

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

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

22-266

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 # 344196 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Terry Boose seconded the motion.

***Discussion:**

- Mr. Boose noted the Public Defender was purchasing anti-viral tissues. He did not know how often we have told them Building and Grounds has a large quantity of them.
- Mr. Boose asked Ms. Ziemba if it was possible to get a copy of the reimbursements for bullet proof vests. Ms. Ziemba had a list on her desk and said that the employees pay, then are reimbursed and also said the reimbursement goes into the General Fund and they would like it moved to their account line.
- Two ES Consulting bills on page 4 and one on page 5.
- Reimburse indigent application fees. Ms. Ziemba explained that the state indigent plan requires reimbursement for application fees. When you go to court sometimes you have to pay before the fees are waived. Once you pay that back then the court will send the paperwork back to the Auditor and they send it to us for payment back to the state.
- Two Medicaid transportations. Mr. Brady said that when we get the County Transportation going, we will need to be certified to transport all groups.
- August phone use for inmates was \$4,889.00.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2022

Huron County
Claims Register for Payment Batches

Warrant Dates: 9/22/2022 to 9/22/2022			Warrant Numbers: All			Warrant Dates: 9/22/2022 to 9/22/2022		
Payment Batches: 344196 to 344196			Funds: 001 to 950			Payment Batches: 344196 to 344196		
Warrant Date	Clientmt	Batch ID	PO W/Line #	Line Description	Amount	Warrant #		
Fund: 001 - General Fund								
Department: Data Processing								
09/22/2022	Outscope.com	344196	2022-000301	Copier Ink/Consumption Type/Stamp	\$611.00			
Account 001.003.001715 (Supplies) Total:					\$110.00			
09/22/2022	US Bank Equipment Finance	344196	2022-000321	Copier Leases 01-10/12/2022	\$469.14			
Account 001.003.00275 (Contract Services) Total:					\$567.14			
Department Data Processing Total:					\$677.14			
Department: Auditor								
09/22/2022	Tendon Media Network	344196	2022-000351	Display Ad Indicator	\$179.50			
Account 001.104.00325 (Advertising & Printing) Total:					\$179.50			
Department Auditor Total:					\$179.50			
Department: Treasurer								
09/22/2022	US Consulting Inc	344196	2022-000301	Indefinite, pers, push pins	\$79.00			
Account 001.025.00175 (Supplies) Total:					\$79.00			
Department Treasurer Total:					\$79.00			
Department: Prosecutor								
09/22/2022	Shady Printing LLC	344196	2022-000331	White Extension Cable	\$6.16			
09/22/2022	Shady Printing LLC	344196	2022-000331	White Extension Cable (Shady & Barry)	\$276.00			
09/22/2022	Shady Printing LLC	344196	2022-000331	Printing Paper	\$75.00			
09/22/2022	Shady Printing LLC	344196	2022-000331	Mailing Labels	\$66.00			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Business Envelopes	\$18.00			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Ballpoint	\$19.00			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Prayer clips	\$10.00			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Prayer clips	\$29.38			
09/22/2022	SYNCE/Elmation	344196	2022-000331	File folders, paper clips, Push Pins	\$14.96			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Playmate Industry pens	\$14.96			
09/22/2022	SYNCE/Elmation	344196	2022-000331	Banner boxes	\$70.97			
Account 001.006.00175 (Supplies) Total:					\$544.61			
09/22/2022	ES Consulting Inc	344196	2022-000351	Register & CMS Management	\$16.07			
Account 001.006.00175 (Supplies) Total:					\$16.07			

Claims Register for Payment Batches

Warrant #	Amount	Line Description	PO Line #
09/22/2022	\$744.32	Copier Leases September 2022	344166
09/22/2022	\$744.32		
09/22/2022	\$876.93	Psychological Services 9/8-9/22/2022	344166
09/22/2022	\$876.93		
09/22/2022	\$877.74	Cell Phone 6/4-10/30/2022	344166
09/22/2022	\$877.74		
09/22/2022	\$1,418.99		
Department Clerk of Courts			
09/22/2022	\$57.98	Condition Type	344166
09/22/2022	\$57.98	Condition Type	
09/22/2022	\$12,000.00	Pratice on Meter	344166
09/22/2022	\$12,000.00	Pratice on Meter	
09/22/2022	\$430.46	Pocket Folders/Small Clips/Xerox Paper	344166
09/22/2022	\$430.46	Pocket Folders/Small Clips/Xerox Paper	
09/22/2022	\$12,652.83		
Department Clerk of Courts Total:			
Department Coroner			
09/22/2022	\$250.00	Toxicology Report D03511444	344166
09/22/2022	\$250.00	Toxicology Report D03511444	
09/22/2022	\$1,460.00	Autopsy A-64-1-22	344166
09/22/2022	\$1,460.00	Autopsy A-64-1-22	
09/22/2022	\$1,460.00	Autopsy A-1059-22	344166
09/22/2022	\$1,460.00	Autopsy A-1059-22	
09/22/2022	\$4,850.00		
Department Coroner Total:			
Department Police Muni Court			
09/22/2022	\$181.05	Witness or Juror Fees	344166
09/22/2022	\$181.05	Witness or Juror Fees	
Account 001.010.00554 (Norwalk) Total:			
Department Police Muni Court Total:			
Department Building and Grounds			
09/22/2022	\$972.53	Gas	344166
09/22/2022	\$972.53	Gas	
09/22/2022	\$168.50	Heron County Engineer	344166
09/22/2022	\$168.50	Heron County Engineer	
09/22/2022	\$168.50	Heron County Engineer	344166
09/22/2022	\$168.50	Heron County Engineer	
09/22/2022	\$168.50		
Account 001.022.01777 (Savannah) Total:			
09/22/2022	\$1,108.76	Spare plugs and angle of filler/washer	344166
09/22/2022	\$1,108.76	Spare plugs and angle of filler/washer	
09/22/2022	\$58.94	Thimblewasher	344166
09/22/2022	\$58.94	Thimblewasher	

Claims Register for Payment Batches

Warrant Date	Claimant	PO # Line #	Line Description	Amount	Warrant #
09/22/2022	Lowes	344198	Shower electrical spacers and base board	\$168.13	
09/22/2022	Lowes	344198	Capitol Hill	\$232.17	
09/22/2022	Account 001.022.00275 (Repairs Maintenance) Total:	344198		\$600.00	
09/22/2022	Chatter Communications	344198	Internet-Downtown	\$2,330.83	
09/22/2022	Account 001.022.00524 (Internet) Total:				
Department Building and Grounds Total:					
Department Sheriff					
09/22/2022	Shelby County Equipment Company	344198	Ballpooport vest, carmrs & gear-Gillian	\$1,201.00	
09/22/2022	Account 001.023.00200 (Equipment) Total:			\$1,201.00	
09/22/2022	ES Consulting	344198	12.00 hours Nelson Gustafson	\$64.08	
09/22/2022	Philer Auto Parts	344198	Crash repair-Grandy	\$64.08	
09/22/2022	Philer Auto Parts	344198	Crash repair	\$11.32	
09/22/2022	Philer Auto Parts	344198	Crash repair	\$69.09	
09/22/2022	Philer Auto Parts	344198	Crash repair-credit	\$169.54	
09/22/2022	Philer Auto Parts	344198	Crash repair	\$67.00	
09/22/2022	Philer Auto Parts	344198	Crash repair-credit	\$181.77	
09/22/2022	Philer Auto Parts	344198	Crash repair	\$68.00	
09/22/2022	Philer Auto Parts	344198	Crash repair	\$42.50	
09/22/2022	Philer Auto Parts	344198	Red Call, Civil Disputes Court, Lease 50 889 -	\$100.89	
09/22/2022	Marchen	344198	Red Call, Civil Disputes Court, Lease 50 889 -	\$160.00	
09/22/2022	J & N Consulting Inc	344198	Crash claim & civil, Sheriff & Disputes officers	\$2,180.48	
09/22/2022	Account 001.023.00275 (Contract Repairs) Total:			\$175.00	
09/22/2022	Capital One	344198	Training fee for drone pilot license for Lt Duca	\$175.00	
09/22/2022	Account 001.023.00280 (Training) Total:			\$300.00	
09/22/2022	Lee & Wertheise Pco Inc	344198	Assessment report-A, Including	\$300.00	
09/22/2022	Account 001.023.00475 (Other Expenses) Total:			\$3,836.48	
Department Sheriff Total:					
Department Public Defender Commission					
09/22/2022	Liba Dauch	344198	Reimbursement for Pens	\$20.70	
09/22/2022	Account 001.027.00175 (Supplies) Total:			\$211.31	
09/22/2022	Gwinco Inc	344198	Copier Lease 625-610/2022	\$232.01	
09/22/2022	Account 001.027.00525 (Contract Services) Total:			\$232.01	
Department Public Defender Commission Total:					

Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches					Claims Register for Payment Batches						
Warrant Date	Claimant	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	PO #/Line #	Line Description	Amount	Warrant #
9/22/2022	Vetex Automotive Service	2022-000511	PRC-C & C - Transportation of Cadron	\$821.98		9/22/2022	Department: Mechanic				
Account 115,115.00220 (PRC/SSJ) Total:				\$2,821.10		344196	2022-000321	Fuel Tank Cap	2022-000321	\$13.06	
9/22/2022	American Driving School	2022-000511	COMPE TANF Youth-Child's Ed-D Remittance	\$250.00		344196	2022-000321	Fiber Auto Parts	2022-000321	\$32.66	
9/22/2022	Helen County Job & Family Services	2022-000511	COMPE TANF Youth-Phone Card-J Downey	\$45.00		344196	2022-000321	Excess Fuel Burn	2022-000321	\$36.66	
9/22/2022	COMPE TANF Youth-Phone Card-A Remittance	2022-000511	COMPE TANF Youth-Phone Card-A Remittance	\$45.00		344196	2022-000321	Shop Towels, Laser cleaner with dispenser	2022-000321	\$44.94	
9/22/2022	COMPE TANF Youth-Phone Card-A Remittance	2022-000511		\$330.00		344196	2022-000321	Oil Filters	2022-000321	\$67.68	
9/22/2022	CFIB Conference-Hotel Reservation	2022-000511		\$389.74		344196	2022-000321	Wheel Bearing and Hub Assembly	2022-000321	\$111.04	
Account 115,115.00300 (Travel) Total:				\$359.74						\$304.41	
9/22/2022	Cherri Communications	2022-000511	OMJ Internet-September 2022	\$161.42		344196	2022-000021	Patches-Vale	2022-000021	\$18.95	
Account 115,115.00350 (Utilities) Total:				\$101.42		344196	2022-000021	Intercom Speaker for jail	2022-000021	\$24.88	
9/22/2022	Wire Blank	First-August 2022		\$26.77		344196	2022-000031	Lead cables lights	2022-000031	\$27.28	
9/22/2022	Cherri Communications	2022-000511	Medical Transportation-Share	\$862.40		344196	2022-000031	Service on dishwasher	2022-000031	\$238.00	
9/22/2022	Medical Transportation-Share	2022-000511	Medical Transportation-Share	\$47.25		344196	2022-000031	September Network Guardian	2022-000031	\$604.26	
Account 115,115.00475 (Other Expenses) Total:				\$1,465.02		344196	2022-000031	Crusher repair-credit	2022-000031	\$142.00	
9/22/2022	Drug Screens (D3)	First-August 2022		\$780.00		344196	2022-000031	Crusher repair	2022-000031	\$166.29	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Drug Screens (D3)	\$780.00		344196	2022-000031	Crusher repair-credit	2022-000031	\$111.00	
9/22/2022	Helen County Public Health	First-August 2022	Forensic Files Laboratories Inc	\$1,223.81		344196	2022-000031	Jail Copier Maintenance 9/9 to 10/8/22	2022-000031	\$86.00	
Account 115,116.00475 (Other Expenses) Total:				\$2,144.91						\$1,682.51	
9/22/2022	View Blank	First-August 2022	View Blank	\$2,144.91		344196	2022-000031	Jail Copier Maintenance 9/9 to 10/8/22	2022-000031	\$1,682.51	
Department Public Assistance Total:				\$7,302.19						\$11,603.58	
9/22/2022	Department: Public Assistance					344196	2022-000401	Flaggrounds IT Project	2022-000401	\$11,603.58	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022		\$784.80		Account 001.038.00475 (Other Expenses) Total:					
9/22/2022	Helen County Job & Family Services	First-August 2022	Forensic Files Laboratories Inc	\$84.90		Department: Fair Board Total:					
9/22/2022	Helen County Public Health	First-August 2022	Helen County Job & Family Services	\$84.90		9/22/2022	Office of the Ohio public Defender				
Account 117,117.00300 (Travel) Total:				\$784.80		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$320.00	
9/22/2022	View Blank	First-August 2022	View Blank	\$784.80		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$300.00	
Department Public Assistance Total:				\$784.80		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Department: Child Support Enforcement					344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Helen County Job & Family Services	First-August 2022	Department Child Support Enforcement	\$84.90		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Department Child Support Enforcement Total:	\$875.94							
Account 117,117.00475 (Other Expenses) Total:				\$875.94		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Department Child Support Enforcement Total:	\$875.94		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Helen County Public Health	First-August 2022	Fund: 123 - WIOA	\$875.94		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
Account 115,116.00475 (Other Expenses) Total:				\$875.94						\$82.50	
9/22/2022	View Blank	First-August 2022	Fund: 123 - WIOA	\$875.94		344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
Department Public Assistance Total:				\$875.94						\$82.50	
9/22/2022	Department: Child Support Enforcement					344196	2022-000241	Appointed Counsel Fees	2022-000241	\$82.50	
9/22/2022	Helen County Job & Family Services	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
Account 117,117.00475 (Other Expenses) Total:				\$875.94						\$82.50	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
9/22/2022	Helen County Public Health	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
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9/22/2022	Department: Child Support Enforcement									\$82.50	
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9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
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9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
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9/22/2022	View Blank	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
Department Public Assistance Total:				\$875.94						\$82.50	
9/22/2022	Department: Child Support Enforcement									\$82.50	
9/22/2022	Helen County Job & Family Services	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
9/22/2022	Forensic Files Laboratories Inc	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
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9/22/2022	Department: Child Support Enforcement									\$82.50	
9/22/2022	Helen County Job & Family Services	First-August 2022	Fund: 123 - WIOA	\$875.94						\$82.50	
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Department Public Assistance Total:				\$875.94						\$82.50	
9/22/2022	Department: Child Support Enforcement									\$82.50	
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9/22/2022	Helen County Public Health	First-August 2022	Fund: 123 - WIOA	\$875.94							

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Amount	Warrant #
09/22/2022	Blives Career Center	344186	2022-000711 - COMEP WA Youth-School Fees+ Bus	\$250.00	
Account 123, 123.00230 (COMEP W/OIA Youth) Total:				\$250.00	
09/23/2022	Pager Transportation LLC	344186	2022-000791 - W/OIA Auto Off 06-4911/2021 T DeMHR	\$325.00	
Account 123, 123.00280 (Purchased Services) Total:				\$325.00	
09/23/2022	Huron County, J&S & Family Services	344186	2022-000721 - W/OIA Youth RMS-August 2022	\$2,271.84	
09/23/2022	Huron County, J&S & Family Services	344186	2022-000791 - W/OIA Youth RMS-July 2022	\$5,175.30	
Account 123, 123.00285 (Shared Transfers) Total:				\$7,247.24	
Department W/OIA Total:				\$8,147.24	
Fund 123 - W/OIA Total:				\$8,147.24	
Fund 124 - Special Funds-IPC					
09/23/2022	Saukune County TASC	344186	2022-000221 - August 2022 Drug Testing	\$328.00	
Account 124, 124.00075 (Other Expenses) Total:				\$328.00	
Department Special Funds-IPC Total:				\$328.00	
Fund 124 - Special Funds-IPC Total:				\$328.00	
Fund 125 - Auto Tax					
09/22/2022	Huron County Commissioners	344186	2022-000401 - Copy Paper	\$247.50	
Account 125, 125.00175 (Supplies) Total:				\$247.50	
09/22/2022	Cintas	344186	2022-000841 - Floor M&C Colours-Buffing	\$82.65	
09/22/2022	Cintas	344186	2022-000841 - Brown Paper Roll Towels	\$82.65	
09/22/2022	Cintas	344186	2022-000841 - Brown Paper Roll Mats	\$35.00	
09/22/2022	Cintas	344186	2022-000841 - 36x36 Brown Floor Mats	\$35.00	
09/22/2022	Cintas	344186	2022-000841 - Brown Paper Roll Towels	\$82.65	
Account 125, 125.00175 (Other Expenses) Total:				\$327.81	
Department Auto Tax Administrative Total:				\$327.81	
Department Auto Tax Road					
09/22/2022	Pontiac Petroleum Company Inc	344186	2022-002691 - 87 Off Unleaded Gas, 40 Diesel	\$19,864.48	
Account 125, 126.00710 (Materials) Total:				\$19,864.48	
09/22/2022	Martins Repair	344186	2022-002711 - Regular Pump	\$80.00	
09/22/2022	Monroville Franchising Inc	344186	2022-002711 - Oil Change, Filter, Fluids	\$193.81	
09/22/2022	Monroville Franchising Inc	344186	2022-002711 - Fluid 420L, Lube, Filter	\$80.00	
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Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Amount	Warrant #
09/22/2022	Carey Lloyd Jacobs Co LP/A Huron County Sheriff's Department	344186	2022-000241 - Appointed Counsel Fees	\$37.50	
09/22/2022	Carey Lloyd Jacobs Co LP/A	344186	2022-000241 - Retainer Fee Indigent Application Fee	\$118.17	
09/22/2022	Carey Lloyd Jacobs Co LP/A	344186	2022-000241 - Appointed Counsel Fees	\$1,701.17	
Account 001,040.00570 (Attorney Fees) Total:				\$1,701.17	
Department Miscellaneous Total:				\$1,701.17	
Department Bureau of Inspection					
09/22/2022	Charles E Himes & Associates Inc	344186	2022-000411 - Audit	\$10,200.00	
Account 001,042.00551 (Exams County) Total:				\$10,200.00	
Department Bureau of Inspection Total:				\$10,200.00	
Department IT Department					
09/22/2022	IT Department	344186	2022-000371 - Portable drive	\$118.12	
Account 001,040.00200 (Equipment) Total:				\$118.12	
Department IT Department Total:				\$118.12	
Fund 001 - General Fund Total:				\$88,025.30	
Fund 104 - Indigent Guardianship					
09/22/2022	Linda R Van Tie Co LP/A	344186	2022-000211 - Attorney Fees	\$22.50	
09/22/2022	Linda R Van Tie Co LP/A	344186	2022-000211 - Attorney Fees	\$10.47	
09/22/2022	Linda R Van Tie Co LP/A	344186	2022-000211 - Attorney Fees	\$30.48	
09/22/2022	Linda R Van Tie Co LP/A	344186	2022-000211 - Attorney Fees	\$30.48	
09/22/2022	Linda R Van Tie Co LP/A	344186	2022-000211 - Attorney Fees	\$84.83	
Account 104,104.00250 (Guardianships) Total:				\$84.83	
Department Indigent Guardianship Total:				\$84.83	
Fund 104 - Indigent Guardianship Total:				\$84.83	
Fund 115 - Public Assistance					
09/22/2022	Jason Balcer	344186	2022-000511 - PRC-Covid Care Repairs-D Anderson	\$774.07	
09/22/2022	Northern Ohio Rural Water	344186	2022-000511 - PRC-Covid-Hillside-A Morrow	\$80.40	
09/22/2022	American Electric Power	344186	2022-000511 - PRC-Covid-Hillside-A Jewel	\$113.04	
09/22/2022	Columbian Gas Of Ohio	344186	2022-000511 - PRC-Covid-Hillside-A Jewel	\$50.32	
09/22/2022	Albright Inc	344186	2022-000511 - PRC-P	\$616.04	
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REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2022

the Rome Greenwich 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 14, 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. Fridenstine explained this was another old truss which was built in 1950. It is located between Alpha and Omega Roads.

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 14, 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: Rome Greenwich Road Design/Build Project HUR TR 0076-04.50; FY 2023; PID 113115. 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. There is a 90 day maximum road closure for this project.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

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:
9/22/2022
9/29/2022

22-268

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 20, 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:

<u>B&G</u>		
Brightly (formerly Dude Solutions)	Maintenance agreement	\$1,843.52
<u>Commissioners</u>		
Erie County Economic Development	Firelands Forward/2-1-1 Service	\$5,000.00
		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. Minor may possibly want to attend the Brightly conference to review potential asset management software.

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

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

22-269

IN THE MATTER OF APPROVING A CONTRACT BY AND BETWEEN OHIO BUREAU OF WORKERS' COMPENSATION (BWC) AND HURON COUNTY, A STATE AGENCY OF THE STATE OF OHIO, OR A POLITICAL SUBDIVISION OF THE STATE OF OHIO, HEREINAFTER REFERRED TO AS THE STATE AGENCY AND PUBLIC EMPLOYER, PURSUANT TO THE AUTHORITY CONTAINED IN SECTION 4123.03 OF THE OHIO REVISED CODE (ORC).

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Ohio Bureau of Workers' Compensation (BWC) operates a program that provides workers' compensation coverage for non-emergency volunteers or probationers performing court-ordered community service; and

WHEREAS, by law, probationers or other volunteer are not considered employees of a state agency or political subdivision. Therefore, providing workers' compensation coverage for non-emergency volunteers and probationers is an elective coverage for public employers; and

WHEREAS, the Huron County Auditor recommends the County enter into the contract entitled: Contract for Coverage of State Agency of Political Subdivision pursuant to O.R.C. 4123 with the Ohio Bureau of Workers' Compensation to provide this coverage; and

WHEREAS, the funding for this coverage will be paid through the appropriate Juvenile Court Fund Account to provide this coverage to their non-emergency volunteers and probationers performing court-ordered community service; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into a Contract with the Ohio Bureau of Workers' Compensation (BWC) for the above expressed purposes, which is attached hereto and expressly incorporated by reference herein; and further

REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2022

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 said it was an option to BWC that was recommended by the Auditor. This will be paid out of Juvenile Court.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**Contract in file.*

22-270

IN THE MATTER OF APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HURON COUNTY JAIL RE-REROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners entered into Contract with Chaney Roofing Maintenance, Inc. for the Huron County Jail Re-Roof Project on June 22, 2021, Resolution 21-216; and subsequently approved Change Order #001 on May 24, 2022, Resolution 22-168; and Change Order #002 on August 16, 2022, Resolution 22-232; and

WHEREAS, Garmann-Miller & Associations, Inc. (Architect) has reviewed and found the Project to be substantially complete and have issued a Certificate of Substantial Completion for review and approval by the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Certificate of Substantial Completion for the work performed by Chaney Roofing Maintenance, Inc for the Huron County Jail Re-Roof Project as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Brady noted that, even though it said “substantial completion”, it was actually done.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**On file*

22-271

IN THE MATTER OF APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HURON COUNTY JOB & FAMILY SERVICES RE-REROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners entered into Contract with Advance Construction Group, Inc. for the Huron County Job & Family Services Re-Roof Project on August 3, 2021, Resolution 21-252; and subsequently approved Change Order #001 on May 5, 2022, Resolution #22-146; and Change Order #002 on June 21, 2022, Resolution 22-187; and

WHEREAS, Garmann-Miller & Associations, Inc. (Architect) has reviewed and found the Project to be substantially complete and have issued a Certificate of Substantial Completion for review and approval by the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Certificate of Substantial Completion for work performed by Advance Construction Group, Inc. for the Huron County Job & Family Services Re-Roof Project as attached hereto and expressly incorporated by reference herein;
and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde noted this did not go as well as the Jail roof.

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

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

**On file*

IN THE MATTER OF TRAVEL – none

SIGNINGS – none

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba spoke to Amanda Gordon with McDonald Hopkins. We are back on her list of priorities.
- No update on transportation.
- Internet Infrastructure/ARPA. Ms. Gordon is going to speak with her co-worker, Kevin.
- SAFEbuilt. Ms. Ziemba saw an email from Mr. Strickler in which he sent the contract back to SAFEbuilt.
- Ms. Ziemba thought the JFS pillar was finished. We have not paid for it yet. The brick in the alteration matches the old brick well.
- BMV lease. Ms. Ziemba has not received it back from Mr. Tkach. They did not think it needed to be signed until the end of the year. Mr. Boose asked if there were any more leases coming up. Ms. Ziemba told him we need a new lease for Erie Basin RC & D. Ms. Ziemba needs to talk with Mr. Strickler to find out if we can just renew it.
- Fairgrounds building. Mr. Boose would like Ms. Ziemba to make sure Mr. Strickler has talked to Dick Stein.

Commissioner Boose updates:

- On Friday Mr. Boose attended the CCAO Board meeting. They discussed the State's budget. Commissioners are looking for more flexible opportunities.
- The Winter Conference will be December 7 – 9.
- Mr. Boose asked Ms. Ziemba if they could go over the budget.

At 9:31 a.m. Budget Discussion

021/Equipment. Looks like there is a balance of \$17,562. Mr. Boose suggested they tell Mr. Tkach there will be \$17,500 left.

557/Other Expenses. Mr. Boose said they had hoped to do the carpet and paint for the Auditor's office, but it didn't look like they would get to it. Estimate for the project is \$100,000. Thought we were waiting on Garmann Miller. Ms. Ziemba was unsure where Mr. Welch was with this and thought he wanted to know how the auditor was going to handle the construction and still stay open. Mr. Boose said when they discussed the size of the project, they thought it would need to be bid out. Mr. Boose said the uncommitted would be \$108,730 and there will be \$100,000 left at the end of the year.

Contingencies. Ms. Ziemba said they typically don't spend a lot out of this account until the end of the year. They thought there would be about \$200,000 left, but Ms. Ziemba thought it should be noted that was if everyone stayed in budget.

Transfer Out. Mr. Boose suggested they tell the Auditor there would be zero left.

040/Miscellaneous. Mr. Boose thought they would have \$200,000 carryover in this.

Everyone agreed on these numbers and Ms. Ziemba said she would get back to the Auditor with this information. Mr. Boose asked if this would leave enough for autopsies, courier contract, Airport farm rent payment and Norwalk farm rent payment.

Discussion on utility spreadsheets. Mr. Wilde noted that natural gas had doubled, or more than doubled. Mr. Boose said the hard part is if they are looking for problems, it is hard to figure out due to the changing rates that we get.

Commissioner Boose updates - continued:

- Mr. Boose said the reason they had a five-hour CCAO meeting on Friday is because they pulled out a list of grants. Some were ARPA. There were 21 grants that you could apply for. Mr. Brady thought they should just figure out the number of people in a county and divide the money by that number, then say here is the amount available to your county, instead of having to write for grants. Mr. Boose said that was discussed on Friday. He had suggested they have a big pot that can be used for whatever is needed in your county.
- Business and Professional Breakfast at Norwalk Catholic Schools. Wednesday October 26, 2022 at 7:00 a.m. Mr. Boose asked Ms. Webb to RSVP for all three of the Commissioners.
- ODOT is developing their 2024-2027 Statewide Transportation Improvement Plan and will do it at a Statewide Transportation Open House. Mr. Brady has nothing scheduled for that date, so he will plan to attend.
- Mr. Boose said one thing that keeps coming up was the 2024 eclipse. It sounded like EMA was already out purchasing some things or getting some things for free. Mr. Boose thought they may be concerned the event may turn out like Woodstock. Mr. Brady thought we should be prepared, but don't go overboard.
- Thursday night was the NEDC Network After Work. Mr. Boose said this had been a really nice event.
- Mr. Boose explained we were paying Erie County Economic Development for 2-1-1 because 2-1-1 is being managed for Huron County by Firelands Forward, which falls under Erie County Economic Development.
- Tomorrow morning at 8:00 a.m. there is a meeting with Mansfield Library at Job and Family Services to discuss 2-1-1. Mansfield Library will be running the 2-1-1.

At 10:00 a.m. Lara Hozalski, HR & Perry Dryden and Sephora Fannin, One Digital:

Ms. Fannin explained if they made no changes, the increase came to exactly 5.3% for both plans. The increase would be \$187,030. For the employer, the PPO would go from \$636 to \$670 a month. For the employee, the PPO went from \$65.26 to \$68.72 a month. Not a big increase if they left things the way they were. Mr. Wilde noted they were paying 91% of the employee's health care. Ms. Hozalski noted the way Ms. Fannin did it, is the way we have always been doing it. Mr. Brady felt comparatively these rate changes are not significant.

Ms. Fannin indicated in the private sector a fully insured group is seeing a 17% trend. Mr. Brady said the good thing here was the ability of CEBCO to keep the increases down.

On page 2, Ms. Fannin had the current PPO plan. \$701.74 is what we are paying for a single. She suggested at a minimum, they could increase the Rx. The loss ratio for Rx was high, and this was a small step to help with future claims. Mr. Wilde noted that the increase was really minimal. Ms. Fannin said that people think about that extra amount, even if it is small. Ms. Fannin said that a suggestion they would make is PPO Plan 2F, which would increase the deductible from \$600 to \$750.

Mr. Dryden said the current plan has been in place since 2017 or 2018. He thought now may be a good time to modernize it. Mr. Wilde said when the county got a 0 or a negative increase in the plan, the commissioners continued to pay the same employer portion and the advantage went to the employees.

Mr. Brady noted they were saving \$15/person to make employees pay quite a bit more. The county may save \$500, but the employee would be paying more because you are not only increasing the deductibles, but the out of pockets, co-pays and Rx. Mr. Boose said the savings for moving to another plan would go mainly to the commissioners, as opposed to the employee's pocketbook. It would not affect their payroll deduction that much, but it would affect their deductibles, out of pockets, etc. They would be shifting a little over to the employee instead of the employer paying. Mr. Wilde said that in the past several years it was shifted the other way.

Ms. Hozalski thought a reason to consider some of these alternatives would be with inflation in the market and costs going up for services. Ms. Hozalski said she wanted to prevent the county from getting a 13% increase because we haven't adjusted our plan to conform to the world we live in now. Mr. Boose thought that was an excellent point.

Mr. Brady was not opposed to adjusting the plan. He just wanted to put out the opposite side of that because this may strap some employees, but we also have inflation running rampant and their paychecks are buying less, so they are spending more to pay for basic needs. On top of that Mr. Brady would hate for someone to say they can't go to the doctor because of the difference in price. Mr. Brady did feel that we needed to make some adjustments.

Mr. Boose wanted to be cautious if we do change the policy, that we don't change it again next year. Health insurance is very complicated to employees and he felt we should be cautious in what we choose, so we are not setting ourselves up for an automatic increase every year.

Mr. Dryden noted part of the goal of suggesting we modernize the deductible up from \$600 to \$750 was so that when the bad years come, you don't have to hit the employees so hard. It has been a great plan and the employees have been doing well. To go 5 or 6 years without any change in the copays and deductibles is really unusual.

Mr. Boose wanted to make sure he understood the numbers. Mr. Wilde said the other incentive he sees is if you go to an HSA plan E-1, the deductible would go up \$300.00, Ms. Hozalski said the E1 plan had an embedded deductible versus an aggregate deductible. Mr. Dryden explained that with a high deductible plan, the deductible was not always per individual. There is an aggregate deductible, which is totally per family, whether you have 2 people or 5. So with the current plan, a single person deductible is \$2,700 and they are covered in full after that. The more typical plan design which most people think of, is that each person would have an individual deductible. If you go to the embedded deductible, it says the deductible is \$3,000 and the family deductible is \$6,000, you would pay no more than \$3,000 for one person. The embedded deductible was an advantage for those on the family plan. Mr. Dryden said that they think for a small increase in the deductible for a single and an improvement in the overall risk for families and 2 parties, it would be a smart move to make this year. Mr. Wilde mentioned that the out of pocket is \$0 after the deductible is met. Mr. Dryden said they were eager to find a way for people to make a paycheck contribution to their HSA account.

Mr. Boose asked if they had a recommendation to make. Ms. Fannin said their recommendation for HSA was the (E1) plan with a \$3,000 out of pocket max for singles and to increase the PPO plan to a \$750 deductible with an out of packet max of \$3,500 for singles. Ms. Fannin interjected that you want the out of pocket max higher on the PPO than the HSA so you can get more movement over to the HSA.

Ms. Hozalski mentioned it would be very important to educate employees if we are going to make that move. She felt they would just see the increase in the deductible and would not understand aggregate versus imbedded. Ms. Hozalski said that she did not understand the difference until yesterday. They discussed that on an embedded family plan, an individual would only have to hit the individual deductible and once 2 people had met the individual deductibles it would add up to the family deductible and the next person would not need to meet a deductible.

Mr. Boose asked what the recommendation was on page 2 for the PPO plans. Ms. Fannin told him their recommendation would be Plan 2F at the 2.7%. Mr. Boose confirmed that the page 3 recommendation for the HSA would be Plan E1.

Mr. Brady said they were talking about an increase of approximately \$187,000 and asked what the increase would be with the E1 and the 2F. Ms. Fannin told him that for the E1 plan they would suggest we raise the employee contributions by 2.7 % and hold the HSA or not raise it more than 2.7%

Mr. Dryden reminded them the amount of contributions they make on the HSA plan can be modified to make small adjustments to our overall costs. Mr. Brady would like to meet with Mr. Dryden to discuss the HSA. They discussed the amounts given to employees with HSA plans for their HSA accounts. Mr. Brady would like to see the employees be able to make payroll contributions to their HSA accounts. Mr. Wilde asked if they could have a meeting about HSA's, to help employees to understand them better.

Ms. Hozalski said that is something One Digital can do, but we do not utilize. Mr. Wilde said thought we could have an hour-long lunch and learn to answer questions about HSA's and provide information.

Mr. Boose asked when they needed to make a decision about the plan choices. Ms. Hozalski said the deadline had been September 23, but CEBCO had extended that deadline since they had not gotten the information to the Board until last Tuesday. They did not give a definite date, but we are shooting for next Tuesday. Mr. Boose said the point he was getting to, is we need to make a decision soon

Ms. Fannin explained if they moved from the \$600 PPO to the \$750 with the Rx change and also moved the \$2,700 HSA to the \$3,000 with 100%. It would be a 3.16 % increase from current and an overall increase of \$111,000.

The Commissioners discussed the increase and the employer/employee shares. Mr. Boose felt the decision for employer/employee shares was a separate discussion than the plan decision. Ms. Fannin told them she could plug the employer/employee shares into an Excel document to see how a change in the percentages would be

affect the numbers.

Mr. Boose would like to get the numbers and be ready to give CEBCO our plan decision next Tuesday. But, would like to see the numbers using the current percentages for the current employer/employee shares, and can make the employer/employee share decision later.

Ms. Fannin plugged in the numbers for the new plans discussed into an Excel sheet. The total increase for PPO and HSA plans combined would be \$111,000. Keeping the employer contribution at 91% the employer contribution for PPO would go from \$636 to \$653 a month and the employee contribution for PPO would go from \$65 to \$67 a month. The HSA employee contribution would have a \$3 increase, from \$46 to \$49. Mr. Wilde would like a printed copy of the excel spreadsheet. Ms. Fannin will send it to the commissioners.

Ms. Ziemba will prepare to sign the contract next Tuesday. Ms. Hozalski asked if we need to reach out to CEBCO to get an updated contract with the discussed plans. Ms. Fannin will reach out to CEBCO with the changes.

Commissioner Brady updates:

- Last Thursday was CCAO General Government and Operations meeting.
 - They discussed indigent defense. Some counties want to send it back to the state; some do not. Mr. Boose said they had discussed this at his meetings. Some counties said they are against supporting anything to do with indigent defense payments unless we also put in that none of the rates will be increased. Mr. Brady said it was a push from the top to increase the rates and now the reimbursement is at 90% instead of 100% because of the rate increases.
 - Mr. Brady said they also talked about changing the form of government and discussed the possibility of no longer electing coroners. There are some counties who do not have a coroner because no one wants to run for the spot. Mr. Boose said some counties do not have an eligible person to run for coroner. Mr. Brady had a discussion with the Huron County Coroner and was told a lot of physicians with private practices would take the coroner position for the benefits, but with the newer hospital groups, they no longer need them and are not interested in the coroner position. Many counties are contracting the position out.
 - The other department discussed is the engineer. In Ohio, in order to be an elected engineer, you need to have dual certifications, which include a surveyor license and an engineering license. The group felt it was hard to find an engineer with the dual licenses. They felt the engineer should only need the engineering license and the department could hire a surveyor. The Engineer's Association is against changing this requirement.
- NEDC - Mr. Brady will let Mr. Wilde talk about this.
- Mr. Brady got to present the Outstanding Senior Citizen Award to Ms. Allene Warner yesterday. The Age Exchange seemed like a really nice program.

Commissioner Wilde updates:

- Mr. Wilde attended LEPC last Wednesday at 1:00 p.m.
- NEDC Network After Work at Sandy Ridge had about 180 people in attendance. Mr. Wilde thought the press did a good job. His daughter received an Entrepreneurial Spirit Award along with her business partner. There were other business owners there as well. They talked shortly about what they did and it was very interesting. Mr. Brady said he tried to thank all the businesses for staying in Huron County, especially Midwest, who has sawmills in Texas and all over the place, but have chosen to expand here and Excelsior as well.
- Tomorrow is CORSA training from 9 – 11. Mr. Boose said the 2-1-1 meeting is at 8:00. Mr. Brady will be at FCFC at 8:00 a.m.
- Thursday meetings
 - Landbank at 10:00 a.m.
 - Planning Commission at 1:00 p.m.

Mr. Boose would like to add G(3) to Executive Session.

At 10:57 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; 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. 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

REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2022

At 1:03 p.m. Bruce Wilde moved to end executive session ORC 121.22 G (1), (3) and (4). Harry Brady seconded the motion.

**Discussion: Mr. Boose left the executive session early to attend another meeting.*

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

Absent – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**No action taken*

At 1:04 p.m. Harry Brady moved to adjourn. Bruce Wilde 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 September 20, 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 1:04 p.m.

Signatures on file.