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

21-039

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 #310751 and authorize the Huron County Auditor to make the necessary warrant; and further

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

Joe Hintz seconded the motion.

*Discussion: Mr. Boose had a long discussion last week with Ms. Minor and Ms. Liebold about Then and Now's, as well as payments on the claims schedule. Ms. Liebold said the same thing Mr. Welch did - she paid bills the same way she did last year but was told she needed to do Then and Now's.

Mr. Boose also spoke to Ms. Minor about having a spreadsheet for individuals that receive funding. Ms. Minor assured him their system will not allow them to pay over \$1,000 per person.

The Board had previously recommended that employees not travel out of town for training. The Sheriff had an expense for what looked like an entire week of training. Mr. Boose asked Ms. Ziemba to contact the Sheriff and let him know their thoughts on travel. Ms. Ziemba stated she spoke with the Sheriff, he felt this training was necessary and precautions would be taken. Mr. Boose was disappointed.

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

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

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Claims Register for Paym			\$422.96	12
Huron County		Amount Warrant#	Amount	

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Warrant Da	Warrant Date Claimant	Batch ID		PO #/Line # Line Description	Amount	Warrant #			Huron
01/28/2021	Drury Inn & Suites Columbus Convention 310751 Center	310751	2021-00198/1	2021-00198/1 Hotel Stay for B Duncan Training 01/31-02/04/21	\$422.96		Claim	Claims Register for	ster fo
Account 00 01/28/2021 01/28/2021	Account 001.023.00280 (Training) Total: 51282021 Tressurer State of Ohio 51282021 Amazon Capital Services	310751	2021-00199/1	3LEADS Monthly Access Fees 01/01-0331/21 Shipping & Handling for Return of Safe	\$1,141.96 \$1,600.00 \$26.68		Payment Type: All Warrant Numbers: All Funds: 001 to 950		
01/28/2021	FedEx Fisher-Titus Medical Center	310751	2021-00199/1	Shipping Charges 5 Covid Tests	\$16.80		Maimant	Batch ID PC	PO #/Line #
Account 00 Department	Account 001.023.00475 (Other Expenses) Total: Department Sheriff Total:				\$2,243.48		Fund: 001 - General Fund		
Department: Recorder 01/28/2021 Ceupili 01/28/2021 Laser In Account 001.024.001	spartment: Recorder 1/128/2021 Ceuplies com 1/128/2021 Laer Image in Account 001 0.024/00175 (Supplies) Total:	310751	2021-00003/1	Receipt paper, Envelopes Name Plate	\$67.27 \$26.42 \$93.69		Option Control	310751 200	2021-00041/1
Department	Department Recorder Total:				\$93.69			310751 203	2021-00080/1
Department: 01/28/2021 Account 00	Appartment: Disaster Service 01/28/2021 Time Warner Cable Northeast Account 001,026,00175 (Supplies) Total:	310751	2021-00094/1	2021-00094/1 EMÁ Internet Connection January	\$307.89		Account 001.005.00280 (Bank Fees) Total: 01/28/2021 County Tressurers Educational Fund Account 001.005.00475 (Other Excenses) Total:	310751 200	2021-00081/1
Department Department	Department Disaster Service Total:				\$307.89		01/28/2021 Smart Bill Account 001.005.00525 (Contract Services) Total:	310751 203	2021-00082/1
01/28/2021	Walmart Community/SYNCB	310751	2020-00167/2	Coffee & Filters 18 Canan of Mirin Gloves	\$42.88		Department Treasurer Total:		
01/28/2021 Account 00	2.5	310751	2021-00201/1	80 Indigent Kits & 200 Starter Kits	\$2,925.27			310751 200	2021-00075/1
01/28/2021 Account 00	71/28/2021 Promedica Home Medical Equipment Account 001.036.00177 (Medical/Hyglene) Total:	310751	2021-00202/1	30 Medical Catheters for inmate	\$40.80		Sandusky County TASC		2021-00076/1
01/28/2021 01/28/2021 01/28/2021	Equiparts Dana Safety Supply Inc Red Diamond Uniform & Police Supply Inc	310751 310751 310751	2021-00204/1 2020-00170/2 2021-00204/1	Washers, Hex Nuts & Screws for Jall Repair Laptop Mount for Jall Transport Vehicle Uniform Pants for Valle	\$394.85 \$475.00 \$72.94		ovalezza outoco Account 001.010.00475 (Other Expenses) Total: Department Adult Probation Total:	310751 200	2021-00076/1
01/28/2021 01/28/2021 Account 00	7/128/2021 Amazon Caphal Services 7/128/2021 Walmart Community/SYNCB Account 001.036.00200 (Equipment) Total:	310751	2021-00204/1	Magnetic Note & Paper Holder 2 TVs	\$41.38 \$256.00 \$1,240.17		Department: Juvenile 01/28/2021 Piper Software Productions Inc 01/28/2021 Automation Maling & Shipping Solutions	310751 202	2021-00170/1
01/28/2021 01/28/2021 Account 00	71/28/2021 Peacock Water 21/28/2021 Offender Watch Account 001.036.00275 (Contract Repairs) Total:	310751	2021-00205/1	January Water Softener Rental Fee 302 Sex Offender Notification Cards Mailed	\$80.00 \$168.10 \$246.10				
01/28/2021	Treasurer State of Ohio	310751	2021-00207/1	2021-00207/1 3LEADS Monthly Access Fees 01/01-03/31/21	\$800.00				
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Warrant Dat	Warrant Date Claimant	Batch ID	PO #/Line#	PO #/Line # Line Description	Amount	Warrant #
01/28/2021 Account 001	01/28/2021 Thomas P Kunkle Account 001.013.00380 (Child Support) Total:	310751	2021-00176/1	Psychological Services 1/15-1/28/2021	\$576.93	
Department J	Department Juvenile Total:				\$841.90	
Department: 0 01/28/2021 01/28/2021	Department: Clerk of Courts 01/28/2021 WB Mason Co Inc 01/28/2021 Automation Malling & Shipping Solutions	310751	2021-00160/1	Hilghter Pocket Postbase inkjet Cartridge	\$5,79	
Account 00;	Account 001.017.00175 (Supplies) Total:				\$164.80	
Department C	Department Clerk of Courts Total:				\$164.80	
Department: E 01/28/2021 Account 001	Department: Building and Grounds 01/28/2021 Siesel Distribusing LLC Account 001.022.00175 (Supplies) Total:	310751	2021-00345/1	loe melt	\$501.76	
01/28/2021 01/28/2021 Account 001	01/28/2021 Frontier 01/28/2021 Time Warner Cable-Northeast Account 001.022.00524 (Internet) Total:	310751		Infernet Infernet	\$565.42 \$648.00 \$1,214.42	
01/28/2021 Account 001	01/28/2021 Ohio Edison Account 001.022.00526 (Electric) Total:	310751		Electric-130 Shady Ln	\$191.84	
01/28/2021 01/28/2021 01/28/2021 Account 001	01/28/2021 Columbia Gas 01/28/2021 Columbia Gas 01/28/2021 Columbia Gas Account 001.022.00527 (Gas) Total:	310751 310751 310751		Gas-180 Milan Ave Gas-130 Shady Ln Gas-22 E main	\$243.14 \$387.27 \$949.79 \$1,580.20	
Department B	Department Building and Grounds Total:				\$3,488.22	
Department: Sheriff 01/28/2021 WBI 01/28/2021 LabS Account 001.023.0	epartment: Sheriff 101282021 WB Mason Co Inc 101282021 LabSource Inc Account 001.023.00175 (Supplies) Total:	310751	2020-00161/2	Ink for Postage Meter 16 Cases of Nitrie Gloves	\$55.99 \$1,773.19 \$1,229.18	
01/28/2021 01/28/2021 01/28/2021 Account 001	10/128/2021 Amizon Capital Services 0/128/2021 Vances Law Enforcement 10/128/2021 Amizon Capital Services Account 001.023.00200 (Equipment) Total:	310751 310751 310751	2020-00162/2 2020-00162/2 2021-00196/1	10 Mock Turtienecks 2 Streamlight Tactical Lights Portable UV Light Santitzer	\$286.90 \$286.70 \$138.66 \$504.35	
01/28/2021 01/28/2021 01/28/2021 Account 001	10/128/2021 ES Consulting Inc 0/128/2021 Af & T Mobality 10/128/2021 Moors Garage LLC Account 001.023.00275 (Contract Repairs) Total:	310751 310751 310751	2021-00197/1 2020-00163/2 2021-00197/1	4 Annual Office 385 Licenses A Steinmetz Cell Phone Tow of Vehicle Case #21-0106	\$424.72 \$5.36 \$175.00 \$605.08	
01/28/2021	Buokeye Sheriffe Educational Fund APCO Infernational	310751	2021-00198/1	2021 Sheriffs Only Conference Online EMD 5.4 Training-Notestine	\$300.00	
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REGULAR SESSION TUESDAY JANUARY 26, 2021

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Then and Now Certificate ate the emergency reason(s) why a purchase order was not attainable at the time of the making of this intract or order: 200 PO Encumbrance wasn't completed by 12/31/2020 Is hereby requested that a then and now certificate be issued for this expenditure. sequesting Department:Huron County Department of Job and Family Services ate of purchase: Depember 2020 Lab. June and June June Department of services Depember 2020 Lab. June Lab. June Department of expense: 57,779.23 Date: 1/20/2020 Lis hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can ulthorite the drawing of a warrant. Date:	Then and Now Certificate State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: 2020 PO Encumbrance wasn't completed by 12/31/2020 It is hereby requested that a then and now certificate be issued for this expenditure. Requesting Department:Huron County Department of Job and Family Services Date of purchase:December 2020 Vendor name:Vendors

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

21-040

IN THE MATTER OF APPROVING THE HURON COUNTY CYBERSECURITY POLICY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Human Resource/Loss Prevention Director and the County Network Administrator have prepared and presented a Huron County Cybersecurity Policy for review and approval; and

WHEREAS, the Board recognizes the value of such Policy due to the County's online presence needed to conduct county business; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the Huron County Cybersecurity Policy as attached hereto and expressly incorporated 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Starett and Mr. Riedy had been in to discuss this last week.

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

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

*Policy on file

21-041

IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM DORIS PETERSON

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Doris Peterson submitted her letter of resignation effective January 29, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts Doris Peterson's resignation and wishes her well in her future endeavors; and further

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

Joe Hintz seconded the motion.

*Discussion: Mr. Boose noted she worked at the Courthouse for Buildings & Grounds.

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

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

21-042

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, NON-EXEMPT FLSA, CUSTODIAL WORKER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a full-time Custodial Worker for the Huron County Buildings and Grounds Department;

WHEREAS, the starting hourly wage for this position is \$11.60 per hour, with an additional \$.50/hr. after successfully completing probationary period, in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the AFSCME, Ohio Council 8, Local 710 Collective Bargaining Agreement and the Huron County Personnel Policy 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. Applications will be accepted until the position is filled; now therefore

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 121.11 of the Ohio Revised Code.

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

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

NOTICE OF JOB OPENING

Job Title: Custodial Worker - Classified, full-time, non-exempt.

Wages: \$11.60 per hour starting rate (additional \$.50/hr. after successfully completing probationary period)

Job Duties and Responsibilities: (not all inclusive)

Cleans Huron County facilities and performs light maintenance work. Washes windows, walls, woodwork, etc.; collects recyclable materials, secures doors, moves furniture; performs snow removal and lawn mowing. See complete job description online at www.hccommissioners.com.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment, which can be found at (http://www.hccommissioners.com), to the HR Office, 12 E. Main St., Suite 513, Norwalk, OH 44857. Applications will also be accepted electronically at hrassist@hccommissioners.com. Full job description can also be found at the aforementioned site. The successful candidate will be subject to pre-employment drug testing, a driving record check and a full background investigation. Only those to be interviewed will be contacted. Position is open until filled.

Huron County is an Equal Opportunity Employer Job Applications are subject to public records law.

21-043

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE 2021 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2021 Chip and Seal Project on Various County Roads; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2021 Chip and Seal Project on Various County Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, February 12, 2021 at 9:01 a.m.;

and further

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

Joe Hintz seconded the motion.

*Discussion: Mr. Boose noted this was something the Engineer does every year.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of February 12, 2021 until 9:00 a.m. local time, at the <u>Huron County Commissioner's Office</u>, 180 Milan Avenue Norwalk, Ohio, 44857, for the following Project: Letting Bids for the 2021 Chip and Seal Program. Bids shall be opened and publicly read aloud at 9:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. -3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 10, 2021.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at http://www.hccommissioners.com and can be accessed by clicking on Legal Notices.

Advertise January 28, 2021

21-044

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE 2021 NEW STATE ROAD RESURFACING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2021 New State Road Resurfacing Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2021 New State Road Resurfacing Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, February 12, 2021 at 9:10 a.m.; and further

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

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of February 12, 2021 until 9:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2021 New State Road Resurfacing Project. Bids shall be opened and publicly read aloud at 9:10 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 1, 2021.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at http://www.hccommissioners.com and can be accessed by clicking on Legal Notices.

Advertise: January 28, 2021

21-045

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY ENGINEER AUTO TAX FUND #125

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Engineer's Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$500.00 of unappropriated funds as follows:

TO: 125-125-00450 Unemployment Compensation \$500.00 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Tansey explained the Auditor had requested this.

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

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

At 9:15 a.m. <u>Josh Jasinski</u>, <u>Dog Warden</u>, dog license fees. Mr. Boose noted the fees were down a little from last year. Mr. Jasinski said everything was down a bit last year due to Covid – they lost a little revenue, complaints were down and they brought in fewer dogs. It was the same for the other counties he had talked to.

Mr. Boose stated that normally at the end of January the rates for dog licenses go up. This has been put off until July 1 with the passage of HB 404. Mr. Boose asked Mr. Jasinski if he had any concerns about this year's revenue. Mr. Jasinski said the late fees are where they make their money, so he was a little concerned. He was expecting about a \$4,000 - \$5,000 loss. The counties he talked to don't really want to extend the deadline, but they will. Mr. Boose explained that Mr. Strickler does not believe the dog tags are a part of HB404. However, the Ohio Prosecutor's Association and CCAO both think they qualify. Also, the information Ms. Ziemba had from County Administrators' Association thought the late fees should be suspended. Mr. Wilde said he would like Huron County to suspend late fees until July 1. Mr. Boose cautioned that would take away from Mr. Jasinski's budget. Mr. Wilde noted they had a \$73,000 carryover. Mr. Boose reminded him they had also purchased two new cars and there were a lot of other things going on. Mr. Hintz thought, as long as they could get by financially, it would not look good if they did not suspend it. Mr. Jasinski stated out of good faith he thought they should suspend late fees until July 1.

Mr. Boose believes this may qualify for reimbursement if more CARES Act funds became available. Also, if Mr. Jasinski felt this was affecting his budget to the extent he became concerned, Mr. Boose would like him to come back to the Commissioners. Once they make this decision it was good through July 1, but he thought they may be able to help through the General Fund. Mr. Jasinski appreciated it, but thought they would be okay.

Bruce Wilde moved to suspend late fees until July 1st based upon HB 404 for this year only. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Jasinksi wanted to clarify the ticketing process. If someone has a 2019 dog tag, it is an expired tag and they can be cited. A 2020 tag won't be cited because it is good until July 1.

At 9:30 a.m. Nick Katsaros, First Energy Corp. was in checking to see if there were any problems or concerns with Ohio Edison or First Energy. He wanted to be sure there were no loose ends, leaning poles or street light outages that anyone was complaining about. Mr. Boose thought they had been providing good service, there have not been any phone calls. Mr. Katsaros explained he is in regular contact with both the City of Norwalk and the County EMA Director. Mr. Boose appreciated that he checked in regularly so everyone knew who they were dealing with.

TRAVEL REQUESTS - None.

SIGNINGS - None.

OLD BUSINESS

Ms. Ziemba stated the apiarist, Steve Scheel, is currently out of state and unable to sign the contract until he returns later this week. The appointment form is due to the State by January 31st. The Board will not meet again before that due date. Ms. Ziemba had discussed this with Mr. Strickler, who requested that the Board approve appointing Mr. Scheel contingent upon receiving a signed contract before January 31st.

Bruce Wilde moved to approve Steve Scheel as the apiary inspector for Huron County contingent upon receiving the signed contract from Mr. Scheel by January 31st. Joe Hintz seconded the motion.

*Discussion: Mr. Strickler stated this was to ensure the contract made it to the State by the January 31 deadline.

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

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

Cook Road issue. Mr. Strickler indicated it was still in progress.

Coroner. Ms. Ziemba has reached out to him again but has not had a response. Mr. Boose said he spoke to him Friday night. Dr. Harwood told Mr. Boose he has a hard time making it to the Commissioner meetings. Mr. Boose informed him that they would prefer he come in, but if he can't they would at least like him to provide the numbers. Mr. Boose thought he would.

Records request. There is one that is still outstanding. Ms. Ziemba will discuss with Mr. Strickler after the meeting.

Ditch issues. Mr. Stang had informed Mr. Stacklin that all communication should be via email. Mr. Stacklin left Mr. Boose a rather unfriendly message, so Mr. Boose informed him all communication should go through the Prosecutor's office. Mr. Strickler had not heard from him.

Old jail – steps to tear down or sell. Mr. Strickler stated that Mr. Stephens was working on gathering information on the process. Mr. Boose said as soon as they know what needs to be done they will get started. Probably will have to get Mr. Welch involved if they do something other than just selling it.

Administration building elevator. Ms. Ziemba said there would be no updates until the State figures out what new programs will be available.

Elected Officials & Department Heads meeting. Ms. Ziemba sent out notice for next Tuesday, February 2 at 11:30 a.m. She wanted to know if there were any updates for the agenda. Mr. Boose though IT should be the largest part of the meeting, and there should be open discussion.

HCDC letter follow-up. Ms. Ziemba thought they had all received the email response. Mr. Boose thought it meant that their request would be brought up at the next meeting. Ms. Ziemba will clarify with HCDC that was what they meant.

CCAO indigent letters. Letter sent to the Governor and the Lieutenant Governor yesterday. As far as the State budget, Mr. Boose said revenue came in better than expected. Because of this they put some of the items back in that had been cut due to Covid. Indigent defense was not one of them. He is very concerned about this coming budget.

Township association membership. Ms. Ziemba did reach out to the Township Association. She is still waiting on an invoice.

City & Villages phone calls today starting at 11:30 a.m.

At 9:50 a.m. the board recessed. At 10:00 a.m. the board resumed regular session.

At 10:00 a.m. Kathleen Schaffer, Treasurer, Investment Board Meeting.

Investment Meeting Agenda Tuesday, 26 January 2021 Organizational Meeting

Call to order by the 2020 Chairman (Mr. Boose)

Motion to Appoint a Chairman of the 2021 Huron County Investment Board

Motion to Appoint a Vice Chair of the Huron County 2021 Investment Board

The Treasurer is the Secretary of the Board

Motion to waive the reading of the minutes of the October 20,2020 meeting and approve as written.

4th Quarter 2020 Reports

- Account balances
 Checking Account interest
 Interest recap all funds
 Landfill statement
 Investment portfolio recap

The next Investment Board meeting will be held at 10:00 a.m. on 27th April, 2021 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Terry Boose called the meeting to order. He asked for motion to appoint a chairman for the 2021 Huron County Investment board. Joe Hintz nominated Bruce Wilde for chairman. Kathleen Schaffer seconded. All ayes.

Mr. Wilde nominated Joe Hintz as Vice-Chairman. Kathleen Schaffer seconded. All ayes.

Mr. Hintz moved to waive the reading of the minutes of the October 20, 2020 meeting and approve as written. Ms. Schaffer seconded the motion. All voting yes.

Ms. Schaffer discussed the Summary of Accounts as of December 31, 2020.

Summary of Huron County Accounts as of December 31, 2020

Civista Bank General Fund Account: \$5,747,435.48 Home Savings & Loan (nka Premier Bank) Money Market: \$1,580,932.72 PNC Money Market: \$824,986.43 STAR Ohio: \$17,088,761.82 Meeder Investments: \$16,826,103.02

Total: \$42,068,219.67

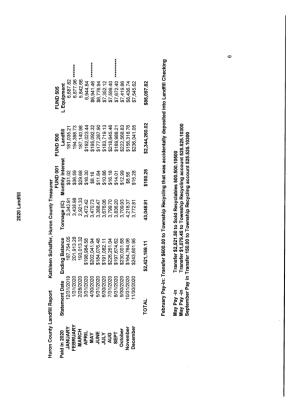
Ms. Schaffer discussed the Checking Account interest. This came in pretty good considering interest rates are so low.

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CIVISTA LANDFILL 9.77 473.89 15,473.63			20.97		
3				473.89	15,473.63
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Ms. Schaffer discussed the Interest recap All Funds. This came in over the estimate.

				4					so.
	2002 87,159.25 474,515.05 112,900.00 674,574.30	2006 130,164,02 201,833,21 382,538,64 714,535,87 23,888.03 13,229,20 761,653,10	2010 21,277.65 195,976.86 3,041.23 220,295.74 1,176.65	2014 13,77.1.7 71,292.74 945.17 263.37 86,218.45			31,598.50 216,542.71 266,632.37 514,773.58		
INTEREST RECAP ALL FUNDS	2001 48,931,72 440,573,97 353,430,36 843,036,05	2005 136,589,44 167,900.00 224,900.00 229,389,44 6,373,27 10,385,60 548,128,31	2009 20,105,95 28,172,55 17,008,94 298,377,44 3,290,19	2013 12,540.64 74,246.06 879.22 280.03 87,985.95	INTEREST RECAP ALL FUNDS	*****	4,226.79 123,339.48 104,105.47 231,370.44	2021	
	2000 64,571,90 690,955,92 575,258.76 1,330,786.58	2004 111,805,22 164,777,47 44,000,00 320,562,69 6,734,62 5,602,16 332,799,47	2008 59,110.80 207,134 184,765,02 449,463.30 49,990.33 6,824,62 508,302,41	2012 9,421.28 68,757.92 1,684.86 201.76 80,065.82		INTEREST RECAP	5,763.96 131,424,77 45,802.46 177,060.42	20.20 16.473.83 2531.073.85 1551.126.82 3835,626.60	
	1999 28,564.56 583,301.22 368,128.57 979,994.35	2003 90,084.15 283,210.25 32,534.00 405,838.40 12,500.00 9,200.00 427,588.40	2007 145,888.05 297,885.33 401,274.68 845,048.06 72,879.67 15,825.41	2011 18,588.71 18,526.28 12,41.08 548.87 216,570.18		2015	13,583,92 219,610,21 4,836,00 238,030,13	2019 46,898.89 296,337.21 334,946.60 641,172.70	
4	Cking CD's STAR Totals	CKING Bonds & CD's STAR Totals STAR INS STAR INS STAR RES GRAND TOTAL	CKING BONDS STAR STAR STAR INS STAR INS STAR PROJ GRAND TOTAL	Checking Accts. Bonds STAR Ohio STAR Ohio Ins. GRAND TOTAL			Checking Accts. Investments STAR OHIO GRAND TOTAL	Checking Accts. Investments STAR Ohlo GRAND TOTAL	
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Summary of Landfill through November. December's pay-ins are entered in January, so they will be on the next report. Items in red indicated checks that had been deposited to the wrong account when Ms. Myers had not been there and had to be moved.



Ended up with over \$230,000 in interest from the Meeder investments.

Mr. Boose noted that the interest was better than anticipated. However, it is still down significantly from 2019. Mr. Wilde observed there were some negatives on the reports. Ms. Schaffer explained a lot of that had to do with the fact that everything was at a standstill last year.

Ms. Schaffer wanted to discuss the tax bills. She explained the tax bills had been mailed on January 14. They are in the hands of the postal service. Some people have received them, some people have not. Norwalk and Willard seem to be the two big cities that have not received them. From what she has heard, the postal service is running at about 28%. Mr. Boose asked what would happen on the date the bills were due but people had not received them. Ms. Schaffer said they are not going to extend the deadline, but they will probably make concessions and waive the penalty. This will be done on a case by case basis, since they know who typically pays late. If someone has not received their tax bills, Ms. Schaffer would like them to call or come in to the office. If they have more than five bills, she asks that they call ahead to give the staff time to get the bills ready. They are extending their hours until 6:00 p.m. for the next two Wednesday evenings, and will be open Saturday, February 6 from 9 a.m. until noon.

Mr. Boose asked if anybody was looking at other options. Ms. Schaffer said she was. Smart Bills, the company that sends out the real estate bills, offers online services. Residents could log in to view their bill and make payments. Ms. Schaffer will come in when she receives a quote to discuss this further with the Board. Mr. Boose thanked her for being proactive.

Joe Hintz moved to adjourn the investment board meeting. Kathleen Schaffer seconded the motion. The meeting stood adjourned.

At 10:30 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:24 a.m. the board recessed the meeting and Executive Session until 1:00 p.m. At 1:10 p.m. the board resumed regular session and returned to Executive Session.

At 2:18 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*Action taken from Executive Session ORC 121.22 (G)(1): Ms. Ziemba and Mr. Starett will work to post the position for Human Resource Director.

NEW BUSINESS

Architect. Ms. Ziemba said everyone should have received an email from Mr. Welch. He was recommending the Board contract with Garman Miller for the JFS and jail roofs. If the Board was in agreement she would have Mr. Welch get the process going. Mr. Wilde said he was all for it. Mr. Hintz agreed. Mr. Boose was for it, but would like there to be some kind of discussion about timing. He would like it to be clear we want the project finished this year. There had been an issue with Garman Miller in the past where it took them a long time to move through the process. However, the actual work that was done was good. Mr. Boose did not want that to happen again. Ms. Ziemba will make sure Mr. Welch relays that to them.

Budget. Mr. Boose would like to start looking at this next week. They need to let all the departments know they are working on it so if they need something to get it to us. Mr. Boose thought they could start with special projects and see how much money was in the accounts. Ms. Ziemba will attempt to have everything ready for next week.

Cities and Villages conference calls. Everything went well. There were several that had issues with Covid and had to shut down the offices for a while.

JFS meeting. Mr. Boose met with Ms. Minor for two and a half hours last week. He will discuss that further next week. They have scheduled meetings at 8:00 a.m. every Wednesday that there is not a WIOA meeting. There is a lot to discuss.

At 2:30 p.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 26, 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 2:30 p.m.

Signatures on File

The following bids for Supplying & Delivery of #9 Aggregate were opened on January 29, 2021 at 10:01 a.m.:

				MESEN	BURG BROS.		HE NORTH E STONE
			ESTIMATED QUANTITIES	Unit Pric	e Total Price	Unit Price	Total Price
Item	Total	Unit	Description				
#9	4000	TONS	#9 Aggregate	\$ 12.6	5 \$ 50,600.00	\$ 13.05	\$ 52,200.00

The following bids for Supplying & Delivery of Concrete were opened on January 29, 2021 at 10:06 a.m.:

				Wm. DAUCH (CONCRETE
			ESTIMATED QUANTITIES	Summer Unit Price	Winter Unit Price
Item	Total	Unit	Description		
511	400	C.Y.	Class QC 1 Concrete	\$ 127.50	\$ 132.50
511	50	C.Y.	Class QC 1 Concrete (#8 Mix)	\$ 133.00	
613	50	C.Y.	Low Strength Mortar Backfill, Type 2	\$ 82.00	\$ 87.00
705.22	10	C.Y.	Nonshrink Mortar	\$ 123.50	\$ 128.50
			Light Load Charge - (Less than 5.5 C.Y.)	\$ 60.00	
				LESS \$4 / YARD	
		Discounts -		DELIVERIES TO	
				150 JEFFERSON ST.	
		l		NORWALK	

The following bids for Installation of Guardrail were opened on January 29, 2021 at 10:11 a.m.:

			LAKE ERIE CONSTRUCTION
ITEM NO.	UNIT	ITEM DESCRIPTION	UNIT PRICE
202	Lin.Ft.	Guardrail Removed	\$ 2.00
517	Lin.Ft.	Bridge Railing, Tubular Back-up	\$ 98.40
606	Lin.Ft.	Guardrail, Type MGS	\$ 18.60
606	Lin.Ft.	Guardrail, Type MGS, 9' Posts	\$ 20.20
606	Lin.Ft.	Guardrail, Type MGS, Long Span, As Per Plan	\$ 23.40
606	Each	Anchor Assembly, MGS Type E	\$ 2,225.00
606	Each	Anchor Assembly, MGS Type T	\$ 885.00
606	Each	Bridge Terminal Assembly, MGS Type 1	\$ 1,980.00
606	Each	Bridge Terminal Assembly, Type 4	\$ 720.00
626	Each	Barrier Reflector, Type A2	\$ 7.50
614		Maintaining Traffic	\$ 225.00
624	Lump	Mobilizaion	\$ 495.00

The following bids for Installation of Traffic Paint were opened on January 29, 2021 at 10:16 a.m.:

					ZIMMERMAN PAINT OGELSBY CONSTRUCTION		A & A SAFETY			AFETY					
ITEM NO.	QUANTITY	UNIT	ITEM DESCRIPTION	UN	IT PRICE	TO	TAL PRICE		UNIT PRICE	T	OTAL PRICE	U	INIT PRICE		TOTAL PRICE
642	25	Mile	Center Line 4", Type 1, as per plan	\$	600.00	\$	15,000.00	\$	845.00	\$	21,125.00	\$	630.00	\$	15,750.00
642	50	Mile	Edge Line, 4", Type 1, as per plan	\$	500.00	\$	25,000.00	\$	557.00	\$	27,850.00	\$	1,180.00	\$	59,000.00
	TOTAL					\$	40,000.00			\$	48,975.00			\$	74,750.00
										rect price based on antity X Unit Price					

The following bids for Supply and Delivery of Structural Steel for Baseline Road Bridge were opened on January 29, 2021 at 10:21 a.m.:

				ОНЮ	BRIDGE				
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE				
	Baseline RoadBridge Deck Material								
1	All material as shown on Plan Sheets 2 - 5	1	LS	\$ 91,955.00	\$91,955.00				
	Boughtonville Road Bridge Material								
2	W12x35, 12'-2" in length	54	EA	\$ 528.00	\$28,512.00				
3	W12x35, 12'-7" in length	18	EA	\$ 547.50	\$9,855.00				
4	W14x34, 14'-11" in length	7	EA	\$ 605.00	\$4,235.00				
5	Box Tube, 4"x4"x3/8", 24'-0" in length	7	EA	\$ 247.00	\$1,729.00				
6	Angle, 3"x3"x3/8", 24'-0" in length	7	EA	\$ 411.00	\$2,877.00				
	\$47,208.00								
	\$139,163.00								