

REGULAR SESSION

TUESDAY

DECEMBER 22, 2020

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 3, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the December 3, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

Voting was as follows:

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

20-354

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 #309095 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 was disappointed to see quite a few IT maintenance contracts had been renewed. Also, he was not at all happy with the current IT company and would like to review their contract. His computer had been broken for over a week and nothing had been done. He clarified that he was referring to the company they have contracted with for years, not the IT person that had just been hired.

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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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
	023	00400	001	\$1,000.00		023	00460	001	\$1,000.00
		Sheriff OPERS					Sheriff Medicare		

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 did not understand how this happened. He reviews their payroll and checks the OPERS and Medicare calculations. To be off \$1,000 on Medicare is a lot of money. Ms. Ziemba said the only reason they provided was to “supplement the line item due to payroll changes”. Mr. Boose questioned what had happened in payroll to cause this. Ms. Ziemba did not have any other information. Mr. Boose stated a budget is set for a reason.

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

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

9:15 a.m. Public comment – none.

OLD BUSINESS

Broadband. Mr. Boose noted there was more broadband money in the stimulus package, but he was pretty certain Huron County would never see any of it.

Jail cameras. Ms. Ziemba thought they were working on it this week, but she will check on it.

Cook Road. Mr. Strickler did not have an update.

IT Department. Mr. Reidy was in last Friday and provided a list of supplies that he would like ordered.

Family Life Counseling. Mr. Strickler has never heard from Dr. Burrgraf. Ms. Ziemba did check with Ms. Stebel and she has received the payment.

Mr. Wilde discussed pop up testing. It is tentatively scheduled for January 7, 2021. Mr. Boose stressed to the press that this was tentative and should not be published in the newspaper. Mr. Wilde would like to hold it from 1:00 p.m. until 6:00 p.m. He has a Zoom meeting tomorrow to discuss details.

Mr. Boose stated we received something from the Township Association to renew their memberships. He would like to pay this out of Commissioner funds; everyone else pays it out of their funds. Ms. Ziemba asked if it would need to be paid this year. Mr. Boose said it did not, they were not concerned about when they received it.

At 9:24 a.m. the board recessed.

At 9:34 a.m. the board resumed regular session.

At 9:35 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:44 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(1). 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*

****No action taken***

Ms. Ziemba had an updated on the camera project at the EMA barn. Mr. Mead said it had not started this week, it will start next Monday.

At 10:45 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 22, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:45 a. m.

Signatures on File