

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.

At 9:05 a.m. Public comment – none

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 26, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the July 26, 2022 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 9:06 a.m. County Project Updates

Steve Minor, B&G – Update – Shady Lane gas situation:

- Mr. Minor explained that Columbia Gas sent a whole crew to the complex this morning. They are doing whatever needs to be done to test where the leaks are located. This will save us from having to pay Wilkes to locate the leaks. They will let us know everything that needs attention, then we can give Wilkes the list of items to fix.
- Mr. Wilde asked if they could slide a plastic tube through it to make it work. Mr. Minor has seen that done but is not sure if that could be done for us.
- Mr. Minor told the commissioners they were able to shut off the gas at 3 different points, but because of where it was shut off, it put the net over the whole area. They were told this morning if whoever did it would have shut off this and it took care of the leak, then the other ones would have been okay, if they didn't have leaks. Mr. Boose asked if we shut it off or did Columbia Gas. Mr. Minor told him that Columbia Gas shut it off. Mr. Brady asked if Columbia Gas is coming out to do this, are they charging a fee. Mr. Minor told him no and said that they knew a lot of people rely on Meals on Wheels and wanted to do their part.
- Mr. Boose said he has asked Ms. Ziemba to talk to Family Life Counseling to ask them if they would report any issues they have to us right away so we can respond to them right away. Mr. Boose stated they probably thought it was an emergency and called Columbia Gas, but they need to notify us as well when something like that happens. Mr. Minor thought that would be helpful because at first, they did not know who reported it.
- Mr. Boose said the clock tower on top of the courthouse was fixed right away. They came out and looked at it.
- Mr. Boose asked where they were at on the Sheriff's roof. Mr. Wilde thought they were done. Mr. Minor said it appears that they are done, but he does not know that for certain. Mr. Wilde said that everything was gone a week ago. Mr. Minor said it looks as though they were never there, but thought they would have to conduct a walk through for the warranty. Mr. Brady was there one day last week and they were there, but were finishing up. The commissioners were happy with this company.

Joel Reidy, IT updates:

- The router at the Title Office has been updated.
- MHAS server project is almost done. Mr. Reidy spoke with Xerox IT Services a few days ago and we just have to get a couple of SSL certificates, then we should be able to release the servers. Mr. Brady asked what is SSL. Mr. Reidy told him they were security certificates that provide encryption, so when you log into a website it is secure, it is encrypted. For that project the sites need to be encrypted because they could be handling confidential documents.
- Mr. Reidy met with Mr. Wilde last week to discuss broadband. They determined areas in the county to focus on. Mr. Reidy put together some stuff and sent it to Mr. Strickler. He now has to wait for Mr. Strickler to get back to him to make sure it is compliant. Mr. Wilde said that they took the whole county and towers, then tried to figure out where we were not getting coverage. Mr. Wilde said that they found out there were towers at 50MB that could go to 100MB at a reasonable cost. That could help to push things through. Mr. Reidy thought it would be very easy to get broadband coverage/access to about 95% of the county. Mr. Boose asked if when he said access, he meant at a reasonable speed, to which Mr. Reidy replied yes. Mr. Reidy told him that everything meets Tier 2 FCC standards. Mr. Wilde said they did not want to do anything below 100MB. Mr. Boose thought that further down the line we could do some type of marketing piece to let people know what is available in their area. Mr. Reidy told them that the FCC and Broadband Ohio were supposed to be keeping track of that for us. The accuracy of their map is definitely in question because they rely on the information which is provided to them by the ISP's. Mr. Boose said that somebody near the landfill said their service was horrible and they wanted to know who they could use. A lot of people told that person North Coast Wireless. The person had not heard of them. Mr. Reidy said that is the case in a lot of rural areas, people don't know where to go to get service or don't know about the providers. Mr. Brady said he could see that Spectrum was hitting all around him, but not his area.

- Quantum - Mr. Riedy said in about 10 years they would be doing a form of quantum computing where internet access will be completely wireless and they would transmit at ultra-high frequencies which will be immune to obstacles for the most part. All you will have is a little box that can sit anywhere in your home. There is a local ISP looking at this technology.
- Mr. Riedy is still working on fiber runs for downtown and is talking to contractors about doing the last few runs which cannot be done in house. Mr. Riedy is targeting the Public Defender, Common Pleas, Law Library and Clerk of Courts. These are the last departments without a direct fiber run. By the time this is done, every department will have a 10GB fiber feed that will actually be a home run back to our core. The core was put in earlier this year, so everyone would have full access. Mr. Boose told him for midterm planning, they should probably add 22 E. Main St. sometime in the future. Mr. Riedy said they could at least get a fiber feed to the building and it could sit dormant until it is needed.
- Cloud base texting program at Common Pleas. They will be using it for juror notification for trial.
- EISC still on track for August 18. Mr. Brady asked if the room was ready. Mr. Riedy told him the generator connections and fiber are in place and HVAC is not complete yet. The lines are in, but the cooling is not working yet. Mr. Brady questioned if we were on track to be ready when the equipment got here. Mr. Riedy told him yes.
- Mr. Riedy got quotes for a penetration test. An IT vendor would test all of our security, both internal and external, to verify everything is set up properly and there are no security loopholes. Mr. Riedy said that he spoke with CORSA about this and they will reimburse us for a little over half of this cost. Mr. Riedy thought we should do really well on the testing, but said it never hurts to have someone else take another look at it.
- The switches that were on back order are scheduled to arrive next week.
- Mr. Riedy stated there was money in his budget for a central website for the county. Mr. Riedy would like to change the project because the IT department actually gets called for e-mail issues more than anything. Mr. Riedy has heard a request from multiple departments to set up a central email system, so he would like to look into that instead of the website. Mr. Wilde was in favor of this idea. Mr. Wilde asked the board if they were okay with the email. Everyone agreed Mr. Riedy should pursue this.

IT Current Projects

Department	Project	Status	8/2/2022
MHAS	Server grant	Near completion, waiting on new security certificates.	
MHAS	Technology grant		
Law Library	Switch upgrade	equipment on order	
IT	NTIA Broadband Grant	We were not selected	
IT	Syslog Server	Operational, this is an ongoing project	
IT	Electronic Information Storage center	equipment on order	eta 8/18
	Working on room prep	fiber has been pulled into the room.	
	Connecting all sites.	in progress	
IT	Phone system 4 digit dial	in progress, system is operational	
veterans office	Router/firewall upgrade	on order	
IT	Fiber circuit replacements	getting quotes	
IT	Penetration test	Received quotes, prosecutor needs to review.	

IT Current Projects

Department	Project	Status	8/2/2022
Common Pleas	Install new switch, install new Wi-fi	complete	
Common Pleas	Install new wireless phones in courtrooms	Complete	
Juvenile Court	Install new network switches	Completed	
Juvenile Court	Server upgrades for courtview system	Complete	
JFS	Install new router, firewall and router	Complete	
Office Building	New Fiber Switch install	Complete	
	Adult Probation	Complete	
	Public Defender	Complete	
Fairgrounds	Wi-Fi install	Complete	
Admin building	Router, firewall upgrade	Complete	
Admin building	Wi-Fi upgrade	Complete	
IT	Configure Intrusion Prevention System	Complete	
Recorder	Staff PC Upgrades and repurpose computers	Complete	
	Electrical	Complete	
Adult Probation	Network upgrades/recable	Complete	
Recorder	Switch upgrade	Complete	
Recorder	Fiber run	Complete	
Engineer Office	Firewall Replacement	Complete	
Admin building	Core upgrade	Completed	
Prosecutor Office	Switch upgrade/Replacement	Complete	
Courthouse	Wi-Fi upgrade/replacement	Complete	
Title Office	Router, firewall upgrade	Complete	
Recorder	PC replacement	Complete	
IT	Internet speed upgrade	Complete	
Recorder	Wi-Fi upgrade	Complete	
Common Pleas	Text notification system	Complete	

At 9:30 a.m. Huron-Seneca County Joint Ditch hearing.

Huron County attendees: Commissioners Terry Boose, Bruce Wilde and Harry Brady. Ditch Maintenance Supervisor Aaron Robinson, Administrator/Clerk Vickie Ziemba. Norwalk Ohio News, Shylee Greszler. Norwalk Reflector, Mike Magnuson. From Seneca County: Commissioner Anthony Paradiso and Mike Kerschner.

HSJD 22-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2022 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2022 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2022:

Setchel-Turner #104 (11-920)	10%	
Stacklin-Stockmaster #108 (11-780)	10%	
Megginson Creek #147 (11-970)	4%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2022 property taxes; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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.

Mike Kerschner seconded the motion.

***Discussion:** Mr. Robinson explained they had already started mowing the #147 ditch. The #104 ditch will be sprayed this fall and the #108 ditch will be mowed after the #147 ditch and then will be sprayed.

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

Aye - Terry Boose	Aye - Mike Kerschner
Aye - Harry Brady	Aye - Anthony Paradiso
Aye - Bruce Wilde	Absent - Tyler Shuff

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

- Tanya Kraus – JFS – Toledo – Training- August 16, 2022, September 12 & 19, 2022

SIGNINGS – none

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates: – none

Assistant Prosecutor updates: – none

Commissioner Brady updates:

- TAC - Will be moving forward with items for 9-1-1.
- Willard Economic Development – Mr. McCoy gave a presentation. Mr. Hamons and Ms. Knapp were at the meeting along with a representative for Mercy Hospital. Mr. Hamons asked if the Willard Senior Center would be closed after the new Senior Center was built in Norwalk. Mr. Brady told him no.
- Mr. Brady will attend the Fair Board meeting tonight.
- Tomorrow morning is an all-day Prevention Coalition workshop. This is geared more toward professionals in the field, so Mr. Brady is not going to attend.
- Mr. Brady brought in information from CEBCO.

Commissioner Boose updates:

- Mr. Boose attended Lakeside Book Company open house last night. It is a beautiful facility. They have put a lot of money into it.
- Received a report from CCAO with the primary election results. Mr. Boose felt the election was, unfortunately, a joke. 6% turnout throughout the state.
- Huron County MHAS Report. There were 13 overdoses in July, one of those was a fatality, 11 mental health calls, 3 completed suicides and 19 disorderly conduct/intoxications. Mental health continues to be a huge issue for the county. Mr. Brady appreciates that they put this report out so people are aware of the statistics and the problems out there.

Commissioner Wilde updates:

- Board of Revision on Monday at 9:00 a.m.
- Firelands Forward next Wednesday morning.
- Mr. Boose will be speaking to Project Leadership next Wednesday at 3:00 p.m. in North Fairfield.
- HCDC next Thursday in Willard.
- The fair is in two weeks. Mr. Wilde will M.C. the Kings and Queens.

At 9:57 a.m. the board recessed.

At 10:05 a.m. the board resumed regular session

Mr. Brady explained that Mr. Petty was going to take over John Luetz's position with CCAO. Mr. Petty had told Mr. Brady that he wanted to visit the counties to meet the commissioners, review some things he would like to do and ask what they would like to see get done.

At 10:05 a.m. Kyle Petty Esq., CCAO Legislative Counsel.

- Mr. Petty provided some background information on himself. He is hoping his experience will benefit CCAO and the Commissioners.
- Mr. Boose asked Mr. Petty if he had visited the prisons to which Mr. Petty replied that he had.
- Mr. Brady asked what issues he had seen in other counties. Mr. Petty said jails were one of the issues he has seen, which align with his background. He worked with counties and jails, they were successful in getting \$50M from capital budget for jail construction and renovation.
- The second issue is broadband. It has been the biggest issue he has heard. He is working with the MARCS towers and navigating that process.
- The last issue is the ARPA dollars which are being pushed out. How to apply for them and what they can be used for. He is also working with the state agencies to get feedback. Mr. Petty told the commissioners that Brown County had a demolition grant they were trying to get and had not heard back from the state. Mr. Petty was able to call someone and get that moving. Mr. Boose said that is where Mr. Petty's connections can make a huge difference.
- Mr. Wilde said we had just been talking about broadband today. Spectrum just received \$10 million from the state. The Commissioners have set aside some General Fund money to help fund broadband. He thought they may be able to get the county up to 95%. Mr. Boose said the problem with broadband is there are too many people working on it and the map changes depending upon who you talk to. Mr. Petty agreed and said there were several different agencies working on this and sometimes they don't communicate as well as they could in some areas. The Department of Administrative Services has the MARCS towers, Broadband Ohio and Department of Development has some of it. Innovate Ohio, which is a separate entity, has some of it as well. Everybody thinks broadband is a good thing and we should expand it. People are putting their money into it. Mr. Wilde and Mr. Boose felt the state should have a plan.
- Competitive Grants.
 - Mr. Boose did not think there should be competitive grants because small rural counties can't compete. They say it is open to everybody. Mr. Boose said the large counties have huge departments to do this. We don't have anyone to help with grants. When the grants are competitive, you need to have everything ready to go and have all of the marketing that goes along with it. We don't have a marketing department or a planning department. Mr. Boose felt that rural Ohio is at a huge disadvantage in the competitive grant process and the state

- does not understand. They think it is the fair way to go.
- Mr. Petty said they have rung that bell at the statehouse, then said we see it in 2 ways. We see the issue of the competitive nature where you have to get everything done in 90 days. Mr. Petty said you can see this with Landbanks. The Landbanks had to write for the Brownfields. Mr. Petty thought the Department of Development was trying. They are trying to ramp up their staff and figure out how to do that, which is a learning process. Mr. Petty said if they don't know it, they can't fix it and said he enjoys ringing bureaucrats' bells. Mr. Petty said they have been very responsive and told us to keep applying for the grants, then they may see an issue which needs more funding. Mr. Boose told him we don't have the people to do the paperwork all the time. Mr. Boose told him that 90-95% of our grant information comes from CCAO. Mr. Petty said he has seen a lot of these grants are setting aside a certain amount per county, then the rest of the money is competitive. Mr. Petty thought this was a pretty new funding structure, to have 2 or 3 different phases. Mr. Petty was glad that we appreciate that information.
 - Mr. Brady told Mr. Petty he did not understand why Youngstown was considered to be an Appalachian county and getting all of the extra funding for repressed counties. Huron County is in the middle as far as population and income, but not located in a repressed area, so we don't qualify for a lot of the funding. We rank in the top 11 counties for opioid & mental health problems. Yet we can't get help.
 - Mr. Strickler wanted to go back to Mr. Boose's statement and said that we don't have a person in any county department who is a grant writer. Mr. Strickler said a lot of times when you do a grant, it is how you write the grant. Mr. Boose said that is why he was talking about the marketing aspect. Mr. Strickler said it is a special skill set. Mr. Boose said the other thing about grants, especially competitive grants, is they come with a whole bunch of rules and strings attached. As commissioners they are close to the people, if we don't use the money right, we won't get re-elected. Mr. Boose asked; shouldn't it be up to our voters to determine if we are using money the right way?
 - Mr. Petty thought that was a valid point. Mr. Petty then said something they have been trying to do, as they have heard these issues pop up, is to try to connect the people doing the work on the ground to folks in Columbus who are actually writing them. Some of the grants are written into legislation so they don't have as much leeway for the departments to make the rules. Some of the grants have a little bit more departmental flexibility. They have been trying to set-up meetings to have those people talk to us first hand. Mr. Petty said a lot of the people in Columbus assume we have people to do that for us.
 - Mr. Brady made a point that none of the people making the rules for the grants are elected people, so they don't have to answer to the people as to why the rules are set up in a certain way. Mr. Petty said they were trying to figure out how to fix it. He thought for them it was educating the legislators and thought there was a shift in power back to the legislature pretty heavily in the last 3 to 4 years. Mr. Petty said they are trying to get to the new legislators early to educate them.
- Redistricting
 - Mr. Boose said we were redistricted and now Dick Stein only has Norwalk, Wakeman Township and Townsend Township and DJ Swearingen has the rest of Huron County. The rest of Huron County is a lot different than Erie or Ottawa County. Mr. Boose said that Mr. Manning can tell him the difference between Lorain County and Huron County, then said we need to make sure that Mr. Swearingen is responsive to Huron County. Mr. Petty thought Mr. Swearingen was a great advocate down in Columbus and well respected. Mr. Boose and Mr. Brady had concerns that our new state senator has not come to Huron County and does not know our concerns.
 - Mr. Boose stated it all gets back to understanding counties. He learned when he was down in Columbus, how different every part of the state is. When they make these rules, a lot of times it does not fit Huron County. An example would be that workforce development is very high priority in Huron County. The factories and restaurants can't find workers. He also said that we have identified 3 big issues and believes the state has identified them as well. They are transportation, childcare and housing. Mr. Boose said they went to the budget commission meetings and were talking about grants that were available. They also sat through a meeting on housing and none of the issues applied to Huron County, although housing is a big issue in the county. They were talking about housing that wasn't up to par, better housing, ways to pay for housing as far as affordability. Our issue is that we don't have enough housing at any level. They talked about things that the governors could do, but none of them applied to us. Our message was that we have a housing problem too, but you haven't touched our issue.
 - Ohio Public Transit Association
 - Mr. Boose said with a small county it's hard to have public transportation because it's about volume. The more people use it the easier it is. Transportation comes up at most meetings we attend. Mr. Boose said when they went to a meeting with adult probation, the #1 issue was

transportation. In an urban area, if your car broke down, you could take public transportation. In a rural area, if your car breaks down, you have no way to get somewhere. It seems like when the state comes up with these issues in competitive grants, it doesn't make sense for us. Mr. Boose told Mr. Petty that we are in the process of redoing our transportation. This will be very difficult as we don't know where the money will come from to do it. Mainly to provide these special type things which people are looking for in transportation. If we can't provide people a way to get to work, that is a problem. Particularly for weekends, 2nd and 3rd shifts. If there is no way for them to get to work, then we are at a disadvantage. Which brings us to a disadvantage across the state; since Huron County doesn't have transportation, no one will want to go there.

- Mr. Boose thought these were the areas which CCAO could help us and make sure our voice is heard. Nobody does a better job at making sure the counties voices are heard than CCAO.
- Mr. Brady felt it goes back to the idea that we are not the smallest or the largest county and not the richest or poorest county either. They focus on certain ones and the middle ones get ignored. How do you deal with the people in between? Mr. Brady grew up in the Cleveland area and they don't feel there is a problem. They can hop on a bus or Rapid and go anywhere. But they have half a million riders. In Huron County we only have 59,000 people in the whole county, so you won't have that kind of ridership. You still have to operate it because there are people who need it. It will never be a profitable enterprise. This is one of the items he would like CCAO to help us with. We are scraping together the funds, but could really use some help from the state for transportation.
- Mr. Petty said it was ironic we mentioned public transportation. One of the clients he mainly worked with as a contract lobbyist was the Ohio Public Transit Association. Mr. Petty told the commissioners everything you just said, you are preaching to the choir. He also said you have a really big issue with legislators in Columbus; all they see is empty busses driving down High Street in front of the Statehouse. In rural communities transportation is vital, it's not just the workforce, it's taking elderly people to meetings and veterans to their appointments. The Ohio Public Transit Association has a lot of rural transit members and managers that deal with these craft type systems based on rural communities. Mr. Petty thought they would be a good resource for us and said the Ohio Public Transit Association's executive director is his former boss. Mr. Petty offered to give us his contact information
- Mr. Boose said we brought this issue up to Senator Manning, who chuckled, then said do you remember when you were down in Columbus and none of the rural counties were supporting public transportation. All the big counties kept saying they needed it, but it was hard to get things passed because the rural communities thought it didn't mean them.
- Mr. Brady asked Mr. Petty to e-mail him that contact information and told Mr. Petty that we were working with Transit 911 as our consultants. They are very versatile in this, but still this could help. Mr. Petty said the Seneca County Transit System has a multi-county region and their executive director is very good. Mr. Petty told Mr. Brady what he said was correct, that was the issue they had. The big counties all love it, but it is getting the rural counties and legislators to say this is important to my community. That is how they were able to get funding for the Department of Transportation in the last budget because some of the rural legislators were saying this is the only way people can get anywhere in their county.
- Mr. Boose said when he was a representative, CCAO was a very important organization. As a commissioner they are even more important. Mr. Boose said they may wonder whether we read the communications they put out. We try to talk about the items which CCAO sends out and we do use the information. That's not even talking about all of the other services they provide, which include CORSA and CEBCO. Mr. Petty told him thank you and said he would bring that back to the office with him as compliments are always great to hear.
- Mr. Petty had some things for the Commissioners.
 - First, they had sent out an Indigent Defense Survey. Mr. Boose said he had filled it out. Everyone agreed they would like the state to take it over. Mr. Petty told them most of the rural counties would like the state to take this over. The Board of Elections falls within that too, but is not within Mr. Petty's area of expertise.
 - NextGen 9-1-1 funding. They are trying to propose a fee increase to fully fund the NextGen 9-1-1 program in Ohio. The commissioners told Mr. Petty that they have been asking for that every year. Mr. Petty told them Ohio was 48th in the nation in terms of cell phone fees and said it would be about \$.60 for the fee.
 - Lastly was qualified immunity. Mr. Strickler thought this needed to be fixed. Mr. Petty stated that there were some states out west which are more democrat leaning and they have eliminated qualified immunity completely. They have seen dramatic fiscal impacts, also impacts on the law enforcement community with retention and recruiting. There are a couple of proposals now that could tweak qualified immunity in terms of services. They are working to get insurance-based solutions to that and are working with CORSA members to see how that works. He didn't know CORSA didn't issue insurance policies, they issue coverage documents with a joint insurance pool.

- Mr. Boose thought that we should get better informed about this topic. Mr. Petty said that he didn't really know much about qualified immunity until he started working with CCAO. It's not just law enforcement; they have seen it for social services workers and mental health professionals. Mr. Petty had sometimes done personal injury law in his prior practice and said when you look at the bars for settlements, they have had \$15M settlements for police involved shootings. Mr. Boose felt our social services agencies are overlooked a lot of times when it comes to safety and those kinds of issues. Mr. Boose also said we have had the advantage of riding with some of our children's services people and spending the afternoon or the day with them.
- Mr. Petty told the commissioners this fall the lame duck session would move pretty fast and be very crazy and said they would probably lean on us a lot for input. Mr. Strickler told him that needs to be fixed because Law enforcement and if we could extend that to DJFS workers, would really help from a county perspective.
- OneOhio- Mr. Strickler told Mr. Petty he has been working with Rachel Massoud Reedy to get guidance on the Opioid suit. Mr. Strickler is rendering an opinion for the commissioners on the use of some of the opioid money. Ms. Massoud Reedy has sent information to Mr. Strickler to help him render this opinion. Mr. Strickler said normally he would get a set of facts, go to a statute, then find the case law or Attorney General opinions which interpret that. With the OneOhio, you are in uncharted waters. There is the MOU and you shoe horn items into the enumerated uses that are there.
- Mr. Petty asked if the commissioners would be attending the conference at the end of the month and was told they would be attending. Mr. Petty told them that one of the things they are focused on is maintaining local control. Mr. Petty asked who our District 19 Representative was and Mr. Strickler told him it was Bill Hudson from Medina County. Mr. Petty said that CCAO was trying to educate themselves on what that looks like and make sure we get the local control. He also said some of our colleagues are split on how that stuff works. Mr. Strickler said that someone had gotten involved to do the foundation, but did they give any of the regions guidance on how to organize, no. We did an intergovernmental service contract, which Mr. Strickler wrote. Now they are saying they don't like the way it was done. Mr. Strickler told them tough, this is how we organized and until you tell us something different, this is what we are. Mr. Petty said that we are very fortunate that Ms. Massoud Reedy was very on the ball about this and felt that she knows more about this than anybody else in the State of Ohio. Mr. Strickler said that Ms. Massoud Reedy has been a great help to us.

At 11:08 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. Harry Brady seconded the motion.

**Discussion: Mr. Boose did not attend an executive session regarding ORC 121.22(G)(2) due to a conflict of interest. Mr. Wilde did not attend a different 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 11:54 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**No action taken*

At 11:55 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 August 4, 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 11:55 a.m.

Signatures on File

DOG WARDEN REPORT

Week ending	Placed	Claimed	Destroyed	Other	Total
January 8, 2022	4	4	0	0	8
January 15, 2022	2	1	0	0	3
January 22, 2022	4	1	0	0	5
January 29, 2022	1	0	0	0	1
February 5, 2022	5	4	0	0	9
February 12, 2022	1	1	0	0	2
February 19, 2022	4	8	0	0	12
February 26, 2022	0	6	0	0	6
March 5, 2022	6	3	0	0	9
March 12, 2022	3	3	0	0	6
March 19, 2022	2	6	0	0	8
March 26, 2022	3	0	0	0	3
April 2, 2022	5	0	0	0	5
April 9, 2022	2	2	0	0	4
April 16, 2022	7	5	0	0	12
April 23, 2022	1	1	0	0	2
April 30, 2022	3	8	0	0	11
May 7, 2022	4	2	0	0	6
May 14, 2022	4	2	0	0	6
May 21, 2022	0	2	0	0	2
May 28, 2022	7	11	0	0	18
June 4, 2022	2	5	0	0	7
June 11, 2022	3	5	0	0	8
June 18, 2022	4	7	0	0	11
June 25, 2022	1	5	0	0	6
July 2, 2022	2	7	0	0	9
Total	80	99	0	0	179