

REGULAR SESSION

TUESDAY

OCTOBER 19, 2021

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 September 14, 2021 & September 16, 2021 meeting(s) were presented to the Board. made the motion to waive the reading of the minutes of the September 14, 2021 & September 16, 2021 meeting(s) and approve as presented. seconded the motion. Voting was as follows:

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

21-325

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 #325176 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 the Auditor had been contacted about the local government ad. Ms. Ziemba said he had, it was required by Ohio Revised Code. They have to list the 2022 General Fund amounts that will go to townships and villages.

Mr. Brady said he was always surprised at how much the County pays for water. This reminded Mr. Boose about the jail. He wanted to think about budgeting something for trash removal for what was coming out of the sewer at the jail.

Mr. Boose suggested the other two Board members speak to Mr. Riedy about the possibility of having a data center. He has asked Ms. Ziemba to schedule him into a meeting. A data center would be a room that would have three servers that would handle all the data for the County, including the Engineer's office. They are all backed up to each other.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All			Warrant Dates: 10/21/2021 to 10/21/2021		
Warrant Numbers: All			Payment Batch(es): 325176 to 325176		
Warrant Date	001 to 960				
Voucher Date	Clientant	Batch ID	PO Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
10/1/2021	GC&O/CAO Conference Account	325176	2021-002394	2021 GC&O/CAO Video Conference	\$1,350.00
Account 001.001.00300 (Travel) Total:					\$1,350.00
10/1/2021	Nonask Reflector	325176	2021-002394	Legal Notice-Terminated Iola	\$63.24
10/1/2021	Nonask Reflector	325176	2021-002394	Legal Notice-Terminated Iola	\$63.24
Account 001.001.00325 (Advertising & Printing) Total:					\$68.24
10/1/2021	Peacock Water	325176	2021-002374	Water	\$14.00
10/1/2021	High Type Graphics	325176	2021-002374	Rentrate Logo-Harris County Commissioners	\$44.00
Account 001.001.00475 (Other Expenses) Total:					\$58.00
Department Commissioners Total:					\$1,492.74
Department: Microfilming					
10/1/2021	SC Images-Solutions	325176	2021-002694	Court Cases	\$144.46
10/1/2021	SC Images-Solutions	325176	2021-002694	Storage-Off-Maped 2021	\$220.46
Account 001.002.00525 (Contract Services) Total:					\$320.46
Department Microfilming Total:					\$320.46
Department: Data Processing					
10/1/2021	Oxygelnet.com	325176	2021-002394	2 Black Toner(s)	\$459.88
Account 001.003.00175 (Supplies) Total:					\$459.88
Department Auditor Total:					\$459.88
Department: Network					
10/1/2021	Texasnet Media Network	325176	2021-000431	Local Gov Ad	\$178.20
Account 001.004.00325 (Advertising & Printing) Total:					\$178.20
Department Auditor Total:					\$178.20
Department: Treasurer					
10/1/2021	Harris Columbia Northwest	325176	2021-000771	CTAO Fall Conference Nov. 16-19	\$511.12
Account 001.005.00300 (Travel) Total:					\$511.12
Department Treasurer Total:					\$511.12

Claims Register for Payment Batches

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Claims Register for Payment Batches

Warrant Date	Client	PO Line #	Line Description	Amount	Warrant #
10/01/2021	Account 001.002.00526 (Electric)	325176	Electric-2Edman	\$855.61	
10/01/2021	City of Norwalk	325178	Water-1303hay/LaneK	\$4,174.48	
10/01/2021	City of Norwalk	325179	Water-22Edman	\$33.50	
10/01/2021	City of Norwalk	325178	Water-1303hay/LaneD	\$13.50	
10/01/2021	City of Norwalk	325179	Water-1303hay/LaneC	\$115.50	
10/01/2021	City of Norwalk	325178	Water-1303hay/LaneB	\$332.49	
10/01/2021	City of Norwalk	325179	Water-2650hay/LaneA	\$27.00	
10/01/2021	City of Norwalk	325178	Water-1303hay/LaneB	\$27.00	
10/01/2021	City of Norwalk	325179	Water-2650hay/LaneB	\$229.50	
10/01/2021	City of Norwalk	325178	Water-1303hay/LaneA	\$71.10	
10/01/2021	City of Norwalk	325179	Water-1303hay/LaneC	\$1,947.30	
10/01/2021	Account 001.002.00528 (Water & Sewer)	325178	Trash	\$68.16	
10/01/2021	Hevon County Transfer Station	325179	Trash-Jail	\$374.46	
10/01/2021	Account 001.002.00528 (Trash)	325178		\$9,560.75	
Department: Sheriff					
Department: Sheriff					
10/01/2021	Account 001.002.00175 (Supplies)	325176	3. Checkbooks covers and registers for Disciplinary	\$67.83	
10/01/2021	High Value Sales Company Inc	325178	Monthly Rapid Sale AS Gunfinder	\$339.99	
10/01/2021	High Value Sales Company Inc	325179	12 Gator Lockdown Deputy patches	\$38.95	
10/01/2021	Account 001.002.00175 (Equipment)	325176	Speaker & Pump for Sheriff for Penny's cruiser	\$1,034.53	
10/01/2021	Fisher Auto Parts	325178	Filter - Put in wrong account, not our car	\$52.04	
10/01/2021	Fisher Auto Parts	325179	Filter - Put in wrong account, not our car	\$52.04	
10/01/2021	Fisher Auto Parts	325178	Cruiser repair-shop	\$14.86	
10/01/2021	Fisher Auto Parts	325179	Cruiser repair-shop	\$14.86	
10/01/2021	Fisher Auto Parts	325178	Cruiser repair-Lyons	\$27.96	
10/01/2021	Fisher Auto Parts	325179	Cruiser repair-Lyons	\$27.96	
10/01/2021	NAPA	325178	Cruiser Repair - Mallon	\$271.34	
10/01/2021	NAPA	325179	Repair on cruiser-Edman	\$216.74	
10/01/2021	NAPA	325178	Repair on cruiser-Edman	\$216.74	
10/01/2021	NAPA	325179	Cruiser Repair - AL Cowens	\$528.83	
10/01/2021	NAPA	325178	Cruiser Repair - Young	\$82.07	
10/01/2021	NAPA	325179	Cruiser Repair - Young	\$26.22	

Page 4 of 14

V.3.2

Claims Register for Payment Batches

Warrant Date	Client #	Batch ID	PO # / Line #	Line Description	Amount
10/15/2021	Account 001.009.0562 (Contract Services) Total:	325176	2021-0008261	Postage for first full bill, 2021	\$3,000.00
10/15/2021	Department Treasurer Total:	325176	2021-0008261		\$3,000.00
10/15/2021	Department: Board of Revision				
10/15/2021	Account 001.009.0562 (Contract Services) Total:	325176	2021-0004941	Report for BGR Hearing	\$174.75
10/15/2021	Department Board of Revision Total:	325176	2021-0004941		\$174.75
10/15/2021	Department: Adult Probation				
10/15/2021	Account 001.010.00200 (Equipment) Total:	325176	2021-0007674	Equipment Rental 101-1031-2021	\$281.64
10/15/2021	Effective Value LLC	325176	2021-0007674	New Camera & Install	\$180.00
10/15/2021	Peterson Video	325176	2021-0007674	Video for Water Cooler	\$14.00
10/15/2021	Security A&C	325176	2021-0007674	Security Cameras @ 1-9-2021	\$14.00
10/15/2021	Vivac Bank	325176	2021-0007674	Fuel Purchase	\$201.61
10/15/2021	Account 001.010.00475 (Other Expenses) Total:	325176			\$512.11
10/15/2021	Department Adult Probation Total:	325176			\$793.75
10/15/2021	Department: Juvenile				
10/15/2021	Twinview Media Network	325176	2021-0017141	Legal Notice Publication	\$248.31
10/15/2021	Account 001.013.00325 (Advertising & Printing) Total:	325176			\$248.31
10/15/2021	Thomas P Kunkle	325176	2021-0017674	Physiological Services 101k-1021-2021	\$978.93
10/15/2021	Account 001.013.00380 (Child Support) Total:	325176			\$978.93
10/15/2021	Vision Wireless	325176	2021-0017771	Cell Phones 103+1-14-2021	\$97.80
10/15/2021	Account 001.013.00475 (Other Expenses) Total:	325176			\$978.80
10/15/2021	Department: Juvenile Total:	325176			\$923.04
10/15/2021	Juvenile Detention				
10/15/2021	Erie County Family Court	325176	2021-0017674	Detention Case-September	\$660.00
10/15/2021	Account 001.015.00475 (Other Expenses) Total:	325176			\$660.00
10/15/2021	Department Juvenile Detention Total:	325176			\$660.00
10/15/2021	Department: Probate				
10/15/2021	Ohio Association of Probate Judges	325176	2021-0018674	2021 Court Clerk Training	\$265.00
10/15/2021	Account 001.016.00475 (Other Expenses) Total:	325176			\$265.00
10/15/2021	Department Probate Total:	325176			\$265.00
10/15/2021	12:30 PM			Page 2 of 14	V.3.2

REGULAR SESSION

TUESDAY

OCTOBER 19, 2021

Warrant Date	Claimant	Batch ID	PO Line #	Item Description	Amount	Warrant #
10/2/2021	NAPA Sandusky	325176	2021-000176	Crane Repair - Crane	\$271.34	
10/2/2021	NAPA Sandusky	325176	2021-000176	Crane Repair - Crane	\$271.34	
10/2/2021	Mettech	325176	2021-000176	Roll Call, Dispatch, & Chf Cogler Maintenance to	\$57.10	
10/2/2021	NAPA Sandusky	325176	2021-000176	Crane Repair - Crane	\$271.34	
10/2/2021	NAPA Sandusky	325176	2021-000176	Crane Repair - Crane	\$271.34	
10/2/2021	Don Trestler Ford Lincoln	325176	2021-000176	Crane Repair - Polishack	\$1,318.53	
Account 001 0221.002272 (Contract Repairs) Total:					\$5,363.73	
10/2/2021	2 LEADS monthly access 10/1 - 12/31/21	325176	2021-001981		\$1,600.00	
Account 001 001.0221.002472 (Other Expenses) Total:					\$1,600.00	
Department Sheriff Total:					\$6,963.73	
Department: Mechanic						
10/2/2021	NAPA Sandusky	325176	2021-000361	Wormonic Balancer	\$13.85	
10/2/2021	NAPA Sandusky	325176	2021-000361	Credit	\$260.41	
10/2/2021	NAPA Sandusky	325176	2021-000361	Bars Leak Radiator Stop	\$2.89	
10/2/2021	NAPA Sandusky	325176	2021-000361	W20 Bulk Oil for Shop	\$137.20	
10/2/2021	Wes Bank	325176	2021-000361	Gas	\$441.34	
10/2/2021	NAPA Sandusky	325176	2021-000361	Break Pads and Rotors	\$268.11	
10/2/2021	NAPA Sandusky	325176	2021-000361	Brake Ayl and Seal	\$268.11	
10/2/2021	NAPA Sandusky	325176	2021-000361	Refilm Hose	\$13.15	
10/2/2021	NAPA Sandusky	325176	2021-000361	Gas Key, Pump Valve	\$36.01	
10/2/2021	NAPA Sandusky	325176	2021-000361	Lamp and Clean Car	\$166.83	
10/2/2021	Shapstead Chevrolet	325176	2021-000361		\$1,007.64	
Account 001 003.0021.0173 (Supplies) Total:					\$1,907.64	
Department: Jail Operations						
10/2/2021	Kelle's Commissary Network	325176	2022-000211	80 Indigent Kits	\$116.00	
Account 001 003.0021.0176 (Supplies) Total:					\$216.00	
10/2/2021	Freemans Radiology Inc	325176	2021-000201	Medical repair to James C. Hall	\$12.97	
10/2/2021	Freemans Radiology Inc	325176	2021-000201	Medical repair to James C. Hall	\$19.35	
10/2/2021	Freemans Radiology Inc	325176	2021-000201	Medical repair to inmates C. Hall	\$88.81	
10/2/2021	Freemans Radiology Inc	325176	2021-000201	Eye Exam & repair for inmate R. Butler 10/5/2021	\$268.11	
Account 001 003.0021.0177 (Medical/Hygiene) Total:					\$389.24	
10/2/2021	Fluor Auto Parts	325176	2021-000201	Crater Repair - Zuzner	\$1,007.64	
10/2/2021	Fluor Auto Parts	325176	2021-000201	Crater Repair - Flat	\$7.59	
10/2/2021	Fluor Auto Parts	325176	2021-000201	Crater Repair - Flat	\$7.59	
10/2/2021	Calsonic	325176	2021-000201	annual fire alarm system test & inspection	\$1,446.86	
10/2/2021	Mettech	325176	2021-000201	Crater Maintenance for 10/9 - 11/8/21	\$76.77	
Account 001 0221.0225 PM						

Page 6 of 14

V.3.2

Claims Register for Payment Batches					
Varrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/1/2021	Wolf Bros Supply Inc	325176	2021-002861	all light replacements	\$977.72
Account 01.005.00275 (Contract Repairs) Total:					\$2,304.20
10/1/2021	Treatment Station's Ofc	325176	2021-002971	1 LEADS monthly access fee for 10/1 - 12/31/21	\$800.00
10/1/2021	City of Newark	325176	2021-002971	Electric-Jail	\$800.00
Account 01.030.00526 (Electric) Total:					\$3,228.92
10/1/2021	City of Newark	325176	2021-002971	Water-Jail	\$2,892.41
Account 01.033.00528 (Water & Sewer) Total:					\$105.10
10/1/2021	Harris County Transfer Station	325176	2021-002971	Trash-Jail	\$105.10
Account 01.036.00521 (Trash Pickup) Total:					\$9,070.63
Department Jail Operations Total:					
Department Miscellaneous:					
10/1/2021	Finness Local LLC	325176	2021-002861	Courier Services-Department	\$569.80
Account 01.010.00566 (Expenses) Total:					\$569.80
10/1/2021	Timothy Dwyer Attorney At Law	325176	2021-002861	Appointed Counsel Fees	\$555.00
10/1/2021	Melanie Hawley Attorney At Law	325176	2021-002861	Appointed Counsel Fees	\$555.00
10/1/2021	Richard J. Girard	325176	2021-002861	Appointed Counsel Fees	\$643.00
10/1/2021	Melanie Hawley Attorney At Law	325176	2021-002861	Appointed Counsel Fees	\$116.00
Account 01.040.00570 (Attorney Fees) Total:					\$1,620.60
Department Miscellaneous Total:					\$2,090.30
Fund 01 - General Fund Total:					\$49,989.23
Fund: 115 - Public Assistance					
Department: Public Assistance					
10/1/2021	Gauglestep.com	325176	2021-001184	Marble Envelopes	\$81.56
Account 115.015.01775 (Supplies) Total:					\$81.56
10/1/2021	Waterside Water	325176	2021-001201	Potable-Water-Jail	\$108.13
10/1/2021	JMKM Sales LLC	325176	2021-001201	PHC-Rent-Morgue-Jail Barbery	\$635.00
10/1/2021	JMKM Sales LLC Ohio	325176	2021-001201	PHC-Rent-Morgue-Jail Barbery	\$472.00
10/1/2021	City of Newark	325176	2021-001201	PHC-Cleaning-Corral	\$307.00
10/1/2021	Residents First LLC Ohio	325176	2021-001201	PHC-Rent-Morgue-A Jackson-Erns	\$4,036.26
Account 115.115.00220 (PHC/CSJ) Total:					\$5,548.85
10/1/2021	Harris County Job & Family Services	325176	2021-001381	COMMP PAMP Youth-C&F Expenses-Barberies	\$260.00
10/1/2021	American Driving School	325176	2021-001381	COMMP PAMP Youth-HMS-July-2021	\$300.00
10/1/2021	AMERICAN DRIVING SCHOOL	325176	2021-001381	COMMP PAMP Youth-H Meals-Dinner Ed	\$300.00

Warrant Detail	Client	Batch ID	PO #/Line #	Item Description	Amount	Warrant #
Real Time Employee Services	10/01/2021	32578	2021-0013801	COMPET FANF Youth from September 2021	\$11,327.72	
Real Time Employee Services	10/01/2021	32578	2021-0013801	COMPET FANF Youth from Sept. 2021	\$11,327.72	
Account 115.115.00250 (COMPET Total):					\$114,088.82	
10/01/2021	True Vanner Child Norkat	32578	2021-0012441	OLI Informed-October 2021	\$173.82	
10/01/2021	City of Atlanta	32578	2021-0012441	Water/Sewer 02/4-02/6/2021	\$70.50	
10/01/2021	City of Atlanta	32578	2021-0012441	Utilities 02/4-02/6/2021	\$70.50	
Account 115.115.00350 (Utilities) Total:					\$2,353.45	
10/01/2021	Graphic Enterprises Office Solutions Inc	32578	2021-0012524	True-Lenmark, C34	\$656.96	
10/01/2021	Henn County Commissioners	32578	2021-0012524	Vehicle Maintenance-September 2021 -JFB	\$24.00	
10/01/2021	Henn County Commissioners	32578	2021-0012524	Vehicle Maintenance-September 2021 -JFB	\$24.00	
10/01/2021	Henn County Commissioners	32578	2021-0012524	Vehicle Maintenance-September 2021 -JFB	\$76.11	
10/01/2021	Henn County Commissioners	32578	2021-0012524	Vehicle Maintenance-September 2021 -JFB	\$64.61	
10/01/2021	Palmer Trust Medical Center	32578	2021-0012524	Drug Testing-New York, Shannon	\$44.00	
10/01/2021	City of Government	32578	2021-0012524	True-Lenmark, C30/H300	\$736.40	
10/01/2021	City of Government	32578	2021-0012524	True-Lenmark, C30/H300	\$736.40	
10/01/2021	WB Mason Co Inc	32578	2021-0012524	Painting Atlanta	\$566.69	
Account 115.115.00475 (Other Expense) Total:					\$4,921.57	
Department Public Assistance:					\$25,461.62	
10/01/2021	Forensic Public Assistance	32578	2021-0013311	Drug Screen-Additional Testing	\$165.00	
10/01/2021	Forensic Public Assistance	32578	2021-0013311	Drug Screen-Additional Testing	\$165.00	
10/01/2021	State of Colorado Department of Human Services	32578	2021-0013119	Background Check for Foster Parents	\$100.00	
10/01/2021	State of Tennessee	32578	2021-0013311	USDA Application - 3 Leads	\$303.60	
10/01/2021	Seahole Office Products	32578	2021-0013311	Monthly Prints for 3 Leads	\$131.62	
Account 115.115.00475 (Other Expense) Total:					\$1,082.42	
Department Public Assistance Total:					\$27,144.04	
Fund 115 - Public Assistance Total:						
Fund 117 - Child Support Enforcement						
Department: Child Support Enforcement						
10/01/2021	LexisNexis Real Data Management Inc	32578	2021-0013371	Report/Research-September 2021	\$150.00	
Account 117.117.00475 (Other Expense) Total:					\$150.00	
10/01/2021	Henn County Jail & Family Services	32578	2021-0013801	CBSA Transfer to PA, July-September 2021	\$92,386.23	
Account 117.117.00485 (Childs) Total:					\$92,386.23	
Department Child Support Enforcement Total:					\$92,535.27	
Fund 117 - Child Support Enforcement Total:					\$92,535.27	

10/05/2021 2:20 PM

Page 7 of 14

V.02

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 123 - WMAA						
Department: WOA						
10/1/2021	Finchdale Local LLC	325178	2021-02014091	COMB# WMAA Youth-TF Fieldman Transportation	\$360.00	
10/1/2021	Finchdale Local LLC	325178	2021-02014092	COMB# WMAA Youth-TF Tenny-OT Sept 2021	\$80.00	
10/1/2021	Finchdale Local LLC	325178	2021-02014093	COMB# WMAA Youth-TF Tenny-OT Sept 2021	\$80.00	
10/1/2021	CLU Incorporated	325178	2021-02014094	COMB# WMAA Youth-A Marcano-OT Sept 2021	\$175.00	
10/1/2021	Clayton Community Services	325178	2021-02014095	COMB# WMAA Youth-September 2021	\$175.00	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02014096	COMB# WMAA Youth-September 2021	\$175.00	
Account 123.02030 (COMB# WMAA Youth) Total:					\$1,765.00	
10/1/2021	Terminet Realty LLC	325178	2021-02014111	OTF-OT Origin thru 8/23/2021	\$1,282.50	
10/1/2021	CLU Incorporated	325178	2021-02014112	Dislocated Worker-Fieldman Transportation	\$226.00	
10/1/2021	Prudax University Global Inc	325178	2021-02014113	Dislocated Worker-Fieldman Transportation	\$226.00	
10/1/2021	Great Lakes Truck Driving School Inc	325178	2021-02014114	Dislocated Worker-A Clinton-CEL	\$1,153.50	
Account 123.02030 (Purchased Services) Total:					\$9,760.00	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02014211	COMB# WMAA Youth-Sept-September 2021	\$2,145.15	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02014212	WMAA Adult-AMS July 2021	\$2,275.87	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02014213	WMAA Adult-AMS September 2021	\$2,275.87	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02014214	WMAA Adult-AMS August 2021	\$2,069.30	
Account 123.02035 (Shared Transfers) Total:					\$20,565.30	
Department: WMAA Total:					\$47,840.99	
Fund 123 - WMAA Total:					\$47,840.99	
Fund 126 - AWD Tax						
Department: Auto Tax Administration						
10/1/2021	Amazon Capital Services	325178	2021-02023711	Hanging Folders, File Folders	\$23.98	
10/1/2021	Amazon Capital Services	325178	2021-02023712	250 Tape Masters	\$29.49	
10/1/2021	Amazon Capital Services	325178	2021-02023713	250 Tape Masters	\$29.49	
10/1/2021	Amazon Capital Services	325178	2021-02023714	Yellow Tapes, Paper Towels	\$138.17	
10/1/2021	Amazon Capital Services	325178	2021-02023715	Acme High Capacity Truck Cartage	\$235.99	
10/1/2021	Amazon Capital Services	325178	2021-02023716	Acme High Capacity Truck Cartage	\$235.99	
Account 126.02075 (Supplies) Total:					\$659.60	
10/1/2021	DLT Solutions LLC	325178	2021-02024711	2 Annual Subscription Renewals, Support	\$2,795.00	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02024712	Paper Towels, Uniform Service	\$75.63	
10/1/2021	Harvest County Jo & Family Services	325178	2021-02024713	Paper Towels, Uniform Service	\$75.63	
10/1/2021	City of Norfolk	325178	2021-02025611	Water & Sewer Service	\$58.19	
10/1/2021	City of Norfolk	325178	2021-02025612	Water & Sewer Service	\$58.19	
10/1/2021	Energy Corporation #18	325178	2021-02025613	Energy Services	\$32.68	
10/1/2021	Energy Corporation #18	325178	2021-02025614	Energy Services	\$32.68	
10/1/2021	Dynegy Energy Services	325178	2021-02026711	Energy Services	\$28.88	
10/1/2021	Dynegy Energy Services	325178	2021-02026712	Energy Services	\$28.88	
10/1/2021	Dynegy Energy Services	325178	2021-02026713	Energy Services	\$30.00	

TUESDAY

10/16/2021 2:20 PM

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:	
Contact Person Information Name: Marla Walters Phone number: (419) 333-6118 Email: mhwalters@dcap.org		Grant Number: S-C-19-1BJ-1		Date: Voucher: Warrant#:	
		Draw Number: 13			

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	14485.00
2	Administration/Fair Housing	1	Fair Housing		2500.00	2500.00	0.00
							0.00
							0.00

Total Amount of this Draw: 7245.00 66000.00 14485.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 10/19/21

Signature: *Teddy Boone*

Title: President

Date: 10/19/21

CounterSignature: *Bruce Wilde*

Title: V.P.

State Use Only:

Approved:

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:	
Contact Person Information Name: Marla Walters Phone number: (419) 333-6118 Email: mhwalters@dcap.org		Grant Number: S-C-19-1BJ-2		Date: Voucher: Warrant#:	
		Draw Number: 19			

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	106 High St, New London	55639.00	60404.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	410 S Main St, Willard	7765.00	51554.00	43789.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1111 Woodbine St, Willard	7765.00	47020.00	39255.00

Total Amount of this Draw: 71169.00 158978.00 83044.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 10/19/21

Signature: *Teddy Boone*

Title: President

Date: 10/19/21

CounterSignature: *Bruce Wilde*

Title: V.P.

State Use Only:

Approved:

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:	
Contact Person Information Name: Sheri Zibert Phone number: (419) 333-6120 Email: szibert@dcap.org		Grant Number: S-C-19-1BJ-1		Date: Voucher: Warrant#:	
		Draw Number: 7			

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
5	Repair Assistance	1	Home/Building Repair	3138 Washburn Rd, Willard	2054.00	12113.00	10059.00
5	Repair Assistance	1	Home/Building Repair	105 Spring St, Willard	600.00	15000.00	0.00
5	Repair Assistance	1	Home/Building Repair	1411 New State Rd, Norwalk	12284.00	14338.00	0.00

Total Amount of this Draw: 14938.00 41451.00 10059.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 10/19/21

Signature: *Teddy Boone*

Title: President

Date: 10/19/21

CounterSignature: *Bruce Wilde*

Title: V.P.

State Use Only:

Approved:

21-327

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 19, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Capital Improvement #021-00557

Balduff's Carpet Carpet -JFS hallway \$15,925.90 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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 said this had really bothered him. He had walked the entire building - the Children Services section was much worse than the hallways. He would like to see the carpet bid out as an entirety. He will support this because it is a local company and he doesn't want to hurt them. But he would like to see the Commissioners bid the entire carpet project, maybe the beginning of next year. Mr. Boose asked Ms. Ziemba to make sure this was part of the discussions for budget.

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

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

21-328

IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2022

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Huron County Coroner, for the costs incurred during the performance of said work; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the agreement with the Board of Lucas County Commissioners, for the services of the Lucas County Coroner to perform requested autopsies, 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.

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

<p style="text-align: center;">AGREEMENT</p> <p>In the matter of autopsies performed for Huron County at Lucas County facilities</p> <p>THIS AGREEMENT entered into the 1st day of January 2022 by and between the BOARD OF COUNTY COMMISSIONERS OF HURON, OHIO, hereinafter referred to as "Huron County" and the BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, hereinafter referred to as "Lucas County".</p> <p>WITNESSETH:</p> <p>WHEREAS, the Huron County Coroner has requested that the Lucas County Coroner perform certain necessary autopsies; and</p> <p>WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Huron County Coroner, for the costs incurred during the performance of said work;</p> <p>NOW, THEREFORE, it is agreed that:</p> <p>"Lucas County" will:</p> <p>A. Perform complete autopsies and/or limited autopsies as requested by "Huron County" all in accordance with the applicable law governing such work.</p> <p>B. Complete autopsies will include full body examination, microscopies, and toxicology for drugs of abuse and ETOH.</p> <p>C. Provide testimony in cases as required by a court of law.</p> <p>"Huron County" will:</p> <p>1. Provide compensation to "Lucas County" in the amount of \$1,450.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred.</p> <p>2. Reimburse "Lucas County" for any travel necessary to provide testimony as required by law, at the current IRS standard mileage business rate.</p> <p>3. Be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Huron County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag.</p> <p>It is further agreed by all parties herein concerned that this Agreement shall remain in full force and effect for a period of twelve (12) months effective January 1, 2022 and</p>	<p>terminating December 31, 2022. It being understood, however, that either party may terminate this Agreement by giving thirty (30) days written notice of their intent to terminate such Agreement.</p> <p>IN WITNESS WHEREOF, the parties hereto have executed the Agreement and copies thereof, as of the day, month, and year first above written.</p> <p>WITNESSED BY:</p> <p><u>Walter Ziemba</u> <u>Terry Boose</u> Witness Huron County Commissioner</p> <p><u>Harry Brady</u> Huron County Commissioner</p> <p><u>Bruce Wilde</u> Huron County Commissioner</p> <p><u>Jeffrey A. Harwood, M.D.</u> Huron County Coroner</p> <p>_____ Witness Tina Skeldon Wozniak Lucas County Commissioner</p> <p>_____ Pete Gerken Lucas County Commissioner</p> <p>_____ Gary Byers Lucas County Commissioner</p> <p>_____ Diane M. Scala-Barnett, MD Lucas County Coroner</p> <p>APPROVED AS TO FORM:</p> <p><u>[Signature]</u> <u>10/19/21</u> Huron County Prosecutor Date</p> <p>_____ Lucas County Prosecutor Date</p>
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21-329

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF HURON COUNTY PUBLIC HEALTH

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into a Memorandum of Understanding with the Board of Huron County Public Health to establish terms and conditions under which the Commissioners will reimburse the Public Health for a portion of reduced licensing fees for certain licensure programs due to the COVID-19 pandemic; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding with the Board of Huron County Public Health as attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher \$62,965.73 to the Board of Huron County Public Health to be applied towards the 2022 calendar year license fees as agreed upon in the attached MOU; 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 thanked Mr. Wilde for his work on getting this together. The Health Board will send out their license invoices with a notation showing one-half was paid by the County. Mr. Wilde said they had done this for every single business that had to pay this in the County. Mr. Boose said it was Covid related to help small businesses. This was money that had been carried over from the CARES Act funds.

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

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

**MOU on file*

At 9:40 a.m. Lara Holzalski, HR/Health insurance. The Board had decided to stay with CEBCO for the County health insurance. Now they will need to decide the rates for 2022. Mr. Boose explained to Mr. Brady the Wellness program has an impact on the way the rates are calculated. Ms. Holzalski presented her recommendations. The Board was okay moving forward with completing the resolution with the recommended rates for the next meeting.

At 9:55 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session with Kathleen Schaffer, Treasurer - Investment Board Meeting. Mr. Wilde called the meeting to order. Harry Brady moved to waive the reading of the August 17, 2021 minutes and approve as presented. Kathleen Schaffer seconded the motion. Motion passed.

Ms. Schaffer stated this was the last meeting of the year. In January they will reorganize again. She presented the account balances, checking account interest, interest recap on all funds, landfill statement, and Meeder Investment reports.

REGULAR SESSION

TUESDAY

OCTOBER 19, 2021

Summary of Huron County Account Balances as of September 30, 2021

Civista Bank General Fund Account: \$9,459,418.97
Premier Bank Money Market: \$1,583,467.67
PNC Money Market: \$825,089.00
STAR Ohio: \$26,104,165.26
Meeder Investments: \$17,427,540.02
Total: \$55,399,680.92

Checking Account Interest
2021

PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
January	CIVISTA LANDFILL	18.20	
	PREMIER MONEY MKT	443.28	
	PNC MONEY MARKET	1998	481.14
February	CIVISTA LANDFILL	8.54	
	PNC MONEY MARKET	18.99	
	PREMIER MONEY MKT	400.49	428.02
March	CIVISTA LANDFILL	11.42	
	PNC MONEY MARKET	8.36	
	PREMIER MONEY MKT	304.76	324.54
April	CIVISTA LANDFILL	12.93	
	PNC MONEY MARKET	6.78	
	PREMIER MONEY MKT	221.57	235.17
May	CIVISTA LANDFILL	13.35	
	PNC MONEY MARKET	6.33	
	PREMIER MONEY MKT	188.21	207.89
June	CIVISTA LANDFILL	14.19	
	PNC MONEY MARKET	7.46	
	PREMIER MONEY MKT	182.15	203.8
July	CIVISTA LANDFILL	7.30	
	PNC MONEY MARKET	6.78	
	PREMIER MONEY MKT	172.64	186.72
August	CIVISTA LANDFILL	17.72	
	PNC MONEY MARKET	7.24	
	PREMIER MONEY MKT	172.64	262.79
September	CIVISTA LANDFILL	14.23	
	PNC MONEY MARKET	6.76	
	PREMIER MONEY MKT	152.28	173.27
October	CIVISTA LANDFILL		
	PNC MONEY MARKET		
	PREMIER MONEY MKT		
November	CIVISTA LANDFILL		
	PNC MONEY MARKET		
	PREMIER MONEY MKT		
December	CIVISTA LANDFILL		
	PNC MONEY MARKET		
	PREMIER MONEY MKT		

INTEREST RECAP
ALL FUNDS

	1999	2000	2001	2002
Ching	28,564.96	64,571.90	48,931.72	67,159.25
CD's	683,301.22	690,955.92	440,673.97	474,415.05
STAR	1,336,196.08	1,336,196.08	640,338.36	12,800.00
Totals	978,062.26	1,336,196.08	640,338.36	674,674.36
CHING	28,564.96	64,571.90	48,931.72	67,159.25
Bonds & CD's	90,084.15	111,855.22	136,869.44	130,164.02
STAR	283,210.25	164,757.47	167,800.00	201,633.21
Totals	32,554.00	44,000.00	224,800.00	382,538.64
STAR INS	405,638.40	320,562.69	526,386.44	714,535.67
STAR PROJ	12,500.00	6,734.62	5,373.27	23,688.03
STAR PROJ	9,200.00	5,502.16	10,365.60	13,229.20
GRAND TOTAL	427,938.40	332,799.47	645,128.31	751,653.10
CHING	146,888.05	59,110.80	20,105.95	21,277.65
Bonds & CD's	297,563.30	107,151.94	261,762.55	195,970.89
STAR	401,271.48	184,766.16	171,877.44	220,295.74
TOTAL	846,048.08	449,463.30	298,877.44	220,295.74
STAR INS	75,978.97	49,569.33	3,260.19	1,176.65
STAR PROJ	15,625.41	6,504.82	302,167.63	221,472.39
GRAND TOTAL	933,753.14	506,302.41	302,167.63	221,472.39
CHING	291.4	291.2	291.3	291.4
Checking Accts.	18,587.71	9,421.28	12,540.64	13,717.17
Bonds	188,626.28	68,757.52	74,246.06	71,292.74
STAR Ohio	1,241.08	1,684.86	879.22	945.17
STAR Investments	46,898.89	26,461.55	26,461.55	26,461.55
STAR Ohio	324,946.60	324,946.60	324,946.60	324,946.60
GRAND TOTAL	216,570.18	80,663.92	87,855.95	86,216.66

INTEREST RECAP
ALL FUNDS

	2016	2017	2018
Checking Accts.	5,793.96	4,225.79	31,588.50
Investments	131,424.77	123,339.48	216,542.71
STAR Ohio	45,602.46	104,105.47	286,632.37
GRAND TOTAL	177,660.44	231,670.44	314,773.66
CHING	20.20	2,503.34	2,503.34
Checking Accts.	15,473.83	2,503.34	159,004.17
Investments	233,023.35	169,004.17	116,813.34
STAR Ohio	135,129.62	116,813.34	116,813.34
GRAND TOTAL	383,626.60	278,320.85	278,320.85

2021 Landfill									
Huron County Landfill Report					Kathleen Schaffer, Huron County Treasurer				
Paid In 2021	Statement Date	Ending Balance	Tonnage (IC)	Paid In 2021	Paid In 2021	Tonnage (IC)	Paid In 2021	Paid In 2021	FUND 505
JANUARY	1/23/2021	190,579.64	3,162.54	184,254.56	184,254.56	3,162.54	184,254.56	184,254.56	6,325.08
FEBRUARY	2/19/2021	188,032.17	3,031.23	181,699.71	181,699.71	3,031.23	181,699.71	181,699.71	6,062.46
MARCH	3/18/2021	185,351.45	2,900.99	179,450.46	179,450.46	2,900.99	179,450.46	179,450.46	5,999.46
APRIL	3/31/2021	\$168,411.71	3,809.09	\$160,793.63	\$160,793.63	3,809.09	\$160,793.63	\$160,793.63	7,618.16
MAY	4/30/2021	\$215,146.22	3,777.73	\$207,688.76	\$207,688.76	3,777.73	\$207,688.76	\$207,688.76	\$7,556.46
JUNE	5/31/2021	\$215,312.47	3,606.15	\$208,100.17	\$208,100.17	3,606.15	\$208,100.17	\$208,100.17	\$7,212.30
JULY	6/30/2021	\$215,312.47	4,038.80	\$207,053.37	\$207,053.37	4,038.80	\$207,053.37	\$207,053.37	\$8,077.60
AUGUST	7/31/2021	\$158,520.68	4,038.80	\$150,545.08	\$150,545.08	4,038.80	\$150,545.08	\$150,545.08	\$8,077.60
SEPTEMBER	9/30/2021	\$334,576.69	4,051.33	\$326,874.03	\$326,874.03	4,051.33	\$326,874.03	\$326,874.03	\$8,102.86
OCTOBER	10/30/2021	\$246,323.26	3,878.86	\$238,747.74	\$238,747.74	3,878.86	\$238,747.74	\$238,747.74	\$7,576.52
NOVEMBER	11/30/2021								
DECEMBER									
TOTAL		\$2,194,407.88	36,376.99	\$2,121,836.10	\$2,121,836.10	36,376.99	\$2,121,836.10	\$2,121,836.10	\$72,601.78

Beginning with January 2021, interest will be combined to fund 500
2/6/2021 Transfer 600.00 from fund 600 to fund 505,535.10300, due to township check accidentally deposited in account
5/6/2021 Transfer 1,454.00 from fund 500 to fund 500,500.10500 check accidentally deposited in account

Discussion regarding interest over the years. Mr. Boose said that Mr. Hintz had always liked to compare the different years. In 2000 the County received \$1,330,786 in interest. 2012 it was \$80,000. So far this year it was around \$278,000. Mr. Brady noted that a lot of times this reflected what was going on with the economy.

Mr. Boose asked Ms. Schaffer to explain Meeder to Mr. Brady. Ms. Schaffer said that Meeder was the investment company the County uses. They were just about the largest in the state and provided the County with many different investment opportunities. Mr. Brady asked what kind of fees the County paid. Ms. Schaffer said it was a percentage, and was usually around \$1,500 a month. She has never been invoiced; it comes right off the top and was included. Mr. Brady asked if it was based on what we make. Ms. Schaffer said it was based on assets. She suggested having Meeder come to the January meeting so they could answer all questions.

Ms. Schaffer said the Investment Policy had not been updated since 2011. Mr. Stephens has reviewed and approved an updated policy. After it was approved she will send copies to the financial institutions.

Harry Brady moved to approve the updated Huron County Investment policy. Kathleen Schaffer seconded the motion. Motion passed.

Harry Brady moved to adjourn the investment meeting. Kathleen Schaffer seconded the motion. The Investment Board meeting was adjourned.

21-330

IN THE MATTER OF APPROVING THE INVESTMENT POLICY FOR HURON COUNTY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Treasurer recommends updating the Investment Policy for Huron County; and

WHEREAS, the purpose of the investment policy is to ensure that the County’s investment objectives, in order of priority, of safety, liquidity and return are adhered to while conforming to all applicable rules and statutes governing the investment of public funds by an Ohio county; and

WHEREAS, this Board has reviewed and desires to approve the Investment Policy as submitted by the Treasurer; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Investment Policy for Huron County, 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.

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

**Policy on file*

Mr. Boose said that Budget Commission may not have a number until the end of November. That was concerning for him, since it did not leave them much time. Mr. Boose thought that if they did not get the number until November 22, Mr. Tkach should plan for overtime and having his staff all working the last two weeks of December. Ms. Schaffer thought they could have it by November 4 or 5. She asked if they would like her to ask Mr. Tkach if the date could be changed. Everyone agreed they would. Mr. Brady had attended the last Budget Commission meeting and thought everyone's thought patterns matched up. No one knows what will happen the last quarter; it might change the dynamics. Mr. Wilde pointed out that no matter how much information we have, we can never predict what is going to happen next year. He thought we probably have a pretty good idea what was going to happen over the next two months. Ms. Schaffer said she would make a request of the Auditor.

At 10:30 a.m. Jan Tkach, Recorder budget

002 Microfilm \$88,233.00

024 Recorder \$149,716.00

Ms. Tkach said she stayed close to her final budget last year. The only difference was due to the statutory salary increase. She did note that she would have two employees eligible for longevity pay within the next couple years. Ms. Tkach said her only request now was the lighting. Eight of the recessed lights have stopped working. She wanted to mention this now so hopefully they could get a lift in there before they all burn out. Mr. Boose asked Ms. Ziemba to make a note of this.

Mr. Boose asked Ms. Tkach where they were with the scanning. Ms. Tkach said they have not yet paid for it, it has not yet been completed. Part of the holdup was because they realized that the documents they were imaging were copies of copies. Discussion regarding the records scanning and records retention. Ms. Tkach asked if they would set aside the \$50,000 again in next year's budget for the probate scanning. Everyone agreed this was something that had to be done.

As far as the Technology budget, Ms. Tkach has tracked how many documents they record each year since 2012. Over the last six years, they have averaged 7,900 documents every year but one. That was why she estimated that amount for this year.

At 11:00 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, ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 1:30 p.m. *Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1), (2), & (4). 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*

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

- Vickie Ziemba & Cherise Webb, Commissioners, to Columbus, Ohio for the CCC-EAPA meeting on October 29, 2021.
- Roland Tkach, Auditor, to Dublin, Ohio for CAAO Winter Conference on November 16 – 19, 2021.
- Terry Boose, Harry Brady & Bruce Wilde, Commissioners, to Columbus, Ohio for Winter Conference on December 8 – 10, 2021.
- Vickie Ziemba & Cherise Webb, Commissioners, to Columbus, Ohio for Winter Conference on December 8 – 10, 2021.

SIGNINGS – *None***OLD BUSINESS / NEW BUSINESS**

Ms. Ziemba stated that every year by September 30 any domestic violence shelter can apply to receive the marriage and divorce license fees. The County received applications from both Safe Harbour and Catholic Charities/Miriam House. In 2020 the Board did a 50/50 split for those two entities. She asked if they wanted to do the same this year, or if they wanted to do something different. After discussion it was decided that since they both offer different services, a 50/50 split was the best option.

Opioid lawsuit. Mr. Strickler has registered for the Johnson & Johnson settlement. He has not heard back on Mallincrodt.

Mr. Boose would like the Board to do a better job of reporting on the meetings they attend. Not everyone can go and they have been to some important meetings. He would like to have a more detailed discussion about this on Thursday.

Mr. Boose thought it would be beneficial to add a gasoline line to the Sheriff's budget. Everyone agreed this would be easier than using the Supply line.

Over the last year there has been talk about adding on to the jail. The State would like to have a capital fund for jails like they have for schools. They sent out a survey to all the counties. Huron County's response indicated they wanted to double the size of the jail. Mr. Boose thought we may need a committee to discuss future needs.

At 1:55 p.m. With no further meeting to discuss, Harry Brady 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 October 19, 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 1:55 p.m.

Signatures on File