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

Batches	
Payment	
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Register	
Claims	

Huron County Claims Register for Payment Batches

Batch ID PO #/Line # Line Descrip

Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line Description	Amount	Warrant #	,	
Daros/2022 Account 00	08/08/2022 Lextpol Account 001.028.00175 (Supplies) Total:	343333	2022-00159/1	2022-0015011 Fire Public Safety GrantFinder Subscription	\$495.00			:
09/08/2022 Account 00	08/08/2022 SYNCBIAmazon Account 001.028.00200 (Equipment) Total:	343333	2022-00151/1	2022-00151/1 911 Bellery Backups	\$326.60			Payment Type: All Warrant Numbers: All
Department I	Department Disaster Service Total:				\$1,071.80			Warrant Date Claiman
Department: 09/08/2022	Department: Childrens Services 09/08/2022 Huren County Job & Femily Services	343333	2022-00049/1	Gen Fund Transfer/CS-Sept 2022	\$42.272.73			Fund: 001 - General Fund
Account 00 Department (Account 001.031.00525 (Contract Services) Total: Department Childrens Services Total:				\$42,272.73			Department: Commissio 09/06/2022 Harry Brac
Department	Department: Jail Operations							Account 001.001.0030
00/08/2022 Account 00	00/00/2022 James Kasten MD Inc Account 001.036.00177 (Medical/Hygiene) Total:	343333	2022-00090/1	Medical trmt for inmate S. Genzalez 8/23/22	\$89.45			Account 001.001.0052
09/08/2022 Account 00	09/06/2022 Aramark Dalles Lockbox Account 001.036.00178 (Inmate Food) Total:	343333	2022-00091/1	Inmate meals for 7/28 - 8/24/22	\$13,955.46			Department Commission Department: Data Proce
09/08/2022	Amazon Capital Services	343333	2022-00092/1	Filing Tote	\$18.99			09/08/2022 US Bank E
09/08/2022	Galls LLC	343333	2022-0009271	Blankels Belt-Osborne: uniform lackel-hee; 2 uniform pants	\$291.55			OWORZ022 Schneider Account 001 003 0027
09/08/2022 09/08/2022	Galls LLC Lucity Stone Promotions	343333	2022-00092/1	2 l/s uniform shirts. Valle	\$172.78			Denertment Data Broces
09/08/2022	Lucky Stone Premotions	343333	2022-00092/1	2 BDU Shirts, embroidery-scimetter 2 BDU Shirts, embroidery-Stoll	\$192.00			Doportment Trees.
09/08/2022	Lucky Stone Promotions Lucky Stone Promotions	343333	2022-00092/1	2 BDU Shirts, embroidery-Conney 2 BDU Shirts, embroidery-Hershiser	\$176.00			09/08/2022 ComDocile
09/08/2022 Account On	09/08/2022 Lucky Stone Premotions	343333	2022-00092/1	1 BDU shirt - Lloyd	\$110.00			Account 001.005.00528
DAMBIGUEZ DAMBIGUEZ	Piton Bruss Global Financial Society	0000076			\$1,554.44			Department Treasurer To
00000000	LIC COMPANIES COURSE PRINCIPES SELVICES	343333	LISBOOD-2702	Postage meter lease for 6/30 - 9/29/22	\$98.49			Department: Juvenile
09/08/2022	Calcorn	343333	2022-00093/1	2 fire pull station replacements	\$266.00			09/08/2022 Thomas P
09/08/2022	Kyle Knight Media	343333	2022-00093/1	Email & web updates, new website construction	\$122.23			Account 001.013.00380
09/08/2022	Offender Watch	343333	2022-00093/1	Sex offender notification cards malled	\$283.20			09/08/2022 Firelands L
09/08/2022	Taylor Pest Control LLC	343333	2022-00093/1	Lightbulb replacement Peat Control on 8/30/22	\$15.51			Account 001.013.00476
Account 00	Account 001.036.00275 (Contracts/Repairs) Total:				\$1,190.43			Department Juvenile Tot
Department J	Department Jail Operations Total:				\$16,789.78			77
Department	Department: Miscellaneous							G008/2022 Alexandra Account 001.014.00475
09/08/2022	Bryan Lamb	343333	2022-00214/1	Appointed Coursel Fees Appointed Coursel Fees Appointed Coursel Fees	\$427.50			Department Juvenile Prol
9/2/2022 3:00 PM			Page	Page 3 of 11		V.3.2		9/2/2022 3:00 PM

Warrant Date Claimant		Batch ID	PO #/Line #	PO #Line # Line Description	Amount	Warrant #
Department: P 09/08/2022 Account 001 Department Pr	Department: Police Muni Court onestate and Newalk Municipa Court Account 001:018:00554 (Novalk) Total: Department Police Muni Court Total:	343333	2022-0032011	Witnesses or Jurois Fees	\$140.38	
Department: B 09/08/2022 09/08/2022 Account 001	Oepartment: Building and Grounds obvokazza: 0.4.1.Supely obvokazza: Real Account 001.022.00175 (Supplies) Total:	343333	2022-00326/1 2022-00325/1	Paper Tovets Light Buttes	\$316.65 \$243.78 \$560.43	
09/06/2022 09/06/2022 08/06/2022 Account 001	pply Inc Repairs Maintenance) Tot	343333 343333 341333	2022-003291 2022-003291 2022-003291	Breaker Box streps, cable ties Hex head concrete anchor system	\$184.45 \$15.16 \$25.83 \$225.43	
09/08/2022 Account 001 Department B	08/08/2022 Onio Edison Account 001.022.00526 (Electric) Total: Department Building and Grounds Total:	343333		Electric-306ShadyLane	\$371.00	
Department: Sheriff	Sheriff					
09/08/2022 09/08/2022 09/08/2022 09/08/2022 Account 001	990NDX222 Galls LLC 990NDX222 Lucky Stone Promotions Lucky Stone Promotions 090NDX222 Lucky Stone Promotions Account 001.023.00200 (Equipment) Total:	343333 343333 343333	2022-000841 2022-000841 2022-000841 2022-000841	Boots-M. Cawree 2 unform parts-M. Cawree Emtroidery on unform-Vlyalt Embroidery on unform-Hinebaugh	\$126.28 \$168.00 \$16.00 \$16.00 \$326.28	
09/06/2022 09/06/2022 Account 001	09/06/2022 Phiney Bowes Global Financial Services LLC 2000/2022 Kyle Kropt Amela 09/08/2022 Taylor Pest Control LC Account 001.023.00275 (Contract Repairs) Total:	343333	2022-00085/1 2022-00085/1 2022-00085/1	Postage mater lease for 6/30 - 9/29/22 Email & web updates, new website construction Treated yellow jackets at water tower	\$98.49 \$280.00 \$100.00 \$478.49	
ea/ob/2022 Account 001	by Training Council (Training) Total:	343333		Leadership for troubled times for Duncan, Evans &	\$1,050.00	
09/08/2022 Capital One Account 001.023.00475 Department Sheriff Total:	(Other Expenses) Total:	343333	2022-00087/1	Water for Fair	\$53.60	
Department: D 09/06/2022 09/08/2022 09/08/2022	Department. Disaster Service 00/00/2022 Huren County Commissioners 00/00/2022 US Bank Equipment Finance 00/00/2022 Ryan Gillmor	343333 343333 343333	2022-0015011 2022-0015011 2022-0015011	Durango Witer Blades Copy Machine August 2022 Ryan Cell Phone	\$48.13 \$177.07 \$25.00	

Warrant Date Claimant	e Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
09/06/2022 09/06/2022 Account 001	09/08/2022 Healther S Kocher Attorney at Law LLC 09/08/2022 Healther S Kocher Attorney at Law LLC Account 001.040.00570 (Attorney Fees) Total:	343333	2022-00214/1	Appointed Counsel Fees Appointed Counsel Fees	\$2,915.00 \$3,487.50 \$7 977.50		
Department M	Department Miscellaneous Total:				\$7 977 50		
and 001 - Gen	Fund 001 - General Fund Total:				\$76.769.04		
Fund: 105 - Dog & Kennel	& Kennel						
Department: D 09/08/2022 09/08/2022 Account 105	Department: Dog & Kannel 08/06/2022 Verizon Wivebess 08/06/2022 Perublic Services 4763 Account 105.105.00275 (Contract Repairs) Total:	343333	2022-0017511	Bir card Trash pick up 3-0283-8533191	\$7.53		
Department D	Department Dog & Kennel Total:				\$176.60		
Department: D 09/08/2022 Account 105	Department: Dog & Kennel Clerk 08/08/2022 Fairfled Computer Serviors LLC Account 105:999.00175 (Supplies) Total:	343333	2022-00037/1	Monthly Dog Licensing Software Subscription	\$200.00		
Department D	Department Dog & Kennel Clerk Total:				\$200.00		
nd 105 - Dog	Fund 105 - Dog & Kennel Total:				\$376.60		
nd: 115 - Pub	Fund: 115 - Public Assistance						
Department: P 09/08/2022	Department: Public Assistance 08/05/2022 Best Western of Norwalk	343333	2022-00061/1	DBC. Probl. Dankill Artenana M. Danddeon	4		
09/08/2022 09/08/2022	Rustic Ravines LLC Free Change Aulo LLC	343333	2022-00051/1	PRC-Covid-Rentimongage-S Missler PRC-Covid-Rentimongage-S Missler	\$987.88		
Account 115.	Account 115.115.00220 (PRC/SSI) Total:			International relationship in the second	\$2.462.26		
09/08/2022	Huron County Job & Farrity Services Richland Linform	343333	2022-00052/1	Youth Phone Card-B Bickers	\$45.00		
09/08/2022	Pioneer Career Center	343333	2022-0005211	Youth School Base, X Kirk	\$273.00		
09/08/2022	Hammer-Hubers Inc	343333	2022-00052/1	Youth School Boots-M Reed	\$181.95		
DB/OB/2022	Care Works	343333	2022-0005271	Youth Drivers Education J Valadez	\$425.00		
Account 115.	Account 115.115.00250 (CCMEP) Total:	240203	Z0ZZ-0006Z/1	Youth Drivers Education-T Wilson	\$1 504 05		
09/08/2022 09/08/2022	Frontier Frontier	343333	2022-00056/1	Fire/Burgular -August 2022 HVAC-August 2022	\$66.17		
09/08/2022 Account 115.	09/08/2022 Ohio Edison Account 115.115.00350 (Utilities) Total:	343333	2022-00056/1	Utilities 7/27-8/4/2022	\$2,016.12		
09/08/2022	Osupplies.com	343333	2022-00057/1	2023 Calendars	\$383.48		
09/08/2022 09/08/2022	ComDoc Inc	343333	2022-00057/1	Copier Maint-August 2022 Conjet Maintenance Aurust 2022	\$95.56		
				The state of the s			

	Amount Warrant #	\$43.95 \$335.45 \$81.31	\$121.67 \$590.00 \$56.45	\$2,061.17	\$12.25	\$170.08 \$170.08 \$16.91	\$374.66	\$241.37 \$241.37 \$241.37	\$178.70 \$178.70 \$178.70 \$1.530.32 \$1.530.32	\$1,530.32
	PO #/Line # Line Description	Fair Booth Supplies-Paint Fair Booths-Paint/Area Rug Fair Booth-SS	Fair Booth-FSS CCMEP Phone Cards Agency Cleaning Supplies		Non Taxable Training	Copier Maintenance-August 2022 Car Seat-Agency Childrens Services Adult Protective Services-Clothes-R Glaser		2002-000881 Copier Martenance-August 2022	Youn Tutoring A Marcaro-Johnson Youn Prince Carell A Walss Youn You Bothew Michael Youn School Bodes A Horien Youn School Bodes A Howell	
•	PO #/Line #	2022-00057/1 2022-00057/1 2022-00057/1	2022-00057/1 2022-00057/1 2022-00057/1		2022-00061/1	2022-00063/1 2022-00063/1 2022-00063/1		2022-00069/1	2022-00071/1 2022-00071/1 2022-00071/1 2022-00071/1	,
	Batch ID	343333	343333 343333		343333	343333		343333	343333 343333 343333 343333 otal:	
	Warrant Date Claimant	08/08/2022 Capital One 08/08/2022 Capital One 08/08/2022 Capital One	09/08/2022 Capital One 09/08/2022 Capital One	Account 115.115.00475 (Other Expense) Total: Department Public Assistance Total:	Department: Public Assistance 09/06/2022 Tanya Kraus Account 115.116,00300 (Travel) Total:	08/08/2022 Cemboc Inc 08/08/2022 Ceptial One 08/08/2022 Ceptial One Account 115,116, 00475 (Other Expenses) Total	Department Public Assistance Total: Fund 115 - Public Assistance Total: Firnd: 117 - Phild Surveys Enforcement	Department Child Support Enforcement beneated to Centrol and Account 17717.00478 Other Expenses) Total Department Child Support Enforcement Total: Fund 117 - Child Support Enforcement Total:	Final 22-a WOAA Supportment: WICH Supportment: WI	Fund 123 - WIOA Total: Fund: 124 - Special Funds-JPC Department Special Funds-JPC
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	Amount Warrant#		\$14,001.75 \$834,99 \$120.88	\$115.61 \$1,053.44 \$2,498.60	\$19,961.75	\$321.97 \$125.00 \$540.92 \$492,091.27	\$492,091.27 \$533,206.36 \$548,696.90	\$185.86 \$145.86 \$145.86 \$165.86	8172.78 8172.78 8727.8 8727.8	
anno regional for rayment patentes	Line Description	Oil Filter, Oil, Labor for #20 Oil Filter, Oil, Labor Oil Filter, Oil, Labor for #16	2022 Corsa Vehicle Coverage Oil Change, Filters, Parts & Labor #225 Oil Change, Parts and Labor #11	Oll Change, Parts & Labor #119 Oll Change, Power Steering Labor & Pasts #32 Brakes, Oll Change, Parts & Labor #222	Fuel Tank Parts, Labor John Deere Mower 25 Pro Glo Cord, Star Lag Tan	Gun Spray, Drexel Inniator, LID-Flex Portable toilet rental Chip & Seal Various County Roads		Rioch 2355 Lease	Copier Lassa Copier Y1189	
ing iveglores	PO #/Line #	2022-00271/1 2022-00271/1 2022-00271/1	2022-00271/1 2022-00271/1 2022-00271/1	2022-00271/1 2022-00271/1 2022-00271/1	2022-00271/1	2022-002724		2022-00285/1	2022-00146/1	
5	Batch ID	343333 343333 343333	343333 343333 343333	343333			÷	343333	343333	
	Warrant Date Claimant	Whites Automotive Services LLC Whites Automotive Services LLC Whites Automotive Services LLC	Huron County Commissioners Countryview Services Inc Countryview Services Inc	Countryview Services Inc Countryview Services Inc Countryview Services Inc	UNDOBAZOZZ COUNTRYWWW SERVICES IND ACCOUNT 125.126.00275 (Contract Repairs) Total: MONDAZOZZ John Derer Financial RRINKINTO John Canas Envencial	99092022 Bakes Samilation LTD Account 125.126.00475 (Other Expenses) Total: 09/09/2022 Sarver Paving Company	Account 125, 125,00526 (Contract Projects) Total Department Auto Tax Road Total: Fund 125 - Auto Tax Total:	Fund: 131. Recorders Technology Department: Recorders Technology 00902022 Ceadwarden Technology Account 131,100200 (Equipment) Total: Department Recorder Technology Total: Fund 131. Recorders Technology Total:	Fund: 132 - Clerk of Courts-Title Department: Clerk of Courts-Title oneowards Account 132, 132, 00275 (Contract Repairs) Total: Department Clerk of Courts-Title Total: Fund: 132 - Clerk of Counts-Title Total: Fund: 132 - Clerk of Counts-Title Total:	Department DYS Subsidy

	ซื	aims Register fo	Claims Register for Payment Batches					
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount War	Warrant #	Warrant Da	Warrant Date Claimant	Bat
09/09/2022 Carrie Kimmet	343333	2022-00441/1	2022-00441/1 CASA Travel Expense Reimbursement	Ι.		09/08/2022	Intrinsic Interventions	1
Account 137.137.00475 (Other Expenses) 10tat;				\$108.75		ACCOUNT 12	Account 124, 124,00473 (Other Expenses) 10tal	<u></u>
Department DYS Subsidy Total:				\$108.75		Department	Department Special Funds-JPC Total:	
Fund 137 - DYS Subsidy Total:				\$108.75		Fund 124 - Sp	"und 124 - Special Funds-JPC Total:	
Fund: 145 - Childrens Services						Fund: 125 - Auto Tax	nto Tax	
Department: Children's Service						Department:	Department: Auto Tax Administrative	
_	343333	2022-00075/1	Mattingly Family Rent	\$200.00		09/08/2022	Deluca Plumbing	
09/08/2022 JA Janes Save A Lot	343333	2022-00075/1	Groceries-Rhodes Family	\$148.38		Account 12	Account 125.125.00301 (Expenses) Total:	
	343333	2022-00075/1	Pack N Play-Mills Family	\$69.00		09/08/2022	Amazon Capital Services	
	343333	2022-00078/1	Nousemoid Nema-Damron Family	\$5.08		09/08/2022	Amazon Capital Services	
	343333	2022-00075/1	Mattress & Bedding-Payne Family	\$275.88		09/08/2022	Amazon Capital Services	
09/08/2022 Capital One	343333	2022-00075/1	ESAA Reunification-Crabtree Family	\$75.88		09/08/2022	McMaster-Carr	
	343333	2022-000/5/1	ESAA Reunitoston-School Supplies-Hale Family	\$79.80		09/08/2022	Ohlo Edison	
	343333	2022-00075/1	Foster Care Child Expenditure-Clothee-Movers Family	\$139.88		09/08/2022	Ohio Edison	
09/08/2022 Capital One		2022-00075/1	Thermometer-Foster Care	\$12.97		00/08/2022	Republic Services #253	
Account 145.145.00150 (Contract Services) Total:				\$1,897.14		09/08/2022	Verizon Wireless	
Department Children's Service Total:				\$1.897.14		09/08/2022	Firelands Electric Cooperative Inc.	
Fund 145 - Childrens Services Total:				PA 000 A 9		09/08/2022	Amazon Capital Services	
				\$1,687.14		09/06/2022	Amazon Capital Services	
Fund: 160 - Ditch Maintenance						09/06/2022	Amazon Capital Services	
Department: Ditch Maintenance						09/08/2022	Amazon Capital Services	
	343333	2022-00244/1	Nate pesticide license	\$35.00		09/06/2022	Columbia Gas	
09/08/2022 Ohio Department of Agriculture	343333	2022-00244/1	Aaron pesticide license	\$35.00		09/06/2022	Column Software PBC	
Account 160.160.00475 (Other Expenses) Total:				\$70.00		Account 12	Account 125.125.00475 (Other Expenses) Total:	=
Department Ditch Maintenance Total:				\$70.00		09/08/2022	Jefferson Health Plan	
Fund 160 - Ditch Maintenance Total:				00 02:4		09/08/2022	Self Funded Plans Inc	
				\$70.00		Account 12	Account 125.125.00500 (Hospitalization) Total:	-
Fund: 177 - Emergency Management						Department /	Department Auto Tax Administrative Total:	
ŭ						Department	Department: Auto Tax Road	
09/08/2022 Buckeye Power Sales Co Inc Account 177 177 00525 (Contract Services) Total	343333	2022-00159/1	2022-0015911 EMA Generator Maintenance Contract Service	\$636.00		09/06/2022	Riley Materials Inc.	
				9030.00		09/06/2022	Core & Main LP	
Department Emergency management Total:				\$635.00		Account 12	Account 125.126.00210 (Materials) Total:	
Fund 177 - Emergency Management Total:				\$635.00		09/08/2022	Whites Automotive Services LLC	
Fund: 185 - 911						09/08/2022	Whites Automotive Services LLC	

Amount Warrant #	1	\$1,010.00 \$1,040.00 \$1,040.00 \$1,040.00	86 9476 86 9476 86 9618 80 00028 000028	00:008 %5 00:008 %5 00:008 %5	\$26,703.27 \$63.11 \$12.57	٧,32		Amount Warrant#	\$26,817.45 \$26,817.45 \$26,817.45	\$5.75 \$2,353.02 \$2,545,64	\$1,590,01 \$260,68 \$50,05 \$50,00	\$198.44	\$120.95	\$5,370.00	\$2,130.00	\$2,852.44	\$25,412.27	\$45,412.27	\$141.26	\$141.26	مع.١٩٦٥		V.3.2
Batch ID PO #/Line # Line Description	2022-00162/1 Tary Call Phone	2022-003697 CHP-3150 Vaenoum Rij	2022-0016671 Radio Programming Cable 2022-0016771 AEP Villand Radio Tower	2022-0017111 Die Team Training	2021-00098/2 JFS Noo4Payment 6 2022-0009111 Breaker-Date Center 2022-0009111 Fillings-Date Center	Page 6 of 11	Claims Register for Payment Batches	Batch ID PO #/Line # Line Description 343333 2022-00361/1 Fuses-Data Centur			2022-004031 Unisel & Uneaded 2022-0040311 Telephone 2022-004031 Saples, Pens, Caps, Batteries 2022-004031 Hard Start Kin		2022-00403/1 2000 gl Water 2022-00403/1 Cash Drawer 2022-00403/1 2022-20403/1	2022-00403/1 May Leachate 2022-00403/1 June Leachate					2022-003691 Cell Phone Stipend & Miteage-June 2022			Danna 4th of 44	rage 10 of 11
Warrant Date Claimant Batch ID	Department: 911 Department: 911 Department: 911 Department: 911 Department: 911 Total: Department: 911 Total: Fund: 195 - 911 Total:	Turn: 190 - Comprehensive Housing Department: Comprehensive Housing Department: Comprehensive Housing SERRORIZE: Comert Less Commany-Acies Account 190: (So. Osto) (U. Horiner) (Solt all Department Comprehensive Housing Total: Fund 190 - Comprehensive Housing Total:	Turni '190 - 4-14 Countywide Communications Propagatiment B-1-1 & Countywide Communications of apparature B-1-1 & Countywide Communications on apparature B-1-1 & Countywide Communications on Account 1913, 192, 00200 (Equipment) Total: Account 1913, 1913, 00200 (Equipment) Total: Account 1913, 1913, 0040 (Differ Expenses) Total: Department 9-1-1 & Countywide Communications Total: Fund 193 - 9-1-1 & Countywide Communications Total:	Funct: 197 - Bubb Hazmat Obspatiment: EMA Hazmat Obspatiment: EMA Hazmat Obspatiment: EMA Hazmat Obspatiment: EMA Hazmat Total: Department EMA Hazmat Total: Funct 197 - EMA Hazmat Total: Funct 370 - Permanent Improvements	Department Permanent Improvement consistence Advances Contraction Group Inc. 343333 00606722 Resel	он ост того		Warrant Date Claimant Batch ID 09/09/2022 Revei 343333	Account 310,310,00545 (Project Expenses) Total: Department Permanent Improvement Total: Fund 310 - Permanent Improvements Total:	Firstands Electric Cooperative Inc Coles Energy Inc Coles Freezy Inc		Cleveland Industrial Environmental Monitoring Instruments Inc	543333			08/08/2022 Remonster of Onlo Inc 343333 Account 500.501.00280 (Contract Service) Total:	Department Landfill Total: Fund 500 - Landfill Total:	Fund: 525 - Solid Waste Management District Department: Solid Waste Management District	ONORAZOZ Peter J Watch Account 525, 525,00300 (Travel) Total:	Department Solid Waste Management District Total: Fund 525 - Solid Waste Management District Total:	Fund: 620 - Harter Trust	Department: Harter Trust 8/2/2022 3:00 PM	
Warrant #		\$17.70 \$70.87 \$118.63 \$118.63	\$5060.00 \$5060.00 \$5060.00 \$5060.00 \$5060.00 \$5060.00 \$5060.00 \$5060.00	V Bush		V.3.2																	
Amount	\$20 \$20 \$20 \$20		\$ 15 10 10 10 10 10 10 10 10 10 10 10 10 10	13 × 100																			
PO #/Line # Line Description	AMXXX 2022-0007777 Harbar-Clin Cued-Monite Family \$20 \$200 \$200 \$200 \$200	345333 2022-001127 Coffee for home Volvers 345333 2022-001127 Reinbursement for picca and pool for finishe workers	olls, pirch collar id	8902 Teldy Bozzl 8403 XUUV B.		Page 11 of 11																	

At 9:18 a.m. Public comment - none

22-254

IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Harry Brady moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies

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
 - o CCAO Taxation at 9:00 a.m.
 - o CCAO County Purchasing Card Webinar at 10:00 a.m.
 - o Greater Ohio Workforce Board in Columbus
 - O Veterans Service Commission meeting at 2:00 p.m.
 - o Commissioner Boose and Ms. Ziemba have a meeting with Ms. Minor at 2:00 p.m.
- Thursday meetings
 - o ODOT Revenue Alternative Study at 9:00 a.m.
 - o Soil & Water 77th annual picnic.
 - o Monroeville Municipal Complex Ribbon Cutting at 6:00 p.m.

- o Township Association Dinner.
- Friday meetings
 - o Corsa Annual meeting.
 - o 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 <u>Lara Hozalski, HR and Perry Dryden, Ashley Grisez, and Sephora Fannin – One Digital.</u>

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:
 - o 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.
- O 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.
 - o Huron County single PPO plan \$8,414 and HSA plan \$7,509.
 - o 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.
- O Huron County family PPO deductible \$1,200. 24.4% of all plans fall within the range of \$900 to \$2,799.
- O 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.
- $\circ\quad PPO-20\%$. 50.8% of counties fall within this range of 20 percent.
- In network out of pocket maximums
 - o The single average is \$3,284, minimum \$400 and the maximum is \$7,900
 - \circ Huron county is at \$2,500 for the PPO and \$2700 for the HSA.
 - o Family average is \$6,593.
 - o Huron County is at \$5,000 for PPO and \$5,400 for HSA.

• Co-pays

- $\circ \quad \text{HC-\$20 office visit- PPO} \text{state average \$17.94}$
- o HC-\$200 emergency room PPO −\$134.15 state average
- o HC-\$50 urgent care PPO- state average \$36.61
- o HSA is 0% for Huron County.
- Prescription Co-pays
 - o HSA pays at 100% after deductible.
 - o 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.
 - o Family Renewal \$2,881 38 % of employers fall within that range state wide.

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

Ms. Fannin continued with the rate history.

- \circ 2016 12 HSA members. 2022 close to 52 HSA members
- O 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.
- o 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;

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:

SC #11-067 Martin Jt. Co. 8.14%

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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:

 $\begin{array}{lll} \mbox{Aye} - \mbox{Terry Boose} & \mbox{Aye} - \mbox{Tony Paradiso} \\ \mbox{Aye} - \mbox{Harry Brady} & \mbox{Aye} - \mbox{Mike Kerschner} \\ \mbox{Aye} - \mbox{Bruce Wilde} & \mbox{Aye} - \mbox{Tyler Shuff} \end{array}$

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:

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

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:

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

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

^{*}No action taken