

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.

21-395

**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 #328186 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. Wilde confirmed that the payments to CW Government were for purchases made by Mr. Riedy. Mr. Boose stated departments were doing exactly what they had been asked not to do, which was spending all the money at the end of the year. For example, there was a payment by Data Processing for \$17,000 for the postage meter.

Mr. Boose noted there was another payment to Gardiner. Ms. Ziemba explained this one was for JFS. The last one they had questioned had been for the Sheriff's office.

Mr. Boose asked Mr. Riedy about the payments to ES Consulting for the Sheriff and the Jail. Mr. Riedy said there were cheaper alternatives available but they had not contacted him about it. Mr. Boose would like to hold these payments and ask them why they didn't use our IT.

Questions on why there were so many payments and why they were so expensive for out of county facilities for foster care. Don't want to hold the payments but would like the question sent to Ms. Minor.

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[illegible]

### Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #Line #	Line Description	Amount	Warrant #
12/19/2021	Source Reviewer	328196	328-000661	Jury Admonition Act 138116	\$61.93	
Account 001.000.00235 (Advertising & Printing) Total:					\$61.93	
Department: Adult Probation					\$61.93	
12/19/2021	Neuro County Commissioners	328196	328-000741	COPY Paper-Adult Probation	\$69.00	
12/19/2021	Outpatient.com	328196	328-000741	Batteries & Employee iPad Board	\$60.77	
12/19/2021	Combo Inc	328196	328-000751	Copier 1201-228121	\$161.77	
12/19/2021	001.010.00175 (Equipment) Total:	328196			\$691.84	
12/19/2021	New York	328196	328-000761	November Fuel Purchases	\$281.64	
12/19/2021	Stanbury County F&CC	328196	328-000761	November Drug Test Confirmations	\$114.00	
Account 001.010.00475 (Other Expenses) Total:					\$392.91	
Department: Adult Probation Total:					\$358.32	
Department: Juvenile						
12/19/2021	Det. Marketing LP	328196	328-001711	Laptop Computer relocking	\$1,172.33	
12/19/2021	Det. Marketing LP	328196	328-001761	Psychological Services 1025-1031-005201	\$1,772.33	
12/19/2021	Thomas F. Kulis	328196	328-001761	Psychological Services 1025-1031-005201	\$578.90	
Account 001.013.00380 (Child Support) Total:					\$1,553.89	
12/19/2021	Det. Marketing LP	328196	328-001771	Computer Server Hardware Upgrade	\$997.26	
12/19/2021	Det. Marketing LP	328196	328-001771	2020 Juvenile Conference Dates	\$250.00	
12/19/2021	CJM Government	328196	328-001771	2020 Juvenile Conference Dates	\$2,000.00	
Account 001.013.00475 (Other Expenses) Total:					\$4,097.50	
Department: Juvenile Total:					\$7,023.69	
Department: Juvenile Detention						
12/19/2021	Erie County Family Court	328196	328-001791	Detention Case	\$4,340.00	
Account 001.015.00475 (Other Expenses) Total:					\$4,340.00	
Department: Juvenile Detention Total:					\$4,340.00	
Department: Probate						
12/19/2021	Lindsey Program	328196	328-001801	Fluorid/Folders	\$17.40	
Account 001.016.00175 (Supplies) Total:					\$17.40	
12/19/2021	County of Erie Social Services Agency	328196	328-001861	Park Board Member Bond	\$200.00	
12/19/2021	Catholic Charities	328196	328-001861	Vending Juvenile Justice Expense	\$126.56	
12/19/2021	Judge Thomas Swift	328196	328-001861	SQL Server & User License	\$6,646.75	

### Claims Register for Payment Batches

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### Claims Register for Payment Batches

Warranty Date	Client #	Batch ID	P.O.#	Line #	Description	Amount	Variance
12/16/2021	Account 001 022.00777 (Gasoline Total)	328186	2021-0024601	Gas		\$95.48	
12/16/2021	Account 001 022.00777 (Gasoline) Total:					\$140.53	
12/16/2021	Account 001 022.00200 (Equipment) Total:					\$75.00	
12/16/2021	Account 001 022.00200 (Equipment) Total:					\$6.90	
12/16/2021	O E Meyer Co	328186	2021-0024641	Air/Kerm Cylinder		\$7.49	
12/16/2021	Caterpillar Lub Oil	328186	2021-0024641	Diesel water shut off valve		\$17.48	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Lime Rust Remover and Dyeat wear brush		\$115.58	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Replacement Key		\$2.29	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Walbeid		\$4.58	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Hammer, Saw and Tilling sander		\$22.99	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Tee Plug Sds		\$4.59	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Handing Files		\$4.77	
12/16/2021	Norwalk Aco Hardware	328186	2021-0024641	Tank repair		\$23.99	
12/16/2021	Account 001 022.00200 (Repairs Maintenance) Total:					\$236.00	
12/16/2021	Account 001 022.00200 (Repairs Maintenance) Total:					\$236.00	
12/16/2021	Gowebak	328186	2021-0024641	Annual Service Agreement		\$233.00	
12/16/2021	Michael Armstrong	328186	2021-0024771	Cell Phone Allowance-Doc		\$44.00	
12/16/2021	Stephen Minor	328186	2021-0024771	Cell Phone Allowance-Doc		\$44.00	
12/16/2021	Phil-Tina Medical Center	328186	2021-0024771	Dog Treat New Hiss-James Vans		\$44.00	
12/16/2021	Matthew Finley	328186	2021-0024771	Cell Phone Allowance-Doc		\$44.00	
12/16/2021	Account 001 022.00475 (Other Expenses) Total:					\$262.00	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-105MMAure		\$797.43	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-12EMMAure		\$17.52	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-16EMMA		\$136.21	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-22EMMAFL2		\$432.01	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-105MMAure		\$790.15	
12/16/2021	Dynasty Energy Services	328186	2021-0024641	Bleisto-12EMMAure		\$83.15	
12/16/2021	Ohio Edison	328186	2021-0024641	Bleisto-12EMMAFL2		\$218.41	
12/16/2021	Ohio Edison	328186	2021-0024641	Bleisto-16EMMAFL2		\$83.02	
12/16/2021	Ohio Edison	328186	2021-0024641	Bleisto-22EMMAure		\$81.26	
12/16/2021	Ohio Edison	328186	2021-0024641	Bleisto-12EMMAure		\$82.76	

**DECEMBER 14, 2021**

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	PO #Line #	Line Description	Amount	
12/16/2021	City of Newark	328186	Water Util	\$3,253.44	
Account 001.036.00528 (Water & Sewer) Total:				\$3,253.44	
12/16/2021	Huron County Transfer Station	328186	Traffic Jam	\$1,410.00	
Account 001.036.00528 (Trash Pickup) Total:				\$1,410.00	
Department Jail Operations Total:				\$1,410.00	
Department Fair Board				\$1,247.82	
12/16/2021	Huron County Agricultural Society	328186	4th Quarter Appropriation 2021	\$760.00	
Account 001.036.00559 (Fair Board) Total:				\$760.00	
Department Fair Board Total:				\$760.00	
Department Insurance and Taxes				\$955.66	
12/16/2021	Huron County Treasurer	328186	Withness Premium Holiday Invoice/June December	\$955.66	
Account 001.036.00570 (CEBCO Withness Grant) Total:				\$955.66	
Department Insurance and Taxes Total:				\$955.66	
Department Miscellaneous					
12/16/2021	Norpost Consulting LLC	328186	Current Cloud	\$74.95	
Account 001.040.00529 (Contract Services) Total:				\$74.95	
12/16/2021	Huron County Public Health	328186	Firm and Rent	\$2,360.00	
12/16/2021	Huron County Airport Authority	328186	Maintenance Underpinning/Venue/Fees	\$1,777.00	
Account 001.040.00561 (Other Expenses) Total:				\$71,102.73	
12/16/2021	Hills Westmoreland Allen & Koch Co LPA	328186	Appointed Counsel Fees	\$230.00	
12/16/2021	Bryant Lamb	328186	Appointed Counsel Fees	\$40.00	
12/16/2021	Hills Westmoreland Allen & Koch Co LPA	328186	Appointed Counsel Fees	\$40.00	
12/16/2021	Hills Westmoreland Allen & Koch Co LPA	328186	Appointed Counsel Fees	\$15.00	
Account 001.040.00570 (Attorney Fees) Total:				\$1,155.00	
Department Miscellaneous Total:				\$71,336.13	
Department Treasury of Ohio				\$41.00	
12/16/2021	Treasurer State of Ohio	328186	Audit	\$41.00	
Account 001.042.00551 (Earms County) Total:				\$41.00	
Department Bureau of Inspection Total:				\$41.00	
Department IT Department					
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## REGULAR SESSION

**TUESDAY**

**DECEMBER 14, 2021**

Claims Register for Payment Batches					
Warrent #	Batch ID	PO Line #	Line Description	Amount	Warrent #
	328186	202-0027291	Dog Test New Hire-Paper Sal	\$48.00	
<b>Fund 001 - Fishery/Tax Medical Center</b>					
<b>Account 001.040.00478 (Other Expenses) Total:</b>					
<b>Department T (T Department Total:</b>					
<b>Fund 001 - General Fund Total:</b>					
<b>Fund 105 - Dog &amp; Kennel</b>					
<b>Department: Dog &amp; Kennel</b>					
12/16/2021	328186	202-0015514	fuel	\$246.95	
12/16/2021	328186	202-0015514	phone/paper	\$91.01	
12/16/2021	328186	202-0015514	dog food	\$10.00	
12/16/2021	328186	202-0015514	oil filter	\$6.34	
12/16/2021	328186	202-0015514	dog registration/compliance Charge-Doumar	\$8.91	
12/16/2021	328186	202-0015514	food for dog	\$37.95	
<b>Account 105.105.00221 (Contract Repairs) Total:</b>					
<b>Department Dog &amp; Kennel Total:</b>					
<b>Fund 105 - Dog &amp; Kennel Total:</b>					
<b>Fund 111 - Sheriff I-V-D Child Support</b>					
<b>Department: Sheriff I-V-D Child Support</b>					
12/16/2021	328186	202-0025151	New CLEAR software	\$386.93	
<b>Account 111.111.00275 (Contract Repairs) Total:</b>					
<b>Department Sheriff I-V-D Child Support Total:</b>					
<b>Fund 111 - Sheriff I-V-D Child Support Total:</b>					
<b>Fund 115 - Public Assistance</b>					
<b>Department: Public Assistance</b>					
12/16/2021	328186	202-0017021	Rent-A-Jewel	\$500.00	
12/16/2021	328186	202-0017021	rental car	\$500.00	
12/16/2021	328186	202-0017021	PNC-Bank of America	\$500.00	
12/16/2021	328186	202-0017021	PRC-Bank of America	\$300.00	
12/16/2021	328186	202-0017021	Adams Clothing-L. Heina	\$146.46	
12/16/2021	328186	202-0017021	PRC-KIA&E-Madison	\$212.65	
12/16/2021	328186	202-0017021	PRC-Home Depot	\$212.65	
<b>Account 115.115.00220 (P&amp;CSIS) Total:</b>					
12/16/2021	328186	202-0001814	CAMPD-TANF Youth-K Ticketed-Libbies	\$838.92	
12/16/2021	328186	202-0001814	CAMPD-TANF Youth-L. Roth-More. Chlorea	\$102.91	
<b>Account 115.115.00250 (COMEP) Total:</b>					
12/16/2021	328186	202-0001814		\$891.83	

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Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO Line # Line Description	Amount	Warrant #
12/16/2021	Harco County Jail & Family Services	329186	2021-002421 CMEP WOA-Year-RDS October 2021	\$3,078.71	
Account 123.123.00285 (Shared Transfers) Total:				\$11,005.63	
Department WOA Total:				\$51,983.45	
Fund 123 - WOA Total:				\$51,983.45	
Department Special Funds-JPC					
12/16/2021	Initials Interventions	329186	2021-000180 Drug Testing Supplies	\$160.00	
12/16/2021	Initials Interventions	329186	2021-000181 Nonverbal Medication Services	\$1,326.73	
12/16/2021	Sanitary County YMC	329186	2021-000181 Nonverbal Medication Services	\$1,326.73	
12/16/2021	Berry D Vermeiren LLC	329186	2021-000181 Nonverbal Medication Services	\$1,326.73	
12/16/2021	Berry D Vermeiren LLC	329186	2021-000181 Nonverbal Medication Services	\$1,326.73	
Account 124.124.00475 (Other Expenses) Total:				\$4,691.37	
Department Special Funds-JPC Total:				\$4,691.37	
Fund 124 - Special Funds-JPC Total:				\$4,691.37	
Fund 125 - Auto Tax					
Department Auto Tax Administrative					
12/16/2021	US Postal Service (Hesslen)	329186	2021-002271 Postage for Postage Meter	\$500.00	
12/16/2021	US Postal Service (Hesslen)	329186	2021-002271 Postage for Postage Meter	\$500.00	
12/16/2021	Verizon Wireless	329186	2021-002471 Electric Service \$81.99	\$200.70	
12/16/2021	Verizon Wireless	329186	2021-002471 Electric Service \$81.99	\$200.70	
12/16/2021	Dynegy Energy Services	329186	2021-002471 Amenity Cell Phone Service	\$15.25	
12/16/2021	Dynegy Energy Services	329186	2021-002471 Amenity Cell Phone Service	\$15.25	
12/16/2021	Citrus Corporation #918	329186	2021-002441 First Aid Supplies	\$57.63	
12/16/2021	Citrus Corporation #918	329186	2021-002441 First Aid Supplies	\$57.63	
12/16/2021	Carter Lumber Co	329186	2021-002471 MCA's Service	\$39.88	
12/16/2021	Carter Lumber Co	329186	2021-002471 MCA's Service	\$39.88	
12/16/2021	Carter Lumber Co	329186	2021-002471 14x8 Splayboard	\$34.96	
12/16/2021	City of Newark	329186	2021-002561 Water & Sewer Services	\$123.00	
12/16/2021	City of Newark	329186	2021-002561 Water & Sewer Services	\$123.00	
12/16/2021	City of Newark	329186	2021-002561 Water & Sewer Services	\$123.00	
12/16/2021	City of Newark	329186	2021-002561 Water & Sewer Services	\$123.00	
Account 125.125.00475 (Other Expenses) Total:				\$1,082.41	
Department Auto Tax (Other Expenses) Total:				\$1,082.41	
Department Auto Tax Road					
12/16/2021	Mansharing Bros Inc	329186	2021-002531 Limitations	\$5,091.60	
12/16/2021	Mansharing Bros Inc	329186	2021-002531 Limitations	\$5,091.60	
12/16/2021	Mansharing Bros Inc	329186	2021-002531 Limitations	\$5,091.60	
12/16/2021	Mansharing Bros Inc	329186	2021-002531 Limitations	\$5,091.60	

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Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
19/06/2021	Meeting Room Inc	328186	2021-002531	Linenage	\$17,763.73	
Account 125,125.00210 (Materials) Total:					\$50,000.00	
12/16/2021	KTS Employment Inc	328186	2021-002511	Sin Support Labor	\$463.26	
12/16/2021	Ad Pro Ohio LLC	328186	2021-002511	Bld. Rein Vibs. Freight for #441	\$463.26	
12/16/2021	ADP Employment Inc	328186	2021-002511	Water Bar Chg #132	\$507.27	
12/16/2021	Mable City Saw & Mower	328186	2021-002511	Stainless #429	\$151.96	
12/16/2021	NAPA Service Inc	328186	2021-002511	Bld. Lign. Valve, Mount, Freight #439	\$118.00	
12/16/2021	NAPA Sanitary	328186	2021-002511	Inpad Boat for #221, Freight	\$114.64	
12/16/2021	NAPA Sanitary	328186	2021-002511	Remain Sloter, Core Deposit #432	\$105.42	
12/16/2021	NAPA Sanitary	328186	2021-002511	3 Stone Cylinder Heme, Replacement Stone #222	\$19.47	
12/16/2021	NAPA Sanitary	328186	2021-002511	Battery for #605	\$120.00	
12/16/2021	NAPA Sanitary	328186	2021-002511	Pumps On, Wre Hose, for #451	\$156.10	
12/16/2021	NAPA Sanitary	328186	2021-002511	Oil Filter for Straw Throver	\$32.26	
12/16/2021	NAPA Sanitary	328186	2021-002511	Rebuild and Install Transmission	\$21,100.00	
12/16/2021	NAPA Sanitary	328186	2021-002511	Fuel Filter for #422	\$24.74	
12/16/2021	NAPA Sanitary	328186	2021-002511	Oil Filt \$5.50 for #652	\$118.88	
12/16/2021	NAPA Sanitary	328186	2021-002511	Open Water Pump, 1/2" Dia, 10' Head	\$164.72	
12/16/2021	NAPA Sanitary	328186	2021-002511	Pump Starter Blower, Nitric Disposable Olives #505	\$6,440.50	
12/16/2021	NAPA Sanitary	328186	2021-002511	Paving Braker Reveal, Cheat Braker Bit	\$51.00	
12/16/2021	Triton Equipment & Supply LTD	328186	2021-002511	Plat Rigs, Concrete Block Formals	\$181.700	
Account 125,125.00475 (Other Expenses) Total:					\$1,500.00	
12/16/2021	A J Riley Inc	328186	2021-002521	Herald Approach on Helix Rd Bridge	\$1,500.00	
12/16/2021	Pratt Paving Inc	328186	2021-002521	Levelled Center Drive, Cheating/Cover Replacement	\$23,200.00	
12/16/2021	Pratt Paving Inc	328186	2021-002521	Wagonway Willetts Rd near Shalimar Rd	\$23,200.00	
Account 125,125.00525 (Contract Services) Total:					\$88,434.44	
Department Auto Tax Road Total:					\$50,006.85	
Find 125 - Auto Tax Total:						
Find 129 - Special Projects CP						
Department - Special Projects GP						

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Mr. Boose told Mr. Riedy they would have to have a discussion on internet infrastructure soon. There had been a lot of talk on this subject during Winter Conference. Everyone had waited a year to spend ARPA funds to try to figure things out. Mr. Riedy reminded him they were also waiting on the federal grant. Mr. Boose explained they had said not to wait on grants, we need to be moving forward. All these things take time and there were time limits. Mr. Boose asked Ms. Bick if the Congressman would vote this week on passing the Senate Bill so we could spend the money however we want. This was a pretty high priority for us. Mr. Boose wanted to be sure this money was used wisely.

**At 9:35 a.m. Public comment.** *Carolyn Bick, Congressmen Jim Jordan's office.* Ms. Bick noted they had been talking about federal grants. She said if they ever wanted her to check on the status of delays she would see what she could find out. Mr. Boose suggested Mr. Riedy may want to contact her. He asked Mr. Riedy if he knew the dates. Mr. Riedy said they were supposed to have had an answer in November, but he had received an email a couple weeks ago saying they were still working on it. Mr. Boose thought this could fund a lot of the fiber. If it could be done with grant funds the County would need less ARPA money for it.

Mr. Boose said it had been brought up a couple times at conference that some counties were having a hard time getting right-of-ways for internet infrastructure. Mr. Tansey explained they were considered a public utility and therefore would be allowed inside a right-of-way. He didn't think it should be a problem.

Ms. Ziemba had received an answer from Ms. Newton regarding ES Consulting. These payments were for the secured jail camera system that went down. ES had been working on it with the camera company since it was installed. They did not think the IT Department would know how to do the fixes and were also concerned it could be a security issue. The Clear software was an investigative software used to find people that were dodging child support obligations. Mr. Boose thought Mr. Riedy should have been involved in the camera repairs so he could learn the security system. He wanted to send a message that we have an IT Department, they need to use it. If they say there is something in the ORC, then they need to let us know so we can look into getting a necessary certification.

***Bruce Wilde moved to release the payments to ES Consultants from the Sheriff and Jail accounts. 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*

21-396

**IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2022**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2021; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby adopt the attached temporary budget to be known as "temporary appropriation for 2022" as attached 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.

**\*Discussion:** Mr. Boose asked for more information on this. Ms. Ziemba explained the ORC calls it the temporary budget, but ever since she has been here it has been called the interim budget. She was working on sending letters out to each department as to what was addressed in their requests, increases, etc.

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

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

21-397

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; 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 appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$18,000.00		018	00525	001	\$18,000.00
	Contingencies –transfers					Coroner – contract services			
	008	00300	001	\$575.00		008	00200	001	\$575.00
	CPC – travel/seminar					CPC - equipment			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment 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. The roll being called upon its adoption, the vote resulted as follows:

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

21-398

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY ENGINEER AUTO TAX FUND #125

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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 appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	126	00526	125	\$60,000.00		126	00200	125	\$35,000.00
	Contract/Projects					Equipment			
						126	00275	125	\$25,000.00
						Contract / repairs			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment 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. Tansey said they were going to order a snow plow truck now to try to get ahead for next year. Delivery was a year or two out. They will budget the outfitting to finish the truck next year.

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 14, 2021**

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 – *None***

**SIGNINGS – *None***

**OLD BUSINESS / NEW BUSINESS**

Courthouse ramp bid opened yesterday. Ms. McConnell took everything to evaluate and should have something to us soon. Mr. Boose wanted to make sure the project was moving forward quickly. Ms. Ziemba said they were not moving quickly. She reminded them that they wanted it bid in December, but they had not wanted the work done in the winter. Mr. Boose said he would prefer not to do it in the winter, but the way the project was going he did not want it derailed for any reason.

Ms. Ziemba noted that a lot of board terms would be expiring at the end of December. She was looking for direction on reappointments. If someone was currently sitting on a board, would they like her to do a resolution to reappoint them, or did they want to interview. Mr. Boose thought it would depend on the Board. The one Ms. Ziemba had was for Shawn Pickworth for Planning Commission. No one had a problem with reappointing Mr. Pickworth. Mr. Boose noted that some boards had people that didn't show up over and over again. He didn't want to reappoint somebody that never shows up just because it was easier.

Ms. Ziemba had discussed copy paper purchases with Ms. Stebel and Mr. Minor. She explained the County was currently purchasing paper by the truckload. It was being stored in a building that could possibly be torn down. We were paying \$24.75/case by the truckload. Individually the prices had come in at \$69.98/case and \$89.99/case. In addition, there would be shipping charges unless we picked it up at the store. Discussion on the pros and cons on how the paper was being purchased and stored. It was decided to keep purchasing by the truckload, but make sure there was a backup storage option.

**At 10:20 a.m. the board recessed**

**At 10:30 a.m. resumed regular session.**

Mr. Boose had asked Mr. Welch to contact our legal counsel and asked them to change the date for mediation. The date they chose was at 9:00 a.m. on a Tuesday. Two out of the four dates they picked in February were meeting days. Currently set for February 22 at 9:00.

Mr. Boose would like to set aside some time during Thursday's meeting to discuss Winter Conference.

Mr. Wilde ran through the meeting schedule:

Tomorrow was the Willard Economic Development meeting. 9-1-1 meeting tomorrow, which will be followed by a Planning Committee meeting.

Thursday NEDC. LEPC at 1:00 p.m. EMA at 7:00 p.m. Prevention Coalition at NHS on Friday.

Mr. Wilde had provided information on Dog Warden late fees collected in 2019 from the Auditor. Mr. Boose said that information was a lot different than what they had been told. They had been told \$50,000. The actual number was \$13,000.

Mr. Wilde spoke to a citizen that had a complaint about an electric pole. Mr. Wilde contacted Nick Katsaros with First Energy. Mr. Katsaros contacted the citizen and they were working on it.

This Friday there will be a seminar on the Brownfield Remediation Program and the Ohio Building Demolition Site Redevelopment Program for Mr. Wilde and Mr. Brady if they are available. Mr. Wilde said there was \$350 million and \$150 million respectively for those groups. Webinar at 11:00 a.m.

Mr. Brady met with four Emerson Creek anti-wind people. They understood SB52 and that Emerson Creek was grandfathered in. They were curious if the Commissioners would pass a resolution banning future projects unless the townships want them. Mr. Brady explained he does not like to tell townships what they can and cannot do, he would prefer the townships poll their own people to see what they want to do. They were okay with that.

Mr. Brady has a CCAOSC Executive Energy committee meeting tomorrow via Zoom.

He will attend Willard Economic Development meeting tomorrow. He was also planning on attending LEPC and EMA Board meeting on Thursday.

Mr. Brady was working on switching the Zoom meeting with the Airport attorney.



Mr. Boose said the 75<sup>th</sup> Celery Muck Growers school was scheduled for January 6. The Board usually goes at noon for lunch at the Moose.

Carol Knapp said she was attending a webinar regarding the Ohio Demolition and Brownfield funds. Mr. Boose assumed that was the same thing they had talked about. Mr. Wilde said it was.

Mr. Boose asked if they could do the Linder Carnegie Medal presentation after the first of the year. Ms. Ziemba said Ms. Webb had it scheduled for January 6 at 9:30 a.m. Mr. Boose wanted to update everyone on what was happening. He read a brief recap of the reason Mr. Linder had received the award.

Cooper Elliott lawsuit. Mr. Boose discussed this with Commissioner Moore from Lorain County. This was regarding the health care for the County employees. Mr. Strickler did not see any harm in participating, since it would not cost the County anything. Mr. Boose suggested Ms. Hozalski talk to CEBCO. She had contacted them and was waiting for a response.

Greater Ohio Workforce Board. Mr. Boose attended this last Thursday in Columbus. They were looking for people to join this board so it would be easier for them to get a quorum. Mr. Boose agreed to be on it. This used to be the WIOA Board.

Stepping Up meeting January 28<sup>th</sup> at noon. Meeting Room A.

City of Norwalk would like the Board to pass a resolution allowing for more permissive tax funds. Mr. Boose would like to have Mr. Strickler review it. He thought it could possibly go on the agenda for next week. Ms. Ziemba said Mr. Tansey had reviewed it and said it did qualify.

Sales tax came in lower than it has been.

Received an email from Mr. Mead regarding the TekRx & EMA agreement. Mr. Boose would like to know where it says the person handling IT has to have the same clearance for homeland security.

Workforce meeting yesterday. Board of DD was there for the first time. Good discussion about their needs. No state or federal people there. A lot of discussion on the Greater Ohio Workforce Board presentation that was given at Winter Conference. They plan to call John Trott to see if the Greater Ohio Workforce Board will come to Huron County and present the same information.

Mr. Boose said that Huron County has been paying for CDL training for Cuyahoga County residents. This was because the State wanted to make sure all the money was used. He thought Cuyahoga County set aside so much money for CDL training, nursing, etc. Once those funds are used, they're done. So, they send applications directly to Huron County. This was causing a dilemma for Ms. Minor. She wants to keep helping people, but she doesn't have the staff to keep administering the money for Cuyahoga County. Mr. Brady thought if it was a program that involved the majority of the state, then it should be set up relatively the same across the state. Mr. Boose did not think there was a simple answer.

Mr. Boose also said JFS had money to try to reach the unemployed. They were working on putting together a program.

**At 11:20 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 December 14, 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 11:20 a. m.

Signatures on File