

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 30, 2021 and December 2, 2021 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the November 30, 2021 and December 2, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

22-023

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose 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 #329385 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: Questioned whether the cell phone reimbursement to Tacy Bond and Christina Norton is for 2022 or 2021. The reimbursement should be after completion of the month. Mr. Boose would like this payment held. Mr. Brady agreed.

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

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

Huron County Claims Register for Payment Batches

Table with columns: Fund, Department, Account, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Data Processing, Data Maintenance, Treasurer, and Common Pleas.

Table with columns: Department, Account, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Juvenile, Probate, and Building and Grounds.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/13/2022	Account 001.022.00527 (Gas) Total:	320385		Gas-Jail	\$184.97	
01/13/2022	City of Newark	320385		Water-250Main	\$6,113.50	
01/13/2022	Account 001.022.00528 (Water & Sewer) Total:	320385		Water-250Main	\$13,550	
01/13/2022	Water County Transfer Station	320385		Trash-Jail	\$341.00	
01/13/2022	Water County Transfer Station	320385		Trash	\$2,276.00	
01/13/2022	Account 001.022.00529 (Trash) Total:	320385		Trash	\$3,077.84	
01/13/2022	Department Building and Grounds Total:	320385			\$17,547.62	
01/13/2022	Department Building Services	320385			\$135.00	
01/13/2022	Web Bank	320385		2021-000952 2021 Encumbrance- BMA Director Fuel	\$300.00	
01/13/2022	China Heron	320385		2022-010311 Reimburs- The-Cat Phone	\$300.00	
01/13/2022	Account 001.026.00475 (Other Expenses) Total:	320385		2022-010311 Reimburs- The-Cat Phone	\$600.00	
01/13/2022	Account 001.026.00475 (Other Expenses) Total:	320385		2022-010311 Reimburs- The-Cat Phone	\$600.00	
01/13/2022	Department Jail Operations	320385		Electric-Jail	\$4,422.37	
01/13/2022	One-Ellison	320385		Electric-Jail	\$2,276.00	
01/13/2022	One-Ellison	320385		Electric-Jail	\$4,185.00	
01/13/2022	US Energy	320385		Gas-Jail	\$,428.00	
01/13/2022	Columbia Gas	320385		Gas-Jail	\$,879.10	
01/13/2022	Account 001.038.00527 (Gas) Total:	320385		Gas-Jail	\$1,377.02	
01/13/2022	Account 001.038.00529 (Trash Pickup) Total:	320385		Trash-Jail	\$,372.00	
01/13/2022	Department Miscellaneous	320385			\$6,123.69	
01/13/2022	H&M Westminster Alarm & Knox Co LPA	320385		2021-000952 Appointed Counsel Fees	\$1,600.00	
01/13/2022	H&M Westminster Alarm & Knox Co LPA	320385		2021-000952 Appointed Counsel Fees	\$550.00	
01/13/2022	Office of the Chief Public Defender	320385		2021-000952 Reimburs- For-Indigent-Application Fee	\$143.00	
01/13/2022	Bryce Lamb	320385		2021-000952 Appointed Counsel Fees	\$1,256.00	
01/13/2022	Bryce Lamb	320385		2021-000952 Appointed Counsel Fees	\$1,256.00	
01/13/2022	Bryce Lamb	320385		2021-000952 Appointed Counsel Fees	\$444.00	
01/13/2022	Carry Juyal Jacobs Co LPA	320385		2021-000952 Appointed Counsel Fees	\$444.00	
01/13/2022	Carry Juyal Jacobs Co LPA	320385		2021-000952 Appointed Counsel Fees	\$444.00	
01/13/2022	Carry Juyal Jacobs Co LPA	320385		2021-000952 Appointed Counsel Fees	\$300.00	
01/13/2022	Carry Juyal Jacobs Co LPA	320385		2021-000952 Appointed Counsel Fees	\$300.00	

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01/13/2022	Department Building Services	320385			\$135.00	
01/13/2022	Web Bank	320385		2021-000952 2021 Encumbrance- BMA Director Fuel	\$300.00	
01/13/2022	China Heron	320385		2022-010311 Reimburs- The-Cat Phone	\$300.00	
01/13/2022	Account 001.026.00475 (Other Expenses) Total:	320385		2022-010311 Reimburs- The-Cat Phone	\$600.00	
01/13/2022	Account 001.026.00475 (Other Expenses) Total:	320385		2022-010311 Reimburs- The-Cat Phone	\$600.00	
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01/13/2022	Department Building Services	320385			\$135.00	
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01/13/2022	Account 001.026.00475 (Other Expenses) Total:	320385		2022-010311 Reimburs- The-Cat Phone	\$600.00	
01/13/2022	Department Jail Operations	320385		Electric-Jail	\$4,422.37	
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/13/2022	Account 001.040.00570 (Attorney Fees) Total:	320385		Appointed Counsel Fees	\$5,106.19	
01/13/2022	Carry Juyal Jacobs Co LPA	320385		Appointed Counsel Fees	\$5,106.19	
01/13/2022	Department Miscellaneous Total:	320385			\$37,034.88	
01/13/2022	Fund 001 - General Fund Total:	320385			\$42,141.08	
01/13/2022	Fund 104 - Indigent Guardianship	320385			\$14,177.50	
01/13/2022	Account 104.104.00226 (Guardianship) Total:	320385		Indigent Guardianship 01/2018 00023	\$14,177.50	
01/13/2022	Department Indigent Guardianship Total:	320385			\$14,177.50	
01/13/2022	Fund 104 - Indigent Guardianship Total:	320385			\$14,177.50	
01/13/2022	Fund 105 - Dog & Kennel	320385			\$1,417.50	
01/13/2022	Account 105.105.00275 (Contract Repairs) Total:	320385			\$1,417.50	
01/13/2022	Department Dog & Kennel	320385			\$1,417.50	
01/13/2022	Account 105.105.00275 (Contract Repairs) Total:	320385			\$1,417.50	
01/13/2022	Department Dog & Kennel	320385			\$1,417.50	
01/13/2022	Account 105.999.00175 (Supplies) Total:	320385			\$2,000.00	
01/13/2022	Department Dog & Kennel	320385			\$2,000.00	
01/13/2022	Account 105.999.00175 (Supplies) Total:	320385			\$2,000.00	
01/13/2022	Department Dog & Kennel	320385			\$2,000.00	
01/13/2022	Fund 105 - Dog & Kennel Total:	320385			\$4,468.50	
01/13/2022	Department Records & Technology	320385			\$201.08	
01/13/2022	Account 105.105.00275 (Contract Repairs) Total:	320385			\$201.08	
01/13/2022	Department Records & Technology	320385			\$201.08	
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01/13/2022	Department Records & Technology	320385			\$201.08	

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01/13/2022	Account 001.038.00529 (Trash Pickup) Total:					

EMA conference room ceiling repair. Can't find match for current tiles, so will replace whole room and use old ones as spares for other rooms.

The architect will come down on Thursday and we will look at jail sewer grinder with Dave Ditz and Mitch Zurcher. Mr. Monnin with Garmann Miller has done this type of thing before.

Garmann Miller came to look at the courthouse lighting yesterday. Took measurements and looked at electrical. They will make recommendations of what to replace it with.

Will look at the administration building elevator. Garmann Miller will look at it. We can put in a bid document after that, if necessary.

The storage tank remediation plan at Shady Lane has been submitted to the state and is waiting to be approved. Should happen this spring.

Airport job has been done, got an NFA that has been issued.

Called Legends to give a 14-day time to give us a date when they would start on the bathrooms at the commissioners building. Got contract today and gave to Mr. Strickler to review. They should start in 3 to 4 weeks.

Courthouse ramp bid was awarded to RMH Construction. Contract is waiting to be signed. This is a CDBG Grant. GLCAP is working with them and the architect.

Have not heard back from the contractor about the jail roof. Not sure if this will start this spring, Contractor is having trouble getting all of the materials.

Building assessment was provided by Garmann Miller in mid-December. It lists 2 quotes. There was a bare bones quote for \$24,000 and a full quote for \$488,000.

Courthouse security project may be eligible for a new grant from State. If we are found to be eligible for the grant then we will apply. This is to re-fob all the doors and the camera security system.

Mr. Boose wanted to add a project to take down items connecting the old jail to the courthouse.

Mr. Boose addressed Mr. Strickler saying he spoke with CORSA and they said we should have something in the contract to protect us from liability of companies storing product.

22-024

IN THE MATTER OF ENTERING INTO CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR THE FOR THE INSTALLTION OF GUARDRAIL THE HURON COUNTY ENGINEER

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-404 the bid was awarded to Lake Erie Construction Company for the cost per item of work included in Attachment A for the Installation of Guardrail; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Lake Erie Construction Company, for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Lake Erie Construction Company, Norwalk, Ohio for the Installation of Guardrail for the Huron County Engineer as attached hereto and expressly incorporate by reference 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

22-025

IN THE MATTER OF ENTERING INTO CONTRACT WITH W.M. DAUCH CONCRETE FOR THE SUPPLYING & DELIVERY OF CONCRETE FOR THE HURON COUNTY ENGINEER

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-405 the bid was awarded to W.M. Dauch Concrete for the cost per item of work included in Attachment A for the Supply & Delivery of Concrete; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with W.M. Dauch Concrete, for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with W.M. Dauch Concrete, Norwalk, Ohio for the Supply & Delivery of Concrete for the Huron County Engineer as attached hereto and expressly incorporate by reference 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

22-026

IN THE MATTER OF ENTERING INTO CONTRACT WITH HEITSCHÉ NORTH SHORE STONE FOR THE FOR THE SUPPLYING & DELIVERY OF #9 AGGREGATE FOR THE HURON COUNTY ENGINEER

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-406 the bid was awarded to Heitsche North Shore Stone in the amount of \$48,000.00 for the Supplying & Delivery of #9 Aggregate; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Heitsche North Shore Stone, for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Heitsche North Shore Stone, Collins, Ohio for the Supplying & Delivery of #9 Aggregate for the Huron County Engineer as attached hereto and expressly incorporate by reference 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

22-027

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE NEW STATE ROAD RESURFACING – PHASE 6 PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the New State Road Resurfacing – Phase 6 Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the New State Road Resurfacing – Phase 6 Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, January 28, 2022 at 9:00 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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:** This is the largest road project of the year.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of January 28, 2022 until 8:59 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: New State Road Resurfacing – Phase 6. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 14, 2022.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the “Legal Notices” link or <http://www.huroncountyengineer.org> and clicking on the “Bid Information” link.

22-028

IN THE MATTER OF HIRING A RECEPTIONIST FOR THE HURON COUNTY COMMISSIONERS' OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a receptionist; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policy Manual; and

WHEREAS, all applications were reviewed, interviews were conducted, and Margaret Clements was deemed to be the most qualified applicant; and

WHEREAS, Ms. Clements has accepted the employment offer for the position; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves hiring Margaret Clements to the position of Receptionist for the Huron County Commissioners' Office, as a full-time, unclassified, FLSA non-exempt employee beginning January 18, 2022 at the rate of \$14.00 per hour, with a \$.50 per hour increase after successful completion of the 120-calendar day probation. A copy of the employment agreement is attached hereto and expressly incorporated by reference 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Agreement on file*

22-029

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY UNCLAIMED MONEY FUND #650

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Unclaimed Money Fund #650 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$50,000.00 of unappropriated funds as follows:

TO: 650-650-00265 Auditor Tax Sale Excess \$50,000.00 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
- Absent – Bruce Wilde

At 9:45 a.m. Terry Boose moved to enter into Executive Sessions 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. 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*

At 10:58 a.m. Terry Boose moved to End Executive Sessions ORC 121.22 (G) (1), (2), and (3). 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*

**Action taken: A resolution will be prepared for next Tuesday to transfer money into the VOCA account for Victim's Assistance.*

IN THE MATTER OF TRAVEL

Terry Boose 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
Absent – Bruce Wilde

- Terry Boose, Commissioner, to Columbus, Ohio for CCAO Board of Director meetings on January 21, February 18, March 18, April 6, May 20, June 17, August 19, September 16, October 21, November 18 and December 7, 2022.
- Lara Hozalski & Brenda Milks, HR, to Columbus, Ohio for OHPELRA Annual Conference on February 7 – 8, 2022.
- Art Mead, EMA, to Franklin County EMA for Training on February 16 – 18, 2022.

Mr. Boose wished to recognize Gary Bauer and his family. Mr. Bauer passed away recently and was a commissioner for 12 years. We would like to thank Gary for his service to the county as a commissioner and all of the other ways he represented the county. They would like to donate to a charity in his name instead of flowers. Will need to find out if it can be done thru the county or if it will need to be done personally.

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

Dave Ditz sent an e-mail with names of people to invite to join a jail committee. Mr. Boose also has some names he like to include in the Committee. The commissioners will have the sheriff set up the first meeting. The committee can then make recommendations and decide how to move forward.

Mr. Boose suggested Mr. Brady may want to join a couple CCAO Committees that did not have a lot of representation for smaller counties.

Mr. Brady went to Landbank meeting. He said that various grants were brought up and some needed to be applied for right away. Brownfield grants was one that needed to be acted on right away. Mr. Brady said he questioned who represents landbank legally in Huron County. No one on the committee really has the knowledge or experience to do that at this time and were unsure where things stand now that Ms. Knapp has retired. There is another landbank meeting tomorrow. Hoping to be able to speak with the gentleman who represents Norwalk.

HCDC is having an executive committee meeting on Monday 01/17/2022 and has asked the commissioners to attend.

Mr. Brady will potentially attend a chamber meeting on Thursday at 9:00.

Mr. Boose attended 5 meetings yesterday:

The Board of Revision Meeting. Mr. Wilde is president of Board of Revision. They are expecting a record number of people going before the board this year. Tax bills have been sent out.

Catastrophic Leave Meeting. Mr. Brady is president. This committee will probably only meet when there is a need, not a regular schedule.

Data Processing Board Meeting. Mr. Wilde will be president. It was recommended that Mr. Riedy be at those meetings, even though he is not a member.

Workforce Development had a presentation from Greater Ohio Workforce Director. Will be up to economic development, chambers, Firelands forward to get it out there.

Firelands Forward meeting tomorrow and Friday. The Friday Meeting includes McKenna Laser as well.

Attended ARPA webinar about final rules. Suggest everyone review and be prepared for a discussion when the Board is back together on February 15.

Met with Kristin Cardone last week. MHAS has not been contacted by the new PRAXIS group that is moving into Teen Challenge. The Commissioners are concerned that this new company has not tried to connect with the current resources in Huron County.

MHAS is working on having an Open House for the Recovery House in the near future. Legends is the contractor and is working on the first unit currently. Will then begin on the second unit, which will have handicap access. The Recovery House is now asking for/accepting donations of furniture and other items.

There is a Team NEO meeting, which NEDC is putting together a local group to go and the Commissioners are included.

Mr. Boose mentioned that he would like to try to get out of the current lease for the commissioner's current black and white copier and lease a color copier instead. Mr. Strickler and the IT Department will work on this.

Mr. Boose got the Schonhardt and Associates Indirect Costs Study and will keep it for review. It will be on his desk if anyone else would like to see it.

Mr. Boose inquired if we were able to change the investment board meeting, but Kathleen Shaffer was unable to attend at another time. Mr. Boose would like to verify that Mr. Wilde will be able to attend, since Mr. Brady will be out on that date.

The Auditor's Office sent a new claim schedule to Ms. Stebel yesterday, while she was off. They had added bills and asked if the claim schedule could be changed. Mr. Boose and Mr. Brady agreed that it could not, unless it is an emergency.

Mr. Boose received an e-mail from Ms. Harris at the Juvenile Court regarding the grant for the security in the courthouse. This was mentioned by Mr. Welch earlier. Ms. Ziemba stated that if we do not get the grant this item is in the approved budget. The locks on the doors are breaking and it is more expensive to fix the current locks, than to replace with new fob locks. They also discussed who was in charge of the locks for each building. The people who are updating need to add everyone with access to the doors to the list to update.

Mr. Boose asked if Ms. Ziemba had heard back about the 2 items they held back on the claims schedule. Ms. Ziemba said that Ms. Bond told her the cell phone reimbursements were for 2021. Ms. Ziemba told Ms. Bond they were being paid with 2022 funds, so Ms. Bond will correct on the next claims schedule. Ms. Ziemba asked if they would like these re-imbursements to be paid monthly. Mr. Boose and Mr. Brady stated that they would.

At 12:05 p.m. Mr. Boose moved to adjourn. Mr. 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 January 11, 2022.

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 12:05 p.m.

Signatures on File