

REGULAR SESSION

TUESDAY

JANUARY 19, 2021

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: _____

2020 PO Encumbrance wasn't completed by 12/31/2020

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Huron County Department of Job and Family Services

Date of purchase: _____ December 2020 _____

Vendor name: _____ Various Vendors _____

Expense Account #: 115-00250-115

Amount of expense: \$15,385.58

Amy Leibold Date: 1/14/2020
Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval
(If Signature is absent the renewal is initiated through Than and New Worldflow)

Date: _____

Teddy Boone Date: 1/19/21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval _____ Date: 1-14-21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Huron County Department of Job and Family Services
Unencumbered 2020 Invoices

115-00250-115

Flex-temp	12,740.94
Wal-Mart	1,013.16
Clear Minds	407.59
Hamer Huber	92.95
Ohio Business	50.00
North Central	866.02
B Kraus	214.92
	<u>\$ 15,385.58</u>

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

2020 Encumbrance wasn't completed by 12/31/2020.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: _____ Huron County Department of Job and Family Services

Date of purchase: _____ December, 2020 _____

Vendor name: _____ Various Vendors _____

Expense Account #: 123-00230-123

Amount of expense: 338,578.24 13,647.53

Amy L. Lohd Date: 1/14/2020
Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval

Teddy Boone Date: 1/19/21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

 Commissioner Approval
 (If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 1-19-21

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Huron County Department of Job and Family Service:
Unencumbered 2020 Invoices

123-00230-123

HCDJFS - RMS Oct 2020	2,714.52	✓
HCDJFS - RMS Nov 2020	2,124.20	✓
Ploger	650.00	
Fluor Co Health	8,083.63	
North-Central State College - N	4,975.66	
Norwalk Concrete - Nov 2020	1,190.00	
Huron Cement - Dec 2020	3,573.50	
Flex-Temp Nov 2020	24,677.31	8219.59
Wal-Mart-Nov-Dec 2020	49.22	
Quail Creek	540.00	✓
	36,570.24	
	37,120.57	✓

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State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

2020 Encumbrance wasn't completed by 12/31/2020.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Huron County Department of Job and Family Services

Date of purchase: December, 2020

Vendor name: Various Vendors

Expense Account #: 123-00280-123

Amount of expense: \$40,851.98

Amy Sigbold
Department's Official Signature

Date: 1/14/2020

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Bonnie L. Davis
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 1/19/21

Terry Boone
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 1-19-21

Jim Holt
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: _____

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Huron County Department of Job and Family Services Unencumbered 2020 Invoices	
Vendor Name	Amount
123-00280-123	
Borgers	11093.26 ✓
HCDJFS-RMS Oct 2020	6,331.28 ✓
HCDJFS-RMS Nov 2020	4,954.45 ✓
Huron Cement	3,573.50 ✓
Norwalk Cement	1,190.00 ✓
Huron Co Public Health	8,083.63 ✓
North Central State	4,975.86 ✓
Ploger	650.00 ✓
	40,851.98

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

2020 PO Encumbrance wasn't completed by 12/31/2020

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Huron County Department of Job and Family Services

Date of purchase: December 2020

Vendor name: Various Vendors

Expense Account #: 145-00150-145

Amount of expense: \$37,460.81

Amy Sigbold
Department's Official Signature

Date: 1/14/2020

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Bonnie L. Davis
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 1/19/21

Terry Boone
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 1-19-21

Jim Holt
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: _____

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Huron County Department of Job and Family Services Unencumbered 2020 Invoices	
145-00150-145	
Vendor Name	Amount
Junior Explorers	425.00
Willard Saw-A-Lot	124.13
SAFY	3,807.73
SpeakWrite	2,048.50
Firelands Electric Co-op	101.00
Mickey Mart	32.00
Jackie Bealer	420.00
Callie Carmean	864.00
Wal-Mart	1,382.45
Cynthia Smith	28.00
Fisher-Titus Medical Ctr	1,376.00
Ault	3,472.00
Bauerle	812.00
Broz	1,736.00
Campbell	3,454.00
Hennesse	868.00
Janka	150.00
Jurczuk	868.00
Kemplin	1,550.00
Leonard	2,485.00
Monroe	1,085.00
Myers	1,736.00
Schroeder	4,340.00
Wilson	2,604.00
Wise	672.00
MNI	408.00
MNI	612.00
	37,460.81

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TUESDAY

JANUARY 19, 2021

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

PAYING DECEMBER'S DEBTAL INVOICE
IN JANUARY

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Auditor's Office

Date of purchase: December 2020

Vendor name: RUMRICE

Expense Account #: 500-501-00280

Amount of expense: \$90,417.23

Department's Official Signature

Date: 1-18-2021

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Telley Bone

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Joe H

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Auditor's Office Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

We made an error when making our encumbrances out for 2020, we accidentally overlooked this account.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Accounting/Engineers Office

Date of purchase: 12-22-20 12-29-20

Vendor name: Compass Minerals

Expense Account #: 16-00210

Amount of expense: 15,424.93

Department's Official Signature

Date: 1-12-21

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Telley Bone

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Joe H

Commissioner Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

Auditor's Office Approval

(If Signature is absent the approval is Initiated through Then and Now Workflow)

ORIGINATOR	DEPARTMENT	PAY TO NAME	PAYMENT ADDRESS	TOTAL VALUE	PURCHASE ORDER	DESCRIPTION	INVOICE NUMBER	INVOICE DATE
Annie Saunders	115 Public Assistance	Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	148.06	2021-00139	CMCEP TANF Youth 5 Best-Work Ck 4004		
Annie Saunders	115 Public Assistance	Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	123.9	2021-00139	CMCEP TANF Youth-N Good-Cutty 4007		
Annie Saunders	115 Public Assistance	Flex Temp Employment Services	PO Box 488093Cincinnati, OH 4526	1246.94	2021-00139	CMCEP WICCA TANF/Youth hours Nc 4009/15490		
Annie Saunders	115 Public Assistance	Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	159.32	2021-00139	CMCEP TANF Youth-G Ellison-Basic 4006		
Annie Saunders	115 Public Assistance	Ohio Business College	Attn: Elva Mossman5020 Yankee Ctr	50	2021-00139	CMCEP TANF Youth-B Basic-Regist 4013		
Annie Saunders	115 Public Assistance	Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	388	2021-00139	CMCEP TANF Youth-J Ellison-Tires 4008		
Annie Saunders	115 Public Assistance	Hannover-Hubert Inc	210 Millen Avenhew, OH 44857	92.95	2021-00139	CMCEP TANF Youth-B Emmer-Sho 4011		
Annie Saunders	115 Public Assistance	Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	147.88	2021-00139	CMCEP TANF Youth-N Good-Phone 4000		
Annie Saunders	115 Public Assistance	Clear Minds Coaching & Counseling	4 E Seminary Sthorhwall, OH 44857	171.59	2021-00139	CMCEP TANF Youth-N Good-Phone 4000		
Annie Saunders	115 Public Assistance	Breche Kross	65 Executive DrNorwalk, OH 44857	214.92	2021-00139	CMCEP TANF Youth-N Rodriguez-Tu 4004		
Annie Saunders	115 Public Assistance	North Central State College	2443 Kenwood CircleMarshallfield, OH	866.02	2021-00139	CMCEP TANF Youth-B Roberson-BBA 4013		
Annie Saunders	115 Public Assistance	Clear Minds Coaching & Counseling	4 E Seminary Sthorhwall, OH 44857	736	2021-00139	CMCEP TANF Youth-N Good-Traini 4009		
Annie Saunders	123 Work Force Investment Act	(W) Huron County Job & Family Service	185 Shady Lane DrNorwalk, OH 448	492.45	2021-00142	WICA Adult-HHS Nov 2020	6003	
Annie Saunders	123 Work Force Investment Act	(W) North Central State College	2443 Kenwood CircleMarshallfield, OH	4975.86	2021-00141	WICA Adult-N Jones-Training	6007/5200000339	
Annie Saunders	123 Work Force Investment Act	(W) Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	49.22	2021-00140	CMCEP WICA Youth-G Fisher-Basic 4015		
Annie Saunders	123 Work Force Investment Act	(W) Wal-Mart Community/SPNCH	PO Box 530934Atlanta, GA 30353-0	1150	2021-00141	WIC-C Agnewes, C Smith Dec 2020	6005	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	650	2021-00141	CMCEP WICA TANF/Youth hours Nc 4009/15490		
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2340	2021-00140	CMCEP WICA TANF/Youth hours Nc 4009/15490		
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	8219.59	2021-00140	CMCEP WICA TANF/Youth hours Nc 4009/15490		
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2714.52	2021-00142	CMCEP RMIS Oct 2020	4020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	957.5	2021-00141	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2124.2	2021-00142	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	8083.63	2021-00141	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	11093.26	2021-00141	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	6931.18	2021-00142	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	1875.28	2021-00149	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	11545.65	2021-00149	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	703.07	2020-00207	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2197.13	2021-00165	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	1120.54	2021-00165	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	44.25	2020-00207	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	93.75	2020-00208	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	21.02	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	51.39	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	612	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	20	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	425	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	193.26	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	124.13	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	4840	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	240.48	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	812	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	1776	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	301	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	3807.73	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	245.15	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	150	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2048.5	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	1285	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	3454	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	44.47	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	2485	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	864	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	99.18	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	672	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	28	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	668	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	408	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	420	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	1376	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	
Annie Saunders	123 Work Force Investment Act	(W) Wager Transportation LLC	300 Cleveland RoadNorwalk, OH 44	272	2021-00169	CMCEP RMIS Nov 2020	6009/Dec 2020	

Annie Saunders	145 Children Services Fund	Naomi J Wilson	2695 Snyder RdWillard, OH 44890	2604 2021-00143	Foster Care Payroll-Dec 2020	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	148.47 2021-00143	ESAA Preservation-P McHut-Groce 7011/14300	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	249.13 2021-00143	ESAA Reunification-D Dierme-Basi 7015/14726	7039
Annie Saunders	145 Children Services Fund	ANACOP LTD	30 Homewood AveNorwalk, OH 446	868 2021-00143	Foster Care Payroll-Dec 2020	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	Coler Energy9019 St Rt 113 EPO Box	12 2021-00143	ESAA Reunification-J Lowe-Gas	7006
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	49.37 2021-00143	ESAA Reunification-K Clark-Groce7015-14535	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	99.74 2021-00143	ESAA Preservation-J Elger-Groce7015/14295	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	8472 2021-00143	Foster Care Payroll-Dec 2020	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	1796 2021-00143	Foster Care Payroll-Dec 2020	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	1550 2021-00143	Foster Care Payroll-Dec 2020	7039
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	2776 2021-00381	CHP-Homeless Prevention	8-C-18-180-1
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	3685 2021-00383	CHP-General Administration	8-C-18-180-1
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	20000 2021-00385	CHP-60NFosterNorwalk	8-C-18-180-2
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	1589 2021-00381	CHP-228WMainFairfield	8-C-18-180-2
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	1516 2021-00380	CHP-188WBayNorwalk	8-C-18-180-1
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	2000 2021-00385	CHP-60NFosterNorwalk	8-C-18-180-2
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	4765 2021-00381	CHP-199WChautauNorwalk	8-C-18-180-2
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	5111 2021-00381	CHP-228WMainFairfield	8-C-18-180-2
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	2592 2021-00380	CHP-90WBayNorwalk	8-C-18-180-1
Annie Saunders	145 Children Services Fund	Walmart Community/SPNCB	PO Box 510094Atlanta, GA 30353-0	80417.09 2021-00258	December Disposal	0014339

Terry Boone Joe Hintz

At 9:05 a.m. Public comment – **Roger Hunker, Apex.** Moving through the process. Still waiting for the certificate to come in April. He asked if the Board had any questions. They did not, but appreciated the update.

21-026

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has submitted the annual County Highway System Mileage Certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual County Highway System Mileage Certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba stated the Engineer has certified the same amount of mileage as 2019 and 2020. County miles are 226.246.

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

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

**Mileage certificate attached*

21-027

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SVAA GRANT FUND #181

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the SVAA Grant Fund #181 that need to be appropriated for expenses;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$2,976.91 of unappropriated funds as follows:

TO: 181-181-00300 SVAA Training/travel \$2,976.91 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba read the reason Ms. Border supplied: The amount in SVAA training/travel was overlooked, and it was her own human error for not inputting that figure. They are granted the same dollar amount every year for SVAA and need to report the expenditures quarterly starting in October each grant year.

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

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

21-028

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment within the Prosecutor and Sheriff’s accounts;
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
	006	00125	001	\$8,502.00		006	00450	001	\$8,502.00
		Prosecutor employee salaries					Prosecutor unemployment		
	036	00125	001	\$3,000.00		036	00450	001	\$3,000.00
		Jail employee salaries					Jail unemployment		
									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.

Joe Hintz seconded the motion.

REGULAR SESSION

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***Discussion:** Mr. Strickler explained the Prosecutor's transfer was to pay an unemployment claim. Ms. Ziembra said the transfer for the Sheriff's office was to cover unemployment benefits due to an allowed extension claim. She thought it was someone that left employment with the County and was laid off from their new job.

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

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

21-029

IN THE MATTER OF AMENDING LEASE AGREEMENT WITH NORWALK ARTS CENTER, LLC

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners (hereinafter "Lessor") and Norwalk Arts Center, LLC, an Ohio not-for-profit corporation (hereinafter "Lessee") have previously entered into an agreement (Resolution 19-303) to lease a portion of the building located at 22 East Main St, Norwalk, Ohio 44857; and

WHEREAS, the term of the lease expired on December 31, 2020 and the parties are desirous of extending the term of the existing lease agreement. Lessor shall have the option to enter into two (2) additional two (2) year (24 month) terms commencing on January 1, 2021, ending on December 31, 2022, and commencing January 1, 2023, ending on December 31, 2024, respectively. If Lessee does not desire to exercise said options, Lessee will notify Lessor in writing not less than sixty (60) days prior to the expiration of the subsequent additional term of the Lease;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve amending the lease agreement with Norwalk Arts Center, LLC as attached hereto and expressly incorporated by reference herein;
and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose noted they had been discussing this for several months.

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

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

**Amendment on file*

21-030

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN BJAAM ENVIRONMENTAL, INC. AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR A TIER 1 SITE INVESTIGATION AT THE NORWALK-HURON COUNTY AIRPORT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to enter into an Agreement with BJAAM Environmental Inc. to conduct a Tier 1 Site Investigation at the Norwalk-Huron County Airport located at 961 US Highway 20 East, Norwalk, Ohio 44857;
and

WHEREAS, the Designated Services are outline on the attached Exhibit A for an estimated cost of \$15,164.83;
now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with BJAAM Environmental Inc., 472 Elm Ridge Ave., Canal Fulton, Ohio 44614 for the Tier 1 Site Investigation at the Norwalk-Huron County Airport, as attached hereto and expressly incorporated by reference herein; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose thought this included the removal of the tank. Ms. Ziemba read the explanation of what was being done. It did not include removal, it will be a Tier 1. Shady Lane will be a Tier 2 evaluation.

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

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

**Agreement on file*

At 9:37 a.m. Roland Tkach and Beth Horvatic, Auditor's office, attended the meeting to address the Board's questions on the Then and Now's. Mr. Boose explained there were a large number of Then & Now's, more than they usually see. All the departments he talked to say they have not changed their process, they are doing things the way they have always done them. In his experience Then and Now's were used more in an emergency situation. He was just curious what was going on.

Mr. Tkach stated for the record that they have done many Then and Now's over the years. Mr. Boose asked if there had ever been this many at one time. Ms. Horvatic said there had not. Mr. Tkach wanted it clear on the record that there had been Then & Now's before. Everyone agreed there had been.

Ms. Horvatic explained that Ms. Bursley had sent a letter on November 1 stating "*According to the Ohio Revised Code, any 2020 bills that cannot be turned in by December 16, 2020 must be encumbered with a purchase order and carried over into 2021 for payment. This includes invoices dated in 2020, as well as goods and services received in 2020. Therefore, you cannot pay 2020 obligations with 2021 purchase orders and appropriations.*" Some of the departments just forgot to do this. For example, Job & Family Services. They did encumber some of their funds, but for whatever reason they forgot on two funds.

Ms. Horvatic clarified that basically a Then and Now states that you had the money then, but you need it now. Job & Family did not carry over money on their 2020 P.O's to pay for the bills coming due in 2021. The system goes by invoice date. It will require a Then and Now payment request for any payment entered with a 2020 date. Ms. Horvatic said it is workflow, saying we know they had the money then, they just didn't carry it over. Mr. Boose asked what was different this year. Ms. Horvatic explained this year is different because they kept the current P.O.s open and added money to them. Previously they would close out all the POs and open new ones dated 12/31. When Ms. Bursley was working with the software system, they had recommend doing it this way. Mr. Boose asked if they would continue to see so many every week. Ms. Horvatic said no, although a few more may still come in if someone ordered something in December and didn't carry over the money to pay for it this year.

Mr. Wilde asked if this would have any effect if the County were to get audited. Ms. Horvatic said Then and Now's are the correct way of doing things.

Mr. Boose asked Ms. Ziemba about the Then and Now's from the Commissioner's office. Ms. Ziemba explained that in the past they could not do an encumbrance to carry over if they did not have the cash. Ms. Horvatic clarified that now a purchase order can be opened based on funds that are expected to come in. However, the funds cannot be spent until they are actually there.

Mr. Boose would like this to be a topic at the next Elected Officials/Department Heads meeting. He was concerned that not everyone understood the process, or at least was aware there had been a change.

Bruce Wilde moved to approve the Then and Now's presented on claims #309933. Joe Hintz seconded the motion.

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TUESDAY

JANUARY 19, 2021

***Discussion:** Mr. Boose would like to note for the record, per the discussion they just had, that an email did go out in early November. He still questioned whether people understood there had been a change in the process. It is confusing for them as Commissioners to have to review the Claims Schedule with so many Then and Now's. They are not all in the same format. Mr. Boose wanted to clarify for the record that this had nothing to do with the way Commissioners do business. He was very disappointed to see this many Then and Now's.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

21-031

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN BJAAM ENVIRONMENTAL, INC. AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR A TIER 2 EVALUATION AT THE SHADY LANE COMPLEX

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to enter into an Agreement with BJAAM Environmental Inc. to conduct a Tier 2 Evaluation at the Shady Lane Complex located at 130 Shady Lane Drive, Norwalk, Ohio 44857 with a BUSTR Facility address of 258 Benedict Ave., Norwalk, Ohio 44857; and

WHEREAS, the Designated Services are outline on the attached Exhibit A for an estimated cost of \$11,207.84; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with BJAAM Environmental Inc., 472 Elm Ridge Ave., Canal Fulton, Ohio 44614 to conduct the Tier 2 Evaluation at the Shady Lane Complex as attached hereto and expressly incorporated by reference herein; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose thought this was a little different than what they were doing at the Airport, but it was the same company looking into the underground storage tank.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

21-032

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 #4) AND B-C-19-1BJ-2 (DRAW #8) SUBMITTED TO THE BOARD JANUARY 19, 2021

Bruce Wilde 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba explained that Draw #4, in the amount of \$32,651, was for Repair Assistance for two homes in Norwalk; short term Rent/Mortgage/Utility for Homelessness Prevention, and for Administration. Draw #8 was for Tenant Based Rental Assistance/Housing Assistance in the amount of \$5,675.

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 Millon Ave Norwalk, Ohio 44857		CDBG E.E. RFJ Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (619) 333-6118 Email: mhwalters@dcap.org		Grant Number: B-C-19-181-1		Date: Voucher#: Warrant#:			
Draw Number: 4							
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	8 State St, Norwalk	12946.00	12946.00	0.00
5	Repair Assistance	1	Home/Building Repair	34 Maple St, Norwalk	12800.00	13484.00	684.00
	Short-term Rent/Mortgage Utility		Homelessness prevention		2160.00	20000.00	15064.00
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	44700.00
							0.00
							0.00
Total Amount of this Draw:					32651.00	109930.00	60448.00
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: 1/19/2021		Signature: Terry Boose		Title: President			
Date: 1/19/2021		Counter Signature: Bruce Wilde		Title: V.P.			
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 Millon Ave Norwalk, Ohio 44857		CDBG E.E. RFJ Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (619) 333-6118 Email: mhwalters@dcap.org		Grant Number: B-C-19-181-2		Date: Voucher#: Warrant#:			
Draw Number: 8							
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
3	Tenant Based Rental Assistance	1	Rental/Housing Assistance		5675.00	18000.00	12325.00
Total Amount of this Draw:					5675.00	18000.00	12325.00
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: 1/19/21		Signature: Terry Boose		Title: President			
Date: 1/19/2021		Counter Signature: Bruce Wilde		Title: V.P.			
State Use Only:							
Approved:							

IN THE MATTER OF APPROVING THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT (AGREEMENT) BY AND BETWEEN THE OHIO DEVELOPMENT SERVICES AGENCY (GRANTOR) AND THE HURON COUNTY BOARD OF COMMISSIONERS (GRANTEE) FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2023

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Grantor, through its Office of Community Development (“OCD”), administers the federal Community Development Block Grant (“CDBG”) Program for the State of Ohio; and

WHEREAS, the Grantee has been determined to be an eligible recipient of CDBG funds and Grantee has been awarded CDBG funds from the Grantor to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, Grantor has recognized the positive impact on community development initiatives when the use of Economic Development Program Income is locally determined. Grantor has permitted the establishment of

Economic Development Revolving Loan Funds within local political subdivisions to meet the primary development goals of:

1. encouraging the expansion and stability of the economic base of the designated area of the Economic Development Revolving Loan Funds;
- and
2. encouraging increased employment opportunities, particularly for low- and moderate-income persons in designated areas of the Economic Development Revolving Loan Fund;
- and

WHEREAS, Grantor desires to have Grantee administer an Economic Development Revolving Loan Fund using the CDBG Program Income and Grantee desires to administer an Economic Development Revolving Loan Fund using the CDBG Program Income for the purposes stated above; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves and agrees to execute the Economic Development Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency for the period beginning January 1, 2021 through December 31, 2023 as attached hereto and expressly incorporated by reference herein; and further

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

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba said this was to enter into an agreement for the RLF fund.

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

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

**Agreement on file*

TRAVEL REQUESTS – none

SIGNINGS

Ms. Ziemba stated Commissioner Boose will need to sign the ODSA/Office of Community Development Organization Contacts form as the President of the Huron County Commissioners for 2021.

Ohio Development Services Agency / Office of Community Development
Organization Name: HURON COUNTY
Organization Number: 1-81

CONTACT 1

CONTACT 2

CONTACT 3

CONTACT 4

CONTACT 5

CONTACT 6

Personal Identification

Designation (if applicable)

Notes

Name: TERRY BOOSE

Title: PRESIDENT, BOC

Phone: 419-668-3092

Phone:

Email: tboose@hccommissioners.com

Addr.: 180 MILAN AVE, SUITE 7

City: NORWALK

State: OHIO

Zip: 44857

Vendor organization (if applicable):

Chief Executive Officer

Rehabilitation Specialist

Financial Contact

Fair Housing Contact

Labor Standards Officer

REMOVE CONTACT

Notes

Vendor organization (if applicable):

Chief Executive Officer

Rehabilitation Specialist

Financial Contact

Fair Housing Contact

Labor Standards Officer

REMOVE CONTACT

Notes

Vendor organization (if applicable):

Chief Executive Officer

Rehabilitation Specialist

Financial Contact

Fair Housing Contact

Labor Standards Officer

REMOVE CONTACT

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REMOVE CONTACT

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Vendor organization (if applicable):

Chief Executive Officer

Rehabilitation Specialist

Financial Contact

Fair Housing Contact

Labor Standards Officer

REMOVE CONTACT

Notes

Ohio Development Services Agency / Office of Community Development
Organization Name: HURON COUNTY
Organization Number: 1-81

Security Roles

View Only

Application Approver

Record Approver

Amendment Approver

Direct Address Approval

Print and Release

Each user entered on this form must be assigned at least one security role for at least one program.
Multiple roles and/or multiple programs may be selected when appropriate.

Person

USER 1

USER 2

USER 3

USER 4

USER 5

Name:

Phone:

E-Mail:

User Name(if existing):

Notes:

Name:

Phone:

E-Mail:

User Name(if existing):

Notes:

Name:

Phone:

E-Mail:

User Name(if existing):

Notes:

Name:

Phone:

E-Mail:

User Name(if existing):

Notes:

Name:

Phone:

E-Mail:

User Name(if existing):

Notes:

It is the responsibility of every user to know and understand the following rules:
1. You are given access to ODSA information systems only for the purposes of performing your job duties. You must not use, or permit any other person to use, any ODSA information system for any other purpose.
2. You must not knowingly include or cause to be included in any record or report you create for ODSA any false, inaccurate, or misleading entry.
3. You must not disclose or share any security codes, i.e., sign-ons, passwords, etc., used to access any ODSA information system maintained by your agency.
4. You certify to ODSA that the email address above is your work account, and it is not shared or accessed by anyone else.

I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.

Before me, a Notary Public for the State of Ohio, appeared the before named individual, who acknowledged to me the foregoing instrument.

Organization CEO Name: (Please print)
TERRY BOOSE
Signature: Terry Boose
Date: 1/19/21

Notary Public Name: (Please print)
Vickie L. Ziemba
Signature: Vickie L. Ziemba
Date: 1/19/2021
Commission Expiration: 1/1/2022

OLD BUSINESS

Ms. Ziemba stated there were payments held at the last meeting to Custom Metal Works due to Mr. Boose needing to abstain.

Bruce Wilde moved to release the payments to Custom Metal Works in the amounts of \$150.60, \$605.00, \$493.20, and \$276.26. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Abstain – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Cook Road. Mr. Strickler stated it was still in progress.

Coroner report. Ms. Ziemba still has not received a response. Mr. Boose asked if we could send another request based on the report from the State indicating Huron County is 7th in opiate deaths. He would like to have MHAS present as well.

Apiarist. Ms. Ziemba indicated the contract was due to the State by January 31. If they would like to continue with the current bee inspector they will need to get the contract to him for signature before he can be appointed. All agreed they would like to move forward on getting the contract signed.

Airport Board positions. Ms. Ziemba has sent notice out to see if anyone is interested.

Board of DD open position. Interview scheduled for Thursday's meeting.

Mr. Boose wanted to discuss the elevator at the Administration Building. They had applied for grant money last year and weren't really sure why they were turned down. He asked if they should apply again, or if it took too much time. Ms. Ziemba will contact Ms. McConnell, who was going to make a phone call to see if she could get some information as to why the County had been denied.

Ms. Ziemba spoke to Dan Frederick about the Courthouse ramp. CDBG funds have been approved for this project. Mr. Frederick will look over the project and get plans together so it is ready to go as soon as the funds are released.

Mr. Boose asked if Mr. Welch was moving forward on the two roof projects. Ms. Ziemba said he was; he had two companies come in last week to look at the roofs. Each company will put together a plan/proposal. Mr. Welch will be in on Thursday to provide an update.

Dog Warden yearly report was shared with the Board earlier this month. They questioned how this compared to previous years. Mr. Jasinski sent the 2019 report for comparison. Total dogs are down as well as total licenses. Total dogs: 2019 was 377. 2020 was 236. Total tag sales were: 2019 - \$11,052. 2020 - \$10,104. Mr. Boose asked if Mr. Jasinski knew why it was down and if there were steps to follow up with those who received licenses in 2019 but not in 2020. Mr. Boose was not sure we want to do that but was curious if there was any procedure. May wait to see how this years' license numbers come in.

Old jail. Mr. Boose does not know what the process is to sell or tear down a historical building. He has talked to quite a few people to see if they would be interested in purchasing it. Some of the Board members from the Historical Society took a look at it, but they were not interested. Mr. Boose feels it is time to do something. He suggested they try to sell it first. Put it out to bid, see if anyone is interested. If not, they will need to look at the process to take it down entirely. Mr. Strickler said there was a process, but he was not sure what it was. Mr. Boose was guessing it would take some time. Mr. Hintz agreed he would like to try to sell it first, but if they can't they need to look at other options. Mr. Boose mentioned that they have discussed this in the past, but he would now like to put together a formal process. The building has been vacant since roughly 1998. Mr. Hintz reminded the Board that the heating system was tied with the other buildings. Mr. Boose figured they would have to disconnect it no matter what they did.

At 10:15 a.m. the board recessed.

At 10:21 a.m. the board resumed regular session.

Mr. Hintz stated he wondered if CORSA insurance will cover the damages at the airport for the water. He has asked Ms. Armstrong to look into it and will follow up with her.

Mr. Boose stated he spoke with Mr. Welch regarding the compressor for the Clerk of Courts on the Claims Schedule. There are multiple for the courthouse. It is a compressor for part of the system. Mr. Boose is ready to release the payment.

Bruce Wilde moved to release the payment that was held on the claims schedule to Refrigeration Sales Corp. in the amount of \$645.65. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

CCAO Webinar. Mr. Boose hoped Ms. Ziemba got more out of it than he did. She said she did not. All they stated was that things were changing. Mr. Boose thought the webinar had been premature.

Covid testing update. Mr. Wilde thought it went well, FTMC did an outstanding job. However, he does not think they should hold another one, he would like to focus on vaccinations. Mr. Boose had been asked if they knew how many positive results they had. After checking with Mako Medical, Mr. Wilde reported there had been 31 positive results out of 168 Covid tests. Mr. Boose pointed out a lot of people were there because they were concerned they had it, it was not representative of the normal population.

NEW BUSINESS

Meetings. Mr. Boose had the list of Boards and Department liaisons to see if anyone has anything to report on from the meetings.

Catastrophic Leave Reorganizational meeting. This was held last week; Mr. Strickler attended on Mr. Sitterly's behalf. Mr. Sitterly is the chairman.

WIOA meeting at 8:15 on the 27th. All the Commissioners are on this board.

FCFC. Ms. Ziemba forwarded an email to Mr. Hintz. There is a meeting on Wednesday, January 20 at 9:00 a.m. via Zoom.

Data Processing Reorganizational meeting. This was held last week.

Board of Revision Reorganizational meeting was last week also.

Mr. Boose asked if they had heard back from HCDC. He would like to send them a message letting them know we are waiting on a response.

Mr. Boose will contact Ms. Knapp regarding the Transportation Improvement District.

Willard Economic Development Advisory Council. Mr. Boose forwarded their schedule to Mr. Hintz.

Firelands Forward Advisory Board meeting last week. Mr. Boose reported that Ottawa County has decided to join in with Erie and Huron County. Moving forward as a board of three counties. After checking with the State and Jon Husted's office to see if there would be grant money for workforce development, they applied and were turned down. All the money was awarded and Firelands Forward did not receive any. They are going to follow up with Lt. Governor Husted's office to find out why. Still actively seeking grants. Two committees are meeting monthly and working toward putting an action plan together for both committees.

JFS liaison. Mr. Boose will meet with Ms. Minor, hopefully this week.

Senior Enrichment liaison. Mr. Hintz will return the message Mr. Beal left for Mr. Boose.

Veterans office. Mr. Wilde sent an email.

Airport liaison. Mr. Boose received a message from the renter at the airport. He would like to discuss the management of the airport. Mr. Hintz will return the call as the liaison.

Landfill liaison. Mr. Boose has had some discussions with Mr. Welch regarding the landfill.

Windfarm liaison. Nothing has happened.

IT liaison. Need to give Mr. Reidy some direction. Also need to have some kind of direction for the Department Heads and Elected Officials. There are still a lot of IT expenditures on the Claims Schedule. Mr. Boose would like to schedule an Elected Officials and Department Head meeting on February 2 at 11:30 a.m. Similar to last time - both Zoom and in person.

REGULAR SESSION

TUESDAY

JANUARY 19, 2021

CCAO Board meeting. There seems to be some controversy at the State level over when the staff at the jail can get the vaccine. Ongoing discussion between CCAO and the Governor's office. Also ongoing discussion as to what first responders are. Some think the definition is just ambulance drivers and firefighters, but not law enforcement. Ms. Ziemba sent an email to Chief Deputy Dave Ditz on this. He indicated rumor is the Sheriff's office is becoming eligible for the vaccine. Attorney General Yost submitted a letter to the Governor asking law enforcement to be a priority. Deputy Ditz will keep them updated.

Full funding for indigent. Mr. Boose said everyone should have received an email asking for letters to be sent to the Governor's office. He would like to have a letter for signature on Thursday asking for full funding for indigent defense in the budget. The Governor has to provide the budget to the House at the beginning of February. This is coming up quickly. When they were discussing this two years ago, everyone wanted to increase Public Defender budgets. Then, when Covid hit a year ago, funding got cut back again. Those that had increased the Public Defender budget are not getting it covered because they are receiving less money. However, the State Budget came back in good shape last year. It was anticipated that it would go down, but it didn't. Therefore, State revenue receipts are trending above estimates. Mr. Boose noted they cut what they are giving us for indigent defense, yet they are doing just fine in their budget. Our goal is to get 100% funded. The next step after that is for the State to take over the Public Defender offices.

CCAO committees. Anyone who wants to be on a committee needs to send their request by the end of the month. You do not need to be on the Board to be on a committee.

CCAO has added some new staff.

CCAO Covid relief update. Now have until the end of the year to use any money that was left. However, very few counties had money left. All money was supposed to be turned in by December 31, but that was extended to February 1. However, since you now have until December to spend it, it is likely no one will turn anything in. There is a proposed new act that will give quite a bit more than we received last year. Still has to pass House and Senate and get finalized by the President.

Capital appropriations bill. Mr. Boose would like the Sheriff to follow the requirements for Capital Improvements for jails. Senate Bill 310 contains \$50 million for capital improvements for jails - either building new or renovating. Mr. Boose feels \$50 million is a drop in the bucket compared to what is needed around the state. There is going to be a lot of competition and the guidelines don't sound promising for Huron County. Ms. Ziemba thought they should apply anyway, in case everyone feels that way and no one applies. Everyone agreed. Mr. Boose stated that CCAO would like to see a fund set up similar to what exists for education. When you apply to the fund, they give you a rating, Mr. Boose wasn't sure of specifically how it works, but it is an ongoing thing.

CCAO moving forward with getting quotes for the solar field. We should know something in a month or so.

Mr. Boose asked about the Township Association dues. Ms. Ziemba indicated someone was supposed to have forwarded the information to Ms. Stebel.

Mr. Boose had received an email regarding CEBCO 2021 Wellness Program update from HealthWorks. He asked if they were supposed to be doing anything. Mr. Wilde said they were supposed to be logging in and working on their points.

Mr. Boose said they had discussed the Covid vaccine at one of the webinars he attended last week. There was discussions on whether they could incentivize it using the County Wellness programs. He asked if County employees could receive points in the Wellness program for taking the vaccine. Ms. Ziemba said they had questioned that and HR was checking into it.

Huron County Board of Elections forwarded the agreement for using the building as a polling place. Mr. Boose was concerned with the language stating *"please be advised, the Board of Elections must first approve changes to the voting location within the building. Contact the office at 419-668-8238 before making any changes to the polling location"*. Mr. Strickler thought they might be referring to the location of the polling within the building. Mr. Boose was not so sure. Mr. Strickler said, the way he sees it, the County Commissioners are the landlord and can do what they want. Ms. Ziemba did not think the agreement was any different than previous years. Mr. Boose agreed, but he was not willing to sign something that says they have to ask Board of Elections before doing something in the Commissioner's building.

MHAS Board meeting tonight. There has been a significant increase in money for recovery. However, Mr. Boose is disappointed that all the money is going to Firelands, Family Life Counseling and the Peer Group out of Lorain County. He has a problem with that – they are not giving it to organizations that are in Huron County. It seems the counties receiving the most money are being very proactive. Mr. Boose was disappointed that our

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MHAS board was not more proactive. Huron County is 7th out of 88 counties for opiate deaths. There isn't very much recovery housing inside the County. Mr. Boose feels that should be a high priority for the county. He was disappointed – we seem to be spending money doing the same things over and over again. He would like Ms. Cardone to come to a meeting.

Sales tax is good. Mr. Boose noted that it was consistent with what happened at the end of last year. 15% - 20% of that is due to out-of-state internet sales tax the County is receiving. Mr. Boose feels there are still some unknowns in the future. He believes our economy is going to take a downturn sometime this year

Follow-up on the Clerk of Courts' copier. Ms. Ziemba had received questions that she forwarded to Ms. Hazel. Ms. Hazel does not feel she can wait for the County to set up one plan for copier leases. Mr. Riedy is working on putting something together, but he is at a disadvantage because he has not been able to talk to the all the departments. Mr. Hintz thought Ms. Hazel understood the situation and wanted to work with the County, but was unable to wait. Mr. Boose agreed she was an elected official and could make her own decisions. He appreciated that she came to us and wanted to use the County IT person. But Mr. Riedy will not be able to solve all the IT problems the first month. Ms. Ziemba pointed out Ms. Hazel was using Special Fund money, not General Fund. Mr. Boose thought they should let her know that the Board won't be able to make any decisions regarding contracts in the next few weeks. If she feels there is a security issue then she will have to make a decision. Mr. Strickler noted her office has some special needs that would need to be addressed. Mr. Hintz thought getting an IT person was the first step in the right direction. Mr. Strickler pointed out the IT department will not be built in a day. It will take time.

Ms. Norton had sent an email regarding a seminar on emergency situations. This is going to be held on a Tuesday morning, so none of the Commissioners will be able to attend. Ms. Ziemba would like to ask Mr. Mead if it would be beneficial for her to attend. Mr. Boose agreed and said he would like to see her attend more of these things. The current Board won't always be there, and Ms. Ziemba is the consistency and the history for the County.

At 12:05 p.m. Bruce Wilde moved to adjourn. Joe Hintz 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 January 19, 2021.

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 12:05 p. m.

Signatures on File