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

22-017

A RESOLUTION FOR THE AUTHORIZATION OF AN AGREEMENT BETWEEN THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF CHILDREN'S SERVICES AGENCY AND THE OFFICE OF THE HURON COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES PERTAINING TO AN ASSISTANT PROSECUTOR ASSIGNED TO CHILD PROTECTIVE SERVICES, PLACEMENT MATTERS, AND OTHER RELATED LEGAL SERVICES AS DESCRIBED IN OHIO REVISED CODE CHAPTER 2151.

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, Title IV-E of the Social Security Act of 1974, codified as 42 USCA 670, et seq., creates federal funding that is issued to states for costs related to adoptive and foster care placement of children;

and

**WHEREAS**, the State of Ohio, through the Ohio Department of Job and Family Services ("ODJFS"), reimburses county public children services agencies with Title IV-E funding for a portion of their adoptive and foster care related placement costs;

WHEREAS, Ohio Administrative Code 5101:9-6-28 authorizes ODJFS to reimburse a portion of county public children services agency's administration costs related to the placement of children; and

**WHEREAS**, pursuant to Ohio Administrative Code 5101:9-4-09(A), a public children services agency may claim as direct costs the contractually purchased legal services of a prosecutor for allowable Title IV-E activities;

**WHEREAS**, the Huron County Department of Job and Family Services ("HCDJFS") desires to contract with the Huron County Prosecutor's Office for the legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services as described in Ohio Revised Code Chapter 2151;

**WHEREAS,** the Board is aware that during 2021, HCDJFS had contracted with the Prosecutor and that contract expired on December 31, 2021, and as such, it is necessary to execute a new agreement for calendar year 2022;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the agreement between the HCDJFS/Children Services Agency and the Office of the Huron County Prosecuting Attorney for legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services pursuant to the agreement as 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.

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

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

\*Agreement on file

22-018

IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION EQUIPMENT OPERATOR, A FULL- TIME, CLASSIFIED POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764

Harry Brady moved the adoption of the following resolution:

**WHEREAS,** it is the desire of the Board of Huron County Commissioners to hire an Equipment Operator as a full-time, classified employee for the Huron County Transfer Station, Solid Waste District;

and

**WHEREAS,** this position was posted in accordance with the Huron County Personnel Policies Manual and AFSCME/OHIO Council 8 Local 3764 union contract; and

**WHEREAS**, all applications were reviewed, interviews were conducted, and Peyton Young was deemed to be the most qualified applicant; and

**WHEREAS,** the Huron County Director of Operations recommends the hiring of Peyton Young to the position of Operator; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves the hiring of Peyton Young to the position of Equipment Operator beginning January 17, 2022 at the rate of \$18.75 per hour; and further

**BE IT RESOLVED,** that Mr. Young shall serve a one-year probationary period in accordance with the terms and conditions outlined in the Collective Bargaining Agreement and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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 Aye – Bruce Wilde.

\*Ms. Ziemba commented they needed to hire one more employee.

22-019

## IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer has submitted the Annual County Highway System Mileage Certification; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves the Annual County Highway System Mileage Certification presented by the Huron County Engineer 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.

Terry Boose seconded the motion.

\*Discussion: Mr. Tansey stated that it was the same mileage as last year. Ms. Ziemba stated that the mileage was 226.246.

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

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

	Office of Tec	hnical Services	
	2021 County Highway S	ystem Mileage Certifi	cation
	This form must be submitted to O lleage will be certified by default		
The total leng	th of county maintained public roads in	HURON	County
	was226.246miles	as of December 31, 2020	
As certified by t in accore	he Board of County Commissioners and lance with the provisions specified in So	Nor reported by the Direction 4501.04 of the Ohio	ctor of Transportation Revised Code.
Consider all mi	leage changes that occurred in CY2021 a the net change to the 2020 certified milea	and determine the net incre ge above and fill in the nev	ase or decrease in mileage.  total below.
	We the undersigned, hereby certify t	hat as of December 31,202	1
the county wa	s responsible for maintaining	226.246	iles of public roads.
nature of President of Techny minissioner Signatur	Board of County Communissioners		/-6-22 Date /-6-22
Vary 5	roely	_	1-6-22 Date
unty Engineer Signat	ure		1-4-22 Date
nments:			
	cted, signed copy of this form along with Ohio Department of Tr Office of Technical Mail Stop 33. 1980 West Broad St. Columbus, Ohio Attn: Aaron Shvach (614) 466-5135 or	ransportation Services 210 2nd Floor 43223	

At 9:05 a.m. Public comment. *Jeff Schuler*, *citizen*, asked how NARCAN came in to Huron County and are the working tax payers paying for it? Originally came from a grant, not sure where its coming from now. Mr. Schuler expressed his concerns on the problem. Mr. Boose suggested he attend an MHAS Board meeting to express his frustrations and see what they are doing to help the community.

22-020

# IN THE MATTER OF HOLDING MEMBERSHIP IN THE HURON COUNTY CHAMBER OF COMMERCE

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to hold membership in the Huron County Chamber of Commerce; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves holding membership in the Huron County Chamber of Commerce and approves the membership fee in the amount of \$300.00; 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.

Terry Boose seconded the motion.

<u>\*Discussion:</u> Mr. Boose stated, with the current director vacancy in HCDC and the new director at NEDC, he feels this is a valuable time to work together as one. This is Huron County Chamber, not just Norwalk, it is supporting the whole county.

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

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

#### **SIGNINGS**

Harry Brady moved to approve signing the letter of support and commitment for Great Lakes Community Action Partnership's EDA's FY2021 ARPA Good Jobs Challenge Proposals. Terry Boose seconded the motion.

\*Discussion: Mr. Boose stated this was a request from Firelands Forward. Different areas are taking different sections of this. Mr. Boose stated that Fireland's Forward will be informed of each process.

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

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

January 6, 2022

Ms. Alejandra Castillo U.S. Assistant Secretary of Commerce for Economic Development Economic Development Administration 1401 Constitution Avenue, NW, Suite 71014 Washington, DC 20230

RE: Letter of Commitment for Great Lakes Community Action Partnership's, EDA's FY2021 ARPA Good Jobs Challenge Proposal

Dear Assistant Secretary Castillo:

On behalf of the Huron County Commissioner's Office, we are pleased to submit this letter of support and approval of the Good Jobs Challenge proposal submitted by Great Lakes Community Action Partnership (GLCAP). GLCAP has a proven track record of fostering economic growth and providing equitable access to opportunities for the people of Ohio. We approve and support GLCAP as the system Lead Entity.

The Great Lakes Community Action Partnership, Good Jobs Challenge proposal produces a cohesive Regional Workforce Training System connecting and advancing sector-focused workforce development systems and partnerships, resulting in high-quality jobs and a stronger, more equitable economy. Along with GLCAP, Backbone organizations have been identified for each sector partnership in the proposed Good Jobs Challenge project: Erie County EDC/Firelands Forward will serve as the Hospitality, Tourism, and Main Street Business Sector Partnership backbone organization; the Lake Erie Marine Trades Association will be the backbone organization for the Marine Trades Sector Partnership; and the Tiffin-Seneca Economic Partnership will be the backbone organization for the Advanced Manufacturing Sector Partnership.

The partners will achieve the following in their respective sector partnership:

- <u>Expansion:</u> adoption of career advancement training strategies in each of the sector partnerships; leveraging local public dollars and deploying technical assistance to support employers.
- <u>Design:</u> business engagement with the goal of overcoming the lack of awareness and reticence in using available workforce resources. The sector partnership will design new, adaptable solutions that prepare workers for training programs. With employers at the forefront, differentiated outreach and recruitment strategies will be deployed to reach the targeted population.
- <u>Implementation/ Sustainability:</u> Worker training and supportive services programs within the regional workforce training system will be developed, enhanced, and coordinated to improve employer utilization rates, produce advancement strategies, and to increase quality employment job retention.

Through innovative job creation, job preparation, and job access strategies, GLCAP and its partners will collaboratively grow regional economies and workforces to meet the skill needs of employers and help workers enter, retain quality jobs, and/or advance along their career path. We urge the applications favorable review.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS Terry Boose, Harry Brady, Bruce Wilde

Harry Brady moved to sign the F Permit Application for the Monroeville Baseball Alumni event at the fairgrounds on February 19, 2022. Terry Boose seconded the motion.

\*Discussion: Ms. Ziemba stated they also submitted their insurance coverage and letter from the fairgrounds stated they have their permission to sell beer.

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

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

15.00							
	OHIO DEP.		F COMMERCE, DIVIS 6606 TUSSING ROA	D	JOR CONTROL		
			OLDSBURG, OHIO 4 ephone No. (614) 38				
			Fax No. (614) 644-69	63			
WY OF COS	TO TOTAL		://www.com.ohio.p		TTON		
	FPE		T APPI				
	Five-Day Privilege fo		ING FEE			0	
APPLIC	CATION MUST BE FII						TION
more persons sponsor beer for a period lasti period. The special f political, patriotic, or	ed to an association of ring a function for the ing not to exceed five of function for which the athletic purpose but shor this permit is forty d	employer's lays. No mo permit is iss nall not incl	employees, to purc ore than two such p ued shall include a	hase from the crmits may social, recr	he holders of A-1 : be issued to the sa eational, benevole	ndB-1 per meapplica nt,charitab	mits and to nt in any th le, fraterna
Name of Organization (Ex	xact Name must be uniform	on all docume	nts - please do not abbre	rviate)			
MONROEVILL	E BASEBALL AI	LUMNI					
	inction Will Be Held - BE Si	PECIFIC & M	ust be uniform on all do	cuments - For	Street Closures see Ad	dress Addend	lum -Page 1(
940 Fair Road Township (Only if outside	a also an all the art Variation		City		Zip Code		
Township (Only it outside	e city or vinage innits)		NORWALK		44857	County:	Huron
Mail and/or Fax Permit	and Correspondence To:	Name: AD	AM GERBER				
Street Address: 1500	HETTLE RD.	Ci	y: MONROEV	ILLE	State: OHIO	Zip Code	44847
Phone #:	4197061306	Fa	x #:	-			
Email Address:	aigerber85@	gmail.con	1 (Note	: This is for n	otification purpose onl	y - NOT for e	mailing corre
Individual responsible for		Name:	Adam Gerber		Title: De	esident	
with Ohio's liquor laws in sale and consumption of a	conjunction with the deaholic beverages:	Phone #:		19706130		esident	
		Phone w.	4	19706130			
Date and Time Function Will Begin:	Date Function Begins:	02/19/2		Time Funct	tion Begins: 5:00	_ □ am	⊠ pm
Date and Time	Date Francisco F.		/ Day/ Year)				23,5
Function Will End:	Date Function Ends:	02/19/2 (Monti	022 v Day/ Year)	Time Funct	tion Ends: 10:00	am	pm
Please check what type of							
Association of ten or more persons    Employer of ten or more persons sponsoring a function for their employees, ascept for a manufacturer or wholesale distributor of alcoholic beverages (not open to the public)						nion	
			a function for their er manufacturer or who	nployees, exce lesale distribut	ept for a or of	Labor U	nion
			FOR OFFICE USE				
Taxing District					Remarks:	Re	viewer Ac
Permit Number						1	
Permit Number Receipt #							

### **OLD BUSINESS / NEW BUSINESS**

Mr. Brady stated he attended the meeting at Children Services with Jim Jordan. Also talked with Tim Hollinger yesterday. Will be setting a time to meet the health department employees at a later date.

Landbank this afternoon.

Discussion regarding the number of Covid cases in the area.

Mr. Boose stated he attended a second meeting yesterday with Jim Jordan and FTMC. They are concerned with not knowing when the peak is.

Mr. Brady stated he may try to attend Monday's Workforce Investment meeting. Mr. Boose reminded them that Mr. Trott from Greater Ohio Workforce Board would be doing a Zoom presentation at this meeting.

At 9:30 a.m. Carnegie Medal presentation to honor Mr. Allen Linder's act of heroism to his son Mr. Allen Linder Jr.

### **PROCLAMATION**

**WHEREAS**, Andrew Carnegie recognized the importance of honoring heroes and in 1904 created the Carnegie Hero Fund Commission; and

**WHEREAS**, the Carnegie Medal is awarded for life risking acts of heroism;

and

**WHEREAS**, the Carnegie Medal is given throughout the United States and Canada to those who enter extreme danger while saving or attempting to save the lives of others;

and

**WHEREAS**, the Carnegie Medal is the highest medal of honor for civilian heroism;

and

**WHEREAS**, on February 20, 2020, Allen Robert Linder entered a tanker truck in an attempt to save a young woman;

**WHEREAS**, the Carnegie Hero Fund wishes to acknowledge Mr. Linder's selfless act of heroism and has awarded him the Carnegie Medal; and

WHEREAS, the Board of Huron County Commissioners believe that Mr. Linder's heroism should be recognized;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Huron County Commissioners seek to remember and recognize a local hero who is a recipient of the Carnegie Medal

**IN WITNESS WHEREOF,** we have hereunto subscribed our names this 6<sup>th</sup> day of January in the year of our Lord, Two Thousand and Twenty-two.

### HURON COUNTY COMMISSIONERS Terry Boose, Harry Brady, Bruce Wilde

At 9:30 a.m. the board recessed.

At 9:45 a.m. the board resumed regular session with the <u>Chief Deputy Dave Ditz from the Sheriff's Office</u>. Chief Ditz stated he presented the quotes for four vehicles and radios for the jail. The vehicles are a little over the amount from last year. When they come they will only need the radio installed before they are placed into service. This is the same dealer they've worked with the last two years. They meet the state bid price. Mr. Ditz praised the customer service of the company. The price covers delivery. Mr. Boose asked what type of cars these were. Ford Explorer, identical to what they have now. Still waiting for delivery of the Durango that was ordered in 2021. Mr. Boose stated he wanted to move forward with purchasing as soon as possible in case there's a delay in manufacturing.

Mr. Ditz addressed the need to replace radios. This will get them off the VHS system. Will eliminate the need for carrying two radios for communication with the road side. Going with these radios will put the jail on the new system. This will allow communication between the road guys and the jail.

Mr. Ditz stated he also wanted to address the possibility of putting in a grinder lift station. Believes this will be an eligible project for the ARPA funds. Interim Final Rule (31 CFR Part 35) I.B. (d) page 26787, discussion page 26802. Mr. Boose stated we do have this as a project in the budget. Will consider it for ARPA funds. Discussed that large items were getting into the line and causing problems when they got to the lift station on Pleasant St., some items even making it to the sewage treatment facility. Should they place the grinder in a spot between jail and main line on Shady Lane.

Mr. Boose said the issues in the jail today are different than what they were when it was built. He mentioned that the county may need to put together a committee to focus on the needs of the jail, then get together with an architect. They discussed who should be included on the committee to meet all of these needs.

Mr. Wilde mentioned that an Email was received from the sheriff and will be addressed during final budget.

Chief Deputy Dave Ditz is here to discuss the dispatch meeting with North Central EMS held at FTMC on Tuesday. The meeting included commissioners, 911, North Central and Sheriff's office. The sheriff will get a contract with North Central, which has already been done. Both parties know what is going on and agree to it. \$6600.00 will be funded to Sheriff for dispatch. North Central needs the mobile data computers to allow ambulances to get the dispatch information sooner. We have the licenses already.

MD for North Central was dropped, but they have some new people now. Online class now available for dispatchers to work on them. This is more efficient than waiting for a class and also more cost effective. 911 offered to pay \$100.00 of the cost. This will have to be approved.

22-021

## IN THE MATTER OF PURCHASING FOUR (4) 2022 FORD UTILITY INTERCEPTORS FOR THE SHERIFF'S OFFICE

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has requested to purchase four (4) 2022 Ford Utility Interceptors;

**WHEREAS,** the Sheriff presented a quote, that is less than or equal to the Ohio Cooperative Purchasing Program Price, for four (4) Ford Utility Interceptors with Ready for Patrol specifications., at a total cost of \$199,044.00, from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, Ohio 45891;

now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves the purchase of four (4) Ford Utility Interceptors with Ready for Patrol specifications, at a total cost of \$199,044.00, from Statewide Ford Lincoln as attached hereto and incorporated herein; and further

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicles and the Huron County Commissioners' Administrative Assistant to prepare appropriate purchase orders to the vendor in the amount 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.

\*Discussion: Ms. Ziemba said the total amount was for \$199,044. A copy of the quote had been submitted by Mr. Ditz last year and is on file. Mr. Boose asked Ms. Ziemba, where the funds were coming from for this purchase and she stated that the funds would be coming from the 2021 capital projects in the Huron County Commissioners budget, not the Sheriffs Budget. They are being purchased outright, not financed.

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

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

\*Specifications on file.

22-022

## IN THE MATTER OF APPROVING THE QUOTE SUBMITTED BY CLEVELAND COMMUNICATIONS, INC. FOR RADIOS FOR USE IN THE HURON COUNTY JAIL

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Sheriff has submitted a request to replace twenty radios in the Huron County Jail;

**WHEREAS,** Cleveland Communications, Inc. has the State of Ohio Procurement Contract, Index #STS-073 Schedule #534414, for Communication Equipment & Services; and

**WHEREAS,** the Sheriff recommends the quote submitted by Cleveland Communications, Inc. in the amount of \$38,500.00 for the replacement of radios in the Huron County Jail; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the quote submitted by Cleveland Communications, Inc. as recommended by the Huron County Sheriff, as 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.

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

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

\*Quote on file.

### **OLD BUSINESS / NEW BUSINESS Continued**

NEDC will register and pay for the Team NEO meeting.

Terry Boose will be off March 16-18

Mr. Boose reported that he also attended the meeting with Congressman Jordan at Children Services, felt this was a successful meeting.

Forgot meeting with Ms. Cardone, will have at 4:00pm today. She wanted to know if she could list the Huron County Commissioners as the host agency for a Stepping Up meeting. She will be running the meeting. This will be reviewed more at the meeting with her.

Have not heard back on the mediation. Mr. Welch has called 4 times with no return call.

Celeryville Muck Growers School was today. Told Mr. Gastier they would not be able to make it.

Received final figures from Auditor's Office for 2021. Mr. Boose cautioned them to be careful reading through data between estimate and actuals. But actuals may not really be actual because of encumbrances. Revenue actuals are true.

Mr. Boose will be attending reorganizational meetings on Monday.

Ms. Ziemba had forwarded e-mail to commissioners regarding the generator out at the EMA office. They had discussed offering it to the townships/villages even though it had limitations. An e-mail was received back from Ken at RKS Solutions saying the generator should be scrapped. Mr. Boose did not want to scrap it since it still worked. Some one might still want it even with its limitations. Would still like to offer to townships.

Architect assessment proposal needs to be reviewed and discussed.

Mr. Boose would like to do this when Mr. Welch is in at the next meeting.

Ms. Ziemba said that we received a letter from the State of Ohio Dept of Agriculture about Apiary inspections. It is at the time when we need to re-appoint. She will have Mr. Strickler review the contract. It was decided that we did not need to schedule the apiary inspector to come in.

At 10:55 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:58 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1) and (G)(2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:00 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 January 6, 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 12:00 p.m.

Signatures on File

DOG WARDEN REPORT					
Week ending	Placed	Claimed	Destroyed	Other	Total
September 11, 2021 (revised)	1	3	1	0	5
September 18, 2021	4	6	0	0	10
September 25, 2021	1	6	0	0	7
October 2, 2021	6	4	0	0	10
October 9, 2021	5	3	0	0	8
October 16, 2021	1	5	0	0	6
October 23, 2021	5	3	0	1	9
October 30, 2021	2	2	0	0	4
November 6, 2021	6	2	2	0	10
November 13, 2021	8	2	0	0	10
November 20, 2021	4	3	2	0	9
November 27, 2021	0	0	0	0	0
December 4, 2021	2	5	0	1	8
December 11, 2021	5	4	0	0	9
December 18, 2021	4	4	0	0	8
December 25, 2021	2	1	0	0	3
January 1, 2022	4	3	0	1	8
					0
Total	60	56	5	3	124