

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 23, 2022 and August 30, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the August 23, 2022 and August 30, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-255

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 # 343698 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:**

- Page 2, Capital Improvements. We only received three of the four cars ordered.
- Courthouse electric looked extremely high at over \$2,000. Mr. Boose would like to ask Ms. Stebel to compare total spent so far this year with what was spent this time last year.
- Water bill still high at Administration Building, but Mr. Boose thought it had been resolved.
- Page 4, Mr. Boose asked if we were still getting reimbursed for bulletproof vests. Ms. Ziemba said we were.
- ES Consulting - August Services - \$775.00.
- Another repair on the jail generator. Mr. Wilde said he had contacted RKS and was told he can only do the tower generator; the other two generators are too big for him.
- IT Department. Mr. Boose questioned the deposit for optic cable. Ms. Ziemba explained they had approved the request to pull the fiber cables for the downtown offices, which was for approximately \$4,000.00. This payment was the down payment for the supplies.
- Page 7, under Public Assistance, PRC kinship transportation \$1,500.00. Mr. Boose asked if Ms. Ziemba could find out about this.
- Mr. Boose noted they had held a payment for the Sheriff's office a few weeks ago. He asked what was happening with that. Ms. Webb said she had emailed Ms. Newton, who indicated the schools only pay salary, PERS and Medicare for the school resource officer. Mr. Boose asked what they were going to do. Mr. Wilde thought we need to pay it. Ms. Ziemba told Mr. Boose the Commissioners would need to make the decision as to whether they wanted to pay the bill. The commissioners discussed whether they wanted to continue paying this fee. If so, for how long and how are we going to remedy the situation so we do not have to continue paying this bill in the future. Mr. Wilde suggested send a note to Ms. Newton to ask how many more of these training bills will be coming. Mr. Wilde would also like to let them know that when the contracts come up, he would like to see everything related to the resource officer be paid by the school. Mr. Brady agreed with this statement. Mr. Wilde felt that in the mean time we should pay for it.
- Page 10, Children's Services. There was almost \$65,000 paid for out of county providers. Mr. Boose said this was because of all people who need special services which can't be found in Huron County. He would like Ms. Ziemba to check with Ms. Minor or Ms. Valentine to see if they should expect this on a monthly basis or if this was a one-time event. We subsidize Children's Services with General Fund money.

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/15/2022	Stormwater Services	343988	2022-000591	Stormwater Services 722-823/2022	\$795.50
09/15/2022	Account 115.115.000591 (Utilities) Total:	343988	2022-000591		\$1,542.77
09/15/2022	09/15/2022	343988	2022-000591	Mail Services Less 670-020/22	\$15.00
09/15/2022	09/15/2022	343988	2022-000591	Vehicle Maintenance August J/F/S	\$15.08
09/15/2022	09/15/2022	343988	2022-000591	Vehicle Maintenance August J/F/S	\$608.91
09/15/2022	09/15/2022	343988	2022-000591	Vehicle Maintenance August J/F/S	\$15.00
09/15/2022	09/15/2022	343988	2022-000591	2023 Calendar	\$877.48
09/15/2022	09/15/2022	343988	2022-000591	Copier Maintenance-August 2022	\$44.86
09/15/2022	Account 115.115.000715 (Other Expense) Total:	343988	2022-000715		\$1,192.124
09/15/2022	Department Public Assistance Total:	343988	2022-000631	Spa/Hotels-August 2022	\$9,007.91
09/15/2022	09/15/2022	343988	2022-000631	Spa/Hotels-August 2022	\$2,430.38
09/15/2022	09/15/2022	343988	2022-000631	Hotels/Spa/Hotels	\$2,430.38
09/15/2022	Account 115.116.000715 (Other Expense) Total:	343988	2022-000631		\$2,473.38
09/15/2022	Department Public Assistance Total:	343988	2022-000631		\$2,473.38
09/15/2022	Fund 115 - Public Assistance Total:	343988	2022-000631		\$11,481.30
09/15/2022	Fund: 117 - Child Support Enforcement	343988	2022-000721	Child Support Enforcement	\$1,035.00
09/15/2022	Department Child Support Enforcement	343988	2022-000721	Child Support Enforcement	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Child Support Enforcement	\$1,035.00
09/15/2022	Account 117.117.000715 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Child Support Enforcement Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 117 - Child Support Enforcement Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 123 - WMOA	343988	2022-000721	WMOA	\$1,035.00
09/15/2022	Department WMOA	343988	2022-000721	WMOA	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	WMOA	\$1,035.00
09/15/2022	Account 123.123.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department WMOA Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 123 - WMOA Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 124 - Special Funds-JPC	343988	2022-000721	Special Funds-JPC	\$1,035.00
09/15/2022	Department Special Funds-JPC	343988	2022-000721	Special Funds-JPC	\$1,035.00
09/15/2022	Account 124.124.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Special Funds-JPC Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 124 - Special Funds-JPC Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 125 - Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Department Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Account 125.125.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 125 - Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 126 - Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Department Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Account 126.126.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 126 - Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 127 - DYS Subsidy	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	Department DYS Subsidy	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	Account 127.127.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department DYS Subsidy Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 127 - DYS Subsidy Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 144 - Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Department Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Account 144.144.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 144 - Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 145 - Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Department Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Account 145.145.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 145 - Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 177 - Emergency Management	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	Department Emergency Management	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	Account 177.177.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Emergency Management Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 177 - Emergency Management Total:	343988	2022-000721		\$1,035.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/15/2022	Energy Services	343988	2022-000721	Energy Services	\$883.92
09/15/2022	Account 124.124.000721 (Other Expense) Total:	343988	2022-000721		\$883.92
09/15/2022	Department Special Funds-JPC Total:	343988	2022-000721		\$883.92
09/15/2022	Fund 124 - Special Funds-JPC Total:	343988	2022-000721		\$883.92
09/15/2022	Fund: 125 - Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Department Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Account 125.125.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 125 - Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 126 - Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Department Auto Tax	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Auto Tax	\$1,035.00
09/15/2022	Account 126.126.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 126 - Auto Tax Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 127 - DYS Subsidy	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	Department DYS Subsidy	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	DYS Subsidy	\$1,035.00
09/15/2022	Account 127.127.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department DYS Subsidy Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 127 - DYS Subsidy Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 144 - Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Department Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Account 144.144.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 144 - Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 145 - Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Department Children's Services	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Children's Services	\$1,035.00
09/15/2022	Account 145.145.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 145 - Children's Services Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund: 177 - Emergency Management	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	Department Emergency Management	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	09/15/2022	343988	2022-000721	Emergency Management	\$1,035.00
09/15/2022	Account 177.177.000721 (Other Expense) Total:	343988	2022-000721		\$1,035.00
09/15/2022	Department Emergency Management Total:	343988	2022-000721		\$1,035.00
09/15/2022	Fund 177 - Emergency Management Total:	343988	2022-000721		\$1,035.00

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/15/2022	City of Newark	343668	2022-000771	Hatter Family Fire Pass	\$355.00	
Account 620.020.00250 (Activities) Total:					\$355.00	
Department Hatter Trust Total:					\$355.00	
Fund 620 - Hatter Trust Total:					\$355.00	
Fund 635 - Commissary Trust						
Department Commissary Trust						
09/15/2022	Chatter Communications	343668	2022-001121	TV service for inmates for 9/8 - 10/8/22	\$224.29	
Account 635.635.00260 (Expenditures) Total:					\$224.29	
Department Commissary Trust Total:					\$224.29	
Fund 635 - Commissary Trust Total:					\$224.29	
Fund 640 - Canine Trust Fund						
Department Canine Trust Fund						
09/15/2022	Tristar Supply Credit Plan	343668	2022-001131	Food for Enzo	\$524.99	
09/15/2022	Tristar Supply Credit Plan	343668	2022-001131	Kennel food for Cleed	\$660.44	
Account 640.640.00260 (Expenditures) Total:					\$644.43	
Department Canine Trust Fund Total:					\$644.43	
Fund 640 - Canine Trust Fund Total:					\$644.43	
Grand Total:					\$931,272.86	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/15/2022	Chatter Communications	343668	2022-001081	EMA Inmate	\$338.61	
Account 177.177.00475 (Other Expenses) Total:					\$338.61	
Department Emergency Management Total:					\$338.61	
Fund 177 - Emergency Management Total:					\$338.61	
Fund: 185 - 911						
Department 911						
09/15/2022	Teleix LLC	343668	2022-001031	Wireless Annual User License Renewal CAC0911	\$1,770.00	
09/15/2022	Language Line Services	343668	2022-001031	911 Spanish Translations	\$1,791.00	
Account 185.185.00524 (Contract Services) Total:					\$1,791.00	
09/15/2022	Teleix LLC	343668	2022-001041	911 Monthly Server Maintenance Contract	\$1,260.00	
Account 185.185.00525 (Maintenance) Total:					\$1,260.00	
Department 911 Total:					\$3,041.00	
Fund 185 - 911 Total:					\$3,041.00	
Fund: 197 - EMA Hazard						
Department EMA Hazard						
09/15/2022	EMA Hazard Response, Inc	343668	2022-001111	Hazardous Waste Removal	\$808.13	
Account 197.197.00200 (Equipment) Total:					\$808.13	
Department EMA Hazard Total:					\$808.13	
Fund 197 - EMA Hazard Total:					\$808.13	
Fund: 500 - Landfill						
Department Landfill						
09/15/2022	Waste Management, Inc	343668	2022-004031	August Solid Waste	\$1,071.92	
09/15/2022	Waste Management, Inc	343668	2022-004031	August Solid Waste	\$1,071.92	
09/15/2022	Waste Management, Inc	343668	2022-004031	August Solid Waste	\$1,071.92	
09/15/2022	Waste Management, Inc	343668	2022-004031	August Solid Waste	\$1,071.92	
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09/15/2022	Waste Management, Inc	343668	2022-004031	August Solid Waste	\$1,071.92	
09/15/2022	Waste Management, Inc					

WHEREAS, bids were received Friday, August 26, 2022 at 9:00 A.M from the following:

Henderson Products, Inc.	\$101,427.00
Judco, Inc.	\$113,952.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Henderson Products, Inc, Manchester, Iowa, for the Provision and Installation of One (1) Dump Body and Specified Equipment for One (1) 2023 Single Axle Cab and Chassis; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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. Tansey noted this was purchased last year with local money, not ARPA and it was just delivered a month or so ago. He thought we should have it back from the outfitting by next March. Mr. Tansey said that the specified equipment includes all of the hydraulics, snow blade, dump bed, salt spreaders, safety lights and other items. Mr. Tansey told them they would follow the same process for the cab and chassis which are being purchased with the ARPA funds.

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

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

22-257

**IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR
THE HURON COUNTY BASELINE ROAD BRIDGE REPLACEMENT DESIGN/BUILD PROJECT
(HUR-CR 011-03.41-FY2023; PID 104081)**

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal/State Exchange Funding for the Huron County Baseline Road Bridge Replacement Design/Build Project and therefore has requested approval for seeking bids for said project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Baseline Road Bridge Replacement Design/Build Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, October 7, 2022 at 9:00 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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. Tansey said this would be done next summer. A contractor and builder would work together, so it would take a little longer. This was the first of 23 projects they will be bidding. They are starting to ramp up all of the projects for next year. Mr. Tansey said this project is 95% Federal Grant.

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

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

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of Friday, October 7, 2022 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Baseline Road Design/Build Project HUR-C.R. 011-03.41; FY 2023; PID 104081. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than November 4, 2023.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the "Legal Notices" link or <http://www.huroncountyengineer.org> and clicking on the "Bid Information" link.

Advertise:
9/15/2022
9/22/2022

22-258

IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY ENGINEER AND AFSCME, OHIO COUNCIL 8, LOCAL 3764, AFL-CIO

Harry Brady moved to adopt the following resolution:

WHEREAS, a three (3) year collective bargaining agreement (CBA) between the Huron County Engineer and the AFSCME, Ohio Council 8, Local 3764, AFL-CIO has been negotiated and ratified; and

WHEREAS, the Engineer has presented the agreement as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the adoption of the collective bargaining agreement negotiated between the parties and attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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 told Mr. Tansey that he appreciated all of the work that he has put into this agreement. Mr. Brady agreed and said that he hoped the employees were happy with this because he thought this would be better for them. Mr. Tansey felt it was better for them and the county. Mr. Tansey thanked the Commissioners for their cooperation with this agreement.

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

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

**Agreement on file*

22-259

**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 #2) SUBMITTED TO THE BOARD
SEPTEMBER 13, 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

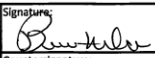

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained B-C-21-1BJ-1 (DRAW #2) is in the amount of \$16,600 and is for repair assistance in Greenwich.

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 Milan 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) 332-4120 Email: szibert@gdcap.org		Grant Number: S-C-21-18J-1 Draw Number: 2		Date: Voucher#: Warrant#			
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	41 Seminary, greenwich	16600.00	20976.00	1094.00
Total Amount of this Draw:					16600.00	20976.00	1094.00
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: 9/13/22		Signature: 		Title: President			
Date: 9/13/22		Countersignature: 		Title: V. PRESIDENT			
State Use Only:							
Approved:							

22-260

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Juvenile Court and Public Defender’s office have various equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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 stated that Juvenile Court and Public Defenders Office had some equipment that is obsolete. There are some items that might be put on Gov Deals.

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

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

**On file*

22-262

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 13, 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
Stively Electric Replace lighting in Courthouse bell tower \$3,000 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 said this was replacing/repairing what was already in there.

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

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

22-263

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON
COUNTY COMMISSIONERS AND FIRELANDS LOCAL LLC (d.b.a. CHRISTIE LANE
INDUSTRIES)**

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Board of Commissioners and Firelands Local LLC desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$34.76 per day and services shall not exceed the sum of \$8,342.40 without prior authorization by the Huron County Commissioners; and

WHEREAS, the provisions of this contract shall become effective on January 1, 2023 and shall remain in force and effect up to and including December 31, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Firelands Local LLC 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 this was for interoffice mail delivery.

At 9:38 a.m. the board recessed.
At 9:38 a.m. the board resumed regular session.

***Discussion:** Mr. Wilde’s daughter sits on the board, so he will abstain.

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

REGULAR SESSION

TUESDAY

SEPTEMBER 13, 2022

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

**Agreement on file*

22-264

Signature Only - (Approved by Motion & Second 08/30/22)

IN THE MATTER OF APPROVING SECOND AMENDMENT TO LEASE WITH NORWALK ARTS CENTER, LLC

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and Norwalk Arts Center, LLC, an Ohio not-for-profit corporation have previously entered into an agreement (October 15, 2019, Resolution 19-303) to lease a portion of the building located at 22 East Main St, Norwalk, Ohio 44857; and

WHEREAS, this Second Amendment includes the Amendments contained in the first amended lease and that amended lease is superseded by the within document; and

WHEREAS, in consideration of the mutual covenants and obligations contained herein and in the original Lease Agreement, which is expressly incorporated herein, the parties hereto agree that Paragraphs Two, Three, Five, Seven, Eleven, Fifteen, and Twenty of the Lease Agreement shall be amended; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Second Amendment to Lease with Norwalk Arts Center, LLC as attached hereto and expressly incorporated by reference herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained this had already been voted on. They just needed a resolution and to sign the contract. Mr. Boose asked if they had verified that he abstained and was told it has been verified that he abstained.

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

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

**On file*

IN THE MATTER OF TRAVEL

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

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

- Tanya Kraus – JFS - Toledo, Ohio - Gun Violence and Youth: Burners, Gats and Straps - September 12, 2022.
- Tanya Kraus – JFS - Toledo, Ohio - Human Trafficking and Beyond for Caseworkers - September 19, 2022.
- Alex Siemer, Amy Leibold & Ashley Smith, JFS – Delaware, OH– Greater Ohio Workforce Fiscal and Programming Conference - September 27, 2022
- Amy Leibold & Ashley Smith, JFS –Columbus, OH – County Fiscal Information Systems User Conference - October 3 - 4, 2022
- Jacob Brunner, Renee King, Megan Holland, Sara Anderson and Marissa Saley – Columbus, OH –

REGULAR SESSION

TUESDAY

SEPTEMBER 13, 2022

County Fiscal Information Systems User Conference – October 4, 2022

- Amber Stanley, JFS – Toledo, OH – IT Training & Information Session - October 5, 2022
- Heather Carmen-Stanley, Lara Hozalski, Rhonda Vanscyoc & Kara Vandersommen – JFS – Columbus, OH – Child Support Enforcement Agency Fall Conference – October 17-18, 2022

SIGNINGS - Palmer Energy LOE. Ms. Hoffman forgot to ask for this when she was here last week. This letter is given out to suppliers when they do the RFP's so they know Palmer Energy is asking for prices on behalf of Huron County.

Mr. Boose said to remind Amy Hoffman that we discussed having someone from her company look at the courthouse energy consumption.

Harry Brady moved to sign the Palmer Energy LOE. 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



HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

September 13, 2022

To Whom It May Concern:

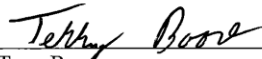
Be advised that I hereby appoint the CCAOSC, located at 209 E. State Street, Columbus, Ohio as my exclusive agent and consultant to secure electric pricing information on my behalf. I understand and approve that Palmer Energy, located at 5577 Airport Highway, Toledo Ohio (Palmer) has been assigned the program manager for this effort by CCAOSC.

- Obtaining information about my historical energy usage and billing information and consent to the release of the same.
- Securing load provide, maximum annual or monthly demands and other consumption information.
- Securing any customer numbers, account numbers, rate codes or other information necessary to fill out the LOA.
- Signing on my Company's behalf any letters of authorization (LOA) or other forms that are necessary so Palmer can obtain pricing from Competitive Retail Electric Generation Suppliers.
- Securing pricing from various supplier(s) to inform and evaluate the pricing opportunity(s) for electric supplies.
- Show the results of these efforts to me for making a decision on contracting.

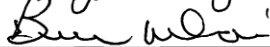
This letter of authorization does not permit Palmer to sign any electric supply agreements on my behalf.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS


Terry Boose


Harry Brady


Bruce Wilde

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

- Ms. Ziemba said they should have received an email from Ms. Cardone with MHAS. They are putting together a video and want to know if anybody would like to be a part of it. It will take place today and tomorrow, so will need a response right away if anyone wants to take part in the video. Mr. Boose told Ms. Ziemba they would contact Ms. Cardone to advise her of their intentions.
- A Meeting has been scheduled with Kari Smith for Ms. Ziemba and Mr. Boose on September 27.
- Mr. Boose told Ms. Webb that Richland County Library would be at JFS on September 21, 2022 regarding 2-1-1. Their intention is to have 2-1-1 up and running by November 01, 2022 and they are coming to explain their operations. Mr. Wilde reminded everyone that they had a mandatory CORSA training on that day. He told them it is in Meeting Room A at the Administration Building.
- Transportation
 - Ms. Ziemba was still working on transportation. Mr. Brady had no updates. Mr. Boose said they found some interesting things when they moved transportation to Enrichment Services and they were a little confusing. Mr. Boose suggested we get together with our consultants and give them all the documentation we have, then ask them to give us all of the steps we need to take to move forward. Mr. Boose said it is complicated and that is why we hired the consultants.
 - Mr. Brady said when he was in a meeting with the consultants he had asked them to give us certain items and we had not received the information yet, so he will follow up with them. Mr. Brady and Ms. Ziemba said that we had sent all of the prior information, but Ms. Ziemba thought we should have another conversation with them because transportation is under us. Mr. Brady felt they knew this information. Mr. Boose said there was a question about whether we would have to designate every year. If so, what time of the year and what is the contract for. Mr. Boose said the reason he is saying this is because ODOT's budget is different from our budget timeline and he felt we need that all laid out. Mr. Brady said the grant would have been approved in June, then July 1 would have been the start of the grant. Mr. Brady told Mr. Boose that the consultant was preparing a job description for us to hire a director.
 - Ms. Ziemba said that Mr. Boose mentioned a transportation conference that was coming up. Mr. Boose said that on October 4-5, Ohio Public Transit Association has a 2-day conference. Mr. Brady asked if he had a contact person. Mr. Boose did not. Mr. Brady asked if they would be willing to pay if he could go to the conference. The other Commissioners were willing.
- Ms. Ziemba wanted to contact McDonald Hopkins regarding an ARPA project the Engineer was planning. Mr. Tansey explained they wanted to add on to the salt building and said they would need the memo from McDonald Hopkins before they could move forward. Mr. Tansey said they would hire a consultant to put the plans together, then they would administer from there and hopefully hire a contractor this summer. Mr. Boose asked if Ms. Gordon owed us anything. Ms. Ziemba told him that Ms. Gordon owes us a couple of things and she will touch base with Ms. Gordon to find out where she is at in getting us these items. Mr. Boose suggested calling her on a weekly basis.
- Internet infrastructure. Mr. Wilde said he had reported on that last week and had nothing new. They had sent items to the consultant. Will check with Mr. Riedy on the TekRx annual license renewal fee.
- SAFEbuilt. Mr. Strickler was still reviewing the contract, but is close to being done.
- Willard Sewer District. Mr. Wilde contacted Mr. Hammons about the council meeting last week. Willard passed a resolution to hire Albers & Albers and would put up to \$10,000. Mr. Wilde received an e-mail that said the expected expense was \$27,000 to \$40,000. Mr. Wilde said that the money for the consultant was taken care of and felt if we needed to be on the petition to form the sewer district, he would like Albers and Albers to tell us whether we have to or not. If we don't have to be on the petition in the opinion of Albers and Albers, then he does not feel we should be on it. Mr. Brady agrees. Mr. Strickler said they are trying to setup a meeting between the 4 townships, the City of Willard and the consultant. Mr. Strickler intends to attend the meeting to represent the 4 townships and act as a liaison between the townships and Mr. Albers. When Mr. Strickler goes to the meeting he will ask Mr. Albers if the commissioners need to be on the petition. Mr. Wilde asked if a commissioner would need to attend this meeting. Mr. Strickler told him that they would not need to attend but it would be appreciated if they did. Mr. Strickler will let Mr. Wilde know when the meeting will be held. The meeting will start the planning process. They will start to get the petition together for filing with the Common Pleas Court. Mr. Strickler said that there are notices that will need to be sent out.
- Ms. Ziemba is still waiting on a signed lease from Auditor Tkach for the BMV. Mr. Wilde said that he would see Mr. Tkach tomorrow morning.
- Fairgrounds building.
 - Ms. Ziemba asked if this still needed to be on her list. Mr. Hunker explained they were waiting to hear from the Commissioners if they could use Sourcewell. Mr. Hunker then said that at this point there is no way they could do that and still make it happen for next year's fair. Mr. Boose did not know what they were waiting for from the commissioners. Mr. Strickler told Mr. Boose that he had wanted to get an opinion from Dick Stein about whether

it needed to go out to bid. Mr. Boose had told him that he would check with Mr. Stein to see if he could find out if there is anything which needs to be done because it is state money. Mr. Boose spoke with Mr. Stein and he is now checking on it. Mr. Brady asked if they were to use Sourcewell, does it have to be an exact building in their list or can you make changes to it, such as an addition.

- Mr. Hunker did not know if Sourcewell had a specific building as far as size but they would have approved builders, subcontractors and buildings (ie.. Butler Building). Mr. Hunker said they already knew the price on the building they wanted, but through Sourcewell it would cost more. Mr. Strickler felt they should just bid it out because they might get a better price. Mr. Boose said that the commissioners don't know any of the details, we just know there is a building that needs to go up. We don't know what the process is because it's not the commissioners who are doing it. It is the Fair Board or maybe another subcommittee. The commissioners do not understand legally how all of that works and it needs to be worked out by someone other than the commissioners. Also, we are having Mr. Stein check to make sure we are abiding by all of the bidding or other rules from the state. Mr. Boose said he received a voice mail from Mr. Stein with questions about the bidding process. Mr. Boose also said that we rely on our legal staff to tell us what to do when it comes to building something, going out for bid or request for proposals. The commissioners can't really do anything for this building, they just want to make sure it is being done legally. Mr. Boose added that he doesn't want anyone to think they were waiting on the commissioners for a decision. The other commissioners agreed. Mr. Hunker said he spoke with Mr. Stein yesterday. Mr. Stein told Mr. Hunker that he was willing to check with ODA on a couple things because the money that is coming through is from ODA. There were some items that Mr. Hunker understood were coming through that Mr. Stein thought did not make any sense and said he would check on these items.
- Mr. Strickler said if they took the state grant out of this, they could use Sourcewell and not bid it. However, what complicates this is the grant and the terms of the grant. Mr. Strickler does not have any paperwork for the grant and knows that is why Mr. Hunker asked Mr. Stein the question. Mr. Boose said that Mr. Stein had wanted him to call back to answer some bidding questions. Mr. Boose thought that Mr. Strickler should call Mr. Stein about the bidding questions. Mr. Strickler felt that since it was not going to be ready for next year's fair, they may as well bid it out, then they may get a better price. It would all be legal and if they are deviating from a specific building, it could all be included. Mr. Wilde and Mr. Strickler said this would be a cleaner way to do it. Mr. Strickler thought it would make the local contractors happy if they did the bidding process.
- Ms. Ziemba asked who would do the bid. Mr. Boose said that there have been several buildings constructed recently at the fair and he does not remember the commissioners doing anything. Mr. Strickler said the commissioners own the fairgrounds. Mr. Wilde asked about the other building they had put up for the goats. Mr. Strickler asked if the Fair Board did that. Mr. Hunker said that the Fair Board had done that building, but it was a cheap building and may have been under the magic number. Mr. Strickler said since the amount for the building is significant, the commissioners should do it since it is their property and they are putting something significant on the property. Ms. Ziemba asked how this would work since they get the money from the state. Mr. Strickler then said that perhaps the commissioners should do it in conjunction with the Fair Board.

Assistant Prosecutor updates: *none*

Commissioner Brady updates:

- Mr. Brady attended the Township Association dinner last Thursday. It was relatively uneventful, although there were some questions about the chip and seal. Mr. Brady said he would talk to Mr. Tansey about the projects and told them if there are issues they should contact the Engineering Department. Mr. Brady talked with Mr. Tansey yesterday about their questions and will call Mr. Wiles to tell him to let the Township Association members know that Mr. Tansey has not heard from any of them about the roads, but the engineers are more than willing to talk to any of them about the roads.
- Yesterday was the Public Safety Committee meeting. The biggest part of the conversation was the constitutional amendment that talks about Public Safety being used as part of figuring out and setting bail amounts. Indigent defense also came up. They put out a poll to see if the state should take Indigent Defense over or not. It will be a 90% reimbursement this year and hoping for 100% next year. Mr. Brady told them we had a conversation about this and felt if the state is going to reimburse the cost for doing it, then the state should just run the program. Otherwise you are running it through our books and it is costing us money to administer this. There is also the potential that we could get stuck on a capital case costing a significant amount of money, which might not get reimbursed at 100%. Mr. Brady did not think they would get anything done with this during this GA in the lame duck. Mr. Boose cautioned him that during the lame duck things happened fast and quick and overnight. Mr. Boose went on to tell him that is why he had a bill to eliminate the lame duck and he felt that it would

be good for Mr. Petty to be prepared to do something in lame duck because you never know what is going to happen and never have much time to react. Mr. Boose went on to say you have to be careful when saying you never get anything done in lame duck because at least a third of all bills are passed in lame duck. Mr. Brady was not sure if the bill would go anywhere or not, but we are not the only county who feels the state should handle the program.

- Food & Mood Webinar for Wellness today.
- Tomorrow –
 - Healing Communities meeting in the morning.
 - Willard Senior Center Meet and Greet from 5p.m. to 7:00 p.m.
 - Fireman's Association meeting at 7:00 p.m. in Milan.
- Thursday
 - CCAO General Government and Operations Committee meeting
 - NEDC network after dark

Commissioner Boose updates:

- Received an email from Ohio Lake Erie Commission. Next quarterly meeting is Wednesday September 21 at 10:00 a.m. He would like to attend, but that is the same day as CORSA training.
- Planning Commission meeting on September 22 at 1:00 p.m. Mr. Wilde and Mr. Boose will both be at the meeting.
- Mr. Boose will not be able to attend the November 22 and 29 Board meetings. He will be here for the November 17 meeting.
- Last Friday was Erie Basin RC&D at Kingwood Center Gardens. The reason the meeting is held at Kingwood Center is they are becoming more involved in conservation issues involving water and water sheds. They have a creek, a pond and are working on another big pond. They are trying to filter the water so that when it leaves, it is cleaner than when it came in. The part that has to go into the city's system can go into the storm water system, rather than the sewage system. That is why they had the Erie Basin RC & D meeting there, so they could show it was not just a place to look at pretty flowers, but are doing conservation type issues.
- Erie Basin RC & D is the only RC & D Council left in the State of Ohio. They received a call from the national association asking to have a zoom meeting to talk with them. The president, Jim Sass, and Greg Small agreed to the meeting. It was a very good meeting. The national association is meeting with all of the associations across the country; asking them what they are doing, what is working and what they need help with. They were very impressed with 2 things which Erie Basin RC & D is doing. The first item was the Revolving Loan Fund, the number of jobs it provided and the number of small businesses which it helps. They may be doing an article on Erie Basin's revolving Loan Fund. The second item was SK Worm. The national association was so impressed with SK Worm and what it does that they want Erie Basin to possibly bring SK Worm to the next national convention. The conversation then turned to whether we own any rights to SK Worm and could it be a revenue generator on a national level rather than just local. They think that SK Worm is part of either the Ohio or National Soil and Water and thought it was their mascot.
- Erie Basin funding was discussed and someone had an idea to have the county run their fee through Soil and Water instead of it coming from the Commissioners, they think that Soil and Water can get a 100% match from the state. Mr. Brady and Mr. Wilde liked that idea. Ms. Ziemba thought that would be a question for Soil and Water. Mr. Boose said that Erie Basin's total expenses for the year were around \$50,000 and that includes Mr. Small's salary. Ms. Ziemba told the commissioners that we need to renew the Erie Basin Lease.
- Thursday there was a meeting with the Alternative Gas Tax committee.
 - They have narrowed the options down to 22 from the 29 they started with. Mr. Boose asked them to get rid of payroll tax, street utility, carbon tax, electricity tax, tire tax, battery tax, sales tax on diesel and sales tax on gasoline. This summer was about doing surveys. They were supposed to do another 45 interviews with businesses and have run into an issue of not being able to get businesses to do the interviews. They only got 12 interviews out of the 45 needed. They made over 1,000 phone calls to try to get business interviews. Mr. Boose told the media if there were any businesses who would like to participate in a survey through ODOT, to get their name, telephone number and business name to Mr. Boose and he will forward it to the committee.
 - The next meeting is October 13. They received a summarized overview of what came out in the interviews and surveys already. There were not many new issues, just the items which everybody thought would be issues. They asked the committee what they needed to continue the process and the committee told them they need details. They received a new sheet titled "Alternative Revenue Mechanisms, Summary of Qualitative Analysis Results". It looked at the sustainability and the favorability of all the different options. For instance, the flat per gallon excise gas tax is not really sustainable because of all the electric cars.
 - The alternative fuels representative reminded them that there are many other alternative fuels besides electric. The things the committee has asked them to come back with information

about is: how are some of these administered and how much revenue would be anticipated from some of these alternatives. They would like the committee members to have local discussions about this and to bring the feedback to their meetings. Mr. Boose said that he talked with Jon Honeck and they may have this topic as a joint meeting at the Winter Conference.

- March 9, 2023 Alternative Gas Tax Committee meeting.
- CCAO meeting will start earlier to give them more time.
- BWC Retro Group needs to be completed by January.
- Mr. Boose received an email from Mr. Tkach. He asked if they were setting up a meeting to go over those accounts. Ms. Ziemba was working on assembling the numbers herself, then she will send them to the commissioners before responding to Mr. Tkach.
- Ms. Ziemba asked if they planned to do budget hearings. She would need to get them scheduled if they wanted to have them. Mr. Wilde asked if they needed to see them first or only if they had questions. Mr. Boose thought they would need guidance and thought that during one of their meetings they should go through some budgetary items which we would like them to come up with. Mr. Boose also thought the commissioners should send out last year's budget, then add a column to fill in this year's budget. Ms. Ziemba asked if they could talk about it at this Thursday's meeting, since it took a bit of time to get these things together. Mr. Boose asked if Ms. Ziemba could forward the email that was sent out last year about what was expected from the departments.
- On September 7 they received notice of a meeting scheduled for September 12 at Firelands Electric Cooperative.
- Tomorrow
 - Mr. Boose has a Board meeting for Fireland's Forward.
 - JEDI Committee meeting
 - Community Overdose meeting- Mr. Brady
 - Board of Revisions – Mr. Wilde
 - Willard Senior Center Meet and Greet
 - Firefighters Association -Milan Fire Department
- Thursday
 - CCAO General Government and Operations meeting – Mr. Brady
 - LEPC – Mr. Wilde
 - NEDC Network After Work – Mr. Boose and Mr. Brady
 - EMA Advisory Board meeting – Mr. Boose and Mr. Brady
- Friday
 - CCAO Board of Directors – Mr. Boose

At 10:59 Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; 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; 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:59 a.m. Harry Brady moved to end executive session ORC 121.22 G (1), G(2), G(3) 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*

At 11:59 a.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

SEPTEMBER 13, 2022

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 September 13, 2022.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:59 a.m.

Signatures on file.