The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde. Harry Brady absent.

22-030

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 #329693 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

Bruce Wilde seconded the motion.

*Discussion: Ms. Ziemba stated that this claim schedule contained then and now's.

Mr. Boose asked about vendors for the fire extinguishers. Mr. Welch stated that we have used several different vendors, but we have used a vendor out of Bellevue for the last 2 years. Mr. Minor stated that the cost was higher this year due to several fire extinguishers being expired and needed to be rebuilt/recharged.

Mr. Boose asked Ms. Ziemba to send an email to verify the sheriff will be submitting for the reimbursement grant for the vests.

Mr. Boose did not see the need for several of the departments to have a Norwalk Reflector newspaper subscription.

Mr. Boose asked Ms. Ziemba to verify if the payment for jail radios is accurate. The board just approved paying for those out of their fund. Ms. Ziemba will check on this.

Mr. Boose stated two payments to Custom Metal Works need to be held due to him having a conflict and Mr. Brady being absent.

Mr. Boose asked about the 2 cell phone bills that was held last week. Ms. Ziemba was told that these were for 2021 dates and they did not put them on the correct purchase order. They will put the bills on a 2021 purchase order and re-submit. The check issued last week was voided and a new check will be issued form the correct purchase order. The recipients have been asked to submit their bills monthly from now on.

Mr. Boose asked Mr. Welch if he knew about the underground storage tanks at shady lane. Mr. Welch said that the remediation plan was at the state waiting to be approved. Mr. Boose asked if just the plan was costing \$6,400.00. Mr. Welch told him yes.

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

Claims Register for Payment Batches	
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Huron County Claims Register for Payment Batches

	Warrant #																																								V32
	Amount	(\$12.00)	08.776	\$23.96	\$139,15	\$2.70	\$109.76	9000.00	87.13	312.35	\$35.00	\$4.03	\$1,033,54	\$2.284.50	\$2,284.50	\$50.97	\$80.00	\$130.97	\$4,655,75			\$185.32	\$56.10	\$3,700.33	280.00	\$4.100.75	687.70	\$5,500,00	\$1,045.99	\$424.00	\$121.98	\$10,569.69	\$219.99	\$42.37	\$14.00	\$137.80	\$239.68	\$838.35	\$330.00	600.40	
	PO #Line # Line Description	Two Outlet photocell timers		Yellow Striping Spray Paint	Description Cemera-Seat Truck	Point	Yearly Inspection Esting inhom	Acetylana Calavier	Misc. Pakleners VID-40	Marker Paint, Razorblado Scranor and Greened Admeter	Reuseable perforated mat pads	Rubber Caps		Yearly Inspection-Extinguishers		Carpenter pants-Mike Armstrong	Uniform shirts-Jim Viers					Wee have for road	Des Claric Man	40 of View Court	Door Hansers ordered 12/21/21	1414 P. D.	2 Duty belts	1 SWAT & 6 BP Vests, carriers	Bulletproof Vest & carrier for Mensereau	2 right & 2 left hand holsters	Folding Table & Chairs for DB		Business Infernat for 1/6 - 2/5/22	Copier Maintenance for 1/9 - 2/8/22	December repairs from garage	Online Newspaper subscription	Hotspots for road for 11/18 - 12/17/21	Perry cruiser repair	2022 Unithe scheduling program Postage Meter Lasse for 9351 - 1229421	- 0000 O 0000 O 0000 O	Page 3 of 20
	-	2021-00349/2		2021-00348/2	2021-00040/2	2021-00348/2	2021-00348/2	2021-00348/2	2021-00348/2	2021-00348/2	2021-00348/2	2021-00348/2		2021-00346/2		2021-00423/2	2021-00423/2				2024-0040020	2021-00199/2	2024 004050	2021-001002	2021-00195/2		2021-00196/2	2021-00196/2	2021-00196/2	2021-00196/2	2021-00196/2		2022-00085/1	2022-00085/1	2021-00197/2	2022-00085/1	2021-00197/2	2021-00197/2	2021-00197/2		Page
Warrant Date Claimant	Serie Clarificant	329653 Account 001.022.00200 (Equipment) Total:	100 John Dasse Electroisi	NAPA Sandirsky	NAPA Sandusky	The Sherwin Williams Co	Fire Safety Equipment Inc	O E Meyer Co	Norwalk Ace Hardware	Norwalk Ace Hardware	SYNCB/Amazon	022 Wolff Bros Supply Inc 329693	Account 001.022.00275 (Repairs Maintenance) Total:	022 Fire Safety Equipment Inc 329693	Account 001.022.00280 (Service Contract) Total:	John Deere Financial	1422 Nobils Sports & Trophies 329693	Account 001.022.00530 (Uniform Allowance) Total:	Department Building and Grounds Total:	Department: Sheriff	022 Wex Bank	Amazon Canital Services	Wex Back	Pierres Digital Print Canter	Pierres Digital Print Center	otal:			On Duty Equipment Company	Vances Law Enforcement	022 Amazon Capital Services 329893	201.023.00200 (Equipment) Total:	Charler Communications	Meritach	Huron County Commissioners	ATETACON.	Alai Modely	UZZ FITERRIUS CHEVRORE BUIDX 329693	Pitrey Bowes Global Financial Services		-12 PM
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	Amount	\$719.64	\$2,165.00	\$60.00	\$97.72	\$3,504.31	\$12.87	\$12.87	\$88.19 \$228.12 \$346.00 \$3,400.00 \$4,131.31	\$4,131.31	\$7,987.00	\$7,987.00	\$202.89 \$231.20 \$434.09	\$567.62 \$62.13 \$64.95 \$694.70	\$88.95
Claims Register for Payment Batches	Line Description	Desk Chair Copler Lease Jenuary 2022	Transcript Preparation & Fees	Spanish Interpeting	Cell Phones 1/4-2/3/2022		Humidifier Filters		Witnesses or Jurns Nees Witnesses or Jurns Nees Witnesses or Jurns Nees 4th Qualific Logal Services		Fan & louver for rear EMA Building		Feed seed, LED shop light, relil swivel dust mop, Trashbegs	Gas-November Gas Gas	Two Ouflet photocell timers
ims Register fo	PO #/Line #	2022-00005/1	2022-00009/1	2022-00010/1	2022-00011/1		2022-00014/1		2021-00340/2 2021-00340/2 2021-00340/2 2021-00340/2		2021-00344/2		2021-00345/2 2021-00345/2	2021-00359/2 2021-00359/2 2021-00359/2	2021-00349/2
5	Batch ID	329693	329693	329683	329693		329693		329693 329693 329693		329693		329693	329693 329693 329693	329693
	e Claimant	01/20/2022 Roesch Associates Inc 01/20/2022 US Bank Equipment Finance Account 001.013.00200 (Equipment) Total:	01/20/2022 Marie B Fresch Account 001.013.00360 (Transcripts) Total:	01/20/2022 Kimberly Ullano Account 001.013.00380 (Child Support) Total:	01/20/2022 Verizon Wireless Account 001.013.00475 (Other Expenses) Total:	uvenile Total:	epartment: Probate 01/20/2022 Stephanis Fulton Account 001.016.00175 (Supplies) Total:	robate Total:	Department: Police Muni Court Trionogos Portownik Amingiae Court Pol/200202 Portownik Maniejael Court Pol/200202 Portownik Maniejael Court Pol/200202 Portownik Maniejael Court Pol/200202 Chy of Norwalk Account 001.019.00556 (Norwalk) Total:	Department Police Muni Court Total:	Department: Capital Improvements 01/20/2022 Norwalk Heating Co Inc Account 001,021,00557 (Other Expenses) Total:	Department Capital Improvements Total:	Department: Building and Grounds Ortzozzoz Juhn Deese Finansial Ortzozzoz The Senbey Co. Account 001.022.00175 (Supplies) Total:	01/20/2022 Wee Senk 01/20/2022 Honor Occupit Engineer 01/20/2022 Honor Occupit Engineer Account 001.022.00177 (Gasoline) Total:	John Deere Financial
	Warrant Date Claimant	01/20/2022 01/20/2022 Account 001.	01/20/20/2 Account 001.	01/20/2022 Account 001.	01/20/20/20 Account 001.	Department Juvenile Total:	Department: Probate 01/20/2022 Steps Account 001.016.00	Department Probate Total:	Department: P 01/20/2022 01/20/2022 01/20/2022 01/20/2022 Account 001.	Department Pc	Department: C 01/20/2022 Account 001.	Department Ce	Department: Br 01/20/2022 01/20/2022 Account 001,	01/20/2022 01/20/2022 01/20/2022 Account 001.	01/20/2022

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Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
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	329693	2021-00197/2	12 line-stock	\$000.24	
01/20/2022 Semi Clever Software Ltd	329893	2022-00085/1	Search & Seizure software for DB	80'90'0'4	
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	329883	2021-00197/2	Dacamber Services	00.6916	
	329693	2022-00085/1	January Office 365 for 4 committees	27.1304	
	329693	2022-00085/1	January Network Guantian	933.00	
	329693	2021-00197/2	Remain to Delachely on item	67.4006	
01/20/2022 NAPA Sandusky	329683	2021-00197/2	55 Galloo Washer Fluid	9140.38	
	329693	2021-00197/2	Andrews Chilser renair	1101.77	
01/20/2022 Fisher Auto Parts	329693	2021-00197/2	oli filtera for atock	90000	
Account 001.023.00275 (Contract Repairs) Total:	irs) Total:			\$6.301.65	
01/20/2022 Crowne Plaza Columbus North Worthington	329683	2022-00086/1	Hotel for Shariff Corbin for 2/15 - 2/17/22	\$210.00	
01/20/2022 Buckeye Sheriffs Educational Fund	108001 box	2022.0008874	Chantiffs and Confession 5500 District		
Account 001.023.00280 (Training) Total:		200000000000000000000000000000000000000	Similar only commenced 2 to - 211122	\$510.00	
	329883	2021-00199/2	Notary Certificate state Size San	00000	
		2022-00067/1	Sheriffs 2022 Annual RSSA dues	\$15.00	
01/20/2022 Mansfield Police Department	329693	2021-0019972	3 Dnin Analyses	00,000,00	
	329693	2022-00067/1	Shipping	646.00	
01/20/2022 Tressurer State of Ohio	329893	2022-00087/1	2 LEADS monthly arrange 1/1 - 3/31/22	84 600 00	
Account 001.023.00475 (Other Expenses) Total;	is) Total:			91,000,00	
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Account 001.023.00775 (Allowances) Total			ON THE PROPERTY OF THE PROPERT	\$18,739.00	
				\$18,739.00	
Department Sheriff Total:				\$46,644.33	
Department: Disaster Service					
01/20/2022 Wex Bank	329683	2022-00152/1	EMA Director Fixel Jenuary	5274 64	
Account 001.026.00250 (Fuel) Total:				\$274 GA	
01/20/2022 Charter Correnunications	328603	2029-00-0000	Child Monthly Interest	10:1:09	
Account 001.026.00475 (Other Expenses) Total:		000000000000000000000000000000000000000	Talliani function Corp.	5307.77	
Department Disaster Service Total:				\$682.41	
Department: Public Defender Commission					
01/20/2022 Mary Jackson	329893	2022-00287/1	Soft Soap/Tissues/Calendar	22 88	
Account 001.027.00175 (Supplies) Total:				\$9.27	
01/20/2022 OACDL	329693	2022-00290/1	Seminar/January Cleveland	\$50.00	
01.0		1025-0029UT	Annual Membership Dues	\$360.00	

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Claims Register for Payment Batches	PO #/Line # Line Description	2022-00292/1 Annual Newspaper Subscription					2022-00049/1 General Fund Transfer In 145-Feb 2022						Credit	Credit	Brake kit and disc pads	Ol Filters	Varn V-120 Water Misnible Blenket & Bollor Weeh 66	Timing Belt	Brake Caliber wicore deposit. Brake parts and retor	Stant Wheel Weight	Tis catch	Brake caliper housing	Credit	Stripe off wheel kit	Break Pads	Brake Rotor & Wheel Bearing	Brake Caliper witcore deposit	Timing Balt	XD Work Light	Alam	Grinding cut off Wheel	Defendance of the second	Constitution of the company	Cent	Engine marmonic balancer	Serpentine Belt and Engine Harmonic Balancer Bolt						Notary stamp for J. Sutherland	80 intake & 80 indigent kits	Dec fuel for jail transports	10 cases of paper	December Circle K Jail fluid	Label major tape		Page 5 of 20
s Register 1	PO #/Line #	2022-00292/1					2022-00049/1						2021-00356/2	2021-00356/2	2021-00356/2	2021-00358/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00355/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2021-00356/2	2034 0005500	2024-0035673	20021-000002	2020001202	2021-00365/2						2021-00201/2	2021-00201/2	2021-00201/2	2021-00201/2	2021-00201/2	2021-00201/2		Page
Claim	Batch ID	329693					329693						329693	329893	329693	329693	329693	329693	329693	329693	329693	329693	329693	329893	329693	329693	329693	329693	329693	329693	329693	320003	120002	9,00003	Occupan	229633						329693	329693	329693	329693	329693	329693		
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or Payment Batches	Amount	Replacement filter for kitchen sink		December security monitoring fee	in in its second	•	rdan	conters		\$8 176 19	2022 Online Ini Training		\$5,173.44	1 LEADS monthly access fee for 1/1 - 3/31/22		\$800.00	036-00775 Allowances	ľ			\$5,000,00		\$94,055.89			2		Appreisal-0 Shady Lane Drive \$500.00	\$1 185 00	•	is				Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	60		Appointed Counsel Fees		28,981.50	C40 478 E0	910,176.30				7 07 20
ns Register for Payment Batches		Replacement filter for kitchen sink	January Weller softener rental fee		17 sex offender notification cards mailed	5 pallon white paint	January Network Guardian			\$8 176 10	•	Super common and a super common	\$5,173,44		77120 - 171 00 00 000000 0000000	\$800.00		ľ		2022-00097/1 036-00776 Transports \$5,000.00	\$5,000,00	Disposite to the second	\$94,055.89			125 Plan arrival compliance fee		Apprental-0 Shady Lane Drive	\$1185.00	•	Appartial Counties Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appointed Counsel Fees	Appainted Counsel Fees	Appointed Counsel Fees			28,991,50	\$40.478.ED	400,176,30				Fage 7 of 20
Claims Register for Payment Batches	Amount	2021-00205/2 Replacement fiber for kitchen sink	2022-00093/1 January Water softener rental fee	December security monitoring fee	2021-00205/2 117 sax offender notification cards mailed	2021-00205/2 5 pallion white paint	2022-00093/1 January Network Guardian	January Office 365 for 5 computers	329693 2021-00206/2 December Services		2022 Online Int Toxision	Salar Income State Community	\$5,173.44	1 LEADS monthly access fee for 1/1 - 3/31/22	77120 - 171 00 00 000000 0000000	\$800.00	036-60775 Allowances	ľ			00 000 58	0.00000	\$94,055.89			125 Man annual compliance fee	2021-00395/2 Appressel-0 Shady Lane Drive	Schools AVZ1-0USSB/Z Apprental-0 Shady Lane Drive			2021-000002 Appointed Counties Page	AUXT-MUSEUX Appointed Counted Fees	2021-000502 Appainted Counsel Fees	2021-00366/2 Appointed Counsel Fees	2021-00366/2 Appointed Counsel Fees	Appointed Counsel Fees	2021-00386/2 Appointed Counsel Fees	2021-00366/2 Appointed Counsel Fees	2021-00366/2 Appointed Counsel Fees \$1	Appointed Counsel Fees	2021-00386/2 Appointed Counsel Fees		\$8,991.50	\$40 AZE ED	00011000				Plage 7 of 20
Claims Register for Payment Batches	Date Claimant Batch ID PO #Line # Line Description Amount	Amezon Capital Services 329993 2021-00205/2 Replacement filter for kildhen sink	2022-00093/1 January Water softener rental fee	2 Poppielificité 320003 200-1000000 December recursir promitioning fee	Offender Watch 329993 2021-000052 17 pack offender mailtent	The Sherwin Williams Co 329693 2021-00206/2 5 millions white notice	ES Consulting Inc 329883 2022-00093/1 January Network Guurdian	ES Consulting Inc 329633 2022-00093/1 January Office 365 for 6 computers	329693 2021-00206/2 December Services	Account 001.036.00275 (Contracts/Repairs) Total:	3 2022-0009474 2022-Online Init Trainbur	Salar Income State Community		\$ 2022-00096/1 1 LEADS monthly access fee for 1/1 - 3/31/22	77120 - 171 00 00 000000 0000000		\$ 2022-00096/1 036-60775 Allowancas	ľ		ST9893 2022-0008711 036-00776 Transports	Account 001.036.00776 (Transports) Total:	Danathan Isl Oweniton Total		Denatiment Miscellancolis		Mineton Application of the Complete Com	Winniss Appropriate Control of Section 2012 (Appropriate Drive Control of Section 2012)	Schools AVZ1-0USSB/Z Apprental-0 Shady Lane Drive	Account U01.040.00569 (Other Expenses) Total:	Control and the control of the contr	Brun Lamb	School Advantage School Advantage Fees	Layer Learn SZEDSS ZUZT-UUZDSSZ Appainted Counsel Fees	Skell Muther LLC SZBB3 2021-00366/2 Appointed Counsel Fees	Selfah A Nation Attorney at Law 329693 2021-00366/2 Appointed Counsel Fees	Serah A Nation Attorney at Law 329593 2021-00366/2 Appointed Counsel Fees	Heather S Koother Atterney at Law LLC 329893 2021-00368/2 Appointed Counsel Fees	Heather S Kocher Alticrney at Law LLC 329693 2021-00366/2 Appeinted Counsel Fees	Heather S Kocher Altorney at Law LLC 329693 2021-00366/2 Appeinted Counsel Free	2021-00366/2 Appointed Counsel Fees	329693 2021-00368/2 Appointed Counsel Fees		time the time the	Department Miscellaneous Total:		Department: IT Department		CHAPTION AND DIA	

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Exercise Company Com	01/20/2022 CDW Government 01/20/2022 SYNCB/Amezon Account 001 046 00200 Fourinment) Total:	329693	2021-00373/2		\$150.96		01/20/2022 01/20/2022 Account 00:	Pierres Digital Print Carner Pierres Digital Print Carner 1.036.00176 (Supplies) Total:			HCSO Ervelopes 1/2 of Time Cards
Extension	Department IT Department Total:				\$215.87		01/20/2022	Emergancy Professional Services Inc Fisher Titus Medical Cerrier			Medical Irmt for inmate January Physicians Ser
Execution State	Fund 001 - General Fund Total:				\$217,387.60		01/20/2022	Financia Model Center Financia Radiology Inc Asmark Dalles Lockbox			December Nursing Medical trmt for J. Lope
State Stat	Pund: 103 - Dut Enforcement & Education Department: DUI Enforcement & Education						01/20/2022 01/20/2022	ICP Inc Fisher-Thus Medical Center	329693		recompasse for immates December Inmates RXN Medical trmt for D. Boot
Account Total Education Education Education Education Education Educat	01/20/2022 Treasurer State of Ohio Account 103.103.00260 (Expenditures) Total:	329683	2021-00211/2	Alcohol Analysis for case #21-2662 on 10/8/21	\$37.00		Account 00 01/20/2022	1.036.00177 (Medical/Hygiene) Total: Aramaric Dallas Lockbox	329693		nmate meals for 11
Execution Tobal: Execution T	Department DUI Enforcement & Education Total:				\$37.00		Account 00	1.036.00178 (Inmate Food) Total:			
Part	Fund 103 - DUI Enforcement & Education Total:				\$37.00		01/20/2022	Galls LLC			Pants - Hershiser Roots - Hershiser
	Fund: 104 - Indigent Guardianship						01/20/2022	Galls LLC			Boots & 2 pants-Yates
State Control of C	Department: Indigent Guardianship						01/20/2022	On Duty Equipment Company	• • •		Stab Vest
Part	01/20/2022 Linda R Van Tine Co LPA	329693	2022-00021/1	Indigent Guardianship	\$6.00		01/20/2022	Cooks Correctional			Otchen Equipment
150 150	Account 104.104.00250 (Guardianships) Total:				\$5.00		01/20/2022	Red Diamond Uniform & Police Supply		-	adges, Sgt stripes, but
Fig. 10 Fig. 20 Fig.	Department Indigent Guardianship Total:				\$5.00		01/20/2022	Red Diamond Uniform & Police Supply			2 pants-C. Nickoli
Companies Comp	Fund 104 - Indigent Guardianship Total:				\$5.00		01/20/2022	Red Dismond Uniform & Police Supply			Duty Belts & Belt keeps
	rund: 105 - Dog & Kennel Department: Dog & Kennel						01/20/2022	Inc Red Diamond Uniform & Police Supply Inc			Duty & Inner Belts- Yate
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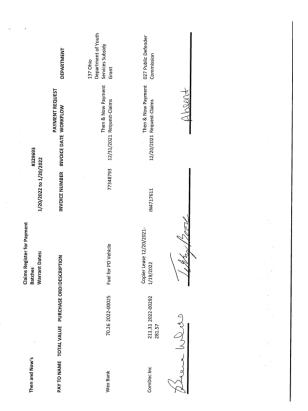
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REGULAR SESSION TUESDAY JANUARY 18, 2022

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At 9:05 a.m. Public comment. Larry Silcox stated he was speaking with another county official on the county finances. He stated that he had been told there are 20,000 citizens in Huron County who are over 55 years old. Which is 1/3 of the population of the County. Mr. Silcox feels the county is in a financial position to build a senior center for its citizens. Mr. Boose stated that we were already looking at that and Mr. Wilde concurred. Mr. Silcox feels this is the right thing to do now that we have the money.

Mr. Boose asked Ms. Bick to work with Mr. Bader on finding grants for HCDC.

22-031

IN THE MATTER OF LETTING BIDS FOR THE 2022 CHIP AND SEAL – PHASE 1 PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2022 Chip and Seal – Phase 1 Project on various Huron County Roads; 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 2022 Chip and Seal - Phase 1 Project on Various County Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, February 4, 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.

Bruce Wilde seconded the motion.

*Discussion: Mr. Tansey stated they will have 2 phases; first Phase will be all county roads with a different oil. Second phase will include townships and some county roads. First phase will use a different oil on the highly traveled roads.

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of **February 4, 2022 until 8:59** a.m. local time, at the <u>Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio, 44857</u>, for the following Project: Letting Bids for the 2022 Chip and Seal – Phase 1 Project. 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 September 9, 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 found on the Huron County Commissioners website at http://www.hccommissioners.com and can be accessed by clicking on Legal Notices.

Advertise: January 20, 2022

At 9:15 a.m. – <u>Joel Riedy</u> gave IT updates.

License for router that serves all of the downtown offices was received just before Christmas 2021. The license unlocks all the security features for the router, which include firewall, logging, access control. Will try a penetration test in the 1st quarter of 2022 to check the signal strength.

New WIFI installed at JFS, which includes router with firewall. 6 new access points were also purchased, 3 have been installed. There are some cabling issues that we will need to work on. Mr. Sell worked with Ms. Stanley on this project.

Juvenile court servers will need to have some updates performed on software. Will be working after hours to assist with that project.

Looking at new high-performance router to purchase for the HC Administration Building. It will have a current generation firewall and will support an intrusion detection system. This allows the system to react when an intrusion is detected.

Getting quotes for IFP for fiber. This will use ARPA grant funds and will be used for townships that have weak or no connections. Have not heard anything from the NTSA wireless grant. The NTSA is going thru a challenge process because it shows wireless connections where there are none. This delaying the release of funds. Mr. Boose asked if the ARPA grant would have restrictions and was told that it would. Mr. Riedy stated that he was getting us in a position to take advantage of any ARPA money for broad band if we choose to.

Bid packet for fairgrounds is complete. Met with Bob Morgan, who gave additions he would like to have added to the packet. Mr. Strickler stated that addition did not change the legal aspect of the bid. Just added a line Item. The new item is an 80 ft tower. Mr. Boose asked how much the additional cost would be to the commissioners. Was told that it was in the bid packets as an optional line item and the cost was about \$20,000.00. This item is included in the current bid total of \$110,00.00. Mr. Boose wanted to caution if more items were wanted then it would need to be discussed before adding to the bid as the commissioners were paying for this. He suggested watching the change orders.

Several projects are on hold, waiting for equipment to arrive. Network upgrades and phone system additions to Juvenile and Common Pleas Court. Equipment is estimated to arrive in mid-February. These upgrades have helped the network performance for the downtown offices to improved tremendously.

Setting up the intrusion detection system on the firewall for the courthouse.

Mr. Boose asked Mr. Riedy if there was anything the commissioners could do to help with the data center. Mr. Riedy told him that he had to meet with Mr. Tkach to get it approved by the data processing committee. Will have to call a special meeting to get approvals.

Pete Welch gave Buildings & Grounds updates:

Carpet at JFS is done.

Received a construction report for the JFS roof. Met on 13th, were going to tentatively going to start today, but was pushed back until tomorrow or Thursday, but is dependent on weather.

EMA ceiling tile is done.

Jail sewer grinder project meeting was scheduled for the 13th has been rescheduled until the 20th of January. Dave Ditz has been involved. The architect on this project has done previous sewer grinder work for jails.

Architect will also look at the elevator at the administration building on the 20th. Will also have them look at getting rid of the one piece.

Will have Mid-State look at the courthouse floor on the 24th and Garman Miller look at it on the 20th. Mid-State has done restorative work before, but will need to have the architect involved so they can help put bid together. Mr. Wilde would like to attend the meeting with Mid-State.

Met with architect for the courthouse lighting. The architect had done previous work for another county and showed the fixtures which that county had installed. They were \$17,000.00 each. We will need to replace 8 chandeliers. Mr. Welch was given the names of several manufacturers that had stock lighting that would fit the needs of the county at a lower cost.

Law Library has purchased doors and will pay someone to install them with their own funds, but the county will finish the doors.

Mr. Boose thought that the date for remediation had been changed to Feb 24th. Mr. Welch said it had been changed to the 23rd, but has not been confirmed.

22-032

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR THE PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for the Community Housing Impact Preservation (CHIP) Program; and

WHEREAS, the Community Housing Impact Preservation (CHIP) Program grant was approved by the State of Ohio, Development Services Agency in the amount of \$1,050,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreements for grants B-C-21-1BJ-1; B-C-21-1BJ-2 and S-C-21-1BJ-1 as attached hereto and incorporated herein;

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.

Bruce Wilde seconded the motion.

*Discussion: Ms. Ziemba stated these were three CHIP grants totaling \$1,050,000.00.

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

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

*Agreements on file

22-033

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND-A # 183

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a shortage in the Victims' Assistance, Fund-A #183, salary and benefits lines due to a continued decline in the VOCA Grant awards;

WHEREAS, the Prosecutor has requested additional funding in the amount of \$12,500.00 to rectify the shortage through March 2022 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 a one-time transfer of funds, to meet the immediate need in the Victims' Assistance Fund-A #183 through March 2022 and authorizes the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$12,500.00 to the VOCA Grant Fund-A #183-10600-183;

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 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.

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

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

22-034

IN THE MATTER OF APPROVING THE 2022 COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) WELLNESS GRANT AGREEMENT AND APPOINTING A COUNTY WELLNESS CONTACT (CWC)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and County Employee Benefits Consortium of Ohio (CEBCO) desire to execute an agreement for the 2022 Wellness Grant; and

WHEREAS, the 2022 Wellness Grant includes administrative funds that are intended to be used towards the salary of the individual(s) identified as a County Wellness Contact(s). The County will receive a flat \$4,000 per grant year in administrative funds;

WHEREAS, CEBCO requests the county designate one or two employees to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the 2022 CEBCO Wellness Grant Agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to designate Human Resource/Loss Prevention Assistant, Brenda Milks, as the CWC to oversee the grant and execute the employee wellness program as outlined in the attached 2022 Wellness Grant Agreement; 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.

Bruce Wilde seconded the motion.

*Discussion: This is a little different this year than previous years. Ms. Ziemba said this resolution appoints Brenda Milks as the wellness contact and the grant funds for this position are incorporated into salary.

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

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

*Agreement on file

22-035

IN THE MATTER OF AGREEMENT BY AND BETWEEN STEVE SCHEEL AND THE BOARD OF HURON COUNTY COMMISSIONERS TO SERVE AS THE HURON COUNTY DEPUTY APIARIST

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to enter into an agreement with Steve Scheel to serve as the Huron County Deputy Apiarist pursuant to R.C. Section 909.07; and

WHEREAS, Mr. Scheel shall serve as the Huron County Deputy Apiarist with the consent and concurrence of the director of agriculture and shall serve at the pleasure of the Board of Commissioners, but subject to removal by the Ohio Director of Agriculture as set forth in *R.C. section 909.07*; and

WHEREAS, Mr. Scheel shall be compensated at the rate of \$12.00 per hour, plus the current IRS mileage reimbursement rate per mile driven in the performance of his duties, not to exceed the total sum of Five Thousand Dollars (\$5,000.00);

WHEREAS, the term of this Agreement shall remain in effect until December 31, 2022; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with Steve Schell to serve as the Huron County Deputy Apiarist as attached hereto and incorporated 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.

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

22-036

IN THE MATTER OF APPOINTING CASEY M. LLOYD JACOBS TO THE PUBLIC DEFENDER COMMISSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Public Defender Commission for a term that expires October 31, 2025;

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Casey M. Lloyd Jacobs to fulfill the unexpired term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Casey M. Lloyd Jacobs to the Public Defender Commission Board to fulfill the unexpired term 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.

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose had Mr. Strickler check to see if we could appoint someone who did not live in Huron County. The public defender e-mailed Ms. Ziemba that no requirement was found under the ORC or OAC that the appointee had to be a resident of the county.

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

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

22-037

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 18, 2022

Terry Boose 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:

DJFS Fund #115

G & L Supply

Runner rug to protect new carpet

\$1,150.07

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.

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

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

IN THE MATTER OF TRAVEL

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

SIGNINGS

Ms. Ziemba stated Mr. Wilde needs to be listed as the Chief Executive Officer for the purpose of signing the CHIP grant documents for 2022. GLCAP presented an updated Ohio Department of Development / Office of Community Development Organization Contacts Form for approval.

Terry Boose moved to approve signing the Ohio Department of Development / Office of Community Development Organization Contacts Form. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

One Departmen	Organization Contacts Fo	ommunity Development
Organization Name: Huron C Organization Number: 1BJ	ounty	
Personal Information	Designation (if applicable)	User Status (select only one)
Name Bruce Wilde	⊠Chief Executive Officer	
Title President, BOC	☐Rehabilitation Specialist	⊠Contact Only (No roles form required)
Phone 419-668-3092	□Financial Contact	
Email swilde@hccommissioners.com	□Fair Housing Contact	
Address 180 Milan Ave., Suite 7	□Labor Standards Officer	☐User Account (MUST be included on the Roles form)
Address	☐Remove Contact	
City Norwalk	State OH	ZIP Code 44857
For third-party administrators only: Vendor organization		
Personal Information	Designation (if applicable)	User Status (select only one)
Name	☐Chief Executive Officer	
Title	☐Rehabilitation Specialist	Contact Only (No roles form required)
Phone	□Financial Contact	7
Email	☐Fair Housing Contact	
Address	☐Labor Standards Officer	User Account (MUST be included on the Roles form)
Address	□Remove Contact	moded on the roles formy
City	State	ZIP Code
For third-party administrators only: Vendor organization		
Personal Information	Designation (if applicable)	User Status (select only one)
Name	□Chief Executive Officer	
Title	☐Rehabilitation Specialist	Contact Only (No roles form required)
Phone	□Financial Contact	- Inquired)
Email	□Fair Housing Contact	
Address	□Labor Standards Officer	☐User Account (MUST be included on the Roles form)
Address	□Remove Contact	included on the Roles form)
City	State	ZIP Code
For third-party administrators only:	+	

Organization Name:	Huron County												
Organization Number:	1BJ											_	
Each user on this form must be appropriate. If a User already						oce) prog	ram. N	Multipl	e roles	s may	be se	elected when
User Information		View Only	Organization Edit	Application Preparer	OCD File Upload/Download	Application Approver	Report Preparer	Report Approver	Amendment Preparer	Amendment Approver	Draw/Address Preparer	Draw /Address Approver	Notes
Name: Phone:		-									_		
Email:													1
User Name, if applicable													
Name: Phone:											-		
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Phone:													
Email: User Name, if applicable		\vdash				-		-			-		
It is the responsibility of every u Accessing and using Dewelc use, any Development infon Do not knowingly include or entry. Do not disclose or share any by the agency. Certify the above User email	opment information systemation system for any of cause to be included in a y security codes, such as	ms is a ner purp any reo login in	llowed cose, ord or nforma	report	creat used t	ed for	Deve	lopme y Dev	nt any	false, ent in	inaco	curate	, or misleading
I hereby authorize the inc	dividuals listed above their job duti	to ac es, on	cess beha	the C	OCEA my o	N inf rgani	orma zatio	tion t n.	syste	m, as	nee	ded t	o perform
Authorized Official (Print	Bruce Wilde												
Authorized Official Signa	ture Burn	12/2	Id	7									
Date	/l	18/2	۷.										

State of Ohio Ohio Department of Development Data Confidentiality Agreement – Agency Staff									
information systems, includir files of individuals who receiv access any Development inforecognize and accept the res	we matters of concern of all users of the Ohio Department of Development (Development) (Development) (Development (Development)								
	t, either on or off the job, may threaten the security and confidentiality of information. It is ar to know and understand the following:								
your job duties. You must information in client files information in client files 2. You must not seek to be used to be u	include or cause to be included in any record, report, or fife from the location where it is kept except adding entry. cause to be removed any record, report, or fife from the location where it is kept except enform your clusies in accordance with the policies of Development and your agency, share any security codes, i.e., logins, passwords, etc., used to access any system or any client lites maintained by your agency, system or any client lites maintained by your agency, system or any client lites maintained by your agency, my violation of confidentiality rules, you must report the violation to your supervisor or in cooperation with any other person to violate any part of these confidentiality rules, in information to which you have access may be subject to protection by federal law, exclosing 215 and 743 provides ovil and crimnal penalises of manufacturing appealisms satisfactured as fine of up to \$5,000 andor imprisonment of up to five (5) years. additionally used to the production of the production of the production of the production of the sintainces, significant others, spouses, and/or former spouses. You must give applications to used for \$90 days will be disabled for your low sound is disabled, you will be often only.								
 You certify to Developme anyone exceptyou. 	ant that the email address below is your work account, and it is not shared or accessed by								
Any violation of this policy action.	may result in disciplinary action including immediate dismissal or other appropriate								
I have read and understand to	his Data Confidentiality Agreement:								
Authorized Official Signature	Burliste Date //18/22								
Name (Print)	Bruce Wilde								
Email Address	swilde@hccommissioners.com								
Organization Name	Huron County								

OLD BUSINESS / NEW BUSINESS

Ms. Ziemba stated she received a response from Dave Ditz on the radios. He stated they utilized 036 to make up the shortage of radios, these are in addition to the radios approved by the commissioners. This will allow us to have all the corrections officers being assigned a new radio on the new system.

Mr. Boose stated he attended five meetings last week for Mr. Wilde and Mr. Brady. Mr. Boose briefed Mr. Wilde on those meetings. Board of Revision, Bereavement Leave, Data Processing, Workforce Development, and ARPA webinar.

The Board of Revision meeting was not just a re-organization meeting. There were other items discussed. Mr. Boose will forward items from this meeting to Mr. Wilde.

Mr. Boose went to Catastrophic Leave meeting for Mr. Brady. No changes, just a large number of hours for an employee.

Mr. Boose also went to the data processing meeting for Mr. Wilde. This meeting was more of a reorganizational meeting, but a discussion was brought up about whether the data center was moving forward, but no other detail about it. Mr. Boose noted that in the meeting minutes for the July 12, 2021 meeting noted that it was suggested by a board member that in the future the IT administrator should be part of the process at the data processing board discussion on hardware and software purchases. Mr. Boose stated that they need to make sure that Mr. Riedy gets invited to these meetings. The discussion was that they will move forward with the data processing center, even though not all entities have bought into it. Discussed that one of the entities that had not bought in to the data center was the Auditors office.

Mr. Boose also attended the workforce development meeting at JFS in which John Trott of the Greater Ohio Workforce Board gave a presentation on employee shortages and where workers have gone. No one in the group responded when asked by Mr. Boose of they were interested in getting the presentation in the County.

Mr. Boose also went to ARPA meeting. Mr. Boose and Mr. Brady watched webinar. It was to be posted online. Mr. Boose stated that he felt another more important webinar would be on Monday January 25, 2022.

At 10:00 a.m. Investment Board Organizational meeting.

Bruce Wilde opened the meeting. Kathleen Schaffer nominated Harry Brady as the chairperson. Terry Boose seconded the motion. Voting all ayes

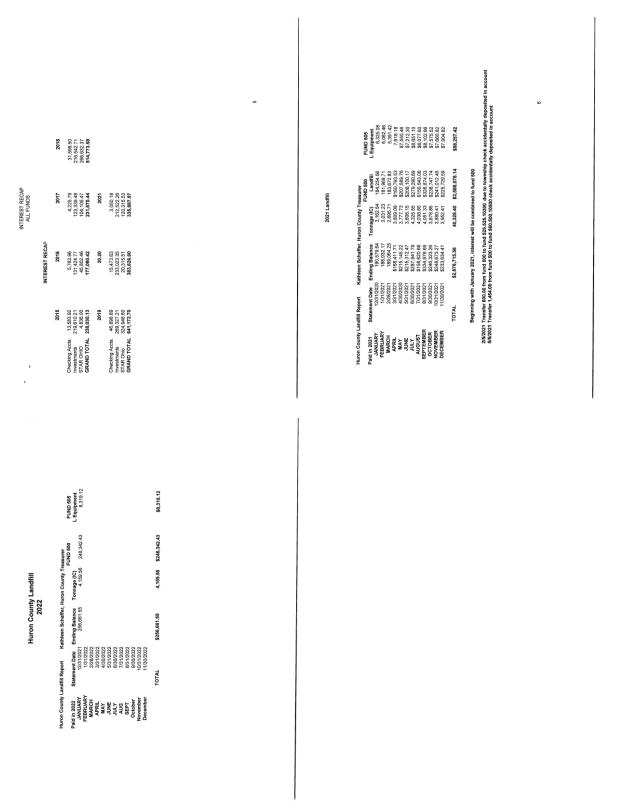
Kathleen Schaffer nominated Bruce Wilde as the vice chair. Terry Boose seconded the motion. Voting all ayes.

Treasurer Kathleen Schaffer will be secretary of the board.

Kathleen Schaffer moved to waive the reading of the October 19, 2021minutes and approve as presented. Bruce Wilde seconded the motion. Motion passed.

Ms. Schaffer presented the account balances, checking account interest, interest recap on all funds, landfill statement, and Meeder Investment reports:

Summary of Huron County Account Balances as of December 31,2021							
Civista Bank General Fund Account: \$7.671,000.60							
Premier Bank Money Market: \$1,583,933.67							
PNC Money Market: \$825,109.57							4
STAR Ohio: \$24,109,230,33							
Meeder Investments: \$19,355,145.99							
Total: \$53,544,420.16		2002 87,159.25 474,515.05 112,900.00 674,574.30	2006 130,164,02 201,833,21 382,538.64 714,535,87	23,888.03 13,229.20 751,653.10	21,277.65 195,976.86 3,041.23 220,295.74	1,176.65	2014 13,717,17 71,292.74 945.17 263.37 86,218.45
	INTEREST RECAP ALL FUNDS	2001 48,931.72 440,673.97 353,430.36 843,036.05	2005 138,689,44 167,900,00 224,800,00 529,389,44	5,373.27 10,365.60 645,128.31	20,105,95 20,105,95 281,762,55 17,008,94 298,877,44	3,290.19	2013 12,540.04 74,246.06 879.22 280.03 87,955.95
		2000 64,571,90 690,965,92 575,258.76 1,330,786.58	2004 111,805.22 164,757.47 44,000.00 320,662.69	6,734.62 5,502.16 332,799.47	2008 59,110.80 207,134 184,765.02 449,463.30	49,990.33 6,924.62 506,302.41	2012 9,421.28 68,757.92 1,684.86 201.76 80,065.82
		1999 28,564,56 583,301,22 368,128,57 979,994,35	2003 90,094.15 283,210.25 32,534.00 405,838.40	12,500.00 9,200.00 427,538.40	2007 145,888.05 297,885.33 401,274.68 845,048.06	72,879.67 15,825.41 933,753.14	2011 18,588.71 198,526.28 1,241.08 548.87 216,570.18
2	,	Cking CD's STAR Totals	CKING Bonds & CD's STAR Totals	STAR INS STAR PROJ GRAND TOTAL	CKING BONDS STAR TOTAL	STAR INS STAR PROJ GRAND TOTAL	Checking Accts. Bonds STAR Ohlo STAR Ohlo Ins. GRAND TOTAL



Ms. Schaffer stated that Andrew Lowery, who is our representative from Meeder investments, would like to come to the April 2022 Investment board meeting. Mr. Lowery would like to meet the board members and review investments.

Tax bills were sent out on January 06, 2022 and many people had received them by January 08, 2022. People have started paying their bills already. Treasurer's office took in over 1 million dollars last Thursday. The expected total collection should be just over 28 million. Bills are due by February 11, 2022. The Treasurer's office will be open until 6:00pm on January 26 and February 02, 2022. They will also be open on Saturday, February 5, 2022 from 9:00am to noon. To help taxpayers who want to come into the office.

Parking spaces will be reserved in front of the Treasurer's office downtown.

Mr. Boose asked Ms. Ziemba to remind Mr. Welch and Mr. Minor about the reserved parking out front. It may need a little extra shoveling.

Mr. Wilde stated the Investment Board Meeting had ended. Ms. Shaffer said they were adjourned.

OLD BUSINESS / NEW BUSINESS Continued

District 19- Medina County Commissioner, William Hutson is interim representative for District 19 at the State. Mr. Boose suggested appointing Tom Stuber as the permanent representative for district 19 to the State.

Mr. Boose will be attending the CCAO meeting on Friday and will bring up some of these issues that have been brought up today. CCAO toolkit was supposed to be sent, but we have not received yet. Mr. Boose told Mr. Wilde that he had talked to Mr. Brady last week about joining several of the CCAO committees. One of these committees is the joint committee on administration of elections. Cannot ask to join this committee, you have to be appointed. No smaller counties are represented on this committee. Mr. Boose will bring this point up during his CCAO meeting on Friday.

Mr. Boose was concerned about the CCAO committee – Joint Committee on Administration of Elections. All the members had been appointed. Every county represented, with the exception of Erie County, had at least 120,000 people. Mr. Boose thought there would be a big difference between what Cuyahoga County would agree to for elections than what Huron County would. Mr. Brady spoke to someone at CCAO who indicated they would try to get more people appointed.

Mr. Boose stated they have been asked to purchase ads in the Township association book. The county pays for their membership but if you want an ad commissioners need to pay on their own.

Mr. Boose stated there is an open house today for Praxis in Willard at 3:00pm.

NEDC has reserved the commissioners for the Team NEO meeting on Feb.25, 2022. Waiting for update on transportation there.

Mr. Boose had board meeting with Firelands Forward last week and coffee with Ms. Laser. Our 3-year contract with Firelands Forward should be ending this year. Would like to start talking early about the new contract.

Mr. Wilde let everyone know that the Stepping-Up meeting scheduled for January 21, 2022 has been rescheduled for 01/28/2022. Mr. Wilde will be attending the meeting. Mr. Boose asked Mr. Wilde if he could bring up the new committee for the jail that they would like to form at this meeting.

At 10:35 a.m. Terry Boose moved to enter into Executive Session 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:10 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:11 a.m. Terry Boose 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 January 18, 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 11:11 a. m.

Signatures on File