

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

22-253

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 # 343333 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:**

- Sheriff is not using county IT for e-mail and web updates.
- Copier at EMA will be switching from US Bank to another vendor. The Commissioners copier contract will be eligible to switch next year.
- Mr. Boose mentioned that Disaster Services ordered battery back-ups. Ms. Ziemba will ask if they went through Mr. Riedy.
- The Sheriff's equipment line had blankets and filing tote listed as equipment.
- Mr. Boose felt that the Dog Warden should research other trash vendors.
- Mr. Boose noticed the Engineers Mechanic was having Countryview Services do oil changes. Mr. Boose wants to see if our mechanic would have time to do oil changes for them.
- Mr. Boose noticed that EMA had Buckeye Power Equipment doing their generator maintenance. He asked if RKS only did maintenance on the brands they sold. Mr. Wilde said usually yes, but he did not know why Mr. Smith couldn't do it. Mr. Brady asked if we could have someone e-mail Mr. Smith to see if he can do the maintenance on this generator.
- Ms. Ziemba told them that Buckeye Power Sales was out of Twinsburg and have the larger Kohler generators.
- Mr. Boose asked if the payment for the JFS roof was the final payment. Ms. Stebel told them this was not the final payment. Mr. Welch thought it should be and thought he had received the closeout on the project last week.
- Mr. Welch was asked why we were paying for 3 Leachate payments at once. Mr. Welch said we had forgotten to pay the May bill.

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

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

Huron County

Warrant Dates: 9/8/2022 to 9/8/2022 to 343333						
Payment Batches: 343333 to 343333						
Warrant Numbers. All Funds: 001 to 950	Variant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund:						
Department: Commissioners						
09/06/2022	Harry Benay		343333	2022-002131	Magee Reimbursement	\$115.56
Account 001.001.00300 (Travel) Total:						\$115.56
09/06/2022	US Bank Equipment Finance		343333	2022-002131	Copier	\$285.10
Account 001.001.00625 (Contract Services) Total:						\$285.10
Department Commissioners' Total:						\$390.66
Department: Data Processing						
09/06/2022	US Bank Equipment Finance		343333	2022-000217	Copier 0891.0392.022.500-0689.179-500	\$491.32
Account 001.003.00275 (Contract Services) Total:						\$3,750.00
Department Data Processing Total:						\$4,241.32
Department: Treasurer						
09/06/2022	copier lease		343333	2022-002061	copier lease 824/0022 to 925/2022	\$142.71
Account 001.005.00525 (Contract Services) Total:						\$102.71
Department Treasurer Total:						\$102.71
Department: Juvenile Probation						
09/06/2022	P People		343333	2022-000101	Psychological Services 926-98/2022	\$678.63
Account 001.013.00380 (Child Support) Total:						\$576.63
09/06/2022	Feinberg Loss LLC		343333	2022-000111	Document Shredding	\$50.00
Account 001.013.00475 (Other Expenses) Total:						\$50.00
Department Juvenile Total:						\$626.63
Department: Juvenile Probation						
09/06/2022	Aurora Long		343333	2022-000121	PO Travel Expense Reimbursed	\$48.10
Account 001.014.00475 (Other Expenses) Total:						\$48.10
Department Juvenile Probation Total:						\$48.10

Claims Register for Payment Batches

Account 001.026.00200 (Equipment) Total:					\$1,071.80	\$326.60
Department Disaster Service Total:						
Department Children's Services						
09/05/2022	Henn County Safe & Family Services	343333	2022-000491	Gen Fund Transfers C/S Sep 2022	\$42,272.73	\$42,272.73
Department Children's Services Total:					\$42,272.73	
Department Jail Operations Total:						
09/05/2022	Jones Kasten MD Inc	343333	2022-000091	Medical rent for inmates S, Gonzalez R2222	\$89.45	\$89.45
Account 001.036.00177 (Medical/Hygiene) Total:					\$89.45	
09/05/2022	Framark Salinas Lobdow	343333	2022-000911	Inmate meals for 728 - R2422	\$13,955.46	\$13,955.46
Account 001.036.00178 (Inmate Food) Total:						
09/05/2022	American Capital Services	343333	2022-000921	Filing Tool	\$16.98	\$16.98
09/05/2022	Gale LLC	343333	2022-000921	Ban-Chance; uniform jacket level, 2 uniforms pants	\$229.12	\$229.12
09/05/2022	Gale LLC	343333	2022-000921	2 1/2 uniform vests-Yale	\$172.78	\$172.78
09/05/2022	Luxury Stone Productions	343333	2022-000921	2 BDU Shirts, entree-sleeve, cap-sleeve	\$118.00	\$118.00
09/05/2022	Luxury Stone Productions	343333	2022-000921	2 BDU Shirts, entree-sleeve-Corsey	\$118.00	\$118.00
09/05/2022	Luxury Stone Productions	343333	2022-000921	2 BDU Shirts, entree-sleeve-Texasstar	\$118.00	\$118.00
09/05/2022	Luxury Stone Productions	343333	2022-000921	1 BDU shirt - Longy	\$118.00	\$118.00
Account 001.036.00200 (Equipment) Total:					\$1,554.44	
09/05/2022	Perry Brown Global Financial Services	343333	2022-000931	Prisdge meter lease for 9-05/2022	\$98.49	\$98.49
09/05/2022	Calcon	343333	2022-000931	2 fire pit station replacements	\$266.00	\$266.00
09/05/2022	Opportunity Media	343333	2022-000931	2 bush attachments-pail repair	\$122.23	\$122.23
09/05/2022	Offender Watch	343333	2022-000931	See different notification cards mailed	\$269.30	\$269.30
09/05/2022	Tweel	343333	2022-000931	Lightbulb replacement	\$141.01	\$141.01
09/05/2022	The Paul Contreras LLC	343333	2022-000931	Pallet Control on R3022	\$125.00	\$125.00
Account 001.036.02015 (Contract/Repairs) Total:					\$1,189.63	
Department Jail Operations Total:					\$1,189.63	
Department Mail Operations						
09/05/2022	Applied Courier Fees	343333	2022-002141	Applied Courier Fees	\$695.00	\$695.00
09/05/2022	Thynn Douglas Clifford	343333	2022-002141	Appointed Courier Fees	\$427.00	\$427.00

Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches

09/05/2022	Nonrsk Mechanical Court	343333	2022-000201	Witnesses & Juror Fees	\$140.38
Account 001.010.00504 (Norwalk) Total:					<u>\$140.38</u>
Department: Building and Grounds					
09/05/2022	0-4.1 Supply	343333	2022-000201	Paper Towels	\$316.66
09/05/2022	0-4.1 Supply	343333	2022-000201	Light Bulbs	\$243.78
Account 001.022.00175 (Supplies) Total:					<u>\$560.44</u>
09/05/2022	Wall Box Supply Inc	343333	2022-000201	Breaker	\$116.16
09/05/2022	Reel	343333	2022-000201	Box straps, cables ties	\$26.83
Account 001.022.00275 (Reqs/ing Maintenance) Total:					<u>\$143.00</u>
09/05/2022	Ons Elect	343333	2022-000201	Box tied concrete anchor system	\$25.43
Account 001.022.00526 (Electr/C) Total:					<u>\$25.43</u>
Department: Building and Grounds Total:					<u>\$711.00</u>
09/05/2022	Shelf	343333	2022-000441	Electric 3055shelby lane	\$1,158.86
09/05/2022	Shelf LLC	343333	2022-000441	Refr/Mat, Casings	\$124.26
09/05/2022	Lucky Shove Promotions	343333	2022-000441	2 uniform pants-M, Casings	\$168.00
09/05/2022	Lucky Shove Promotions	343333	2022-000441	Embossery on uniform-Wyatt	\$168.00
Account 001.020.00200 (Equipment) Total:					<u>\$560.32</u>
09/05/2022	Priety Bwens Global Financial Services	343333	2022-000611	Postage meter lease for 6/20 - 9/20/22	\$98.49
09/05/2022	Vide Project Media	343333	2022-000611	Email & web updates, new website construction	\$269.00
09/05/2022	Taylor Petrol Control LLC	343333	2022-000611	Trained yellow jackets at water tower	\$100.00
Account 001.023.0275 (Contract Repairs) Total:					<u>\$474.49</u>
09/05/2022	Fraser-Agency Training Counsel	343333	2022-000611	Leadership for troubled teens for Duncan, Evans &	\$1,056.00
Account 001.023.00250 (Training) Total:					<u>\$1,056.00</u>
Account 001.023.00275 (Other Expenses) Total:					<u>\$53.60</u>
Department: Sheriff Total:					<u>\$1,808.37</u>
09/05/2022	Department: Disaster Service	343333	2022-001901	Crumpo Wiper Blades	\$481.13
09/05/2022	US Bank Equipment Finance	343333	2022-001901	Crumpo Wiper Blades	\$481.13

Handbook,

and

WHEREAS, the Huron County Director of Operations, recommends hiring Alexander Browning for the position of Custodial Worker, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Alexander Browning to the position of Custodial Worker, effective September 12, 2022, at the starting rate of \$11.60 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period, and further

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

Terry Boose seconded the motion.

***Discussion:** This position was for the downtown offices.

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

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

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

- Lara Hozalski & Brenda Milks – HR, Bruce Wilde, Commissioner – Columbus, Ohio – CORSA Annual meeting - September 9, 2022.
- Lara Hozalski & Brenda Milks – HR – Plain City, Ohio – CLCCA Fall meeting – September 30, 2022.

SIGNINGS - *none*

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates: *none*

Clerical Assistant updates: *none*

Assistant Prosecutor updates: *none*

Commissioner Brady updates:

- CEBCO meeting was Friday morning. Lara Hozalski, Brenda Milks and the Ashley Group were here, along with Commissioners' Wilde and Brady.
- Farm Bureau dinner in Monroeville tonight.
- Township Association meeting Thursday night. Mr. Boose will attend the Soil and Water event that day and Mr. Wilde will attend the open house for the Monroeville complex as well.
- Mr. Wilde said there is a Landbank meeting on Thursday.
- Wednesday meetings
 - CCAO Taxation at 9:00 a.m.
 - CCAO County Purchasing Card Webinar at 10:00 a.m.
 - Greater Ohio Workforce Board in Columbus
 - Veterans Service Commission meeting at 2:00 p.m.
 - Commissioner Boose and Ms. Ziemba have a meeting with Ms. Minor at 2:00 p.m.
- Thursday meetings
 - ODOT Revenue Alternative Study at 9:00 a.m.
 - Soil & Water 77th annual picnic.
 - Monroeville Municipal Complex Ribbon Cutting at 6:00 p.m.

- Township Association Dinner.
- Friday meetings
 - Corsa Annual meeting.
 - Erie Basin RC & D Annual meeting.
- CCAO General Government and Operations Committee meeting next Monday.
- Airport Board Meeting on Monday.

Commissioner Boose updates:

- New person with GLCAP in the building management coordinator position.
- MHAS report for August 2022. Over doses were up compared to last month. There were 15 overdoses, 9 mental health calls, 6 suicide related calls, 1 completed suicide and 12 OVI's, Mr. Boose noticed in the obituaries last week that 3 people under 40 who passed away.
- Willard Area Chamber of Commerce - Meet and Greet, not sure of date and time.

Commissioner Wilde updates:

- Commissioner Wilde and Mr. Riedy met with Washington County Commissioners last Wednesday and found that we are doing the same thing as them.
- Met with a McDonald Hopkins representative on Thursday. Mr. Strickler has reviewed the RFP for broadband and Mr. Riedy has forwarded it to McDonald Hopkins for their review. Mr. Boose thought they should discuss this type of thing with Ms. Ziemba before moving forward.
- Mr. Wilde said that he and Mr. Riedy had all of the broadband on a map, it showed what already has coverage. They then reviewed the spots which were missing coverage. Mr. Wilde thought the quickest way to get service would be to run fiber to the towers, then go wireless and said that is what they are doing in Washington County.

At 9:42 a.m. the Board recessed.

At 10:00 a.m. the Board resumed regular session with Lara Hozalski, HR and Perry Dryden, Ashley Grisez, and Sephora Fannin – One Digital.

Ashley Grisez introduced herself and said that she is the Benefit Consultant assigned to Huron County. She then introduced Sephora Fannin and said she is our Benefit Analyst.

Ms. Grisez said that Ms. Fannin pulls together all of the numbers and reporting. She then went on to say that they monitor our claims regularly and pull them every month to see how much we have paid in versus how much we have paid out. This information is in their dashboard, which Ms. Fannin will review. Ms. Grisez said they would also review some benchmarking and look at the high cost claims that are driving the numbers. Lastly, they will look at the rate history and end with the renewal.

Ms. Fannin talked about the dashboard and said something to make note of is the dates 07/01/2021 thru 06/30/2022, it is our experience period. They use that data to calculate our renewal. On 01/01/2022 the pooling point increased from \$75,000 to \$100,000. There were 6 months at the \$75,000 and 6 months at \$100,000. Ms. Fannin said that the underwriters did us a favor and did the whole experience period at \$75,000. Moving forward in the new experience period of 07/01/2022 thru 06/30/2023, the pooling point will be at \$100,000.

Ms. Fannin told the Commissioners that the first portion of the dashboard looks at a pooling point of \$75,000 and after pooling we have a loss ratio of 88%. This means that after the premium we have paid in and the claims which were paid out to the providers, facilities and all administrative fees, 88% is left over. Mr. Boose said that the numbers they were showing are different than the numbers he looked at over the weekend. Ms. Fannin told him that is because after the renewal was released, she had confirmation from Wendy at CEBCO that the experience period was going to be at \$100,000. So, she was tracking at the \$100,000. She also told him that we have an additional claimant now, there were only 2 claimants over \$100,000, now there are 3 claimants over \$75,000. Ms. Fannin said that she was giving us credit for the additional money that was reimbursed by the pool.

Mr. Dryden explained why the pooling point had changed. Ms. Fannin told the commissioners that the pooling point would go up again in 2023 and told them that when the pooling point goes up, the fixed costs come down and they were trying to save on fixed costs to balance the renewal for 2023.

Ms. Fannin reviewed the benchmarking. She used our 2022 funding numbers and neutral figures that we signed off on. The report is updated with data and compared us to other counties of the same size in Ohio.

- 51% of the counties offer a PPO plan, 39.6% offer a high deductible. We offer both types of plans.
- Average monthly employer/employee contributions for medical premiums:
 - When looking at counties that offer a PPO plan with 50,000 to 149,000 in population, the employer share is \$663. We are below that benchmark at \$636. The benchmark for the employee monthly premium is \$112 and our employees at the neutral factor, pay \$65 monthly, which is way under. The total average premium for a PPO plan is \$775 for single

- and we are at \$701. Overall, our plan is running better than average compared to other counties of our size.
- The family employer benchmark for PPO is \$1,862, the Huron County employer portion is \$1,396. The employees benchmark is \$334 and Huron County employees only pay \$147. The total benchmark amount is \$2,196 and Huron Counties average is \$1,543.
 - HSA plans for the same population, the single plan employer benchmark is \$594, Huron County employer amount is \$579, the employee benchmark amount is \$78 and Huron County employees pay \$47. The benchmark total is \$672, we pay an average \$626 combined. Family coverage employer benchmark is \$1,649 on average, we pay \$1,248. The family employee benchmark is \$210, Huron County employees pay \$110.
 - Annual cost - We are technically self-funded, we pay a fully insured premium based on enrollment per tier, per plan. But the workings behind the plan are self-funded, we have stop loss and rebates. To make an apples to apples comparison she looked at a self-funded average for counties in the state of Ohio.
 - Single – \$9,165 per employee, per year, average for the state.
 - Huron County single PPO plan \$8,414 and HSA plan \$7,509.
 - Family – \$23,878 per employee, per year average for the state.
 - Deductibles:
 - Huron County – Single PPO deductible \$600. 24.4% of all plans fall within the range of \$500 to \$1,399.
 - Huron County – Single HSA deductible \$2,700. This deductible is an aggregate, meaning that a single person on a family plan has to pay that family deductible before benefits are paid out.
 - Huron County – family PPO deductible \$1,200. 24.4% of all plans fall within the range of \$900 to \$2,799.
 - Huron County – family HSA deductible \$5,400. 45.8% of all plans fall within the range of \$2,800 plus category.
 - Co-Insurance Categories
 - HSA – 100% paid. 6.6% of counties fall within this range of 0 percent.
 - PPO – 20% . 50.8% of counties fall within this range of 20 percent.
 - In network - out of pocket maximums
 - The single average is \$3,284, minimum \$400 and the maximum is \$7,900
 - Huron county is at \$2,500 for the PPO and \$2700 for the HSA.
 - Family average is \$6,593.
 - Huron County is at \$5,000 for PPO and \$5,400 for HSA.
 - Co-pays
 - HC-\$20 office visit- PPO – state average \$17.94
 - HC-\$200 emergency room PPO – \$134.15 state average
 - HC-\$50 urgent care PPO- state average \$36.61
 - HSA is 0% for Huron County.
 - Prescription Co-pays
 - HSA pays at 100% after deductible.
 - HC PPO is a little higher than average.
 - HSA- Dollars given to employees
 - Single Renewal – \$1,192 - 38 % of employers fall within that range state wide.
 - Family Renewal - \$2,881 - 38 % of employers fall within that range state wide.

Ms. Grisez said the good thing about CEBSCO is that it buffers the renewals.

Ms. Fannin continued with the rate history.

- 2016 – 12 HSA members. 2022 – close to 52 HSA members
- Total annual costs – 2017- 6.7% increase, 2018 – 2.7% increase. The next 2 years had a decrease of -1.1% and -1.38%. 2021 – .4% increase and 2022 was flat.
- Trend was much higher in previous years than what we accepted in our renewal.

Mr. Boose said that over that last 7 years we have increased our employee numbers from 238 to 252 and at the same time, the overall increase in premiums is 11.5% total over 7 years.

PEPY (per employee, per year) is tracked annually and ours has only increased by .31 from 2016 to present. They get this number by dividing the total premium by our enrollment.

Mr. Dryden said there are some good opportunities for 2023 to improve the percentage of people on the HSA or to make it a better benefit for the people that are using it. Mr. Dryden also told them there is an opportunity to do a payroll deduction or match so people can have money going into their health savings account automatically from their paycheck, rather than having to contribute outside of their paycheck.

Mr. Boose stated that HSA's are all about how you manage your medical costs. Mr. Boose asked if there was a class that could help employees understand HSA's, their possible benefits and risks.

Ms. Grisez told Mr. Boose that is one of the things they have been talking about. From her understanding, when the original consulting agreement was developed, none of that was included in the consulting agreement. Ms. Grisez said that educating employees was one of her favorite things to do. It is an investment vehicle and helps employees to become better consumers of their healthcare.

Mr. Dryden discussed having options for employees to put their HSA money into a mutual fund or other investing options.

Mr. Boose asked if Wendy Dillingham would be coming in to talk to us before we sign the contract or will they just explain it to us. Ms. Grisez told him that is generally the way it works, then Ms. Dillingham will come in during open enrollment. Mr. Grisez did not think they would go into depth when explaining the 2 different options. Mr. Boose reiterated that we would approve how we want to move forward, then Ms. Dillingham will come in. Mr. Boose was confused about the coverage for the eye doctor and hearing appointments. They discussed how that works.

Ms. Fannin explained the CEBCO current renewal. It is at 5.3% increase. The employer contribution for the PPO is 91% on average and the employee 9%. The employer contribution for the HSA is 92% on average and the employee contribution is 8%. She took those percentages and applied them to our renewal. On the PPO plan, the employee and family would only pay an extra \$11.00 a month, which is \$6.00 per pay. The employees on the HSA plan will only have to pay an extra \$8.00 per month or \$4.00 per pay.

Ms. Hozalski said we had put in to see the plan designs and were sent the different generic plan designs. They should be sending us back the numbers on how they would look for us. Ms. Fannin said that she would have those numbers for Ms. Hozalski by the end of the week. Ms. Fannin said she will break items out for Ms. Hozalski.

Ms. Grisez wanted to draw attention to the timeline. All the plan decisions had to be back to CEBCO by September 23, 2022. Ms. Grisez said there is a seminar coming up and everyone is welcome to attend. There is one on October 04 and another on October 05. It is called transform and engage because of the hot topics going around, which are mental health and diversity, equity and belonging. They end in a breakout workshop type session to engage people.

Mr. Boose asked if there was a breakout on mental health claims and how much they had gone up. Ms. Grisez and Ms. Fannin said they could ask but there is very little claim detail shared with them.

Mr. Dryden said CEBCO added an employee assistance plan in the last year and people will have a phone number to call for counseling. There is some activity in the plan to help people with mental health issues.

Mr. Brady would like to sit down with One Digital and get more information about the differences between the PPO and the HSA plans.

At 10:45 a.m. Seneca County Ditch Maintenance

IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2023 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Commissioner Kerschner presented and moved the adoption of the following RESOLUTION:

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

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

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2023:

REGULAR SESSION

TUESDAY

SEPTEMBER 6, 2022

SC #11-110	Bordner Shank	0%
SC #11-198	Landoll Nye	16.47%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Shuff seconded the above motion and the vote upon its adoption resulted as follows:

Aye – Terry Boose	Aye – Tony Paradiso
Aye – Harry Brady	Aye – Mike Kerschner
Aye – Bruce Wilde	Aye – Tyler Shuff

At 10:47 a.m. 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; (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

<i>Aye – Terry Boose</i>
<i>Aye – Harry Brady</i>
<i>Aye – Bruce Wilde</i>

At 1:06 p.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(1), (2) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

<i>Aye – Terry Boose</i>
<i>Aye – Harry Brady</i>
<i>Aye – Bruce Wilde</i>

***No action taken**

At 1:07 p.m. Terry Boose moved to adjourn. Harry Brady 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 6, 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 1:07 p.m.

Signatures on file