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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 10, 2021 and August 17, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 10, 2021 and August 17, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-286

## 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 #322976 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.

Harry Brady seconded the motion.

\*Discussion: Mr. Brady stated he was amazed at how much we spend on medical at the Sheriff's office. Also, the cost of transport of prisoner from Florida. Mr. Boose noted the cost for ES Consulting from Data Processing. He will ask Mr. Riedy about this later when he comes in. Mr. Boose also questioned the towing costs paid by the Sheriff. Would like to know if they are for cases or cruisers.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde \$26.38 \$26.38 \$14.50 \$14.50 \$74.95 \$74.95

Warrant Dates: 9/16/2021 to 9/16/2021
Payment Batches: 322976 to 322976
Amount Warrant #

Batch ID PO #/Line # Line Description

Huron County Claims Register for Payment Batches

V.3.2

r for Payment Batches	Line Description
Claims Register fo	PO #/Line #
S	Batch ID

	Claims Re					Batch ID				322976		3235578			322976	7				322976	4				322978					322976	322976					322976		322976
	Clai	Payment Type: All	Warrant Numbers: All	Funds: 001 to 950		Warrant Date Claimant	Find: Od Consess First	rutiu, oo i - Oorietal rutiu	Department Commissioners	09/16/2021 CDW Government	Account 001.001.00175 (Supplies) Total:	09/16/2021 Pracock Water	Account 004 004 0047E (Other Free Print)	Account to 1.001.00475 (Ourer Expenses) Total:	09/16/2021 Netpoint Consulting LLC	Account 001.001.00525 (Contract Services) Total:	Denartment Commissioners Total	Coperation Commission of Control	Department: Data Processing	09/16/2021 ES Consulting Inc	Account 001.003.00275 (Contract Services) Total:	Department Data Processing Total:	n n	Department: Treasurer	09/16/2021 R J Beck Protective Systems Inc	Account 001,005,00175 (Supplies) Total:	Department Treasurer Total:	Donordmont Linear December	Department number resources	DAMESOZI WB Mason Coling	A TOTAL OF ONE MARKET OF THE	Account 001.012.00175 (Supplies) Total:	Department Human Resources Total:		Department Juvenile	09/16/2021 CDW Government	201.0	09/16/2021 Automation Mailing & Shipping Solutions Inc.
Warrant #																																						
	\$11.16	\$11.95	\$33.54	\$25.98	\$18.98	00.00	\$59.23	\$7.13	\$151.70	\$606.23	\$87.71	\$224.20	\$666.47	\$82.07	\$35.41	\$1,281.51	816.83	\$1,136.10	\$613.30	\$42.50	\$652.03	\$166.05	\$398.18	\$805.41	\$25.65	\$90.23	\$86.37	\$11.10	\$412.53	\$1,284.23	\$265.26	\$84.47	\$21.77	\$1,109.58	\$11.59	\$11,153,66	\$45.17	\$65.17
PO #/Line # Line Description	Foam Selant, Couple, Bushing-Courthouse Powersay blade cut off wheels	Mower Blade	Paint Rollers	Batteries for emergency light-180Milan	Concrete Patch-1804tilan	Concrete Patch-180Milan	Weed killer and Misc, Festeners	Acetylana Cylinder	Acrylic Block Filler-180 Milan		Electric-12EMainR404	Electric-12EMainFL4	Electric-Jall	Electric-12MainFL1	Electric-12EMainR413	Electric-130ShadyLane	Electric 2EMain 165	Electric-12EMainFL1	Electric-12EMain	Electric-22EMain	Electric-Jail	Electric-16EMain/FLZ Flectric-180Milen&ue	Electric-305ShadyLane	Electric-12EMain	Electric-22EMainFL2	Electric-12FMainR6	Electric-12EMainR6	Electric-12EMainR410	Electric-305ShadyLane	Electric-130ShadyLane	Electric-12EMainFL4	Electric-12Enterrity 10	Electric-12EMainR404	Electric-180MillanAve	Electric-12EMainR5		Gas-Jail	
PO #/Line #	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1																													
Batch ID	322976	322976	322976	322876	322976	322976	322976	322976	322976	Total:	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	322976	3229/6	322978	322976	322976	322976	322976		322976	
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Warrant Date Claimant	Norwalk Ace Hardware Norwalk Ace Hardware	Mspie City Saw & Mower	Norwalk Ace Hardware	Norwalk Ace Hardware	Norwalk Ace Hardware	Norwalk Ace Hardware	Norwalk Ace Hardware	O E Meyer Co	Menards	Account 001.022.00275 (Repairs Maintenance) Total:	Ohio Edison	Dynegy Energy Services	Ohio Edison	Ohio Edison	Dynegy Energy Services	Dynegy Energy Services	Dynagy Energy Services	Dynegy Energy Services	Dynagy Energy Services	Dynegy Energy Services	Uynegy Energy Services	Dynagy Energy Services	Dynagy Energy Services	Ohla Edison	Dynegy Energy Services	Ohio Edison	Ohio Edisan	Dynegy Energy Services	Ohio Edison	Ohio Edison	Ohio Edison	Ohio Edison	Dynegy Energy Services	Ohio Edisen	Dynagy Energy Services	Account 001.022.00526 (Electric) Total:	IGS Energy	Account 001.022.00527 (Gas) Total:

322976 322976

**	Warrant Dat	Warrant Date Claimant	Batch ID	PO #/Line #	PO#/Line # Line Description	Amount	Warrant#
	09/16/2021 Account 001	09/16/2021 Cros Net Inc Account 001.013.00275 (Contract Repairs) Total:	322976	2021-00172/1	Website Hosting 09/15-12/15/21	\$30.00	
	Department J	Department Juvenile Total:				\$100.00	
	Department: J 08/16/2021 08/16/2021 Account 00/1	Department, Juvenile Detention 08/16/2021 Seneca County Youth Center 08/16/2021 BING Account Infl of COATS (CHARE Evenesia) Total	322976	2021-00179/1	8/21 Detention Care 8/21 Electronic Monitoring	\$4,225.00	
	Department J	Department Juvenile Detention Total:				\$6,499.80	
	Department: Probate 09/16/2021 Magda Account 001.016.00	epartment: Probate 09/16/2021 Mapdalena Mays Account 001.016.00475 (Other Expenses) Total:	322976	2021-00186/1	Spanish Interpreting	\$25.00	
	Department Probate Total:	robate Total:				\$25.00	
	Department ( 09/18/2021 09/18/2021 Account 001	Department Clerk of Courts Obstractor, Covids bocument Services LLC obstractor, Will Mason Co Inc. Account 001.017.00175 (Supplies) Total:	322976	2021-00160/1	Cert Malern Envelopes	\$1,766.39 \$89.24 \$1.845.63	
	Department C	Department Clerk of Courts Total:				\$1,845.63	
	Department: E 09/16/2021 Account 001	Department: Building and Grounds 09/16/2021 Seael Distributing LLC Account 001.022.00175 (Supplies) Total:	322978	2021-00345/1	2021-00345/1 Urhal mals, Nitrile Gloves and Spray Cleaner	\$371.66	
	09/16/2021 09/16/2021 09/16/2021	Huron County Engineer Huron County Engineer Huron County Engineer	322976	2021-00350/1	Gas Gas	\$163.26	
	Account 001	Account 001.022.00177 (Supplies Automotive) Total:	al:	1000001404		\$4.35	
	09/16/2021	Norwalk Ace Hardware Monals ace Hardware	322976	2021-00348/1	Paimers tape and Rollers	\$16.58	
	09/16/2021	Rexel	322876	2021-00348/1	Support Sfrut	\$11.90	
	09/16/2021	Norwsk Ace Hardware Norwalk Ace Hardware	322976	2021-00348/1	Door Stop Wedge and Steel stick-160 Milan Paint Bollans	\$26.36	
	09/16/2021	Norwalk Ace Hardware	322976	2021-00348/1	Thermostat-Server Room EMA	\$44.99	
	09/16/2021	Norwalk Ace Hardware	322976	2021-00348/1	Pipe Repair-180Mian	\$6.59	
	09/16/2021	Norwalk Ace Hardware	322976	2021-00348/1	Sink stop and Mesh strain Recorders Lithium batteries	\$5.98	
	09/16/2021	Norwalk Ace Hardware	322976	2021-00348/1	Paint	\$4.59	
	09/16/2021	Nowalk Ace Hardware	322976	2021-00348/1	Paint-180 Milan	\$66.23	
	09/16/2021	Norwalk Ace Hardware	322976	2021-00348/1	Paint	\$17.99	

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant#
00/48/2021 Chr. of Montrolli	AMOUNT				
	0/270		Water-LZEMain	\$188.70	
	322976		Water-130ShadyLaneC	\$153.00	
	322976		Water-22EMain	\$13.50	
	322976		Water-130ShadyLameA	\$10.50	
	322976		Water-Jail	\$553.83	
	322976		Water-130ShadyLaneE	\$123.90	
	322976		Water-255ShadyLane	842.00	
09/16/2021 City of Norwalk	322976		Welfer-130Shadyl aneD	040.00	
09/15/2021 City of Norwalk	322976		Water 305 Shadyl new	942.00	
09/16/2021 City of Norwalk	322976		Water-2EMels	8/D:30	
09/16/2021 City of Norwalk	322076		Wisher 1000 fillion Area	\$188.00	
09/16/2021 City of Norwalk	322976		Water-18Elifain	\$5/5,00	
09/16/2021 City of Norwalk	322976		Water-130ShadyLaneB	610.00	
Account 001.022.00528 (Water & Sewer) Total:	44			\$1,826.43	
09/16/2021 Huron County Transfer Station	322976		Trash	00 00 00	
09/16/2021 Huron County Transfer Station	322976		Trash-Jai	\$462.07	
Account 001.022.00529 (Trash) Total:				\$520.07	
Department Building and Grounds Total:				\$14.954.09	
Department Sheriff					
Account the contraction of the c	-				
	322876	2021-00198/1	August Marathon Fuel Purchases	\$155.10	
Account 001,023,00175 (Supplies) Total:			Sold of the latest of the late	92,202,14	
				\$1,440.0B	
	322976	2021-00196/1	2 uniform pants, 2 uniform sils shirts & 4 patchos-	\$534.88	
	322976	2021-00196/1	12 Vekro HCSO patches	\$130.19	
09/16/2021 Red Diamond Uniform & Police Supply Inc.	322976	2021-00196/1	Handcuffs - Mersereau	\$41.94	
09/16/2021 Galls LLC	322976	2021-0019871	Nameteo-Massaceas	******	
Account 001.023.00200 (Equipment) Total:				\$700.30	
Obligions are Constitution and	***************************************			41.62.32	
	322976	2021-00197/1	Sept. Microsoft Office - 4 Computers	\$33.00	
	322976	F//8100-1202	September network Guardian & Managed Response	\$564.25	
	322975	1//8100-1202	Road Internet for 9/6 - 10/5/21	\$219.99	
	322878	2021-00197/1	August Service	\$275.00	
	922076	2021-001977	Tree Disposal	\$36.00	
	322976	2021-001877	Tow of usbidle paper #21-2240	\$211.50	
09/15/2021 Interstate Towing & Transport Specialist		2021-00197/1	Tow of Vehicle, report #21-2296	\$150.00	
lne					
Account 001.023.00275 (Contract Repairs) Total:	al:			\$1,626.24	
9/10/2021 2:48 PM		Page	Page 4 of 15		V.3.2

	Amount Warrant #	\$1,000.00 \$10,000.25 \$10,000.25 \$210.00 \$210.00 \$210.00	\$507.94 \$5007.4 \$5002.3 \$5002.3 \$1070.37 \$211.31 \$211.31	1988.53 1984.10 1984.10 1984.13 1987.22 1987.22 1987.23 1984.23 1984.23	V3.2		Amount Warrant #	880.00 \$1,040.50 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00	\$6,216.79 \$307.22 \$307.22	\$4,084.47 \$1,084.47 \$154.03 \$154.03	00 1000 00 00 00 00 00 00 00 00 00 00 00	\$7,033.50 \$7,933.50 \$7,933.50 \$87,195.80	811.80 837.88 841.17 71.11.9 871.10 871.10	V.3.2
Claims Register for Payment Batches	PO#/Line # Line Description 2021-0019911 10 Date Analyses		2021-000087 EAA Namen EAA Sammel 2021-000087 EAA Dample Sammel 2021-000087 Copier Leases & Overage 0020-0619271	2021-002017 Apput Circle K losi professes 2021-002017 Rogal Circle K losi professes-sal 2021-002017 Rogal Circle K losi professes-sal 2021-002017 Apput Format Rogal 2021-002017 Rogal Format Rogal 2021-002017 Library Brent Re stock 2021-002017 Rogal Brent Res sal 2021-002017 Rogal Brent	Plago 6 of 15	Claims Register for Payment Batches	PO #/Line #	2021-0020501 Sept, water Softwer restal fee 2021-0020501 First Line Supervision - Davision & Price Electriculal Electriculal	Gas-Jail Water-Jail	Tosts-Jali	2021-0006271 Welfness Premium Holiday Incentive	2021-003681 Francisi Audit	2001-001591 email sevice 2001-001591 Valende Crais. 2001-001591 mode cleaner, graffill temover, carpot cleaner	Page 6 of 16
	Warrant Date Claimant Batch ID 09/16/2021 Mansfeld Poles Department 322976	001.022.00475 (Other Expenses) Total: Sheriff Total: Th Recorder Call III. Call III. Sexport Sexportes) Total: Broad Record Total: Broad Record Total: Broad Record Total: Broad Record Sexportes Sexport Sexportes	able Nertheast quipment) Total: Total: Commission nntract Services) Total:	Destriction	9/10/2021 2-46 PM	10	Date Claimant	00 H60201 Personol Watter 222779 Account 001 (036 00275 (Contract Repairs) Total: 322779 00 H60201 VAA Account 001 (038 00280 (Training) Total: 322779 00 H00201 One Selson 00 H00201 Dyes Selson 00 H00201 Dyes Selson	Account 001.038,00526 (Electric) Total: 001162021 1038 Energy Account 004.056.00527 (Gas) Total: 001162021 City of Howards 032039	Account 001.036.00528 (Water & Sewer) Total: 09/140221 There County Traster states Account 001.036.00529 (Trash Pickup) Total: Department Jail Operations Total:	Department Insurance and Taxes Ostroom Have Decord Teaces Account 001.138,0050 (CEBCO Welness Grant) Total Department Insurance and Taxes Total	Uspariment Berseau of Impaction 1229/16 Ostro2021 Treasure State (Ostro Account 00.142,0005 (Flamms County) Total: Department Bureau of Inspection Total: Fund 001 - General Fund Total:	Perfort 165 - Dog & Kommel Department Oop & Kennel Oorlog & Kennel Oorlog & Kennel Oorlog & Kennel Oorlog Oorlog & Kennel Oorlog Oorlog & Kennel Account 165, 165, 0075 (Contract Repaire) Total: Account 165, 165, 0075 (Contract Repaire) Total: Coppartment Total & Kennel Total: Fund 105 - Dog & Kennel Total:	81102221 2:48 PM
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Claims Register for Payment Batches	Batch ID PO#/Line # Line Description	2021-202131 Appart CLEAn turbuses 2021-202131 Appart CLEAn turbuses 2021-202131 Appart CLEAn turbuses		2021-00199 (Brewal-uille State) 2021-00194 (Brewal-uille State) 2021-00195 (Brewal-uille State) 2021-00197 (Brewal-uille State) 2021-00198 (Brewal-uille State) 2021-00198 (Brewal-uille State) 2021-00198 (Brewal-uille State)	Page 7 of 15	Claims Register for Payment Batches	PO #/Line #	2021-00125/1	2021-001311 Valiation Roman Trop-CS 2021-001311 Pragament-Uniques-Celevaria 2021-001311 Row Hier Pragament-Domn & Eliaco 2021-001311 Copier Mainteninco-August 2021		2021-001377 Tallon Reinbusenneri-Youngstown State University 2021-0013771 Mgr Lessne Fee-91-807/0223 2021-0013771 Copier Maintenance-August 2021	3	201-2000 M. Thread-Stone I Bin dogs 201-2000 M. Thread-Stone I Bin dogs 201-2001 M. Thread-Stone I Bin	Page 6 of 16
	Warrant Date Claimant Batch ID Flind: 111 - Shariff NAD Child Sunned	Department Sheriff V.O. Cuida Support Department Sheriff V.O. Cuida Support We see, Account 1.11.11 (2017 (Supplies) Total: Account 1.11.11 (2017 (Supplies) Total: Department Sheriff V.O. Child Support Total: Department Sheriff V.O. Child Support Total: Cuid 11. Sheriff V.O. Child Support Total:	Department: Dislo Assistance Department: Disl	bubble (1)  American Electric Power American Electric Power American Electric Power Chy of betweek Chy of betweek (1), 116 000250 (Unities) Total: Chy of betweek Chy of power lot Power l	S102021 2-48 PM	5		US Potal Sentice 15.115.00475 (Other Expense) Total: Public Assistance Total: EAS Stange EAS Stange	08195227 Capital Union 222270 08195227 Treasure State of Ono 222270 08195222 Treasure State of Ono 222270 08195222 Treasure State of Ono 222770 08195222 Treasure State of Ono 222770 08195222 Combose of Ono 222770	Account 116,116,00478 (Other Expenses) Total: Department Public Assistance Total: Fund 115 - Public Assistance Total: Fund 147 - Child Scintance Total:	Department Child Support Endocument 08192021 Whitely Hemes 09192021 Whitely Hemes 09192021 Health Core Camen 09192021 Combot hos Account 117.117.00475 (Other Expenses) Total:	Child Support Enforcement Total: hild Support Enforcement Total: WOA WINDA FINANCEMENT FIN	1997/2027   1997	BH02021 2-48 PM

Claims Register for Payment Batches D PO #Line # Line Description Amount Warment #			2014-001891 R21 Day Tuelday 2014-001891 Recording System Areas Maintenance Aprented 14,533.00  14,533.00  15,14,333.00  15,14,333.00	2021-00227771 REFEIGNER TO DAT CAMBE \$ \$83.22 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$3.71.51 201-204.77   Pr Upgrade for implicator frack 201-204.07   Pr Upgrade for implicator frack 201-204.07	Ten Froz., Oss. Chain for #132. \$0.07 f6. Or Payment Balches	PO#Line # Line Description Amount Warrant#	E. Fermide Jul. 10x 4427   \$176.59	Dolling Scrows, Beel Loop Chengs Scale Book, Dominge Nees, Scrole Breah. A Remor Floring Prange Scrole Breah. 8 Remor Floring Prange Scrole Break Scrole Breah. 8 8 Sea Floring Scrole Break Scrole Break Scrole Break Scro	\$89.374.27	202-601641 Protest Tolera   \$1,865.00
Claims Batch ID P	92976		322976 20	322976 20 322976 20 322976 20 322976 20	222976 20 222976 20 222976 20 222976 20 222976 20 222976 20 222976 20 222976 20 222976 20 222976 20	Claims	Batch ID PC	322976 20 322976 20 322976 20 322976 20 322976 20		222876 20	322976 20
Warrant Date Claimant	09/16/2021 Great Lakes Truck Driving School 3	Account 123.123.00280 (Purchased Services) To Department WIOA Total: Fund 123 - WIOA Total:	Fend 124- Special Ended-JPC Department Special Funds-JPC OFFICED Special Funds-JPC OFFICED Special Funds-JPC OFFICED Special Funds-JPC OFFICED Special Funds-JPC Tools Fund 124- Special Funds-JPC Tools Fund 124- Special Funds-JPC Tools	Form 125 - Auto Tax Aministrative Department Auto Tax Aministrative organization 125, 125, 09715 (supplies) Total control (25, 25, 09715 (supplies) Total Control (25, 25, 09715 (supplies) Total Control (25, 25, 09715 (supplies) Total Total Control (25, 25, 25, 25, 25, 25, 25, 25, 25, 25,	Department Aul D Tar Road	7	Warrant Date Claimant	ONVINCENT CROSS Hybradic ONVINCENT CROSS Hybradic ONVINCENT CROSS Hybradic ONVINCENT CROSS Hybradic ONVINCENT LANGE & ALONE ACCOUNT 128, 128, 00275 (Contract Repairs) Total: ONVINCENT Thimse Report Total: ONVINCENT Thimse Report Total: ONVINCENT Thimse Report Total:	Chrystol   Chrystol	Account 125 (20.0028 (contract Projects) Total.  Department Auto Tare Read Tdait. Fund 125 - Auto Tare Total Tdait. Fund 125 - Auto Tare Total Technology Department Recorders Technology Objectives Technology Objectives Technology Objectives Technology Objectives Technology Objectives Technology Total Account 131 - 130 (20.001 (Equipment Total Department Recorder Technology Total Fund 131 - Recorders Technology Total	Fund: 192 - Clerk of Courts-Title Department: Clerk of Courts-Title 80190212 Seaby Pening LC Account 132,100715 (Supplies) Total: 09190212 Cante Prever
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Claims Register for Payment Batches Batch ID PO#/Line # Line Description	2021-00168/1 Service Fees		2021-001 BMT Countlive Software Armail Support 1001-08/00/22	2021-001691 2021-001691	2021-0051777 August CCVV feas 2021-004177 B-021 Feat Purchases	Page 11 of 15 Claims Register for Payment Batches	D PO#/Line # Line Description	2021-00	2021-002217 August Venchack fees	2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Pub-Hillay-Hingle 2021-001-1571 Fater Centricular-Schooling-Historing-Hi	2021-004117 Educational bondums for vidins 2021-004117 Office Supples-Pens, Inglighten, Consolon lap 2021-004117 lettimes and ennelopes
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At 9:18 a.m. Public comment – Mr. Boose had a couple questions for Carolyn Bick from Congressman Jim Jordan's office. It went back to the President's mandate from last week: do the forced vaccinations cover local governments? And then, as a follow-up, was Huron County government all one, or was each elected official's department separate? Lastly, if the County spends the Recovery money, would that be a federal grant that would then require the mandatory vaccination? Ms. Bick will ask these questions and get back to the Board. Mr. Boose said the President's executive's orders and how they would affect businesses had been the topic of discussion at his workforce development meeting. There were a lot of questions.

21-287

#### IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND #189

Bruce Wilde moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Fund #189 in the amount of \$62,300.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Fund #189; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 189-00260-189 Senior Services Expenditures \$62,300.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

**BE IT RESOLVED** 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.

Harry Brady seconded the motion.

\*Discussion: Ms. Ziemba explained this was from the real estate, mobile homes, second half settlements, rollbacks and homestead refunds.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-288

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL SOLID WASTE FUND #525

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	ТО	Dept	Account	Fund	Amount
	525	00325	525	\$13,000		525	00125	525	\$13,000
	Landfill	Solid Wast	e Legal S	ervices		Landfill	Solid Was	te Salaries	S
	525	00250	525	\$2,000		525	00400	525	\$2,000
	Landfill	Solid Wast	e Recycli	ng Programs		Landfill	Solid Was	te OPERS	}
	525	00250	525	\$2,000		525	00500	525	\$2,000
	Landfill	Solid Wast	e Recycli	ng Programs		Landfill	Solid Was	te Hospita	llization
	525	00250	525	\$200		525	00460	525	\$200
	Landfill	Solid Wast	e Recycli	ng Programs		Landfill	Solid Was	te Medica	re

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Harry Brady seconded the motion.

\*Discussion: Mr. Boose confirmed this was related to the hiring of the Assistant Solid Waste Coordinator.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-289

# IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY LANDFILL EQUIPMENT RESERVE FUND #505

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Huron County Landfill Equipment Reserve Fund #505 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$75,000 of unappropriated funds as follows:

TO: 505-505-00475 Expenses \$75,000.00 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-290

# IN THE MATTER OF APPROVING THE PURCHASE OF A 2014 KALMAR OTTAWA, SPOTTER TRUCK FOR THE LANDFILL/TRANSFER STATION

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS,** Pete Welch, Director of Operations, has reported the 1993 5<sup>th</sup> Wheel truck utilized at the Landfill/Transfer Station no longer operates and needs to be replaced; and

**WHEREAS,** Mr. Welch solicited three quotes and requests to purchase a used 2014 Kalmar Ottawa, Spotter Truck, with 5376 hours from AMG Truck & Equipment Sales in the amount of \$50,000; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby authorizes the Director of Operations to purchase the used 2014 Kalmar Ottawa, Spotter Truck from AMG Truck & Equipment Sales in the amount \$50,000.00 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

<sup>\*</sup>Purchase documents on file

21-291

# IN THE MATTER OF APPROVING THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL PREVENTION SPECIALIST CONTRACT

moved the adoption of the following resolution:

**WHEREAS**, the Huron County Family and Children First Council and Hailey Schnellinger have entered into an employment contract for the position of HCFCF Council Prevention Specialist commencing on September 13, 2021. The position is solely based on available funding through partnerships and grants; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve such contract; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the contract by and between Huron County Family and Children First Council and Hailey Schnellinger commencing on September 13, 2021 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.

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

\*Discussion: Mr. Boose stated that, before he asks for a motion on this resolution, he would like to request the resolution be tabled for more information. Mr. Boose stated this was the first the Board had heard about this hire. Don't know what the Board's involvement is with the employee. This new hire also started yesterday and we are asked to approve the hire contract today. The Commissioners are not actually a part of the contract but are being asked to approve the contract. Would like to know why this is.

Bruce Wilde moved to table Resolution 21-291 until the board has more information. Harry Brady seconded the motion. Discussion: Mr. Boose stated he does not like approving contracts after the start date. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-292

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) S-C-19-1BJ-1 (DRAW #5) SUBMITTED TO THE BOARD SEPTEMBER 14, 2021

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification;

and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

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

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

Harry Brady seconded the motion.

\*Discussion: Ms. Ziemba explained this was for Repair Assistance for home building repair to a home in Fitchville.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

Sohmit tee		tituese and Ad	dress of Grantee:	CDRG F.F. RLF Rat			
	Services Agency		Commissioners	CORG E.E. MLF BAS	ance:		
	munity Development	180 Milan Ave		CDBG Housing P.I	Between		
P.O. Box 1001		Ngrwalk, Ohio		Cour Housing P.I	Balance:		
	io 43216-1001	Indiwalk, Unio	44037	Home Program In	anni Antoine		
Contact Person		Grant Number		nome Program in	come Balance		
Name: Shari 21			r: -C-19-1BJ-1	Date:			
		Draw Number					
Email: sazibert	r: (419) 332-4120	Draw Number	5	Voucher#: Warrant#			
Email: sazioere	(Mechood			Warrantif			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site	Amount	Approved	Balance of
				Address (If applicable)	Requested	Activity/Site Budget (\$)	Activity/Site Budget (S)
5	Repair Assistance	1	Home/Building Repair	1349 FITCHVIIIE River Rd Eitchville	19950.00	22688.00	684.00
Total Amou	unt of this Draw:				19950.00	22688.00	684.00
Certificatio	n of Itemization of E	xpenditures:	Two Authorized Sis	rnatures are Re			
Agreement	at this request for Pa (s) cited and that the ta reported above is	e amount dra	wn is proper for pa	yment to the o	rawer's de	positary. I a	Iso certify
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State Use C	Only:						
Approved:							

21-293

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-20-1BJ-1 (DRAW #3) SUBMITTED TO THE BOARD SEPTEMBER 14, 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;

and

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; 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.

Harry Brady seconded the motion.

\*Discussion: Ms. Ziemba stated this was a total of \$55,000 for the City of Willard Myrtle Avenue sidewalk and street improvement. The project has been completed.

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

Aye - Terry Boose

Aye – Harry Brady

Aye - Bruce Wilde

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		request	or rayment a	and Statu	s or Fund	s reques	<u> </u>	
Submit to:		Name and Add	dress of Grantee:	CDBG E.E. RLF	Balance:			
ODSA		Huran County	Commissioners					
OCD		180 Milan Ave		CDBG Housing	P.I Balance:			
P.O. Box 100	1	Norwalk, Ohio	44857					
Columbus, O	hio 43216-1001			Home Program	m Income Balan	CR CR		
Contact Pers	on Information	Grant Number		$\overline{}$	State Use	Only		
Name: Angie	McConnell	B-F-20-18J	-1	Date:				
Phone numb	er: (419) 332-2008	Draw Number:		Voucher#:				
Email: ammo	connell@glcap.org	3		Warrant#				
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roject NBK	Project Name:	Activity Nex	Activity Name	Housing Site Address (if	Site Number	Amount Requested	Approved Activity/Site	Balance of Activity/Site
				applicable)		miquerco	Budget (\$)	Budget (\$)
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At 9:30 a.m. <u>Joel Riedy, IT grant update</u>. Mr. Riedy wanted to provide some updates on what was happening with IT. First, he had received correspondence from NTIA, the grant administrator, requesting more information. They were asking for a letter of commitment confirming the County would go forward with the project if we receive the funds. Mr. Boose read the letter that had been prepared.

Bruce Wilde moved to approve signing the letter. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

9/12/2021

NTIA Broadband Committee,

Huron County is asking for \$893,437 in broadband expansion grant funding. Huron County is looking to address the digital divide for its resident's by improving broadband access that is available to its residents. The county has worked with a wireless internet provider and vendor to design a wireless network that will span the entire county for internet access. This network will consist of nine towers strategically placed throughout the county. Each tower is capable of providing internet access speeds of 50 Megabytes per second (MBps), and depending on physical location the network can achieve over 200 MBps. The target population for this project are the residents who live outside the cities and villages. It is reported that many of the residents do not have internet access greater than 5 MBps. Huron County believes it has identified a source for all the necessary materials for this project, and believes it has identified a partner to aide in the construction and operation of the network. This project will take approximately one year to complete once funding is received.

This project would be a tremendous asset for the county, and would serve its citizens for at least ten years. It would not only bridge the digital divide for its residents, but would serve to make Huron County a more attractive location to live and work in.

Sincerely

### HURON COUNTY BOARD OF COMMISSIONERS Terry Boose, Harry Brady, Bruce Wilde

Mr. Riedy stated he was aware that a major IT vendor in the area, North Coast Wireless, would be applying for House Bill 2 funds to expand broadband in the county. He had provided them with some information on the grant writing process and what to expect. Mr. Boose offered to provide a letter of support if they needed it

Mr. Riedy also wanted to provide an update on what he was currently working on for the County. There were two major projects he was working on. One was completing the wifi network out at the fairgrounds. It will cover the entire fairgrounds, including the campground. Ms. Ziemba asked who would be paying for it. Mr. Boose said they were looking to see if they could use Recovery money.

Mr. Riedy had one item left to be installed downtown. This was from last April when they made the investment in the infrastructure. The new router was performing well. Mr. Riedy still has to configure the firewall. Once that is done he can begin moving all the individual departments over.

Mr. Boose asked Mr. Riedy about the item on today's Claims Schedule for the Data Processing department, which falls under the Auditor. We paid \$2,400 for Data Guardian Antivirus annual agreement. Mr. Boose wanted to know if this was consistent with what we were doing. Mr. Riedy said he usually recommends a different brand. The Auditor's office was choosing to use some of their own things. Mr. Riedy didn't know if they were contractually obligated because of their consultant. But the price was in line with what he would expect.

Mr. Riedy also wanted to make the Commissioners aware that, because of Covid, there was a major backlog on IT products. There could be as much as a three or four month delay on some items.

#### At 9:58 a.m. the board recessed.

At 10:00 a.m. Nick Gerber, The Ashley Group, Perry Dryden, Battles Insurance & Lara Hozalski, HR. Julia Armstrong also in attendance. CEBCO renewal discussion. Huron County's renewal came in flat. Mr. Gerber stated their job was to go in and question to make sure we accurately have this in line. Mr. Gerber presented an overview of the CEBCO renewal meeting and an overview of what the costs could have been if the County were self-funded. County is preforming well with CEBCO. Coming up on the end of the County's second three-year term. The Board would like stay with CEBCO.

At 10:45 a.m. Bruce Wilde moved to Enter into 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)(5) Matters required to be kept confidential by federal law or rules or state statutes. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 12:14 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (5). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

\*Action taken: Mr. Boose stated part of executive session was discussion with the State Auditors office. They gave us a couple recommendations that we will be working on specifically with the Airport.

#### IN THE MATTER OF TRAVEL

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

- Terry Boose, Commissioner, to Columbus, Ohio for CCAO Board meeting on September 17, 2021.
- Lara Hozalski, HR/LP, to Novelty, Ohio for CLCCA Fall meeting on October 1, 2021.

### SIGNINGS - None

#### **OLD BUSINESS / NEW BUSINESS**

Old Jail. Ms. Ziemba had received an update from Ms. Knapp. She had showed the property to a couple that was very interested. Ms. Knapp had provided the blueprints and the link to the Auditor's website with property details. The couple was going to have their contractor review the property with them today. Mr. Boose asked Ms. Ziemba to send a note to Ms. Knapp reminding her that everything had to be done by September 30. Mr. Brady asked about the security at the Courthouse if this building were sold to a private party. Mr. Strickler thought it was something they should address.

RUMA/Apex. Mr. Strickler said that things were moving along. He had reviewed the document and spoke to Mr. Tansey. Mr. Tansey would like to schedule a meeting, but wanted to see a map first. They received an old map shortly after Mr. Strickler made the request. Mr. Boose thought the process was moving slower than Apex had anticipated. He guessed they had decided that providing an old map was better than nothing. Mr. Strickler checked his email, but Apex still had not proposed a date or time to meet.

#### At 12:28 p.m. the board recessed

### At 12:32 p.m. the board resumed regular session

Carpet bid. Ms. Ziemba asked Mr. Strickler if he had reviewed the information Mr. Welch sent him. She was waiting to find out if it was okay to put everything together as a packet and move forward. Mr. Strickler will look at it when he gets back to his office and give her a call.

Indigent defense. Bar Association was supposed to meet today. Ms. Ziemba was hoping to get something from them later this week.

Pete Welch, Director of Operations, had joined the meeting. Mr. Boose wanted to make sure everyone was on the same page with the carpet. He asked what the next step was. Mr. Welch said he put the specs together and gave the bid documents to Mr. Strickler. Mr. Strickler thought Ms. Ziemba was handling it. Mr. Welch explained he had developed the bid specs, but there were still a number of standard documents. Ms. Ziemba explained she did have the standard documents, but was waiting on Mr. Strickler to review the actual bid part. Mr. Boose thought JFS had been very patient and wanted to keep this project moving.

Mr. Welch had no updates on the roof projects.

Mr. Boose asked if there were any updates on bathrooms. Mr. Welch said he had forwarded costs and asked if they wanted to do the project. Mr. Boose asked if it had to go out to bid. They were at just under \$12,000 for each bathroom. There were four bathrooms, so they would be just under the bid amount. Mr. Brady asked if this project was absolutely necessary. Mr. Boose thought the bathrooms were disgusting and it was time to do something about the old metal pipes. He did not think the bathrooms had been updated since the building had been built, although the Health Department had updated the ones in the basement. Mr. Welch can call Legends and see if they can give us a start time. Mr. Brady said he did not have a problem fixing them, he just thought \$11,000 was a lot of money.

Bruce Wilde moved to approve moving forward with Legends to move forward with remodeling restrooms in the administration building. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose No – Harry Brady Aye – Bruce Wilde

Mr. Boose assumed they had decided not to remodel the Commissioner's Board room. Mr. Welch said they were still waiting on a quote from Legends. They were the only company that had looked at it.

Discussion regarding the carpet out at JFS. They brought Mr. Brady up to date.

Ms. Ziemba had forwarded an email from Ms. Evans with OSU requesting for a dropbox. Ms. Evans indicated they receive a large quantity of materials from the public. There was no way for anyone to drop things off after business hours. She said Board of Elections had a box they could use. Mr. Boose had a lot of questions. He did not want a box on the front porch that was not secured. He also did not want any liability or responsibility if something were to be lost or stolen. Mr. Strickler said a box could also be a possible security risk. Everyone agreed they needed more information – what does the box look like, where was it going and who was paying for it?

Mr. Wilde stated they had attended the meeting in Ashland. Reviewed the State budget. Discussed ARPA, but did not have a lot of information. Talked about Interim Final Budget. No new information.

Firefighter's meeting was uneventful. No training.

HCDC meeting last Thursday morning.

Township dinner Thursday evening.

Mr. Welch had measured the drop box OSU Extension would like to use. It was 16" x 8", but was not designed for outdoor use. Mr. Boose said he would be okay with putting it outside their office door if that would help them. But he didn't want to do it if that wasn't what they wanted. Everyone agreed putting it outside the office door was fine, but outside of the building was not. Mr. Boose did want be responsible for the box in any way.

CORSA annual meeting last Friday. Mr. Wilde said they did not go to Columbus; they had attended via Zoom. Information was the same as they present every year. It is all facts and figures. Meeting lasted one and a half hours.

On Monday Mr. Boose and Mr. Wilde attended the Outstanding Senior Citizen Award ceremony.

Webinar tomorrow at 9 a.m.

Thursday there will be an LEPC meeting in Room A.

Mr. Boose has a General Government committee meeting with CCAO on Thursday.

Last Wednesday Mr. Brady attended the Firelands Forward meeting with Mr. Boose. Very informative, very good discussion.

Erie Basin meeting last Friday. Mr. Brady thought it was interesting.

Mr. Brady also attended the 9-11 ceremony on Saturday.

Yesterday Mr. Brady went to the Grandparent Project, so he did not make it to the workforce development meeting. Grandparents raising grandkids. A lot of people are not aware of the resources that may be available. Mr. Boose noted that in the past two years there has been significant amount of money given to JFS for kinship care.

Last night Mr. Brady went over to Huron River Joint Fire District. It was their monthly training meeting. He thought it was very interesting.

Mr. Brady will be out of town for next Tuesday's meeting.

Mr. Brady stated he was still working on the transportation issue. Thinks we may have to redesign a good bit of what we have.

Mr. Boose said the Fireland's Forward Board meeting was a good meeting. He was very happy Mr. Brady had been able to attend.

Mr. Boose noted that yesterday's workforce development meeting was a small group. Spent most of the time discussing how the President's executive orders will affect workforce development. There is a meeting scheduled in New London with small businesses to discuss what their workforce development issues are.

Mr. Boose noted that there was some interesting information in the Statehouse Report regarding actual sales tax versus the estimates. He pointed out that, despite coming in under estimates, sales tax was still above what it was last year. It all depends on what is estimated. OBM had noted that consumer confidence was waivering. Mr. Boose thought the County should focus on a sustainable budget. Mr. Brady agreed.

CCAO continues to have discussions on legislative proposals that would allow Commissioners to conduct public meetings using video or teleconference technology on a limited basis. Mr. Boose was not for it at all, but thought at least a limited basis was better than what it was before.

The Board had received an email from Susan Hazel regarding vaccines. Mr. Boose had asked Ms. Ziemba to respond by informing Ms. Hazel it is too early to answer any of these questions and at this time we are not giving any incentives for our employees for vaccines. Mr. Brady stated he was opposed, no matter what.

Received suicide and drug overdose information from MHAS.

At 1:30 p.m. Bruce Wilde moved to adjourn. Harry Brady 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 September 14, 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 1:30 p.m.

Signatures on File