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.

21-084

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 #313014 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 questioned the payment from Data Processing to Digital Data Technologies for AccuGlobe Internet in the amount of \$3,750. Question about the Buildings &Grounds payment to Wolff Bros for hot surface ignitors at Senior Center. Mr. Wilde noted the Sheriff had a lot of payments to ES Consulting. He would like to find out if these are things Mr. Riedy could be helping with. Mr. Boose will abstain from the payment to Custom Metal Works in the amount of \$166.16. Ms. Ziemba will send emails to get the answers to the Board's questions.

Mr. Boose asked if the Board would like to table the resolution until Ms. Ziemba receives a response on the questions.

Bruce Wilde moved to table resolution 21-084 until they receive further information on their questions. 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

Clar	ns ke	gister fo	Claims Register for Payment Batches		
		,			
Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 3/11/2021 to 3/11/2021	
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	15	
Fund: 001 - General Fund				Amount Warrant #	
Department: Commissioners 03/11/2021 CDW Government Account 001.001.00200 (Equipment) Total:	313014	2021-03330/1	Surface Pro Laptop-Terry	\$953.11	
03/11/2021 Rziynt L.C Account 001.001.00525 (Contract Services) Total:	313014	2021-00333/1	Website repair remotely and website editing help	\$80.00 \$80.00	
Department Commissioners Total:				\$1,033.11	
Department: Data Processing OBM10221 85 Consulting Inc OBM10221 Digital Data Technologies Inc Department Data Procession Total:	313014	2021-00041/1	Ramole Support AcutGlobe litternet 2021/09/2	\$3,780.00 \$4,500.00	
ipping Solutions	313014	2921-00062/1	2021-00082/1 Annual Maintenance postage meter	\$4,500.00	
Account 001.005.00525 (Contract Services) Total:				20 GF 80	
Department Treasurer Total:				07196	
္မိ	313014	2021-00058/1	3x5 Yellow, AAA Batteries & Tone	2000	
	313014	2021-00056/1	Toner	\$296.00	
03/11/2021 Osupplies com Account 001.008,00175 (Supplies) Total:	313014	2021-00056/1	Foam Cups, Pens & Paper Clips	\$151,53	
03/11/2021 Comboe Inc Account 001.008.00200 (Feripment) Total:	313014	2021-00057/1	Copler Lease	\$627.27	
03/11/2021 Peacock Water Account 001.008.00335 (Lodging & Meals) Total:	313014	2021-00063/1	Refreshments for Jurons	\$375.22	
03/11/2021 Shelby Daily Globe	313014	2021-00065/1	Jury Advertising (Willard Times)	\$30.90	
3/5/2021 2:13 PM		Bace	Page 1 of 15		

Warment Date Common Feet Agent Common Feet		
1704 2010 2010 2010 2010 2010 2010 2010 20		Amount the
a) Total: 2010/00/1/1 Co 31934 2021-0007/4/1 Coporties) Total: 2010/00/1/1 319014 2021-0007/6/1 319014 2021-007/7/9 Cobpose Selection 319014 2021-007/7/9		
2010/01/2015 2010/01/2015 2010/01/2015 2010/01/2015 2010/01/2015 2010/01/2015 2010/01/2015 2010/01/2015	25	\$1,508.73
Aftercables inc 315014 2021-001701 After Gazglein Inc 315014 2021-001701 After Gazglein Inc 315014 2021-001701 After Gazglein Inc 315014 2021-001721 After American After Gazglein Inc 315014 2021-001721 After American After Gazglein Inc 315014 2021-001721 After American After Gazglein Inc 315014 2021-001721 After Gazglein Inc 315014 2021-001721		\$172.00 \$113.65 \$32.00 \$145.65
313014 2021-00172/1		\$317.65
		\$155,00
TO STATE OF THE ST		\$44.85 \$576.93
Department, Juvenile Defention 31014 201-0019/1 feb 201 Electronic Monitoring Section 1 (1) (2) (Other Expenses) Tolds: Chemistre Authorities Department Juvenile Depa	18	\$796.65 \$2,021.20 \$2,021.20
Department Problete 31014 2021-401821 Typewithe Banesis Machines 31014 2021-401821 Typewithe Service Department Problete Tools:	\$2,0	\$2,021.20 \$117.45 \$117.45
Department, Clerk of Courts Ost10221 We know Co inc Account 00 L017,00175 (Supplies) Total: Account 00 L017,00175 (Supplies) Total:	5	\$117,45
38/2021 2:13 PM Page 2 of 15		V.3.2

Amount Warrant#	1	51.196.56 \$1.196.56 \$1.196.56	966.65\$ 990000\$ 990000\$ 990000\$ 990000\$ 990000\$	85.1704 85.170	\$1,694,09 \$434,28 \$1,007,00 \$16.00 \$8.33	V32	Amount Warrant# 833.00 833.00 833.00 833.00 832.60.20 810.446.60 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810 810.446.60 810	2 144 16 2 544 16 3 16 16 3 18 12 3 12 3 12 3 12 3 12 3 12 3 12 3 12 3	2027.75 8 2027.7	62768 62788 62788 62788 62788 62788 62788 62788 62788 62788 62788 62788 62788 62788 62788	V.3.2
Claims Register for Paymont Batches D PO#Line# Line Description	201-601617 Timi Bany Machin Repair 201-604171 Rody Trimports 201-604171 Auditory A-66-11 201-60611 Auditory A-66-11		ORTHODATH TO UND Find base allows SOCK 1000-541. SOCK 1000-541 TO USE to East and selected tips SOCK 1000-541 He surface lighter Sock 1000-541 He surface lighter Sock 1000-541 He was soon to the surface lighter Sock 1000-541 He was soon to be surface and expected Countroses 2001-1000-541 He was soon to be surface and expected Countroses	2021-201801 February Christ K Fell Puchases 2021-201901 February Christ K Fell Puchases 2021-201901 February Distribution Fall Puchases 2021-201901 February Christ Education February 2020-2020-201902 Fernear Carlos States 2020-201902 Fernear Carlos February Christ Education February 2020-201902 February February February 2020-201902 February F	2021-0019771 Network Quardian Starter 2021-0019771 Remote & Christie Support 2021-0019771 Sheefff Vehicle Markemone 2021-0019771 February Security Monitoring Fee	Page 3 et 15 Glaims Register for Payment Batches	PO #Line # Line Description 2021-001971 News Monetol Onto 356 2021-001971 Postage Neter Less 12300234/2021	201-000841 Plant Divelor Cal Prove Bill 201-000851 Files to Glantean 201-000811 Plat Elik Divelor	201-(20011) February Christ F, Fath Postliness 201-(2017) Celebrary Market and Promasa 2010-(2017) Celebrary Market and Promasa 2010-(2017) Celebrary Market and Promasa 2011-(2017) Celebrary Celebrary Celebrary 2011-(2017) Media Tramental Assess 2011-(2017) Relay Promasa National Assess 2011-(2017) Relay Promasa National Assess 2011-(2017) Relay Promasa National Assess 2011-(2017) Relay Promasa National Assess 2011-(2017)	2011-400011 Spains County 2011-400011 Spains 2011-40001	Page 4 of 15
Warrant Date Claimant Batch IID F	Machines 313014 312ct Repaire) Total: 313014 313014 313014 313014 313014 313014 313014 313014	313014	00110221	### Theopret Lab Inc. 1930.4 ### Theopret Lab Inc. 1930.4 ### Theopret Lab Inc. 1930.4 #### Theopret Lab Inc. 1930.4 #### Theopret Concepts 1930.4 ##### Theopret Concepts 1930.4 ##### Theopret Concepts 1930.4 ####################################	313014 313014 313014 313014	ANGOOT 2:15 PM Chairm	Batch I 313014 bal Phanolal Services 313014 tract Repairs) Total:	313014 a 313014 iulpment) Total: 313014 313014 313014	313014 313014 313014 313014 00 313014 013014 313014 313014 313014 1.	100 cm 1	38/2021 2:13 PM
Amount Warrant#	· ·	\$2,500.00 \$2,500.00 \$2,500.00 \$4,500.00			\$532.03 \$332.03 \$106.22 \$411.69	V32 38	Amount Warrant # 810.03		8 996.00 8 996.00 8 11 10 10 10 1	\$20.00 \$724.16 \$250.00 \$274.16	V.3.2
PO #/Line # Line Description	2011-100001 Hands Death disport 2011-100001 Hands Death disport 2011-100001 Olive Consultant 2011-10000	2021-00090/1 Administration Benices 1/21-8/21 2021-000969/1 Camera Cload-March	200 003173 Applied Owner Fees 2020 003273 Applied Owner Fees 2021 0030273 Applied Owner Fees 2021 003057 Applied Owner Fees 2021 003057 Applied Owner Fees 2020 0030273 Applied Owner Fees 2020 0030273 Applied Owner Fees 2020 0030273 Applied Owner Fees 2020 0030274 Applied Owner Fees 2020 0030274 Applied Owner Fees 2020 0030274 Applied Owner Fees	201 CORRENT AND CONTROL CONTRO	2021-00373/1 Router 2021-00372/1 Power supply 2021-00372/1 Inferent Diversory Beards	Page 6 of 15 Chimie Register for Payment Batches	Batch ID PO Mithes # Line Description 313914 2021-02727 Onables Casis	201-000577 Almony Fees-Cambridge 201-000577 Almony Fees-Cambridge 201-0005577 Almony Fees-Cambridge 2010	201-100237 Recept Books 201-1001921 Recept Books 201-1001931 Carpet B	201-00051 North Day Servine Behaviolen 201-00051 Retained Day Tays	Page 6 of 15
Batch ID	0011/0021 (Schwelling per 1910)44 0011/0021 (Schwelling per 0011/0021	0011/0021 Compleheapersort LLC Account 00.1030 0.0069 (Administration BWC) Total: Department Insurance and Taxon Total: Department Miscellamocus Department Miscellamocus Account 0011 401 00056 (Compute County County County County County 0011 401 00056 (Compute County County 0011 401 00056 (Compute County County County 0011 401 00056 (Compute County 0011 401 00056 (Compute County County 0011 401 00056 (Compute County 0011 401 00056 (County 0011 401 00056 (County 0011 401 00056 (County 0011 401 00056 (County 0011 401 00	313014 313014 313014 313014 313014 313014 313014	13014 13014 13014 13014 13014	1.046.00200 (eliment) Total: 0.00 Government 0.000 (covernment 0.000 covernment 0.000 (covernment 0.00	эмилли 218 мм	Batch i 313014 Expenses) Total:	Therm't Che in Uniford Connectionship Drepartment indigent Counsishmish On 1922 Included November 31994 On 1922 Eleanesh Weeter 19304 Account Int's Labour Counsishmish Todal: 31994 Account Int's Labour Counsishmish Todal: 31994 Therm's Che Included November 19204	el de	rices LLC 313014 s) Total: 315014 otal: otal out 315014	36/2021 2:13 PM

Claims Register for Payment Batches

Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	313014 2021-00213/1 February Marathon Fuel Purchases	Total:	ort Total;	Total:	7,0000				313014	313014	313014	313014 2021-00120/1	313014 2021-00120/1	313014 2021-00120/1	313014 2021-001204	2021-00120/1	2021-0012071	313014 2021-001207 UTBR8-L CAUZ-Ggon	313014 4021-0012071	Olal:		313014 2021-00139/1	313014 2021-00139/1	2021-00139/1	2021-00139/1	•	.,	Total:	lly Services 313014 2021-09125/1 Reimburse-Number Stekens	313014 2021,0012561	313014 2021-00125/1	2021-00125/1	313014 2021-00125/1	313014 2020-00248/2	313014 2021-00125/1	313014 2021-00125/1	313014 2021-0012821	2021-00125/1		villed / Louis					Page 7 of 15	
	Warrant Date Claimant	03/11/2021 Wex Bank	Account 111.111.00175 (Supplies) Total:	Department Sheriff IV-D Child Support Total:	Fund 111 - Sheriff IV-D Child Sunnort Total		Fund: 115 - Public Assistance		Department, Public Assistance					03/11/2021 Midtown Manor Ltd		CONTRIBUTE VALUE CONT.				A STATE OF THE PARTY OF THE PAR	20	03/11/2021 Huron County Job & Family Services				_		03/11/2021 Ohio Treasurer of State	Account 115.115.00250 (CCMEP) Total:	03/11/2021 Huron County Job & Family Services	03/11/2021 Huron County Job & Family Services	03/11/2021 Wahnart Community/SYNCB	03/11/2021 Verizon Wireless		03/11/2021 Willard Child Development Center		03/11/2021 MNJ Tachnologies Direct Inc	03/11/2021 ISB Impact Inc	03/11/2021 Pitney Bowes Inc	Account 115.115.00475 (Other Expense) Total	dyn panol o too:	Department Public Assistance Total:		Department: Public Assistance		3/5/2021 2:13 PM	
	nt Warrant#		95	le	2)	32	13	33		50	28	90	99	90	95	E !	200	6 5		2 9	2 14	9	IO			92		l so		2 0			. 4			-						0 10		- 40		V32	
ment Batches	Description		Computer Maintenance & Services \$787.50	\$787.50	Return of LED Angle Bulbs, purchase Fluor Lamp (\$171.02)	Single Pin Ballast Lights for Breakroom		Fixtures				is at Denutrey and Ripley		eos		Clear Aid Consultant Column St. (North, 2 Imped)	Parties and December Delay 81 & December 2 January 200 200		babina Linti filkdii			91,012.90	\$2.600.40			Multi-Pro Post Driver, Municipal Sign Kit \$3,546,96		\$3.546.96	8.75 CY Concrete	100			151.06 Tons Road Salt S72.34	124.25 Tons Road Salt \$6.310.66	8 CY Congreta	7.25 CY Concrete	45.52 Tons Road Salt	3 CY Concrete. Hot Water		111.15 Tons Road Salt 85.81		•	•		715.83 Tons #9 Limestone \$9,052,71		
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description		313014 2021-00240/1		2021-00247/1	2021-00247/1	2021-00247/1	_	2021-00247/1	2021-00247/1	2021-00247/1	2021-00247/1		2021-00228/1	100 TOOL 100	2024.0023414	2021-0024774	1/27/00/1/202		2021-00247/1						313014 2021-00246/1			313014 2021-00248/1 8.75 (2021-00253/1		2021-00253/1	2021-00249/1		2021-00248/1	2021-00248/1	2021-00249/1	313014 2021-00248/1 9 CY	2021-00253/1	313014 2021-00253/1 111.11	2021-00253/1	2021-00249/1	2021-00249/1	2021-00253/1	313014 2021-00253/1 715.6;	Page 9 of 15	
	Warrant Date Claimant	Department: Auto Tax Administrative	03/11/2021 Mark A Wroblewski	Account 125.125.00275 (Contract Repairs) Total:			OS/11/2021 Rexel		UNITYZUZI PREXE				- 0					03H1/2021 Sherwin Williams Corp	03/11/2021 Than Supply Co	03/11/2021 O E Mever Co	Account 125 125 00475 (Other Expenses) Total:	not (manifeld on the local of t	Department Auto Tax Administrative Total:		₹.	03/11/2021 HD Supply Construction and Industrial	White Cap	Account 125.126.00200 (Equipment) Total:	03/11/2021 Willam Dauch Concrete Co Inc		03/11/2021 Compass Minerals America Inc	03/11/2021 Compass Minerals America Inc	03/11/2021 Compass Minerals America Inc		_	03/11/2021 William Dauch Concrete Co Inc	03/11/2021 Compass Minerals America Inc	03/11/2021 William Dauch Concrete Co Inc	03/11/2021 Compass Minerals America Inc	03/11/2021 Compass Minerals America Inc	03/11/2021 Compass Minerals America Inc		•	_	03/11/2021 Meserburg Bros Inc	3/5/2021 2:13 PM	

CLYBERS

CLYBERS

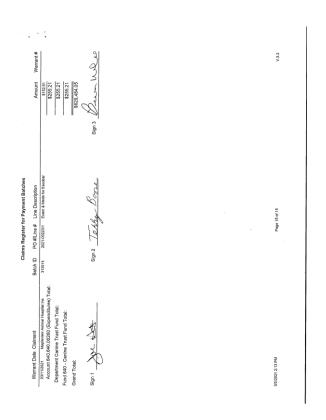
CONSESS

CON

0.0008 0.

REGULAR SESSION TUESDAY MARCH 9, 2021

	\$4,466.77 \$4,466.77 \$4,466.77 \$4,466.77 \$4,102.73 \$1,122.73 \$4,122.73 \$1,122	weersy 14 at 26 (Contract Services) Total and Total: is CP is CP (Contract Services) Total: is CP (Contract Services) Total: is CP (CP of Expense) Total: is CP of CP of Expense) Total: is CP of CP of Expense) Total: is Computer Total	310014 201-0020077 Peru Center Nt 8 TL Rt 2 Equinemo g Energes 310014 201-0020077 Mediator-February 2021 310014 201-0020077 Peru Center Necessing 310014 201-002	\$1,000.00 \$1,000
135014 2021-600641 Bades Shepe She	- V32	at:	31004 2001-0000011 31004 2001-0000011 31004 2001-001001 31004 2001-001001	
	V32	res (res) Total:	2021-0000111 2021-00000111 2021-00000111 2021-00010011	
195014 2021-000001 191-0000001 191-000001 191-000001 191-000001 191-000001 191-000001 191-000001 191-000001 191-000001 191-000001 191-0	. V32	rs (se) Total (se) (se) Total (se) (se) (se) (se) (se) (se) (se) (se)	2021-00000171 2021-00010811 2021-0010811 2021-0010811	1,000.15 1,000.15
135014 2021-000081 81696 135014 2021-001101 911 81 135014 2021-001101 911 81 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91 135014 2021-001101 911 91		Total total:	2021-0000011 2021-0010011 2021-0010011 2021-0010011 2021-0010011	
2021-6005-61 Pade 2021-6005-61 Pade 2021-6001-61 Pat 2021-6001-61 Pat 2021-601-61 Pat 2021-6	V32	ps) Total: Total:	2021-0000011 2021-0000001 2021-0010011 2021-0010011 Page 1	
13014 201-0000001 91150 1301014 130101	V32	yai: yai: Total:	2021-0000811 2021-001881 2021-001881 2021-001881 2021-001881	
135014 2021-6011911 911 84 315014 2021-6011411 911 91 91 91 91 91 91 91 91 91 91 91		total:	2021-0008411 2021-0018611 2021-0018611 2031-0018611	
193014 2021-001101 111 is 113 is 114 is 115 i	V32	yai:	1000-1005 1001-1001-1005 1001-1001-1005 1001-1001-	
130314 2021-001101 1118-118-118-118-118-118-118-118-118-1	V32	Mai: : : : : : : : : : : : : : : : : : :	2021-0000411 2021-0010811 2021-001081 7 Page 1	
135014 2021-601101 1115 335014 2021-601141 1117 335014 2021-601141 1117 Page 13-d 15 Calains Register for Paye 13-d 15 Calains Register for Paye 13-d 15 Calains Register for Paye 13-d 15		se) Total:	2021-6000841 2021-601861 2021-601861 2021-601861 2021-601861 2021-601861	
193014 2021-001101 111.85	- V33	se) Total:	2021-0018611 2021-0018611 2021-0018611 Page 1	
1939.4 Interest 11 th 1939.4 2011-001-14 11 11 11 11 11 11 11 11 11 11 11 11 1	V32	re) Total: al:	2001-0006801 2001-0001801 2001-0001801	
135914 March 135914 2021-0011-411 9117 135914 2021-0011-411 9117 135914 2021-0011-411 9117 135914 2021-0011-51 11-61 11-		re) Total: al:	2021-0016911 2021-001691 2021-001691 	
193914 heach 193914 ZECLORING 19176 193914 ZECLORING 19176 193914 ZECLORING 19176 193914 ZECLORING Convention 19176 193914 ZECLORING Register for Payr Châlms Register for Pa		oli:	2021-1001861) 2021-1001861) 2021-1001861) Page 1	
19304 haven 19314 201-601441 1115 19314 201-601441 1115 19314 201-601441 1115 19314 201-601441 1115 19314 201-601341 Wilese 19314 201-601341 Wilese	- K	se) Total: al:	2021-00166/11 2021-00166/1 2021-00166/1 Page 1	
135914 March 135914 2221-0011411 91171 135914 2221-0011411 91171 135914 2221-0011411 91171 135914 2221-001131 Winter 13511 2221-001131 Winter 13511		es) Total: al:	2021-00168/1 2021-00168/1 Page 1	
130314 Means Means 130314 201-10014 11175 130314 201-10014 11175 130314 201-10014 11175 130314 201-10014 11175 130314 201-10014 11175 130314 130314 11175 130314 1175 130314 11175 130314 1175 130314 1175 130314 111	- N3.2	al:	2001-00186/1 2001-00186/1 Page 1	
19914 201-601401 19914 201-601401 19914 201-601191 Page Caline Register for delice # 19914 19914 201-601191	# E E E	Total:	2001-0018811 2001-0018811 Pege 1	
19504 2021-0011-01 19504 2021-0011-01 19504 2021-0011-01 Popel Calent Register for Calent Register for 1951-0011-01	- ^>	Totat:	2021-00166/1 2021-00166/1 Page 1	
191914 281-0011411 191914 281-0011411 Page 1		Total:	2021-00188/1 2021-00188/1 Page 1	
191914 2021-0011-01 191914 2021-0011-01 Page Page Page Page Page Page Page Page	- ×3.2	Total:	2021-00188/1 2021-00188/1 Page 1	
19994 201-00141 19994 201-00141 19994 201-00141 Popt 101-00141 Claims Register (of particle of particl	- X3.2	al:	Page 1	
Page Page Page Page Page Page Page Page	> 64	#	Prope 11 of 15 Claims Rogistar for Payment Batches	
	V.3.2		Progrit of 15 Claims Rogister for Payment Batches	
		ank of Court Computer	Page 11 of 15 Claims Rogister for Payment Batches	V32
			Prograf of the Columbia Columbia Columbia Rogistar for Payment Batches	V32
	٠.		Claims Register for Payment Batches	
. atch 1	*:		Claims Register for Payment Batches	
Batch i Batch i ann Batch i ann Beatch i ann Beatch i ann an Beatch i ann ann ann ann ann ann ann ann ann a			Claims Register for Payment Batches	
atch ID PO#Line# Line D				
13014 2021-00113/1 Wilerd	Amount Warrant#		Batch ID PO #/Line # Line Description	Amount Warrant #
ment 9-1-1 & Countywide Communications Total: - 9-1-1 & Countywide Communications Total: - Lendfill	\$155.54			
5 - 5-1-1 & County/wide Communications Total: 0 - Landfill	- 1400.7 d	Account 134,134,00260 (Expenditures) Total:	313014 ZUZ1-UU18871 Toner	\$242.29
0 - Landfill	42,512,74	Denartment Clark of Courts Computer Total		00 0704
0 - Landfill	\$3,512.74	Find 434 - Clark of Court Commuter Total		87.7476
		The second secon		\$242.29
		Fund: 135 - Concealed Carried Weapons		
Circented Township 313014 2021-0025771 Richland County Solid Waste Authority 313014 2021-0025771	\$667.16			
03/11/2021 Tresurer State of Chio 313014 2021-00257/1 Fees-February 2021	\$12,708.59	03/11/2021 Tetal ID Solutions inc 03/11/2021 Treasure State of Objo	313014 2021-0021771 1000 Card Jackets for CCW Licenses	\$156.00
Ottawa Sandusky County Solid Waste 313014 2021-00257/1 District	\$11.19	penses) Total:	200 LONG 133	\$2.283.76
03/11/2021 Haron County SWM/D 31:3014 2021-002577/1 Feas-February 2021	\$12,008.83	Department Concealed Weapons Total:		\$2 283 75
UU.SUT.UUZBU (District/Local Fees) Total:	\$25,541.12	Find 135 - Concealed Carried Weapons Total		30,000,00
	\$240.52			62,203,70
David Homan 313014 2021-00258/1	958 00	Fund: 143 - National Webcheck		
313014 2021-00258/1	\$785.00			
Rumpke of Ohio Inc. 313014	\$2,022.23	lio T	313014 2021-00221/1 February Websheck Fees	\$2,108.50
Frontier 313014 2021-00258/1	\$477.80	Account 143.143.00475 (Other Expenses) Total;		\$2,108.50
(Contract Service) Total:	\$5,634.93	Department National Webcheck Total;		\$2,108.50
Department Landfill Total:	\$31,176.05	Fund 143 - National Webcheck Total:		\$2,108.50
Fund 500 - Landfill Total:	\$31,176.05	Fund: 145 - Childrens Services		
Fund: 580 - Health Insurance		t: Children's Service		
t: Health Insurance		03/11/2021 Walmart Community/SYNCB	2021-00143/1	\$95.65
03/11/2021 Ashley Insurance Group Lid 31:3014 2021-00394/1 Monthly consuling	\$2,000.00	Walmart Correnally/SYNCB	2021-0014371	\$2,236.17 \$199.79
Account seu, seu, seu, seu, seu, seu, seu, seu,	\$2,000.00	Walmart Community/SYNCB Walmart Community/SYNCB	2021-00143/1	\$97.04
Department Health Insurance otal:	\$2,000.00	Walmart Community/SYNCB	2021-00143/1	\$298.64
realth insurance Lotal:	\$2,000.00	Walmart Community/SYNCB	2021-00143/1	\$148.22
Fund: 640 - Canine Trust Fund		Waimart Community/SYNCB	2021-00143/1	\$119.71
		Treasurer State of Ohio	2021-00143/1	\$1,086.75
	\$102.60	03H120Z1 DANOP LTD 03H120Z1 DANOP LTD	313014 2021-00143/1 ESAA Preservation-A Goodstte-Fuel 313014 2021-00143/1 ESAA Preservation-J Ayers-Fuel	\$20.00
		DANOP LTD	2021-00143/1	\$15,00
3452021 2:13 PM	V.3.2	3/5/2021 2:13 PM	Page 12 of 15	732



At 9:05 a.m. Public comment - none

21-085

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Lara Hozalski has asked for approval to hold membership in the County Loss Control Coordinators Association and Julia Armstrong as an Associate Member in the amount of \$75.00; and

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

BE IT RESOLVED, that Lara Hozalski is hereby endorsed for membership and Julia Armstrong as an and further associate member in the above listed association;

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

Aye – Terry Boose Aye – Joe Hintz

Aye – Bruce Wilde

Ms. Ziemba stated she has received the answers to the Board's questions on the Claims Schedule. The Wolff Bros invoice was for the igniter on the furnace that starts the gas. The payment to Digital Data Technologies was for quarterly maintenance for the tax map software. The Board is okay with both these explanations.

Bruce Wilde moved to bring Resolution 21-084 off the table for discussion and voting. 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

*Discussion: Mr. Hintz expressed his concern with the cost of the radio holsters. He didn't wish to hold the payment but wanted to express his displeasure with the cost. Also, has concerns with the rising costs of gasoline.

The roll being called upon of the adoption of Resolution 21-084, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL - None

Jan Tkach had questioned when the Board would lift their recommendation on travel. Mr. Boose stated he has no problem lifting the recommendation of not traveling out of county. He would ask they abide by the rules that are out there for travel. Mr. Wilde stated he would like to leave it up to the elected officials and everyone stay safe. The Board asked Ms. Ziemba to send an email in this regard.

SIGNINGS

Letter to Frontier Communications regarding the internet service agreement at 12 E. Main Street. Need to add a statement that phone service is to continue. Add an account number or identifying number for the location if there is one.

Bruce Wilde moved to sign the Frontier termination letter with the corrections and additional information added. 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

At 9:25 a.m. Sheriff Corbin and Dave Ditz. Sheriff requested an executive session to discuss his request for employees.

At 9:28 a.m. Bruce Wilde 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 and ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Discussion: to consider new employees at the Sheriff's office and security. 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

At 10:14 a.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (6). 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

*No action taken

At 10:21 a.m. Cecilia Blevins and Ben Kline, Board of Elections. Ms. Blevins handed out paperwork that highlighted the amounts that had been questioned on their budget. The salary amount was the minimum amount they would need to cover payroll for this year. Seasonal Staff Salaries is also the minimum they will need for both elections. She did pare it down since the elections won't be big. Mr. Wilde pointed out that Salary Employees had gone from \$180,000 to \$185,000. Ms. Blevins stated their Board gave them a raise because of last year's election. Mr. Boose informed her that just because their Board gave them a raise does not mean the Commissioners have to increase the budget. Also, if their Board gave them a raise they will not be part of any raise the Commissioners give. Ms. Blevins said the Director and the Deputy Director received raises; the admins did not.

Seasonal staff. The Commissioners put them at \$20,000, but the minimum she needs for staff to cover the upstairs and the downstairs is \$28,260. Mr. Boose compared that to last year when it was \$24,118.75 and it had been a much bigger election. Ms. Blevins said they had used grant money to pay for the majority of their

seasonal employees last year. The \$24,000 was just what had come out of the budget. Mr. Kline explained that because they are essentially in two offices, they had to have staff downstairs and staff up in the office. This is the minimum for what they are going to need for this years' elections.

Postage. The Commissioners had cut their request in half to \$3,500. Board of Elections doesn't know where they are going to be with absentee ballots for the general election. They will also have to send out notices of polling location changes for two precincts. Mr. Boose questioned why they were requesting the same amount of postage this year as last, when they knew the election was going to be much smaller. Ms. Blevins said they spent close to \$50,000 in postage last year, but had used grant money for the majority of it. Mr. Kline explained that \$7,000 was consistent with what they have spent over the years; it was kind of middle ground. They were trying to anticipate what might come up, and there is no guarantee they will receive grant monies. Mr. Boose asked if they were talking to the State to let them know they need the grant. Mr. Kline said they were; they were part of a committee. Ms. Blevins said they didn't even know if there was money available yet.

Training. Ms. Blevins said they have already spent \$1,100 in training this year. Another \$950 will be due in June. In addition to that, they have eight people that each need 8 continuing credit hours; there are two new board members and the other two members will need continuing education hours. The two admins need to take classes, which are \$110 each. They will need \$7,500 to cover all those costs. In addition, if there is a conference in June with the Secretary of State they will have to pay for that. Ms. Blevins explained they will need more than the \$2,500 they were given. Mr. Boose pointed out that they had spent \$5,160 to go to winter conference last year. Ms. Blevins agreed, but that was the only thing they did. Because of Covid, the Secretary of State had provided free continuing education webinars last year. She did not think they were going to do that again this year.

Mileage. Ms. Blevins explained they try to borrow the county vehicle whenever they can. This year they will have several people traveling to conference, so she didn't think \$250 would be enough. Mr. Boose said they had only used \$185 last year. Ms. Blevins said that was because they had not gone anywhere.

OPERS. \$33,000 is the minimum they need to cover OPERS for payroll. \$3,400 is the minimum needed for Medicare.

Contract Services. Ms. Blevins said the minimum she needs is \$142,800 to cover everything. She has already spent \$10,196 from the security grant that would normally have come out of Contract Services. Mr. Boose asked if this was the account they used to pay for the equipment that was paid off last year. Ms. Blevins said it was. The Board of Elections had budgeted \$35,000 for the equipment and the Commissioners had paid \$65,000 from the General Fund every year. However, Ms. Blevins explained there will need to be a new contract for that equipment. When she took over as Director she was told they were purchasing the equipment. However, it was not a purchase, it was a six year lease contract. That is why Dominion is coming in next week — to discuss their options. As of right now they are paid up until July 14 of this year. After July 14 there is no contract and they will have no voting equipment. Mr. Boose was not happy to just be finding this out. They had been under the impression that last year the County made the final payment and now owned the equipment. Discussion regarding the other fees paid to Dominion last year. Mr. Boose noted that in addition to the \$100,000 annual payment, there were additional payments totaling \$80,000. Ms. Blevins said these charges were for equipment that had been purchased using grant money. Mr. Boose thought \$80,000 could come out of that line item. Ms. Blevins said it had never been in the budget. If they want to take it out they can, but she was still looking at \$142,802 that they would have to pay out.

Ms. Blevins had a question. She felt they had never received a definitive answer as to whether they could move downstairs. They have security grant money available until May 1 and would like to use it to do the move. She asked why the Board would not give them an answer on the move. Mr. Boose said they hadn't decided yet. Mr. Kline asked if there was a timeframe they were looking at. Mr. Boose said the first election was in a month and it would not be done by then.

At 10:41 a.m. Joel Riedy, Network Administrator and Valerie Stebel, Administrative Assistant in attendance to discuss the new internet committee. Mr. Riedy said he had discussed the House Bill in detail with Dr. Kagy, the Internet Infrastructure Chairman from Seneca County. He explained that a big part of the problem with the House Bill was they are not allowed to apply for the grant directly. The options are to entice an Internet Service Providers to come here or to lobby an existing ISP. There are not a lot of ISPs in Huron County. Also, the bill requires some form of matching funds. The biggest ISP in the area is Frontier Communications, who is in the process of filing bankruptcy. Mr. Riedy thought cash flow would prove to be a hindrance to them. Mr. Boose thought the committee might want to talk to the State Representative. The State was providing all this money, the majority of which seemed to be going to capital. He asked who owned the capital afterward? Was the State just giving Spectrum a whole bunch of money? Mr. Riedy said in the current form of the bill that was exactly what it was.

Mr. Boose said the bill was moving very fast. He would like to have a committee meeting as soon as possible, with Representative Stein present. Because of Mr. Stein's schedule, Mr. Boose thought a Monday evening might work best. Mr. Riedy said Dr. Kagy shared with him that they are lobbying the state to change the bill so County government can own part of the infrastructure. This would allow the County to apply for the grant directly. Mr. Boose explained the reason this was so important. The State is putting money together and somebody was going to own an asset that the State paid for. He has asked Ms. Ziemba to put \$500,000 of the one-time Covid money in Transfer Out. This could be used as a match to do some of these things. But he does not want to give it to a private company. Mr. Wilde agreed, saying Mr. Riedy had some other ideas. Mr. Riedy said he had been working on a wireless connection for a while. He thought they would be able to connect the entire county from five locations, basically five existing towers. One of his vendors had been able to plot those on a map and execute a site survey for him at no charge to see what type of coverage they would get. Mr. Boose asked whose equipment would go on the towers. Mr. Riedy said in this case it would be the County's if we were the ones providing the infrastructure. The County would just need somebody to provide the back end. The technology he is looking into allows anybody who has a wireless modem or an old cell phone to connect. He explained the FCC made a big chunk of bandwidth available to anyone who wants to use it, almost free of charge. There is a registration fee of a couple hundred dollars a year.

Mr. Boose would like to get Mr. Stein in to explain what is going on with the committee. He thought they should discuss Seneca County's concerns, as well as our concerns, and let Mr. Stein know that according to the bill the County doesn't get any money. He would also like the committee to look at other options. He thought Mr. Riedy had a great idea, but did not want to put limits on the committee. He wanted to hear everybody's ideas and look at all options. Mr. Riedy thought that was more than fair. It was agreed to set up a meeting for next Monday. Ms. Stebel will start putting together an agenda.

OLD BUSINESS

Cook Road. Mr. Strickler stated the motion was filed last Friday. They have 28 days to respond.

Old jail. Mr. Strickler indicated Mr. Stephens is working on it. Mr. Boose said he spoke to the Historical Society. They would love to see the building remain but understand it has been empty for 20 years. Would like see the County put it up for sale or bid before they decide to tear it down. The Historical Society will discuss the old jail at their next Board meeting. Mr. Boose offered to give them a walk through if they would like to. Also, if they see something they would like for the museum they should let the Commissioners know. Ms. Ziemba said she had an email in regard to that and somebody wanted to do a walk through. Mr. Boose said our Building & Ground staff can take them through, but they need to stay with them because of the condition of the building. Ms. Ziemba read information on the lot split from the May 15, 2018 minutes. "Mr. Boose discussed the Old jail and putting this up for sale. They have the boundary issues taking care of the City stated they don't have to do a lot split and an easement doesn't need to be done till you sell it. . . . ". Mr. Strickler thought they needed to complete the lot split regardless of whether it was sold or tore down. He believes it is imperative that the two buildings be on separate lots. When they apply to the National Register they can indicated the buildings are on separate lots, the Courthouse stays, the other one goes. Mr. Boose asked if the City had any zoning requirements. Mr. Strickler will look into the City zoning code.

Airport board appointments. They have replaced two board members. Ms. Ziemba received an email from Scott Sparks with some questions. He wanted to meet with Mr. Boose. Mr. Boose strongly recommended he meet with the Airport Board. They need to have a working relationship with the new committee. Mr. Boose thought if Mr. Sparks just had a few individual questions he could speak to Mr. Hintz, the airport liaison. Ms. Ziemba said Mr. Sparks wanted contact information for Vince Thomas, who he thought was the IT person. Ms. Ziemba did not know who that was. Mr. Boose thought it was a conflict since his wife was Secretary/Treasurer. Mr. Boose said we have an IT guy he can talk to, but we are not going to provide free IT for them. If he has some IT questions he can speak to Mr. Riedy. Ms. Ziemba said Mr. Sparks also asked how to get in contact with facilities maintenance. Ms. Ziemba thought the airport had an account with Facility Dude. Mr. Boose said they need to be very careful with this; the County doesn't do the maintenance for the airport. We will do projects if they come to us and ask and we have the money. Mr. Boose didn't want them to think they can turn anything in to Facility Dude and it will get done. Ms. Ziemba said Mr. Sparks had also requested a Facetime meeting with Mr. Boose. Mr. Boose thought if Mr. Sparks wanted to come before the full Board, it was best if all three of them heard it. Otherwise, Mr. Hintz was the airport contact. Mr. Boose would be willing to sit down and talk to him, but thought it best to keep things going through the liaisons.

Mr. Boose said that every time he talks to Mr. Brady he gets a different message from him. Now he is saying that, since there are two new people on the Airport Board, he will make sure they are settled in before he leaves. Mr. Brady had indicated he wanted to resign, but Mr. Boose didn't think the County had received anything formal. The Commissioners did have Norwalk Ohio News put in the paper last week that they will probably be looking for another Airport Board member. Mr. Boose would like Ms. Ziemba to send a message to the Airport Board that if they receive any applications we would appreciate if they would forward that information to us and we will do the same.

Architects for roofs. Ms. Ziemba stated Mr. Welch is reviewing the contract and waiting for numbers from Garman Miller. Apparently they went on the roof to do a more formal estimate. He suggested waiting for that estimate because it may be lower than what they quoted us. Mr. Boose wanted to move as fast as possible, but was concerned there were people working on the job when there wasn't a signed contract. Unless that was going to help them decide what their contract amount was. Mr. Wilde assumed that was why they wanted to go up and look at it. Mr. Boose had assumed the opposite – he thought they were up there trying to work on the project. Ms. Ziemba said Mr. Welch had indicated they wanted to look at the roof so they would know what the recommendation and estimate would be. Mr. Boose said for the roof, not for the contract. He thought they were working on the project. The contract had to do with who the architect was and what amount was in that contract for the architect. Then we hire them to put everything together to go out to bid for the roof. Ms. Ziemba asked Mr. Strickler if the two were tied together. She thought the contract was to be the architect and do the construction oversight. Mr. Strickler agreed it was one contract for all those services. Mr. Boose understood, but thought they were working on it and we did not have a signed contract. Ms. Ziemba did not know the answer. Mr. Welch was trying to determine if the cost was \$32,000 or if the cost was 4% of the overall project. He was out sick but Ms. Ziemba will send him a message.

Ohio Deferred Comp – Roth option. There will be a Zoom presentation on this during next Tuesday's meeting.

Mr. Wilde and Mr. Boose attended the District Advisory Council meeting.

Mr. Boose would really like to get the budget done today if they can. They are running out of time. He has a 1:00 meeting at JFS. He told her he would only be able to stay for half an hour. At 4:00 he has a meeting with the attorney. Mr. Strickler stated that Mr. Sitterly would be in at 1:00.

Mr. Boose stated that when they get into budget they have a lot of decision to make up front before they go into detail.

NEW BUSINESS

Mr. Strickler said he answered the question about the Apex resolution. Mr. Boose asked if he was referring to whether the transmission equipment lines were included in the PILOT. Mr. Strickler said they were. Mr. Boose thought that may change their minds on the PILOT. Mr. Strickler said if they don't do a PILOT they may be subject to Board of Revision/Board of Tax Appeals for valuations. That could put the County on shaky ground, as there would be a fight as to valuations. Mr. Boose agreed, but thought the PILOT was now covering a whole lot more dollar-wise than it had before. Mr. Wilde asked how we know how much that was worth. Mr. Strickler said we don't. We don't know how many structures there are going to be, so we don't know how many power lines there will be. Mr. Hintz verified that he was saying the PILOT would cover all of that. Mr. Strickler said yes. Mr. Wilde confirmed the PILOT was only based on megawatts. Mr. Strickler agreed, it was based on the capacity of the towers. Mr. Boose said it had nothing to do with transmission lines, substations, anything like that. Mr. Strickler said it was in lieu of property tax, that was why it was called "payment in lieu". Mr. Wilde did not like that they were only giving \$9,000 initially. Mr. Boose said they can only give up to \$9,000, that was what the law says. Mr. Strickler said it was set by statute. The statute requires \$7,000, with the possible addition of \$2,000. And they are willing to give the additional \$2,000. Mr. Boose said as he understands it that additional \$2,000 goes straight to the County. Mr. Strickler said it does. Mr. Boose noted they were still waiting on numbers from the Auditor. They will have to make a decision within a couple of weeks.

At 11:26 a.m. the board recessed.

At 11:35 a.m. the board resumed regular session.

BUDGET DISCUSSION

Mr. Boose thought he went through everything they hadn't addressed yet in the budget. He wanted to go through it and have Ms. Ziemba verify he was correct:

The difference between the total for the updated 2021 requests, and the estimate on how much money was available, was \$281,691.94. Mr. Boose noted they had not talked about a percent increase. If they did 3%, that would be \$106,566.99, which would leave \$175,124.95. That may change based on what Board of Elections told them.

As far as the Prosecutor's office, the Board has pretty much agreed to allow them to hire another lawyer. The amount they indicated they will need was \$109,000. The County will be reimbursed, but for budget purposes Mr. Boose thought they would need to use the full amount. He asked Ms. Ziemba if she agreed. She said she did. She stated she had discussed this with both the Auditor's office and Mr. Strickler. Everyone agreed it made more sense to create a special fund for this person. Going forward they will be putting less money in each year. Mr. Boose clarified that to get money into that fund we have to transfer out of 099. Ms. Ziemba said that was correct. She confirmed that the \$109,000 included insurance. Mr. Boose noted they were already

into March and that person had not been hired. So they will need ¾ of that \$109,000, which still came to around \$80,000. Discussion on how the numbers could change depending on who they hired and when. Mr. Boose said they have to budget, and they need a number today. They may not need to transfer the full amount, but he would like to budget ¾ of the \$109,456.08 the Prosecutor thought they would need. With rounding, this number came to \$82,100. Mr. Boose said that would leave \$92,024.95.

Mr. Boose figured they would need \$74,588 to take Board of Elections back to what they had requested. This would bring the total left down to \$18,436.95.

Next Mr. Boose questioned the Commissioner staff salary line. He thought it was pretty low and asked Ms. Ziemba to go over the numbers again. Ms. Ziemba had included the three office staff members, plus a third person they have been talking about adding for years. She budgeted \$13/hour for this person. After checking the numbers they came up a little short, unless Ms. Ziemba was only figuring for half a year. Mr. Boose thought the number would be fine if Ms. Ziemba was comfortable with it. She was.

The next thing Mr. Boose thought should be included that wasn't in the budget was Building & Grounds retirements. He believed there were going to be a couple. Ms. Ziemba said there were. Mr. Boose thought, wherever they were putting retirements, they needed to add some money. Ms. Ziemba said they had \$25,000 budgeted in 099-Retirement. All other retirements, except for those potential for Buildings & Grounds, have been added to that department's budget in the interim. The Board had added \$19,000 to Juvenile Probation for a retirement. Ms. Ziemba still had a question about the Prosecutor retirement. They had submitted \$17,900, but she had no idea how he did his budget or if it had been included. Mr. Boose did not think it had been. He noted there was one retiring from the Prosecutor and thought Buildings & Grounds had two potential retirements. Mr. Boose asked if \$25,000 would be enough. Ms. Ziemba said that depended if they were going to add the \$17,900 to the Prosecutor's interim budget. She said they could add more to the retirement line if he felt more comfortable. Mr. Boose said they were not making these decisions now, they were just discussing what he found. Ms. Ziemba asked what he would like to increase it to. He would like a minimum of \$40,000 in the account, which would be an additional \$15,000.

Mr. Boose said they would need to add to 099 for a transfer out of \$14,912.17 to Fund 315. That was the amount the Sheriff brought in last year through housing prisoners that went into the General Fund. He spent part of that on cameras. He would like the rest to go into 315. Mr. Boose was okay with this since 315 was Capital Improvements Jail. This is already in our money so we will have to take it out.

There was a request from the NORD Center for \$20,000. Mr. Boose again stressed they were not making decisions at the moment.

Mr. Boose had a quote for HVAC at the Airport for \$13,579. Mr. Silcox stopped in yesterday and told him their current balance is around \$4,000. They still have not received the \$30,000 of CARES Act money. Mr. Silcox thought they would be getting an additional \$9,000 on top of that. This will give them a total of \$39,000 in CARES Act money. Mr. Boose noted they also have other revenue coming in. Discussion whether to loan them the money for the HVAC until they received the CARES funds. Mr. Wilde thought they should do it. Ms. Ziemba reminded them they had done something similar last year and there would need to be a contract. She thought they may be able to adjust the previous agreement to fit this situation.

The next payment Mr. Boose had was for the Health Department fees. That is another \$70,000 if the Board pays 50%.

Ms. Ziemba had another request she thought they might want to include in Mr. Welch's budget. It was a quote from RJ Beck in the amount of \$5,199 for 40 smoke detectors. This was to upgrade the fire alarm system at 12 E. Main Street. Mr. Boose thought this had already been done. Ms. Ziemba said it stated ¾ of the building was complete. They needed 26 smoke detectors for the second floor and 14 for the first and basement. She asked if they wanted to pay it out of the 022 budget. They did. She thought it could come out of Contract Services.

Next was the Sheriff's request.

At 12:01 p.m. Bruce Wilde 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 and ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Discussion: further discussion to consider new employees at the Sheriff's office and security. 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

At 12:50 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (6). 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

At 12:51 p.m. the board recessed. At 1:06 p.m. the board resumed regular session.

At 1:07 pm. The board resumed regular session with <u>Jim Sitterly, Prosecutor</u>. Commissioner Boose absent, attending another meeting. Mr. Sitterly requested an executive session to discuss possible hire.

At 1:08 p.m. Joe Hintz 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 and ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Discussion: further discussion to consider new employees at the Sheriff's office and security. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

1:42 p.m. Joe Hintz moved to end Executive Sessions ORC 121.22 (G)(1) and (6). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

At 1:43 p.m. the board recessed. At 2:45 pm. The board resumed regular session. Terry Boose in attendance.

Mr. Boose stated they were discussing budget earlier that afternoon. Mr. Boose had been absent when the Prosecutor came in. There was an Executive Session held for the Prosecutor. They were now working on the Prosecutor's budget. The Prosecutor had sent a new budget. Salary Official went up, that was due to the statutory increase. Salary Employees went up almost \$16,000. Mr. Boose didn't understand this because one person left and one person came on. Mr. Wilde said he did not know how much that person made but they had only worked for two months this year. Mr. Boose didn't think they had a new person hired yet. Mr. Wilde said that was correct. Mr. Boose was okay at leaving it at the \$444,928 that they had for interim budget. There was confusion whether the number had been \$444,908 or \$444,928. Ms. Ziemba had \$444,928. For Supplies she had \$8,500. She explained that when they cut their 5%, they pretty much zeroed out a lot of their lines.

Ms. Ziemba started over: Officials Salary - \$145,603; Salary Employees - \$444,928; Supplies - \$8,500; Supplies Library - \$1,000; Equipment - \$2,900. Mr. Boose said he had \$4,500 for Equipment. Ms. Ziemba asked if that was what they wanted in there. Mr. Boose thought if they were going to put \$4,500 in there they should reduce Supplies to \$7,500. Contract Repair was at \$37,500. Mr. Boose thought that went up from \$33,324.08 and suggested rounding to \$33,325. Ms. Ziemba had Allowances at \$40,748.50. OPERS - \$82,680. Mr. Boose had \$84,870, which he thought probably included the additional \$16,000. It was decided \$82,680 should be the number. Workers Comp - \$0. For Unemployment Ms. Ziemba had \$76. Mr. Boose said they had the Victims Assistance eliminated position in there for \$8,502. Other Expenses was \$0. Mr. Boose asked what she had for Medicare - \$8,570. The total budget amount for the Prosecutor was \$777,356.50. They added fifty cents to salary to make the total budget \$777,357.

Ms. Ziemba said her new total budget amount was \$22,287,387.50. Adding in the 3% increase of \$106,567 brought the new number to \$22,393.954.50. She said they were off \$12,101.44 from the estimate the Auditor had given them. She thought they could put that amount into Contingencies, which made the new number \$414,683.94. That brought them even with the estimate.

Mr. Boose thought they should figure out which departments they need to contact to let them know their numbers had changed. He would like Ms. Ziemba to do this before final budget was approved in case they missed something that absolutely had to be included. He would also like it sent to the Auditor's office so they had it back in plenty of time to pass final budget. Ms. Ziemba said she would get it out and get everybody notified in the next couple days.

At 3:15 p.m. the board recessed.

At 3:29 p.m. the board resumed regular session.

At 3:30 Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or <u>compensation</u> of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual 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

At 4:02 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1). 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

At 4:03 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 March 9, 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 4:03 p.m.

Signatures on File