

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

It was with deep sorrow that the Board of Huron County Commissioners announced the death of Joe Hintz on July 21, 2021. Mr. Hintz's first term of office began in 2011. He was in his third term as Commissioner of Huron County. The Board extends its deepest sympathy to the family of Mr. Hintz.

The Board held a moment of silence for Commissioner Hintz and family.

Mr. Boose explained that the Commissioners have the ability to temporarily appoint someone to take Mr. Hintz's place until the Republican Central Committee appoints someone. Mr. Boose and Mr. Wilde have decided that they will not appoint someone temporarily. The Central Committee could meet as early as next week and make a decision soon after that. At this time they are going to move forward with two Commissioners until they receive the appointment.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 29, 2021, July 1, 2021, July 6, 2021, and July 13, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the June 29, 2021, July 1, 2021, July 6, 2021, and July 13, 2021 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Bruce Wilde

21-240

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 #320523 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose would like to hold payment to Custom Metal Works in the amount of \$119.01. He has to abstain, so it will have to wait until a new commissioner is appointed.

He explained the reason for the double payment to Norwalk Municipal Court was an oversight in the billing of the previous year's payment. The majority of it had been encumbered on a 2020 P.O. They are working on estimates for 2022.

Mr. Boose questioned the payment by the Dog Warden for humane society training. Wanted to make sure the Dog Warden was not assuming these as his responsibility. Mr. Stickler stated that dogs are the County's responsibility. All other animals should be Humane Society with Dog Warden being mutual aid only as a backup.

Mr. Boose would like to hold payment on the multi-factor authentication fobs for 9-1-1 until they have a chance to talk to Ms. Bond. Wanted to make sure it was not something that should be paid for by individual departments.

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

Aye – Terry Boose

Aye – Bruce Wilde

Huron County
Claims Register for Payment Batches[illegible]

Claims Register for Payment Batches

Warrant Date	Client	PO #/Line #	Line Description	Amount
07/26/2021	West Bank	320523	West Bank	\$4,057.44
07/26/2021	Pre-Rent Security Sales	320523	Pre-Rent Security Sales	\$5,719.41
07/26/2021	Account 001.023.00175 (Supplies) Total:	320523	Account 001.023.00175 (Supplies) Total:	
07/26/2021	Amazon Capital Services	320523	Amazon Capital Services	\$40.98
07/26/2021	Amazon Capital Services	320523	Amazon Capital Services	\$30.99
07/26/2021	Qals LLC	320523	Qals LLC	\$116.61
07/26/2021	Qals LLC	320523	Qals LLC	\$279.57
07/26/2021	Account 001.023.00200 (Equipment) Total:	320523	Account 001.023.00200 (Equipment) Total:	
07/26/2021	Ohio Tensile Office Association Inc	320523	Ohio Tensile Office Association Inc	\$650.00
07/26/2021	Ohio Tensile Office Association Inc	320523	Ohio Tensile Office Association Inc	\$650.00
07/26/2021	Account 001.023.00290 (Training) Total:	320523	Account 001.023.00290 (Training) Total:	
07/26/2021	Basic SWAT Training - Schomers on 8/8-8/15/21	320523	Basic SWAT Training - Schomers on 8/8-8/15/21	\$1,100.00
07/26/2021	Department Staff Total:	320523	Department Staff Total:	\$3,598.58
07/26/2021	Department: Disaster Service	320523	Department: Disaster Service	
07/26/2021	Pre-Rent Security Sales	320523	Pre-Rent Security Sales	\$41.16
07/26/2021	Procter	320523	Procter	\$183.31
07/26/2021	Account 001.026.00475 (Other Expenses) Total:	320523	Account 001.026.00475 (Other Expenses) Total:	
07/26/2021	Department Disaster Service Total:	320523	Department Disaster Service Total:	\$242.46
07/26/2021	Department: Jail Operations	320523	Department: Jail Operations	
07/26/2021	Overseas.com	320523	Overseas.com	\$42.99
07/26/2021	Overseas.com	320523	Overseas.com	\$46.78
07/26/2021	Account 001.026.00176 (Supplies) Total:	320523	Account 001.026.00176 (Supplies) Total:	
07/26/2021	1 ink cartridge for Lt. Moore printer	320523	1 ink cartridge for Lt. Moore printer	\$101.77
07/26/2021	2 boxes spare fuses	320523	2 boxes spare fuses	
07/26/2021	Account 001.026.00201 (Medical Supplies) Total:	320523	Account 001.026.00201 (Medical Supplies) Total:	
07/26/2021	Metal net on Inmate T. Montgomery on 5/26/21	320523	Metal net on Inmate T. Montgomery on 5/26/21	\$23.77
07/26/2021	Banning 75,000 000 Probable External Headline 1 H	320523	Banning 75,000 000 Probable External Headline 1 H	\$23.77
07/26/2021	2 Ballad Posts for Jail	320523	2 Ballad Posts for Jail	\$13.98
07/26/2021	Books & 1 pair Uniform Pants K. Moore	320523	Books & 1 pair Uniform Pants K. Moore	\$161.97
07/26/2021	Electric-Jail	320523	Electric-Jail	\$364.93
07/26/2021	Account 001.026.00525 (Electric) Total:	320523	Account 001.026.00525 (Electric) Total:	
07/26/2021	Electric-Jail	320523	Electric-Jail	\$364.93
07/26/2021	Gas-Jail	320523	Gas-Jail	\$831.00
07/26/2021	Account 001.026.00527 (Gas) Total:	320523	Account 001.026.00527 (Gas) Total:	
07/26/2021	Department Jail Operations Total:	320523	Department Jail Operations Total:	\$831.00
07/26/2021	Department: Insurance and Taxes	320523	Department: Insurance and Taxes	
07/26/2021	Account 001.026.00527 (Gas) Total:	320523	Account 001.026.00527 (Gas) Total:	
07/26/2021	Department Insurance and Taxes	320523	Department Insurance and Taxes	\$4,143.54

Claims Register for Payment Batches

Warrant Date	Client	P.O. # Line #	Description	Amount
07/29/2021	Lane County Sheriff	320523	Audiotape - 186747	\$300.00
07/29/2021	Lane County Sheriff	320523	Audiotape - 186747	\$1,000.00
Account Total	0108.00525 (Contract Services) Total:			\$1,300.00
Department Crocker Total:				
07/29/2021	Police Mini Court	320523	Municipal Court Charges for July-September 2020	\$1,024.66
07/29/2021	City of Novato	320523	Municipal Court Charges January-June 2021	\$62,481.19
07/29/2021	City of Novato	320523	Municipal Court Charges July - December 2020	\$7,084.10
07/29/2021	Novato Municipal Court	320523	Witness or Juror Fees	\$119.00
Account Total	0109.00554 (Novato) Total:			\$71,618.95
Department Police Mini Court:				
07/29/2021	Building and Grounds	320523	Sidewalks - 150HayLine	\$1410.30
07/29/2021	City of Novato	320523	LED Flood Lights	\$325.50
07/29/2021	Fire Supply Inc.	320523	Water Main and Sewer	\$1,000.00
07/29/2021	Shoreline Electric LLC	320523	Credit	(18.44)
07/29/2021	Presel	320523	Bat Valve and copper shroud for Chiller	\$43.43
07/29/2021	Vault Bros Supply Inc.	320523	Pressure Control Board	\$1,000.00
Account Total	001.022.00275 (Repairs Maintenance) Total:			\$3,117.80
07/29/2021	Time Warner Cable-Northeast	320523	Internet-Edmonton	\$649.00
07/29/2021	Time Warner Cable-Northeast	320523	Internet-Dowtown	\$920.00
Account Total	001.022.00524 (Internet) Total:			\$1,569.00
Account 001.022.00525 (Contract Services) Total:				
07/29/2021	Dynegy Energy Services	320523	Elecric-Jail	\$3,254.49
07/29/2021	Dynegy Energy Services	320523	Elecric-2ndMain/F.L2	\$3,224.49
07/29/2021	Dynegy Energy Services	320523	Elecric-1stMain/F.L2	\$1,000.00
Account Total	001.022.00526 (Electricity) Total:			\$7,479.00
07/29/2021	Columbia Gas	320523	Gas-Jail	\$86.01
07/29/2021	Columbia Gas	320523	Gas-22Bn	\$176.49
07/29/2021	Columbia Gas	320523	Gas-160Bn	\$167.86
07/29/2021	Columbia Gas	320523	Gas-125HayLine	\$246.32
Account Total	001.022.00627 (Gas) Total:			\$786.50
Department Building and Grounds Total:				
07/29/2021	Central Services	320523	Key Ring for Evidence room	\$11.99
07/29/2021	Amazon Capital Services	320523	2nd Floor Restroom Bank	\$111.11
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/26/2021	CCAO	330523	2021-000561	2021-000561	\$3,952.67	Warrant #
Account 001.038.00568 (Administration BWC) Total:					\$3,952.67	
Department: Miscellaneous						
07/26/2021	Trinity Douglas Offical	330523	2021-000561	2021-000561	\$118.00	
07/26/2021	Trinity Douglas Offical	330523	2021-000561	2021-000561	\$118.00	
07/26/2021	Bryan Lane	330523	2021-000561	2021-000561	\$250.00	
Account 001.040.00570 (Attorney Fees) Total:					\$476.00	
Department: Miscellaneous Total:						
Account 001 - General Fund Total:					\$160,275.83	
Fund: 103 - DUI Enforcement & Education						
07/26/2021	DUI Enforcement & Education	330523	2021-002111	2 Assisted Analysis for cases #P1-470 & #P1-438, CV	\$74.00	
Account 103.00250 (Expenditures) Total:					\$74.00	
Department DUI Enforcement & Education Total:						
Fund 103 - DUI Enforcement & Education Total:					\$74.00	
Fund: 105 - Dog & Kennel						
07/26/2021	Dog & Kennel	330523	2021-001581	2021-001581	\$111.17	
07/26/2021	Super Fund MasterCard Program	330523	2021-001581	2021-001581	\$287.30	
Account 105.105.00275 (Contract Repairs) Total:					\$449.00	
07/26/2021	Ohio Animal Welfare Federation	330523	2021-001581	Humanine Offical School	\$450.00	
Account 105.105.00475 (Other Expenses) Total:					\$2,511.56	
07/26/2021	Gala LLC	330523	2021-001581	LED lights 3	\$2,511.56	
Account 105.105.00571 (Capital Projects) Total:					\$3,248.85	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:					\$3,248.85	
Fund: 106 - Sheriff's Policing						
Department Sheriff's Policing						

REGULAR SESSION

TUESDAY

JULY 27, 2021

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
07/29/2021	GO George Nath America LLC	320523	3021-000361	SOTER RS For Body Scanner System	\$118,750.00	4118750025
Account 106.106.00300 (Body Scanner Technology) Total:					\$118,750.00	
Department Sheriff's Policing Total:					\$118,750.00	
Fund 106 - Sheriff's Policing Total:					\$118,750.00	
Fund 116 - Public Assistance						
Department Public Assistance						
07/29/2021	United Tg Llc	320523	3021-001201	D Block Institutionalage	\$705.00	
07/29/2021	Veritas	320523	3021-001201	D Block Institutionalage	\$705.00	
07/29/2021	Properities LLP	320523	3021-001201	D Block Rental	\$715.00	
07/29/2021	Trade Tg Llc	320523	3021-001201	J Harris-Lilliana	\$246.96	
07/29/2021	United Ohio Rural Water	320523	3021-001201	J Harris-Lilliana	\$111.02	
07/29/2021	Frederick Electric Cooperative Inc	320523	3021-001201	L Anderson-Jilliana	\$111.02	
Account 116.116.00220 (PROCS) Total:					\$3,216.88	
07/29/2021	American Driving School	320523	3021-001361	COMPET-TANP Youth-A Emerald-Driving School	\$360.00	
07/29/2021	Veritas	320523	3021-001361	COMPET-TANP Youth-A Emerald-Driving School	\$360.00	
07/29/2021	CI Incorporated	320523	3021-001361	COMPET-TANP Youth-A Emerald-Driving School	\$360.00	
07/29/2021	Ph Time Employment Services	320523	3021-001361	COMPET-TANP Youth-Hours-June 2021	\$382.92	
07/29/2021	Ph Time Employment Services	320523	3021-001361	COMPET-TANP Youth-Hours-June 2021	\$202,217.28	
07/29/2021	Ph Time Employment Services	320523	3021-001361	COMPET-TANP Youth-A Emerald-Driving School	\$45.00	
Account 116.116.00250 (ICMPE) Total:					\$2,012.20	
07/29/2021	Huron County Commissioners	320523	3021-001211	Lease Payment-July 2021	\$7,102.03	
Account 116.116.00270 (Facilities) Total:					\$7,102.03	
07/29/2021	Frontier	320523	3021-001241	Phone Services-July/August 2021	\$720.00	
07/29/2021	First Vener Cable Northstar	320523	3021-001241	GM Internet-July 2021	\$179.95	
Account 116.116.00300 (Utilities) Total:					\$900.54	
07/29/2021	Treatment State of Ohio	320523	3021-001251	Monthly Cell Phone Spend	\$47.00	
07/29/2021	Majestic Transportation	320523	3021-001251	Programe-Huron Co. Commissioners IT	\$138.00	
07/29/2021	Company 2 Trucking LLC	320523	3021-001251	Medical Transportation-D Dates	\$47.50	
07/29/2021	Huron County Commissioners	320523	3021-001251	Medical Transportation-D Dates	\$65.00	
07/29/2021	Company 2 Trucking LLC	320523	3021-001251	Infant-Cash-July 2021	\$65.00	
07/29/2021	Ph Time Medical Center	320523	3021-001251	12.87 Tons of River Rock	\$487.58	
07/29/2021	Ph Time Medical Center	320523	3021-001251	12.87 Tons of River Rock	\$500.00	
07/29/2021	Ph Time Medical Center	320523	3021-001251	12.77 Tons of River Rock	\$484.18	
07/29/2021	John A Haskall	320523	3021-001251	Monthly Cell Phone Spend	\$50.00	
07/29/2021	John A Haskall	320523	3021-001251	Monthly Cell Phone Spend	\$50.00	
07/29/2021	John A Haskall	320523	3021-001251	Monthly Cell Phone Spend	\$7,745.00	
Account 116.116.00475 (Other Expense) Total:					\$40,000.42	

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Glance Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO # Line # Line Description	Amount	Warrant #
Department: Public Assistance					
07/26/2021	Dwight Hearing and Speech Center	320523	2021-001311	Interpreter Services-04/17/2021	
07/26/2021	Cornell Black	320523	2021-001311	Monthly Cal Phone Stend	\$130.00
07/26/2021	Michael C. Black	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Richard Cavallia	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Merrith Twenier	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Burgan Anderson	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Blair M. Sidel	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Trinity Robinson	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Cory Long	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Robert Cook	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Kelvin Taylor	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Joseph Asberry	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Wanda Brown	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	William Bennett	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	John McCaran	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Heidi Curren	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Huron County Commissioners	320523	2021-001311	Indirect Costs-July 2021	\$2,768.08
07/26/2021	May Vardette	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	Henry County Public Health	320523	2021-001311	Monthly Cal Phone Stend	\$50.00
07/26/2021	A Hearnings & M Hearnings-Birth Cert	320523	2021-001311	A Hearnings & M Hearnings-Birth Cert	\$3,976.08
Account 115.10.0475 (Other Expenses) Total:				\$3,976.08	
Department Public Assistance Total:				\$3,976.08	
Fund 115 - Public Assistance Total:				\$3,976.08	
Fund 117 - Child Support Enforcement					
07/26/2021	Department Child Support Enforcement	320523	2021-001311	Indirect Costs-July 2021	\$1,430.17
Account 117.17.0475 (Other Expenses) Total:				\$1,430.17	
Department Child Support Enforcement Total:				\$1,430.17	
Fund 117 - Child Support Enforcement Total:					
Fund 123 - WOA					
Department WOA					
07/26/2021	Robert Vernon Nazarene University	320523	2021-001401	CCME-WOAC Youth - 8 Half-Books	\$130.05
07/26/2021	Robert Vernon Nazarene University	320523	2021-001401	CCME-WOAC Youth - 8 Half-Books	\$130.05
07/26/2021	Friedel Higher Education Press Inc	320523	2021-001401	CCME-WOAC Youth - 8 Standard-Books	\$381.70
07/26/2021	CL Incorporated	320523	2021-001401	CCME-WOAC Youth A Marano-Johnson-QT	\$386.00

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Warrant Date	Warrant #	Batch ID	PO #/Line #	Line Description	Amount
07/26/2021	07/26/2021	320623	2021-001400	CAMPUS VIOLENT Acts-June-July 2021	\$19,586.43
07/26/2021	07/26/2021	320623	2021-001401	CAMER-WOIA Youth M Death-Drowning School	\$300.00
07/26/2021	Account 123.12.00230 (CONEP WOIA Youth)				\$21,109.86
07/26/2021	RPS Power Solutions	320623	2021-001414	OIT-A Engineer-02/20/2021	\$647.00
07/26/2021	REI Power Solutions LLC	320623	2021-001415	OIT-A Engineer-02/20/2021	\$1,430.00
07/26/2021	Bergent Ohio Inc.	320623	2021-001416	OIT-A Engineer-02/20/2021	\$1,430.00
07/26/2021	Bergent Ohio Inc.	320623	2021-001417	AdultHomicide Home-May-June 2021	\$7,426.38
07/26/2021	Account 123.12.00280 (Purchased Services) Total:				\$11,745.94
Department WOIA Total:					\$32,866.82
Fund 123 - WOIA Total:					\$32,866.82
Fund 125 - Auto Tax					
Department Auto Tax Administrative					
07/26/2021	07/26/2021	320623	2021-002241	First Aid Supplies	\$93.40
07/26/2021	07/26/2021	320623	2021-002247	Street Lighting	\$13,817
07/26/2021	07/26/2021	320623	2021-002248	Police Equipment	\$1,400.00
07/26/2021	07/26/2021	320623	2021-002321	Phone Service	\$233.90
07/26/2021	Account 125.125.00475 (Other Expenses) Total:				\$513.86
Department Auto Tax Administrative Total:					\$513.86
Fund 125 - Auto Tax					
Department Auto Tax Road					
07/26/2021	07/26/2021	320623	2021-002461	Installation Tool for 34-13 Thread Size	\$31.39
07/26/2021	Account 125.125.00000 (Equipment) Total:				\$31.39
07/26/2021	Custom Metal Works Inc.	320623	2021-002531	Hd Rd Flat	\$119.01
07/26/2021	Sawyer Pulpit Farm LLC	320623	2021-002532	4in DW Pipe, 4in Elbow WH-014-16	\$189.75
07/26/2021	125.125.00210 (Materiality) Total:				\$267.76
07/26/2021	Illness Sanitation LTD	320623	2021-000451	Accident Charge on 2/10/2021, Creditable Charge	\$125.00
07/26/2021	Illness Sanitation LTD	320623	2021-000451	Possible Total Road Machine Rpt	\$125.00
07/26/2021	Account 125.125.00475 (Other Expenses) Total:				\$2,626.00
07/26/2021	Shaffer Perency Ltd	320623	2021-000221	Engineering Services Hub-CR-46-5.00 Penn Center	\$2,500.00
07/26/2021	Account 125.125.00525 (Contract Services) Total:				\$2,500.00
07/26/2021	Riley Materials Inc	320623	2021-000247	446-LR Surface Asphalt	\$31,193.36
07/26/2021	Account 125.125.00520 (Contract Projects) Total:				\$31,193.36
Department Auto Tax Road Total:					\$8,563.50
Fund 125 - Auto Tax Total:					\$8,563.50
Fund 131 - Records Technology					
07/26/2021	07/26/2021	320623	2021-002710	Records Technology	\$5,077.36

Chime Register for Expenses			
Warrant Date	Claimant	Batch ID	Amount
07/26/2021	Metlink	320523	\$40.50
Department: Records Technology			\$40.50
Account 131.131.00200 (Equipment) Total:			\$40.50
Department: Records Technology Total:			\$40.50
Fund 131 - Records Technology Total:			\$40.50
Fund: 132 - Clerk of Courts Title			
Department: Clerk of Courts Title			\$275.00
07/26/2021	Active Systems Inc	320523	\$275.00
Account 132.132.00200 (Equipment) Total:			\$275.00
07/26/2021	Finlink	320523	\$125.31
Account 132.132.00475 (Other Expenses) Total:			\$125.31
Department: Clerk of Courts Title Total:			\$222.81
Fund 132 - Clerk of Courts Title Total:			\$222.81
Fund: 145 - Children Services			
Department: Children Services			\$94.00
07/26/2021	Heather State of Ohio	320523	\$94.00
Account 145.145.00175 (Contract Services) Total:			\$94.00
07/26/2021	Child Welfare Center	320523	\$12,467.52
07/26/2021	Child Welfare Center	320523	\$12,467.52
07/26/2021	CDD Government Inc	320523	\$293.44
Account 145.145.00175 (Contract Services) Total:			\$13,325.46
Department: Children Services Total:			\$13,325.46
Fund 145 - Children Services Total:			\$13,325.46
Fund: 160 - Ditch Maintenance			
Department: Ditch Maintenance			\$338.80
07/26/2021	Huron SWCD	320523	\$338.80
Account 160.160.00175 (Materials) Total:			\$338.80
07/26/2021	Brown Crane & Associates LTD	320523	\$275.00
Account 160.160.00275 (Contract/Projects) Total:			\$275.00
07/26/2021	Huron SWCD	320523	\$17,426.62
Account 160.160.00475 (Other Expenses) Total:			\$17,426.62
Department: Ditch Maintenance Total:			\$23,343.42
Fund 160 - Ditch Maintenance Total:			\$23,343.42

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Claims Register for Payment Batches				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description
Fund: 177 - Emergency Management				
Department: Emergency Management				
07/26/2021	Garland Communications Inc	320523	2021-0010401	Tornado Sire Maintenance
Account 177-00200 (Equipment) Total:				\$720.00
Department: Emergency Management Total:				\$720.00
Fund: 177 - Emergency Management Total:				
Fund: 180 - 911				
Department: 911				
07/26/2021	ITC Technology Team Inc	320523	2021-0045101	Multi-factor Authentication Pkts
07/26/2021	ITC Technology Team Inc	320523	2021-0045101	Multi-factor Authentication Pkts
Account 180-00504 (Contract Services) Total:				\$1,376.00
Department: 911 Total:				\$2,516.62
Fund: 185 - 911 Total:				\$2,516.62
Fund: 190 - Comprehensive Housing				
Department: Comprehensive Housing				
07/26/2021	CHP-10/Mandell Greenwich	320523	2021-0038001	CHP-10/Mandell Greenwich
Account 190-00010 (Home Repair) Total:				\$7,456.00
07/26/2021	Huron Menzies Housing Authority	320523	2021-0038201	CHP-Rental/Housing Assistance
Account 190-00016 (TBWA) Total:				\$1,482.00
Department: Comprehensive Housing Total:				\$1,482.00
Fund: 190 - Comprehensive Housing Total:				\$8,937.00
Fund: 197 - EMA Hazmat				
Department: EMA Hazmat				
07/26/2021	Wood County Hazmat Conference	320523	2021-0011601	Wood County Hazmat Conference
07/26/2021	US SafetyGae Inc	320523	2021-0011601	Oil Spillboom - Hazmat Response
Account 197-00175 (Supplies) Total:				\$500.00
Department: EMA Hazmat Total:				\$500.00
Fund: 197 - EMA Hazmat Total:				\$1,030.96
Fund: 310 - Permanent Improvements				
Department: Permanent Improvements				
Fund: 310 - Permanent Improvements Total:				\$1,030.96
Grand Total:				\$8,937.00
7/29/2021 3:49 PM				
Page 9 of 10				
V.3.3				

Claims Register for Payment Batches				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description
Fund: 310 - Permanent Improvements				
07/26/2021	Garman Miller & Associates Inc	320523	2021-0038401	Professional Services-Courthouse ADA Rm
Account 310-00545 (Project Expenses) Total:				\$1,618.00
Department: Permanent Improvements Total:				\$1,618.00
Fund: 500 - Landfill				
Department: Landfill				
07/26/2021	CHL & Environmental Consultants Inc	320523	2021-0025801	HFERS Events
07/26/2021	CHL & Environmental Consultants Inc	320523	2021-0025801	HFERS Events
07/26/2021	Alford State Co Ohio	320523	2021-0025801	Statewide Equipment-Road
07/26/2021	Coke Energy Mid Ohio	320523	2021-0025801	Statewide Equipment-Road
Account 500-00100 (Contract Service) Total:				\$4,082.11
Department: Landfill Total:				\$4,082.11
Fund: 500 - Landfill Total:				
Department: Commissary Trust				
07/26/2021	Graphic Maintenance King Janitorial	320523	2021-0022201	Towels, Cleaning & Polishing Pads
Account 505-00260 (Expenditures) Total:				\$233.88
Department: Commissary Trust Total:				\$233.88
Fund: 505 - Commissary Trust Total:				\$233.88
Grand Total:				\$4,082.11
7/29/2021 3:49 PM				
Page 10 of 10				
V.3.3				

At 9:10 a.m. Public comment – Mr. Boose wanted to confirm with Carolyn Bick the date and time of the meeting with Congressman Jim Jordan. He thought it was scheduled for August 11 at 9:30 a.m. Ms. Bick stated it was and would include the workforce development group to discuss jobs.

21-241

IN THE MATTER OF ENTERING INTO CONTRACT WITH ERIE BLACKTOP, INC. FOR THE TOWNLINE ROAD 131 RESURFACING PROJECT FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-229 the bid was awarded to Erie Blacktop, Inc. in the amount of \$142,879.35 for the Townline Road 131 Resurfacing Project for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc., for such goods and services:

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Erie Blacktop, Inc. Sandusky, Ohio for the Townline Road 131 Resurfacing Project for the Huron County Engineer as attached hereto and expressly incorporate 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.

Terry Boose seconded the motion.

*Discussion: Mr. Tansey stated the project was in front of the Landfill from Route 61 to Route 99.

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

Aye – Terry Boose
Aye – Bruce Wilde

*Contract on file

21-242

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CRITICAL INFRASTRUCTURE) B-X-20-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD JULY 27, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has 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;

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

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

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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated this was the first draw down of the Critical Infrastructure grant for the New London project. It was for Administration in the amount of \$6,000.

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

Aye – Terry Boose
Aye – Bruce Wilde

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

Submit to: OCDA 200 P.O. Box 1001 Columbus, Ohio 43260-1001		Name and Address of Grantee: Huron County Commissioners 180 Valley Ave Norwalk, Ohio 44857		CDBG E.A. R.F. Balance: CDBG Housing P.I. Balance: Home Program Income Balance:				
Contact Person Information Name: Angie McConnell Phone number: (615) 555-3008 Email: amcconnell@hca.org		Grant Number: B-X-20-181-1 Draw Number: 1		State Use Only Date: Voucher#:				
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Administration	2	Administration	N/A	N/A	\$6,000	\$8,800	\$2,800
Total Amount of this Draw:						\$6,000		
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 drawee'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: 7/27/21		Signature: Terry Boose		Title: President				
Date: 7/27/21		Co-signature: Bruce Wilde		Title: Vice President				
State Use Only: _____ Date: _____								
Approved: _____								

21-243

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 27, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

IT #046

Xerox UPS (battery backups) replacement (3) \$3,819.15 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Terry Boose seconded the motion.

***Discussion:** These were the battery backups for the phone system and network equipment located in the downtown office buildings.

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

Aye – Terry Boose

Aye – Bruce Wilde

21-244

IN THE MATTER OF APPROVING THE SUBSIDY GRANT AGREEMENT BY AND BETWEEN HURON COUNTY (“Grantee”) AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS (“Grantor”) FOR THE TARGETED COMMUNITY ALTERNATIVES TO PRISON PROGRAM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the grantee has submitted a grant application to the Grantor for a Targeted Community Alternatives to Prison program; and

WHEREAS, the Grantor is authorized, pursuant to ORC 2929.34 and 5149.38 to determine and award grant funds to assist local governments under the Targeting Community Alternatives to Prison (hereinafter referred to as T-CAP) program, that is designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies; and

WHEREAS, the purpose of this grant is to provide funds to Ohio counties to effectively supervise, treat and hold accountable low-level, non-violent offenders, and at the same time safely reduce Ohio’s prison population; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Corrections 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained the TCAP program was voluntary, it was not something the County had to do. The Judges have used it to try to get people back on the right path. It is a very good program and Mr. Boose wanted to thank the Judges. Mr. Wilde clarified it was for nonviolent offenders. Mr. Strickler noted they have had great success with the program.

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

Aye – Terry Boose

Aye – Bruce Wilde

**Agreement on file*

21-245

IN THE MATTER OF CREATING A RECEPTIONIST POSITION FOR THE HURON COUNTY COMMISSIONERS’ OFFICE

Bruce Wilde moved the adoption of the following resolution

REGULAR SESSION

TUESDAY

JULY 27, 2021

WHEREAS, there is a need for a Receptionist for the Huron County Commissioners' Office; and

WHEREAS, a new position needs to be created to fulfill the duties of a Receptionist; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Receptionist for the Huron County Commissioners' Office and approves the job description 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said this was something they have been talking about for several years.

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

Aye – Terry Boose

Aye – Bruce Wilde

HURON COUNTY COMMISSIONER'S OFFICE, JOB DESCRIPTION

Position Title: Receptionist

Employee Name:

Reports to: Administrator/ Clerk

FLSA Status: Unclassified/ non-Exempt

Hours: Part-time (24-29 hours per week, as needed)

Revision Date: 7/21/2021

Job Summary: Executes a variety of receptionist/clerical duties under the direction of the Huron County Commissioner's Administrator/Clerk. This position will support the Administrator/Clerk, Clerical Assistant, and Administrative Assistant by managing communications, greeting, and directing individuals to desired locations, indexing journals, and transcribing meeting minutes along with various other clerical tasks.

Essential Functions:

- Performs receptionist/clerical duties and administration support.
- Manages and distributes communication as required.
- Greets and directs individuals to desired locations.
- Prepares correspondence and proofreads to ensure accuracy.
- Indexes Commissioners' journal.
- Scans, processes, and organizes county files.
- Transcribes meeting minutes.
- Maintains accurate records and communicates effectively.
- Assists with processing resolutions and paperwork for Commissioner board meetings as needed.
- Handles sensitive inquiries and contacts with officials and the general public.
- Safeguards information of a confidential or sensitive nature.
- Assists with administrative assistant duties when needed.
- All other duties requested by the Administrator/Clerk.
- Maintains regular and predictable attendance.
- Develops and maintains effective working relationships.

Non-Essential Functions:

- Travels in and out of county to attend meetings, trainings, workshops, and other functions as directed.

Preferred Knowledge and Skills:

- Knowledge of government structure and process.
- Knowledge of Huron County policies and procedures.
- Knowledge of County services and office locations.
- Skilled in Microsoft Suite and scanning software.
- Skill in effective oral and written communication.

- Ability to meet strict deadlines.
- Ability to communicate and work effectively with others.
- Ability to learn new computer programs and software.
- Ability to maintain confidential information.
- Ability to work independently on assigned tasks as well as accept direction on given assignments
- Ability to multitask while maintaining organization of county files.

Required Education and Experience:

- High school graduate/GED.
- Possess or obtain valid Ohio driver’s license within thirty (30) days of appointment.

Preferred Education and Experience:

- Experience in public sector
- Notary Public

Equipment Operation:

All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.

Work Environment:

Most work is performed indoors in a climate-controlled environment. The job requires sitting (sometimes for long periods), standing, walking, bending, stooping, and light lifting (20 pounds), pulling, or reaching. Must be able to perform the essential functions of the position with or without reasonable accommodation.

Huron County Commissioners

Approved: _____ Date: _____
Employee: _____
Date placed in employee’s file: _____

21-246

IN THE MATTER OF ADVERTISING FOR A RECEPTIONIST FOR THE HURON COUNTY COMMISSIONERS’ OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Receptionist;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applicants for the position by posting and advertising in accordance with the Huron County Policies and Procedures Manual;
and further

BE IT RESOLVED, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857; 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.

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Bruce Wilde

HURON COUNTY COMMISSIONER’S OFFICE, JOB POSTING

Position Title: Receptionist
Posted date:
Reports to: Administrator/ Clerk
FLSA Status: Unclassified/ non-Exempt
Hours: Part-time (24-29 hours per week, as needed)
Revision Date: 7/21/2021

REGULAR SESSION

TUESDAY

JULY 27, 2021

Job Summary: Executes a variety of receptionist/clerical duties under the direction of the Huron County Commissioner's Administrator/Clerk. This position will support the Administrator/Clerk, Clerical Assistant and Administrative Assistant by managing communications, greeting, and directing individuals to desired locations, indexing journals, and transcribing meeting minutes along with various other clerical tasks.

Starting Wage: \$13.00 an hour

Essential Functions:

- Performs receptionist/clerical duties and administration support.
- Manages and distributes communication as required.
- Greets and directs individuals to desired locations.
- Prepares correspondence and proofreads to ensure accuracy.
- Indexes Commissioners' journal.
- Scans, processes, and organizes county files.
- Transcribes meeting minutes.
- Maintains accurate records and communicates effectively.
- Assists with processing resolutions and paperwork for Commissioner board meetings as needed.
- Handles sensitive inquiries and contacts with officials and the general public.
- Safeguards information of a confidential or sensitive nature.
- Assists with administrative assistant duties when needed.
- All other duties requested by the Administrator/Clerk.
- Maintains regular and predictable attendance.
- Develops and maintains effective working relationships.

Non-Essential Functions:

- Travels in and out of county to attend meetings, trainings, workshops, and other functions as directed.

Preferred Knowledge and Skills:

- Knowledge of government structure and process.
- Knowledge of Huron County policies and procedures.
- Knowledge of County services and office locations.
- Skilled in Microsoft Suite and scanning software.
- Skill in effective oral and written communication.
- Ability to meet strict deadlines.
- Ability to communicate and work effectively with others.
- Ability to learn new computer programs and software.
- Ability to maintain confidential information.
- Ability to work independently on assigned tasks as well as accept direction on given assignments
- Ability to multitask while maintaining organization of county files.

Required Education and Experience:

- High school graduate/GED.
- Possess or obtain valid Ohio driver's license within thirty (30) days of appointment.

Preferred Education and Experience:

- Experience in public sector
- Notary Public

Equipment Operation:

All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.

Work Environment:

Most work is performed indoors in a climate-controlled environment. The job requires sitting (sometimes for long periods), standing, walking, bending, stooping, and light lifting (20 pounds), pulling, or reaching. Must be able to perform the essential functions of the position with or without reasonable accommodation.

HOW TO APPLY:

If interested submit Resume and Employment Application to Lara Hozalski, Deputy Director of Human Resources, 12 E. Main Street, Suite 513 or hrdirector@hccommissioners.com.

You can find our application at: <https://www.hccommissioners.com/employment-opportunities/>.

Deadline:

AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER

21-247

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY COURTHOUSE RAMP PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Huron County Courthouse Ramp Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Courthouse Ramp Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, July 29, 2021 and posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Thursday, August 12, 2021 at 10:00 a.m.; 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose noted they had been working on this for two years now. Ms. Ziemba explained that first they had to wait for the money to be released, then they had to get the architect drawings.

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

Aye – Terry Boose

Aye – Bruce Wilde

NOTICE TO CONTRACTORS

Sealed bids for the Huron County Courthouse Ramp Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, August 12, 2021, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Thursday, July 29, 2021.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of the project is: \$16,160.00.

Bids shall be sealed and marked as "Huron County Courthouse Ramp Project - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The notice to contractors will also be posted on the Huron County website at <https://www.hccommissioners.com/legal-notices/>, beginning July 29, 2021.

The projects are funded by the Federal Community Development Block Grant.
All bids are to be in whole dollars.

Attention of bidders is called to all of the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:

Norwalk Reflector – July 29, 2021

Huron County Website – July 29, 2021 – August 12, 2021

At 9:30 a.m. Pete Welch, Director of Operations, was in with project updates:

Jail/JFS roofs. Because of the difficulty in getting materials, there had been discussion about switching the roof material from a PVC membrane to a TPO membrane. Mr. Welch said the architect recommended staying with the same product that had been bid. Mr. Strickler agreed and thought they would be better off extending the contract time due to the delays. Mr. Welch said his biggest concern now was if there was going to be an increase in the price of the materials. He thought the contractor would have to honor the price they bid, but was not sure. Mr. Strickler will review the contract to see if there was language that addressed the cost of materials.

Parking lots. Tek Seal was behind schedule because of rain. They have to finish schools first, then will do the County lots. Now planning on starting at the end of August or beginning of September.

JFS carpet. Mr. Welch was working on the bid specs.

Mr. Strickler was reviewing the purchase documents for a loader for the landfill. There were a lot of them.

Tomorrow they will be interviewing two people for the Solid Waste District Assistant/Recycling Educator position.

Mr. Welch asked if there were any plans for the basement space. He has a lot of Solid Waste District records. He also has some shelving units the Courthouse got rid of. He thought he could move everything down to the basement and out of the way. He would like to do this while they have summer help available. Mr. Boose said he could do that, but anything in the basement would be temporary.

Mr. Welch mentioned he wanted to start getting pricing for snow plowing. He thought it would be more affordable to contract it out than to try to have the County do it.

Mr. Boose had a quote from EMA to do work to the back building, also known as the fire fighter's building. The quote was to upgrade it for storage of PPE. They thought the project would be eligible for use of Recovery Act money. However, Mr. Boose did not want to spend it until we were sure of how it could be used. He would like to send word to Mr. Mead that they would like to hold off on the project at this time.

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Bruce Wilde

Art Mead, EMA, to Toledo, Ohio for Joint Terrorism Task Force meeting on August 11, 2021.

Art Mead, EMA, to Ashland County EMA for Sector meeting on November 19, 2021.

SIGNINGS - None

At 9:56 a.m. the board recessed.

At 10:01 a.m. the board resumed regular session. *Bruce Wilde moved to enter into Executive Session ORC 121. 22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Bruce Wilde

At 11:08 a.m. *Bruce Wilde moved to end Executive Session ORC 121. 22 (G)(3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Bruce Wilde

***No action taken.**

Mr. Welch discussed wastewater. Erie County sent notice that they were raising their rates to take leachate. Discussion on the difficulty of finding someplace else that was willing to take it. Mr. Welch explained this was because they were afraid of upsetting the balance of their system. The problem was, the EPA sets requirements for leachate, but they don't require waste water treatment plants to take it. Everybody was in the same situation. He thought Richland County was now going to a commercially owned facility. However, Mr. Welch explained the bills were not as much as they would think. We ship out about a million gallons a year, but he guessed the bill was less than \$30,000. Mr. Boose thought we should continue taking it to Erie County until it could be discussed at a Solid Waste District meeting. To take it one step further, he thought they may want to have a discussion with Dick Stein about the rules and the laws.

At 11:23 a.m. Scott Sparks, Airport Board. Mr. Sparks explained the Airport Board had rejected the portion of the 2018 master plan that reduces the runway. They did not feel this would be conducive to progress. It would end up being just a flying club. Michael Baker, their consultant, advised them to contact the FAA and find out what needs to be done. He will do that. Last fall, before this Board was in, the FAA had sent a letter asking what direction the airport was going. This new board is adamant about keeping it open. The FAA would like to know if their sponsor, the Huron County Commissioners, were on the same page. Mr. Boose stated that when they interviewed the new board they had all come in with a positive attitude. He would like to give them a chance to do what they think is best for the airport. However, they need to make the airport sustainable. He wanted to be careful what they say to the FAA. He has no problem saying our goal is for the airport to be sustainable. He had no intention of closing it down before he gave the Airport Board a chance to make it work. But he didn't want to say we will never close the airport. Something could happen in the future that would make it unrealistic to keep it open.

OLD BUSINESS

Old jail. Mr. Strickler thought the County still had to file for a lot split with the City. Mr. Boose asked Ms. Ziemba if she had an update on how many people had looked at the old jail. Ms. Ziemba said Ms. Knapp had shown it to three interested parties. Two were extremely interested in purchasing and plan to submit renovation plans. There are no other showings scheduled. However, the signs were just posted last week and Ms. Knapp can do another push out on social media, email and their website.

Snow policy. Ms. Ziemba said it was hard to come up with a policy that would work for everyone. Mr. Wilde pointed out that it may snow more to the south than to the north, or east to west. Ms. Ziemba will keep working on it.

Ms. Ziemba wanted to remind Mr. Wilde about the Health Department vendor fees. He said he contacted Eric Cherry last week and they are going to schedule a date to get together.

RUMA for Apex. Mr. Strickler still has not heard from them. Mr. Boose would like to send a letter to Mr. Pedder. He would like to indicate it had been awhile since we heard from him and we would like to know the status of the RUMA.

Administration building elevator. Ms. Ziemba asked if they wanted to keep it on Old Business, or if they had any ideas where to get the money. Mr. Boose suggested keeping it in the back of our mind but he didn't think it needed to be brought up every week.

4th Radio license. Ms. Bond had indicated the contract was with Mr. Strickler's office. He will double check.

OSU Extension meeting. Ms. Ziemba had it set up for Mr. Boose next Monday on Zoom.

Recovery Act money. Ms. Ziemba indicated she has seen updates, but has not seen a final ruling. CCAO sends updates whenever they get answers to questions. But it is confusing, because they resend the whole thing, not just the updates. Mr. Boose would like to send CCAO an email to let them know it would be beneficial to just receive what was updated, not everything.

Cook Road. Mr. Strickler stated there was a Motion to Show Cause hearing Thursday at 1:00 in the Common Pleas Court.

Mr. Welch already provided an update on the parking lots, JFS carpet and roof projects.

CPR classes. HR/Loss Prevention was setting that up. Ms. Ziemba had not seen any dates yet.

Indigent Defense policy. Ms. Ziemba explained that rates also have to be updated. Rates throughout the other counties were all over the place. Some counties have approved the policy up to the maximum; some are approving at a lower rate. Ms. Ziemba will need some direction from the Board – did they want to approve up to the maximum? Mr. Boose said he absolutely did not want to go to the max. He would like input from the Judges, they are the ones that deal with this. But he would like to be somewhere in the middle. Ms. Ziemba said the Judges would like the Board to submit something they can review. She suggested giving them what we currently have, along with what the maximum is. Ms. Ziemba stated they will also need to figure out a recoupment plan. However, the rates started on July 1. The recoupment plan has to be done sometime in October. She did not think the recoupment plan had to be too detailed, but it did have to be submitted to the State before the Board could approve it. Mr. Boose asked Mr. Strickler if there was any information regarding handling the cases ourselves as opposed as through the State. Mr. Strickler thought they could get data from Lorain County. Lorain County uses all local counsel for Court appointments, they do not have a Public Defender.

NEW BUSINESS

Ms. Ziemba had received a response from Ms. Bond regarding the payment for multi-factor authentication fobs on the Claims Schedule. She explained they were the replacement multi-factor keys that have to be renewed every two years. The previous versions were no longer supported. This was budgeted for every two years and has always been covered by 9-1-1 as part of the CAD costs.

Bruce Wilde moved to approve the payment to Alert/Intellitech for multi-factor authentication fobs in the amount of \$1,375.00. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Bruce Wilde

Mr. Boose stated that the Board of Elections would like to increase the salary for poll workers. It was extremely low and it had been five years since the last increase. He had no problem with their intentions. Didn't know if they need Commissioner approval, thought it was up to their Board to approve. Want to let them know we support their decision.

Have a couple requests from the Sheriff's office. Would like to have Ms. Ziemba to go back to them and let them know the policy on who pays for what out at the jail had been discussed five years ago. Nothing has changed.

Mr. Wilde pointed out that August 19th was fair week and Mr. Boose would be at CCAO. There was a meeting scheduled for Thursday that week. Mr. Boose would like to wait and see what happens before cancelling it.

September 2nd is also a Thursday meeting day. Friday the 3rd the County will be off to acknowledge the Juneteenth holiday. Monday the 6th everyone is off for Labor Day. This would put two meetings back to back with nothing in between. Mr. Wilde thought they should cancel the September 2 meeting. The Board decided to wait until closer to the meeting date to make sure nothing came up before cancelling the Thursday, September 2 meeting. Ms. Ziemba just reminded them to not wait until the last minute.

Last Thursday Mr. Wilde was supposed to meet with the City and the company they are looking at for building inspections. That meeting was cancelled and Mr. Wilde covered the Board of Revision meeting. He does not know when the next meeting with the City will be.

Mr. Wilde will temporarily attend any upcoming Board of Revision meetings.

Courthouse Security meeting will be on Wednesday, August 4 at 10:00 a.m. Mr. Wilde will attend.

Transportation meeting August 3 at 1:30 p.m. at JFS. Mr. Boose will attend this.

This Thursday is Muck Crop and an OBM webinar on ARPA money.

Pre-fair gathering will be held Saturday, August 14th at 6 p.m.

Mr. Boose had a flyer from Huron County Economic Development that said there would be a free Drug Free Workforce Training, but it did not list the date and time. Ms. Ziemba stated Ms. Hozalski had set it up for Wednesday, August 4, from 2:00 to 4:00 p.m. in Meeting Room A. Ms. Ziemba will attend.

Stepping Up meeting scheduled for Friday, October 15 from 12:00 – 1:00 p.m.

REGULAR SESSION**TUESDAY****JULY 27, 2021**

MHAS board meeting. Mr. Boose has questions on some of the programs he will discuss with Ms. Cardone. He thought there may some duplication of services. Also, there was another opening on the MHAS Board. Mr. Boose would like to interview the two applicants from the last time.

Ms. Ziemba stated the next Board of Revision meeting was August 26 at 9:00 a.m. This will be held at the Treasurer's office.

At 12:25 p.m. Bruce Wilde moved to adjourn. Terry Boose 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 July 27, 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 12:25 p.m.

Signatures on File