

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 June 2, 2022 and June 7, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the June 2, 2022 and June 7, 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

At 9:05 a.m. Public comment – none.

22-182

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 # 338498 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. Brady said they received an e-mail about the payment they held last week for the JFS roof. Mr. Boose said that EMA bought badges.

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

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

Huron County

Claims Register for Payment Batches

Warrant Type: All

Warrant Numbers: All

Funds: 001 to 990

Warrant Dates: 6/16/2022 to 6/16/2022

Payment Batches: 338498 to 338498

Warrant Date	Claimant	Batch ID	P.O.#/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
06/16/2022	CSW Government	338498	2022-0001001	Toner-COLOR Printer	\$890.75	
Account 001.001.00175 (Supplies) Total:					\$890.75	
Department: Commissioners Total:						
Department: Data Processing						
06/16/2022	Schwartz Casper LLC	338498	2022-0003201	Auditor Valade Quarterly Payment	\$3,750.00	
Account 001.003.00275 (Contract Services) Total:					\$3,750.00	
Department: Data Processing Total:						
Department: Treasurer						
06/16/2022	Outsides.com	338498	2022-0002001	4 Inner Jet color envelopes, scotch tape rolls, J	\$901.78	
06/16/2022	Shelley Printing LLC	338498	2022-0000001	Manufactured Home Tax bills	\$1,061.78	
Account 001.005.00175 (Supplies) Total:					\$1,061.78	
Department: Treasurer Total:						
Department: Prosecutor						
06/16/2022	Peacock Venter	338498	2022-0003601	Cooler Rental, bottle deposit and 5 Gal Spring Vat	\$45.50	
Account 001.006.00275 (Contract Repairs) Total:					\$45.50	
Department: Prosecutor Total:						
Department: Common Pleas						
06/16/2022	Common Pleas	338498	2022-0018001	Foam Drink Cool-Off Pens/Markers	\$107.12	
06/16/2022	Combes Inc	338498	2022-0018101	Equip Rental 61-4092022	\$403.17	
Account 001.008.00200 (Equipment) Total:					\$403.17	
06/16/2022	Thomas J Halverson	338498	2022-0018201	Foreign Judges May Mailage	\$136.85	
Account 001.008.00260 (Foreign Judges) Total:					\$136.85	
06/16/2022	Shelley USA	338498	2022-0018701	Refinishment for Jans	\$21.00	
Account 001.008.00475 (Other Expenses) Total:					\$21.00	
Department: Adult Probation						
06/16/2022	Combes Inc	338498	2022-0019701	Copy Paper/Adult Probation	\$74.26	
Account 001.010.00175 (Supplies) Total:					\$74.26	
06/16/2022	Combes Inc	338498	2022-0019801	Equipment Rental 61-4092022	\$261.64	
Account 001.010.00200 (Equipment) Total:					\$261.64	
06/16/2022	Frederick Local LLC	338498	2022-0019901	Document Destruction	\$35.00	
06/16/2022	Frederick Local LLC	338498	2022-0019901	May Fuel Acct 0496-05-194309-3	\$391.35	
Account 001.010.00475 (Other Expenses) Total:					\$391.35	
Department: Adult Probation Total:						
06/16/2022	Frederick Local LLC	338498	2022-0000001	Postage Meter Maintenance 61-501122	\$762.24	
Account 001.013.00275 (Contracts/Repairs) Total:					\$762.24	
06/16/2022	Column Software LLC	338498	2022-0000001	Legal Notice Publication	\$44.85	
Account 001.013.00325 (Advertising & Printing) Total:					\$44.85	
06/16/2022	Thomas P Kuehn	338498	2022-0001001	Psychological Services 62-50162022	\$264.33	
Account 001.013.00360 (Child Support) Total:					\$264.33	
Department: Juvenile						
06/16/2022	Frederick Local LLC	338498	2022-0001301	May 2022 Detention Care	\$576.93	
Account 001.013.00475 (Other Expenses) Total:					\$576.93	
06/16/2022	Frederick Local LLC	338498	2022-0001301	May 2022 Detention Care	\$886.11	
Account 001.013.00475 (Other Expenses) Total:					\$886.11	
Department: Juvenile Detention						
06/16/2022	Frederick Local LLC	338498	2022-0001301	May 2022 Detention Care	\$8,630.00	
Account 001.013.00475 (Other Expenses) Total:					\$8,630.00	
Department: Juvenile Detention Total:						
Department: Probate						
06/16/2022	Diggs Studio	338498	2022-0002001	Spanish Interpreting	\$25.00	
Account 001.016.00475 (Other Expenses) Total:					\$25.00	
Department: Probate Total:						
Department: Clerk of Courts						
06/16/2022	WM Mason Co Inc	338498	2022-0001401	10x13 Inter Dept Envelopes	\$25.00	
Account 001.016.00475 (Other Expenses) Total:					\$25.00	
Department: Clerk of Courts Total:						

Page 1 of 15

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc.	338488	2022-000791	ESDA Preservation-Clothing-Lanes Family	\$100.00
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc.	338488	2022-000791	ESDA Preservation-Clothing-Hills Family	\$50.00
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc.	338488	2022-000791	ESDA Reunification-Clothing-Hale Family	\$100.00
Account 145, 145.00101 (Contract Services) Total:					\$10,263.03
Department Children's Services Total:					\$10,263.03
Fund 145 - Children's Services Total:					\$10,263.03
Fund: 145 - Children's Services Total:					
Fund: 177 - Emergency Management					
09/10/2022	Calmar Medical Specialty Inc	338488	2022-001601	EMA Balgates	\$216.00
09/10/2022	Calmar Medical Specialty Inc	338488	2022-001601	Video Card Replacement	\$895.49
Account 177,177.00475 (Other Expenses) Total:					\$905.59
Department Emergency Management Total:					\$905.59
Fund 177 - Emergency Management Total:					\$905.59
Fund: 185 - 911					
09/10/2022	911 Dispatch/Dispatch	338488	2022-001601	Wireless Keyboard - 911 Coordinator	\$79.99
09/10/2022	Account 185,185.00200 (Equipment) Total:	338488	2022-001601	911 Coordinator Cell Phone May	\$26.00
09/10/2022	Account 185,185.00380 (Training) Total:	338488	2022-001601	911 Spanish Translations	\$23.00
09/10/2022	Account 185,185.00524 (Contract Services) Total:	338488	2022-001601	911 Monthly Sewer Maintenance Contract	\$73.22
09/10/2022	Account 185,185.00525 (Maintenance) Total:	338488	2022-001601	911 Monthly Sewer Maintenance Contract	\$1,250.00
Department 911 Total:					\$1,428.21
Fund 185 - 911 Total:					\$1,428.21
Fund: 193 - 9-1-1 & Countywide Communications					
09/10/2022	American Electric Power	338488	2022-001671	Willard Tower Electric	\$142.01
09/10/2022	Tray Bond	338488	2022-001671	Reimburs - Certified Mail TDMA Douglas	\$26.85

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/10/2022	Landfill	338488	2022-004031	May Leashan Trucking	\$3,547.48
09/10/2022	Switzer Security Systems LLC	338488	2022-004031	Annual Monitoring Fee	\$180.00
09/10/2022	NAPX Sandusky	338488	2022-004031	May Internet	\$30.10
09/10/2022	Milwest Electric Co Inc	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$1,256.00
09/10/2022	Onega Video Hauling	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$807.00
09/10/2022	O E Meyer Co	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$46.00
09/10/2022	Ch & Environmental Consultants Inc	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$955.00
09/10/2022	Tullman Equipment & Supply-Store #1	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$21.74
09/10/2022	Tullman Equipment & Supply-Store #1	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$435.00
09/10/2022	Truck Sales & Service Inc	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$189.46
09/10/2022	Truck Sales & Service Inc	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$91.11
09/10/2022	Truck Sales & Service Inc	338488	2022-004031	Leashan Reprints & Copying Control Reprints	\$118,395.74
Account 500,501.00240 (Contract Services) Total:					\$125,667.21
Department Landfill Total:					\$125,667.21
Fund 500 - Landfill Total:					
Fund: 525 - Solid Waste Management District					
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000711	Roll-Off Truck	\$55.46
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000711	Roll-Off Truck	\$55.46
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000711	Roll-Off Truck	\$1,000.25
Account 525,525.00250 (Recycling Programs) Total:					\$2,055.17
09/10/2022	Isaac D Livengood	338488	2022-000801	June Cell Phone Lease Liverpool	\$46.00
Account 525,525.00300 (Travel) Total:					\$46.00
Department Solid Waste Management District Total:					\$2,101.17
Fund 525 - Solid Waste Management District Total:					\$2,101.17
Fund: 535 - Commissary Trust					
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000791	ESDA Reunification-Clothing-Eastman Family	\$100.00
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000791	ESDA Reunification-Clothing-Eastman Family	\$100.00
09/10/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	338488	2022-000791	ESDA Reunification-Clothing-Eastman Family	\$100.00
Account 535,535.00300 (Contract Services) Total:					\$300.00
Department Commissary Trust Total:					\$300.00
Fund 535 - Commissary Trust Total:					\$300.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
Account 535,535.00300 (Contract Services) Total:					\$90.00
Department Landfill Total:					\$90.00
Fund 535 - Commissary Trust Total:					\$90.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
09/10/2022	Landfill	338488	2022-000231	Web site hosting	\$30.00
Account 535,535.00300 (Contract Services) Total:					\$90.00
Department Landfill Total:					\$90.00
Fund 535 - Commissary Trust Total:					\$90.00

Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	
06/06/2022	Department - Commissary Trust	334445	2022-001191	3 Cases of public phones	\$271.26
06/06/2022	Chavez Communications	334446	2022-001191	Initial TV service for 601 - 79922	\$224.20
					\$495.46
	Account 635.635.00260 (Expenditures) Total:				\$495.46
	Department Commissary Trust Total:				\$495.46
	Fund 635 - Commissary Trust Total:				\$495.46
	Grand Total:				\$990,141.53

Sign 1: *Bruce Wilde*
Sign 2: *Terry Boose*
Sign 3: *Harry Brady*

HURON COUNTY
BOARD OF COMMISSIONERS
Terry Boose • Harry Brady • Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
19,059.40	Advance Construction Group, Inc.	JFS Roof - Payment 5

Submitted by: Vickie Ziemba
Date: 06/07/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: mail@hccommissioners.com
www.hccommissioners.com

HURON COUNTY
BOARD OF COMMISSIONERS
Terry Boose • Harry Brady • Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

X Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
19,059.40	Advance Construction Group, Inc.	JFS Roof - Payment 5 - Released for payment 6/14/22

Submitted by: Vickie Ziemba, Cherise Webb
Date: 06/07/2022, 06/14/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: mail@hccommissioners.com
www.hccommissioners.com

22-183

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 #21A) AND B-C-19-1BJ-2 (DRAW #24A), SUBMITTED TO THE BOARD JUNE 14, 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;

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

JUNE 14, 2022

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

[illegible]

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:** These will complete the wireless upgrades in the Administration Building.

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

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

22-185

IN THE MATTER OF ADOPTING THE HURON COUNTY AMERICAN RESCUE PLAN ACT (ARPA) PROCUREMENT POLICY

Harry Brady moved the adoption of the following resolution:

WHEREAS, Huron County has received approximately \$11,317,487.00 in Federal American Rescue Plan Act (ARPA) funds; and

WHEREAS, according to the home.treasury.gov, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control.
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs.
3. Support immediate economic stabilization for households and businesses.
4. Address systematic public health and economic challenges that have contributed to the unequal impact of the pandemic.

and

WHEREAS, the Board is aware that as prerequisite for utilizing the ARPA funds, it is required to have a procurement policy relative to their expenditure; and

WHEREAS, the required procurement policy for the Board of Huron County Commissioners was developed in consultation with its ARPA consultant to guide the Board and the personnel who are involved in the administration of the ARPA funds in the County's role as a grant recipient of the US Treasury;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the Huron County American Rescue Act Procurement Policy 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.

***Discussion:** Mr. Boose said that the county has received approximately \$3,317,487 because we received our 2nd payment last week. Mr. Boose would like us to start digging into the different projects we have been talking about.

Mr. Boose told them that an engineer from another county had asked for ARPA funds from their Commissioners and was denied. Mr. Strickler said he had received a bid package from the engineer's office. The engineers had modified it from one that Erie County had used. Mr. Strickler forwarded it to Amanda Gordon so she could review it to make sure it complies with the ARPA policy. Mr. Boose said that there was some reporting at the end of this month, but thought it was only for the bigger counties. Need to have Ms. Ziemba verify.

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

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

**On file*

IN THE MATTER OF TRAVEL - *none***SIGNINGS – *none***

Discussed renovation of Ms. Ziemba's Office.

Mr. Wilde received an e-mail which he believes is spam. Mr. Strickler will check out the e-mail to verify the address.

OLD BUSINESS / NEW BUSINESS**Commissioner Brady updates:**

- Erie Basin meeting – Found that Erie Basin is the last RC & D in the state. Need to find some younger people to be on the board to keep it going.
- HCDC presentation last Thursday at Summit Motorsports. Mr. Brady said that they had a book. Mr. Wilde said that he read the book Sunday. It is called "Economic Development is not for amateurs". Mr. Wilde liked the book and encouraged others to read it.
- Township Association dinner last Thursday evening. Mr. Brady liked that we have the townships where people can go to voice their concerns. Mr. Strickler said that the township association used to sponsor Law director seminars with speakers and the topics were timely.
- Mr. Brady received an email from Kyle Petty with CCAO. Mr. Petty would like to meet with the commissioners. Mr. Brady asked the other commissioners if they would be interested in having Mr. Petty come to one of their meetings. Mr. Petty would like to hear our thoughts on policy and other items. Mr. Wilde was open to having him come to a meeting. Mr. Brady will respond and set a time. Mr. Wilde asked him to set it for a Thursday meeting.

Commissioner Boose update:

- Mr. Boose also attended the RC & D meeting and thought the interesting thing about the building at the Wood County Fairgrounds was that they built it for \$2.2 million; it is now worth \$6 million. Discussed the tractor pull facilities and the campgrounds at the Wood County Fairgrounds as well. Mr. Wilde said that the campgrounds at the Huron County Fairgrounds was filled last weekend. He also said that North Coast wireless was digging a foundation for the tower. Mr. Brady told them that Matt Marr would be performing at the fair this year.
- Mr. Boose attended the opioid conference in Columbus last week. He summarized the breakout sessions. The Author of the book "Dream Land" was at the conference. His name is Sam Quinones. Mr. Boose discussed the book and the change in the makeup of drugs today from years ago. .
- They then talked about recovery and one of the biggest issues they have is that you cannot choose where you are going for recovery. Housing was also an issue, not only during recovery, but after they come out of it.
- OneOhio Recovery Foundation spoke at the conference. Mr. Boose was not impressed. They discussed why this foundation wanted to be a 501C3 and not a government agency and did not get an answer. Mr. Boose felt that the best answer was that when the attorney general formed the foundation, they did not want it to be like the tobacco settlement. The formation of the 501C3 is still pending, the IRS will give an opinion as to whether they should be a 501C3.
- Mr. Boose also questioned why an elected official could not be on the board and was not given an answer. Mr. Boose asked about interest on the money and another person at the conference asked if the money could be used for capitol projects. Both were told that they had not looked into that.
- There was a discussion about the use of district money. The foundation is now saying that district money should be used for district purposes. They were originally told that the county could apply to the district for project money. They were also told that the state had to approve the projects the districts come up with. Mr. Strickler said the One Ohio Memorandum was a negation to get money to the local governments. They fought hard to get the 30% that is coming to the local governments in Ohio. In other states the local governments are only getting 15%.
- The new date to get the money is by the end of the summer.
- The next topic at the conference was recovery housing, and how to make them better than they were 15 years ago.
- Mr. Boose then went to another meeting at the conference with the topic; Effective Supervision of Pier Recovery Supporters.
- The last topic was: Risk and Resiliency in Young People. They used some big studies for data. One item they discussed was vaping. The next item they discussed was the culture young people are living in. The last item they talked about was the number of assets you have. The more assets you have the less likely you are to turn to drugs, smoking and alcohol. Mr. Boose said that an example of an asset might be reading for pleasure 2 hours a week. Bottom line is if you want to do prevention, then provide these assets. Parental involvement and discussion helps as well. Another item that was ranked is teen pregnancy and that is down. Research shows that is due to kids playing games. Not getting out to socialize.

- American Legion installation of officers. First woman commander. June 21 at 7:00 p.m.
- Mr. Welch is currently out at Job & Family Services with Garmann Miller regarding the roof. He will be in at 11:00 a.m. to discuss.
- Boilers. Getting closer. Received several quotes. Mr. Finney is answering questions for them. Put a deadline in to the other company, from whom we are still waiting on a quote.
- MHAS board report for May - 15 overdoses, but no fatalities. Drugs are changing. 3 suicide attempts. Alcohol still the #1 used drug.
- Wednesday, July 27 @ 6:30 p.m. at Willard City Hall, next sewer district meeting. Residents and people to discuss.
- CCAO Board meeting on Friday. Mr. Boose is on the agenda to talk on the replacement of the gasoline tax.
- State Report from CCAO. State revenues \$105.3M above estimate.
- Auditor Tkach sent the general fund spending versus revenue as of June 2, 2022. \$9,738,003 spent as of end of May. 7,992,691 brought in during that same time. Spent \$1.5 more than we have brought in so far this year. Last year as of March had 9.5M as a cash balance, at the end of May this year the cash balance was 7.5M. Mr. Boose noted we keep getting positive reports from Mr. Tkach about our sales tax every month. Mr. Boose did not think it was as positive as it was being reported. Our carryover next year is going to be a lot different than it was this year. With inflation the way it is, thinks we are in for a challenging budget for next year. Sales tax coming in over estimate, this is due to the fact that the estimate has been so low.
- The Board had a draft report from Garmann Miller. Mr. Brady thinks they should come in after the final report is ready. Mr. Boose thought we should sit down and redo the five year and long-term plan for each building after the final.
- Firelands Forward Advisory board meeting. Things are really moving forward. The Board thought it would be nice to have them come in to give updates. Discussed ERN – Employee Resource Network, which delivered 43 services and facilitated a team building event within Riverview Industries and created a series of mental health awareness month. Had an individual call them to say that they were going to lose their house, ERN worked with the individual and the bank to create a plan within a day.
- Another big issue is 2-1-1, which is currently being done by United Fund. United Fund is now saying is not something they do. Huron County asked Firelands Forward if this was something they could look into. Firelands Forward did look into it and have Ottawa and Huron County on board, but not Erie County. The Erie County Job and Family Services Director told Firelands Forward that they do not support the project. Mr. Boose called Mr. Shade with the Erie County Health Department, who used to do 2-1-1. Mr. Shade said 2-1-1 was very valuable, but they had to quit doing it because it was costly and time consuming. Mr. Boose asked Mr. Shade if he could talk to Firelands Forward. Mr. Shade did so, but told them the same thing. Firelands Forward then tried to set-up a meeting with Erie County Commissioners about this, but were not allowed on the agenda.

Commissioner Wilde update:

- Firelands Manufacturing last week – 2 speakers. The 1st speaker was the Dean of OSU, Mansfield Campus and is now the Dean for all of the undergraduate programs for OSU. Mr. Brady said that they had put together a degree program for manufacturing because they found that people were graduating and they did not have a grasp on what the manufacturers needed in engineering. They are in the 3rd year of the program. Mr. Boose read an article stating that manufacturing was now the biggest industry in Ohio.
- Firefighters meeting – Wellness, trying to get grant to have every firefighter attend a session with a counselor.
- HCDC meeting at Summit Motorsports
- SafeBuilt meeting last Thursday. Met with SAFEbuilt employee from Sandusky County. Ready to move forward; going to begin “fundraising”. He would like to try to improve some things for some people. Mr. Boose has a business that he has been working with and an issue that has come up is plumbing and who does the inspections. Mr. Wilde told him that our health department is in charge of plumbing inspections and they have contracted it out to Richland County Health Department. Mr. Boose said that the Huron County Health Department website was very confusing as to what to do to get a plumbing inspection. Mr. Wilde told them that if we went with SAFEbuilt the plumbing would not change. The building inspections and plumbing inspections are done by 2 different entities. The building inspections are done by Richland County Building Department and the plumbing inspections are done by Richland County Health Department.
- Thursday commissioners board meeting cancelled. The Commissioners will be attending Budget Roundtable in Bowling Green.
- Will not be able to make the LEPC meeting due to attending the roundtable in Bowling Green.
- EMA meeting Thursday, Mr. Brady said it was on his calendar and Mr. Boose said that he could attend.
- Will be closed on Monday June 20, 2022 for Juneteenth Holiday.

At 10:46 a.m. the board recessed.

At 11:02 a.m. the board resumed regular session.

At 11:03 a.m. Terry Boose 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; 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.

**Discussion: Mr. Wilde will not attend the executive session regarding ORC 121.22(G)(2) due to a conflict of interest.*

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

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

At 12:25 p.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(1), (2) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**Action taken: Harry Brady made a motion to release the payment to Advance Construction Group in the amount of \$19,059.40 that was held on June 7, 2022. Terry Boose seconded the motion.*

**Discussion: Mr. Boose said that we are releasing the payment to Advance Construction, but that does not mean we are satisfied with what they are doing. Especially the 2 different color of roofs. Will pursue getting that issue fixed.*

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

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

12:30 p.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 14, 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 12:30 p.m.

Signatures on File