

**REGULAR SESSION**

**TUESDAY**

**AUGUST 16, 2022**

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 August 4, 2022 and August 9, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the August 4, 2022 and August 9, 2022 minutes of the 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**

22-230

**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 #342015 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 thought they had paid for all the autopsies last week, but there were seven more this week.
- Keypads for EISC (Data Center).
- Replace cameras at the Courthouse. These had been knocked out by a storm.
- Electric for 2 E. Main is extremely high.
- Water for 180 Milan Ave. has been very high for the last few months. Master Gardeners just put in their own meter, so the next few months will tell if that was part of the problem.
- Paying monthly to ES Consulting. Mr. Brady noted the same thing was happening with TekRx for EMA. Mr. Boose said they were paying \$325 for internet TV at EMA. Mr. Wilde would like to have Mr. Riedy look at that to see if there is something he can do.
- Mr. Wilde was happy to see that Jail water was under \$3,000 this month. Ms. Ziemba reminded him that was just a partial amount; it is split with 022 and 036. Mr. Boose said that it is always split.
- Paid Medicaid transportation.
- \$30,000 paid for out of county foster care. Mr. Boose asked Ms. Ziemba to find out how many children this was for.
- Thermostat at EMA barn. Mr. Boose said that first, we just put that in and second, Norwalk Heating put it in instead of Mr. Finney. He wanted to make sure EMA was using our departments.
- Payment for the dive team. Mr. Boose was glad to see they were moving forward.

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

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





Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Waco						
08/16/2022	Harris Local LLC	342015	2022-00071/1	Youth Transportation 7 Residents	\$169.00	
08/16/2022	Waco County Jail & Family Services	342015	2022-00071/1	Youth Phone Cards/Mails	\$44.00	
08/16/2022	Pioneer Career Center	342015	2022-00071/1	Youth School Feed-M Meals	\$169.00	
08/16/2022	Transitional Village of Ohio	342015	2022-00071/1	Youth School Feed-S Breakfast	\$44.00	
08/16/2022	Transitional Village of Ohio	342015	2022-00071/1	Youth Program Fee-C Criminal	\$440.00	
Account 123.123.00230 (CJ/MPE WIOA Youth Total)					\$869.00	
08/16/2022	Pleiger Transportation LLC	342015	2022-00072/1	OUT-3204-2/2022	\$300.00	
Account 123.123.00280 (Purchased Services) Total:					\$300.00	
Department WIOA Total:						
Fund 123 - WIOA Total:					\$879.00	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
08/16/2022	Deja Studio	342015	2022-00022/1	Spanish Interpreting	\$25.00	
08/16/2022	Barry W Vermeiren LLC	342015	2022-00022/1	July 2022 Mediation Services	\$707.00	
Account 124.124.00475 (Other Expenses) Total:					\$732.00	
Department Special Funds-JPC Total:						
Fund 124 - Special Funds-JPC Total:					\$732.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
08/16/2022	Cintas	342015	2022-00264/1	Brown Paper Roll Tonsks	\$62.65	
08/16/2022	Cintas	342015	2022-00264/1	Brown Floor Mats	\$35.00	
08/16/2022	City of Norwalk	342015	2022-00264/1	Water & Sewer Service	\$140.10	
08/16/2022	City of Norwalk	342015	2022-00265/1	Water & Sewer Service	\$150.00	
08/16/2022	Dynegy Energy Services	342015	2022-00267/1	Energy Services	\$0.88	
08/16/2022	Dynegy Energy Services	342015	2022-00267/1	Energy Services	\$224.00	
08/16/2022	Dynegy Energy Services	342015	2022-00267/1	Energy Services	\$224.00	
08/16/2022	Falwell-Thru Medical Center	342015	2022-00267/1	DOT Drug Screenings	\$135.20	
08/16/2022	City of Norwalk	342015	2022-00264/1	Brown Floor Mats	\$35.00	
08/16/2022	City of Norwalk	342015	2022-00264/1	Cleaning Services	\$386.00	
08/16/2022	City of Norwalk	342015	2022-00264/1	Brown Paper Roll Tonsks	\$62.65	
08/16/2022	City of Norwalk	342015	2022-00264/1	Commercial Ice Maker Machine	\$800.00	
08/16/2022	Amazon Capital Services	342015	2022-00265/1	Return Credit for Core fix Pre Contact Solution	\$78.00	
08/16/2022	Amazon Capital Services	342015	2022-00265/1	Replacement the Fuel, Fireboard Report Covers	\$80.21	
08/12/2022 2:01 PM						
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V.3.2						

# Claims Register for Payment Batches

Warrant Date Claimant Batch ID PO #/Line # Line Description Amount Warrant #

Fund: 190 - Comprehensive Housing  
 Department: Comprehensive Housing  
 08/16/2022 Great Lakes Community Action  
 Account 190.000010 (Home Repair) Total:  
 Department Comprehensive Housing Total:  
 Fund 190 - Comprehensive Housing Total:  
 Fund: 197 - EMA Hazmat  
 Department: EMA Hazmat  
 08/16/2022 Account 197.0000200 (Equipment) Total:  
 Department: EMA Hazmat Total:  
 Fund 197 - EMA Hazmat Total:  
 Fund: 626 - Solid Waste Management District  
 Department: Solid Waste Management District  
 08/16/2022 Helen County Transfer Station  
 Account 626.0000250 (Recycling Programs) Total:  
 Department Solid Waste Management District Total:  
 Fund 626 - Solid Waste Management District Total:  
 Fund: 620 - Harter Trust  
 Department: Harter Trust  
 08/16/2022 Lisa Aarholt  
 08/16/2022 Lisa Aarholt  
 Account 620.0000250 (Activities) Total:  
 Department: Harter Trust Total:  
 Fund 620 - Harter Trust Total:  
 Fund: 635 - Commissary Trust  
 Department: Commissary Trust

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# Claims Register for Payment Batches

Warrant Date Claimant Batch ID PO #/Line # Line Description Amount Warrant #

08/16/2022 Chetler Communications  
 Account 635.0000260 (Expenditures) Total:  
 Department: Commissary Trust Total:  
 Fund 635 - Commissary Trust Total:  
 Fund: 640 - Canine Trust Fund  
 Department: Canine Trust Fund  
 08/16/2022 Joshua Young  
 Account 640.0000260 (Expenditures) Total:  
 Department: Canine Trust Fund Total:  
 Fund 640 - Canine Trust Fund Total:  
 Grand Total:

Sign 1: *[Signature]*

Sign 2: *Toby Boone*

Sign 3: *Mary Brang*

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At 9:15 a.m. Pat McCauley, representative of State Treasurer Robert Sprague’s Office:

Mr. McCauley told the commissioners that it had been awhile since he had been here so he wanted to stop by to give us an update on the State Treasurers Office and see if we needed anything from them.

Mr. McCauley said that they continue to offer the Ohio Market Access Program (OMAP). This allows government entities to use the credit rating of the Treasurers Office to get reduced financing for short term capital projects. A lot of communities have taken advantage of the program. Mr. McCauley asked us to let them know if we have an upcoming project which we might want to use this for and they will be happy to help us with it.

Next, Mr. McCauley discussed STABLE Accounts and said that a STABLE Account allows individuals with a disability to be able to save and not affect what they receive in benefits from the federal government. They now offer a payroll deduction option for businesses. If the county is interested in offering this program to its employees, they can set it up for free. The state will provide all of the paperwork and put both the county logo and their logo on it. The county would just need to enter into an MOU with the Treasurer’s Office that we have created a partnership to offer this service. A reminder about STABLE Account’s; if the individual with the disability is able to work, they can put their paycheck into the STABLE Account. They can also have someone else put money into it. Mr. Wilde asked about the requirements to open one of these accounts. Mr. McCauley told him there were a few questions you had to answer when you set up the account and the disability would need to have occurred before the age of 26, which is a federal rule.

Ohio Gains Initiative. There are 3 parts to the program; the first is for higher education, the second is for hospitals and the third is for farmers. The Treasurer’s office likes to focus on the option for farmers. The Ag-LINK program allows people in the agriculture business to get reduced financing options for loans. Up to 3%. Previously there was a cap of \$150,000.00 and only a small window of time to apply for it. It was felt that the farmers could get all of their startup costs, but livestock farmers said that they have costs all year long. Through the Ohio Gains Initiative, they were able to open that window up to all year long and increase the allowed amount to borrow up to \$500,000.00. Co ops are able to use this initiative as well. The number of applications for this initiative have sky rocketed. Mr. McCauley said the more people they tell about this initiative; the more people can take advantage of it.

Mr. McCauley said those were some of the updates from the State Treasurer’s Office and to please let them know if there is anything they can do for the county.

Mr. Boose asked where the interest for the opioid settlement money is going. Mr. McCauley said they don’t have anything to do with that money. Mr. Boose asked if they don’t invest that money and told him that there has been money sitting in the state’s possession for several months, which is opioid settlement money. Mr. Boose then said this money is supposed to be going to the district’s and wanted to know where that money is at. Mr. McCauley told him he would check on this.

22-231

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD AUGUST 16, 2022

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**IT**

Meritech	Penetration test	\$8,954.00
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**Building & Grounds**

RJ Beck	Replace 25-yr old coax wire, CAT 6 wire connectors and a 24-port network switch at the courthouse	\$2,170.00 now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziemba explained the penetration test was reported on by Mr. Riedy last week and it is to test the security of the system. The expenditure to RJ Beck stems from the storm. Ms. Ziemba read the email from Mr. Welch about the RJ Beck expenditure: “to replace a 25-year-old coax cable, CAT 6 wire connectors and a 24-port switch at the courthouse. This is a result of the recent storm in July. Originally, we approved the expenditure for \$710.00 to replace the power supply at the cameras, which turned out not to be the issue. Once approved I will contact HR to adjust the paperwork on the incident report to include this new cost.” Ms. Ziemba said that on the claim schedule we had the cameras, which were fried during the storm. Mr. Boose said when you add the 2 costs it is over \$2,500.00 and asked if we were submitting an insurance claim. Ms. Ziemba told him yes and said she was not sure if this is complete and thought there may be more items for the claim.

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

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

**9:30 a.m. Alex McCoy - Huron County Development Council and Dave Weisenberger, Craig Trick & Anthony Luedy - HCDC Board Members.**

Mr. McCoy and the HCDC Board members introduced themselves. Mr. McCoy said he had a PowerPoint presentation for the Board and went on to say that many people believe HCDC is an agency of the county because of their close and long standing, working relationship with the county. Mr. McCoy then told the commissioners that despite the fact we work so well together, we are an independent 501C3, not for profit corporation and as such, we do have our own purpose. Mr. McCoy said their purpose is the advancement of the economic, commercial, civic and institutional interest of the community and to make Huron County an even better place to live, work and play, to raise a family and to help create a sustainable community into the future. Mr. Boose said that is a large task. Mr. McCoy said it is a large task and is not anything that anybody can do by themselves. It takes partnerships. Mr. McCoy thought we are blessed in Huron County to have great partners like the County Commissioners, all of the municipalities, the utility companies, private organizations and institutions which we get to partner with.

Mr. McCoy said they try to accomplish their mission through economic development and went on to say that a lot of people get confused about this term because it is so broad. Mr. McCoy told the commissioners that he believes it is the collection of policies, procedures and actions they deliberately undertake to create wealth within the community over time. It is not something that happens overnight, it takes years of planning and effort in order to have fruits bear from that tree.

Mr. McCoy stated economic development, for them, is working with local businesses to create and retain higher wage jobs within the community. They also try to stimulate private sector investment. Typically, businesses pay a tremendous amount of money in taxes and we all know that government doesn’t run on love, it runs on dollars. Over time, when they are successful in bringing in private investment: they are able to help shift the burden of paying for essential government services off the backs of home owners. This is done when

they bring in businesses, particularly businesses whose customers reside outside our community. When their services or products are purchased, it comes back to us in the form of wages and businesses pay taxes on their building's and the equipment used to produce those goods and services. A business is worth a lot.

Mr. McCoy told them it takes about \$3,000.00 to \$5,000.00 per child for education. How many homes pay that amount in property taxes to the schools alone. He thought it would be less than 80% and said that it takes businesses to balance out the equation.

Mr. McCoy showed a listing of how successful they have been at bringing in jobs. 106 jobs were created since 2018 and the information was given to him in May 2022. Almost \$4M in payroll and \$28M in capital investment. Mr. Boose asked if this included jobs created by businesses who were upgrading and/or expanding. Mr. McCoy replied yes to the question. Mr. Boose then said Black & Decker and Lakeside Books were both making significant investments in Willard as well as Lakeside Books. Mr. McCoy told him when it comes to business retention and expansion, it doesn't get as much attention as it deserves. Mr. McCoy said of the 7 projects listed, only 1 of them was business attraction, the other 6 would have been local business expansions.

Mr. McCoy tried to look at 2018 to 2021, based on the HCDC annual budget of approximately \$165,000.00, which included all revenue sources. What would their return on investment be based solely on those projects. This would exclude any help they gave to businesses for COVID relief, helping them get loans or administering any local or state programs. When looking at tax rates for millage and getting estimates on tax rates and sales tax captures. The return on investment would look like about \$2.10 for every \$1.00 given to the organization on these projects alone. The projects are not just a one-time thing, they are more like an annuity which pays out money every year. Mr. McCoy also said when you relax the model a little bit it shows a return of \$6.00 to \$1.00 on the investment for our community.

Mr. McCoy stated that one of the greatest challenges we have in our community, state and country is finding a sufficient workforce. Mr. McCoy said that he is happy for the workers who are able to find better opportunities, but at the end of the day, we need the employees. We need to be able to attract people to our community to work for our businesses. When people start looking for places to live and what makes a quality of life. So much of it comes down to the quality of the essential services that local governments at all levels are able to provide. Whether we are talking about quality of the schools and the Board of Education or parks and recreation. A lot of the amenities that people look for are based on the quality and efficiency of those government services and having money to run these governments on is key.

Mr. McCoy thanked the commissioners for having HCDC in to give a presentation and said that we are great partners and he appreciated our partnership and they couldn't do what they do without the commissioners. Mr. Wilde told him that he was at one of their board meetings last week and was impressed. They discussed businesses needing buildings with a higher ceiling.

Mr. McCoy stated that they have a subscription to a product called GIS planning and said that it is used by all of the economic development organizations in the state. The state requires the products which they pitch be in this database. The database can be accessed from their website, [www.hcdc.net](http://www.hcdc.net). Mr. McCoy said the local realtors have some limited ability to add properties to the database and he gets an alert when they do, he then has to check the information for minimum requirements, such as the price.

**10:00 a.m. Amy Hoffman, Palmer Energy:**

Ms. Hoffman explained the energy market is just high right now. It has been a struggle because they do not want to put anyone into a negative contract, so they are holding off on many things, such as gas contracts. They have 2 of our contracts up next year, which will go out for pricing in the fall. They are starting them early so when they get the pricing back, they will see how it compares to the utility rate. Ms. Hoffman said they will have time, so if they need to hold off, they can.

Ms. Hoffman stated they are asking all of the counties to consider giving the County Administrator the authority to sign on the day they have to do it. Ms. Hoffman will not be coming back to have us sign, they will be e-mailing the contract because of the market. They have never done this before, but are having midday changes. So, when they get the best rate, they want to be able to execute and it may not be on a day when the commissioners are in session. Mr. Boose asked how that would work for giving the administrator permissions. Would they set limits? Ms. Hoffman told him they would have already determined the term and they would reprice the top 2 or 3 suppliers. If they see a big jump and they still have time to execute, they would say we were going to execute that day, but the pricing came back and maybe we should wait. They wanted to start the process early so if there are dips; they can take advantage of them.

Our electric aggregation contract expires in December 2023 and it includes Bronson, Lorain, Norwalk, Richfield, Sherman, Townsend and Wakeman Townships, as well as North Fairfield Village. Ms. Hoffman will be reaching out to these entities by the end of the year to remind them the contract is ending. Our current rate is 0.0445, which we now know we signed all of our 2021's at pretty much the lowest point in the market. Ohio Edison's price to compare this month is 0.0667, it will go down a little in September, but they believe it will go much higher next summer. She does not know what that number is and doesn't want to say it is an 8

but it could be in the 8's. She said in the AEF territory, which is the Dayton area it is 0.109.

Ms. Huffman said they have been very busy in the Dayton area putting electric aggregations on the ballot. They have 15 ballot issues in November. Those had to be in by the 10<sup>th</sup> of August, so now she is going out to the counties that are due in 2023 to get everything started. In May, the electric facilities are up and as you know, Dynegy is the supplier and it is .03407 plus capacity. They will continue to do the capacity pass through. Hopefully by the time the next contract comes in place, if Dynegy happens to be the supplier that wins it, they can be on one bill and not have to be a separate bill. Mr. Boose told Ms. Hoffman that we have been having issues with late fees from them. They are not putting the payment credit on the right accounts. Ms. Hoffman told him they are working on this.

Ms. Hoffman told Ms. Ziemba that she would be needing a recent bill from all of our meters in the contract. She would also need to know of any new or deleted facilities. Mr. Boose asked if they provided a service, like an energy audit. Mr. Boose went on to tell her that our Courthouse, which is at 2 E. Main St., seems to be extremely high compared to other buildings and he would like to get an audit without someone trying to sell us something. Ms. Hoffman said she would talk to someone and also told him that they have a sister company called Palmer Conservation Consulting. They are very busy doing school systems, but she thought someone from there could do an audit. She will verify they can do an energy audit of the courthouse. Mr. Boose told her it was an older building, but it would not be going away, so we would like to make it as energy efficient as possible without spending too much money.

Ms. Hoffman told the commissioners they have always said that LED is the most inexpensive and the quickest return on your investment. Mr. Wilde said the light in the clocktower at the courthouse is on 24/7, which it does not need to be, but the light is now starting to flicker. The light is 10 years old.

Mr. Wilde asked about solar and wind. Ms. Hoffman said that should be a conversation for a fellow employee, who will be here in October. She knows there will be a solar component and they are still pursuing a solar field in southern Ohio, it just keeps getting pushed back.

Mr. Brady said one of the things he appreciates about working with Palmer is they do a great job of sending updates. He also thought it was impressive they had an estimated electrical usage for next year because as you are heading into the budget season. Here is what you spent last year and here is what you can estimate for next year. Ms. Hoffman told him they had always handed out that information in October, but everyone told them they had their budgets done before then, so Palmer sent out the estimates early this year. The gas was sent out a few weeks ago and the electric was just sent out.

Mr. Brady told Ms. Palmer that he wasn't aware of the other side of CCAO, which works with Municipalities and asked if they worked with the townships to or directly with Palmer. Ms. Hoffman told him that Palmer is the consultant for CCAO and for the Ohio Municipal League. They have the same program for both groups. It is paperwork. If Willard came on and they wanted to seek authority to have Willard and the townships and village wanted to be all one big aggregation, they could do that. Ms. Hoffman told them Van Wert County had county wide aggregation. All of their townships are on the electric aggregation. The City of Van Wert also passed it years ago and they just passed county wide gas aggregation, as well as the city in the spring. They felt they would get a better rate having the entities go together.

Ms. Hoffman said that every 2 years Palmer has to recertify us as the aggregators of the electric aggregation for the county. It is a PCO document, they fill out the legal entity name of Huron County and put in their information to answer questions from the PCO. It is the original paperwork we had to be put in to become an aggregator. Every 2 years it has to be submitted, Palmer needs it signed and notarized. They pay the fee and we are good for the next 2 years. Mr. Strickler discussed reviewing the document and he said that this was a governmental form and it has been approved previously.


***Harry Brady moved to renew the Aggregate Certification Agreement. 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***





Public Utilities Commission

Competitive Retail Electric Service (CRES)  
Governmental Aggregator Application

Case Number: 10, 1464, EL-GAG

Please complete all information. Identify all attachments with a label and title (example: Exhibit B-2 Operation and governance plan). For paper filing, you can mail the original and three complete copies to the Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus, Ohio 43215-3793.

**A. Application Information**

**A-1. Applicant's legal name and contact information.**  
Provide the name and contact information of the business entity.

Legal Name: Huron County  
Street Address: 180 Milan Avenue, Suite 7  
City: Norwalk State: OH Zip: 44857  
Telephone: 419-668-3092 Website: www.hccommissioners.com

**A-2. Contact person for regulatory matters.**  
Name: Andrea Flowers  
Street Address: 5577 Airport Highway, Suite 101  
City: Toledo State: OH Zip: 43615  
Telephone: 419-539-9180 Email: aflowers@palmerenergy.com

**A-3. Contact person for PUCO Staff use in investigating consumer complaints.**  
Name: Andrea Flowers  
Street Address: 5577 Airport Highway, Suite 101  
City: Toledo State: OH Zip: 43615  
Telephone: 419-539-9180 Email: aflowers@palmerenergy.com

**A-4. Applicant's address and toll-free number for customer service and complaints.**  
Street Address: 5577 Airport Highway, Suite 101  
City: Toledo State: OH Zip: 43615  
Toll-free Telephone: 877-410-5214 Email: aflowers@palmerenergy.com

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**B. Managerial Capability**  
Provide a response or attachment for each of the sections below.

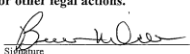
**B-1. Authorizing Ordinance.**  
Provide a copy of the adopted ordinance or resolution authorizing the formation of a governmental aggregation program pursuant to Sections 4928.20(A), 4929.26, and/or 4929.27 of the Ohio Revised Code.

**B-2. Operation and governance plan.**  
Provide a copy of the applicant's plan for operation and governance of its aggregation program adopted pursuant to Section 4928.20(C), 4929.26(C), and/or 4929.27(B) of the Ohio Revised Code and in accordance with 4901.1-21-16 and/or 4901.1-28-03 of the Ohio Administrative Code.

**B-3. Opt-out disclosure notice.**  
Provide a draft copy of the opt-out notice that provides or offers automatic aggregation services in accordance with Sections 4928.20(D) or 4929.26(D) of the Ohio Revised Code and in accordance with 4901.1-21-17 and/or 4901.1-28-04 of the Ohio Administrative Code. The applicant must file the finalized opt-out notice in the certification case docket no more than 30 days and not less than ten days prior to public dissemination.

**B-4. Experience and plans.**  
Describe in detail the applicant's experience and plan for providing aggregation services, including contracting with consultants, broker/aggregators, retail natural gas suppliers and/or retail generation providers, providing billing statements, responding to customer inquiries and complaints, and complying with all applicable provisions of Commission rules adopted pursuant to Section 4929.22 and/or 4928.20 of the Ohio Revised Code.

As authorized representative for the above company/organization, I certify that all the information contained in this application is true, accurate and complete. I also understand that failure to report completely and accurately may result in penalties or other legal actions.

 8/16/22  
Signature Date  
President  
Title

**Competitive Retail Electric Service Affidavit**

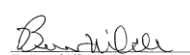
County of Huron  
State of Ohio


\_\_\_\_\_, Affiant, being duly sworn/affirmed, hereby states that:

- The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
- The applicant will timely file an annual report of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Sections 4905.18(A), 4911.18(A), and 4928.06(F), Ohio Revised Code.
- The applicant will timely pay any assessment made pursuant to Sections 4905.10, 4911.18, and 4928.06(F), Ohio Revised Code.
- The applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
- The applicant will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the applicant.
- The applicant will fully comply with Section 4928.09, Ohio Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
- The applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
- The applicant will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
- The applicant will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
- If applicable to the service(s) the applicant will provide, it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio.
- The Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating consumer complaints.


12. The facts set forth above are true and accurate to the best of his/her knowledge, information, and belief and that he/she expects said applicant to be able to prove the same during hearing hereof.

13. Affiant further sayeth naught.

  
Signature of Affiant & Title

  
CHERISE M. WEBB  
Notary Public, State of Ohio  
My Commission Expires December 5, 2023

Sworn and subscribed before me this 16 day of August, 2022  
Month Year

  
Signature of official administering oath

Cherise M. Webb, Clerical Assistant  
Print Name and Title

My commission expires on 12/5/2023

At 10:29 a.m. the Board recessed  
At 10:40 a.m. the Board resumed regular session  
22-232

IN THE MATTER OF APPROVING A CHANGE ORDER #002 WITH CHANEY ROOFING MAINTENANCE, INC. FOR THE HURON COUNTY JAIL RE-ROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a change order for the Huron County Jail Re-roof Project in the amount of nine hundred sixty-four dollars and no cents (\$964.00) to be deducted from the Contingency Allowance;

WHEREAS, the Change Order is the result of replacing existing wet insulation with 2 layers of 2” new insulation in area approximately 20’x20’;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #002 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Chaney Roofing Maintenance, Inc. for the

Huron County Jail Re-roof Project as listed above and as attached hereto and incorporated herein;

and further


**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde noted it was \$964.00 to come from Contingency Allowance. Mr. Boose said this was brought to their attention a while ago and needed to be fixed.

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

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

 **AIA** Document G701 – 2017

Change Order

<b>PROJECT:</b> (Name and address) Huron County Jail Re-Roof 255 Shady Lane Dr Norwalk, Ohio 44857	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: June 10, 2021	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 002 Date: August 14, 2022
<b>OWNER:</b> (Name and address) Board of Huron County Commissioners 180 Milan Avenue, Suite 7 Norwalk, Ohio 44857	<b>ARCHITECT:</b> (Name and address) Garmann Miller & Associates, Inc. 38 S. Lincoln Drive, P.O. Box 71 Minster, Ohio 45865	<b>CONTRACTOR:</b> (Name and address) Chaney Roofing Maintenance, Inc. 7040 State Route 101 Clyde, Ohio 43410

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

1.) Replace existing wet insulation with 2 layers of 2" new insulation in area approximately 20'x20'. Add \$964.00  
(Breakdown: Labor - \$556.00, Materials - \$408.00)

2.) Deduct \$964.00 from Contract A Contingency Allowance.

**TOTAL CHANGE:** \$0.00

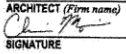
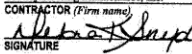
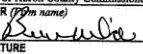
(Remaining Contingency Allowance Contract A - \$9,036.00)

The original Contract Sum was	\$	366,140.00
The net change by previously authorized Change Orders	\$	-2,685.96
The Contract Sum prior to this Change Order was	\$	363,454.04
The Contract Sum will be unchanged by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	363,454.04

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be January 28, 2022

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Garmann Miller & Associates, Inc. <b>ARCHITECT (Firm name)</b>  <b>SIGNATURE</b> Chris Moen, Principal <b>PRINTED NAME AND TITLE</b> 08/15/2022 <b>DATE</b>	Chaney Roofing Maintenance, Inc. <b>CONTRACTOR (Firm name)</b>  <b>SIGNATURE</b> Debra K. Snyder, Treasurer <b>PRINTED NAME AND TITLE</b> 8/15/2022 <b>DATE</b>	Board of Huron County Commissioners <b>OWNER (Firm name)</b>  <b>SIGNATURE</b> Bruce Wilde, Commissioner <b>PRINTED NAME AND TITLE</b> 8/16/22 <b>DATE</b>
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22-233

**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 #23), B-C-19-1BJ-2 (DRAW #27), and S-C-19-1BJ-1 (DRAW #9) SUBMITTED TO THE BOARD AUGUST 16, 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

REGULAR SESSION

TUESDAY

AUGUST 16, 2022

**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.

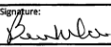

Terry Boose seconded the motion.

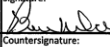

**\*Discussion:** Ms. Ziemba explained B-C-19-1BJ-1, in the amount of \$46,142.00 was for home building repairs in Willard and Norwalk. B-C-19-1BJ-2, in the amount of \$3673.00 was for a private rehab in Wakeman and S-C-19-1BJ-1, in the amount of \$1,010.00 was for a home building repair in Willard.

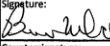
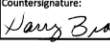
The roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance			
Contact Person Information Name: Shari Zwart Phone number: (419) 332-4120 Email: szwart@dcap.org		Grant Number: B-C-19-1BJ-1 Draw Number: 23		Date:  Voucher#: Warrent#			
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	4 Fuller Dr, Norwalk	1394.00	9307.00	0.00
5	Repair Assistance	1	Home/Building Repair	62 Seminary St, Greenwich	22184.00	24238.00	0.00
5	Repair Assistance	1	Home/Building Repair	217 Washington St, Willard	1413.00	7006.00	0.00
5	Repair Assistance	1	Home/Building Repair	122 Hayes St, Willard	684.00	9428.00	0.00
5	Repair Assistance	1	Home/Building Repair	192 Spino St, Norwalk	18521.00	21259.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine, Willard	1946.00	16980.00	0.00
Total Amount of this Draw:					46142.00	88218.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/16/22		Signature: 		Title: Pres			
Date: 8/16/22		Countersignature: 		Title: V. PRES.			
State Use Only:  Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalters@dcap.org		Grant Number: B-C-19-1BJ-2 Draw Number: 27		Date:  Voucher#: Warrent#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	41 W Abbott St, Wakeman	3673.00	19976.00	0.00
Total Amount of this Draw:					3673.00	19976.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/16/22		Signature: 		Title: President			
Date: 8/16/22		Countersignature: 		Title: V. PRESIDENT			
State Use Only:  Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance			
Contact Person Information Name: Shari Zwart Phone number: (419) 332-4120 Email: szwart@dcap.org		Grant Number: S-C-19-1BJ-1 Draw Number: 9		Date:  Voucher#: Warrent#			
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	3156 Washburn Rd, Willard	1010.00	13123.00	0.00
Total Amount of this Draw:					1010.00	13123.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/16/22		Signature: 		Title: President			
Date: 8/16/22		Countersignature: 		Title: V. PRESIDENT			
State Use Only:  Approved:							

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

- Cherise Webb & Valerie Stebel – Commissioners – Columbus - Ohio for CCC-EAPA Regional Training - August 19, 2022.
- Terry Boose & Harry Brady-Commissioners-Put-In-Bay, Ohio - Lake Erie Day at Stone Lab – August 29, 2022
- Jan Tkach - Recorder - Columbus, Ohio - Continuing Education - September 14 & 15, 2022

SIGNINGS

Ms. Ziemba had a letter from the Auditor’s office regarding the audit. Mr. Boose said they were signing off that they had given the Auditor all the information he had requested.

*Terry Boose moved to sign the letter from the Auditor’s office. 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


ACCOUNTING DEPT.  
(419) 668-8458  
accounting@huroncountyauditor.org

DATA PROCESSING  
(419) 663-7900

LICENSE BUREAU/IRMV  
2304 Lane Complex  
(419) 668-8802  
Fax (419) 663-9123

MAP DEPARTMENT  
(419) 663-3021  
hcnmap@gmail.com

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545

MOBILE HOMES  
(419) 668-8643

REAL ESTATE TAXATION  
(419) 668-8464  
Fax (419) 663-4968  
hcnre@huroncountyauditor.org

WEIGHTS AND MEASURES  
(419) 668-4304

WEBSITE  
www.huroncountyauditor.org

July 29, 2022

Charles E. Harris & Associates, Inc.  
5510 Pearl Rd Ste 102  
Parma, OH 44129-2527

Dear Mr. Phillips:

This representation letter is provided in connection with your audit of the financial statements of Huron County (County), which comprise the respective financial position of the governmental activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information as of December 31, 2021, and the respective changes in financial position and, where applicable, cash flows for the year then ended, and the disclosures (collectively, the "financial statements"), for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

Except where otherwise stated below, immaterial matters less than 7% of assets, liabilities, deferred inflows/ outflows, equity, revenues or expenditures/expenses, as appropriate for the item, for each opinion unit are not considered to be exceptions requiring disclosure for the following representations. This amount is not necessarily indicative of amounts that would require adjustment to or disclosure in the financial statements.

Our County's opinion units are:

- a. The government type activities
- b. The business type activities
- c. Each major governmental and enterprise fund
- d. Discrete component unit
- e. The remaining fund information, consisting of:
  - i. Aggregated nonmajor governmental funds
  - ii. The combined internal service funds
  - iii. The combined fiduciary funds

We confirm, to the best of our knowledge and belief, as of July 29, 2022, the following representations made to you during your audit.

RECEIVED

AUG 15 2022

HURON COUNTY COMMISSIONERS

- 2
- Financial Statements**
- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter, including our responsibility for the preparation and fair presentation of the financial statements in accordance with U.S. GAAP and for preparation of the supplementary information in accordance with the applicable criteria.
  - 2) The financial statements referred to above are fairly presented in conformity with U.S. GAAP and include all properly classified funds and other financial information of the primary government required by generally accepted accounting principles to be included in the financial reporting entity.
  - 3) We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
  - 4) We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
  - 5) Significant assumptions we used in making accounting estimates, including those measured at fair value, are reasonable.
  - 6) Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with U.S. GAAP.
  - 7) The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with U.S. GAAP.
  - 8) We have no knowledge of any events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment (i.e. recognized per GASB Cod. 2250) or disclosure.
  - 9) Guarantees, whether written or oral, under which the County is contingently liable, if any, have been properly recorded or disclosed, if applicable.
- Information Provided**
- 10) We have provided you with:
    - a) Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records (including information obtained from outside of the general and subsidiary ledgers), documentation, and other matters and all audit or relevant monitoring reports, if any, received from funding sources.
    - b) Additional information that you have requested from us for the purpose of the audit.
    - c) Unrestricted access to persons within the County from whom you determined it necessary to obtain audit evidence.
    - d) Minutes of the meetings of the Board of Health or summaries of actions of recent meetings for which minutes have not yet been prepared.
  - 11) All material transactions have been recorded in the accounting records and are reflected in the financial statements and the schedule of expenditures of federal awards.
  - 12) We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
  - 13) We have no knowledge of any fraud or suspected fraud that affects the County and involves—
    - Management,
    - Employees who have significant roles in internal control, or
    - Others where the fraud could have a material effect on the financial statements.
  - 14) We have no knowledge of any allegations of fraud or suspected fraud affecting the County's financial statements communicated by employees, former employees, regulators, or others.

- 3
- 15) We have no knowledge of instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or waste or abuse, whose effects should be considered when preparing financial statements.
- 16) We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
- 17) We have disclosed to you the names of the County's related parties and all the related party relationships and transactions, including any side agreements.
- Government-specific**
- 18) There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
- 19) We have identified to you any previous audits, attestation engagements, and other studies related to the objectives of the audit and whether related recommendations have been implemented.
- 20) If any, we have identified to you any investigations or legal proceedings that have been initiated with respect to the period under audit.
- 21) The County has no plans or intentions that may materially affect the carrying value or classification of assets, deferred outflows of resources, liabilities, deferred inflows of resources, and fund balance or net position.
- 22) We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts, and legal and contractual provisions for reporting specific activities in separate funds.
- 23) We have identified and disclosed to you all instances of identified and suspected fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we believe have a material effect on the financial statements.
- 24) There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
- 25) The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
- 26) The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- 27) The financial statements properly classify all funds and activities in accordance with GASBS No. 34, as amended.
- 28) All funds that meet the quantitative criteria in GASBS Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
- 29) Components of net position (net investment in capital assets; restricted; and unrestricted) and classifications of fund balance (nonspendable, restricted, committed, assigned, and unassigned) are properly classified and, if applicable, approved.
- 30) Investments and land are properly valued.
- 31) Provisions for uncollectible receivables have been properly identified and recorded.
- 32) Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- 33) Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- 34) Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- 35) Deposits and investment securities are properly classified as to risk and are properly disclosed.
- 36) Capital assets are properly capitalized, reported, and, if applicable, depreciated or amortized.

- 4
- 37) We have appropriately disclosed the County's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position is available and have determined that net position is properly recognized under the policy.
- 38) We are following our established accounting policy regarding which resources (that is, restricted, committed, assigned, or unassigned) are considered to be spent first for expenditures for which more than one resource classification is available. That policy determines the fund balance classifications for financial reporting purposes.
- 39) We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations.
- 40) There were no defaults in principal, interest, sinking fund, or redemption provisions with respect to any issue of bonds or notes, or any breach of covenant of a related indenture or agreement.
- 41) There has not been a loss of tax-exempt status on any outstanding County bond issue.
- 42) The County has a process to track the status of audit findings and recommendations.
- 43) The County has identified for the auditor previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- 44) The County has not agreements for which disclosures are required by GASB Statement No. 77.
- 45) With respect to federal award programs:
- a) We are responsible for understanding and complying with and have complied with, the requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), including requirements relating to preparation of the schedule of expenditures of federal awards.
- b) We acknowledge our responsibility for preparing and presenting the schedule of expenditures of federal awards (SEFA) and related disclosures in accordance with the requirements of the Uniform Guidance, and we believe the SEFA, including its form and content, is fairly presented in accordance with the Uniform Guidance. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA.
- c) If the SEFA is not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the SEFA no later than the date we issue the SEFA and the auditor's report thereon.
- d) We have identified and disclosed to you all of our government programs and related activities subject to the Uniform Guidance compliance audit and have included in the SEFA expenditures made during the audit period for all awards provided by federal agencies in the form of federal awards, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.
- e) We are responsible for understanding and complying with, and have complied with, the requirements of federal statutes, regulations, and the terms and conditions of federal awards related to each of our federal programs and have identified and disclosed to you the requirements of federal statutes, regulations, and the terms and conditions of federal awards that are considered to have a direct and material effect on each major program.
- f) We are responsible for establishing, designing, implementing, and maintaining, and have established, designed, implemented, and maintained, effective internal control over compliance for federal programs that provides reasonable assurance that we are managing our federal awards in compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.
- g) We have made available to you all federal awards (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.

- 5
- h) We have received no requests from a federal agency to audit one or more specific programs as a major program.
- i) We have complied with the direct and material compliance requirements, including when applicable, those set forth in the OMB Compliance Supplement (including its Addendum), relating to federal awards and confirm that there were no amounts questioned and no known noncompliance with the direct and material compliance requirements of federal awards.
- j) We have disclosed any communications from federal awarding agencies and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- k) We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- l) Amounts claimed or used for matching were determined in accordance with relevant guidelines in OMB's Uniform Guidance (2 CFR part 200, subpart E).
- m) We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- n) We have made available to you all documentation related to compliance with the direct and material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- o) We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- p) There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- q) No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies or material weaknesses in internal control over compliance, subsequent to the period covered by the auditor's report.
- r) Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- s) The copies of federal program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- t) We have monitored subrecipients, as necessary, to determine that they have expended subawards in compliance with federal statutes, regulations, and the terms and conditions of the subaward and have met the other pass-through entity requirements of the Uniform Guidance.
- u) We have issued management decisions for audit findings that relate to federal awards made to subrecipients and such management decisions have been issued within six months of acceptance of the audit report by the Federal Audit Clearinghouse. Additionally, we have followed-up ensuring that the subrecipient has taken timely and appropriate action on all deficiencies detected through audits, on-site reviews, and other means that pertain to the federal award provided to the subrecipient.
- v) We have considered the results of subrecipient audits and have made any necessary adjustments to our books and records.
- w) We have charged costs to federal awards in accordance with applicable cost principles.
- x) We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by the Uniform Guidance, and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- y) We are responsible for and have ensured the reporting package does not contain protected personally identifiable information.

- 6
- 2) We are responsible for and have accurately prepared the addendum section of the Data Collection Form as required by the Uniform Guidance.
- aa) We are responsible for taking corrective action on each audit finding of the compliance audit and have developed a corrective action plan that meets the requirements of the Uniform Guidance.

Signature:   
Title: County Auditor

Signature:   
Title: County Commissioner President

**OLD BUSINESS / NEW BUSINESS**  
**Administrator/Clerk updates:**

- Ms. Ziemba received a letter from Mike Clark with the Law Library requesting permission to paint the walls. The Law Library will pay to repair the wall and paint it and had it approved by the Law Library Resource Board. Ms. Ziemba asked if we would be doing the painting, Mr. Welch told her we don't have the staff to do that, so the Law Library said they would handle it themselves.

***Harry Brady moved to permit the Law Library to paint and repair the wall. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

- Ms. Ziemba said the Law Library had some shelves which they wanted to have moved. Mr. Minor thought they may want to offer them to local county libraries. Ms. Ziemba noted Mr. Tkach had a

meeting coming up with the libraries and thought that would be an opportunity for the libraries to take a look at them. She asked Mr. Strickler if it was okay to do this. Mr. Strickler told her it should not be a problem, but we will probably need to do a resolution to formally give them to one of the libraries. Ms. Ziemba asked if the local libraries were not interested in the shelves, would it be okay to open it up to other municipalities. Ms. Ziemba said that the fear is if we put it on Gov Deals the purchaser would have to take the shelves down themselves and the area they are in is not really conducive to that. Mr. Strickler suggested asking the Milan Library. The commissioners agreed to start with the library's, then expand to other Municipalities.

- Transit - Ms. Ziemba had reached out to Transit 911 to get some information from them. She has received some, but not what she needs. They were requesting to know if there is a new PO or a commissioner authorization for billing which they should be working against. Ms. Ziemba said the contract lists a fee of \$175.00 an hour for services to help start this and asked if the commissioners would like to put a not to exceed dollar amount and we could open a new PO for that amount. Mr. Wilde questioned if we could add to that and she told him yes.

***Harry Brady moved to allocate funds not to exceed \$10,000 for Transit 911's services. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Harry Brady***

***Aye – Bruce Wilde***

- Ms. Ziemba had asked Transit 911 to help us set up accounts. She was given 6 lines besides payroll lines, which are like the generalized lines typically used within the county. They submitted 3 pages of account lines. Mr. Brady thought the department would need those lines, but we would not need them at the county level. Ms. Ziemba was going to try to combine those 3 pages.
- Ms. Ziemba said she has been working on language for the resolution to create the board and fund. She would like to do it in one resolution and said she has been going through the ORC to tie all of the requirements in and said the job description would also be tied into resolution. Ms. Ziemba asked Transit 911 if they had a job description for an executive director position. We could then take it to Ms. Hozalski to tweak it for the county. Ms. Ziemba said she did not know what the roles and responsibilities of the Transit Executive Director would be. Mr. Strickler felt that Transit 911 should have a job description they could get for us or we could ask another county administrator who has a transportation department.
- Mr. Boose said he is hearing a lot of paperwork and other items that need to be done, but we wanted the director hired ASAP, so we need to keep the process moving. Mr. Wilde said trying to communicate by e-mail was moving to slowly and felt we needed to just call to get the information right away.
- Mr. Brady mentioned a discussion about the South Benedict corridor. He was also interested in getting a stop light at South Norwalk Rd. and Route 250 because he felt that intersection was a hazard.
- Mr. Wilde would like to meet with all of the affected people to discuss what everyone needs and where they can be housed on the main floor of the administration building.
- Mr. Wilde said his idea was for us to fund the \$40,000.00 for SAFEbuilt to get it going forward, then bill the other communities. Whether it be this year or bill them and they can put into their budget for next year, but try to get back those funds. Mr. Boose verified this was a one-time charge and Mr. Wilde told him that was correct. Mr. Strickler said it was the initial start-up and software fee. Mr. Boose asked if we had the money set aside. Mr. Wilde told him no and said that Ms. Ziemba had told him that we may be able to use the Miscellaneous Fund. If the fund runs short at the end of the year, we may have to transfer money into it, because this project was not budgeted. Mr. Wilde said he was not positive, but he thought the City of Norwalk could pay their portion of the fee this year and it would be a large portion of that fee. Ms. Ziemba said the money would not go back into that account, it would go to the general fund. Ms. Ziemba explained if that account was short, we would have to transfer money in from contingencies.
- Mr. Wilde asked if he could move forward. Ms. Ziemba told him he could at least start getting the contract together so it can be reviewed. Mr. Boose asked if we needed something that is agreed upon from the other villages. Ms. Ziemba said that she liked the idea of an MOU with communities.
- Mr. Wilde thought his first item should be to get with Mr. Strickler and SAFEbuilt as to how we move forward and what to do about Richland County Building Department. Mr. Strickler said he should review the contract and also thought we should have an MOU between all of the communities who would like to be involved in this.
- Mr. Strickler had a discussion with Mr. O'Hara about this. They determined we would need to pass a resolution to create a county building department. Then would need to pass a resolution to contract with SAFEbuilt to run the Building Department. The building department would do everything except plumbing. The other communities would need to pass legislation to enter into contract, designating the county as their building department. Mr. Wilde asked if we ever found out if we have a contract

with Richland Building Department. Ms. Ziemba said that we have one, but it automatically renews every year. Mr. Strickler said that we would need to dig that out to see what the notice provision is in the contract. Mr. Strickler thought we would want a seamless transition, so if we start with SAFEbuilt on January 01, then we would give Richland County Building notice that we would be done with them on December 31. Mr. Boose thought there was a lot that needed to be done. Mr. Strickler told him that the easy part will be creating it and entering into the agreement with SAFEbuilt. The hard part will be dotting the I's and crossing the T's, getting the other communities on board and having them enter into the agreement with us, designating us as their building department. Mr. Boose thought we did not need to wait for SAFEbuilt to have their meeting with the 2 communities. It has been offered and it is up to them to accept or decline. Mr. Boose felt they should get moving on this. Mr. Wilde was good with that. Mr. Strickler thought he had a resolution which he could modify to create a building department. Mr. Strickler also said the other communities would have to create a building department and contract with us.

*At 11:16 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and ORC 121.22 (G)(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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

*At 11:41 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(1 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: Resolution 22-234**

22-234

**A RESOLUTION: TO JOIN WITH THE PROSECUTING ATTORNEY IN FILING APPLICATION TO THE COURT OF COMMON PLEAS REGARDING THE APPOINTMENT OF OUTSIDE COUNSEL PURSUANT TO SECTION 305.14 OF THE OHIO REVISED CODE.**

Harry Brady moved that the following Resolution be adopted:

**WHEREAS**, Section 305.14 of the Ohio Revised Code provides that the Court of Common Pleas, upon the application of the Prosecuting Attorney and the Board of County Commissioners may authorize the employment of legal counsel to assist the Prosecuting Attorney, the Board or any other county officer in any matter of public business coming before said board or officer; and

**WHEREAS**, the Prosecuting Attorney and the Board of County Commissioners of Huron County determine that it is necessary for the Board to have outside counsel to assist it in regard to the Ohio State Personnel Board of Review Case No. 2022-REM-07-0092, *Shawn Daley v. Huron County Veteran's Service Commission*; and

**WHEREAS**, the Board of Huron County Commissioners desires to employ the licensed attorney, Eugene P. Nevada, Attorney at Law, effective immediately, for representation in the Ohio State Personnel Board of Review Case No. 2022-REM-07-0092, *Shawn Daley v. Huron County Veteran's Service Commission*.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Huron County State of Ohio, that the Board hereby joins with the Prosecuting Attorney of Huron County in filing application with the Court of Common Pleas for the authorization, pursuant to *Ohio Revised Code Section 305.14*, to employ Eugene P. Nevada, Attorney at Law, as special counsel to assist the Board of Huron County Commissioners in connection with the Ohio State Personnel Board of Review Case No. 2022-REM-07-0092, *Shawn Daley v. Huron County Veteran's Service Commission*.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board of County Commissioners is hereby directed to forward certified copies of this Resolution to the Huron County Prosecuting Attorney and Eugene P. Nevada, Attorney at Law.

**BE IT FURTHER 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. Strickler explained this is so we can hire Attorney Eugene Nevada, who is associated with Clemans and Nelson, to represent the county at the state personnel board review, relative to the case Shawn Daley v. Huron County Veteran's Service Commission.

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 *continued***

**Assistant Prosecutor updates:**

- Mr. Strickler should have his opinion done later today or tomorrow for the Juvenile Court transfer. Ms. Ziemba discussed with Mr. Strickler what resolutions would need to be done.

**Commissioner Brady updates:**

- Mr. Brady met with Steve Beal, the financial person for Senior Services and Carlos Vazquez last week to start talking about the process of separating transportation and how to help them so this process will not put a financial burden on them.
- Healing Communities on Wednesday. They have up to \$90,000.00 which they can utilize for services here and are coordinating with MHAS so services will not be duplicated. A gentleman from the recovery service in Bellevue was at the meeting and said they were having an open house on August 27, 2022. Discussed the differences in reporting overdoses.

**Commissioner Boose updates:**

- Firelands Forward on Wednesday, Mr. Boose and Mr. Wilde attended the meeting. Discussed how to plan, set goals and move forward.
- HCDC on Thursday. Attendance was low, still getting in the habit of meeting every other month.
- Project Leadership Group meeting on Thursday afternoon.
- Met with Kristin Cardone from MHAS on Friday. Discussed numbers and using some of the opioid money for 211. Discussed understanding why Huron County numbers are so high.
- Fairgrounds potluck on Saturday. The Fair Board thanked the commissioners for the internet infrastructure which was put in at the fairgrounds.
- Went to fair on Monday and met with a person who does grant writing.
- Huron County Farm Bureau annual meeting on September 06, 2022 at 6:30 and is being held at the Village Barn.
- Humane Society Annual Vine and Dine.

**Commissioner Boose updates:**

- Update on internet at the fairgrounds. Mr. Wilde was at the fair early on Monday. They found 2 breakers had been turned off which should not have been. After that was corrected several vendors called to let him know they had gotten on the Wi-fi.
- King and Queen at the fair tonight and a pie auction.
- NAMI event on Saturday.
- Cherry Valley meeting next week. Will miss a Landbank and a NEDC meeting while at Cherry Valley.
- Mr. Brady said he would be available for the CCAO virtual meeting on Thursday and will be at a CCAO Election Committee meeting on Friday.

**At 12:05 p.m.** Harry Brady moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 16, 2022.



**REGULAR SESSION**

**TUESDAY**

**AUGUST 16, 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 12:05 p.m.

Signatures on file