

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 October 26, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the October 26, 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

21-388

**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 #327801 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:** There was a Data Processing payment for remote support. Mr. Boose would like everyone to utilize the IT Department. In final budget he will look at anybody who has not been using the IT Department and remove the funds for those payments. They don't need them.

Mr. Boose would like to hold payment to Aramark Dallas Lockbox, in the amount of \$1,139.40, for retro contract pricing for meals for September through November to find out why we were paying retro.

Another remote support payment, this one under Recorder's Technology. Ms. Ziemba said this was hooked to the Auditor's system, Ms. Tkach didn't have any say in it. Mr. Boose would like to send an email to the Auditor saying there are two things on the Claims Schedule this week that we were pretty sure our IT Department could handle. In the final budget they will be looking at eliminating remote support. It was not mandatory under Ohio Revised Code.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/09/2021	Comco Inc	327801	2021-001841	Computer Network Switch	\$3,910.15	
Account 001.016.00020 (Equipment) Total:					\$3,910.15	
Department Probate Total:					\$5,410.15	
12/09/2021	Huron County Commissioners	327801	2021-001851	6 Cases Copy Paper- Clerk of Courts	\$148.50	
Account 001.017.00175 (Supplies) Total:					\$148.50	
Department Clerk of Courts Total:					\$148.50	
12/09/2021	New	327801	2021-000451	Light Bulbs	\$871.25	
Account 001.022.00215 (Supplies) Total:					\$871.25	
Department Building and Grounds Total:					\$871.25	
12/09/2021	Join-Join Pressed	327801	2021-002491	Shower Driver 55 Gal and Mats: New Key Set	\$247.97	
Account 001.022.00020 (Equipment) Total:					\$247.97	
12/09/2021	Auto Electric Inc	327801	2021-002481	Assembly Fan and guard on motor lawnmower	\$97.00	
12/09/2021	Reliance Sales Corporation	327801	2021-002481	Pressure stat damp on tube mount	\$43.80	
12/09/2021	Reed	327801	2021-002481	Head Box, Treadmaster blank box and Metal screen	\$10.00	
Account 001.022.00275 (Repairs Maintenance) Total:					\$357.74	
Department Maintenance Total:					\$357.74	
12/09/2021	Ohio Edison	327801		Phone	\$3,407.48	
Account 001.022.00025 (Contract Services) Total:					\$3,407.48	
12/09/2021	Electric-2020Hwy/Lane	327801		Electric-2020Hwy/Lane	\$346.00	
12/09/2021	Electric-2020Hwy/Lane	327801		Electric-2020Hwy/Lane	\$979.25	
12/09/2021	Electric-2020Hwy/Lane	327801		Electric-2020Hwy/Lane	\$1,567.13	
Account 001.022.00025 (Contract Services) Total:					\$5,922.47	
Department Sheriff Total:					\$5,922.47	
12/09/2021	Wm Bank	327801	2021-001861	New Office K-9, used, N-2 & Jail	\$6,000.00	
12/09/2021	Wm Bank	327801	2021-001861	New Office K-9, used, N-2 & Jail	\$6,000.00	
12/09/2021	Wm Bank	327801	2021-001861	New Office K-9, used, N-2 & Jail	\$6,000.00	
Account 001.023.00175 (Supplies) Total:					\$7,440.43	
12/09/2021	Wm Bank	327801	2021-001861	Bank-Mercurio	\$31.61	
12/09/2021	Wm Bank	327801	2021-001861	Bank-Mercurio	\$31.61	
12/09/2021	Wm Bank	327801	2021-001861	Bank-Mercurio	\$31.61	
Account 001.023.00020 (Equipment) Total:					\$306.58	
Department Building and Grounds Total:					\$451.78	
12/09/2021	Kyle High Media	327801	2021-001911	Sig - New email & Web updates	\$80.00	

Huron County  
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/09/2021	General Fund	327801	2021-002691	Notice of Public Hearing for Right of Way	\$1.00	
Account 001.001.00325 (Advertising & Printing) Total:					\$1.00	
12/09/2021	US Bank Express Finance	327801	2021-003391	Copy	\$265.10	
Account 001.001.00525 (Contract Services) Total:					\$265.10	
Department Commissioners Total:					\$265.10	
12/09/2021	Microfinishing	327801	2021-000441	Copy Paper	\$346.54	
Account 001.002.00175 (Supplies) Total:					\$346.54	
Department Microfinishing Total:					\$346.54	
12/09/2021	IT Consulting Inc	327801	2021-000441	IT Consulting Inc	\$24.76	
Account 001.002.00175 (Supplies) Total:					\$24.76	
Department Data Processing Total:					\$24.76	
12/09/2021	IT Consulting Inc	327801	2021-000441	IT Consulting Inc	\$3,780.00	
12/09/2021	IT Consulting Inc	327801	2021-000441	IT Consulting Inc	\$3,780.00	
12/09/2021	IT Consulting Inc	327801	2021-000441	IT Consulting Inc	\$3,780.00	
Account 001.003.00475 (Other Expenses) Total:					\$11,340.00	
Department Data Processing Total:					\$11,340.00	
12/09/2021	Smart Ball	327801	2021-000811	Ball and envelopes Res Ball Boxes 2022	\$2,510.00	
Account 001.005.00475 (Other Expenses) Total:					\$2,510.00	
12/09/2021	Comco Inc	327801	2021-000821	Comco Inc	\$162.71	
Account 001.005.00475 (Other Expenses) Total:					\$162.71	
Department Treasurer Total:					\$162.71	
12/09/2021	Proctor	327801	2021-001851	Fuel Purchase for county vehicle	\$27,727.71	

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12/09/2021	Proctor	327801	2021-001911	New security monitoring fees	\$1,000.00	
Account 001.023.00275 (Contract Repairs) Total:					\$1,000.00	
12/09/2021	Mendell Police Department	327801	2021-001861	8 drug analysis	\$1,200.00	
Account 001.023.00475 (Other Expenses) Total:					\$1,200.00	
Department Sheriff Total:					\$2,200.00	
12/09/2021	Wm Bank	327801	2021-000861	DMA fuel	\$9,160.54	
Account 001.025.00475 (Other Expenses) Total:					\$9,160.54	
Department Disaster Service Total:					\$9,160.54	
12/09/2021	Wm Bank	327801	2021-000911	DMA fuel	\$400.00	
Account 001.025.00475 (Other Expenses) Total:					\$400.00	
12/09/2021	Normal Air Heating	327801	2021-000911	Key Pils, Padlock BLM Gate	\$40.00	
Account 001.025.00475 (Other Expenses) Total:					\$40.00	
Department Disaster Service Total:					\$440.01	
12/09/2021	SYNCS/Amazon	327801	2021-000341	AI Puffer	\$89.09	
Account 001.027.00020 (Equipment) Total:					\$89.09	
12/09/2021	Comco Inc	327801	2021-000361	Copy Cases 1102-12/19/2021	\$133.10	
Account 001.027.00020 (Equipment) Total:					\$133.10	
Department Public Defender Commission Total:					\$133.10	
Department Jail Operations						
12/09/2021	Wm Bank	327801	2021-000911	New Circle K fuel, jail	\$770.02	
12/09/2021	Amazon Capital Services	327801	2021-000911	Dry waste materials & batteries	\$874.78	
12/09/2021	Wm Bank	327801	2021-000911	Wm Bank	\$74.00	
12/09/2021	Amazon Capital Services	327801	2021-000911	New Circle K fuel, used, N-2 & Jail	\$44.00	
Account 001.028.00175 (Supplies) Total:					\$844.40	
Department Jail Operations Total:					\$844.40	
12/09/2021	Amazon Capital Services	327801	2021-000361	Washcloth, towels, bodygator & soap	\$89.46	
Account 001.028.00177 (Medical/Hygiene) Total:					\$89.46	
12/09/2021	Amazon Capital Services	327801	2021-000361	Washcloth, towels, bodygator & soap	\$89.46	
Account 001.028.00177 (Medical/Hygiene) Total:					\$89.46	
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12/09/2021	Amazon Capital Services	327801	2021-000361	Washcloth, towels, bodygator & soap	\$89.46	
Account 001.028.00177 (Medical/Hygiene) Total:					\$89.46	
12/09/2021	Amazon Capital Services	3				

## TUESDAY

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V32432V32

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$15,000.00 to the Dog & Kennel Fund 105-105-10600; and further

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**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 #500 fund; 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

21-390

**IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY LANDFILL FUND #500**

Bruce Wilde moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Landfill Fund #500 in the amount of \$220,000.00; and

**WHEREAS**, it is the desire of this Board to appropriate these funds to the Landfill Fund #500; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 500-501-00280 Contract Services \$220,000.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

**BE IT RESOLVED** 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

21-391

**IN THE MATTER OF RE-APPOINTING WEST RUGGLES TO THE PUBLIC DEFENDER COMMISSION**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the term of West Ruggles expired October 31, 2021; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint West Ruggles to a four-year term on the Public Defender Commission; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints West Ruggles to the Public Defender Commission Board for a four-year term commencing November 1, 2021 and ending October 31, 2025; 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.

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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

21-392

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF MIKE WHITE FROM THE  
HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Mike White from the Mental Health and Addiction Services Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Mike White from the Mental Health and Addiction Services Board effective immediately; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. White for his services; 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

21-393

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND  
ADDICTION SERVICES BOARD**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Mike White has resigned from the Huron County Mental Health and Addiction Services Board; and

**WHEREAS**, the Board of Huron County Commissioners wishes to fulfill this unexpired term ending June 30, 2025; and

**WHEREAS**, Erin Bohne has expressed interest in serving on the Huron County Mental Health and Addiction Services Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Erin Bohne to the Huron County Mental Health and Addiction Services Board effective immediately and expiring June 30, 2025; 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

21-394

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 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00300	001	\$10,000.00		033	00250	001	\$10,000.00
		Veteran Service - travel					Veteran Service - Outreach		
	033	00485	001	\$15,000.00		033	00475	001	\$15,000.00
		Veteran Service – Van Expenses					Veteran Service – Other Expenses		

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 appropriate journal entry; 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

OLD BUSINESS/NEW BUSINESS

District 9 Integrating Committee. Mr. Brady will take Mr. Hintz’s place as the alternate. Ms. Ziemba noted they had just done the appointments this year and the term ran from May 23, 2021 through May 23, 2024. She will prepare a resolution amending the alternate.

Ms. Ziemba had received an answer from Ms. Newton regarding the Aramark payment. Ms. Newton indicated they have retro contract pricing every year with Aramark. The new contract begins in September, but because of the way they bill and having to count all meals served, they send a bill in November with the difference in pricing. The price increases by a couple cents per meal every year. Mr. Brady suggested they release that payment.

*Bruce Wilde moved to approve releasing the payment to Aramark Dallas Lockbox in the amount of \$1,139.40.00. 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*

Health Department MOU. This has been signed and Mr. Wilde has given it to Ms. Stebel.

Mr. Wilde mentioned Winter Conference was being held in Columbus this Wednesday, Thursday and Friday. Next Wednesday there was a 9-1-1 Planning Committee and a Willard Economic Development meeting. Next Thursday they have the Clarksfield vacation hearing, NEDC, LEPC and EMA.

Mr. Wilde stated the Reorganizational meeting will be held January 4. There will also be a meeting on January 6. He will be out of town January 10 through 16. Ms. Ziemba noted that Mr. Brady would be out January 18<sup>th</sup> through the 28<sup>th</sup> and Mr. Boose would be out February 2 through the 7<sup>th</sup>. Mr. Wilde said he would be out of town on February 6, 7 and 8 as well. Mr. Boose asked Ms. Ziemba if they could do final budget on February 3. She said they could.

Mr. Riedy had forwarded the bid document for the Fairgrounds IT to Mr. Strickler. Mr. Strickler has begun to review them.

Mr. Boose confirmed for Mr. Brady that the next Workforce Development meeting would be on December 13<sup>th</sup> at 1:00

Mr. Brady would like to schedule a Zoom call with an aviation attorney for next Friday. Would like Prosecutor's office involved.

Mr. Boose asked if they had received the email from John Trott regarding workforce development. Mr. Boose explained he was on the Greater Ohio Workforce Board and will be at CCAO on Thursday at 4:30.

Mr. Boose also had an email from CAC. They will continue to be the lead on Community Services Block Grant for 2022 – 2023. Ms. Ziemba explained that if our CHIP program can't help someone they are referred to CAC.

***At 10:06 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, ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, 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 11:19 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1), (2), (3), & (4). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Absent – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

***\*No action taken***

**At 11:20 a.m.** 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 December 7, 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

The following bids for the Courthouse Ramp project were opened on Monday, December 13, 2021 at 2:00



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p.m.:

RMH Concrete & Foundations	\$22,401.00
Quality Masonry Company	\$29,100.00