

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 20, 2020 and August 25, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the August 20, 2020 and August 25, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

20-226

IN THE MATTER OF CREATING NEW ACCOUNT LINES IN THE ELECTION SECURITY GRANT FUND #194 AND APPROPRIATING FUNDS

Terry Boose moved the following resolution:

WHEREAS, additional line items are being requested in the Election Security Grant Fund #194; and

WHEREAS, the Board of Huron County Commissioners wishes to create new account lines #194-00125-194 salary; 194-00400-194 OPERS; 194-00460-194 Medicare; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create the new account lines 194-00125-194 salary; 194-00400-194 OPERS; 194-00460-194 Medicare; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	194	00475	194	\$11,545.00		194	00125	194	\$10,000.00
	Election Security – Other Expenses					Election Security - Salary			
						194	00400	194	\$1,400.00
						Election Security - OPERS			
						194	00460	194	\$145.00
						Election Security - Medicare			

now therefore

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said appropriation adjustment; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose said he had no problem moving this to the accounts that they need for it. At the time they had a separate budget and had no idea what they would need. However, in no way are the Commissioners endorsing what line item the funds need to come from. All we are doing is moving money from one line item to the other.

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

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

20-227

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY 9-1-1 & COUNTYWIDE COMMUNICATIONS FUND #193

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	193	00175	193	\$4,000.00		193	00200	193	\$14,000.00
	9-1-1 & Countywide Comm – supplies					9-1-1 & Countywide Comm - equipment			
	193	00475	193	\$4,000.00					
	9-1-1 & Countywide Comm – Other expenses								
	193	00380	193	\$6,000.00					
	9-1-1 & Countywide Comm – travel & training								

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose said this was just like the previous resolution. Early in the year you have no idea where the money needs to be expended from until you get in it and do all the work. Basically this was an unknown at that time, now we know where the money actually needs to be. The only difference between this one and the previous one is the Commissioners also agree how it is going to be moved and expended.

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

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

20-228

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY/9-1-1 AND THE CITY OF WILLARD, OHIO

Terry Boose moved the adoption of the following resolution:

WHEREAS, the City of Willard, Ohio, is a Governmental Entity that owns a water tower behind 3513 US Route 103, Willard, Ohio, which it operates in connection with its public utility; and

WHEREAS, Huron County EMA/911 (HCEMA/911) is a governmental entity which operates the countywide public safety communications system and 911 system, and is desirous of placing antennas for public safety communications purposes on the aforementioned water tower; and

WHEREAS, HCEMA/911 desires to utilize the Willard Water Tower to install antennas and microwave dishes to enhance communications in the Willard area and the City of Willard has granted permission for the same and enters into this Memorandum of Understanding (MOU); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between Huron County Emergency Management Agency/911 and the City of Willard 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.

***Discussion:** Ms. Bond said they appreciated Willard being so helpful with this. Their City Street Department poured a concrete slab foundation for the building at minimal cost. EMA basically just paid for the concrete. They have been very good about helping us out. Next week they will start doing the tower work.

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

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

**MOU on file*

20-229

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF HURON, OHIO AND NORTH COAST WIRELESS COMMUNICATIONS, LLC FOR THE PURPOSES OF PLACING ANTENNAS FOR COMMUNICATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, the County of Huron, Ohio, a political subdivision of the State of Ohio, owns and operates a tower at 2415 Townline Road 131, Willard, Ohio, for purposes of placing antennas for communications; and

WHEREAS, North Coast Wireless Communications, LLC is an Ohio Domestic Limited Liability Company, which operates a tower at 41.12.42.89N & 082.28.34.23W in Collins, Ohio, for purposes of placing antennas for communications; and

WHEREAS, Huron and North Coast desire to utilize each other's respective communication towers for their mutual benefit and agree to enter into this Memorandum of Understanding (MOU) relative to the same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between the County of Huron, Ohio and North Coast Wireless Communications, LLC 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.

***Discussion:** Ms. Bond said this was basically the same as the previous resolution. This one is a win/win for a lot of Huron County. EMA is utilizing a tower in Collins. It costs the owners about \$150/month to add EMA onto that site. However, EMA isn't incurring any costs other than electric to run the towers, which they would have to pay anyway. Also, a lot of the County does not have very good internet service, especially to the south and in the rural areas. By North Coast Wireless going onto the tower they are hoping that will help those community members get better service. Mr. Boose thought the County was very fortunate - just about everything Ms. Bond comes in for is a win/win. Everybody is winning around the County. If we did not have a good working relationship with our communities and our vendors, it wouldn't always be a win/win.

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

REGULAR SESSION

THURSDAY

SEPTEMBER 3, 2020

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

**MOU on file*

At 9:10 a.m. Public comment – none

20-230

IN THE MATTER OF RE-APPOINTING LINDA HOLMER TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Terry Boose moved the adoption of the following resolution:

WHEREAS, Linda Holmer’s term on the Huron County Board of Developmental Disabilities expires December 31, 2020; and

WHEREAS, Ms. Holmer wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Linda Holmer to a four year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Linda Holmer to the Huron County Board of Developmental Disabilities to a term effective January 1, 2021 – December 31, 2024; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose said they appreciate Ms. Holmer and her work currently on the Board. It is our honor to put her back on the Board to keep the good things moving. Mr. Wilde said when we bring somebody new on we like to meet them, but she has been on it before and they appreciate that.

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

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

At 9:15 a.m. Jan Tkach, Recorder and Gary from TekRx. Ms. Tkach forwarded her report to Ms. Ziemba late in the day yesterday as she was waiting for more information. The first page was a timeline of some of the issues they have dealt with since the beginning of the year. There were three occasions where her office lost internet connectivity. It had not been the whole building, just her office. When they lose internet they cannot access the server, and no one outside the office can access the index database. Internet connectivity remains a continued issue. Mr. Wilde informed her the Board was currently looking at switching the internet. Ms. Tkach explained that it was so important to each office because they depend on technology to have the bandwidth available to do their jobs and provide access to their records as required by statute.

Ms. Tkach had additional concerns. One she mentioned back in March, at which time the Board asked her to hold on. But she has reached the point where holding on isn’t a possibility. She was aware that the County was in the process of putting together an IT department. But she did not think she could wait it out due to the vast amount of data they upload each month. Ms. Tkach explained that during July and August of this year they uploaded 8,482 images to U.S. Imaging for microfilming. U.S. Imaging informed Ms. Tkach that she had exceeded the capacity for one roll of security film. This would be the equivalent of 8.5 of the old record books. They no longer print paper books, everything is stored electronically. This takes up space. Gary has told her they are running out of space and need to make some improvements to the server. Ms. Tkach had presented a quote for the required improvements. She asked Gary to explain the necessity of why they need this.

Gary said he and Ms. Tkach have been working together for about a year and a half on this project. It has taken a little while to become clear why they are utilizing so much disk space and how the system is patched. He was aware the County was looking for an IT provider, so one of things he did was keep this a standard Microsoft operating procedure. There is nothing in the proposal that is proprietary. It is all open architecture available through any IT company that does this type of work.

Gary explained that the three internet stoppages Ms. Tkach had experienced were not because of loss of internet service, but because of the way the servers were originally configured. Their age is starting to show with the stoppage of services. He said he spent three days going through security logs to make sure they weren't caused by a user or any operation that may have been running at the time. For the first time ever they could not find a single reference to anything in the system causing the problem, it just stopped. That normally doesn't happen.

Gary added that, in putting together the quote, he wanted to take advantage of the equipment Ms. Tkach already has. Everything that is currently there will be reutilized in another form. He worked with the previous vender, Vince, to chart where to go and the best way to get there. They want to keep it efficient. Gary wanted the Board to be comfortable with the fact that, when they walk out the door, somebody else can work on the equipment with no issues. Mr. Wilde thought that was important.

Mr. Wilde noted that the IT committee was moving forward, and had a meeting coming up on the 14th. Ms. Tkach said they have gathered a lot of data to cover the scope of what they currently have as a County and what will fall under the IT Department. Mr. Boose asked if it might help the new IT person coming in if the County were to hire somebody for the next three months to look over every department. He thought this person would strictly look at each department to see how Covid is affecting their capacity and what can be done. This may be helpful when the County does hire someone. However, the County can only pay until the end of the year. Ms. Tkach thought that might be a good topic for them to address at the next IT meeting. Mr. Boose stressed they were running out of time.

Ms. Tkach was aware that time was running out, and said she does have a scanning project that could fall under Covid. She had not received the cost until late last night. Ms. Tkach said she had watched the CCAO webinar. Mr. Boose told her he had watched a lot of webinars after that one. A lot of counties are questioning what Richland County is doing. However, Mr. Boose wanted to hear her presentation. He thought she had done a lot of great work already and he didn't want to lose the work she had done. He knew it needed to be done. He cautioned that just because Richland County was doing a similar project did not give Huron County the green light to go ahead.

Ms. Tkach agreed. She said there has to be a justifiable reason. One of the things that really drove the point home was the number of title examiners who normally would be coming to the building and doing all of their research in the printed books, the ones prior to the electronic database. People are now working from home. However, her employees had not been able to work from home. They are in the process of changing that, and Ms. Tkach thanked the Board for approving the purchase of two laptops. Mr. Boose clarified that she absolutely did not want her employees using their own computers. She said no, absolutely not. Ms. Tkach then asked about administrative leave reimbursement. She said she had already provided all the information to the Auditor. Ms. Ziemba explained she would still need copies of all the information for her records. Mr. Boose said with CARES Act reimbursements, documentation was key.

Ms. Tkach returned to the issues at her office. Due to the Governor's orders, she can only comfortably allow two people in the records area at a time. The staff wears gloves, and everybody wears their mask. They keep it in blocks of time, giving the examiners as much time as they need to do their jobs. From there, her staff will fill the document requests as quickly as possible. Ms. Tkach said they are doing a phenomenal job for the volume of work coming in. For example, they had 83 documents come through the other day. A good day is about 30.

Mr. Boose wanted to caution Ms. Tkach on some things that happened on that webinar that have since been brought up additional questions. Ms. Tkach understood. She also understood the scope of Richland County's project was \$662,000. Ms. Tkach spent four days compiling her data and sent it to DTS. She said she was holding her breath as to how expensive this would be. She provided a copy of the report. The bottom line to the project is \$133,324.44 for the base scanning. The additional quality assurance of the scanning, and she thought U.S. Imaging was very good about that, was an additional \$31,882. For DTS to upload it into our present program is another \$2,500. This brought the total project to \$167,706.44

Ms. Tkach thought the number of books she put into her project could be adjusted if they thought it was too much. Mr. Boose did not think it was too much. He thought if we were going to do it we should do it right. Ms. Tkach thought the quote was very reasonable. Mr. Boose asked if they were under State purchasing, or if it would have to go out to bid? Ms. Tkach was not sure. She said she could get Co-File to submit a bid. They are the one that gave her a bid on the rebinding of the books, which is expensive. Mr. Boose asked if the project could be completed by the end of the year. Ms. Tkach said it could. Mr. Boose said that was key. We can't have the funds encumbered, we have to have them spent by the end of the year.

Ms. Tkach said she could relate the server improvement and the backup to this project. In order to put all of this data on the servers, she has to expand. Mr. Boose thought she had done a good job of trying to figure out

how to fund everything. He thought there were some items that could be funded by Covid and we wouldn't have to use the current funding. Gary informed the Board that the quote they had presented did not include the disk storage requirements that would be required for the new project. They would need to provide three additional disk drives. That expense is very small. He thought the nice thing about that expandability is it can happen during installation. Mr. Wilde thought that would be Covid-related. Gary said 100% attributable to Covid.

Mr. Boose appreciated all the information and Ms. Tkach's preparedness. Mr. Strickler asked if the server project was over \$50,000. Ms. Tkach said it was not, nor would it require review by the Data Processing Board. Mr. Boose suggested Ms. Tkach run the larger project by the Data Processing Board. He acknowledged it was more about scanning, but thought they should look at it anyway.

Mr. Wilde asked what the next step was. Mr. Boose said CCAO had informed him that two bills had passed the Senate. One had passed both the House and the Senate. HB 606 was important because it relieves local governments from liability. What passed out of the Senate was SB 357. That will change all the deadlines and move them from October to late November. It also appropriated the remaining \$550 million. This will be distributed based on population as opposed to the old way. However, there is still a lot of money that needs to be spent by the end of the year.

Ms. Ziemba asked about the large scanning project. She said if it was not State purchasing it will have to go out to bid. Ms. Tkach offered to get additional quotes. Ms. Ziemba explained that would not help, it would have to be a formal bid process. Mr. Boose asked how long that took. Ms. Ziemba said probably about eight weeks. Gary said that, if the vendor is the only one that can work with DTS to input that data, then it would not have to go out to bid. Mr. Strickler agreed, saying if it was a specialized vendor that could only work with them there is an exception in the bid law. Gary said if it was a stand-alone project it would require a bid. But if it is linked to DTS, they are the only ones that can work on Ms. Tkach's database. She can run it through DTS or have DTS provide a statement to the Commissioners that they are the sole source for that scanning gateway data site. Ms. Ziemba asked Mr. Strickler to research this information. Ms. Tkach said to clarify, when she contacted for the scanning, she did not contact U.S. Imaging directly. She contacted DTS, because it would have to go into their program. DTS sent her the bid from U.S. Imaging because that is who they work with. Mr. Boose said regardless, time is running out so we have to move forward on it sooner the better.

Records Commission update. Ms. Tkach wanted to mention Records Commission. Probate has informed her they now have all their records out of the old jail and into the new records storage facility. The key is still not working properly. Brand new key, which makes her wonder if it is something with the lock. They could not get the deadbolt to turn. Mr. Boose wanted to get on it right away, the locks were not that old. We paid good money for them, he wanted to make sure they worked.

OLD BUSINESS

Ms. Ziemba asked the Board if they had a chance to review the 2021 Health Insurance rates and plan presented by The Ashley Group and Battles Insurance on Tuesday. Was the Board ready to approve? Mr. Boose clarified this was not setting the rate split between County and employee. Ms. Ziemba stated that is correct. That determination will be done at a later time by resolution.

Terry Boose moved to approve the 2021 CEBCO Rates and plan. Bruce Wilde second the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde



Huron County
Effective 01/01/2021

Funding Type Plan Name Network Deductible Type	Current		Renewal	
	PRO-6999 Plan Autism Enhanced	HSA-6200 Plan Autism Enhanced	PRO-6999 Plan Autism Enhanced	HSA-6200 Plan Autism Enhanced
	In-Network	In-Network	In-Network	In-Network
Single Deductible	\$600	\$2,700	\$600	\$2,700
Family Deductible	\$1,200	\$5,400	\$1,200	\$5,400
Coinsurance	80%	100%	80%	100%
Single Out-of-Pocket Maximum	\$2,500	\$2,700	\$2,500	\$2,700
Family Out-of-Pocket Maximum	\$5,000	\$5,400	\$5,000	\$5,400
Primary Care Office Visit	\$20	0% after ded.	\$20	0% after ded.
Specialty Care Office Visit	\$40	0% after ded.	\$40	0% after ded.
Emergency Room Services	\$200	0% after ded.	\$200	0% after ded.
Urgent Care	\$50	0% after ded.	\$50	0% after ded.
	<i>Rx MOOP: \$2,500/\$5,000</i>		<i>Rx MOOP: \$2,500/\$5,000</i>	
	Retail (30 Day)	Retail (30 Day)	Retail (30 Day)	Retail (30 Day)
Tier I / Generic	\$10	0% after ded.	\$10	0% after ded.
Tier II / Formulary	\$30	0% after ded.	\$30	0% after ded.
Tier III / Non-Formulary	\$50	0% after ded.	\$50	0% after ded.
	Mail Order (90 Day)	Mail Order (90 Day)	Mail Order (90 Day)	Mail Order (90 Day)
Tier I / Generic	\$20	0% after ded.	\$20	0% after ded.
Tier II / Formulary	\$60	0% after ded.	\$60	0% after ded.
Tier III / Non-Formulary	\$100	0% after ded.	\$100	0% after ded.
MONTHLY PREMIUM*	\$257.09	\$381.73	\$252.96	\$380.95
ANNUALIZED COST	\$3,085.08	\$4,580.76	\$3,036.83	\$4,571.84
OVERALL ANNUALIZED COST COST VARIANCE				0.40%
Composite Rate (Monthly)**				
Employee 84 30	\$696.90	\$823.22	\$781.74	\$625.71
Employee/Spouse 33 2	\$1,539.89	\$1,372.96	\$1,545.99	\$1,378.45
Employee/Child(ren) 63 5	\$1,256.82	\$1,119.93	\$1,261.05	\$1,124.41
Family 30 2	\$2,096.87	\$1,869.66	\$2,105.26	\$1,877.14

Please note this is a summary of benefits and rates only. Please see actual plan brochure for complete details. Final rates will be determined by the carrier based on actual enrollment. 9/16/2020

Mr. Wilde noted that there was a Land Bank meeting today at 2:00 p.m. They have had a lot of meetings lately, but things are moving.

Mr. Boose said they were planning on having a Firefighters Association meeting next Wednesday. This has been moved to Monroeville because of the high levels of Covid in Erie County. He also has a Farm Bureau Annual meeting that same night.

At 10:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde second the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:00 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3.) Bruce Wilde second the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Hintz left the meeting during Executive Session.

Mr. Boose noted there had been a lot of people going in and out the door by Meeting Room A. They could hear a lot of talking as people walked through the hallways. Ms. Ziembra did not think they realized they were interrupting a meeting. Mr. Boose suggested putting a sign on the door during their meetings. Something like “meeting in progress, please use front door unless you have Commissioner business”. Mr. Strickler thought that was appropriate.

CORONAVIRUS RELIEF FUND REQUESTS

Ms. Ziembra 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.

- Clerk of Courts, \$3,763.76, to purchase two Dell laptops to improve telework capabilities.

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

REGULAR SESSION

THURSDAY

SEPTEMBER 3, 2020

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Commissioner Boose report

Mr. Boose thought that, based on all the changes going on, they should set up a meeting for Elected Officials and Department Heads to discuss CARES Act. He suggested doing it after Ms. Ziemba returns from vacation. He was hoping to have more information by that time. Ms. Ziemba suggested they schedule it September 22, as that would be the last meeting they would be able to hold in Meeting Room A. She about the Zoom meeting with the cities, villages, townships and libraries they had mentioned. She asked if they were still okay with Zoom. Mr. Wilde was. Ms. Ziemba reminded them they did not have the capabilities to do that from Meeting Room A. The meeting on September 29 will be held in Meeting Room D upstairs. If they do not have a room full of people, they would be able to move over to the regular conference room and do it on the big screen. Mr. Boose asked if we could Zoom in D. There was no TV, so it would not work. Mr. Boose said some groups are doing both Zoom and in person. However, if you plan to attend in person, you need to RSVP so they can be sure to social distance. Ms. Ziemba thought that was a good idea. Mr. Boose noted that technology was not always as easy as everyone thought it was. Holding regular meetings that way and having people participate was not as easy as it sounds. Mr. Wilde noted that Norwalk City Council meetings have been tough. He has been to meetings in person and couldn't hear; he had been to Zoom meetings and couldn't hear.

Ms. Ziemba asked about the payment to the Board of Elections for comp time. This had been approved by the Board to be paid with CARES funds. Ms. Blevins had asked if the funds would be put into their budget so they could pay it out. Ms. Ziemba asked if the Board was okay with her preparing a resolution to transfer this to Board of Elections from the General Fund. The money had already been taken from the CARES Act fund and put into the General Fund. She thought they could do an appropriation adjustment, maybe from Contingencies, to the Board of Elections. Mr. Boose was okay with that, but asked that we specifically state in that transfer what we expect the money to be used for. Once we transfer it over we lose control. Ms. Ziemba said it would go into their salary line. Mr. Boose thought Board of Elections could give everybody a raise if they wanted. Ms. Ziemba said they could specify it was for comp time, it wasn't a problem.

Ms. Ziemba said Ms. Stebel had received the Spectrum agreement. Mr. Strickler said he had crossed off some things and it would need to go back to Spectrum. Ms. Ziemba asked at what point should the letter to Frontier be signed and sent out. Mr. Wilde suggested there be an overlap period. Mr. Strickler agreed, saying they should wait until Spectrum was installed. Mr. Boose did not want to give it Frontier too early. Ms. Ziemba said to keep in mind they can say there will be no interruption as much as they want, but it happened here. Once they switch, it automatically cuts off Frontier. Mr. Boose said if there is anything we have learned in 2020 is that there are no guarantees.

At 11:15 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 3, 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 11:15 a.m.

Signatures on File

DOG WARDEN REPORT

Week ending	Placed	Claimed	Destroyed	Other	Total
September 14, 2019	7	1	0	0	8
September 21, 2019	11	3	0	0	14
September 28, 2019	4	2	1	0	7
October 5, 2019	5	1	0	0	6
October 12, 2019	8	8	2	1	19
October 19, 2019	0	4	0	0	4
October 26, 2019	4	5	0	0	9
November 2, 2019	4	4	0	0	8
November 9, 2019	9	4	0	0	13
November 16, 2019	5	2	0	0	7
November 23, 2019	5	3	1	0	9
November 30, 2019	3	1	0	0	4
December 7, 2019	1	1	0	0	2
December 14, 2019	5	3	0	0	8
December 21, 2019	3	2	0	0	5
December 28, 2019	1	6	0	0	7
January 4, 2020	2	1	0	0	3
January 11, 2020	2	3	0	0	5
January 18, 2020	3	0	0	0	3
January 25, 2020	2	2	0	0	4
February 1, 2020	2	2	0	0	4
February 8, 2020	2	3	0	0	5
February 15, 2020	2	2	0	0	4
February 22, 2020	1	1	0	0	2
February 29, 2020	2	1	0	0	3
March 7, 2020	5	1	2	0	8
March 14, 2020	2	1	0	0	3
March 21, 2020	3	2	1	0	6
March 28, 2020	2	3	0	0	5
April 4, 2020	3	0	0	0	3
April 11, 2020	1	2	0	0	3
April 18, 2020	1	1	0	0	2
April 25, 2020	0	3	0	0	3
May 2, 2020	0	2	0	0	2
May 9, 2020	2	2	0	0	4
May 16, 2020	0	0	0	1	1
May 23, 2020	1	3	0	0	4
May 30, 2020	3	1	0	0	4
June 6, 2020	6	2	1	0	9
June 13, 2020	2	1	0	0	3
June 20, 2020	0	4	0	0	4
June 27, 2020	1	2	1	0	4
July 4, 2020	0	4	0	0	4
July 11, 2020	1	6	0	0	7
July 18, 2020	2	6	0	0	8
July 25, 2020	1	1	0	1	3
August 1, 2020	4	2	0	0	6
August 8, 2020	2	2	0	0	4