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 Ziemba 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

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V.3.2

	Warrant				. 33				aut #	V.2.		Warrant #					
	Amount	\$173.61 \$236.94 \$5,429.10	\$11.74 \$5.16 \$20.090 \$211.31 \$211.31	\$216.00 \$585.42	\$433.5 \$433.5 \$82.40 \$353.48 \$102.98	\$117.98 \$18.17 \$28.51 \$110.00 \$82.27 \$126.00	\$1,760.00 \$8.34 \$11.99 \$73.95 \$2,325.21	\$246.68					\$662.70	\$223.00 \$88.00 \$156.00 \$1.00 \$115.00 \$115.00	\$50.00 \$251.00 \$251.00 \$44.00 \$40.00 \$50.00 \$50.00 \$53.00 \$416.00	\$10.00 \$78.00 \$245.00 \$1,741.00 \$1,741.00	\$523.20 \$118.06 \$105.45 \$25.07 \$11.90 \$4.60 \$788.27
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Claims Register for Payment Batches	PO #/Line # Line Description	2020-00163/1 Postage Meter Lesse 06/30-06/26/20	Disposable Face Masica Clorox Wipes Copier Lesse 8/20-9/19/2020	80 Indigent Kits August Cirole K Fuel Purchases	Jall Signs for Perimeter Intercom Speakers Kitchen Equipment Kitchen Equipment		Installation of 38 Juli Light Upgrade August Security Monitoring Fee Grounding Plugs Connector Plugs & Cord Covers	Gas-Jail		Page 3 of 11	Claims Register for Payment Batches	PO #/Line # Line Description	Wellness Premium	Appointed Counsel Fees	Appointed Coursel Fees	Appointed Counsel Fees Appointed Counsel Fees Appointed Counsel Fees	4 tites for 444 Inel Inel Inel Inel Inel Inel Inel Inel
alms Register f		2020-00163/1	2020-00106/1 2020-00108/1 2020-00111/1	2020-00167/1	2020-00170/1 2020-00170/1 2020-00170/1 2020-00170/1	2020-00171/1 2020-00171/1 2020-00171/1 2020-00171/1 2020-00171/1 2020-00171/1	2020-00171/1 2020-00171/1 2020-00171/1 2020-00171/1			Pag	ims Register f	PO #/Line #	2020-00319/1	2020-00321/1 2020-00321/1 2020-00321/1 2020-00321/1 2020-00321/1	2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111 2020-0032111	2020-00321/1 2020-00321/1 2020-00321/1	2020-00151/1 2020-00151/1 2020-00151/1 2020-00151/1 2020-00151/1 2020-00151/1
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	Slaimant	Pliney Bowes Globs 2.00275 (Cont riff Total:	Dilic Defender Commis Lisa Bauch Mary Jackson 227.00175 (Supplies) T MT Business Technologies 227.00525 (Contract S.	epartment: Jail Operations 09/10/2020 Keefe Commissary Network 09/10/2020 Wax Bank Account Off (Simnilies) Total	100 (100 pt.) 100 pt.] 100 pt.) 100 pt.] 100 pt.	Norwalk Ace Hardware Norwalk Ace Hardware Sconsulting Inc Raxel Taylor Pest Control LLC	RJK Technology PeopleFacts Norwalk Ace Hardware Norwalk Ace Hardware 036.00275 (Contract	08/10/2020 IGS Energy Account 001, 036, 00527 (Gas) Total: epartment Jall Operations Total: epartment Insurance and Taxes				Slaimant	Huron County Treasurer 39.00570 (CEBCO Jrance and Taxes T	cellaneous Bryan Lamb Casey Lloyd Jacobs	Casey Loyd aboobs At Casey Loyd aboobs At	Sassy Lloyd Jacobs Sassy Lloyd Jacobs Sryan Lamb (0.00570 (Atton ellaneous Tota al Fund Total: Kennel	log & Kennel Whites Audomotive Genvices White Audomotive Genvices West Bank Requisite Genvices #7633 Hunor County Commissioners Cross Net Inches Auto Parts Flaher Auto Parts 1.05.00275 (Contract Repair
	Warrant Date Claimant	09/10/2020 Pliney Bown LLC Account 001.023.00275 Department Sheriff Total:	Unpartment Fullic Defender Commission 08/10/2020 May Jackson Account 001/027 00175 (Supplies) Total: 08/10/2020 Mr Business Technologies Account 001/027 00525 (Contract Service Account 101/027 00525 (Contract Service)	Department: Jail Operations 08/10/2020 Keele Commiss 08/10/2020 Wex Bank Account 001 038,00176 (S)	09/10/2020 09/10/2020 09/10/2020 Account 001.03	09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020	09/10/2020 09/10/2020 09/10/2020 09/10/2020 Account 001.03	09/10/2020 IGS Energy Account 001,036,00527 (Gas) To Department Jail Operations Total: Department: Insurance and Taxes		9/4/2020 2:45 PM		Date	09/10/2020 Huron County Tressurer Account 001.039.00570 (CEBCO Well Department Insurance and Taxes Total:	÷.	09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020 09/10/2020	Mis ane	Department Dog & Kennel White Automotive Stockholm Ober Hozozo Ober Hozoz Obe
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hes		Monthly Dog Licensing Software Subscription	Jel Purchases		PRCP Robinson Utilities PRC-Kreish Gere SVCS-L-Dindino PRC-Kreish Gere SVCS-L-Anderson-Utilities PRC-Mayra DeJesus-Car Repair PRC-Mayra DeJesus-Car Repair PRC-Mayra DeJesus-Car Repair	PRC-Krath Care SVCS-L Dindino PRC-Krath Care SVCS-L Michows Ulibias PRC-Sheri Ball Rent 815-821/2020 PRC-Krath Care SVCS-S Jones-Rent PRC-Krath Care SVCS-S Jones-Rent PRC-Krath Care SVCS-S Jones-Rent PRC-Krath Care SVCS-S	PRC-Kinship Care SVCS-T Shepherd Rent C Williamson-baysans Services 08/24/20 PRC-Nitode Younce-Rent PRC-Kinship Care SVCS-R Fuller-Utilities TAME ESA-A Ross-Utilians	CCMEP-D Ramirez-Text Books CCMEP TANF Youth- J Collins-Water Bill	Bedatig 7-te roggerwasp & Homet Killer Record Retention-8/21/2020		jes.		1 2020	00ks at 2020	est 2020	hall-CDL Training ing thru 8/8/2020	020
Payment Bato	Line Description	Monthly Dog Licens	August Marathon Fuel Purcheses August Circle K Fuel Purchases		PRCP Robinson Utilities PRC-Kinship Care SVCS-L D PRC-Kinship Care SVCS-L A PRC-Kinship Care SVCS-L A PRC-Kinship Care SVCS-L A PRC-Kinship Care SVCS-L A	PRC-Kinship Care PRC-Kinship Care PRC-Sherl Ball Rec PRC-Kinship Care PRC-Kinship Care PRC-Kinship Care	PRC-Kinship Care C Williamson-Dayo PRC-Kinship Care TANF ESAA-J Ros PRC-Kinship Care	CCMEP-D Ramirez	secting /rie rogge Record Retention-8	111	Payment Batc	ine Description	EAP Senices-August 2020	Birth Certificate-L. Crooks EAP Services-August 2020	EAP Services- August 2020	WIOA Adult-S Manshall-CDL Training QJT-G Gray- Training thu 80/2020	Drug Testing Mediation-August 2020
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	2020-00008/1	2020-00179/1		2020-00243/1 2020-00243/1 2020-00243/1 2020-00243/1 2020-00243/1	2020-002431 2020-002431 2020-002431 2020-002431 2020-002431			2020-00248/1	Page 5 of 11	Claims Register for Payment Batches		2020-00248/1	2020-00254/1	2020-00260/1	2020-00263/1	2020-00077/1
Clair	Batch ID	303422	303422		303422 303422 303422 303422 303422	303422 303422 303422 303422 303422	303422 303422 303422 303422 303422	303422	303422		Clain	Batch ID	303422	303422	303422	303422 303422 Total:	303422 303422
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	Warrant Date Claimant	08/10/2020 Fairfield Computer Services LLC Account 105.989.00175 (Supplies) Total: Department Dog & Kennel Clerk Total: Fund 105 - Dog & Kennel Total:	Fund: 111 - Sheriff IV-D Child Support Department Sheriff IV-D Child Support Best Control Sheriff IV-D Child Support Best Control Sheriff IV-D Child Suppires) Total: Account 11.11.11.01.716 (Suppires) Total: Department Sheriff IV-D Child Support Total:	Fund 111 - Sheriff IV-D Child Support Total: Fund: 115 - Public Assistance Department: Public Assistance	08/10/2020 Ohii 08/10/2020 Fine 08/10/2020 Call 08/10/2020 Linv 08/10/2020 Mor		09/10/2020 Reg 09/10/2020 Amy 09/10/2020 John 09/10/2020 Plyr 09/10/2020 Coll	ō. ō.	08/10/2020 Final	9/4/2020 2:45 PM		Warrant Date Claimant	09/10/2020 Memorial Professional Services Ltd Account 115.115.00475 (Other Expense) Total: Department Public Assistance Total:	Department Public Assistance 604102000 Huron County Debts Heath 604102000 Hearnest Infrastrational Services La Account 115,116,00475 (Other Expenses) Total Department Public Assistance Total:	The control of the co	Imen 123 - Work The Debys School Inc. 200 - Observment WIOA Count law True Debys School Inc. 200 - Observment WIOA Count 123 00230 (COMEP WIOA Youth) Total: Department WIOA Total: Count 2 Total Tota	Fund 124 - Special Funds-JPC Department Special Funds-JPC Reportment Special Funds-JPC Report Special Funds-JPC Report Special Funds-JPC Account 124 / 124 / 045 / 045 / 046 F. Expenses 1.Ca Account 124 / 124 / 045 / 045 / 046 F. Expenses 1.Ca Fund 124 - Special Funds-JPC Total:
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Claims Register for Payment Batches
Batch ID PO #/Line # Line Description

\$173.45 \$170.56 \$344.01 \$344.01

Warrant Date Claimant 09/10/2020 Norwalk Police Department										
09/10/2020 Norwalk Police Department	Batch ID		PO #/Line # Line Description	Amount	Warrant #	Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description
Account 137 137 00525 (Besidential Discement) Total:	303422 Total	2020-00442/1	2020-00442/1 Juvenile Officers Salary 7/1-12/31/2020	\$7,500.00		08/10/2020	Smetzer Paint & Supply LLC Cintae	303422	2020-00394/1	Rags First Aid Kit Restock
Department DYS Subsidy Total:	90			\$7.792.25		09/10/2020	Firelands Electric Cooperative Inc	303422	2020-00370/1	Electric Charges Ripley
Fund 137 - DYS Subsidy Total:				\$7.792.25		08/10/2020	Ohio Edison	303422	2020-00391/1	Electric Charges ODL
Fund: 143 - National Webcheck						Account 12	Account 125.125.00475 (Other Expenses) Total:			
Department: National Webcheck						Department	Jepartment Auto Tax Administrative Total:			
09/10/2020 Treasurer State of Ohio	303422	2020-00187/1	2020-00187/1 August Webcheck Fees	\$2,676,25		Department	Department: Auto Tax Road			
Account 143,143,00475 (Other Expenses) Total:				\$2,676.25		09/10/2020	Hightowers Petroleum Company Custom Metal Works Inc.	303422	2020-00397/1	Regular & Diesel Fuels Steel Sheet 3/8 In Signs
Department National Webcheck Total:				\$2,676,25		09/10/2020	Custom Metal Works Inc	303422	2020-00400/1	Cold Finish Round
Find 143 - National Wehcheck Total				\$2 676 25		09/10/2020	Norwalk Ace Hardware	303422	2020-00400/1	Tree Whap
						09/10/2020	William Dauch Concrete Co Inc	303422	2020-00395/1	Concrete PE-092-03.87
rund: 145 - Childrens Services						Account 12	Account 125,126,00210 (Materials) Total:			
						09/10/2020	Judoo Inc	303422	2020-00396/1	Certified Power Harnes
	303422	2020-00266/1	Speakwrite-August 2020	\$2,303.67		09/10/2020	Interstate Billing Service	303422	2020-00396/1	Gasket, Sea #218
09/10/2020 SpeakWrite Billing Dept		2020-00266/1	Speakwrite-July 2020	\$2,070.53		08/10/2020	NAPA Sandusky	303422	2020-00398/1	Shifter Cable #88
Account 145.145.00150 (Contract Services) Total:	al:			\$4,374.20		08/10/2020	NAPA Sandusky	303422	2020-0039gr	Prem 1K Hydraulic Ul
Department Children's Service Total:				\$4,374.20		08/10/2020	Interestate Billing Service	303422	2020-00395/1	Oil Sealing Ring, Yoke,
Find 145 - Childrens Santices Total:				\$4 374 20		09/10/2020	NAPA Sandusky	303422	2020-00398/1	Spark Plug #681
				2411212		08/10/2020	NAPA Sandusky	303422	2020-00395/1	UJoint #84
Fund: 175 - Cares Act						09/10/2020	NAPA Sandusky	303422	2020-00396/1	Trans Fluid, Grommets:
Donostinoont Corne Act						09/10/2020	NAPA Sandusky	303422	ZUZU-DUSBEILI	V-Bell #501
Department, cales Act				:		081102020	Ziooloc Tico P Durosis Co	303422	2020-003887	Tra Bannis #440
09/10/2020 SYNCB/Amazon	303422	2020-00445/1	Reimbursement for Covid Related Expenses	\$39.69		08/10/2020	NAPA Sandrieky	303422	2020-00398/1	Brakleen, Tane, Seal Ro
	303422	2020-00467	Delintumement for Could Delated Expenses	82087		08/10/2020	Interstate Billing Service	303422	2020-00398/1	Cover #216
	303422	2020-0045/1	Alcohol Santizer & Green Complete Spray Bottles	\$973.50		08/10/2020	Interstate Billing Service	303422	2020-00396/1	Clamp Plate, Screw, Re
75.1				\$6 R46 58		09/10/2020	NAPA Sandusky		2020-00396/1	Power Service Diesel #
ODISONO Tem Book	303433	2020 004444	Delechancement for No Touch Thermometer	634.00		Account 12	Account 125.126.00275 (Contract Repairs) Total:			
	303422	2020-00444/1	Reimbursement for Covid Related Expenses	\$3.456.00		09/10/2020	O E Meyer Co	303422	2020-00393/1	Cylinder Rental Charges
				\$3,490,99		Account 12	Account 125.126.00475 (Other Expenses) Total:			
Department Corne Act Total				E40 227 E7		09/10/2020	39/10/2020 Village of Monroeville	303422	2020-00401/1	2020-00401/1 County Portion of Local
Capatanient Cares Act 10tal.				10.100,010		Account 12	Account 125.128.00526 (Contract Projects) Total:	_		
Fund 175 - Cares Act Total:				\$10,337.57		Department	Department Auto Tax Road Total:			
Fund: 177 - Emergency Management						Fund 125 - Auto Tax Total:	to Tax Total:			
Department Emergency Management 09/10/2020 4Imprint Inc	303422	2020-00123/1	2020-00123/1 Pens for EMA Office	\$195.01		Fund: 131 - Re	-und: 131 - Recorders Technology			
8(4/2020 2-45 PM		Pane	Dans B of 11		V3.2	MG 84-5 00000190	-		Oana	Dana 7 of 11
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Warrant Date Claimant Ba 09/10/2020 US SafetyGeer Inc 3 Account 177.177.70/280 (Fruitimment) Total:						
US SafetyGear Inc 77.177 00280 (Equipment) Total:	Datch ID PO #VL	ine# L	PO #/Line # Line Description	Amount	Warrant #	Warrant Date
	303422 2020-00123/1		Covid-19 N95 Masks	\$137.84		Department: Re
Department Emergency Management Total:				\$332.85		09/10/2020
Fund 177 - Emergency Management Total:				\$332.85		Account 131.
Fund: 185 - 911						Department Re
Department: 911						rung 13
09/10/2020 Tacy Bond 3 Account 185.185.00200 (Equipment) Total:	303422 2020-00	130/1 F	2020-00130/1 Reimburse for 911 Monitor Mount Bellevue PD	\$304.95		Fund: 132 - Cler Department C
09/10/2020 Frontier Account 185,185,00524 (Contract Services) Total:	303422 2020-00	9 1/36/1	2020-00135/1 911 Selective Router Fees September	\$492.80		09/10/2020 Account 132.
Department 911 Total:				\$797.75		Department Cl
Fund 185 - 911 Total:				\$797.75		Fund 132 - Clerk
Fund: 190 - Comprehensive Housing						Fund: 133 - Juve
Comprehensive Housing						Department: Ju
09/10/2020 Great Lakes Community Action 30: Account 190.190.00525 (Contract Services/Ad) Total:	27	332/1	2020-00332/1 CHIP-Admin. Fees	\$4,745.00		. 09/10/2020 Account 133.
09/10/2020 Great Lakes Community Action 3	303422 2020-00	3334 (2020-00333/1 CHIP-225VMAain	\$4,765.00		Department Ju
Department Comprehensive Housing Total:				\$4,765.00		Fund 133 - Juve
Fund 190 - Comprehensive Housing Total:				\$9.510.00		Fund: 135 - Con
Fund: 500 - Landfill						Department C 09/10/2020
Department: Landfill						Account 135.
08/10/2020 Richland County Solid Waste Authority 3	303422 2020-00227/1	-	August Fees	\$173.02		Department Co
Huron County SVMID			August Fees	\$17,074.71		Fund 135 - Cond
Ottawa Sandusky County Solid Waste District			August Pees	\$23.08		Fund: 137 - DYS
DB/10/2020 Greenfield Township 3 Account 500.501.00260 (District/Local Fees) Total:	303422 2020-00227/1		August Host Fees	\$36,304,69		Department D
09/10/2020 Heltsche TLD LLC 3 09/10/2020 Finelands Electric Cooperative Inc 3	303422 2020-00228/1 303422 2020-00228/1		Yard Waste Box /August Compost	\$50.00		09/10/2020
Frontier Oneys Water Hauling	., .,		Phone & Fax 8/21-9/21/2020 2000 gal water	\$426.24		
USYTUZUZU Prumpke of Ohio Inc 3	303422 2020-00228/1		August Disposal	\$107,401.62		
8/4/2020 2:45 PM		Page 10 of 11	0f11		V.3.2	9/4/2020 2:45 PM

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Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
entrocazon Runque el Chois inc. 09/102200 Civil & Environmental Consultants Inc. Account 600, 601 (00280 (Contract Service) Total: Department Landfill Total:	303422	2020-00228/1	August Recycle Ground Waker Program	\$2,663.95 \$1,668.92 \$114,155.37 \$150,460.06 \$150,460.06		
Fund: 560 - Health Insurance Department: Health Insurance Gettazon: Askey services doug Ltd Account 650, 560 00250 (Expenditures) Total: Department: Health Insurance Total: Fund 560 - Health Insurance Total:	303422	2020-00346/1	Monthly Contuiting	82,000,000 82,000,000 82,000,000		
Eurnit 635-Commission / Trust Department Commission / Trust POTIOZIO Complete Automotive Repeated to Potiozion Complete Automotive Repeated Services Inc. Complete Repeated	303422	2020-00188/1	Acylic Sealer & Pot Strubbers 10" Wide Deck Brush Head	\$23.65 \$23.65 \$106.71		
Fund 635 - Commissary Trust Tolat: Fund 50-Commissary Trust Fund Despetiment. Carein Trust Fund Selection Selection Selection Account 640.640.00269 (Expenditures) Tolat: Despetiment Carein Trust Fund Tolat: Carein G40.Carein Trust Fund Tolat: Grand 640.Careine Trust Fund Tolat:	303422	2020-00188/1 2020-00188/1	Feet for See Jon Reinbursement for Dog Food for Justice	\$106.77 \$106.23 \$203.66 \$203.66 \$703.66 \$346.898.648		
Sign 1 Description 2000.	Sign 2		Pres. 62-62	Sign 3 Tolky Bo	132 V32	

REGULAR SESSION

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 Expe	nses			T-CAP	- Reimburs	ement	

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;

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 deadliness 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 28th 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 <u>pending or imminent court action</u>. 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 *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