

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

22-235

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 # 342676 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:

- This claims schedule contains a Then and Now.
- Mr. Boose saw a bill for the Data Processing Department which he thought the IT Department could help with.
- Common Pleas has a Textedly Program. Ms. Ziemba said it is a program to text jurors about Jury duty and was a program Mr. Riedy and Mr. Sell suggested. The program does not have a government account set up, so Ms. Wise had to pay for it and get reimbursed by the department. Ms. Wise said it was working really well.
- Bill paid to Washington County Career Center was closest school with truck driving course openings.
- Mr. Boose would like to talk with Mr. Welch about the SWMD website because we are still hiring it out. Ms. Ziemba thinks the bill is for the hosting fee and if they make a change the fee is very minimal. Mr. Welch told Ms. Ziemba he could check with Mr. Riedy to see if they wanted to do a website, but was under the impression they did not want to do it.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Funds: 001 to 990	Warrant Date: Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
Account 001.001.00175 (Supplies) Total:						
	08/25/2022	342676	2022-0030101	Label taps, file folders, paperclips	\$51.65	
Department Commissioners Total:						
					\$51.65	
Department: Data Processing						
Account 001.003.00271 (Contract Services) Total:						
	08/25/2022	342676	2022-0003201	Annual SecurCheck & Additional User	\$770.00	
	08/25/2022	342676	2022-0003201	FileM/I Annual License	\$300.00	
Department Data Processing Total:						
					\$1,070.00	
Department: Common Pleas						
Account 001.008.00280 (Foreign Judges) Total:						
	08/25/2022	342676	2022-0018201	Original Fails in Colors	\$16.08	
	08/25/2022	342676	2022-0018201	Revised notecard/Peter/Collins	\$101.76	
	08/25/2022	342676	2022-0018201	Copy Paper/Comm/Pena Court	\$217.10	
Account 001.008.00175 (Supplies) Total:						
	08/25/2022	342676	2022-0018201	Foreign Judges 07/01/21-08/2022	\$1,004.88	
Account 001.008.00335 (Lodging & Meals) Total:						
	08/25/2022	342676	2022-0018701	Referrals for Jurors	\$24.00	
	08/25/2022	342676	2022-0018701	Referrals for Jurors	\$16.76	
Account 001.009.00380 (Transcripts) Total:						
	08/25/2022	342676	2022-0018401	Transcripts	\$40.70	
Account 001.009.00390 (Interpreter Services) Total:						
	08/25/2022	342676	2022-0018401	Transcripts	\$912.00	
	08/25/2022	342676	2022-0018401	Interpreter Services	\$912.00	
Account 001.008.00475 (Other Expenses) Total:						
	08/25/2022	342676	2022-0018401	Reimburse-Textedly Program	\$315.32	
Department Common Pleas Total:						
					\$640.32	
Department: Common Pleas Jury Commission						
					\$2,000.20	

Warrant Date: Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department: Adult Probation					
Account 001.009.00325 (Advertising & Printing) Total:					
	08/25/2022	342676	2022-0019001	Jury Draw Notice in Warrant Times	\$77.76
Department Common Pleas Jury Commission Total:					
					\$37.76
Department: Adult Probation					
Account 001.010.00175 (Supplies) Total:					
	08/25/2022	342676	2022-0019701	Business Card & Legal Pads	\$107.08
	08/25/2022	342676	2022-0019701	Copy Paper/Adult Probation	\$181.33
Account 001.010.00175 (Supplies) Total:					
	08/25/2022	342676	2022-0019901	Jury Drug Test Confirmations	\$73.00
	08/25/2022	342676	2022-0019901	Water to Water Cooler	\$20.40
	08/25/2022	342676	2022-0019901	Water to Water Cooler	\$20.40
Account 001.010.00475 (Other Expenses) Total:					
	08/25/2022	342676	2022-0019901	Phone-July 2022 0485-00-194308-3	\$390.80
Department Adult Probation Total:					
					\$572.13
Department: Juvenile					
Account 001.013.00041 (Supplies) Total:					
	08/25/2022	342676	2022-0000401	Packing Tape	\$34.05
Account 001.013.00041 (Supplies) Total:					
	08/25/2022	342676	2022-0000501	Copy Paper	\$34.95
Account 001.013.00200 (Equipment) Total:					
	08/25/2022	342676	2022-0000501	Copy Paper	\$34.95
Account 001.013.00380 (Child Support) Total:					
	08/25/2022	342676	2022-0001001	Compensatory Evaluation	\$770.32
	08/25/2022	342676	2022-0001001	Psychological Services 8/12-8/25/2022	\$770.32
Account 001.013.00475 (Other Expenses) Total:					
	08/25/2022	342676	2022-0001101	Cell Phone 05-34/02/2022	\$576.88
	08/25/2022	342676	2022-0001101	Cell Phone 05-34/02/2022	\$576.88
Department Juvenile Total:					
					\$2,170.08
Department: Probate					
Account 001.016.00175 (Supplies) Total:					
	08/25/2022	342676	2022-0001401	Date Stamp	\$84.97
Department Probate Total:					
					\$84.97
Department: Police Muni Court					
Account 001.019.00554 (Norwalk) Total:					
	08/25/2022	342676	2022-0003201	Witnesses or Jurors Fees	\$165.75
Department Police Muni Court Total:					
					\$165.75

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/25/2022	Saratoga County Commissioners	342676	2022-00161/1	Mediation-July 2022	\$3,250.22	
Account 129.129.00475 (Other Expenses) Total:					\$3,250.22	
Department Special Projects CP Total:					\$4,290.80	
Fund 129 - Special Projects CP Total:					\$4,290.80	
Fund 131 - Records Technology						
Department Records Technology						
08/25/2022	Records Technology	342676	2022-00268/1	Full CE	\$150.00	
08/25/2022	Records Technology	342676	2022-00269/1	Capital Maintenance HC19	\$181.66	
Account 131.131.00200 (Equipment) Total:					\$181.66	
Department Records Technology Total:					\$181.66	
Fund 131 - Records Technology Total:						
Fund 133 - Juvenile Court Computer						
Department Juvenile Court Computer						
08/25/2022	Countywide Justice Solutions Inc	342676	2022-00023/1	Annual Software Maintenance Agreement	\$10,000.00	
Account 133.133.00260 (Expenditures) Total:					\$10,000.00	
Department Juvenile Court Computer Total:					\$10,000.00	
Fund 133 - Juvenile Court Computer Total:						
Fund 142 - T-Cap Grant						
Department T-Cap Grant						
08/25/2022	China House Inc	342676	2022-00182/1	Electronic Monitoring-July	\$1,024.00	
08/25/2022	Heron County Transit	342676	2022-00182/1	July No Bars Transportation	\$4,115.02	
Account 142.142.00475 (Other Expenses) Total:					\$5,139.02	
Department T-Cap Grant Total:					\$5,139.02	
Fund 142 - T-Cap Grant Total:						
Fund 143 - National Webcheck						
Department National Webcheck						
08/25/2022	Samuelson Company Ltd	342676	2022-00107/1	Printer Ribbons for Kids ID printer	\$292.42	
Account 143.143.00175 (Supplies) Total:					\$292.42	
Department National Webcheck Total:					\$292.42	
Fund 143 - National Webcheck Total:						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/25/2022	Record Ovella	342676	2022-00051/1	Call Phone Spend-August 2022	\$50.00	
08/25/2022	Record Ovella	342676	2022-00051/1	Call Phone Spend-August 2022	\$50.00	
08/25/2022	Record Ovella	342676	2022-00051/1	Call Phone Spend-August 2022	\$50.00	
Account 115.115.00475 (Other Expenses) Total:					\$5,204.25	
Department Public Assistance Total:					\$5,216.50	
Fund 115 - Public Assistance Total:						
Fund 117 - Child Support Enforcement						
Department Child Support Enforcement						
08/25/2022	Heron County Treasurer	342676	2022-00068/1	I/V Contract-August 2022	\$1,186.42	
08/25/2022	Heron County Treasurer	342676	2022-00068/1	I/V Contract-May 2022	\$2,744.43	
Account 117.117.00470 (Purchase of Service) Total:					\$3,930.85	
Department Child Support Enforcement Total:					\$3,930.85	
Fund 117 - Child Support Enforcement Total:						
Fund 123 - WIOA						
Department WIOA						
08/25/2022	WIOA LTD	342676	2022-00071/1	Youth-Full Voucher-May & June 2022	\$80.00	
08/25/2022	WIOA LTD	342676	2022-00071/1	Youth-Full Voucher-June 2022	\$80.00	
08/25/2022	Fisher Tius Medical Center	342676	2022-00071/1	Youth-Drug Screen-C. Shikah	\$216.33	
08/25/2022	Heron County Health	342676	2022-00071/1	Youth-Drug Screen-C. Shikah	\$216.33	
08/25/2022	Heron County Health	342676	2022-00071/1	Birth Certificate-C. Shikah	\$25.00	
Account 123.123.00230 (COMEP WIOA Youth) Total:					\$538.43	
Department WIOA Total:					\$538.43	
Fund 123 - WIOA Total:						
Fund 124 - Special Funds-JPC						
Department Special Funds-JPC						
08/25/2022	Merceda Island, LLC	342676	2022-00022/1	Glenns	\$380.00	
08/25/2022	Barclay County TASC	342676	2022-00022/1	Drug Testing-July 2022	\$250.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 145 - Children's Services						
Department: Children's Services						
08/25/2022	DANCP LTD	342676	2022-00079/1	Full May & June 2022	\$3,101.00	
08/25/2022	Theresa E. Janta	342676	2022-00079/1	Foster Care Child Exp-Infant Supplies	\$89.83	
08/25/2022	Hannah Marie Salton	342676	2022-00079/1	Foster Care Child Exp-Adolescent-Race	\$40.00	
Account 145.145.00150 (Contract Services) Total:					\$3,441.72	
Department Children's Services Total:					\$3,441.72	
Fund 145 - Children's Services Total:						
Fund: 183 - VOCA-A						
Department: VOCA-A						
08/25/2022	Coons Publications	342676	2022-00419/1	Violent Crimes and Sexual Assault Brochures	\$58.00	
Account 183.183.00325 (Printing) Total:					\$58.00	
Department VOCA-A Total:					\$58.00	
Fund 183 - VOCA-A Total:						
Fund: 500 - Landfill						
Department: Landfill						
08/25/2022	Huron County SWMD	342676	2022-00402/1	July Fees	\$17,839.36	
08/25/2022	Ottawa Sanitary County Solid Waste	342676	2022-00402/1	July Fees	\$9.30	
08/25/2022	Richland County Solid Waste	342676	2022-00402/1	July Fees	\$268.50	
08/25/2022	Treasurer State of Ohio	342676	2022-00402/1	July Fees	\$16,078.10	
08/25/2022	Granddust Township	342676	2022-00402/1	July Host Fee	\$860.82	
Account 500.501.00260 (District/Local Fees) Total:					\$35,125.78	
Fund 500 - Landfill Total:						
Department: Landfill						
08/25/2022	Cintas	342676	2022-00403/1	Uniforms	\$277.76	
08/25/2022	Cintas	342676	2022-00403/1	Gloves	\$260.00	
08/25/2022	Cintas	342676	2022-00403/1	Uniforms	\$189.32	
08/25/2022	Cintas	342676	2022-00403/1	July Tires	\$1,058.00	
08/25/2022	Relig LLC DBA Ohio Tire Terminal	342676	2022-00403/1	July Tires	\$29.86	
08/25/2022	Trivolt	342676	2022-00403/1	July Hoses	\$83.90	
08/25/2022	CNA Environmental Consultants Inc	342676	2022-00403/1	2022 Spring QIV Event	\$1,471.75	
08/25/2022	CNA Environmental Consultants Inc	342676	2022-00403/1	On Call Road Diesel & Gasoline	\$3,174.00	
08/25/2022	Coke Energy Inc	342676	2022-00403/1	July Disposal	\$147,178.67	
08/25/2022	Rumple of Ohio Inc	342676	2022-00403/1	July Recycle	\$3,412.99	
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Claims Register for Payment Batches					Warrant #
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
08/25/2022	Finer Trucking LLC	342676	2022-0040241	July Leachman Trucking	\$1,187.80
Account 500.501.00280 (Contract Service) Total:					\$173,204.82
Department Landfill Total:					\$211,310.60
Fund 500 - Landfill Total:					\$211,310.60
Fund 525 - Solid Waste Management District					
Department Solid Waste Management District					
Account 525.525.00300 (Other Expenses) Total:					\$50.00
Account 525.525.00300 (Other Expenses) Total:					\$50.00
Account 525.525.00476 (Other Expenses) Total:					\$500.00
Department Solid Waste Management District Total:					\$550.00
Fund 525 - Solid Waste Management District Total:					\$550.00
Fund 635 - Commissary Trust					
Department Commissary Trust					
Account 635.635.00260 (Expenditures) Total:					\$359.36
Department Commissary Trust Total:					\$359.36
Fund 635 - Commissary Trust Total:					\$359.36
Grand Total:					\$357,002.82
Sign 1 <i>Bruce Wilde</i>					Sign 3 <i>Harry Brady</i>
Sign 2 <i>Terry Boose</i>					
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					V.3.2

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

22-237

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) S-C-21-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD AUGUST 23, 2022

Harry Brady moved the adoption of the following resolution:

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

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore **BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained S-C-21-1BJ-1 (DRAW #1) in the amount of \$3,281.00 was for repair assistance on a Greenwich home.

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

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

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 Millar Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Shari Zibert Phone number: (419) 352-4120 Email: szibert@hcap.org		Grant Number: S-C-21-1B1-1 Draw Number: 1		Date: Voucher#: Warrant#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
5	Repair Assistance	1	Home/Building Repair	41 Seminary, greenwich	3281.00	20976.00	17694.00
Total Amount of this Draw:				3281.00	20976.00	17694.00	
Certification of Remitization 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:	8/23/22	Signature:	[Signature]		Title:	President	
Date:	8/23/22	Countersignature:	[Signature]		Title:	V. PRESIDENT	
State Use Only:							
Approved:							

22-238

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 23, 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:

B&G
D&K Mechanical LLC Replace gas and water line at Shady Lane Complex \$7,800
now therefore

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: Mr. Boose noted that we had received service above and beyond from Columbia Gas when we had these problems. He would like to send them a thank you letter.

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

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

22-239

IN THE MATTER OF APPROVING THE PROPOSAL FROM BETSCHMAN SECURITY, INC. FOR THE HURON COUNTY COURTHOUSE SECURITY UPGRADES PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Juvenile Court has requested to upgrade security features for the Juvenile Court, Probate Court and Clerk of Courts areas; and

WHEREAS, the doorknobs and door locks are proprietary to Betschman Security, Inc. and as such, is the

sole source for those items;

and

WHEREAS, Betschman Security, Inc. has submitted a proposal in the amount of \$26,950.00 for the necessary labor, material and equipment for the installation of the mechanical locks on office doors; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Betschman Security, Inc for the necessary repairs and upgrades, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde noted that this and the next two resolutions were all related. He asked Mr. Strickler to provide an explanation. Mr. Strickler said he had provided an opinion that this project was exempt from bidding because it all meets the sole source exception. R.J. Beck Security is the current security firm for the courthouse and they are making additions to the current security system. Also, Betschman's has the proprietary door knobs and locks needed for the system. They did not know about the knobs and locks when the project was first proposed by R.J. Beck, since they are proprietary and the bid went over the \$50,000, it does not need to be bid out.

Mr. Boose said the only thing which concerns him is the commissioners had set aside \$50,000 for the project and the totals add up to over \$50,000. They had asked about the possibility of taking money out of the Juvenile Court Detention Account and moving it to another account. Mr. Boose did not want to do that and felt that the Juvenile Court Detention Account was a line item which is budgeted, like electricity and gas, you have no idea how much it is going to be, so you put extra money in it to make sure you get through the year. He does not want to use money intended for one item for another.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**On file*

22-240

IN THE MATTER OF APPROVING THE PROPOSAL FROM R.J. BECK PROTECTIVE SYSTEMS, INC. FOR THE HURON COUNTY COURTHOUSE SECURITY UPGRADES PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Juvenile Court has requested to upgrade security features for the Juvenile Court, Probate Court and Clerk of Courts areas; and

WHEREAS, R.J. Beck Protective Systems, Inc. is the current vendor for the security system, and as such, is the sole source to provide and install additional cameras, a security door, and key fobs that will tie into the current courthouse security system; and

WHEREAS, R.J. Beck Protective Systems, Inc. has submitted a proposal in the amount of \$45,130.00 for the necessary labor, material and equipment for the security upgrades; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by R.J. Beck Protective Systems, Inc. for the necessary repairs and upgrades, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Brady asked where they were getting the money for this. Ms. Ziemba explained the request to transfer funds was on resolution 22-242.

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

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

**On file*

22-241

**IN THE MATTER OF APPROVING THE PROPOSAL FROM SMITH CUSTOM CABINETS, LLC.
FOR THE HURON COUNTY COURTHOUSE SECURITY UPGRADES PROJECT**

Harry Brady moved the adoption of the following resolution:

WHEREAS, Juvenile Court has requested to upgrade security features for the Juvenile Court, Probate Court and Clerk of Courts areas; and

WHEREAS, the security upgrades include the purchase and installation of two additional doors; and

WHEREAS, Smith Custom Cabinets, LLC. has submitted a proposal in the amount of \$2,923.00 for the necessary labor, material and equipment for the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Smith Custom Cabinets, LLC. for the necessary repairs and upgrades, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

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

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

**On file*

22-242

**IN THE MATTER OF TRANSFERRING FUNDS FROM JUVENILE COURT DETENTION
ACCOUNT #015 IN THE GENERAL FUND TO JUVENILE COURT ACCOUNT #013**

Harry Brady moved the adoption of the following resolution:

WHEREAS, Huron County Juvenile Court has requested to transfer funds to complete security upgrades; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	015	00475	001	\$18,000.00		013	00475	001	\$18,000.00
		Juvenile Expenses	Detention	Other			Other Expenses		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the appropriate journal entry; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said what he was talking about in the discussion for resolution 22-240 applies here and he will be voting no on this resolution.

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

No – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

At 9:15 a.m. **Julia Konieczny, Dinsmore & Shohl, LLP** –

Bon Secours Mercy Health TEFRA public hearing

Ms. Konieczny stated the purpose of this public hearing is to change financing. They would like to go up to \$300M from the original \$200M and they would also like to add a refunding component for 2017 bonds, including Allen County Bonds. It is an economic matter, because of the way the market has gone and Mercy Health internal financials are looking. It is a change they wanted to make and the tax code provides safe harbors, where a hearing before the board covered it. But this is too much of an increase so they need to have the public hearing again. It is the same issue as before; the bonds will not be a debt of Huron County and there are no taxpayer dollars pledged to these. They will be paid from the revenues of Bon Secures Mercy Health.

Mr. Wilde asked if anyone wanted to speak for the hearing, hearing none, Mr. Wilde called a second time for anyone to speak in favor, hearing none, Mr. Wilde called a third time for anyone to speak in favor, hearing none.

Mr. Wilde called for testimony against, hearing none called twice, hearing none called thrice. Hearing none, Mr. Wilde closed the public hearing.

***Discussion:** Mr. Boose asked if any of the extra money would be used in Huron County. Ms. Konieczny told him it was not likely, she thought they had previously stated that not more than \$10M would be spent in Huron County and that would stay the same.

At 9:19 a.m. the public hearing was adjourned.

22-236

RESOLUTION

The Board of County Commissioners of the County of Huron, Ohio met in regular session on August 23, 2022, with the following members present: Terry Boose, Harry Brady, and Bruce Wilde

Harry Brady introduced the following resolution and moved its adoption:

RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, is a Maryland nonprofit nonstock membership corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Huron County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2022 (Bon Secours Mercy Health, Inc.), in one or more series (the "Series 2022 Bonds"), in an amount not to exceed \$300,000,000 to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2022 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2022 Bonds prior to the consideration of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Huron, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2022 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$300,000,000. It is anticipated that the proceeds of the Series 2022 Bonds will be made available to the Corporation and certain of its non-profit affiliates. The Series 2022 Bonds will be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended, to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations in the County: (A) 1100 Neal Zick Road, Willard, known as Mercy Health Willard Hospital, LLC, (B) 1150 Neal Zick Road, Willard, known as Trilogy PropCo, (C) approximately 0.2 acres of land located adjacent to Mercy Surgery and OB/GYN at 218 S Myrtle Avenue, Willard, (D) approximately 0.1 acres of land located at 261 Myrtle Avenue, Willard, (E) 218 S Myrtle Avenue, Willard, known as Mercy Surgery and OB/GYN, (F) One Flashes Avenue, Willard, known as Willard City Schools Physician Clinic, (G) 1506 Conwell, Route 224, Willard, (H) 1507 Conwell, Route 224, Willard, known as Occupational Health/Primary Care Office, (I) 1508-1510 Conwell, Route 224, Willard, known as Wellness Center, (J) 830 Maplewood, Willard, (K) 25 Spring Street, Plymouth, known as Plymouth Primary Care, and (L) 65 Main Street, Greenwich, known as Greenwich Primary Care (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Mercy Health North LLC, Mercy Health – Willard Hospital LLC, or Mercy Health Physicians – North, LLC, each an Ohio limited liability company, or the Corporation, or a related party thereof; (ii) refinance all or a portion of a taxable loan, the proceeds of which refunded the outstanding principal amount of the \$89,425,000 County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2017B (the "Series 2017B Bonds"); and (iii) finance certain costs associated with the issuance of the Series 2022 Bonds. The Corporation and its non-profit affiliates operate a healthcare system on several campus sites. The projects are and will be used by the Corporation in an integrated operation for the delivery of healthcare, education, scientific research and

administrative activities supporting those activities on several campuses. Not more than \$10,000,000 of the stated principal amount of the Series 2022 Bonds will be spent at the projects in the aggregate, and not more than \$5,000,000 of the stated principal amount of the Series 2022 Bonds will be spent at allocated to any one project listed above. A portion of the proceeds of the Series 2022 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2022 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2022 Bonds and of revenue bonds issued from time to time under authority of the Public Hospital Agencies Agreement, and the delivery of the Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Terry Boose seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Terry Boose, Harry Brady, Bruce Wilde

Nays:

ADOPTED this 23rd day of August, 2022.

Clerk, Board of County Commissioners, Huron
County, Ohio

CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Huron County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on August 23, 2022, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

Clerk, Board of County Commissioners, Huron
County, Ohio

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

- Roland Tkach & Jennifer Slone – Auditor – Fremont – CAAO NW District Meeting – August 26, 2022
- Cherise Webb & Vickie Ziemba – Commissioners Office – Brown County – CCC-EAPA Regional Training – September 23, 2022.
- Cherise Webb & Vickie Ziemba – Commissioners Office – Columbus – CCC-EAPA Executive Board meeting – October 14, 2022.

SIGNINGS – none**OLD BUSINESS / NEW BUSINESS****Administrator/Clerk updates:**

- Internet infrastructure
 - Ms. Ziemba talked to Amanda Gordon regarding our questions about broadband. Ms. Gordon gave Ms. Ziemba the name of her co-worker, who has reached out to Ms. Ziemba twice. She sent him a message stating we would get back to him after Mr. Wilde returned. Mr. Wilde discussed this with Mr. Riedy and they would like to include him in the conversation.
 - Mr. Boose said he had a discussion yesterday, about internet infrastructure being a challenge and the Washington County Commissioner, Charlie Schilling, said that he would be willing to sit down with Huron County. Mr. Schilling's County has already gone through the whole process and have several connections with the state. Mr. Wilde would like to contact Mr. Schilling.
- Transportation - Ms. Ziemba set up a meeting with Transit 911 for today at 1:00 p.m. Ms. Ziemba and Mr. Brady will attend. They want to figure out what is needed.
- SAFEbuilt
 - Mr. Wilde said he had a contract for Mr. Strickler to review and will give him the SAFEbuilt contacts. Mr. Strickler asked if we have an electronic copy of the contract. Mr. Wilde thought he did. Mr. Boose said that he had discussed this with Ms. Ziemba yesterday and was confused as to why townships and villages needed to approve this. He questioned why we couldn't just approve it, then they could decide whether they want to use it or not. Mr. Strickler said that is exactly what is going to happen. Mr. Boose asked if we needed resolutions from everyone. Mr. Strickler said that everyone except the City of Norwalk and possibly the City of Willard would have to do a resolution to establish a building department and to hire SAFEbuilt to be the enforcement agency for the Ohio Building Code except for plumbing. Mr. Strickler said we would have to do the same thing. Mr. Strickler would like to review the contract and determine when the start date would be; he has talked with at least one entity who is willing to pay their fair share.
 - Mr. Wilde talked with Mr. McCoy from HCDC because he was confused as to which rooms they wanted to use. Mr. McCoy told him they wanted to use the first room as storage. Mr. Wilde asked about using the first room as a SafeBuilt Office and Mr. McCoy agreed.
 - Mr. Wilde told the commissioners that Mr. McCoy would like to take the office he is currently using for storage and conference room C, which also has a storage room. They could then split conference room C into 2 offices. We could then take the room on the south end of the hall to use as Conference Room C. Mr. Boose thought it would depend on how much renovation it takes to do that.
- Willard Sewer District
 - Mr. Strickler said we need to decide if we are going to be a part of it or not. The four townships involved have adopted a resolution to explore it and to hire John Albers as their consultant. Each township has designated \$10,000 to pay Mr. Albers.
 - Mr. Wilde said he received an e-mail from someone who was upset that we might use the ARPA money. Mr. Wilde said that they were misinformed and we are not using any of the County General Fund money or ARPA money for this. Mr. Wilde said that he would reply to that person.
 - Mr. Brady asked if it would be better for the petition to be established if the county was on it, then leave after it is established. Mr. Strickler told him that Mr. Albers said we could be part of the petition, then once the district is formed, we could decline to sit on the board. Mr. Strickler also said that Mr. Albers felt if the county is part of the petition, it would lend the petition a greater weight in front of the court. Also, politically it would send a message to the

southwest corner of the county, that the commissioners want to be involved and they care about what is going on there.

- Mr. Brady asked if the county were to join the petition to give it strength, would they be expected to pick up a share of the legal costs. Mr. Wilde felt the county should not pick up any of the legal costs. Mr. Strickler said if the county was going to be part of the petition they should kick in something to show good faith to the townships and city. Mr. Wilde asked where we would get that money. Mr. Strickler said he thought we should ask Ms. Gordon for an opinion about using ARPA money for some of it. Ms. Ziemba told him that we had asked her and have not gotten a response. They discussed that we asked for the opinions, but had not approved anything yet.
- Mr. Brady did not have a problem with being on the petition, but does not want to run a sewer district. He felt if they did all of it down there once it was established, it would be better for them
- Mr. Boose asked if we needed a stronger action going in to form the district? Does the judge say unless the county joins, I'm not going to approve the petition? If Willard doesn't join, then he really doesn't think the county should join because Willard would benefit from this in the long run. Mr. Strickler said that Willard's question was if they would have a conflict because they would have an agreement with the district to receive all of the affluent. Mr. Strickler said the opinion which both he and Mr. Albers gave Willard is the only conflict would be at the time when that contract would come up for approval, the City of Willard representative would have to abstain from it because they would have a conflict. It would be no different than if they had business between the 4 townships and the sewer district, that representative would have to abstain due to the conflict. Mr. Strickler felt that Willard should be a part of the district because they have the sewage plant.
- Mr. Wilde said that to move forward we need to decide if we want to put our name on the petition. Then we need to find out if Willard will be joining the district. Mr. Wilde thought that if Willard were to join the petition, that may be all they need to get it approved. Mr. Strickler was unsure and felt it would look better if the county was on the petition, then after it is approved we could just back away from it.
- Mr. Wilde said that he wanted to be careful if we were giving money to this, when the whole county could use it. Mr. Boose said if we were part of the decision to make it, then the township could say you supported that.
- Mr. Boose threw out a scenario of future Commissioners looking back at this decision and wondering why. Mr. Boose felt this was setting a horrible precedent. Mr. Strickler said let's look at it the other way. What if the county stays in? The only thing you have to do is appoint a representative to the board. You are creating a new governmental entity and that entity operates on its own. The only thing the commissioners are doing is appointing a representative to it. Mr. Boose told him that as a conservative, the last thing he wants to do is grow government. Mr. Strickler said that he understood what he was saying, however what you are doing down there is creating something to try to remedy an environmental crisis that is going to happen in the future. Mr. Boose said that they created it. Mr. Strickler told him that it still needed to be addressed.
- Mr. Brady verified that if we were to join this, it would need to be by resolution. Mr. Strickler told him he was correct. Mr. Brady then said in the resolution to join the petition, could we also add that once the district is established we would not be a part of it. Mr. Strickler told him that Mr. Albers would be drafting the resolution, so he could ask him to have the resolution say that are willing to be a participant, but do not want to appoint a representative to the board. Mr. Brady felt if we did it that way then future boards could look back and it would be easier to track it.
- Mr. Boose said if he was a judge listening to the petition to make a decision and we are doing a resolution to help add strength to it, what would he think about a resolution that says we want to get out of it as soon as it is approved. What message does that send. Mr. Brady said that the message is that we believe this is an important thing, but don't want the county to run it. Mr. Brady said that he does not necessarily want to appoint someone to the board, but he is not saying that he wouldn't. Mr. Brady does not want to grow the county government, but in this instance, we believe it is important and necessary and yes, we will be on the petition to say that, but will not appoint someone to the board after. Mr. Brady felt that if he were a judge, he would look at this and say they just feel this is important.
- Mr. Wilde wanted to figure out our next step. He felt we needed to see if Willard was joining the Sewer District and if they are, then he does not think we will need to join it. Mr. Wilde does not think we need to do any funding and we could support this without being totally involved. He then asked if Mr. Albers might have something to say about whether he thinks it will make a difference if we are in or not.
- Mr. Strickler told the commissioners that Mr. Albers feels they should be on the petition. Mr. Strickler said maybe the best way to do it is to be on the petition, then if it is approved they could declare in a meeting that they do not want to appoint someone to the board and it will

be in the minutes for reference. The commissioners do not necessarily have to put it in the resolution for the petition to form the district. Ms. Ziemba asked if that meant they were out of the district, or they just don't get a say in the district? Mr. Strickler told her they would be out of the district, they do not have a representative and do not get a say in governance of the district or anything. Mr. Wilde asked if that sufficed and Mr. Boose told him that he would not be voting for it, but if that is what he wanted to do. Mr. Wilde thought that at least 2 of them would like to hear if Willard is in. Mr. Strickler said he would contact Bryson Hamons.

- Ms. Ziemba asked if they wanted to cancel next Thursday's meeting. She told the commissioners that she did not have anything scheduled for September 01, 2022. Mr. Brady said that he was not going to be out of town on that date and asked if she wanted to wait until Tuesday to make that decision or did she want to make it now. Ms. Ziemba will be out that whole week and there is a 3-day Holiday that weekend, so if they met on Thursday, September 01, 2022 then Ms. Webb would need to have everything done on that day for the next meeting on Tuesday September 06, 2022. Mr. Boose told them what she is saying is their will be no time between the meetings to prepare. The Commissioners agreed to cancel the meeting.

Harry Brady moved to cancel the Thursday, September 1, 2022 meeting. 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

- BMV lease renewal - Ms. Ziemba said Mr. Tkach still has it. Mr. Boose asked why we have a lease for half of the building and not the other half. Ms. Ziemba told him that the title office is county, but the BMV is not county. The BMV is leased and Mr. Tkach has a contract with the state to run that office. So, they get state money to run it, but they pay rent.
- Courier lease - Ms. Ziemba had received it back from Mr. Strickler, she still needs to get it back to CLI.
- Fairgrounds building - Ms. Ziemba asked if she should keep this on her list. Mr. Strickler told Ms. Ziemba to keep this on the list, Mr. Hunker sent some information to him and he was reviewing it.

At 10:02 a.m. Investment Board meeting – Kathleen Schaffer-Treasurer.

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

Ms. Schaffer reviewed balances as they were on July 31 of this year. Mr. Wilde asked if we knew what they were last year, on July 31, 2021. Ms. Schaffer said she could get that information for them. She offered to bring a comparison when she came in for the third quarter meeting.

Ms. Schaffer reviewed the interest on the checking and money market accounts with CiVista, Premier and PNC. Mr. Boose asked if the money market account was variable. Ms. Schaffer told him it was fixed. Mr. Brady noted that the interest rates are going up and it would be nice to see the rate on the county investments going up.

Ms. Schaffer told him that the interest rates on the investments are going up, but the problem is when the interest rates go up, the market value goes down. If it is the other way around, the market values are up, but the interest rates are down. Mr. Boose said that government investments are more conservative, compared to the general market.

Mr. Wilde asked if the 2022 interest recap on page 5 of the report was through July 31, 2022 and was told yes. Then asked if theoretically that number could be \$576,000. Ms. Schaffer told him it could be and said that her estimate for the budget commission was \$300,000. Mr. Wilde stated this was full year versus half year.

Ms. Schaffer reviewed the landfill report and told them it was the month to month activities from their checking account. She then showed the Meeder Investment Report. Ms. Schaffer told the commissioners that she thought the estimate of revenue on investments from Meeder this year is between \$225,000 and \$300,000 for interest.

Mr. Brady noted that it was interesting this year threw everything out of whack because the bond market has been the worst it has ever been. Even though we are investing very conservatively, it's nice to see that our beginning and ending book value are not reversed. Ms. Schaffer said our Star interest rate has gone from 0.40% to 2.32%.

Ms. Schaffer told the commissioners the past due tax bills were mailed out last Friday. Mr. Brady asked if we have seen an upward trend in past due bills and Ms. Schaffer told him they sent out 1500 past due bills and that has stayed consistent, but the biggest delinquency is the Nexus pipeline. That is what is making us look bad because it was over \$2M. Mr. Boose thought that had been settled. Ms. Schaffer told him it had been settled, but it had to be worked through the Auditors office and said that without that in the delinquencies, they are at \$1.6M. She stated that we normally bill about \$52M a year, so that is not to bad.

Ms. Schaffer said there were quite a few foreclosure filings last month and almost half of them have come in to pay or get on a contract. Mr. Wilde said that was great news, Ms. Schaffer agreed and said they do not want to take someone’s house.

The next investment board meeting is on October 18, 2022

At 10:12 a.m. Bruce Wilde made a motion to adjourn the Investment Board meeting. Harry Brady seconded the motion. The meeting stood adjourned.

Summary of Huron County Account Balances as of July 31, 2022				Checking Account Interest 2022			
				PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
				January	CIVISTA LANDFILL	13.02	
					PREMIER MONEY MKT	189.23	
					PNC MONEY MKT	7.01	209.26
				February	CIVISTA LANDFILL	10.18	
					PNC MONEY MARKET	6.33	
					PREMIER MONEY MKT	223.56	449.75
				March	CIVISTA LANDFILL	9.19	
					PNC MONEY MARKET	7.01	
					PREMIER MONEY MKT	373.69	845.84
				April	CIVISTA LANDFILL	11.04	
					PNC MONEY MARKET	6.56	
					PREMIER MONEY MKT	571.53	1,434.97
				May	CIVISTA LANDFILL	9.43	
					PNC MONEY MARKET	54.03	
					PREMIER MONEY MKT	1,025.67	2,524.30
				June	CIVISTA LANDFILL	9.67	
					PNC MONEY MARKET	254.34	
					PREMIER MONEY MKT	1,376.25	4,164.56
				July	CIVISTA LANDFILL	15.20	
					PNC MONEY MARKET	426.29	
					PREMIER MONEY MKT	1,376.25	5,982.30
				August	CIVISTA LANDFILL		
					PNC MONEY MARKET		
					PREMIER MONEY MKT		
				September	CIVISTA LANDFILL		
					PNC MONEY MARKET		
					PREMIER MONEY MKT		
				October	CIVISTA LANDFILL		
					PNC MONEY MARKET		
					PREMIER MONEY MKT		
				November	CIVISTA LANDFILL		
					PNC MONEY MARKET		
					PREMIER MONEY MKT		
				December	CIVISTA LANDFILL		
					PNC MONEY MARKET		
					PREMIER MONEY MKT		

INTEREST RECAP ALL FUNDS				
	1999	2000	2001	2002
Cking	28,564.56	64,571.90	48,931.72	87,159.25
CD's	583,301.22	690,955.92	440,673.97	474,515.05
STAR	368,128.57	575,258.76	353,430.36	112,900.00
Totals	979,994.35	1,330,786.58	843,036.05	674,574.30
	2003	2004	2005	2006
CKING	90,094.15	111,805.22	136,689.44	130,164.02
Bonds & CD's	283,210.25	164,757.47	167,900.00	201,633.21
STAR	32,634.00	44,000.00	224,900.00	382,538.64
Totals	405,838.40	320,562.69	529,389.44	714,535.87
STAR INS	12,500.00	6,734.62	5,373.27	23,888.03
STAR PROJ	9,200.00	5,502.16	10,365.60	13,229.20
GRAND TOTAL	427,538.40	332,798.47	545,128.31	751,653.10
	2007	2008	2009	2010
CKING	145,888.05	59,110.80	20,105.95	21,277.65
BONDS	297,885.33	207,134	261,762.55	195,976.66
STAR	401,274.68	184,785.02	17,008.94	3,041.23
TOTAL	845,048.06	449,463.30	298,877.44	220,295.74
STAR INS	72,879.67	49,990.33	3,290.19	1,176.65
STAR PROJ	15,825.41	6,924.62		
GRAND TOTAL	933,753.14	506,302.41	302,167.63	221,472.39
	2011	2012	2013	2014
Checking Accts.	18,588.71	9,421.28	12,540.64	13,717.17
Bonds	196,525.28	66,757.92	74,246.06	71,292.74
STAR Ohio	1,241.08	1,684.96	679.22	945.17
STAR Ohio Ins.	548.87	201.76	290.03	263.37
GRAND TOTAL	216,570.18	80,065.82	87,955.95	86,218.45

INTEREST RECAP ALL FUNDS				
INTEREST RECAP				
	2015	2016	2017	2018
Checking Accts.	13,583.92	5,763.96	4,225.79	31,598.50
Investments	219,610.21	131,424.77	123,339.48	216,542.71
STAR OHIO	4,836.00	45,802.46	104,105.47	266,632.37
GRAND TOTAL	238,030.13	177,060.42	231,670.44	514,773.58
	2019	20.20	2021	20.22
Checking Accts.	46,898.89	15,473.63	3,050.18	5,982.30
Investments	269,327.21	233,023.35	212,522.26	99,610.81
STAR Ohio	324,946.60	135,129.62	116,813.34	132,426.17
GRAND TOTAL	641,172.70	383,626.60	278,320.85	238,019.28

Huron County Landfill 2022					
Huron County Landfill Report Kathleen Schaffer, Huron County Treasurer					
Paid in 2022	Statement Date	Ending Balance	Tonnage (IC)	FUND 500	FUND 505 L Equipment
JANUARY	12/31/2021	256,961.55	4,159.58	248,342.43	8,319.12
FEBRUARY	1/31/2022	224,299.03	3,520.20	217,258.63	7,040.40
MARCH	2/28/2022	230,312.80	3,213.48	223,887.84	6,424.96
APRIL	3/31/2022	\$220,784.89	3,880.48	\$213,023.93	7,760.96
MAY	4/30/2022	\$244,896.72	3,850.97	\$237,194.78	\$7,701.94
JUNE	5/31/2022	\$244,969.15	4,196.68	\$236,656.79	\$8,313.36
JULY	6/30/2022	\$256,820.73	4,037.39	\$248,745.95	\$8,074.78
AUG	7/31/2022	\$263,707.73	4,025.58	\$255,656.57	\$8,051.16
SEPT	8/31/2022				
October	9/30/2022				
November	10/31/2022				
December	11/30/2022				
TOTAL		\$1,942,452.60	30,844.34	\$1,880,765.92	\$61,686.68

Feb. 7, 2022 pay-in: Transferred \$1800.00 to fund 525.525.10300 because it was deposited into checking account erroneously

OLD BUSINESS / NEW BUSINESS – continued.

Assistant Prosecutor updates: none

Commissioner Brady updates:

- Mr. Brady did not make it to the General Government meeting.
- Mr. Brady was here for the virtual Elections Committee meeting on Friday at 10:30. They are still pushing the bill for an 85/15 split. It would be 85 on the state and 15 on the local government for the replacement of the electronic poll pads. The pads are at a point where many of them are not supported anymore, which makes them a security risk. They are not sure if the bill will get done in this General Assembly. The CCAO Elections Committee is going to recommend the abolishment of a special elections in August, unless it is an absolute emergency because of the additional cost and the low turnout. Mr. Boose said that is why a lot of the people were on in August.
- Commissioners Conference this Thursday and Friday. Friday Morning is the CEBCO board meeting.
- Virtual rate adjustment meeting on Friday September 2, 2022. Ms. Ziemba said there is a meeting that morning with Mr. Brady, HR and the Ashley Group.

Commissioner Boose updates:

- Next Monday Mr. Boose and Mr. Brady will be going to Stone Lab at Put-In-Bay. They do this every year or so to help inform public officials about the research going on at Lake Erie.
- Mr. Boose said although the fair itself did well, we had some issues with internet infrastructure. He thought part of the issue was people were not educated on how to get on the internet, including the vendors. Additionally, there were limits on how many people that could be on it. We had been told there would not be a limit. There were people who could not get on it and Mr. Boose was a little disappointed about this; especially for the amount of money that was paid for it. He had several complaints from people who couldn’t reach someone from their phone. Mr. Boose would like a report to be done, now that the fair is over. Mr. Boose was told that we could get utilization charts. But the question is, when the numbers sound high on those charts, there may be 9 to 10 thousand people out there. How many people couldn’t get on is what concerns Mr. Boose more than how many were on it.
- Mr. Wilde said he knew we had trouble with vendors through Wednesday, but after that he thought all of the vendors were on the wi-fi. Mr. Wilde said that he and Mr. Riedy have already discussed items that need to be changed and also said that he was a little disappointed that the owner did not think we needed more IP addresses. Mr. Wilde said he did not know this previously but when you go to an out of town hotel you have to login to the wi-fi once a day. Mr. Boose said that we had the opposite problem. Everyone who signed on, was on for 30 days. So all of the slots were used up. Mr. Wilde felt that a once a day login would be the right amount of time. Mr. Boose said we could only do that if we had enough volume for everyone to be on for the whole day. Mr. Wilde said that Mr. Riedy agreed that should be done.
- Mr. Wilde also said the portal where you login to get on the public wi-fi needed to have a box checked and was very confusing. Mr. Wilde asked them to change the portal to make it more readable and give some instructions.
- Mr. Wilde said that he expects if we have 8,700 people at the fair, then 5,000 should be able to get on. Mr. Boose thought that 10,000 should be able to get on. Mr. Wilde thought that Mr. Riedy had told him that would be possible. Mr. Boose asked if it cost money to do that and Mr. Wilde told him he did not know.
- Mr. Boose and Mr. Wilde discussed people needing to sign on to the wi-fi and did not know they needed to. They thought we need to have signs all around the fairgrounds letting people know this. They discussed the vendors with signs for cash only and the real reason why. Mr. Boose had Mr. Riedy go out to the fair grounds to check on this.
- Mr. Wilde will have a discussion with the owner of North Coast Wireless and will get this fixed now, as there are other events that go on at the fairgrounds. He will discuss the portal and the IP addresses.

Mr. Boose would like it fixed this week.

- On Monday Mr. Boose had a committee meeting with CCAO regarding economic development. A new bill has been introduced to help rural areas and areas of the state that have needs for more pressure from the gas company. Mr. Boose said this bill has been in the works for at least 16 years. There were a couple of counties who went to the CCAO board in hopes of getting an increase to their gas pressure. If this works it comes down to money. This new bill will include a grant, loan and other things that local and county government will be able to use to entice better gas line infrastructure in communities. Mr. Wilde said that they discussed this at the last HCDC meeting.
- CCAO meeting - Discussion that the State needs to pay for more internet infrastructure.
- Workforce Development meeting yesterday. Mr. Boose had talked to Ms. Minor at the fair about what worked and what didn't work for Job & Family Services. They did not get as much participation at the job fair as they had hoped. Mr. Boose and Ms. Minor also discussed that someone had come to her, who was on social security. They had worked 40 to 50 years and were receiving \$1,700 per month, which is tough to live on. But if they work, they would have to pay 50% of what they make into social security. Mr. Boose said that there were also other issues. He said that the great resignation happened a year or two ago and caused a shortage in the workforce. Mr. Boose said they were going to work with Area 7, which is our regional workforce development area, to see if we can't put together some kind of a pilot program or work somehow with the federal government. Mr. Boose said there was a program that allows the elderly to work for non-profits and not have to pay any more taxes and they are going to try to talk to someone about this.
- Mr. Brady said it is really sad you have people trying to support themselves and not trying to be a burden on society. They have worked all this time and now they want to go back to supplement their income and are being penalized for it. Yet you have people who don't want to work that are living handsomely and the people that want to work are being penalized.
- One of the things that has had Mr. Boose concerned for about the last year is the workforce. Yesterday an article came out that Intel would need 7,000 construction workers and Mr. Boose fears we will lose a lot of workers to them because they can pay higher wages. Mr. Boose told the Governor and Lieutenant Governor about his concern and they told him it was our concern and not theirs.
- Mr. Brady stated in the 1950's almost all residential contractors were in a union, then they started building GM plants and other things. They paid a higher wage for these projects, so workers left their local jobs to work on these large projects. Which left local contractors with no workers.
- Cherry Valley- Thursday and Friday.
- CCAO Board meeting on Friday.
- The Prevention Coalition received a grant for \$625,000. Family & Children First helped a lot with the writing of the grant.
- Willard received a nice sum of money to pay for their police department. Mr. Boose did not know if we applied for that or not.
- Erie County received money for their jail.
- Mr. Brady talked with Kristen Cardone and she told him they did not get the \$2M grant they had applied for. It would have been over about 4 years and would have done a lot for transportation. Ms. Cardone told him that one of the reasons they think they did not get the grant is because they are not regionalized. Mr. Brady said we had discussed that option and thought that sometimes that works for you and sometimes it does not. The areas don't always have the same issues.
- Discussion regarding a letter that was in the meeting packet. This had been placed in the meeting packet by mistake. This was something Mr. Wilde had received last week and had said he would present it to the Board. He will get them the rest of the information.
- Mr. Boose said there was another bill which they were supposed to be sending us information on and wanted us to support. It is for the taxation of the motorized vehicles which the Amish use. Amish can buy gasoline for their farms and not pay tax on it. But some are using that gasoline for their cars. The commissioner's discussed our issue of metal wheels tearing up the road. Mr. Boose was told that there is a fund we could draw from, which is money voluntarily provided by the Amish and Mennonite.
- Mr. Boose also brought up a bill which deals with eminent domain pertaining to roundabouts.

Commissioner Wilde updates:

- Solid Waste District tomorrow at 10:00 a.m.
- Mr. Wilde let Mr. Gastier know they would be out of town and would not be at the Muck breakfast.
- Board of Revision on Monday.
- Mr. Boose said he spoke to Ms. Ziemba yesterday. She had brought up the building at the fairgrounds. Mr. Boose would like to ask Dick Stein's office to find out if the money received from the state for the building has to follow prevailing wage and bid rules. He said that he was specifically talking about the state portion of money. Mr. Boose had asked Mr. Stein if he knew who had actually received the money. Mr. Stein thought that the Fair Board had received the grant money from the state, but was not positive. Mr. Strickler said it was his understanding that the Fair Board received the grant money. Mr. Strickler also said if they were going to get it through the Sourcewell contract it would be okay because they are a cooperative purchasing agreement. Mr. Strickler discussed this with Bob Morgan,

who has talked to someone at the Department of Agriculture and they told him they do not know of any requirement for that. Mr. Boose said that he would still like to ask Dick Stein to get an opinion as to how that money can be used and whether it has to follow all of the bidding guidelines. Mr. Stickler stated it would have to follow prevailing wage because it is over \$250,000.00. Ms. Ziemba said she would send an e-mail to Mr. Stein.

At 11:14 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and (G)(4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Terry Boose seconded the motion.

**Discussion: Mr. Boose did not attend an executive session regarding ORC 121.22(G)(2) due to a conflict of interest. The roll being called upon its adoption, the vote resulted as follows:*

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

At 12:09 p.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(2) and (G)(4). 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*

**No action taken*

Mr. Boose said he had been reading the minutes when he was sitting out of Executive Session. He asked Ms. Ziemba to fill them in on the water bill. Ms. Ziemba told them it was a leak at the chiller. There was a discussion as to whether it has been permanently fixed.

Ms. Ziemba asked if the board would like her to schedule Mr. Welch and Mr. Riedy to come in for updates at next Tuesday's meeting since they planned to cancel next Thursday's meeting. They told her yes.

Mr. Boose read the Board of Election's minutes and they have increased their per diem amount to \$100.00, which is 70% more than what our policy book says. Mr. Boose said that he does not know if he has ever spent \$100.00 on food for himself and thought we needed to send a letter to them saying our personnel policy manual states \$59.00 and even though inflation had gone up, it hasn't gone up 70%. It was discussed whether they follow the county personnel policy manual but no one knew. Mr. Boose said there comes a time, when purchases are outrageous, that you start questioning what they are doing.

Mr. Boose felt that elections were more of a state issue than a federal issue and asked why the Board of Elections were going to a federal meeting. He said they had approved for the director and assistant director to go to national meetings up to a certain amount. Mr. Boose said he had a problem with these issues. Mr. Boose asked Ms. Ziemba if she could have a talk with them about the per diem rate. Ms. Ziemba told them she would.

At 12:15 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 23, 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 12:15 p.m.

Signatures on file

REGULAR SESSION

TUESDAY

AUGUST 23, 2022

*The following bids were opened for the Dump Body on Friday, August 26, 2022 at 9:00 a.m.

Provide and Install One (1) Dump Body and Specified Equipment for One (1) 2023 Single Axle Cab and Chassis
Delivered to 150 Jefferson St, Norwalk, Ohio 44857 on or before June 1, 2023
Bid Opening: Friday, August 26, 2022 9:00 a.m.

	HENDERSON	JUDCO
Lump Sum Price	<u>\$ 101,427.00</u>	<u>\$ 113,952.00</u>