

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Harry Brady. Bruce Wilde absent. Mr. Wilde listening in on Zoom. Mr. Wilde will not participate or vote.

21-346

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIREMENT FUND #205

Harry Brady moved the adoption of the following resolution:

WHEREAS, the County Bond Retirement Fund payments are coming due; 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 \$429,493.09 to the County Bond Retirement fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor’s office will make the journal entry to the #205 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained this included the last payments on three of the bonds: Fairgrounds, Old Jail and JFS.

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

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

21-347

IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL FUND #500 TO THE LANDFILL BONDS FUND #520

Harry Brady moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond; now therefore

BE IT RESOLVED, that the amount of \$19,830.00 be transferred from Account 500-00550-500 (Transfer Out) to #520 Landfill Bonds Fund; and further

BE IT RESOLVED, that the Huron County Auditor’s office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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.

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-348

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 4, 2021

Harry Brady 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:

Buildings & Grounds

John Deere	Zero Track mower	\$7,553.01
John Deere	47-inch quick hitch snow blower	\$2,105.99
John Deere	52-inch quick hitch broom	\$2,149.02
		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.

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-349

IN THE MATTER OF AMENDING RESOLUTION 21-318

Harry Brady moved the adoption of the following resolution:

WHEREAS, resolution 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** needs to be amended due to an increase in the estimate submitted by Jubilee Heating and Cooling LLC; and

WHEREAS, the Board approved Estimate #41, dated Aug. 11, 2021 for \$8,067.04; and

WHEREAS, Jubilee Heating and Cooling LLC has submitted an updated Estimate #41-1, dated October 26, 2021, in the amount of \$8,555.04, due to an increase in the cost of materials; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending the project cost in Resolution 21-318 to \$8,555.04 and approves the transfer of additional moneys from 099-00600-001 transfer out in the amount of \$488.00 to the Airport Account #044-00475-001 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 journal entry to the # 044 account;

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.

Terry Boose seconded the motion.

***Discussion:** Mr. Brady had asked Mr. Sparks to call Jubilee to find out why the price had gone up over such a short period of time. The gentleman Mr. Sparks needed to speak with was out of the office for a few days. It will be three weeks before Jubilee can get out to do the work. However, they will come out and temporarily hook something up because there is no heat out there at all right now.

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

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

IN THE MATTER OF TRAVEL

Harry Brady moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Harry Brady, Commissioner, to Columbus, Ohio for CCAOSC Energy Committee meeting on November 3, 2021.
- John McClafin, Auditor, to Findlay, Ohio for ODA Regional Training on November 16, 2021.

CCAOSC Energy update. Mr. Brady thought this had been extremely informative. There were a lot of people from Palmer Energy. Detailed reports on fuel – natural gas, electric and solar. Mr. Boose asked if they talked about it as far as budgeting for the coming year. Mr. Brady said they had discussed pricing. Palmer Energy agreed to try to provide pricing to the participating counties by August to help with budgeting. Palmer had also filed a breach of contract suit against an energy provider that had drastically increased their prices, blaming it on the polar vortex. They got money back for a lot of counties. Mr. Boose said he had always been impressed with Palmer. Mr. Brady agreed they were on top of things. Mr. Brady noted that a lot of power in Ohio came from wind and solar. He asked where this was going to go in the future. Palmer indicated they expected it to keep growing, particularly solar.

At 9:05 a.m. Public comment - none.

SIGNINGS

Terry Boose moved to approve signing the letters of support for Charter Communications, Inc. and North Coast Wireless Communications, LLC. for their application for a Residential Broadband Infrastructure Grant through the Ohio Broadband Expansion Authority. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

November 4, 2021

Ohio Broadband Expansion Authority
Office of BroadbandOhio
Ohio Department of Development
77 South High Street, 29th Floor
Columbus, Ohio 43215

RE: Letter of Support for Charter’s Application for a Residential Broadband Infrastructure Grant for a Project in Huron County

To Ohio Broadband Expansion Authority:

The Huron County Commissioners urge the Ohio Broadband Expansion Authority to approve the Residential Broadband Infrastructure Grant Application by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) for a broadband infrastructure project in Huron County, Ohio.

We are committed to improving the lives of residents in Huron County. Reliable broadband connects residents with important services, including education, telehealth and employment. The Commissioners support efforts to expand broadband access and provide reliable connectivity. Charter has played a critical role in providing communities like ours with high-speed internet access. Spectrum provides gigabit broadband service in portions of our county, specifically in Norwalk, Bellevue, Monroeville and New London, to name a few communities.

REGULAR SESSION

THURSDAY

NOVEMBER 4, 2021

The Huron County Commissioners are pleased to support Charter's broadband infrastructure project and its Residential Broadband Expansion Grant Application for Huron County because our residents deserve access to the opportunities and services only available through reliable, high-speed internet.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

November 4, 2021

Office of BroadbandOhio

ATTN: Amy Elbaor

Deputy Chief of Grants and Special Projects

77 South High Street, 29th Floor

Columbus, Ohio 43215

**Re: Application of North Coast Wireless Communications, LLC
Ohio Residential Broadband Expansion Grant Program**

Dear Ms. Elbaor:

We, the Commissioners of Huron County, Ohio, respectfully submit this letter of support of the application of North Coast Wireless Communications, LLC ("North Coast") for funding under the Ohio Residential Broadband Expansion Grant Program.

The citizens of Huron County rely on broadband Internet service in many aspects of their daily lives, including access to online education, tele-health, and employment opportunities. Some residents, however, live in areas that lack access to broadband, which puts them, their children, and our community at serious disadvantage. These communities lack broadband because it is not economically feasible for Internet Service Providers like North Coast to build out and operate networks in these areas.

A grant of funding to North Coast would enable the company to expand its service to the residents living in areas of Huron County who currently lack access to broadband. Further, we support North's Coast's application because they have the ability to provide service where most Internet Service Providers can't.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

OLD BUSINESS / NEW BUSINESS

Ms. Ziemba stated she had forwarded them an email on the reasons why Ms. Hozalski would like to have Clemans Nelson review the Personnel Policy Manual. The Board was okay with moving forward and asked Ms. Ziemba to prepare the contract for the next meeting. Mr. Strickler would like specific language added in the new PPM on no texting while driving.

At 9:34 a.m. Harry Brady moved to enter into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and ORC 121.22 (G)(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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Absent – Bruce Wilde

REGULAR SESSION

THURSDAY

NOVEMBER 4, 2021

At 12:29 p.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1), (2) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**No action taken*

At 12:29 p.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 November 4, 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 12:29 p.m.

Signatures on File