

**OCTOBER 5, 2021**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 7, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

21-314

Bruce Wilde moved the adoption of the following resolution:

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches #324372 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 noted they were paying for PPE for Disaster Service/EMA. He asked if they were keeping track of these purchases for Recovery money. Ms. Ziemba will verify he was continuing to do this, as this would not show up on the Claims Schedule.

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

Huron County  
Claims Register for Payment Batches432

### Claims Register for Payment Batches

4.3.2

## REGULAR SESSION

## TUESDAY

**OCTOBER 5, 2021**

[illegible]

Warrant #	Amount	Line Description	PO #/Line #	Batch ID	Claimant	Warrant #
19072621	\$220.38	Spillages/Pizza Cutters etc	254372	354372	County Animal Control	
19072621	\$220.38	Spillages/Pizza Cutters etc	254372	354372	Fire Safety Equipment	
19072621	\$119.69	Waters Equipment for TC Court	254372	354372	State Credit Pgm.	
19072621	\$82.63	2 Uniforms with a necessary Brown	254372	354372	County Animal Control & Police Supply	
Account 001 036 00020 (Equipment) Total:	\$417.31					
19072621	\$647.50	Yearly Service Fire System	354372	354372	Fire Safety Equipment	
19072621	\$245.00	Yearly Service Fire System	354372	354372	State Credit Pgm.	
19072621	\$825.00	Yearly Service Fire System	354372	354372	County Animal Control & Police Supply	
Account 001 036 00275 (Contract Repairs) Total:	\$1,681.63					
Department Jail Operations Total:	\$1,893.28					
Department Insurance and Taxes						
19072621	\$750.00	Healthy Gating Demo and Lunch Wellness	254372	354372	County Animal Control	
Account 001 033 00570 (CEBCO Wellness Grant) Total:	\$750.00					
Department Insurance and Taxes Total:	\$750.00					
Department Miscellaneous						
19072621	\$175.00	Rebar	254372	354372	County Animal Control	
Account 001 040 00359 (Other Expenses) Total:	\$175.00					
19072621	\$401.00	Applied Counsel Fees	354372	354372	County Animal Control	
19072621	\$401.00	Applied Counsel Fees	354372	354372	Fire Safety Equipment	
19072621	\$168.00	Applied Counsel Fees	354372	354372	State Credit Pgm.	
19072621	\$170.00	Applied Counsel Fees	354372	354372	County Animal Control & Police Supply	
Account 001 040 00070 (Attorney Fees) Total:	\$1,125.00					
Department Miscellaneous Total:	\$1,125.00					
Department IT Department						
19072621	\$119.69	Small Supplies	354372	354372	County Animal Control	
Account 001 046 00175 (Supplies) Total:	\$119.69					
19072621	\$519.50	Small Supplies	354372	354372	Fire Safety Equipment	
Account 001 046 00200 (Equipment) Total:	\$519.50					
Department IT Department (Equipment) Total:	\$519.50					
Account 001 046 00100 (General Fund Total:	\$144.63					
Fund 105 - Dog & Kennel	\$84,008.70					
Department Dog & Kennel						

Warrant Date	Claimant	Batch ID	PO #/In. #	Payment Description	Amount	Warrant #
10/07/2021	Chapman.com	324072	2021-0011601	Postage/Back	\$91.00	
Account: 105.105.002212 (Certified Prepaid) Total:					\$91.00	
10/07/2021	Mykayla Animal Hospital Inc	324072	2021-0011601	2 Months Exam & Vaccine Fees for Green	\$91.00	
10/07/2021	Mykayla Animal Hospital Inc	324072	2021-0011601	Declarant Vaccine & Core Filter	\$247.00	
Account: 105.105.002280 (Shelter Medicine) Total:					\$900.13	
Department Dog & Kennel Total:					\$700.18	
Fund: 105 - Dog & Kennel Total:					\$700.18	
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
10/07/2021	AT&T Mobility	324072	2021-0021161	Cell Phone for 8/15 - 9/1/21	\$51.39	
Account: 114.114.004072 (Other Expenses) Total:					\$51.39	
Department Local School Revenue Total:					\$51.39	
Fund: 114 - Local School Revenue Total:					\$51.39	
Fund: 115 - Public Assistance						
Department: Public Assistance						
10/07/2021	Chapman.com	324072	2021-0011601	Colored Paper	\$12.54	
10/07/2021	Chapman.com	324072	2021-0011601	Postage Return Type	\$109.39	
Account: 115.115.002050 (COMEP) Total:					\$118.93	
10/07/2021	Synergy Bank, JCP	324072	2021-0012010	Banking-Children's Building	\$7,007.00	
10/07/2021	Village of Greenfield	324072	2021-0012010	PRC-Children's Building	\$1,810.00	
10/07/2021	Village of Greenfield	324072	2021-0012010	PRC-Children's Building	\$7,007.00	
10/07/2021	Synergy Bank, JCP	324072	2021-0012010	PRC-Schooling of Animals	\$3,500.00	
10/07/2021	Chapman.com	324072	2021-0012010	PRC-Schooling of Animals	\$3,500.00	
10/07/2021	New London Local School District	324072	2021-0012010	PRC-Children's Building	\$3,500.00	
10/07/2021	Ohio Electric	324072	2021-0012010	PRC-Children's Building	\$3,500.00	
10/07/2021	Synergy Bank, JCP	324072	2021-0012010	PRC-Schooling of Animals	\$3,500.00	
10/07/2021	Synergy Bank, JCP	324072	2021-0012010	Banking-Children's Building	\$3,500.00	
10/07/2021	Synergy Bank, JCP	324072	2021-0012010	PRC-Schooling of Animals	\$3,500.00	
10/07/2021	Chapman.com	324072	2021-0012010	PRC-Schooling of Animals	\$3,500.00	
10/07/2021	Review M&P LLC	324072	2021-0012010	PRC-Children's Building	\$3,500.00	
10/07/2021	Chapman.com	324072	2021-0012010	PRC-Children's Building	\$3,500.00	
Account: 115.115.002050 (PRC/ESS) Total:					\$1,000.00	
Department: PRC/ESS					\$39.71	
10/07/2021	Chapman.com	324072	2021-0012010	PRC-Children's Building	\$39.71	
10/07/2021	Chapman.com	324072	2021-0012010	PRC-Children's Building	\$39.71	
Account: 115.115.002050 (COMEP) Total:					\$1,081.22	


[illegible]


## TUESDAY


Claims Register for Payment Batches					
Veniant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Veniant #
Account 107/0281 - Capital Construction Services Total:	324372	2021-001431	Foster Care Child Expense - Onsite-Hospital Room	\$79.68	
Account 107/0281 - Children's Services Total:				\$547.98	
Department Children's Services Total:				\$547.98	
Fund 146 - Children's Services Total:				\$547.98	
Fund 177 - Emergency Management					
Department: Emergency Management	324372	2021-001601	Volunteer Crisis Training & Coordination	\$205.50	
Account 125,125.00(275) (Other Expenses) Total:				\$205.50	
Department Emergency Management Total:				\$205.50	
Fund 177 - Emergency Management Total:				\$205.50	
Fund 181 - SVAA					
Department: SVAA	324372	2021-002781	Cashback & Paper	\$84.48	
Account 181,181.00(175) (Supplies) Total:				\$84.48	
Department SVAA Total:				\$84.48	
Fund 181 - SVAA Total:				\$84.48	
Fund 188 - 911					
Account 188,188.00(200) (Training/Traavel) Total:	324372	2021-004111	181-00000 Training/Travel	\$74.54	
Department SVAA Total:				\$74.54	
Fund 188 - 911 Total:				\$74.54	
Fund 188 - 911					
Account 188,188.00(300) (Training) Total:	324372	2021-001071	Restaurant - Pizza during 911 Training	\$31.66	
Department SVAA Total:				\$31.66	
Fund 188 - 911 Total:				\$31.66	
Fund 188 - 911					
Account 188,188.00(504) (Contract Services) Total:	324372	2021-004311	Ethernet Cables 911 Network	\$74.97	
Department 911 Total:				\$74.97	
Fund 188 - 911 Total:				\$74.97	
Fund 190 - Comprehensive Housing					
Department: Comprehensive Housing					
Account 125,125.00(475) (Other Expenses) Total:	324372	2021-002661	46 Yr Train RO and Disposal	\$497.35	
Department Comprehensive Housing Total:				\$497.35	
Fund 190 - Comprehensive Housing Total:				\$497.35	
Fund 123 - WCA Total:					
Department WCA Total:					
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002291	Old State Outpost Basic Service	\$38.82	
Account 125,125.00(475) (Other Expenses) Total:				\$38.82	
Department Auto The Administrative Total:				\$38.82	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,125.00(475) (Other Expenses) Total:				\$172.75	
Department Auto The Administrative Total:				\$172.75	
Fund 123 - Auto The					
Department Auto The Administrative	324372	2021-002471	Heavy Duty Box Trailer - Miscellaneous Impact Winch	\$172.75	
Account 125,1					

[illegible]

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/7/2021	Nichols Leaky	32472	2017-00201	13 cases of gloves	\$2,529.75
	Account 635.635.00200 (Contract Service) Total:				\$2,529.75
	Department Landfill Total:				\$3,077.35
	Fund 500 - Landfill Total:				\$3,077.35
	Department - Commissary Trust				
	Department - Commissary Trust				
	Department - Commissary Trust				
	Account 635.635.00200 (Expenditures) Total:				\$2,529.75
	Department Commissary Trust Total:				\$2,529.75
	Fund 635 - Commissary Trust Total:				\$2,529.75
	Grand Total:				\$182,283.35

Sign 1  


Sign 2  


Sign 3  


10/7/2021 3:07 PM

Page 11 of 11

1/3.2

At 9:05 a.m. Public comment – **Roger Hunker, Lyme Township.** Mr. Hunker was going to push the new hog barn out at the fairgrounds. He was looking for any companies or entities that would be willing to donate. Mr. Boose asked if he had an estimate of what it would cost. Mr. Hunker had a rough estimate of \$200,000. Mr. Boose would like to discuss this during budget to see if they could come up with some money for the barn this year. The bonds for the electric and water were now paid for. He thought in lieu of making the bond payment they may be able to contribute to the new building. Ms. Ziembra reminded them that ARPA funds could not be used to build a building.

21-315

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 5, 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:

Job & Family Services

BPS Technologies RightFax server upgrade/update \$2,250.00 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. Boose explained he wanted to make sure Mr. Riedy was included in these discussions, but sometimes JFS doesn't have a choice; they are told by the State what to get.

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

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

21-316

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO THE BENEFITS RESERVE FUND #157 AND PERMANENT IMPROVEMENT FUND #310

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #157 Benefits Reserve Fund and #310 Permanent Improvement Fund; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$935,000.00		157	10500	157	\$185,000.00
		Transfer Out						Benefits Reserve	
						310	10500	310	\$750,000.00
								Permanent Improvement	
								and further	

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said transfer as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Harry Brady seconded the motion.

**\*Discussion:** Mr. Boose explained they were moving money into Benefits Reserve to have it available for the 27<sup>th</sup> pay and for when someone retires unexpectedly. #310 was Permanent Improvements, that was money for several projects they were working on.

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

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

21-317

IN THE MATTER OF AUTHORIZING THE RELEASE OF PERMISSIVE TAX FUNDS FOR THE CITY OF NORWALK, EMERALD PARKWAY/ROUTE 250 INTERSECTION IMPROVEMENT PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the City of Norwalk has submitted a request for the use of Permissive Tax Funds for the Emerald Parkway/Route 250 Intersection Improvement Project in the amount of up to \$289,853.00; and

WHEREAS, the Huron County Engineer has reviewed the proposed project plans and estimate and has determined the project is located on a principal arterial route in Huron County that is listed on the Huron County Permissive Tax Map adopted by the Board of Huron County Commissioners on August 20, 2019, Resolution 19-247; and

WHEREAS, the Engineer concurs that the proposed project meets the requirements set forth within the Ohio Revised Code and therefore recommends the release of the permissive taxes for the proposed project; now therefore

REGULAR SESSION

TUESDAY

OCTOBER 5, 2021

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the release of Permissive Tax Funds in the amount of up to \$289,853.00 to the City of Norwalk for the Emerald Parkway/Route 250 Intersection Improvement Project; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher said funds to the City of Norwalk once invoiced; 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 explained that when they became Commissioners there had not been current permissive tax maps. They had the maps drawn. This request was pretty straightforward. Mr. Brady said he had been on City Council ten years ago when they had taken on this project. It had been a long time coming.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

21-318

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO THE AIRPORT ACCOUNT #044 AND APPROVING AN EXPENDITURE FOR HVAC REPLACEMENT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #044 Airport account for a HVAC replacement project in the airport administration/FBO building; and

**WHEREAS**, the airport board solicited three quotes for the proposed project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$8,067.04 to the Airport Account #044-00475-001 other expenses; and further

**BE IT RESOLVED**, that the Board hereby approves the quote in the amount of \$8,067.04 from Jubilee Heating and Cooling LLC for the HVAC replacement project; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 044 account; 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 said this was something that had been promised a long time ago when there had been problems with the current HVAC system. It needed to be replaced, but it wouldn't do any good to replace that system if the drainage issues hadn't been taken care of. Supposedly now all the drainage issues have been addressed. Mr. Boose hoped they could have the use of that building back.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**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

- Peter Welch & Isaac Livengood, SWMD, to Elyria, Ohio to tour the Recycling Center on October 7, 2021.
- Roland Tkach, Auditor, to Columbus, Ohio for CAAO Legislative Day & Reception on October 20, 2021.

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

Old jail. Ms. Knapp will be in to report in Executive Session on Thursday.

Health Department fees. Mr. Wilde and Mr. Strickler were working with the Health Department on an MOU and amount needed. Mr. Boose clarified they were not using CARES Act or ARPA money for this.

RUMA. Mr. Strickler said they were supposed to have a Zoom/in-person meeting this week with Apex, the Engineer's office and the Apex attorney.

Roof. JFS roof may be starting this fall.

Victims Assistance. Linda Border, Victims Assistant, emailed: *"October is Domestic Violence Awareness month and I would like to request that we be granted permission to hang the awareness banner on the Common Pleas Court House and use the wooden, purple figures on the lawn to represent 1 in 3 women are the victims of Domestic Violence and 1 in 4 men. This has been very impactful in past years and received well by the community."*

*We are also conducting a Food drive during the month of to benefit the Miriam House, to be done in conjunction with the county wellness activities, where county employees that donate 5 items to the Food Drive can be entered to win a free insurance premium."*

***Terry Boose moved to approve the request from Linda Border to hang the banner, place the purple figures on the lawn, and conduct a food drive in October for Domestic Violence Awareness month. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Harry Brady***

***Aye – Bruce Wilde***

Ms. Ziemba had budget meetings set up for Thursday and next Tuesday. There were a couple offices that still need to schedule time. Mr. Boose asked if they had received the information for the Thursday meetings. They had some, but not all.

**Assistant Prosecutor report**

Opioid suit Region 19 meeting yesterday. Seven counties are part of Region 19; every county except Richland was represented. It was decided that Bill Hudson, Medina County Commissioner, would be the interim representative for Region 19. The Medina County Prosecutor's office suggested creating a COG – Council of Governments. Each county will have representation in the COG. Once the COG was established they will prepare a resolution to memorialize and empower Mr. Hudson as the representative. Mr. Boose wanted to stress that whoever represents Region 19 should be a representative of a non-metropolitan area. There are no large metropolitan areas in Region 19. Also, whoever our representative was would need to stress that we are the second smallest county of the seven and make sure all of the money doesn't go to the bigger counties.

Mr. Boose clarified this was separate than the money coming directly to the County. He was concerned that some of the townships would not receive enough money to do anything. Dividing their settlement amount over the 18-year distribution period meant some of them would receive less than \$10/year. Mr. Strickler noted that the One Ohio agreement stated any payments less than \$500 go back to the Foundation. So, the townships may not get any money. Mr. Strickler thought they should still be involved in the conversation. Mr. Boose thought there should be a group set up for this money. They would have to decide whether to combine it or use it individually. Everyone agreed that pooling the funds would make the most sense.

**At 10:00 a.m. Sheriff Corbin, Dave Ditz and Shawn Newton, Sheriff's Office** to discuss requested transfers. Auditor Roland Tkach also in attendance. Sheriff Corbin explained that Ms. Newton had submitted a request for transfers into the Overtime line due to increase in drug interdiction, criminal stops, court appearances, deputy and dispatcher shortages, illnesses and the extra June 19 holiday time. Personnel wage changes into the Salary line had been made to accommodate this transfer. Sheriff Corbin explained they were

not asking for more money, they were just asking to transfer money to make sure the Huron County Sheriff's Office was solvent. When they did the budget at the beginning of the year they had not foreseen any of the intricate details that had taken place – from the Juneteenth holiday to the gentleman they were currently housing. Mr. Boose said he had reviewed the transfers over and over again. They were somewhat straightforward and somewhat complicated. It seemed to him that two accounts were in desperate need of money – Overtime for the Sheriff's office and Supplies they use to purchase gasoline. Mr. Boose suggested they take the money they told the Sheriff they would give him for the Juneteenth holiday and put it in Overtime. He also thought they could put the money that had come in from the Erie County grant into either one of those accounts. They could do another transfer when it got closer to the end of the year and they had a better idea of how much money they would need. This would give them two pretty straightforward transfers, so two years down the road they would be able to see what they had done. He did not want to deny them any money they needed, he just wanted to take care of the immediate issues today and maybe in November look at what was needed to finish out the year.

Ms. Ziemba wanted to clarify the discussion. The \$724 from Erie County was going into Employee Overtime/023. The requested \$7,077 for the Juneteenth holiday would be transferred from Contingencies to Salaries. Mr. Boose wanted it put into Overtime. He was trying to avoid moving it into Salaries and later into Overtime. Ms. Ziemba asked about the \$7,410 for the Jail portion. Ms. Newton said the Jail account was okay. It had originally been requested for Salary, but they needed it for Overtime now. Ms. Ziemba confirmed they did not need it in 036. Ms. Newton agreed and said they wanted the \$7,000 also put into 023/Overtime. Ms. Ziemba asked Ms. Newton if she would like to double check the numbers again before they did anything. She said she would.

As far as Supplies, Mr. Boose did not want to take money out of regular Salaries to put in Supplies. He thought this would just confuse payroll. He suggested they take what they could from Equipment. Whatever the difference was could come out of the Contingency account to give them what they thought they needed.

Mr. Brady thought they had wanted a transfer out of Salaries into Supplies; there had also been a transfer request to take money out of OPERS. Mr. Boose said they have taken that away by what they had done. Mr. Brady's concern was, if they had more overtime they would have more OPERS payments. Sheriff Corbin explained there had been money left over in OPERS that shouldn't have been there. Ms. Newton said that the OPERS amount was based on their first request for salaries, which had been a higher number. When they received the final budget the OPERS number had not been adjusted. Mr. Brady did not think they should cut it now.

Ms. Ziemba clarified the requests that were okay for her to process for Thursday were: the request for the Erie County Health Department First Responders grant in the amount of \$724.52 was to be transferred from Contingencies into Sheriff 023/Overtime. The total request for Juneteenth holiday pay for both 023 and 036, \$14,487.49, was to be transferred from Contingencies into 023/Overtime. It was okay to appropriate \$8,000 from Equipment to Supplies in 023 and transfer \$5,000 from Contingencies into 023 Supplies

**At 10:25 a.m. the board recessed.**

**At 10:50 a.m. the board resumed regular session.**

Mr. Boose brought up a tree in front of the Administration Building that hadn't bloomed very well last spring. He thought it was pretty much dead. Mr. Minor had gotten quotes to take it down. Both Mr. Wilde and Mr. Brady had asked if we could take it down ourselves. Everyone agreed something needed to be done. Mr. Boose will ask Mr. Minor if this was something we could do ourselves. Mr. Wilde clarified it was the red tree. Mr. Boose thought maybe a red crabapple.

Mr. Wilde mentioned everyone attended the ARPA meeting in Columbus last week. Mr. Boose thought there had been some good data. Mr. Wilde was really glad the staff went.

On Thursday Mr. Wilde attended interviews for the receptionist they plan to hire for the Commissioner's office. He thought they were going to wait until after the Huron County Job Fair before making any decisions.

Mr. Wilde will meet with Board of DD for an update and just to see what is going on.

Tomorrow Mr. Wilde is meeting with Mayor Light regarding inspections – Safe Built versus Richland County.

Thursday evening Mr. Wilde will attend the NEDC meeting that will be held at Sandy Ridge. The McKinley dinner is at the same time.

Solar webinar tomorrow at noon.

Mr. Wilde mentioned he was and had been the Chairperson for the Fisher Titus Foundation Board. The Director, Angie Smith, sent him an email. She was aware there was a lot of money available for certain things. North Central EMS has had lost revenue. They want to purchase a new ambulance, which they are very much in need of. They can show loss; she was wanting to know how to go about requesting funds for that. Mr.



Boose pointed out the Board had no obligation to do that. There are various ambulance services, as well as police and fire departments, around the County. He did not know how they could start doing that, but would leave it up to the other two. Mr. Wilde asked if Ms. Smith should put a request in in writing. Mr. Boose thought she should come in and discuss it. Ms. Ziemba agreed and wanted to know if she was requesting ARPA or General Fund money. Mr. Wilde said ARPA. Discussion followed as to whether ARPA funds could be used for this purpose. Mr. Boose thought that if anyone was asking for ARPA money, they need to specifically find out where it states it is an approved purchase.

Mr. Brady mentioned the Purple Heart ceremony in Monroeville last Tuesday night. All three Commissioners attended.

On Thursday Mr. Brady went to the Prevention Coalition meeting. Mr. Boose noted they now have live binders. Mr. Brady thought they were trying to stay up to date and relevant. They have specific subcommittees trying to deal with specific issues. Mr. Boose was concerned this would lead to the duplication of services. Mr. Brady thought the reason for the coalition meetings was to avoid duplicating things.

Mr. Brady attended the Records Retention meeting on Thursday. They approved new schedules for both the Commissioner's and Auditor's offices.

Mr. Brady attended the Abigail Pregnancy Service's banquet on Thursday night.

Friday was the Auditors Association and CCAO Association meeting in Apple Creek. They had a Drug Task Force from Wayne and Medina Counties. Mr. Brady thought they had some really good insights into some things going on in the area. Discussed active shooter drills. Mr. Boose thought they had talked about doing an active shooter drill downtown when they had done the one at JFS a few years ago. Ms. Ziemba was not sure. Mr. Boose thought there could be a lot of issues with trying to do one at the Courthouse. He would like to bring it up to EMA and the Sheriff to see if they want to do another one after evaluating the one at JFS. The presentation they just watched had been a good reminder.

Yesterday Mr. Brady attended the workforce development meeting with Mr. Boose.

Because of his background in teaching communication skills and leadership, Mr. Brady had discussed the idea of doing a presentation for the County with Ms. Hozalski. He had suggested doing something on transformation leadership and communication skills at no cost to the County. Ms. Hozalski had thought it was a good idea. Mr. Wilde asked if he meant for the department heads or the employees. Mr. Brady explained transformation leadership was a concept of becoming a team instead of a boss. It was kind of directed at everybody, but trying to help department heads realize this was a different way of looking at it – not so much managerial skills so much as leadership skills. Discussion as to whether this could be held during regular business hours and how it would be organized.

Mr. Boose returned to the discussion regarding active shooter drills. He said that one of the things they had learned was to make sure everybody knew what was happening. Don't use codes, say it straight out. Ms. Ziemba thought the County had a plan for that. Ms. Beck had been working on one before she left. Ms. Ziemba had it on her notes to have Ms. Hozalski look into it; Loss Prevention would be the ones to put those things together. Mr. Boose thought this was something worthy that they should look at.

Mr. Boose attended Firelands Forward meeting last Thursday. They interviewed three people for the Director position. There will be a Zoom meeting to discuss the candidates tomorrow. Board meeting on Friday. Hopefully they can pick someone at one of those meetings.

Workforce development meeting. Mr. Boose thought they had learned some new things. Learned that people don't necessarily know where to go to get a job. Discussion on possible ways to help with this problem.

CCAO General Government meeting tomorrow to discuss new House bill.

Mr. Boose has a meeting with MHAS Director this afternoon. She tries to send him information on what they are working on ahead of time. Had an Overdose Community Response meeting last Wednesday and had good attendance. They updated the Response Plan. Many suggestions on how to get the data to MHAS. Data collection was something they have been struggling with for years. Next meeting will be held in January 2022.

CCAO Energy Committee. Mr. Boose was surprised Huron County did not already have a designated representative and alternate. He would like to appoint a representative and alternate to the Energy Committee. The annual meeting will be on November 3<sup>rd</sup> at 10 a.m. They have four major services they provide, and Huron County uses three out of the four.

***Bruce Wilde moved to appoint Harry Brady as the voting representative for the CCAOSC Energy Committee and Bruce Wilde as the alternate. 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*

HCDC September Happenings minutes. Mr. Boose noted they were the CIC for selling the Old Jail. They had three offers, and yet the Board knew nothing about them. He would think if someone made an offer HCDC would come to the Board. Mr. Brady hoped they would on Thursday.

Mr. Boose had received something from Healthworks regarding the Wellness Program. He thought the only difference between this year and last year was there were no points. You still had to do everything. Ms. Ziemba said that was correct. Mr. Boose noted that they did not even require you to list the event you attended. Ms. Ziemba said that Open Enrollment was coming up. They usually review the Wellness program at that time. Ms. Ziemba explained she has Ms. Hozalski scheduled to come in so they could determine the rates. Even though the rates stayed the same there were other variables they would need to look at. Ms. Ziemba can then prepare the resolution for them to pass.

Mr. Boose had a meeting last week with OSU Extension. He has been discussing the ARPA money and using it for internet infrastructure. They shared his concern that using the ARPA money for this would widen the gap between those that have and those that don't. Extension has an IT specialist in the internet area that has done surveys and all kinds of work. He knows all the providers. Mr. Boose forwarded what information he had and would like Mr. Riedy to contact him. The gentleman's name was Brian and he was very interested in talking to the County. Also, Adam Ward, the legislative person for Extension, had sent Mr. Boose information regarding how the agricultural industry in general was worried about having good internet for the future. It is not just a residential problem.

Community Corrections Board meeting coming up. Mr. Boose would like to decide who was going. Mr. Wilde stated Mr. Brady was the designee.

Mr. Boose was supposed to meet with the Norwalk Cemetery Association last night. Nobody showed up. Meeting is rescheduled for next Tuesday at 5:15 p.m. The County is now funding them because of something they found in the ORC.

Mr. Boose had the dates for the CCAO office hours in October. One is on a meeting day; the other is on a Wednesday. Mr. Wilde had attended the one last Thursday. He said it was very short and there had not been a lot of participation.

Mr. Boose thought the announcement from the H.R. office regarding office hours was nice. He was concerned that people would miss the fact that they were available on Monday, Wednesday and Friday, but by appointment only.

**At 12:39 p.m.** With no further business to discuss, 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 October 5, 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 12:39 p. m.

Signatures on File