

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

20-338

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 #308564 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.

***Discussion:** Mr. Boose noted there were several payments on the Claims Schedule he hopes they will not see once Mr. Reidy starts. Unfortunately, there were also four payments he felt should have been paid with CARES Act. However, time is running out and we will be using all the funds anyway. Mr. Boose would like to continue to track these payments as Covid-related in case we receive more money. He asked Ms. Ziemba to send an email out to all departments asking them to continue to track.

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

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950
Warrant Dates: 12/17/2020 to 12/17/2020
Payment Batches: 308564 to 308564

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
12/17/2020	Peacock Water	308564	2020-002091	Cell Phone Allowance-December	\$50.00	
12/17/2020	Peacock Water	308564	2020-002091	Water	\$57.00	
Account 001.001.00475 (Other Expenses) Total:					\$57.00	
Department Commissioners Total:						
Department: Microfilming						
12/17/2020	US Imaging Inc	308564	2020-001431	Court Cases	\$116.44	
Account 001.002.00025 (Contract Services) Total:					\$116.44	
Department Microfilming Total:						
Department: Data Processing						
12/17/2020	Digital Data Technologies Inc	308564	2020-000031	AcuDisk Internal 2011071	\$3,750.00	
Account 001.003.00275 (Contract Services) Total:					\$3,750.00	
Department Data Processing Total:						
Department: Treasurer						
12/17/2020	Huron County Commissioners	308564	2020-002041	1 case copy paper-Treasurer	\$24.75	
12/17/2020	Huron County Commissioners	308564	2020-002041	Laser Print Cartridge	\$102.74	
Account 001.005.00175 (Supplies) Total:					\$127.49	
Department Treasurer Total:						
Department: Common Pleas						
12/17/2020	MT Business Technologies	308564	2020-000201	Equip Rental 12/1-12/31/2020	\$375.22	
Account 001.008.00000 (Equipment) Total:					\$375.22	
12/17/2020	Thomas & Palumbo	308564	2020-000211	Foreign Judgments 11/02/2020	\$68.44	
Account 001.008.00205 (Foreign Judgments) Total:					\$68.44	

Page 1 of 18

12/17/2020 3:18 PM V.3.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/17/2020	Efficient Web LLC	308564	2020-000231	Initial Network Cables	\$175.00	
Account 001.008.00290 (Data Processing) Total:					\$175.00	
12/17/2020	The Center for Individual & Family	308564	2020-000281	Sign Language Interpreter (Vaseo)	\$360.00	
12/17/2020	Huron County Commissioners	308564	2020-000291	Proctor Common Pleas Court	\$148.50	
12/17/2020	Reusch Associates Inc	308564	2020-000291	Fugate College/Police Dept	\$331.44	
12/17/2020	Chapman Co	308564	2020-000291	Fugate College/Police Dept	\$331.44	
12/17/2020	Chapman Co	308564	2020-000291	Fugate College/Police Dept	\$331.44	
12/17/2020	Regina's Mays	308564	2020-000291	Fugate College/Police Dept	\$331.44	
12/17/2020	Regina's Mays	308564	2020-000291	Fugate College/Police Dept	\$331.44	
Account 001.008.00475 (Other Expenses) Total:					\$1,715.76	
Department Common Pleas Total:						
Department: Adult Probation						
12/17/2020	Peacock Water	308564	2020-002031	Water for Water Cooler	\$20.00	
12/17/2020	New Bark LLC	308564	2020-000301	Fuel Purchases	\$133.22	
12/17/2020	MT Business Technologies	308564	2020-000301	AcuDisk Internal 2011071	\$3,750.00	
12/17/2020	MT Business Technologies	308564	2020-000301	Copy 12/01-12/01/2020	\$271.84	
Account 001.010.00475 (Other Expenses) Total:					\$481.36	
Department Adult Probation Total:						
Department: Juvenile						
12/17/2020	Tennys Shaver	308564	2020-000591	Reimbursement for Desk Calendars	\$19.24	
12/17/2020	Association Mailing & Shipping Solutions	308564	2020-000611	Postage Meter Installation & Training	\$19.24	
Account 001.013.00275 (Contract Repairs) Total:					\$38.48	
12/17/2020	Tennys Mailing Network	308564	2020-000611	Legal Notice Publication	\$254.62	
Account 001.013.00325 (Advertising & Printing) Total:					\$254.62	
12/17/2020	Thomas & Palumbo	308564	2020-000311	Psychological Services 12/1-12/16/2020	\$978.93	
12/17/2020	Thomas & Palumbo	308564	2020-000311	Psychological Services 12/1-12/16/2020	\$978.93	
Account 001.013.00380 (Child Support) Total:					\$1,957.86	
12/17/2020	04-CCJ	308564	2020-000691	Annual Membership Dues	\$550.00	
Account 001.013.00475 (Other Expenses) Total:					\$550.00	
Department Juvenile Total:						
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Account 001.013.00475 (Other Expenses) Total:					\$550.00	
Department Juvenile Total:						
Account 001.01						

DECEMBER 15, 2020

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432

REGULAR SESSION

TUESDAY

DECEMBER 15, 2020

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/17/2020	Crisis Corporation #18	308664	2020-003001	Uniform, Mail & Bathroom Services	\$58.93	
Account 125.128.00475 (Other Expenses) Total:					\$58.93	
12/17/2020	Ohio Treasurer	308664	2020-003061	Auto Payment-Cleveland, OH State, Inflation, Washin	\$1,027.07	
Account 125.128.00480 (Notes) Total:					\$3,582.40	
Department Auto Tax Road Total:					\$3,582.40	
Fund 125 - Auto Tax Total:					\$16,600.30	
Fund 125 - Special Projects CP					\$16,175.52	
Department Special Projects CP						
12/17/2020	Sandusky County Commissioners	308664	2020-000201	December 2020 Mediation	\$1,027.07	
12/17/2020	Barry W. Vennema LLC	308664	2020-000201	December 2020 Mediation	\$899.21	
Account 125.128.00475 (Other Expenses) Total:					\$4,542.09	
Department Special Projects CP Total:					\$4,542.09	
Fund 129 - Special Projects CP Total:					\$4,542.09	
Fund 131 - Records Technology						
Department: Records Technology						
12/17/2020	TARIS LLC	308664	2020-001461	MSP Tech License fee	\$39.96	
Account 131.131.00020 (Equipment) Total:					\$1,712.25	
Department Records Technology Total:					\$1,712.25	
Fund 131 - Records Technology Total:					\$1,712.25	
Fund 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
12/17/2020	W. Mason Co Inc	308664	2020-000201	Alcohol Wipes	\$25.47	
12/17/2020	W. Mason Co Inc	308664	2020-000201	Cleaner Roll	\$36.55	
Account 132.132.00175 (Supplies) Total:					\$172.76	
Fund 132 - Clerk of Courts-Title Total:					\$172.76	
Department Clerk of Courts-Title Total:					\$49.91	
Fund 132 - Clerk of Courts-Title Total:					\$259.24	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 137 - DYS Subsidy						
Department: DYS Subsidy						
12/17/2020	City of Walnut Ohio	308664	2020-004421	Juvenile Officer Salary 7/11-12/31/2020	\$7,500.00	
Account 137.137.00525 (Residential Placement) Total:					\$7,500.00	
Department DYS Subsidy Total:					\$7,500.00	
Fund 137 - DYS Subsidy Total:					\$7,500.00	
Fund 142 - T-Cap Grant						
Department: T-Cap Grant						
12/17/2020	Services for Aging Inc	308664	2020-000211	Transportation Services-November	\$676.96	
Account 142.142.00475 (Other Expenses) Total:					\$676.96	
Department T-Cap Grant Total:					\$676.96	
Fund 145 - Children's Services						
Department: Children's Services						
12/17/2020	Monica D McCall	308664	2020-002061	AKSAMS Subsidies Jan 2021	\$120.87	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Reunification-Neris-Groeneta	\$249.80	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Reunification-Neris-Groeneta	\$1,800.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$89.82	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	AKSAMS Subsidies Jan 2021	\$76.42	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	AKSAMS Subsidies Jan 2021	\$1,050.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$4,200.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$2,500.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$241.36	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	AKSAMS Subsidies Jan 2021	\$169.02	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-N Shugli-Bate-Neos	\$209.79	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Reunification-C Manning-Gale	\$200.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-H Leonard-Bate-Neos	\$368.80	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-C Cayman-Groeneta	\$189.23	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	AKSAMS Subsidies Jan 2021	\$437.45	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$35.00	
Account 145.145.00150 (Contract Services) Total:					\$185.78	




Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-A Wells-Beding	\$263.79	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-A Wells-Beding	\$142.80	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	ESAA Preservation-Henry-Care-A Wells	\$315.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$640.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$640.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$750.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Child Room & Board Nov 2020	\$3,854.40	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Child Room & Board Nov 2020	\$640.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$840.00	
12/17/2020	Walnut Community/STNCH	308664	2020-002061	Foster Care Payroll Nov 2020	\$1,000.00	
Account 145.145.00150 (Contract Services) Total:					\$44,740.35	
Department Children's Services Total:					\$44,740.35	
Fund 145 - Children's Services Total:					\$44,740.35	
Fund 175 - Cases Act						
Department: Cases Act						
12/17/2020	Public Electronic	308664	2020-004461	Reimbursement for COVID Related Expenses	\$1,881.85	
12/17/2020	Huron County Board of DD	308664	2020-004461	Reimbursement for COVID Related Expenses	\$23,000.00	
12/17/2020	Walnut Community/STNCH	308664	2020-004461	Software for 2 CARES ACT-Public Defender	\$1,403.44	
Account 175.175.00175 (Supplies) Total:					\$41,385.29	
12/17/2020	Walnut Community/STNCH	308664	2020-004471	Foster Care PPE Area ESAA CARES ACT	\$2,300.00	
12/17/2020	Walnut Community/STNCH	308664	2020-004471	2 Smart TV's CARES ACT-Commissioners	\$7,176.00	
12/17/2020	Walnut Community/STNCH	308664	2020-004471	2 Smart TV's CARES ACT-Commissioners	\$7,176.00	
Account 175.175.00475 (Other Expenses) Total:					\$6,950.26	
Department Cases Act Total:					\$50,335.55	
Fund 175 - Cases Act Total:					\$50,335.55	
Fund 177 - Emergency Management						
Department: Emergency Management						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 177 - Emergency Management						
Department: Emergency Management						
12/17/2020	Resource Solutions Associates	308664	2020-012171	CERT Training and Coordination August	\$625.00	
Account 177.177.00475 (Other Expenses) Total:					\$625.00	
Department Emergency Management Total:					\$625.00	
Fund 181 - SVAA						
Department: SVAA						
12/17/2020	VW Mason Co Inc	308664	2020-002061	Envelope machines, in den Division, late sales, M	\$141.65	
Account 181.181.00475 (Other Expenses) Total:					\$141.65	
Department SVAA Total:					\$141.65	
Fund 185 - 911						
Department: 911						
12/17/2020	Frontier	308664	2020-001301	911 Selective Router Fees	\$341.28	
Account 185.185.00200 (Equipment) Total:					\$341.28	
12/17/2020	Language Line Services	308664	2020-001321	911 Language Translation Services	\$16.37	
Account 185.185.00200 (Operations) Total:					\$358.65	
Department 911 Total:					\$358.65	
Fund 189 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
12/17/2020	American Electric Power	308664	2020-004331	Willard Tower - Electric	\$38.83	
Account 189.189.00052 (Contract Services) Total:					\$38.83	
Department 9-1-1 & Countywide Communications Total:					\$38.83	
Fund 500 - Landfill						
Department: Landfill						
12/17/2020	Oliver Sandusky County Solid Waste	308664	2020-002271	November Fees	\$4.34	
12/17/2020	Huron County SWMD	308664	2020-002271	November Monthly Fees	\$16,853.84	
12/17/2020	Treasurer State of Ohio	308664	2020-002271	November Fees	\$17,984.44	
Account 500.500.00000 (Landfill) Total:					\$35,842.62	

Claims Register for Payment Batches				
Warrent Date	Claimant	Batch ID	PO #/Line #	Line Description
12/17/2020	Greenfield Township	308564	2020-00227/1	November Test Fees
Account 500.501.00260 (District/Local Fees) Total:				\$33,697.95
12/17/2020	Hillside TLD LLC	308564	2020-00228/1	November Complaint
12/17/2020	Trinity Lutheran Church	308564	2020-00228/1	Nov. 1st - 1st Nov. 2020
12/17/2020	Treasure State of Ohio	308564	2020-00228/1	BCL- October 2020
12/17/2020	Coles Energy Mid Ohio	308564	2020-00228/1	On Road Diesel
12/17/2020	Coastal Energy LLC	308564	2020-00228/1	On Road Diesel
12/17/2020	Coles Energy Mid Ohio	308564	2020-00228/1	Gasoline
12/17/2020	Wm. Watson Co. Inc	308564	2020-00228/1	Toner
12/17/2020	Pharm Training LLC	308564	2020-00228/1	November Recycle
12/17/2020	Rumples of Ohio Inc	308564	2020-00228/1	November Disposal Fees
12/17/2020	Pharm Training LLC	308564	2020-00228/1	November Disposal Fees
12/17/2020	Treasure State of Ohio	308564	2020-00228/1	Nov. 1st - 1st Nov. 2020
12/17/2020	Treasure State of Ohio	308564	2020-00228/1	AP Pollution Emissions Fee
12/17/2020	Coles Energy Mid Ohio	308564	2020-00228/1	On Road Diesel
12/17/2020	Pharm Training LLC	308564	2020-00228/1	DOT Physical-C: Homeout
12/17/2020	Pharm Training LLC	308564	2020-00228/1	Paper
12/17/2020	Pharm Training LLC	308564	2020-00441/1	Legal Services-November 2020
Account 500.501.00475 (Other Expenses) Total:				\$3,360.00
Department Landfill Total:				\$189,608.40
Fund 500 - Landfill Total:				\$189,608.40
Fund 635 - Commissary Trust				
Department: Commissary Trust				
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
12/17/2020	Keefe Commissary Network	308564	2020-00186/1	Commissary Stock Credit-November
Account 635.635.00260 (Expenditures) Total:				\$15,538.92
Department Commissary Trust Total:				\$15,538.92
Fund 635 - Commissary Trust Total:				\$15,538.92
Fund 640 - Canine Trust Fund				
12/17/2020 3:18 PM				V.3.2

Claims Register for Payment Batches				
Warrent Date	Claimant	Batch ID	PO #/Line #	Line Description
12/17/2020	Department: Canine Trust Fund	308564	2020-00186/1	Medicine for Justice
Account 640.040.00260 (Expenditures) Total:				\$111.00
Department Canine Trust Fund Total:				\$111.00
Fund 640 - Canine Trust Fund Total:				\$111.00
Grand Total:				\$419,560.01
Sign 1  Sign 2  Sign 3 				
12/17/2020 3:18 PM				V.3.2

20-339

IN THE MATTER OF AMENDING RESOLUTION 20-333

Terry Boose moved the adoption of the following resolution:

WHEREAS, resolution 20-333 *IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD* needs to be amended to correct the name of the appointment to Amber Boldman; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending the name on Resolution 20-333 to Amber Boldman; 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

20-340

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2021 in the amount of \$9,271.00; and further

REGULAR SESSION

TUESDAY

DECEMBER 15, 2020

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

20-341

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #3), B-C-19-1BJ-2 (DRAW #7) AND
S-C-19-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD DECEMBER 15, 2020**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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.


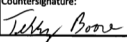
Bruce Wilde seconded the motion.


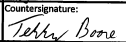
***Discussion:** Ms. Ziemba explained BC-1, Draw #3, in the amount of \$7,977, was for Repair Assistance in Norwalk, Short Term Rent/Mortgage/Utility Assistance and Administration. BC-2, Draw #7 in the amount of \$33,665 was for Private Rehab and New Construction in North Fairfield and Norwalk. SC-1, Draw #1 in the amount of \$2,592, was for Repair Assistance in Norwalk.



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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:											
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mhwalters@ocd.org	Grant Number: B-C-19-18J-1 Draw Number: 3	Date: Voucher#: W0000000											
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)						
5	Repair Assistance	1	Home/Building Repair	34 Maple St, Norwalk	1516.00	15000.00	13484.00						
	Short-term Rent/Mortgage Utility		Homelessness prevention		2776.00	20000.00	17224.00						
2	Administration/Fair Housing	2	General Admin		3685.00	63500.00	49445.00						
							0.00						
							0.00						
Total Amount of this Draw:					7977.00	98500.00	80153.00						
Certification of Itemization of Expenditures: Two Authorized Signatures are Required													
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.													
Date: 12-15-2020	Signature: 	Title: Pres											
Date: 12-15-2020	Countersignature: 	Title: Vice-Pres											
State Use Only:													
Approved:													

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:											
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mhwalters@ocd.org	Grant Number: B-C-19-18J-2 Draw Number: 7	Date: Voucher#: W0000000											
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)						
1	Rehabilitation Assistance	1	Private Rehab	226 W Main St, N. Fairfield	6900.00	68117.00	0.00						
1	Rehabilitation Assistance	1	Private Rehab	16 W Chestnut, Norwalk	4765.00	45954.00	41189.00						
4	Homeownership Assistance	1	New Construction	60 N Foster St, Norwalk	23000.00	22000.00	0.00						
Total Amount of this Draw:					33665.00	136071.00	41189.00						
Certification of Itemization of Expenditures: Two Authorized Signatures are Required													
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.													
Date: 12-15-2020	Signature: 	Title: Pres											
Date: 12-15-2020	Countersignature: 	Title: Vice-Pres											
State Use Only:													
Approved:													

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:											
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mhwalters@ocd.org	Grant Number: S-C-19-18J-1 Draw Number: 1	Date: Voucher#: W0000000											
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)						
5	Repair Assistance	1	Home/Building Repair	9 Dudley Blvd, Norwalk	2592.00	9376.00	6784.00						
Total Amount of this Draw:					2592.00	9376.00	6784.00						
Certification of Itemization of Expenditures: Two Authorized Signatures are Required													
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.													
Date: 12-15-2020	Signature: 	Title: Pres											
Date: 12-15-2020	Countersignature: 	Title: Vice-President											
State Use Only:													
Approved:													

At 9:10 a.m. Public Comment – Robert Duncan. Mr. Duncan indicated he would like to petition Commissioner Hintz, as President of the Board, for an additional minute of public comment. Mr. Hintz denied the request, explaining the Board had a lot on the agenda. Mr. Duncan began speaking.

It had come to Mr. Duncan’s attention that one or more of the Board members had contacted his employer, Sheriff Todd Corbin. He thought this was done in an attempt to solicit Sheriff Corbin’s assistance in trying to censor Mr. Duncan and take away his Amendment rights as a taxpayer, Huron County resident and OPBA representative. He explained he had not written or uttered anything the Board had not said or done. He reminded them of their oath to uphold the Constitution. Mr. Duncan believed his comments had been characterized as rude. He said that sometimes the truth hurts and may be perceived as rude if it challenges what you have said or done and your conscious conviction. He felt it was for the Board to deal with these emotional and intellectual challenges, for there is accountability in every decision they make. The negotiation process was extremely enlightening to him and he praised Auditor Tkach for his transparency. Due to that experience he planned to become more active in the pursuit of transparency. He suggested, to assist with this, the Commissioners provide agendas and outlines of the guidelines and expectations for public comment. He felt this was not published or enforced unless dissenting opinions or positions were presented. Mr. Duncan then quoted Governor DeWine from his Stay Safe Protocol Press Release of September 11, 2020 and questioned the Boards priorities during the current pandemic.

20-342

IN THE MATTER OF AWARDING THE HURON COUNTY CARES MOVING FORWARD GRANT PROGRAM FUNDS TO BUSINESSES

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners created the Huron County CARES Moving Forward Grant Program on December 1, 2020 by Resolution 20-329; and

WHEREAS, the Board entered into an agreement with the Huron County Development Council to administer the Huron County Grant Programs and assist the Grant Review Committee (consisting of Commissioner Bruce Wilde, Auditor Roland Tkach, Treasurer Kathleen Schaffer, and Prosecutor James Sitterly) in their review of the applications and determining the qualifying small businesses that have been directly and adversely impacted by COVID-19; and

WHEREAS, the applicants meet the U.S. Department of Treasury Guidance of eligibility to cover expenses that 1) are *necessary* expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) 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 government; and (3) were *incurred during the period that begins on March 1, 2020 and ends on December 30, 2020*; and

WHEREAS, the Huron County Development Council, in accordance with the advice of the Grant Review Committee, recommends that grants be awarded to the following small businesses/entities:

Norwalk Raceway Park, Inc. dba Summit Motorsports Park	\$135,000
Chase House LLC dba Berry’s on Main	\$15,000

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the recommendations by the Huron County Development Council to award CARES Moving Forward Grant Program funds to the businesses listed above; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and instruct their Administrative Assistant to process grant funds to the small businesses as indicated 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. Wilde explained there had been \$150,000 available for the grant. The requests exceeded that amount. They used a ratio so both businesses received approximately 89% of what they requested. These businesses are very important to the County. Norwalk Raceway Park not being open had an impact on sales tax, revenue, hotels, gas stations, grocery stores, fast food, just about everything. Berry’s Restaurant has been a fixture on Main Street for many, many years. There is the caveat that these businesses must open in 2021. If they don’t, the money will have to be repaid. Mr. Wilde said they had received approximately six applications. Four of them stated they weren’t open, but in fact they were, so they did not qualify.

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

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

20-343

IN THE MATTER OF AUTHORIZING A ONE-TIME PAYMENT OF COVID-19 HAZARD PAY TO ELIGIBLE EMPLOYEES OF THE VARIOUS COUNTY OFFICES

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners has determined that hazard pay is an allowable expense and is authorized in compliance with the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) as the expense is: 1) a necessary expenditure incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); 2) was not accounted for in the budget most recently approved as of March 27, 2020; and 3) was incurred during the time period that began on March 1, 2020 and will end on December 30, 2020; and

WHEREAS, the Board of Huron County Commissioners established a Huron County COVID-19 Hazard Pay Policy, through the adoption of Resolution 20-331 on December 3, 2020, to acknowledge eligible county employees for the hazardous duties and physical hardships they were required to endure during the period of the Ohio Director of Health’s Stay at Home and Stay Safe Orders issued relative to the current coronavirus pandemic; and

WHEREAS, the Board requested, authorized, and directed each Elected Official and Department Head of the various Governmental County Employers to submit a list of employees they deemed eligible to receive hazard pay pursuant to the Policy adopted by the Board in Resolution Number 20-331; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves a one-time payment of COVID-19 Hazard Pay to the various county employees deemed eligible by their Elected Official and/or Department Head in the offices of County Auditor, Board of Elections, Building & Grounds, Commissioners, Common Pleas Court, Dog Warden, Emergency Management and 9-1-1, Engineer, Human Resources, Job & Family Services, Juvenile & Probate Courts, Mechanic, Prosecutor, Public Defender, Recorder, Sheriff, Solid Waste Management, Soil & Water Conservation District, and Treasurer, as set forth in the lists of eligible employees attached hereto and expressly incorporated herein; and further

BE IT RESOLVED, that the Clerk/Administrator is hereby authorized and directed to submit a certified copy of the within resolution and the attachments thereto, to the Huron County Auditor, and the Auditor is instructed to process a one-time payment of COVID-19 hazard pay to the employees deemed eligible by their respective Elected Official and/or Department Head as set forth on the attached lists; 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. The roll being called upon its adoption, the vote resulted as follows:

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

20-344

IN THE MATTER OF AUTHORIZING A PAYMENT FROM THE CARES ACT FUND #175 TO THE COUNTY GENERAL FUND AND SPECIAL FUNDS FOR A ONE-TIME PAYMENT OF COVID-19 HAZARD PAY TO VARIOUS COUNTY EMPLOYEES

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners has previously authorized a one-time payment of COVID-19 Hazard Pay to the eligible county employees as designated in Resolution 20-343; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to authorize the use of monies from the CARES Act Fund, Fund 175, for the one-time payment of COVID-19 hazard pay to its eligible employees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes and instructs its Administrative Assistant to process a payment from the CARES Act Fund, Fund #175, in the amount of \$267,828.00 to the Huron County Treasurer to facilitate the one-time payment of COVID-19 Hazard Pay to its eligible employees; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of CARES Act monies in Fund #175 as follows:

TO:

001.099.10165	\$166,783.80					
		Commissioners	001.001.00125	\$3,600.00	001.001.00460	\$52.20
		Microfilm	001.002.00125	\$1,800.00	001.002.00460	\$26.10
		Auditor	001.004.00125	\$15,000.00	001.004.00460	\$217.50
		Treasurer	001.005.00125	\$1,800.00	001.005.00460	\$26.10
		Prosecutor	001.006.00125	\$9,600.00	001.006.00460	\$139.20
		Common Pleas	001.008.00125	\$9,600.00	001.008.00460	\$139.20
		Human Resources	001.012.00125	\$600.00	001.012.00460	\$8.70
		Juvenile	001.013.00125	\$8,400.00	001.013.00460	\$121.80
		Juv. Probation	001.014.00125	\$4,200.00	001.014.00460	\$60.90
		Probate	001.016.00125	\$4,200.00	001.016.00460	\$60.90
		Clerk of Courts		\$0.00		\$0.00
		Coroner		\$0.00		\$0.00
		Bd. Of Elections	001.020.00125	\$3,600.00	001.020.00460	\$52.20
		Building & Grounds	001.022.00125	\$12,000.00	001.022.00460	\$174.00
		Sheriff	001.023.00125	\$36,600.00	001.023.00460	\$530.70
		Sheriff-Courthouse Security	001.023.00127	\$3,000.00	001.023.00460	\$43.50
		Recorder	001.024.00125	\$1,200.00	001.024.00460	\$17.40
		EMA	001.026.00125	\$1,200.00	001.026.00460	\$17.40
		Public Defender	001.027.00125	\$4,800.00	001.027.00460	\$69.60
		Mechanic	001.032.00125	\$1,200.00	001.032.00460	\$17.40
		Veterans-Per Prosecutor's Office - not eligible		\$0.00		\$0.00
		Jail	001.036.00125	\$42,000.00	001.036.00460	\$609.00
185.185.10300	\$1,217.40	911	185.185.00125	\$1,200.00	185.185.00460	\$17.40
		Bd of DD		\$0.00		\$0.00
105.105.10135	\$1,217.40	Dog Warden	105.105.00125	\$1,200.00	105.105.00460	\$17.40
177.177.10240	\$608.70	EMA	177.177.00125	\$600.00	177.177.00460	\$8.70
125.125.10185	\$27,391.50	Engineer	125.125.00125	\$27,000.00	125.125.00460	\$391.50
115.115.10128	\$30,435.00	Job & Family	115.115.00125	\$30,000.00	115.115.00460	\$435.00
115.115.10128	\$17,043.60	Job & Family	115.116.00125	\$16,800.00	115.116.00460	\$243.60
117.117.10240	\$7,304.40	Job & Family	117.117.00125	\$7,200.00	117.117.00460	\$104.40
950.950.10200	\$1,217.40	Job & Family-FCFC	950.950.00125	\$1,200.00	950.950.00460	\$17.40
		MHAS		\$0.00		\$0.00
135.135.10300	\$1,217.40	Sheriff - CCW	135.135.00125	\$1,200.00	135.135.00460	\$17.40
500.500.10300	\$9,739.20	SWMD/Transfer Station	500.501.00125	\$9,600.00	500.501.00460	\$139.20
130.130.10235	\$3,652.20	Soil & Water	130.130.00125	\$3,600.00	130.130.00460	\$52.20
		Title		\$0.00		\$0.00
TOTALS:	\$267,828.00			\$264,000.00		\$3,828.00

and further

BE IT RESOLVED, that a certified copy of this resolution shall be sent to the Huron County Auditor and the Auditor is hereby authorized and instructed to process a one-time payment of COVID-19 Hazard Pay to the employees deemed eligible in Resolution 20-343; 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 questioned the amount under Medicare. He thought this should be deducted from the employee total. Ms. Ziembra explained that this is actually paid by the employer.

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

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

20-345

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Veterans Service Commission received a BWC Premium Refund and is requesting the funds be appropriated for expenses; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$2,419.66		033	00175	001	\$2,419.66
		Transfer Out					Veterans Supplies		
									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. Ziemba stated that the Veterans had requested the BWC premium refund be added to their Supplies line. Mr. Boose clarified that the County received a refund from BWC. The Veteran’s pay a portion of that out of the money the Board approved for them at the beginning of the year. Since the County is receiving a refund, they are asking that the money they paid be put back into their account. Mr. Strickler explained we can’t exceed the half mill. Mr. Boose was okay with this as long as the refund didn’t exceed their half mill.

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

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

Mr. Boose had questions for Mr. Strickler before they moved on to the next resolution. The next Resolution moves money around in the Veteran’s budget. He asked if the Board has the authority to do this. Mr. Strickler thought they could move money within their line items, as long as it did not exceed the half mill. Mr. Boose asked if they also had the ability to not approve. Mr. Strickler thought this was at their discretion.

20-346

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00300	001	\$24,897.98		033	00475	001	\$24,897.98
		Veterans Travel					Veterans Other Expenses		
							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. Ziemba read the email from Matt Raymond: “*The Veteran Service Commission allocated Funds for travel this year however we were unable to use them. The Veteran Service Commission has identified that some of our furniture is in need of updating for better utilization of our work spaces since we have moved into the Job and Family Service building. We are also planning for the arrival of the VA ATLAS program and have the need for additional equipment and furniture as well as supplies.*” Mr. Wilde asked if they knew what the VA Atlas program was. Mr. Boose said he did. When they brought it to us we were told it wasn’t going to cost the County anything; it was being paid for with federal funds.

As with all transfers at the end of the year, Mr. Boose only believes in ones for emergencies or payroll accounts that were incorrectly figured. In this case, it is exactly what he worries about. If all Department Heads and Elected Officials did this the carryover would not be near what it was. For that reason he will be voting no. Mr. Wilde thought Veterans Services was a little different – they receive a half mill and that is it. Mr. Boose did not think they were taking money away from them; this is what they said they were going to use it for. Mr. Wilde agreed, but pointed out it was a little different year, especially with travel.

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

- No – Terry Boose
- Aye – Joe Hintz
- Aye – Bruce Wilde

20-347

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

REGULAR SESSION

TUESDAY

DECEMBER 15, 2020

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	017	00175	001	\$1,910.00		017	00460	001	\$210.00
		Clerk of Courts Supply					Clerk of Courts- Medicare		
						017	00400	001	\$1,700.00
							Clerk of Courts - OPERS		
							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 the perfect example of what he was just talking about. Sometimes transfers are needed in order to continue doing everyday operations. Clerk of Courts did not add anybody or change anything for salary. Unfortunately, she just miscalculated Medicare and OPERS. In this case Mr. Boose had no problem so that they can continue to do business as they have been.

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

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

At 9:30 a.m. Tacy Bond, 9-1-1, to discuss the issues she is encountering with Frontier with the bandwidth project. Ms. Bond reminded the Board that about a year ago they approved a contract with Frontier, which increased their monthly rate from \$2,557 to the current proposed rate of \$4,254 for bandwidth. As usual with Frontier, nothing had gone as planned. The contract was approved in December 2019; in August 2020 Frontier finally started getting the network done. When the IT guys tested the circuits the first week of September they didn’t work. Frontier started over. At the beginning of October they said they were ready for traffic. The IT guys looked at the drawings and realized they still weren’t right. There was no redundancy, which was one of the things they were specifically looking for.

Frontier basically had a connection between Huron County, Willard, Norwalk and Bellevue, with some cross-connection down to Willard. They had Willard being the backup site. She explained that the Frontier Engineer missed the fact that we don’t have any equipment down in Willard, so it can’t actually be a backup site. Additionally, all of Frontier’s lines terminate at the Marion switch, so it doesn’t matter if we have equipment down in Willard or not. If that line is cut, no matter how many extra pieces of equipment there may be, there is no redundancy. They again went back to Frontier and explained their drawing was wrong. Ms. Bond passed out a copy of the drawing Frontier eventually came up with.

This drawing showed three tiers. Huron County Sheriff’s Office is the main hub, and Norwalk, Bellevue and Willard with no cross connection. The IT guys suggested the way to do some redundancy within the system is with the existing connections the County has with Spectrum. We can’t use Spectrum for 9-1-1 but it can be used as a fail over for emergency. This would allow the Sheriff’s Department to tie into EMA’s internet in an emergency. Ms. Bond acknowledged this may require a couple hundred dollars here and there for some extra equipment and routers, but that will be a little bit later down the road.

Because of the way Frontier does their billing, Ms. Bond explained they had an outstanding bill for almost \$15,000. Since nothing has worked the way it was supposed to, she told Frontier there was no way she was going to pay that bill. She did send them the usual monthly payment of \$2,557.

Frontier’s new proposal is an increase of about \$700/month. Also, because of all the mess ups, Frontier is wiping their bill to zero. Ms. Bond stated that if the Board accepts this new contract Frontier should have the network up and running in a matter of two weeks. The service they will be receiving would typically cost about \$6,000/month, but 9-1-1 will get it for about \$4,900/month for three years. This will double the speed between two entities and take it from 100 to 500 at the main hub. This way, she would not have to come back, as she had in the past couple years, to request more bandwidth.

Mr. Boose thanked her for all the work she had done on this. He knew 9-1-1 was a moving target. It is very technical and it has to be done right. He wanted to let her know the new IT person will be starting the second week of January. He thought it might be beneficial if Ms. Bond spoke to him and see if he could think of anything that might help them. Ms. Bond noted that they had been able to save about \$12,000 this year by doing some of the work themselves.

Ms. Bond also wanted to mention HB 801. Mr. Boose said he had talked to Representative Stein about this. He said he would be shocked if it moves anywhere by the end of the week. Representative Stein said it is so new, most people don’t even know it exists. Mr. Boose said if it comes back next session Mr. Stein would appreciate if someone from Huron County would go to Columbus to express their concerns. His estimate is that there are less than ten counties in the state that don’t have marks. Ms. Bond said the lobbyist for Cleveland Communications is going against it also, because obviously it monopolizes the radio system. Secondly, she was always told she could not use 9-1-1 money for anything to do with radios unless it is was within a dispatch center. This goes directly against that information. Mr. Boose thought it would be better to suggest a compromise rather than just saying no to this, since the majority of the State was for it. For instance, whatever they give to the people for marks they give the same to us. Ms. Bond said one of the big ones is that it is not be mandatory. Why would Huron County want to go on it when we just spent \$2.5 million on a new system that everyone is very happy with.

Ms. Ziemba asked Mr. Strickler what they should do about the three year contract with Frontier that was approved last year. Mr. Strickler had the new contract. He suggested doing a resolution that would both terminate the prior contract and enter into the new one. Mr. Boose asked if this could be done on Thursday. Mr. Strickler thought he could do that.

20-348

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00200	001	\$500.00		022	00529	001	\$500.00
		Building & Grounds Equipment					Building & Grounds Trash		
									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 thought Mr. Welch had indicated this was due to a lot of cleanouts. Ms. Ziemba agreed there had been a lot of people cleaning out. Mr. Boose was glad to hear this, but unfortunately no matter who is doing the cleanout it ends up back on Mr. Welch’s bill.

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

REGULAR SESSION

TUESDAY

DECEMBER 15, 2020

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

20-349

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	026	00250 EMA Fuel	001	\$500.00		026	00125 EMA Salary	001	\$500.00
									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. Ziemba explained their account was short due to an insurance stipend that had not been included. Mr. Boose asked how to make sure this doesn't happen again. Ms. Ziemba said they are going to double check the accounts when they come in at final budget time.

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

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

CORONAVIRUS RELIEF FUND REQUESTS

CARES ACT FUND 175 - RECAP

DEPOSITS:	7/2/2020	\$659,913.12
	9/15/2020	\$329,967.56
	10/14/2020	\$2,099,659.00
	12/1/2020	<u>\$678,161.34</u>
TOTAL:		\$3,767,701.02

Approved/Committed Expenses & Projects
In HCC meetings 8/11/20 - 12/8/20 **\$1,183,894.95**

	AVAILABLE	\$2,583,806.07	
Difference between Approved/Committed and <u>actual</u> invoice as of 12/14/2020			
		\$3,602.31	
	NEW AVAIL	\$2,587,408.38	
REQUESTS submitted as deadline of 4:30 p.m. 12/14/20		APPROVED	
		12/15/20	
Current requests for 12/15/20 mtg	\$32,612.04	\$28,055.94	
Hazard Pay	\$267,828.00	\$267,828.00	
Admin. leave (GF & SF)	\$147,522.12	\$0.00	
Sheriff GF payroll	\$2,719,196.31	\$2,291,524.44	*Up to the full amount
Sheriff SF payroll	\$170,493.15	\$0.00	
PRELIMINARY REQUESTS:		\$3,337,651.62	\$2,587,408.38
BALANCE:		\$0.00	

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.

- Commissioners, to reimburse JFS for sales tax in the amount of \$3.18 for the TV wall mounts purchased at Walmart. Everyone agreed this was okay.
- Bellevue Public Library, \$6,737.59, reimburse Covid expenses. Mr. Wilde reviewed the request and noted there were four requests he did not think qualified, including attorney fees and a zoo membership. The requests he thought did meet the three requirements came to a total of \$2,181.49. Everyone agreed this was correct.
- Clerk of Courts Legal/Nancy Sisson, \$58.24, reimburse mask & wipes. The Board agreed this was acceptable. Mr. Boose would like to send out an email to let all the departments know the Commissioners have masks and wipes they can get from our staff. They can make a request through Facility Dude.
- Roland Tkach, Auditor, \$235.94, reimburse acrylic shield. The Board was okay with this request.
- Auditor, \$137.17, reimburse FFCRA. Everyone agreed this fit all three categories.
- Auditor, 1,015.96, reimburse FFCRA. Everyone agreed this fit all three categories.
- Auditor, \$1,171.47, reimburse FFCRA. Everyone agreed this fit all three categories.
- Sheriff, \$396.00, Gergely’s Maintenance King, hand sanitizer. The Board approved this request.
- Public Defender, \$425, Effective Web, LLC, wifi booster. Ms. Jackson said the issue is with the laptop wifi connections. The walls are too thick. The Board agreed this met the criteria.
- HC Agricultural Society, \$9,688.77 for multiple expenses. Mr. Boose has reviewed the request and has talked to Mr. Wiles. They would have more to turn in, but they cannot get parts until after the first of the year. Mr. Boose advised him to continue to keep track of expenses. Everyone agreed the current requests fit the three criteria.
- JFS, \$8,330.21, reimburse FFCRA Fund 115 expenses. The Board was okay with this request.
- Soil & Water, \$4,412.50, reimburse FFCRA expenses. The Board was okay with this request.

Terry Boose moved to approve the Bellevue Public Library request for the adjusted amount of \$2,181.49, and all other Coronavirus Relief Fund Requests as presented, as they meet the required criteria. Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked Ms. Ziemba what the new total was after the adjustment for the Bellevue Public Library. Ms. Ziemba said the total for New Requests was now \$28,055.94.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose said they also had a request from a church in Willard. At this time the Board has not approved anything for any churches. Since we have not done it for any of the other churches Mr. Boose recommended they not approve this one. Everyone was in agreement.

Mr. Boose reviewed the Account Recap. Ms. Ziemba said she had added the number for the current requests. Hazard Pay had already been approved. Mr. Boose verified that the Hazard Pay was the amount listed on Resolution 20-344, being \$267,828.00, and it did include Medicare.

Next was Admin leave for both General and Special funds. Mr. Wilde thought they should wait until last to discuss Admin leave since there would not be enough money to pay for it all. He did not consider it to be a priority. Mr. Boose agreed, saying it was a choice made by all at the time. He would have no problems not paying Admin leave. Mr. Wilde thought there were still some questions on it. Ms. Ziemba said the guidelines were not very clear. They had received emails from OBM saying it would be allowable, but to make sure to track it closely. Mr. Wilde suggested leaving it out – there were plenty that were not questionable. Mr. Boose and Mr. Hintz both agreed.

Next Ms. Ziemba had the Sheriff's General Fund and Special Fund payroll. Mr. Boose asked how much we would have to reduce the Sheriff General Fund payroll to balance. He would like to pay what we have available and then do an "up to". This is because there may be small amounts of CARES funds coming back from grants, as well as projects that come in under what was committed. Ms. Ziemba explained we could do whatever they thought was best, but we needed to get everything finalized. She wanted to be sure she understood what they wanted. The Board would pass a resolution, as recommended by the State, to cover the Sheriff's General Fund payroll up to the \$2.7 million number. Mr. Boose said that was correct. Ms. Ziemba stated that the balance of the CARES Act funds totaled \$2,294,524.44. Once the resolution was passed on Thursday, Ms. Stebel can process the initial check into the General Fund for that amount. Anything that comes back because it was committed but not used can be another payment. These could be paid off the same resolution since it will include the language "up to \$2.7 million".

Mr. Boose suggested a recess to allow Ms. Ziemba to update the spreadsheet to reflect their discussion.

At 10:20 a.m. recessed

At 10:45 a.m. resumed regular session

Ms. Ziemba had updated the spreadsheet so the balance of CARES funds was zero. The County had committed all the CARES Act dollars, including anything that was currently committed but may not be used. That will be used to pay more on the Sheriff's General Fund payroll. Ms. Ziemba wanted to specify for the record that the Sheriff's Special Fund payroll would not receive any CARES money. Mr. Boose agreed that was correct and stated that the General Fund will be a minimum of \$2,291,524.44, and it could go up due to other commitments not meeting the total amount.

Mr. Wilde wanted to thank everyone for all their work on this, it had not been easy. Mr. Boose acknowledged that Ms. Ziemba had the hard part. It had taken a significant amount of time to try to understand the rules and what we could and couldn't do with the money. All the staff helped. The Commissioners then sat down and tried to do what was most fair for the County and what could help the County the most, at least in the near future.

Ms. Ziemba explained that the last step to appropriate this money will be on Thursday. There will be a resolution to move the money into the General Fund for the Sheriff's payroll. Mr. Boose wanted to note that there was almost another half million dollars that the County is not being reimbursed. If there was more money we could pay the balance of the Sheriff's General Fund payroll, as well as the Sheriff Special Fund payroll. Also, there was almost \$150,000 in Administrative Leave that was not being reimbursed.

OLD BUSINESS

Ms. Ziemba noted that most of Old Business had been Covid and budget. She had updated the departments to let them know their interim had been approved.

Mr. Boose asked if anything had been done with the public records request discussed at the last meeting. Ms. Ziemba said she had not had a chance to do anything with it yet. Mr. Boose understood, but did not want it to fall through the cracks. He said they had also received another records request. This one was asking for

the same information that had been requested at least five times already, by the same person. Mr. Boose wanted to know how long they can keep asking for the same information. Mr. Strickler said they can keep asking, but the response should always be, *“you have previously been provided that information. We have no new information to give you and we are not required to give you that information more than once”*. Mr. Boose noted that the request asked questions. Mr. Strickler stated questions are not public records requests. That is how they should be responded to – *“this is not a public records request, it is a question”*. Ms. Ziemba asked Mr. Strickler if he would be responding to this gentleman. He said he would. Mr. Boose asked if he would respond to his lawyer or directly to him. Mr. Strickler said he responds to both, so his lawyer is aware of the response.

Senior Services contract. The last information Ms. Ziemba had was that it was “not going to happen right away”. That was in August. Mr. Strickler has not heard anything new. Mr. Boose has not heard anything from them either. He did not know if their board had been meeting. Mr. Strickler suggested keeping it on the list, but did not think it was anything pressing. Most of the work had been done, although there may need to be some minor changes.

Mr. Boose wanted to discuss the renewal for Norwalk Arts Council. Mr. Strickler thought the contract ran through the end of this year. He assumed they were asking for it to be extended into 2021. Mr. Boose thought the contract could be extended in two year increments, so they have asked for another two years. Mr. Strickler will have to look at it. Mr. Boose was concerned they may be worried they will be kicked out at the end of the year. Ms. Ziemba will contact them and let them know the contract is being reviewed.

Broadband. Last update Ms. Ziemba had was that Mr. Boose was going to talk to Congressman Jordan and attend the meeting during Winter Conference. Mr. Boose said he has brought it up to Congressman Jordan’s office, and thought he talked to him personally as well. He also spoke with State Representative Dick Stein. Mr. Boose expressed his opinion that this shouldn’t be done piecemeal, where they put a little money in here and there and everybody is fighting for it. He felt broadband should be handled like a utility. When they ran electric lines in rural Ohio they had a plan. The best plan is a State plan where everyone gets treated equally. The unfortunate thing he heard at Winter Conference was all the discussion centered around the Appalachian area. There are parts of our County that are as much in need as the people in Appalachian area. Mr. Boose will continue working with Congressman Jordan, or his office, as well as Representative Stein.

Cook Road. Mr. Strickler had no update.

IT Department. Ms. Ziemba will meet with Mr. Reidy on Friday. She will show him where his office will be and ask him to provide a list of what he thinks he will need. Mr. Wilde will also attend the meeting with Ms. Ziemba and Mr. Reidy.

Jail cameras. Ms. Ziemba will send an email to Chief Deputy Ditz to see if he has an update. Mr. Boose asked her to check on the EMA cameras and fencing as well.

Family Life Counseling. Mr. Strickler called and left a message on Dr. Burggraf’s voicemail. He has not heard back. Mr. Boose may try to get a hold of him.

NEW BUSINESS

Township Association sent an email saying they are going to change their rates for next year. The associate fee is decreasing from \$50 to \$25. Mr. Strickler thought they were lowering their dues because they did not having any dinner meetings this year.

Commissioner Wilde reported on the Erie County RC&D meeting. There was more participation than they have ever had using Zoom. They discussed all the programs they have available, including coastal tours and recycling. Mr. Boose asked if they were going to do the winter conference. Mr. Wilde said they are not, so they will be getting some money back.

Mr. Wilde spoke to Benjamin Anderson regarding COVID-19 pop up testing. There is no cost to the County. The first thing he needs is a medical director to place the order. Mr. Wilde has contacted Mr. Hollinger for this. After that the National Guard does it all. Mr. Boose thought if we can get this going and it shows a demand, somebody locally may continue the program. As far as a location, Mr. Wilde was thinking the Expo building at the fairgrounds. Mr. Boose was not sure if they wanted a building or if it should be drive through. Mr. Wilde said this cannot be done before the end of the year. Hoping for the beginning of the year.

Land Bank Thursday.

Firelands Forward meeting. Mr. Boose said this went well and moving forward. Will be contacting Ottawa County Commissioners to see if they have any questions.

REGULAR SESSION

TUESDAY

DECEMBER 15, 2020

Huron County Development Council. Mr. Boose would like to send a letter to HCDC to request they update their bylaws to add a Commissioner to the executive committee. Last year the Commissioners made the request and were turned down due to the bylaws. HCDC is in the process of updating the bylaws so would like to have them readdress having one member on the board. Mr. Boose pointed out they are spending taxpayer dollars and are responsible for those dollars. He feels contributing \$47,000+ and rent is a considerable amount, and thinks the Board should be represented. He noted that, especially during Covid, the executive committee had quite a bit of authority to do things. It would be different if he thought everything was being brought back to the board. Mr. Wilde would like to request that anybody that gives over \$25,000 would have a seat. He feels that anybody that contributes that much money should have some input.

Mr. Welch would like to possibly change the hours at the Transfer Station on Christmas Eve. Mr. Boose would like him to do what he thinks is best for his employees, just make sure it is posted.

At 11:21 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded. 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 December 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 11:21 a.m.

Signature on File