## **REGULAR SESSION**

TUESDAY

**JANUARY 19, 2021** 

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

21-025

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

Bruce Wilde 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 #309933 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.

Joe Hintz seconded the motion.

**\*Discussion**: Mr. Boose would like to hold all the Then and Now's until the Auditor comes in to answer questions on these. Mr. Boose spoke with Pete Welch and Mr. Welch said this was the same way it has been done in the past. He's not sure why it looks different this year. Mr. Boose doesn't understand why the process has changed and wondered if this could be an issue with the State Auditor during the audit process.

- Mr. Boose would like to hold the payment to Refrigeration Sales Corporation in the amount of \$645.65 for a compressor at the Clerk of Courts. Would like more information before approving.
- Mr. Boose asked if the Park Board appointee's bond could be covered under CORSA. After research Ms. Ziemba stated they are not approved on CORSA's list.
- Mr. Boose noticed there were a lot of cleaning supplies and Covid related expenses on the claims schedule. He knows there is no money left but thinks these should still be tracked using the COVID code and putting COVID in the description.
- Clock tower service agreement. Ms. Ziemba said they come check the clock twice a year.
- Mr. Boose does not want to hold the payments but would like an explanation from the Sheriff for the two large towing expenses.
- Restraint chair and benches for courtroom purchased by the Sheriff. Mr. Strickler thought they may be referring to the room at the jail used for arraignments.
- WIOA Adult Opiate grant for \$34,000. The Commissioners rarely get any money related to opiates or drugs so Mr. Boose is curious how it is going to be spent.
- Mr. Boose would also like Ms. Minor to explain foster care and the three large foster care payments.

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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