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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 7, 2022 and April 12, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the April 7, 2022 and April 12, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-134

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

Harry Brady 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 335360 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.

Terry Boose seconded the motion.

**Discussion:* Mr. Boose to abstain from voting on payments to Custom Metal Works in the amounts of \$246.75 and \$797.07.

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

													A	ye -	- Terr - Harr - Bruc	у В	rac	ly						
4/21/2022	to 335360	Warrant #									V.3.2		Warrant #											733
Warrant Dates: 4/21/2022 to 4/21/2022	Payment Batches: 335360 to 335360	Amount	00'069\$	\$28.00	\$105.00 \$127.75 \$232.76 \$232.76	\$16,000.00 \$2,000.00 \$311.00 \$18,031.00 \$18,031.00	\$403.17	\$342.20	\$30.20	\$35.00			Amount	\$325.00 \$234.97 \$776.97	86.39	\$719.64	\$719,64	\$576.93 \$97.70	\$1,394,27	\$190.95 \$208.08 \$208.08	\$710.57	\$306.27 \$306.27 \$306.27		
		Line Description	Commissioners Journal Sheets 103-104	Water	Storago Jan-Mar 2022 Commissionere Journals 83-88	Remainder of 2022 contract Monthly contract (Fgrit) Cooler rental and 6 gail spring water	Copier Lease 04/01-04/30/22	Mileage Reimbursement	Refreshments for Jurors-6010 Refreshments for Juror	Document Destruction Annual Subscription	Page 1 of 14	Claims Register for Payment Batches	PO #/Line # Line Description	Interpreter Services CISCO SPORT GB POE Smart	Jury Draw Legal Notice-Willard Times	Copier Lease 4/1-5/1/2022	Psychological Services 4/8-4/21/2022	Cell Phones 4/4-5/3/2022	Spanish Interpreting	inkosifi seets/Tapo Regular Envelopes Postbase Valon inklet Carridoe		Witnesses or Jurors Fees		Page 2 of 14
		PO #/Line #	2022-00310/1	2022-00314/1	2022-00282/1	2022-00295/1 2022-00295/1 2022-00295/1	2022-00181/1	2022-00182/1	2022-00187/1	2022-00189/1	Page	ims Register fo	PO #/Line #	2022-00189/1	2022-00190/1	2022-00006/1	2022-00010/1	2022-00011/1	2022-00020/1	2022-00140/1 2022-00140/1 2022-00140/1		2022-00320/1		Page
	9	Batch ID	335360	335360	335360	335360 335360 335360	335360	335360	335360	335360		Cla	Batch ID	335360	335360 otal:	335360	335360	335360	336360	335360 335360 335360		335360		
All	Funds: 001 to 950		Fund: 001 - General Fund Department: Commissioners Ow/21/2022 Government Forms and Supplies Account 001,001,001/5 (Supplies) Total:	04/21/2022 Peacock water Account 001.001.00476 (Other Expenses) Total: Department Commissioners Total:	Department: Microfilming of obstances of certaines of cer	Opportment Vessecution Opportment Vessecution Operations Makey News Software LLC OUGT2022 Makey News Software LLC OUGT2022 News Software Vessecon Vessecon Vessecon Vessecon Out 100 0000 00002 Fig. Contract Repairs) Total: Department Prosecution Total:	Department: Common Pleas 04/21/2022 Combo inc Account 001.008.00200 (Equipment) Total	04/21/2022 Thomas J Pokorny Account 001.008.00260 (Foreign Judges) Total:	04/21/2022 Schilds IGA 04/21/2022 Peacock Water Account 001.008.00335 (Lodging & Meals) Total:	04/21/2022 Firelands Local LLC 04/21/2022 Norwalk Reflector	4/15/2022 9:57 AM		Date Claimant	P471/2022 Wonder Benavdes 04/21/2022 CDW Government Account 001,008.00475 (Other Expenses) Total: Department Common Pleas Total:	Department: Common Pleas Jury Commission 962/2022 Sheky Daly Globe Account 001,009,00326 (Advertising & Printing) Total. Department: Common Pleas Jury Commission Total.	Department: Juvenile 04/21/2022 Annurs 100 And pulment Finance	Account 00 1.0 19.00200 (Equipment) 10tal: 04/21/2022 Thomas P Kunkle Account 001 013 00380 (Child Sunsort) Total:	Account of 1.0.10.00000 (virtual support), total: 04/21/2022 Verticon Wireless Account 001.01.30.0017 (Other Expenses) Total: Debaffment Juvenia Total:	Department Probate Okt 17222 Department Account 001.016.00475 (Other Expenses) Total: Department Probate Total:	Department: Clerk of Courts 942/12022 WB Mason Co Inc 942/12022 Shelp Pering LL 942/12022 Automation Maining & Shipping Solutions	Inc Account 001.017.00175 (Supplies) Total: Department Clerk of Courts Total:	ת) Total: ון:	Department: Building and Grounds	4/15/2022 9:57 AM

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	### Amount #### Amount ##### Amount ###### Amount ###### Amount ####### Amount ####################################		Amount Amount Amount \$82.28 \$82.2 \$86.20 \$9.44.00 \$9.44.00 \$17.00 \$9.44.00 \$9.10.00 \$17.00 \$9.10.00 \$17.00 \$9.10.00 \$17.00 \$9.10.00 \$17
Claims Register for Payment Batches	7022-00281 Door Sis Snewf-Confronse When 1205shock Less When 1205s	Page 3 of 14 Chalma Register for Payment Batches	FU BILLIN # LINE Description
ims Register	7022-0008/11 2022-0008/1 2022-	Pag ims Register	2002-000901 20
Ca	1335360 135	Gia	1835500 335500 3355
	House To the Part of the Part	4/16002 0.57 AM 4/16002 0.57 AM (Warrant Date Claimont	Department, also Operations Department, also Operations Department, also Operations Developed De
	#177.00 \$17	V3.2	### Amount Warrant ### - #### - ########################
-	335500 2022-5007871 Aurmy Feest-Indignet 335500 2022-5007871 Aurmy Feest-Indignet 335500 2022-5007871 Rainny Feest	Page 5 of 14 Claims Register for Payment Batches	SEACH D PO of IL in # Line Description
	Treasens class of close **Louisidal** **Louisidal* **Louisidal** **Louisidal** **Louisidal** **Louisidal* **Louisidal** **Louisidal** **Louisidal** **Louisidal**	4150020 BET AM	Without the Cultimate Account 111.11.10227 (Contracts/Repairs) Total: Departments Sheriff IV-O Child Support Total: Fund: 116 - Public Assistance Organization Sheriff IV-O Child Support Total: Fund: 116 - Public Assistance Organization Sheriff IV-O Child Support Total: Fund: 116 - Public Assistance Organization Orga
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REGULAR SESSION		TUESDAY		APRIL 19,	2022
Warrant #		V32	Warrant #		stoin TRB stoin TRB
Amount 571167 57166 571167 571	\$160.00 \$250.00 \$400.00 \$58,900.68 \$58,900.68 \$58,300.68 \$58,300.68	\$4.416.22 \$107.11 \$8.016.68 \$4.000 \$13.568.00 \$300.00 \$300.00	Amount \$1,00.00 \$1,00	647772 947776 947776 9477776 947776 947776 9477776 9477776 947777 947777 947777 947777 94777	\$246.75 ab \$197.07 ab \$1,318.06 \$2,361.88
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	Warrant Date Claimant	Batch ID	PO #/Line #	PO#/Line# Line Description	Amount	Warrant #	,	Warrant Date Claimant		Batch ID	PO #/Line #	PO #/Line # Line Description
	04/21/2022 Firelands 04/21/2022 Monroeville Freightliner Inc	335360	2022-00271/1	N-Cap for #84 Stack 20E for #109	\$73.96			04/21/2022 Account 115.	04/21/2022 City of Norwalk Account 115.115.00350 (Utilities) Total:	335360	2022-00056/1	Storm Water/Sewer 2/18-3/23/2022
		335360 335360 335360 335360	2022-00271/1 2022-00271/1 2022-00271/1 2022-00271/1 2022-00271/1	V-Selbs, Bearings, Universal Joint for #440 V-Rets, Bearings vibrorersal Joint #440 Circlip, Sleever for #730 Starter Roop, Handle, Hose, Filler Cap #750 Carburetor for #550	\$406.94 \$1,788.72 \$7.98 \$126.79 \$47.16			04/21/2022 04/21/2022 04/21/2022 Account 115.	9421/2022 Huren County Agricultural Society 9421/2022 EAS Synage 9421/2022 Africable Language Services Account 115.116.00475 (Other Expense) Total:	335360 335360 335360	2022-00057/1 F 2022-00057/1 D 2022-00057/1 I	Fair Booth-2022 Nameplate-Door-S Upton-Fiscal Officer x Interpretor Service 3/5/2022
	0421/2022 The Devet Company 0421/2022 The Devet Company 0421/2022 The Devet Company Account 128, 128, 00275 (Contract Repairs) Total Department Auto Tax Road Total:	335360 335360 335360 31;	2022-00271/1 2022-00271/1 2022-00271/1	Beerings, Vac Caperow Vet 141 9 Hernétation Auger Motors 221, 122, 224 Fange Bearings, V-Bell, Side Peis for #441	\$1,710.09 \$4,727.91 \$4,485.72 \$14,764.08 \$17,125.96 \$18,776.05			Department Pu Department: Pi 0421/2022 0421/2022 Account 115.	Department Public Assistance Total: Department Public Assistance Total: Outrinazz Forense Trials Learnesse In Outrinazz Forense Trial Learnesse In Outrinazz Hunn County Automin Society Account 115.116.00475 (Other Expenses) Total:	335360 335360 335360	2022-00063/1 E 2022-00063/1 F 2022-00063/1 F	Dng Screens-30 Dng Screens-Additional Testing Feir Boch: 2022
	S S	335360	2022-00191/1	Lighting for Jury Room	\$414.12			Department Pr. Fund 115 - Publi Fund: 117 - Chile	Department Public Assistance Total: Fund 115 - Public Assistance Total: Fund: 117 - Child Support Enforcement			
	Put/2022 Standary County Cormisoners 0421/2022 Barry WVermeen LLC Account 129.129.00475 (Other Expenses) Total: Department Special Projects CP Total: Fund 129 - Special Projects CP Total:	335360	2022-00191/1	Mediation-March 2022 Mediation-March 2022	\$2,142.19 \$441.91 \$2,998.22 \$2,998.22			Department: Cl 04/21/2022 04/21/2022 Account 117.	nt gernent Inc lociety nses) Total:			Reportu/Searches-March 2022 Fair Booth-2022
	Fund: 131 - Recorders Technology Department: Recorders Technology extracts or Tenancial extracts Technology extracts Technology extracts Technology Activates Account: 131,130,2000 (Equipment) Total:	335360 335360 335360	2022-00285/1 2022-00285/1 2022-00285/1	Copier Leases MIST Tech Licries See/Support Dail 3450 Computer	\$296.00 \$87.48 \$1,191.41			Department Child Sup Fund: 123 - WIOA	Turoc County Jobs & Family Services 17.00486 (Shared) Total: 4 Support Enforcement Total: Lupport Enforcement Total:	335360	2022-00070/1	CSEA Transfer to PA Jen-March 2022
Ma	Department Recorders Technology Total: Fund 131 - Recorders Technology Total:				\$1,573.89			04/21/2022	Temp Employment Services chrony Bank/JC Penney Commercial dit			Youth Hours-March 2022 Youth Clothing J Jackson
_	Fund: 132 - Clerk of Courts-Title Department: Clerk of Courts-Title 0471/222 Larefullett, Gary Committed 123 130 001 78; Committed 134	335360	2022-00144/1	Large Print Calendar	\$22.00			04/21/2022 04/21/2022 Account 123.1	/ Services / Services IOA Youth) Tot	360		Youth Hours-March 2022 Youth Phone Card-N Testers Youth Phone Card-G Harris
	Account 132.132.00200 (Equipment) Total:	335360	2022-00145/1	3 Battery Backups	\$22.00			04/21/2022	Ploger Transportation LLC	335360	2022-00072/1 0	OJT-8 Boss 2/21-2/26/2022 OJT-E Andrews 2/21-2/26/2022
•	4/15/2022 8:57 AM		Page	Page 9 of 14		V.3.2	•	4/15/2022 9:57 AM			Page 7 of 14	5114

Claims Register for Payment Batches

Claims Register for Payment Batches

Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant #	Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description
04/21/2022 Civista Bank Account 132,132,00475 (Other Expenses) Total:	335360	2022-00148/1	Service Fees	\$87.64	. 04/21/2022 Account 12	3 A/21/2022 Ploger Transportation LLC 3 Account 123.123.00280 (Purchased Services) Total:	335360 otal:	2022-00072/1	OJT-M Sekerak-3/21-3/26/2022
Department Clerk of Courts-Title Total:				900	04/21/2022	Huron County Job & Family Services	335360	2022-00073/1	RMS-March 2022
Fund 132 - Clerk of Courts-Title Total:				\$599.93	Account 12	Account 123.123.00285 (Shared Transfers) Total:		2022-000/3/1	WICH Adult/DIS/RESA-March 2022
Fund: 135 - Concealed Carried Weapons					Department	Department WIOA Total:			
Department: Concealed Weapons					Fund 123 - WIOA Total:	IOA Total:			
04/21/2022 Total ID Solutions Inc 04/21/2022 Vances Law Enforcement	335360	2022-00106/1	CCW license cards & holders 3 Mnecherr Heary Wall Berral Shet grant	\$338.00	Fund: 125 - Auto Tax	uto Tax			
Account 135.135.00475 (Other Expenses) Total:				\$1.855.97	Department	Department: Auto Tax Administrative			
Department Concealed Weapons Total:				\$1 855 07	04/21/2022	ComBoc Inc	335360	2022-00248/1	RICMP3054SP Copier Contract
Fund 135 - Concealed Carried Weapons Total:				94 066 04	Account 12	Account 125.125.00275 (Contract Repairs) Total:			
Eind 143 T Can Great				(a.coo.a)	04/21/2022	City of Norwalk	335360	2022-00265/1	Water & Sewer Services
					04/21/2022	Amazon Capital Services	335360	2022-00259/1	Refiliable Bottles
Department: 1-Cap Grant					04/21/2022	Amazon Capital Services	335360	2022-00259/1	3 Hole Punched Copy Paper, Pest Re
04/21/2022 Services for Aging Inc	335360	2022-00192/1	March 2022 No Bars Transportation	\$4,996.81	04/21/2022	Amazon Capital Services	335360	2022-00259/1	Water Finding Paste, Oil Tank Measur
Account 142.142.00475 (Other Expenses) Total:				\$4,996.81	04/21/2022	City of Norwalk	335350	2022-00265/1	Water & Sewer Services
Department T-Cap Grant Total:				\$4.996.81	04/21/2022	FedEx	335360	2022-00259/1	Shipping Services
Fund 142 - T-Can Grant Total:					04/21/2022	FedEx	335360	2022-00259/1	Shipping Services
				\$4,996.81	04/21/2022	Norwalk Ohio News LLC	335360	2022-00259/1	Help Wanted Ad
Fund: 145 - Childrens Services					04/21/2022	Cintes Commetion #348	335360	2022-00256/1	DOT Screenings
Department: Children's Service					04/21/2022	Cintas Corporation #318	335360	2022-00264/1	Brown Roll Paper Towell: Uniform Se-
04/21/2022 Stany Corbin	335360	Mary 0000	And the second s		04/21/2022	Cintas Corporation #318	335360	2022-00264/1	Brown Roll Paper Towels, Uniform Se-
	335360	2022-000/5/1	Adoption Assistance Subsidy-May 2022 Foster Care Descriptions 2022	\$89.10	04/21/2022	Cintas Corporation #318	335360	2022-00264/1	Brown Floor Mats, Uniform Service
	335360	2022-00075/1	Title IV-F Pros Septices, Jan.March 2022	\$2,604.00	04/21/2022	Cintas Corporation #318	335360	2022-00264/1	Brown Paper Roll Towels, Uniform Sei
	335360	2022-00075/1	Foster Care Child R & B -March 2022	\$3.150.00	Account 12	Account 125.125.00475 (Other Expenses) Total:			
04/21/2022 Abby L Schroeder	335360	2022-00075/1	Adoption Assistance Subsidy-May 2022	\$178.20	Department	Department Auto Tax Administrative Total:			
	335360	2022-00075/1	Foster Care Child R & B -March 2022	\$4,662.00					
	335350	2022-0007514	COAA Double-ballet raffily-Grooting	88.38	Department	Department: Auto Tax Road			
	336360	2022-000737	Co-va returnication-copsey Family	\$99.91	04/21/2022	Custom Metal Works Inc	335360	2022-00269/1	1/4 Formed Anale 6.25 x 14.25 3in We
_	335350	2022-0007571	Adoption desistance Subside May 2022	\$795.00	04/21/2022	Custom Metal Works Inc	335360	2022-00269/1	Steel Sheet 1 A36 x 24 x 36
04/21/2022 JA Janes Save A Lot	335360	2022-00075/1	ESAA Berraldeation Jablas Familio Consults	\$100.32	04/21/2022	Pat Riley Trucking	335360	2022-00269/1	86.43 Tons Rip Rap Stone
	335360	2022-00075/1	Adoption Placement Fee for LC	\$200.00	Account 12	Account 125.126.00210 (Materials) Total:			
04/21/2022 Synchrony Bank/JIC Penney Commercial Credit	335360	2022-00075/1	Foster Care Child Expenditure-Clothing	\$148.98	04/21/2022	Montoeville Freightliner Inc	335360	2022-00271/1	Full 42M, Secon 42R for #436
~	335360	2022-00075/1	Adoption Assistance Subsidy-May 2022	\$103.95	04/21/2022	Monroeville Freightliner Inc	335360	2022-00271/1	Tube 23G for #109
04/21/2022 Jessica M Jurczuk 04/21/2022 Dewanda Tayfor	335360	2022-00075/1	Adoption Assistance Subsidy-May 2022 Adoption Assistance Subsidy-May 2022	\$163.35	04/21/2022	Monroeville Freightliner Inc Firelands	335360	2022-00271/1	Coolant for #109 N-Bar, SL-N-Switch for #84
4/15/2022 9:57 AM		Page	Page 10 of 14		4/15/2022 9:57 AM			į	Dans of the
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2022-00289/1 114 Formed Angle 6.28 x 14,25 3in Wide 2022-00289/1 Steel Sheet 1 A36 x 24 x 36 2022-00289/1 86.43 Tons Rip Rap Stone

RE	GULAR SESSION	TUESD	DAY	APRIL 19, 2022	
	\$2,000 to \$2,000	\$112.46 \$12.45 \$175.00 \$475.00 \$487.45 \$487.45	Amount Warrant # 560.00	\$20.01.05.0 \$50.01.05.0 \$50.01.05.0 \$50.00.05 \$1,00.05 \$1	\$100,025.00 \$100,025.00 \$216.00 \$266.83 V3.2
Claims Register for Payment Baches Warrant Date Claiment Rach III DO 85 Inc. Provinced	1930	Purior: 1911 - SVAA Department SVAA De	Claims Rogister for Paymont Batches Warrant Date Claimant Batches Warrant Date Claimant Batches Account 185 185 00320 (Training) Total: Account 185 185 00320 (Maintenance) Total: Department 81 17 dat: Fund 189 - Service Services Center	Violes Central Violes (Annual Violes Central Violes Central Violes Central Violes Central Violes Central Total: sea Central Total: sea Central Total: sea Central Total: 2550 (Szezonisty 1550 (Szezonisty 155	647/2022 Only & Environmental Consultants for 335590 222-2640021 March Prices 2007/2022 Only & Environmental Consultants for 335590 222-2640021 March Deposal 4047/2022 Only & Environmental Consultants for 325590 222-2640021 (and Principal Program 2475/2022 Only & Environmental Consultants for 325590 222-2640021 (and Mentining Program 2475/2022 Only & Environmental Consultants for 325590 222-2640021 (and Mentining Program 2475/2022 Only & Environmental Consultants for 3255900021 (and Mentining Program 2475/2022 Only & Environmental Consultants for 3255900021 (and Mentining Program 2475/2022 Only & Environmental Consultants for 3255900021 (and Mentining Program 2475/2022 Only & Environmental Consultants for 3255900021 (and Mentining Program 2475/2022) (and Mentining Program 2475/
	81126720 811267	\$1,000.00 \$1,000.00 \$1,500.00 \$1,500.00 \$224.29	Amount Warrant #	Al .	V3.2
Claims Register for Payment Batches Ratch ID DO #flino # I in a Description	385500 385500 385500 385500 385500 385500 385500 385500 385500 385500	335360 2222-0007771 Ohlid Abbas Prevention Walk. 335360 2022-0011271 TV service for immates 46159272 Page 13 of 14	Claims Register for Payment Earches Batch ID PO #/Line # Line Description 335590 2022-001121 4 cases 201. nifee gloves		Page 14 of 14
Warrant Date Claimant	Descriptions of the Management Desiries of Management Desiries of the Management Desiries of	Unional Trade Trade Counting Counting	Warrant Date Claimant		4/192022 B-S7 AAI

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

22-135

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #19), SUBMITTED TO THE BOARD APRIL 19, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification;

and

WHEREAS the Board has reviewed the requests for payment and status of funds reports;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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: The amount is \$25, 600 for 2 homes in Willard and 2 in Norwalk.

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

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

			State of C				
		Office	of Community	Developme	ent		
	Req	uest for P	ayment and St	atus of Fun	ds reaue	st	
Submit to:		Name and Add	dress of Grantee:	COBG E.E. RLF Ball	ance		
Development	Services Agency	Huron County	Commissioners				
Office of Com	munity Development	180 Milan Ave		COBG Housing P.I	Balances		
P.O. Box 1001		Norwalk, Chio		Cood ricaling r.s	Danisin, 41		
Columbus, Oh	nio 43216-1001			Home Program In	come Balance		
Contact Perso	on Information	Grant Number	,				
Name: Marcia	Walters	В	-C-19-1BJ-1	Date:			
Phone numbe	er: (419) 333-6118	Draw Number		Voucher#:			
	ers@glcap.org		19	Warrant#			
				Walteria			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	67 Glover Ave	19438.00	19438.00	0.0
5	Repair Assistance	1	Home/Building Repair	4258 SR 601, Norwalk	2054.00	13715.00	11661.00
5	Repair Assistance	1	Home/Building Repair	122 Hayes St, Willard	2054.00	9428.00	7374.0
5	Repair Assistance	1	Home/Building Repair	714 Euclid St, Willard	2054.00	18638.00	16584.00
	I						0.0
							0.0
	ount of this Draw:				25600.00	61219.00	35619.00
	on of Itemization of E						
	nat this request for Pa						
	nt(s) cited and that the						
	ata reported above is	correct and	the amount of the	request for Pay	ment is no	t in excess	of current
needs.							
Date:			Signature:		Title:		
4/1	9022		Bun U	Dri_	Pre	siden Presid	t
Date:			Countersignature:		Title:		
All	14/3095		Warry 3	ively	Vice	PRESIN	SENT
State Use	Only:			0			
Approved:	:						

State of Ohio

IN THE MATTER OF TRAVEL

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

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

Roland Tkach and Val Schick-Auditor-Leipsic-NW District Auditor Meeting- April 22, 2022

SIGNINGS

Harry Brady moved to approve signing the National Opioid Litigation letter of acknowledgment of an additional law firm working on the National Prescription Opiate Litigation. Anthony Majestro, Powell and Majestro, PLLC 405 Capitol St., P1200 Charleston, WV 25311. Terry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OLD BUSINESS/ NEW BUSINESS -

Mr. Wilde stated that he had sent an e-mail out about District 19, letting people know that the state wants us to move on this and we have only heard from 1 county.

Mr. Strickler told them that he had received an e-mail telling them that there are attorney's they could use and the Attorney General's office would pay for them. Mr. Strickler was not sure if we wanted to utilize them or keep doing what we have been doing. Mr. Boose thought we should ask our attorneys if they could use the extra help. Mr. Stickler has already put together an agreement and told them that Dan Lutz thought the agreement looked good, but had a few minor changes. Mr. Wilde felt our next step should be to approve the agreement. Mr. Boose said that after the approval, we need to choose a person to represent us. Mr. Boose asked if we had ever heard from Lorain County and Mr. Strickler told him that Mr. Sitterly had run into his counterpart for Lorain County and that person told Mr. Sitterly to have Mr. Strickler call him on Tuesday. His name is Dan Petticord.

Ms. Ziemba asked if everyone had a chance to review the contract Mr. Strickler prepared for the HCDC agreement. Mr. Boose stated they were contacted by Bill Bader and Dave Weisenberger saying they would like a landline. Does this need to be included in the agreement? Mr. Strickler stated only if the county intends to pay for it. Could have a new phone line pulled thru for them, but do not want it to be a part of our system. They need to receive their own bill. Mr. Brady told them that Mr. Riedy had indicated that he and Mr. Sell could pull the phone line to the office, then Frontier could finish setting it up. Mr. Boose wanted to make sure that if we could not pull the line then the cost to do it would go to HCDC.

Ms. Ziemba stated that if the Commissioners had no problems with the contract, then she would send it to the Development Council to be signed.

Speaking events May 2, 2022– Mr. Brady will speak to 4H VP's and Mr. Boose will speak to 4H Pres. at 4H meeting @ 7:p.m. Mr. Wilde will speak at Elks youth night @ 5:30 p.m.

Motorsports event last Thursday, Mr. Brady had to leave early to go to CCAO general government and operations committee. They discussed a bill that was currently going thru the legislature. It was a bill to make the Clerk of Courts put certain records online. Mr. Brady said this would mandate that they do this, but not give them any money to do it. Mr. Brady said that some of the larger counties wanted to get behind it, but some of the smaller counties do not have the money to do it. Mr. Brady told them that this was not fair to those smaller counties with limited funding. Mr. Brady said that someone had made a motion that they stay neutral on this until they figure out if funding will be added to the bill. Mr. Brady felt it was a good idea, but needed some funding behind it.

Mr. Wilde said that they want the recorder to put all of their items online so anybody can see it anywhere. Mr. Wilde said that he is against that because the national title companies will take over and we will lose the local agencies.

Mr. Brady said that there were some pros and cons for self-serve type of things, but is also the chance to get yourself into a trick sack if you really don't know what you are doing. Mr. Boose said that you can tell a lot about a bill by who is sponsoring it.

Mr. Brady said that they also talked about the upcoming second primary and if they were going to give money to fund it. Mr. Boose said that we still do not have maps. There is an April 20 deadline which may cause the federal lawsuit to pick up.

Fire fighters meeting - Did a nice job of presenting what we were doing with TIC. They talked about first responders and problems with depression, trauma and suicide.

Township Trustees Association -Thursday – Mr. Brady and Mr. Boose attended. Mr. Boose said that this was the first business meeting that he had seen more than 2 fiscal officers attend. They had more at this meeting because they were going to talk about ARPA.

Mr. Brady asked about the Willard Area Economic meeting tomorrow. Mr. Boose did not think that there was one. Mr. Brady said that he sent an e-mail to verify.

Mr. Brady talked about the brochure template that was sent to them. They thought that we could add the commissioners name and e-mails on the back of the brochure.

Mr. Brady asked that they add an executive session to the end of the meeting for the potential sale or purchase of property.

Child Abuse awareness walk – Mr. Wilde talked about the walk. Many people attended. Mr. Brady gave a speech from the heart about his experience with foster parents and adoption. Mr. Brady called his foster mother and she talked over the microphone to all of the attendees. Mr. Brady told them it was so cool that John Husted was fostered and adopted. Mr. Brady said that when you foster a child you make a difference in a child's life.

Firelands Forward meeting- talked about the childcare survey that they will release next week. It is for Erie Huron and Ottawa Counties. The next step is to prepare an action plan. They are looking at a conducting a similar study for housing. Looking for grants to do it. Mr. Wilde said that these surveys would hit two of Huron County's big three items. Mr. Boose said the same at the meeting and someone asked what the third item was and he told them transportation.

Mr. Boose said that Firelands Forward was looking at updating their by-laws, due to Ottawa County being added to the group. Will need to add members from Ottawa County to the board.

Mr. Boose asked Ms. Ziemba about an e-mail which she had forwarded to the commissioners from a group that requested funding for flashing lights at Medusa Road. Mr. Boose thought that we should reply to them that we do not fund this type of issue. Ms. Ziemba said that she would find out the name of the group that handles this type of request and forward the information to the group requesting the flashing lights. It was suggested that the Norwalk Safety Service Director may know who this group would be and how to contact them.

Mr. Boose said that when he went thru Bellevue he noticed a sign hanging that said Flat Rock Road closed due to train and when he went by the road you could see the train. This is what they would like to have on Hartland Center Road. Could ask Bellevue the process for getting the sign.

CCAO sent out notifications that Ohio Economic Development Association is offering 2 educational services. Mr. Boose wanted to make sure that we forwarded these notifications to Huron County Economic Development and Norwalk Economic Development. Mr. Wilde said that he tried to forward, but did not have a valid e-mail address. Mr. Boose asked if the HCDC Director has started yet and Mr. Brady told that he has started, but is currently working remotely. They expect him to start in the office by June 1.

Mr. Brady said that the director of Jobs Ohio asked his assistant to add a presentation in Norwalk to his schedule because Mr. Brady had asked him to put on a Jobs Ohio presentation for the HCDC and NEDC. Mr. Boose said that if he was going to come, we should check to see what the topic will be because he felt that if it was a generic Jobs Ohio presentation, then HCDC and NEDC already know about it. Mr. Brady said he had told Sarah Ross and she was excited about it. Mr. Brady said that he would make sure that they were appraised as to the topic he would be speaking on so they can ask to have it tweaked to something specific.

Mr. Boose said that the statehouse report talks about the lack of maps and if they were not done by April 20th, then the courts could come up with their own map. Mr. Boose read an excerpt from the report that says " attention turns now to federal court, where a 3-judge panel will likely take action on Wednesday, April 20 to establish a primary date and set state legislative map".

Mr. Boose said that the state revenues item talked about the different kinds of taxes and the ones that are up. The non-automobile sales tax is up 7-8 % across the state for the latest month.

At 10:00 a.m. <u>Investment Board meeting – Kathleen Schaffer-Treasurer</u>, <u>Andrew Lawrie & Eileen Stanic with Meeder Investment Management</u>.

Harry Brady called the meeting to order. Bruce Wilde moved to approve minutes, Kathleen Schaffer seconded. Voting all ayes.

Ms. Schaffer reviewed bank balances as of March 31, 2022 of 58.7M, money is invested and may not be available right away. Showed the interest to date on the money market accounts at PNC, Premier and CiVista landfill checking account. She told them that premier pays interest according to what stars are paying and that is why they are leaps and bounds above PNC. She thought that as of this morning, stars were at .40 basis points and the last time we met in January it was at .10.

Showed report of Interest Recaps from 1999 to 2022.

Showed Landfill Account to date. As of today, in Merritt checking we had around 214,000, so halfway thru the month for the landfill, that is pretty good.

INTEREST RECAP ALL FUNDS

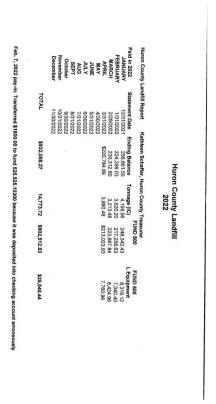
Summary of Huron Co.	unty Account Balances as of March 31,	2022

Civista Bank General Fund Account: \$8,844,925.43 Premier Bank Money Market: \$1,584,521.77 PNC Money Market: \$825,129.91 STAR Ohio: \$28,119,305.23 Meeder Investments: \$19,099,929.43 Total: \$58,473,811.57

		2022	
PAID IN January	BANK ACCOUNT CIVISTA LANDFILL PREMIER MONEY MKT PNC MONEY MARKET	13.02 189.23 7.01	YTD TOTAL 209.26
February	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT	10.18 6.33 223.98	449.75
March	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT	9.19 7.01 379.89	845.84
April	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
May	CIVISTA LANDFILL PNC MONEY MARKET PREMEIR MONEY MKT		
June	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
July	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
August	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
September	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
October	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
November	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		
December	CIVISTA LANDFILL PNC MONEY MARKET PREMIER MONEY MKT		

Checking Accts. Bonds STAR Ohio STAR Ohio Ins. GRAND TOTAL	BONDS STAR TOTAL STAR INS STAR PROJ GRAND TOTAL	STAR INS STAR PROJ GRAND TOTAL	CKING Bonds & CD's STAR Totals	Cking CD's STAR Totals
2011 18,588.71 198,526.28 1,241.08 548.87 216,570.18	297,885,33 401,274,68 845,048,06 72,879,67 15,825,41 933,753,14	12,500.00 9,200.00 427,538.40 2007 145,888.05	2003 90,094.15 283,210.25 32,534.00 405,838.40	1999 28,564,56 583,301,22 368,128,57 979,994,35
2012 9,421,28 68,757,92 1,684,86 201,76 80,065,82	207,134 184,785.02 449,463.30 49,990.33 6,924.62 506,302.41	6,734.62 5,502.16 332,799.47 2008 59,110.80	2004 111,805.22 164,757.47 44,000.00 320,562.69	2000 64,571,90 690,955,92 575,258,76 1,330,786,58
2013 12,540,64 74,246.06 879.22 290.03 87,955.95	261,762.55 17,008.94 298,877.44 3,290.19 302,167.63	5,373.27 10,365.60 545,128.31 2009 20,105.95	2005 136,689.44 167,900.00 224,800.00 529,389.44	2001 48,931.72 440,673.97 353,430.36 843,036.05
2014 13,717.17 71,292.74 945.17 263.37 86,218.46	195,976.86 3,041.23 220,295.74 1,176.65 221,472.39	23,888.03 13,229.20 751,663.10 2010 21,277.65	2006 130,164.02 201,833.21 382,538.64 714,535.87	2002 87,159,25 474,515.05 112,900.00 674,574.30

\$29,545.44	\$902,512.83	14,773.72	\$932,058.27	TOTAL	
				11/30/2022	December
				10/31/2022	November
			*	9/30/2022	October
				8/31/2022	SEPT
				7/31/2022	AUG
				6/30/2022	JULY
				5/31/2022	JUNE
				4/30/2022	MAY
7,760.96	\$213,023.93	3,880.48	\$220,784.89	3/31/2022	APRIL
6,424.96	223,887.84	3,213.48	230,312.80	2/28/2022	MARCH
7,040.40	217,258.63	3,520.20	224,299.03	1/31/2022	FEBRUARY
8,319.12	248,342.43	4,159.56	256,661.55	12/31/2021	JANUARY
L Equipment		Tonnage (IC)	Ending Balance		Paid in 2022
FUND 505	FUND 500				



Mr. Lawrie of Meeder Investments said that they brought a strategy update with them. Talked about the economics as to why they are investing the way that they do. Mr. Lawrie showed the Feds dot plot and told them that this is what drives the rates they can invest public funds in. The Ohio Revised code says that they can invest the funds out to 5 years. When the Feds set the Federal Funds rate, that drives the kind of rates they will see. When the pandemic hit a couple of years ago, the feds immediately, in an emergency meeting, dropped their overnight rates down to 0 to ¼ % interest rate, which in turn affects what we are investing in and rates have been very suppressed. The feds met recently and decided to raise the overnight rate to ½ %. We have seen a bump in rates. The last 2 years we have struggled to get good returns on investments, but the rates are coming around. The charts show the anticipated rate hikes at the next few meetings of the feds.

Mr. Wilde stated that the longer run shows it coming back down. Ms. Stanic said anytime you have a forecast, there is an element of uncertainty associated with it. In the case of the fed, there is an element of data dependency. They had made a change in their approach to monitoring policy during the pandemic from being more data dependent, as in we need to see the real data and then react to it. Rather than prior to then, it was a more pro-active approach. This is where we think things are heading, so we will guide the markets with monetary policy based on what we believe will happen. Ms. Stanic believes that the change in approach that they took during the pandemic has resulted in the view that the fed is behind the curve. They have been slow to recognize the increase in process and inflation, but now are in a position of playing catch-up. The market and the feds are now communicating that rates will move at a faster pace.

Mr. Lawrie said there is a thought that the rates might have to go higher to kick start the economy. When the feds are setting rates there are two things that they look at; the rate of inflation and employment numbers.

Mr. Boose asked if the employment numbers were throwing everything out of whack. Mr. Lawrie said that can be deceiving. The unemployment rate is currently at 3.6%, pre-COVID was 3.5%. we added 431,000 jobs in March, which was a little below the forecast but we still continue to add jobs at a pretty good rate. The deception is when you look at the numbers, the labor participation rate.

Mr. Wilde stated that when 2020 hit and people let the workforce, they did not come back. Mr. Boose said that he had just read an article that said the male participation rate had gone down by 10%.and the female rate has been going up. Ms. Stanic told them that this is a shift that was seen pre-COVID. The participation of the young male population versus historical participation has been dropping. There is a variety of factors that account for that whether it is increased incarceration, records, skill less match or drug testing.

Mr. Boose said that one of the things that threw him was that the drug problem was big enough to list as a reason for the employment participation rate.

Mr. Lawrie said the we are back to full employment as far as the feds are concerned. Inflation is another story; the pre-pandemic inflation numbers ran low and they wanted to get them up to a targeted range of about 2%. Now we are experiencing the opposite of that. Inflation numbers are up 6.4% year over year. If you exclude food and energy which tend to be a little more volatile, they are still up 5.4% year over year.

Mr. Boose said that people think at a county level, during inflation it's good to have sales tax because your money goes up, but it depends what you have sales tax on, if you look at your energy and food, there is no sales tax, but people have to buy those items. When they buy those and it is costing them more, so they spend less money on other things. When looking at the inflation for services, that has to be directly related to the employment rate. There is no other reason for inflation in the services if it's not wages.

Mr. Lawrie told them that wages were up about 5.6% this year. Verizon raised their minimum wage to close to \$24.00 per hour and target is around that as well. But then the cost of goods and services rise.

Mr. Lawrie said that at the yield curve, the arrow indicates the area that they invest funds in. It happens to be the area that has seen accelerated increase in rates. If you look at the dark blue lines you can see how much rates have come up since the end of last year. That is good news and the funds are working a little harder for us

Mr. Lawrie told the commissioners that we have been dealing with a very low interest rate environment and at this point rates are coming up quickly, especially in the area that we are investing and that should lead to a better yield in the coming years.

Mr. Brady asked how we determined the amount we keep in cash. Ms. Schaffer told him the that amount we have in there now is a little high because we had recently gotten our first half taxes and the account we keep them in has a good rate, so after we receive the second half taxes, we will move money over to Meeder investments.

Ms. Stanic said with ARPA money, you need to gage where in the process you are, as far as determining how those money's will be spent. If the plan is that those funds will be spent faster, then keeping them more liquid is the right investment choice. But if the plan is that they will be dedicated to projects that will take a year or 2 years to complete, then one of the things that they can offer is segregating some of those monies in a separate portfolio and invest them to match what your projected need of those monies will be.

Mr. Boose said we have until 2026 to spend the ARPA money. Mr. Brady said that it made sense to short term invest the money until the projects are determined and completed because you can't just take the money to invest

Mr. Boose told Ms. Schaffer that in 2000 we made 1,330,000 in interest. Do we know how many dollars we had to invest back then versus how many dollars we are investing today? He is going to guess that we are investing more dollars today. Ms. Schaffer said we are and said that back then those securities were paying between 5 & 6% interest, so there was a lot less money invested. Ms. Schaffer said she thought that when she started in 2007 our investments were around 8 to 9M and now they are around 19M.

Mr. Lawrie showed them the investment options they are using and the maturity distribution. They shoot for about 25% within one year. Provides additional liquidity on top of the cash. Ms. Stanic told them that when you think of where you are at in the interest rate cycle and the right allocation of funds across the various maturity buckets, at this stage they fell it is appropriate to maintain about 30% maturity beyond 3 years. It allows them to lock in some of the higher interest rates. Additionally, having the balance of those funds maturing within the 3 years, so that we are investing as rates are rising, and also having the ability to modify or tweak the strategy if economic conditions or interest rate outlook changes markedly.

Mr. Brady asked what the compensation that Meeker gets is based on. Ms. Stanic told him that it is based on the assets under management. It is a scaled fee, based on the amounts that they provided management to the county on. Their fee starts out for the first 25M at 0.10 percent. It is based on the amount of assets they are managing, not the return on the assets. Their fee structure is established to align their interests with our interests because one of the factors is that they are registered with the securities and exchange commission as a registered investment advisor. It means that have a fiduciary duty to do what is in our best interest.

Mr. Wilde looked at something that says agency bond and the number is in parenthesis. Ms. Stanic told him that that was a function of the relationship between interest rates and market values. There is an inverse relationship as interest rates go up, market values react. If we were looking at this report a year or two ago, it would have been a positive number. When we purchase investments for the county, we are purchasing with the intent to hold them until maturity. Any variations and change in the market value are unrealized because when it matures, then we receive our principle par value back.

Mr. Wilde asked what FHLB stood for and Ms. Stanic told him it stood for Federal Home Loan Bank and FFCB stands for Federal Farm Credit Bureau. Mr. Wilde also noticed some investments that had Israel in the name.

Mr. Strickler told him that after the junk bot crisis in the early 2000's, there is no more investing in things that are not safe. If you are dealing with public money you can't speculate. We are now using Star Ohio. Ms. Stanic told them that senate bill 81 modified Ohio Revised Code as we know it today, prior to that, the code as it related to counties was relatively the same with the exception that it was broader, from the agency side in that it allowed investments in certain securities. Ohio went thru a period where several counties invested in these securities and did not understand them, so ended up having realized losses. After these losses senate bill 81 was passed and counties were no longer allowed to invest in those securities.

Ms. Schaffer told them that the bills would go out either the end of May or beginning of June and due in July.

At 10:56 a.m. Bruce Wilde moved to adjourn the Investment Board meeting. Kathleen Schaffer seconded the motion. The meeting stood adjourned.

OLD BUSINESS/ NEW BUSINESS Cont.

Mr. Boose asked if the other commissioners had rsvp'd for the Norwalk Middle School Breakfast of Champions on May 25^{th} and 26th, they asked Ms. Webb if she could do that for them.

CCAO regional meeting. – May 13th -Mr. Wilde will not be able to attend and said that they would have to rsvp by April 30th. Mr. Boose and Mr. Brady told him they would attend.

Mr. Wilde said that they received an invitation to Toledo Bar Association at \$150.00 per person. Board of Revisions meeting tomorrow.

Norwalk Main St meeting Friday morning.

At 11:01 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 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 Aye – Bruce Wilde

At 11:48 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(2) & (3). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

At 11:49 a.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 April 19, 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 11:49 a.m.

Signatures on File