fund 142 - T-Cap Grant Total:					\$678.96	
Fund 145 - Childrens Services						
Department Childrens Services						
09/17/2020	Callie Carman	303746	2020-002861	PAISSE-Archives Ruble-August 2020	\$762.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$866.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$866.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$2,720.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$2,406.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$5,426.00	
09/17/2020	Justine M Janczak	303746	2020-002861	Foster Care Payroll-Aug 2020	\$246.24	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$612.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$60.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$123.12	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$2,440.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$777.84	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$4,123.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$1,046.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$866.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$1,738.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$78.86	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$62.34	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$89.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$246.00	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$7,615.46	
09/17/2020	Justine M Janczak	303746	2020-002861	AA Subsidies October 2020	\$0,083.00	
Account 145.145.00150 (Contract Services) Total:					\$57,765.24	
Department Childrens Services Total:					\$57,765.24	
Fund 145 - Childrens Services Total:					\$57,765.24	
9/11/2020 3:28 PM						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/17/2020	Traxx LLC	303746	2020-0013201	911 Monthly Server Maintenance Contract	\$1,260.00	
Account 185.185.00280 (Operations) Total:					\$1,260.00	
Department 911 Total:					\$1,260.00	
Fund 185 - 911 Total:					\$1,260.00	
Fund 600 - Landfill						
Department Landfill						
09/17/2020	O E Meyer Co	303746	2020-002281	ArgonCalcium Disoxide	\$43.36	
09/17/2020	O E Meyer Co	303746	2020-002281	Oxygen	\$28.81	
09/17/2020	Waste Management District	303746	2020-002281	Waste Management District	\$28.81	
09/17/2020	R & J Trading Co Inc	303746	2020-002281	Loaders Rental & Transport	\$4,400.00	
09/17/2020	Dard Homen	303746	2020-002281	September Phone Shared	\$25.00	
09/17/2020	Granwell Lubrication Solutions Inc	303746	2020-002281	EP-2 150 Moly Grease	\$300.04	
09/17/2020	O E Meyer Co	303746	2020-002281	Asphylene Cylinder	\$41.54	
09/17/2020	Waste Management District	303746	2020-002281	Waste Management District	\$15.00	
09/17/2020	Waste Management District	303746	2020-002281	2 5 gal of Water	\$20.68	
09/17/2020	Waste Management District	303746	2020-002281	Wireless Mouse	\$60.60	
09/17/2020	Waste Management District	303746	2020-002281	Low Sulfur Diesel Fuel	\$90.70	
09/17/2020	Waste Management District	303746	2020-002281	Waste Management District	\$7,064.33	
Account 600.601.00280 (Contract Service) Total:					\$7,064.33	
Department Landfill Total:					\$7,064.33	
Fund 600 - Landfill Total:						
Department Solid Waste Management District						
09/17/2020	Waste Management District	303746	2020-002281	Towal & Phone	\$208.83	
Account 625.625.00300 (Travel) Total:					\$208.83	
Department Solid Waste Management District Total:					\$208.83	
Fund 625 - Solid Waste Management District Total:					\$208.83	
Fund 635 - Commissary Trust						
Department Commissary Trust						
09/17/2020	Commissary Trust	303746	2020-002281	Commissary Trust	\$37,401.09	
Grand Total:					\$37,401.09	
Sign 1		Sign 2		Sign 3		

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: **Unaware of the reimbursement amount due to the Treasurer, State of Ohio at the end of the TCAP Grant cycle.**

It is hereby requested that a then and now certificate be issued for this expenditure.


Requesting Department: **Common Pleas Court**

Date of purchase: **September 10, 2020**

Vendor name: **Treasurer, State of Ohio**

Expense Account# **142.142.00530**


Amount of expense: **\$37,401.09**



Department Official Signature

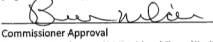
Date: 9-10-2020

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.




Commissioner Approval  
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 9-15-2020




Commissioner Approval  
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 9/15/2020



Commissioner Approval  
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 9/15/20



Auditor's Office Approval  
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: \_\_\_\_\_

20-236

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD SEPTEMBER 15, 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:

<b><u>Job &amp; Family Services</u></b>		
Fisher Electronics	65” QLED TV w/extension mount	\$2,125.00
<b><u>Capital Improvements #021</u></b>		
RJ Beck Protective Services	Cameras for Common Pleas Court	\$2,630.00
		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. The roll being called upon its adoption, the vote resulted as follows:

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

20-237

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY AND  
DELTA DENTAL PLAN OF OHIO, INC. TO PROVIDE SUPPLEMENTAL DENTAL  
INSURANCE PLANS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Human Resource office reviewed carriers for supplemental dental plans for county employees; and

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2020**

**WHEREAS**, the Human Resource office recommends Delta Dental Plan of Ohio, Inc. continue as the provider; and

**WHEREAS**, the Huron County Board of Commissioners accepts the recommendation and wishes to enter into contract with Delta Dental Plan of Ohio, Inc.; and

**WHEREAS**, the term of this contract will be for a period of two (2) years with the effective date of 12:01 a.m. on January 1, 2021 through December 31, 2022; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Delta Dental Plan of Ohio, Inc. as attached hereto and incorporated herein; 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

*\*Contract on file*

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

## **SIGNINGS**

### **CORONAVIRUS RELIEF FUND REQUESTS**

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.

- Sheriff, \$6,462.36, LabSource, Inc., PPE (gloves);
- Commissioners, \$998.48, Siesel Distributing, PPE (gloves).

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

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

## **OLD BUSINESS**

Ms. Ziemba referred to a letter from the Auditor regarding receipt #20201353 from the Social Security Administration. The Sheriff's Department received a notice that the Social Security Administration had overpaid by \$200. We have to return that to Social Security. That amount was deposited in General Fund revenue line 001-099-10164/Social Security & Incentives. It was suggested that the \$200 overpayment should be paid back out of the General Fund Other Expense line 001-040-00569, or process an appropriation adjustment to one of the Sheriff's expense lines. Ms. Ziemba explained this was not something the Sheriff paid, is is the amount they receive for certain inmates. In this case the inmate was released sooner than what Social Security Administration expected. Now we have to reimburse Social Security Administration. Ms. Ziemba suggested paying it out of the Miscellaneous account. Mr. Boose was okay with that. Ms. Ziemba will have Ms. Stebel process it for next week's Claims Schedule.

Ms. Ziemba had forwarded a letter from Huron County Board of Developmental Disabilities. They have an individual, Ms. Bonnie Shelley, who is requesting to be reappointed to the Board. The new term would expire 2024. Ms. Ziemba asked if it was okay to process a resolution to reappoint her. Mr. Boose said she has been on the Board for a long time. The Board was in favor of her reappointment.

**Commissioner Boose report**

Last week Mr. Boose met with Board of Elections regarding security for the building. He agreed with what they wanted to do. He also agreed that the Commissioners should pay for a portion of it. The Board of Elections asked if the Commissioners would pay the annual maintenance fee for the security system – about \$400 - \$500. Mr. Boose thought as long as the security was for the entire building, he did not have a problem with it. There was also a discussion about installing a system to buzz people into the building during business hours rather than leaving the doors unlocked all day. Mr. Boose explained that was something they would have to discuss with the entire building – NPESC, OSU Extension, etc. Mr. Wilde assumed there would be a camera so you could see who was being buzzed in. Mr. Wilde did not think it made sense to buzz someone in if you couldn't see them. Mr. Boose explained there would be an intercom system so you could speak to them. He said this was the discussion Board of Elections wanted to have. No one was sure if CARES Act money could be used for this, due to the way the building is being used now. But Board of Elections feels there are people wandering around the building without anybody knowing they are there. Each office in the building – NPESC, OSU Extension – would be able to buzz their guests into the building. Mr. Wilde did not have a problem with it, but wanted more information. Mr. Boose said at this point it was just a suggestion. Mr. Hintz was also okay with the concept and didn't mind looking into it. Mr. Boose said such a system had not been designed yet, and asked who was going to look into it. Mr. Hintz thought the Board of Elections was going to follow up. Mr. Boose said no, they just presented the suggestion. They are looking at other security issues and this would not be a part of their grant monies. Board of Elections was just telling the Commissioners what they think needs to happen. Mr. Boose asked the Board if they want it to happen. If they do, who would want to look into it? Mr. Wilde did not think it was necessary, and thought it would be a mess. Mr. Boose was okay with that, he was just relaying the message.

Mr. Boose attended the Firefighters Association meeting last Wednesday evening. There was an issue because the firefighters can't get into the building at EMA. The only way they can get in is through Mr. Mead, Ms. Bond or the Sheriff. When the building was originally built all the fire departments had an access code. Mr. Boose has also learned the Sheriff's office plans to put cameras in the building. Ms. Ziemba said she read the camera contract and verified with Chief Deputy Ditz that was not going to happen. However, there would be some exterior cameras at the entry points. Mr. Ditz said there had been discussion about putting a trail cam in the building on down the road. Mr. Boose was told the firefighters no longer have the code because the building is being used to store PPE. Mr. Hollinger wanted it put in there so it could be controlled by the Health Department. Mr. Boose thought if Mr. Hollinger wanted to control it, he needs to move it out of the building. Mr. Strickler said it was his understanding that there were other things that had come up missing. Mr. Boose explained the building had been built with the intent of firefighters using it to store common materials and/or vehicles, such as their hazmat trailer. Now, because PPE is being stored there, the firefighters don't have access. Mr. Hintz thought they still have access, just not free access. To Mr. Boose it sounded like they were not storing things they normally would because they can't get in. Mr. Wilde said the intent for the building had been to keep common gear there so the firefighters wouldn't have to go across the County to get what they needed. Mr. Wilde thought we have moved away from the intent. Mr. Boose agreed with what was said before – it is a common building to be used by different people. The County also uses it to store our snow equipment in. Mr. Boose was concerned they would have to call someone to unlock the door every time it snowed. He suggested building walls to make a room to store the PPE. The room could then be locked. According to Mr. Welch this is something our staff could do. Mr. Boose would like to have a discussion with EMA and the Health Department on Thursday. He is hoping this is a solution that will make everybody happy. Mr. Boose would like Mr. Welch to attend as well, to provide information on the snow plow. After discussion it was decided a representative of the firefighters should also attend. Mr. Boose asked Ms. Ziemba to contact Chief Tansey from Wakeman, since he is president of the Firefighter's Association.

Mr. Boose attended the 9/11 ceremony. It was a nice tribute to first responders and veterans. They did a very good job of planning it.

September 25 there is a webinar for local governments and sub-grants. Ms. Ziemba is signed up.

Today Mr. Boose has a meeting with CCAO Tax Committee. Tomorrow he has a general government meeting. Friday they will have a Zoom Board meeting. A big topic will be what they are going to do with the Winter Conference. It will be all virtual or part virtual.

**Commissioner Wilde report**

Mr. Wilde and Mr. Boose attended the HCDC Zoom Board meeting.

Small Business Grant Committee met last Friday. Mr. Wilde said they corrected a couple issues with the scoring. A lot of applications had missing information, particularly Profit and Loss statements. One of the biggest issues was meeting the 30% revenue loss. This was partially due to the fact that a lot of their reporting went back to January. Mr. Boose explained that was because small businesses don't typically do P&L reports on a monthly basis. They would not have one from March to current day. Mr. Wilde said some were at 28%

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2020**

and 29%. If they had not included January and February they may have been okay. Mr. Wilde would like to compare apples to apples – he would like to see everybody’s statements from March to August. The Grant Committee is meeting again on Monday. Mr. Wilde told Ms. Knapp he would like to get those that qualified approved and get them their money. Mr. Boose thought Monday was too long to wait. He thought the applications that weren’t clear should be returned. Explain to them they could complete the information and resubmit for Round 2 of the grants. But he did not want to punish those that had submitted the proper paperwork. Mr. Wilde agreed, but said it was a bit of a mess. They needed more information on P&L, and more information on what they were going to use the money for. Many of the applications didn’t include that information. Mr. Boose asked if any had been submitted properly. Mr. Wilde was not sure, they had looked at so many. They went through half of them and they were challenging. Mr. Boose hoped we were not making it so hard we would not give any money out. Mr. Wilde noted that if we get audited it has to be right. Mr. Strickler said we have to justify how it was given out. Mr. Wilde would like to approve those at 29%, but we can’t. Mr. Wilde invited Mr. Boose to sit in the meeting and see what they were up against.

IT meeting. They have Marty Anderson, BGSU Firelands, helping with the position description. Group will come in on Thursday to update the board. As soon as the description is approved they will advertise.

FCFC Zoom meeting at 9 a.m. Mr. Boose asked Mr. Wilde to make sure they focus on FCFC business.

Shawn Pickworth wants a meeting to discuss why they were turned down for the critical infrastructure grant.

**Commissioner Hintz report**

Citizen complaint about trash falling off trucks along Holiday Lakes and Route 99. Mr. Hintz discussed this with Mr. Welch. They think they have determined who is doing this. Told concerned citizen that complaints should go through the Sheriff. If they see they should get a plate number and contact Sheriff.

Mr. Hintz also discussed landfill rates with Mr. Welch.

Cook Road. Mr. Hintz drove by and it looks terrible. Mr. Strickler has rewritten the complaint and is waiting for another piece of information. He is very close to filing the complaint. Mr. Boose noted this has been going on a long time and it needs to be taken care of.

**Assistant Prosecutor’s report**

Victims Assistance does a food drive for Miriam House in October. They will put boxes out at several locations. They would like to put up a table in the vestibule of the Office Building. Ms. Border was wondering if the Commissioners were okay with them doing that because of Covid. Mr. Boose was not in favor of it. He would prefer it be a drive for employees for each office, then VA can pick up.

**At 10:04 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 September 15, 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 10:04 a.m.

Signatures on File