

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

Mr. Hintz noted for the record that Cherise Webb was filling in for Vickie Ziembra for the day and would be certifying the resolutions.

20-231

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

TB 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 #303422 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.

\*Discussion: Mr. Boose will abstain from the payments to Custom Metal Works on page 6.

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Department Data Processing, Department Data Processing Total, Department Treasurer, Department Treasurer Total, Department Juvenile, Department Juvenile Total, Department Juvenile Detention, Department Juvenile Detention Total, and Department Clerk of Courts.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Department Clerk of Courts Total, Department Police Municipal Court, Department Police Municipal Court Total, Department Building and Grounds, Department Building and Grounds Total, Department Sheriff, Department Sheriff Total, and Department Building and Grounds Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Financial Services, Sheriff's Office, and various departments.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Health Insurance, Miscellaneous, and various departments.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Software Subscriptions, Public Assistance, and various departments.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Public Assistance, Child Support, and various departments.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Residential Placement, DYS Subsidy, National Webhook, and Children's Services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff's Office, Fire, Police, and various utility services.

Claims Register for Payment Batches



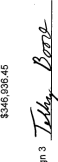
Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like US Savings, Emergency Management, and various housing services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Recorders Technology, Court Clerk, and various equipment services.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/10/2020	Rumple of Ohio Inc	303422	2020-002811	August Payroll	\$2,465.95	
09/10/2020	Call & Environmental Consultants Inc	303422	2020-002811	August Payroll	\$1,658.92	
Account 640.501.00200 (Contract Services) Total:					\$114,155.37	
Department Landfill Total:					\$150,460.08	
Fund 530 - Landfill Total:					\$150,460.08	
Fund: 650 - Health Insurance						
09/10/2020	Department Health Insurance	303422	2020-003401	Monthly Consulting	\$2,000.00	
09/10/2020	Ashley Insurance Group Ltd				\$2,000.00	
Account 640.500.00200 (Expenditures) Total:					\$2,000.00	
Department Health Insurance Total:					\$2,000.00	
Fund 650 - Health Insurance Total:						
Fund: 635 - Commissary Trust						
09/10/2020	Department Commissary Trust	303422	2020-001841	Acrylic Spikes & Pot Stombers	\$81.86	
09/10/2020	Graphic Maintenance King Jamboal	303422	2020-001841	10' White Deck Brush Head	\$22.88	
Account 635.635.00200 (Expenditures) Total:					\$105.77	
Department Commissary Trust Total:					\$105.77	
Fund 635 - Commissary Trust Total:						
Fund: 640 - Canine Trust Fund						
09/10/2020	Department Canine Trust Fund	303422	2020-001841	Reimbursement for Dog Food for Justice	\$49.52	
09/10/2020	Michigan Animal Hospital Inc			Reimbursement for Dog Food for Justice	\$49.31	
Account 640.640.00200 (Expenditures) Total:					\$203.35	
Department Canine Trust Fund Total:					\$203.35	
Fund 640 - Canine Trust Fund Total:						
Grand Total:					\$346,955.45	

Sign 1  Sign 2  Sign 3 

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20-232

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY T-CAP FUND #142**

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
	142	00475	142	\$37,401.09		142	00530	142	\$37,401.09
	T-CAP -Other Expenses					T-CAP - Reimbursement			

and further

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

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

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Webb explained this was to return unused grant funds. They have received and started using the new grant.

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

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

20-233

**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 to pay overtime hours for full time employees, from March 16, 2020 to May 29, 2020, due to the COVID-19 pandemic and HB 197; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 Contingencies (transfers) in the amount of \$13,768.30 to the Board of Election's fund #020-00125-001 employee salaries to cover the costs associated with the overtime hours as stated above and attached hereto and incorporated herein; 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 journal entry to the # 020 account; 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 thought this had been started last week. This was just to finish it up.

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

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

**OLD BUSINESS**

Sheriff SSA refund of overpayment. The Board has reviewed the information from the Auditor but they were not clear what this was for. They will discuss when Ms. Ziemba returns.

Ms. Webb asked if the Board had decided on a time for the Share & Learn meeting to be held on September 29. After discussion they agreed it would be held at 11:00 a.m.

**Commissioner Boose report**

Mr. Boose met with Representative Stein regarding Senate Bill 357 that recently passed. This will distribute the rest of the CARES money. To the best of Mr. Stein's knowledge, it is the intent of the House to pass it next week. That is only time they meet until after the election. Mr. Boose stressed that it is critical to the County that if they are going to pass it they do it now. After the election is too late – none of the deadlines for the CARES money can be changed then. Mr. Stein understood and will keep Mr. Boose informed.

There are several meetings tomorrow: First thing in the morning Mr. Boose has Fireland's Forward. At 1:00 the librarians are meeting; Mr. Boose plans to attend that meeting. At 12:00 is the CCAO conference with Governor DeWine. The Firefighter's Association meeting is at 7:00 tomorrow evening.

Farm Bureau is Thursday evening.

Mr. Wilde said there was a CCAO webinar at 9:30 a.m. Mr. Boose thought this might be the Tax Committee meeting. If so, it will not have anything to do with CARES Act. They will be discussing policy for next year. Mr. Boose checked and found out the Tax Committee meeting is scheduled for next Tuesday at 1:00 p.m.

**Commissioner Wilde report**

Tomorrow at 8:00 a.m. there is an HCDC Board meeting. Mr. Wilde noted the Commissioners are not members, but they can attend. It is a Zoom meeting.

Mr. Wilde will attend the CARES Act Grant Committee meeting at 9:00 a.m. on Friday, September 11. Mr. Boose asked if there were any updates. Mr. Wilde said he had not been able to open any emails over the weekend.

Mr. Boose will attend on Friday at 8:30 a.m. there is a 9/11 Commemorative Ceremony.

Mr. Wilde has a County IT meeting the following Monday. Mr. Wilde will be in the office most of the day tomorrow for all the meetings.

Mr. Wilde and Mr. Hintz both attended the CORSA Zoom meeting. Mr. Hintz had some problems, but it worked out. Mr. Wilde reported that generally claims and re-insurance are down. CORSA is about \$5 million ahead of last year in equity. Once their audit is complete they will have all the financials on the CORSA website. An agent webinar is scheduled for October 15 at 10 a.m. Mr. Boose wanted to contact Kim Basche to make sure he was aware of this. CORSA has revised their cyber questionnaire to make it easier. Also, they have changed the way cars are handled. They don't have to be done every time, but you can if you want to. The other option is to do them once a year.

Speaking of cars, Mr. Boose asked if we had ordered the Sheriff's vehicles. Everyone thought an order had been place. Mr. Strickler contacted Chief Deputy Ditz. Mr. Ditz told him Ford should be starting install on the 28<sup>th</sup> of this month. Dodge is still undetermined. Mr. Boose noted we were getting the Ford vehicles quicker than the Dodge. The delay with Ford was the reason for purchasing the Dodge.

Tomorrow morning at 9:30 there is another CCAO webinar on how counties are using CARES Act dollars. This time it is Henry and Ottawa Counties. Mr. Boose will not be able to watch it so he would appreciate if Mr. Wilde would. Mr. Boose will review it later.

Mr. Welch had provided Mr. Wilde with a copy of a proposal from RKS Power Solutions to move the circuits to get the generators set up. It is to be billed as time and materials NTE \$5,000. Work is to be done on weekends so as not to interfere with daily operations. RKS would like to have it done before the election.

***Terry Boose made a motion to approve RKS Power Solutions to do inside electrical work for the two generators to provide backup during the Election. 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*

#### **Commissioner Hintz report**

Mr. Hintz and Mr. Welch will meet with Mr. Fegley tomorrow regarding trash problem at jail. Mr. Boose thought that if they need to get ahold of someone at Norwalk Concrete they should talk to Justin Houghtlin.

Mr. Hintz said the Commissioners had received a request from Veterans for the use of the Courthouse steps and yard. There requested time is from 7:30 a.m. until 7:30 p.m. on a business day. Ms. Stebel has tried to reach the contact person, but no one has returned her call. Mr. Hintz is going to try to reach the gentleman who made the request to get more details. Mr. Boose told him to make sure to ask if they will need electricity.

Cook Road. Mr. Strickler has new pictures and has redone the complaint. He hopes to get it filed this week.

Mr. Strickler requested an Executive Session under ORC 121.22 (G)(3).

***At 9:31 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 seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

***At 9:35 a.m. Terry Boose 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  
Aye – Joe Hintz  
Aye – Bruce Wilde*

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 8, 2020**

**\*Action taken:** The Board agreed to authorize Mr. Strickler to sign the Stipulation and Settlement Agreement with Firelands Wind.

***Terry Boose moved to authorized Mr. Strickler to sign the Stipulation and Settlement Agreement with Firelands Wind on their behalf. Bruce Wilde second the motion.***

**\*Discussion:** Mr. Strickler explained for the record this was for the case that is pending before the Power Siting Board in Columbus. It is not court litigation it is administrative litigation.

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

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

**9:36 Public comment - none.**

Mr. Boose mentioned he had talked to Tom Schwan from Bellevue over the weekend. Mr. Schwan asked Mr. Boose to be on a board. They are trying to get some recovery housing in Bellevue and are putting together a board. Mr. Boose did not know if it was BRASS or if it was a separate organization. Mr. Wilde said when he spoke to Mr. Schwan it was BRASS. Mr. Boose agreed to help.

**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 8, 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 9:36 a. m.

Signatures on File