TUESDAY

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.

21-272

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 #322230 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. Boose asked if we charged our Veteran's Services indirect costs. Ms. Ziemba thought the only thing that was charged out for indirect costs was CORSA for the vehicles. Mr. Boose would like to find out if rent was reimbursable. He will ask at the Regional meeting next week.

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

Warrant Numbers; All Funds: 001 to 950 Warrant Date Claimant Fund: 001 - General Fund				Marrant Datas: 8/26/2021 to 8/26	
Varrant Date Claimant d: 001 - General Fund				Payment Batches: 322230 to 322230	8/2021 22230
d: 001 - General Fund	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Wan	Warrant #
Department: Microfilming 0428/2021 Muron County Commissioners Account 001.002.00175 (Supplies) Total: Department Microfilming Total:	322230	2021-00004/1	Copy Paper	\$24.75 . \$24.75 \$24.75	
Department: Treasurer 0626/2021 Smart Bill Account 001,005,00555 (Contract Services) Total: Department Treasurer Total:	322230	2021-00082/1	Definquent Tax Bills 2021	\$179.14 \$179.14 \$179.14	
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Department: Probale 06262021 Francisco J Carrillo Account 001.016.00475 (Other Expenses) Total: Department Probate Total:	32230	2021-00186/1	Spanish Interpreting	\$25.00 \$25.00 \$25.00	
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Department: Police Muni Court 08/28/2021 Nowwak Municipal Court Account 001.019.00554 (Norwalk) Total: Department Police Muni Court Total:	32230	2021-00340/1	Witnesses or Jurois Fees	\$164.45 \$164.45 \$164.45	
Department: Building and Grounds 0828/2021 SYNCBIAmazon 082/2021 Read 0425/2021 The Sanday Co Adcount 0021 D0175 (Standies) Total:	322230 322230 322230	2021-00345/1 2021-00345/1 2021-00345/1	Smart Light bulb-16/MilanÁve Light Bults Heavy Duty Black Trash Bags	\$47,99 \$65,77 \$55,88 \$57,88	
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Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

TUESDAY

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TUESDAY

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At 9:05 a.m. Public comment.

Sheila Poffenbaugh, Norwich Township. Ms. Poffenbaugh asked if the Commissioners would be attending the CCAO webinar on Senate Bill 52 to be held on September 1st. Mr. Boose indicated he intended to. Also, Ms. Poffenbaugh stated she had come in about a month ago regarding elections. She received her notice in the mail and will be voting closer than she thought.

Roger Hunker, Apex update. They should have the RUMA tomorrow. Also, there is a map he will get to the Commissioners this week. Mr. Boose noted the Power Siting Board had approved the transmission lines. Mr. Strickler said they had also granted a motion for rehearing, although he wasn't sure what that meant for the project.

Mr. Hunker stated that the auction at County Fair went really well. They still have add-ons until tomorrow afternoon. As of this morning they had an additional \$27,000 in add-ons and Mr. Hunker knew there was more to come. Auction was strong. Raised over \$13,000 for the Giles girl. Bwfinaldrive.com for the add-ons.

IN THE MATTER OF TRAVEL

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

TUESDAY

AUGUST 24, 2021

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

Kortni Thompson, Dog Warden, to Columbus, Ohio for Subject Control Training on August 24, 2021.

Julia Armstrong & Lara Hozalski, HR, and Bruce Wilde, Commissioner, to Columbus, Ohio for CORSA Annual meeting on September 10, 2021.

SIGNINGS

Ms. Ziemba state CORSA was at the meeting last week. They asked the Board to make a choice between replacement cost or reproduction cost for the Courthouse and Old Jail.

Bruce Wilde moved to select replacement cost for the Courthouse and Old Jail. 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

OLD BUSINESS / NEW BUSINESS

Old Jail. Mr. Stephens had filed the paperwork and Mr. Strickler had received the recorded deeds. Ms. Knapp will be in next Tuesday to provide an update.

Health Department vendor fees. Mr. Wilde had forwarded an email update to everybody.

Mr. Wilde had also forwarded an update on the broadband grant Mr. Riedy had submitted. The email only said that it had been submitted and received.

Recovery Act money. Ms. Ziemba was hoping to have the interim report filed today.

Parking lot & roof projects. Ms. Ziemba did not have any updates from Mr. Welch on either of these projects.

Carpet projects. Mr. Welch was still putting together the specs. He would like to have someone else review them to make sure he has included everything.

Indigent defense. Ms. Ziemba had received an email indicating the Bar Association had held a special meeting and formed a committee for this issue. They planned to have a resolution for the Association to approve at their meeting on September 14. Ms. Ziemba did not think they had addressed the recoupment plan, they were just looking at the fee schedule. She thought maybe the Judges were the ones that should be looking at the recoupment plan. She will follow up before she leaves.

Ms. Ziemba had also received an email from GLCAP indicating the State was going to allow a 9-month extension on the Program Year 19 CHIP Grant. This was because the contractors were having a hard time getting supplies to do repairs on homes. Everybody was having the same issue. The State recognized this and was allowing the extension.

Ms. Ziemba said there had been a CHIP monitoring last week. There had been no findings or advisory concerns.

At 9:30 a.m. <u>Chuck Ruggles, Lane Road, Ripley Township</u>. Mr. Ruggles explained that in June 2002 he purchased property at the end of Lane Road. In February of 2003, 18 months after he built there, the Commissioners vacated Lane Road at the request of the Township Trustees. Mr. Ruggles said he had been unaware of it until about two months ago when he asked the Township to repair the road. They told him it was not a road because it had been vacated. Mr. Ruggles stated he had never been notified, and neither had the other landowners he talked to. At the time his dad owned the rest of the field around the property. Mr. Ruggles thought the Township had been trying to force him to buy more land from his dad and put the road in going the other direction.

Mr. Boose asked what his question was. Mr. Ruggles said he was asking his Trustees to go back and fix the issue. Discussion followed. Mr. Boose said they would do some research and get back to him.

OLD BUSINESS/NEW BUSINESS

Cook Road. Mr. Strickler filed the Judgment Entry and the Judge signed it. It was all done. They will now be in contempt if they put anything in the right-of-way.

TUESDAY

Mr. Boose asked Mr. Wilde about his meeting at Holiday Lakes. Mr. Wilde indicated that Tom Secor had sent in for a grant being offered by the State. Mr. Secor will keep Mr. Wilde up to date on the status.

Mr. Wilde attended a Transportation meeting last Tuesday.

Mr. Wilde also attended the Willard Economic meeting at Mercy Hospital on Wednesday. Was a good meeting.

He had been unable to attend the Airport event on Saturday. Mr. Brady had attended and said he appreciated what the Board was doing out there.

Purple Heart event. Mr. Wilde and Mr. Boose had not arrived in time for the ceremony.

Interviews tomorrow morning. Mr. Wilde will attend, along with Ms. Ziemba and Ms. Hozalski.

Board of Revision meeting at the Treasurer's office on Thursday at 9:00. Mr. Wilde will attend. Mr. Boose and Mr. Brady will attend the Muck breakfast being held at the same time.

NEDC meeting Thursday.

There may possibly be a Planning Commission meeting on Thursday at 1:00 p.m. Land Bank will be at 2:00 p.m.

CORSA training Wednesday, September 1.

Mr. Boose noted they had cancelled the regularly scheduled Commissioner's meeting next Thursday. The Board will be in Akron.

Farm Bureau meeting on September 8th

Firefighters meeting also on September 8th

Township Association dinner to be held on September 9th at 7:00 p.m. Mr. Brady was planning to attend this as well. He was supposed to take a tour of the jail on Thursday, but he will reschedule it.

Mr. Brady will be meeting with Veteran's Services. He was trying to get up to speed and appreciated everything everyone has been doing to help him.

Mr. Brady had attended the Purple Heart ceremony. It was really nice. He will be attending CEBCO on Friday.

Mr. Wilde noted they had all been at the Fair last week. Mr. Brady would like to work on getting better wifi service at the fairgrounds. Mr. Boose thought we could use Recovery money for this purpose.

At 10:07 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. 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 10:44 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1). 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

*No action taken

OLD BUSINESS/NEW BUSINESS

Mr. Boose attended conference in Newark. There were a lot of good meetings, he learns something every time. Discussion regarding what could be considered public records and whether charges could be requested in advance. Ms. Ziemba stated that our Public Records policy already allows for payment in advance.

TUESDAY

Farm Bureau meeting September 8. Mr. Boose pointed out this was cheaper if you were already a member. Mr. Wilde will probably attend the Firefighter's Association meeting instead.

CORSA training will be held at 9:00 a.m. on September 1st.

Farm Worker Appreciation event. No one had been able to attend.

Firelands Forward sent out a copy of the Job Description for the Director. Mr. Boose would like to put it on our website.

CCAO Board is now using the new logo. The Statehouse display is done and will hopefully be up and running by Winter Conference.

Norwalk Area United Fund Community Campaign kickoff will be held September 23 at the Eagles.

At 11:01 a.m. Bruce Wilde moved to enter ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:12 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). 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: Need to officially appoint a Prevailing Wage Coordinator.

Pete Welch, Director of Operation, discussed the woodchuck issue out at Shady Lane, and specifically the Sheriff's office, JFS, BMV, and the Shady Lane complex. The only place they don't seem to find any holes was at the Dog Wardens. The Board instructed Mr. Welch to talk to the Sheriff about the possibility of them controlling them.

Mr. Boose and Mr. Brady attended the Workforce Development Task Force meeting yesterday. There were several businesses there, and they were all in dire need of employees. Mr. Boose was very concerned that the census had indicated Huron County had lost about 1,000 people. He asked Mr. Wilde to bring this up as an economic development concern at Thursday's NEDC meeting. Mr. Boose noted that Wayne County Economic Development had prioritized keeping people or bringing people back into the county. They were one of the few counties that increased population. They also discussed child care and transportation at the meeting.

Ms. Ziemba informed the Board that MHAS had been awarded the grant they had applied for to use to purchase the Recovery House. They are working this week to finalize the purchase.

CCAO had adopted their new logo, they are using it.

CCAO New Member training was a success. Well attended, a lot of good questions.

CCAO Policy Team were offering office hours. They had them this morning, no idea when the next time will be.

Talked briefly about opiate settlement.

Mr. Boose talked to Mr. Stang at the Fair about the H2O program. Have received a lot of applications, expect to get more. Deadline is coming up soon.

Winter Conference will be December 8, 9 and 10.

Erie Basin RC&D 30th annual meeting. Mr. Boose doesn't think he will be able to attend; Mr. Wilde will be in Columbus that day.

TUESDAY

At 11:38 a.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 August 24, 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 11:38 a.m.

Signatures on File