

REGULAR SESSION

TUESDAY

JANUARY 19, 2021

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

21-025

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 #309933 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 would like to hold all the Then and Now's until the Auditor comes in to answer questions on these. Mr. Boose spoke with Pete Welch and Mr. Welch said this was the same way it has been done in the past. He's not sure why it looks different this year. Mr. Boose doesn't understand why the process has changed and wondered if this could be an issue with the State Auditor during the audit process.

- Mr. Boose would like to hold the payment to Refrigeration Sales Corporation in the amount of \$645.65 for a compressor at the Clerk of Courts. Would like more information before approving.
- Mr. Boose asked if the Park Board appointee's bond could be covered under CORSA. After research Ms. Ziemba stated they are not approved on CORSA's list.
- Mr. Boose noticed there were a lot of cleaning supplies and Covid related expenses on the claims schedule. He knows there is no money left but thinks these should still be tracked using the COVID code and putting COVID in the description.
- Clock tower service agreement. Ms. Ziemba said they come check the clock twice a year.
- Mr. Boose does not want to hold the payments but would like an explanation from the Sheriff for the two large towing expenses.
- Restraint chair and benches for courtroom purchased by the Sheriff. Mr. Strickler thought they may be referring to the room at the jail used for arraignments.
- WIOA – Adult Opiate grant for \$34,000. The Commissioners rarely get any money related to opiates or drugs so Mr. Boose is curious how it is going to be spent.
- Mr. Boose would also like Ms. Minor to explain foster care and the three large foster care payments.

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, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes Department: Building and Grounds, Department: Capital Improvements, and Department: Corrections.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Amazon Capital Services, Verizon Wireless, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Toughpaws Leashes, CPUSA, and various legal services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fiver Aesthetics, Department of Corrections, and various medical services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Casey Lloyd Jacobs Attorney At Law LLC, Department of Corrections, and various legal services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 111 - Sheriff IVO Child Support and Fund 115 - Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 115 - Public Assistance and Fund 117 - Child Support Enforcement.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 115 - Public Assistance and Fund 117 - Child Support Enforcement.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Public Assistance and Fund 132 - Clerk of Courts Title.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, Amount, Warrant #. Includes entries for various services like Computer Services, Car Wash, and Hazardous Waste.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, Amount, Warrant #. Includes entries for services like Management Consultant, Court Clerk, and Computer Technician.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, Amount, Warrant #. Includes entries for services like Car Wash, Hazardous Waste, and Landfill.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, Amount, Warrant #. Includes entries for services like Landfill, Hazardous Waste, and Environmental Services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, Amount, Warrant #. Includes entries for services like National Webcheck, Children's Services, and Family Services.

Claims Register for Payment Batches

Warrant #	Batch ID	PO #/Line #	Line Description	Amount
	309033	2021-002817	Wired Leases	\$41,661.64
			Account 505.505.00475 (Equipment Reserve) Total:	\$41,661.64
			Department Landfill Equipment Reserve Total:	\$41,661.64
			Fund 505 - Landfill Equipment Reserve Total:	\$41,661.64
	309033	2021-003841	Monthly Consulting-January	\$2,000.00
			Account 505.500.00260 (Expenditures) Total:	\$2,000.00
			Department Health Insurance Total:	\$2,000.00
			Fund 500 - Health Insurance Total:	\$2,000.00
	309033	2021-002221	December Commodity Share & Credits	\$9,224.73
			Account 635.635.00260 (Expenditures) Total:	\$9,224.73
			Department Commodity Trust Total:	\$9,224.73
			Fund 635 - Commodity Trust Total:	\$9,224.73
			Grand Total:	\$75,925.00

Sign 1: Brian Wilson Sign 2: Telby Boone Sign 3: [Signature]

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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: Invoice is dated in 2020. Service is for 2020 and 2021.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Neuron County Clerk of Courts

Date of purchase: 12/21/2020

Vendor name: MT Business

Expense Account #: 134-134-00260

Amount of expense: 72.41 & 2.61

Department's Official Signature: [Signature] Date: 1/12/2021

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: Telby Boone Date: 1/19/21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 1-19-21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval: _____ Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

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: Computer was not received in 2020 and was not installed.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Neuron County Sells Office

Date of purchase: 12/25/2020

Vendor name: Deer Marketing LP

Expense Account #: 134-132-00200

Amount of expense: 1120.54

Department's Official Signature: [Signature] Date: 1/12/2021

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: Telby Boone Date: 1/19/21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Commissioner Approval: [Signature] Date: 1-19-21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval: _____ Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

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: Invoice is dated in 2020. Service is for 2021.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Neuron County Clerk of Courts

Date of purchase: 12/28/2020

Vendor name: Hewshen & Assoc

Expense Account #: 134-134-00260

Amount of expense: 957.50

Department's Official Signature: [Signature] Date: 1/12/2021

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

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Commissioner Approval: [Signature] Date: 1-19-21
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval: _____ Date: _____
(If Signature is absent the approval is initiated through Then and Now Workflow)

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: Invoice is dated 2020, Service is for 2020 and 2021

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Hudson County Jail
Date of purchase: 12/13/2020
Vendor name: Franklin
Expense Account #: 132-132-00475
Amount of expense: 114.32

Department's Official Signature: [Signature] Date: 1/13/2021

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date:
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Commissioner Approval: [Signature] Date: 1/19/21
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Commissioner Approval: [Signature] Date: 1-19-21
If Signature is absent the approval is initiated through Then and Now Workflow

Auditor's Office Approval:
If Signature is absent the approval is initiated through Then and Now Workflow

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: We made an error when making our encumbrances out for 2020, we accidentally overlooked this account.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Accounting/Engineers Office
Date of purchase: 12-22-20, 12-29-20
Vendor name: Compass Minerals
Expense Account #: 126-00210
Amount of expense: 15,424.93

Department's Official Signature: [Signature] Date: 1-12-21

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date:
If Signature is absent the approval is initiated through Then and Now Workflow

Commissioner Approval: [Signature] Date: 1-19-21
If Signature is absent the approval is initiated through Then and Now Workflow

Commissioner Approval: [Signature] Date: 1-19-21
If Signature is absent the approval is initiated through Then and Now Workflow

Auditor's Office Approval:
If Signature is absent the approval is initiated through Then and Now Workflow

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: Product was not received in 2020 and not incurred.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Hudson County Jail, Office
Date of purchase: 12/23/2020
Vendor name: P.D.A. Government
Expense Account #: 132-132-00200
Amount of expense: 2,197.13

Department's Official Signature: [Signature] Date: 1/13/2021

It is 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 a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: [Signature] Date:
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Commissioner Approval: [Signature] Date: 1/19/21
If Signature is absent the approval is initiated through Then and Now Workflow

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Auditor's Office Approval:
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Then and Now Certificate

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It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Accounting/Engineers Office
Date of purchase:
Vendor name: Compass Minerals
Expense Account #: 126-00210
Amount of expense: 15,424.93

Department's Official Signature: [Signature] Date:

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Auditor's Office Approval:
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