

REGULAR SESSION

TUESDAY

DECEMBER 22, 2020

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 3, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the December 3, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

Voting was as follows:

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

20-354

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

Terry Boose 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 #309095 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose was disappointed to see quite a few IT maintenance contracts had been renewed. Also, he was not at all happy with the current IT company and would like to review their contract. His computer had been broken for over a week and nothing had been done. He clarified that he was referring to the company they have contracted with for years, not the IT person that had just been hired.

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

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount. Includes Department: Commissioners and Department: Corrections.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount. Includes various contractors and suppliers like Emissive Web LLC and Mink Co.

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Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount. Includes Department: Corrections and various printing services.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount. Includes various contractors and suppliers like Emissive Web LLC and Mink Co.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for American Electric Power Service, K Clarion-Rent, and various medical service providers.

V.3.2

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for K Clarion-Rent, K Clarion-Rent, and various medical service providers.

V.3.2

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Financial Local LLC, Lynn White & Jackson LLC, and various legal and medical services.

V.3.2

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for IVO Contract-November 2020, IVO Contract-August 2020, and various youth and administrative services.

V.3.2

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/24/2020	Core Net Inc	30095	2020-002974	Web Site Hosting	\$30.00	
Account 133.130.0020 (Expenses) Total:						
Department Juvenile Court Computer Total:					\$30.00	
Fund 133 - Juvenile Court Computer Total:						
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
Account 134.134.0020 (Expenses) Total:						
Hesseler & Associates Inc					\$1,484.44	
COW Government Inc					\$3,000.00	
US MFG SUPPLIES LTD 20 20 EQ 0196468					\$1,895.90	
Support Agreement					\$1,895.90	
Department Clerk of Courts Computer Total:						
Fund 134 - Clerk of Court Computer Total:						
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
Account 142.142.0020 (Equipment) Total:						
Comcast Streaming					\$1,574.10	
Comcast Streaming					\$1,574.10	
Department T-Cap Grant Total:						
Fund: 145 - Children's Services						
Department: Children's Services						
Account 145.145.0020 (Contract Services) Total:						
WNY Technologies Inc					\$91.00	
MVA Technologies Inc					\$1,314.00	
CSP-Pillar 7020 Sheet Metal Summer-3					\$2,652.00	
FUSION-Radius November 2020					\$2,652.00	
Department Children's Services Total:						
Fund 145 - Children's Services Total:						
Fund: 175 - Crisis Act						
Department: Crisis Act						
Account 175.175.0020 (Other Expenses) Total:						
Spectrum Capital Group Inc					\$1,485.61	
Welfire Supply Inc					\$301.81	
Spectrum Capital Group Inc					\$1,315.78	
Robert Thayer					\$23.94	
Bellevue Public Library					\$5,114.49	
Department Crisis Act Total:						
Fund 175 - Crisis Act Total:						
Fund: 183 - p-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Account 183.183.0020 (Equipment) Total:						
Frontier/CI					\$6,741.19	
Department 9-1-1 & Countywide Communications Total:						
Fund 183 - p-1-1 & Countywide Communications Total:						
Fund: 197 - EMA Hazard						
Department: EMA Hazard						
Account 197.197.0020 (Supplies) Total:						
Gunter Enterprises					\$1,315.78	
Hesseler Oil Padbacking Up Pools					\$1,315.78	
Department EMA Hazard Total:						
Fund 197 - EMA Hazard Total:						
Fund: 500 - Landfill						
Department: Landfill						
Account 500.500.0020 (Equipment) Total:						
Academy Cyber					\$46.20	
Erie County Department of Environmental					\$1,060.60	
Business						
Department 500 - Landfill Total:						
Fund 500 - Landfill Total:						
12/21/2020 4:18 PM						

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/24/2020	Triem Vents Network	30095	2020-02791	Light Neeze Dryer Rd Binge Deck	\$86.35	
Account 125.125.0022 (Advertising/Printing) Total:						
Call My Way					\$18.00	
Jiffy Printback, Orange Printer					\$180.24	
Creative Business Services					\$44.10	
Charger for Spindle Laser					\$44.10	
Department Equipment & Supply Total:						
Fund: 125 - Auto Tax Total:						
Department: Auto Tax Road Total:						
Account 125.125.0075 (Other Expenses) Total:						
Vishal Wks. Caring Tak, Quik Comations					\$39.22	
ID Stream					\$74.40	
Chew, Lyndi Pn, Bobs & Washers					\$229.33	
Merry Beech Beech #18 & 220					\$80.88	
Pine Home					\$249.78	
Selfw					\$1,707.02	
Department Auto Tax Road Total:						
Fund 125 - Auto Tax Total:						
Fund: 132 - Clerk of Courts-Tile						
Department: Clerk of Courts-Tile						
Account 132.132.0075 (Supplies) Total:						
Came Reer					\$189.99	
Tremy Outdry					\$14.49	
Heater Cover					\$48.88	
Cable Reel					\$28.88	
Department Clerk of Courts-Tile Total:						
Fund 132 - Clerk of Courts-Tile Total:						
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
Account 133.133.0020 (Contract Reprint) Total:						
Lamp, Project, Hub					\$25.48	
Flang Bolt #220					\$18.00	
Flang #100					\$24.96	
Flang #28					\$25.38	
Flang #28					\$25.38	
200 1/2" x 3" Flat Head Bolt, 1/2" Dia					\$17.56	
200 1/2" x 3" Flat Head Bolt, 1/2" Dia					\$17.56	
Rocker & Cap #3					\$271.22	
Bliss					\$271.19	
Ream Reducer					\$85.42	
Department Clerk of Courts Computer Total:						
Fund 133 - Juvenile Court Computer Total:						
12/21/2020 4:18 PM						

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12/24/2020	Core Net Inc	30095	2020-002974	Web Site Hosting	\$30.00	
Account 133.133.0020 (Expenses) Total:						
Department Juvenile Court Computer Total:					\$30.00	
Fund 133 - Juvenile Court Computer Total:						
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Department: Clerk of Courts Computer						
Account 134.134.0020 (Expenses) Total:						
Hesseler & Associates Inc					\$1,484.44	
COW Government Inc					\$3,000.00	
US MFG SUPPLIES LTD 20 20 EQ 0196468					\$1,895.90	
Support Agreement					\$1,895.90	
Department Clerk of Courts Computer Total:						
Fund 134 - Clerk of Court Computer Total:						
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
Account 142.142.0020 (Equipment) Total:						
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Fund: 500 - Landfill						
Department: Landfill						
Account 500.500.0020 (Equipment) Total:						
Academy Cyber					\$46.20	
Erie County Department of Environmental					\$1,060.60	
Business						
Department 500 - Landfill Total:						
Fund 500 - Landfill Total:						
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Claims Register for Payment Batches

Warrant #	Batch ID	PO #/Line #	Line Description	Amount
12242020	30006	2020-002281	Electric Service	\$10.06
12242020	30006	2020-002281	Treasury State of Ohio	\$171.19
12242020	30006	2020-002281	Ohio Energy Aid Cdn	\$1,845.00
12242020	30006	2020-002281	Ohio Dept of Public Safety	\$1,845.00
12242020	30006	2020-002281	Progen Design LLC	\$4,178.77
12242020	30006	2020-002281	Truck Rental	\$4,178.77
Department Landfill Total:				\$12,028.85
Fund 650 - Landfill Total:				\$12,028.85
Fund 655 - Solid Waste Management District				
Department Solid Waste Management District				
Account 636.635.0200 (Tweeds) Total:				\$253.93
Department Solid Waste Management District Total:				\$253.93
Fund 655 - Solid Waste Management District Total:				\$253.93
Fund 655 - Commissary Trust				
Department Commissary Trust				
Account 836.635.0200 (Expenditures) Total:				\$2,562.30
Department Commissary Trust Total:				\$2,562.30
Fund 655 - Commissary Trust Total:				\$2,562.30
Grand Total:				\$2,605,452.37

Sign 1: *Terry Boose* Sign 2: *Bruce Wilde* Sign 3: *Joe Hintz*

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V.32

20-355

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; 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.

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

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

*On file

20-356

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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TUESDAY

DECEMBER 22, 2020

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$1,000.00		023	00460	001	\$1,000.00
		Sheriff OPERS					Sheriff Medicare		

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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose did not understand how this happened. He reviews their payroll and checks the OPERS and Medicare calculations. To be off \$1,000 on Medicare is a lot of money. Ms. Ziemba said the only reason they provided was to “supplement the line item due to payroll changes”. Mr. Boose questioned what had happened in payroll to cause this. Ms. Ziemba did not have any other information. Mr. Boose stated a budget is set for a reason.

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

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

9:15 a.m. Public comment – none.

OLD BUSINESS

Broadband. Mr. Boose noted there was more broadband money in the stimulus package, but he was pretty certain Huron County would never see any of it.

Jail cameras. Ms. Ziemba thought they were working on it this week, but she will check on it.

Cook Road. Mr. Strickler did not have an update.

IT Department. Mr. Reidy was in last Friday and provided a list of supplies that he would like ordered.

Family Life Counseling. Mr. Strickler has never heard from Dr. Burrgraf. Ms. Ziemba did check with Ms. Stebel and she has received the payment.

Mr. Wilde discussed pop up testing. It is tentatively scheduled for January 7, 2021. Mr. Boose stressed to the press that this was tentative and should not be published in the newspaper. Mr. Wilde would like to hold it from 1:00 p.m. until 6:00 p.m. He has a Zoom meeting tomorrow to discuss details.

Mr. Boose stated we received something from the Township Association to renew their memberships. He would like to pay this out of Commissioner funds; everyone else pays it out of their funds. Ms. Ziemba asked if it would need to be paid this year. Mr. Boose said it did not, they were not concerned about when they received it.

At 9:24 a.m. the board recessed.

At 9:34 a.m. the board resumed regular session.

At 9:35 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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DECEMBER 22, 2020

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

At 10:44 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

****No action taken***

Ms. Ziemba had an updated on the camera project at the EMA barn. Mr. Mead said it had not started this week, it will start next Monday.

At 10:45 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 December 22, 2020.

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 10:45 a. m.

Signatures on File