

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 November 2, 2021 and November 4, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 2, 2021 and November 4, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment. *Roger Hunker*, presented a letter that was sent out to the agricultural community from The Feichtner Memorial Charitable Fund Committee requesting donations to build a swine barn at the fairgrounds. The Commissioners expressed their support and let Mr. Hunker know that they have set aside \$50,000.00 for the project. Also expressed their appreciation for all the work and commitment to this cause. Mr. Boose stated they have also set aside \$110,000.00 for internet at the fairgrounds.

21-399

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
	008	00260	001	\$750.00		008	00175	001	\$750.00
	CPC – Foreign Judges					CPC - Supplies			

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

21-400

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Shawn Pickworth’s term on the Huron County Planning Commission expires on December 31, 2021; and

WHEREAS, Mr. Pickworth wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint for a three-year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Shawn Pickworth to the Huron County Planning Commission to a term effective January 1, 2022 – December 31, 2024; 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

IN THE MATTER OF TRAVEL - *None*

SIGNINGS - *None*

Mr. Boose stated he wanted to thank Vickie Ziemba for serving as president on the CCC EAPA board this year. These positions come with extra work, time commitment and stress. Mr. Boose stated without people willing to serve in leadership roles on these boards then they don't succeed. The Board thanked Ms. Ziemba for filling this role.

At 9:30 a.m. Sheriff Corbin & Chief Deputy Dave Ditz, budget question. Mr. Brady explained that yesterday he had been talking to the Sheriff and a question had come up. A deputy would be retiring at the end of the year and the Sheriff did not think he had the funds to replace him. Mr. Brady had asked him to come in to discuss it.

Sheriff Corbin explained that the amount they had given him for his 023 Salary line for interim budget was \$86,362 short. This was without the three additional deputies he had requested. Mr. Brady reminded him the additional deputies would be addressed during final budget. Sheriff Corbin said the interim budget he was given did not take into account step raises or the 3.25% increase. The number they submitted was the actual amount they needed. He did not think the Board should go in and start cutting things out when they did not understand the intricacies of what was going on. Mr. Wilde thought they had included a 3.5% increase. Ms. Ziemba confirmed they had. Mr. Boose explained they had taken last year's final number, \$1,615,000 x 1.035, which came to \$1,671,525. That was what they budgeted. Mr. Ditz said that did not factor in the shift differentials, the holidays, and some of the other perks of the PBA. Sheriff Corbin reminded them there was an extra holiday that had not been in the 2021 budget.

Mr. Wilde said the request he had was for \$1,913,333. Mr. Ditz said that number included the three additional road deputies. Sheriff Corbin clarified they had submitted did two different requests – one with the three additional deputies and one with current staffing. Mr. Wilde asked what the number was without the deputies. Sheriff Corbin said \$1,757,887.16. Mr. Boose confirmed that was for the same amount of staff members as 2021. They said it did. Mr. Boose said the intention of the Board was for the Sheriff be able to staff the same people in 2022 as he did in 2021 until they discussed additional deputies in final budget. It was his recommendation that, if the figure in interim budget was different than the figure they needed, that the Board approve what was need. They had no intention of reducing the number of employees at the Sheriff's office. Mr. Brady and Mr. Wilde both agreed. Ms. Ziemba said the budget had already been passed, but they could add it to final budget. She clarified the amount was \$1,757,887.16.

Sheriff Corbin said they have good news. Western Reserve was interested in having a full-time deputy in the schools. This would be at their expense during the school year. Mr. Strickler suggested including health insurance, PERS, uniforms, etc. in the contract. Discussion on what the schools would pay and what would have to be paid by the County. Sheriff Corbin explained a deputy has to be certified and have at least two years on the road before they can become an SRO. Mr. Boose asked if there was money in the budget for this. Sheriff Corbin said that was the problem. He explained to Western Reserve that he does not have it in the budget right now. This was something they were looking to do in January. He was trying to plan ahead. He currently receives a \$16,000 grant for SRO that has to be split between South Central and Western Reserve. Mr. Wilde did not think the County should pick one school over the other. He thought the schools should "pay to play". Sheriff Corbin said that was what they were going to negotiate. Mr. Boose thought it sounded like they were only partially paying. The Sheriff agreed. The SRO would be in the schools 9 months out of the year. During the summer the SRO would be a road deputy. Sheriff Corbin said he has to figure out how to split that out. Mr. Boose thought they would needed to discuss in final budget that the Sheriff would be down 2/3 of an officer. That would need to be taken into consideration.

Sheriff Corbin wanted to explain what he tries to do when he submits his budget. When he receives the interim budget, that sets the beginning of the year. Every deputy has to have 24 hours of Continuing Professional Training each year. If they do not meet that 24 hours, they are no longer certified law enforcement officers and have to be taken out of service. The Sheriff does receive reimbursement, but not until September and October. That was something he has to prepare for. He understands it was interim

budget, but if he can't get what he needs at the beginning it makes it really hard to plan for the rest of the year. The point was, when interim budget comes out and doesn't meet the expectations of what they were trying to do and the obligation they have, they have to scrap their plans and wait for final budget. Then they are playing catch up the rest of the year.

Mr. Boose brought up that there may be some money for capital improvements to the jail. Also, the County would be getting money from the opioid settlement. He would like to get a committee together to discuss the medium and long term needs of the jail. This should include everybody it affects, including the Judges and MHAS.

Mr. Strickler wanted to bring something to their attention while the Sheriff was here. The Humane Society had an issue with a County resident. The Humane Society Board was hiring an attorney to assist them in removing animals. He thought some of that money may be coming out of the Dog Kennel fund or our fund. Judge Weisenburger had not signed a search warrant because the Prosecutor's office had not been involved. Mr. Strickler advised Mr. Ditz that if a deputy went out, the Prosecutor's office should be involved. The Humane Society was not their client, but the Sheriff's office was. He wanted them to be aware of what was going on in case they received a bill from the Humane Society.

OLD BUSINESS / NEW BUSINESS

Assistant Prosecutor.

Mr. Strickler said he was just about finished working on IT contract for the fairgrounds.

Mr. Strickler verified everything has been completed and filed regarding the opioid lawsuit.

Meetings:

Mr. Wilde has NEDC at 11:30 a.m. today. LEPC at 1:00 p.m. Meeting at 2:00 p.m. at the Raceway. Mr. Wilde will not be able to attend the 7:00 p.m. meeting.

Tomorrow will be the building Christmas party at 11:30. Mr. Wilde has a webinar right before that.

Mr. Boose said next week they have a very busy meeting on Tuesday. This will probably be last meeting for the year. Will need to be prepared to cancel the final meeting next week.

Mr. Brady had a Zoom meeting with the CCAOSC Energy Committee yesterday. The prices of natural gas will be going up again. They are expecting some serious volatility.

Mr. Brady toured EMA and Title offices.

Willard Economic Development meeting. Mr. Brady said this was a very productive meeting.

Mr. Brady was working with a possible attorney to handle the airport issue. Set up a meeting for the last week of the month.

Garmin Miller cost estimate to review buildings. Mr. Boose was not sure they understood what we wanted. The biggest thing we wanted to talk about wasn't even on the list.

Mr. Boose would love to have updates on the meetings that were missed last week when they were at Winter Conference.

Mr. Boose asked Ms. Ziemba if she had anything on budget. Ms. Ziemba said they had missed HR when they did the increases, but it was only a couple thousand dollars. That will be updated in final budget.

Ms. Ziemba had received a voicemail from Linda Border with Victims Assistance. She wanted to know if the Board had addressed their additional person and transferring money into that account. Mr. Strickler clarified for 2022. Mr. Boose stated they had taken care of it for 2021. Mr. Wilde thought they needed to address this. Ms. Ziemba said there was no way of putting money into the account now. Mr. Boose said to add it to the list for next Tuesday.

Winter Conference Update:

APRA and Federal Procurement Procedures meeting. Mr. Wilde said it was a lot of the same information but they did provide documents. Ms. Ziemba said the Uniform Guidance requires that they have a policy in place. She has been working on putting one together.

Counties Can be Creative – Branding to be Fresh. Mr. Wilde explained that Clark County had come up with a new logo. They had spiced up their graphics. A section called "Workforce Recruitment" had been included on their website that included a QR code that could be scanned. Each Commissioner picks two heroes each year to recognize. They have brought a lot of attention to their county.

Renewable Energy Generation Facilities. This explained what it was and the process.

Ohio Power Siting Board. This was a legislative history. Mr. Boose asked if there was anything new we didn't know before. Mr. Wilde said no. He thought it was improving, as far as solar goes. Mr. Boose noted that Dave Daniels from Highland County had spoken. Mr. Wilde said they had also discussed PILOTs. Mr. Wilde learned that the terms could be negotiated, which he had not been aware of. Mr. Boose said that was partly true. The ORC outlines the maximum amount you can take. Mr. Wilde said he had indicated they could get it up front, rather than waiting. The presentation was geared more toward solar than wind.

Broadband Development. Discussed Ohio TT. Ohio Transfer Telecom was doing work in Coshocton County - Massive MIMO LTE networks. Mr. Boose asked what money they were using. Mr. Wilde thought it was ARPA money. Mr. Boose asked Mr. Wilde to have them come in. Also discussion on getting the right attorney. Mr. Wilde said they had listened to Lindsay Miller speak, who was an attorney and been very knowledgeable. These counties were using her law firm. Mr. Wilde will get with Mr. Riedy to talk to Lindsay Miller regarding IT, RFPs, etc.

Mr. Boose spoke to the OSU Extension director, they are still under the impression that we have not contacted them as far as IT help. Mr. Boose said Mr. Riedy believes they under the impression Huron County was looking for help with our IT needs, not infrastructure.

Technology in Agriculture. Mr. Wilde thought what they can do with technology in agriculture was fascinating. Mr. Boose said what he got out of that seminar was the need for internet.

At 11:12 a.m. Bruce Wilde left the meeting to attend a NEDC meeting.

New Commissioner Training. Mr. Brady said most of this had been covered at Cherry Valley.

Mr. Brady forwarded the cybersecurity information. Ms. Ziemba said Ms. Hozalski was working on this for next year. The County was not eligible this year.

Mr. Brady was surprised by how much Ms. Hozalski had going on and how on top of things she was. Mr. Boose said that ties into Winter Conference. When they come back he was always surprised that the staff has already talked to someone about the same issues that were new to him. Mr. Brady agreed. He attended the Ohio MHAS meeting and was surprised by the number of commissioners asking if things could be done. These were the same things Ms. Cardone was already doing. Mr. Boose noted that they were a working Board of Commissioners and were very involved. Some of the commissioners may not know these things that are already taking place in their counties because they are not as involved.

Sunshine Law training. Mr. Brady said they spent a lot of time on records retention. Mr. Boose said the two were tied together.

Mr. Brady had received an email from Tim Bergeman. He would like to meet with him personally to discuss transportation. Mr. Boose said he can help figure out what we need to do.

At 11:32 a.m. Harry Brady moved to adjourn. Terry Boose 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 16, 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 11:32 a. m.

Signatures on File

REGULAR SESSION

THURSDAY

DECEMBER 16, 2021

The following bids for Supply and Installation of Guardrail were opened on December 17, 2021 at 9:01 a.m.:

2022 HURON COUNTY ENGINEER'S OFFICE BID TAB
THE INSTALLATION OF GUARDRAIL
DECEMBER 17, 2021 9:00 A.M.

ITEM NO.	UNIT	ITEM DESCRIPTION	LAKE ERIE CONSTRUCTION	
			UNIT PRICE	
202	Lin.Ft.	Guardrail Removed	\$	2.00
517	Lin.Ft.	Bridge Railing, Tubular Back-up	\$	148.00
606	Lin.Ft.	Guardrail, Type MGS	\$	23.60
606	Lin.Ft.	Guardrail, Type MGS, 9' Posts	\$	25.80
606	Lin.Ft.	Guardrail, Type MGS, Long Span, As Per Plan	\$	29.20
606	Each	Anchor Assembly, MGS Type E	\$	2,840.00
606	Each	Anchor Assembly, MGS Type T	\$	1,320.00
606	Each	Bridge Terminal Assembly, MGS Type 1	\$	2,485.00
606	Each	Bridge Terminal Assembly, Type 4	\$	790.00
626	Each	Barrier Reflector, Type A2	\$	8.00
614	Lump	Maintaining Traffic	\$	230.00
624	Lump	Mobilization	\$	525.00

The following bids for Supply and Delivery of Concrete were opened on December 17, 2021 at 9:05 a.m.:

2022 HURON COUNTY ENGINEER'S OFFICE BID TAB
Supplying and Delivery of Concrete
DECEMBER 17, 2021 9:05 A.M.

Total	Unit	Description	ESTIMATED QUANTITIES		Wm. DAUCH CONCRETE	
			Summer Unit Price	Winter Unit Price	Summer Unit Price	Winter Unit Price
400	C.Y.	Class QC 1 Concrete	\$	134.00	\$	139.00
50	C.Y.	Class QC 2 Concrete	\$	139.50	\$	144.50
50	C.Y.	Class QC 1 Concrete (#8 Mix)	\$	139.50	\$	144.50
50	C.Y.	Low Strength Mortar Backfill, Type 2	\$	86.00	\$	91.00
10	C.Y.	Nonshrink Mortar	\$	130.00	\$	135.00
		Light Load Charge - (Less than 5.5 C.Y.)	\$	60.00		
		Discounts -			LESS \$4 / YARD DELIVERIES TO 150 JEFFERSON ST. NORWALK	

The following bids for of Supply and Delivery of #9 Aggregate were opened on December 17, 2021 at 9:10 a.m.:

2022 HURON COUNTY ENGINEER'S OFFICE BID TAB
THE INSTALLATION OF GUARDRAIL
DECEMBER 17, 2021 9:00 A.M.

ITEM NO.	UNIT	ITEM DESCRIPTION	LAKE ERIE CONSTRUCTION	
			UNIT PRICE	
202	Lin.Ft.	Guardrail Removed	\$	2.00
517	Lin.Ft.	Bridge Railing, Tubular Back-up	\$	148.00
606	Lin.Ft.	Guardrail, Type MGS	\$	23.60
606	Lin.Ft.	Guardrail, Type MGS, 9' Posts	\$	25.80
606	Lin.Ft.	Guardrail, Type MGS, Long Span, As Per Plan	\$	29.20
606	Each	Anchor Assembly, MGS Type E	\$	2,840.00
606	Each	Anchor Assembly, MGS Type T	\$	1,320.00
606	Each	Bridge Terminal Assembly, MGS Type 1	\$	2,485.00
606	Each	Bridge Terminal Assembly, Type 4	\$	790.00
626	Each	Barrier Reflector, Type A2	\$	8.00
614	Lump	Maintaining Traffic	\$	230.00
624	Lump	Mobilization	\$	525.00