REGULAR SESSION **TUESDAY** **NOVEMBER 1, 2022**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 20, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the October 20, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-312

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 #346673 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 technology purchases
- Reinstall radios

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 11/3/2022 to 11/3/2022
Payment Batches: 346673 to 346673

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
11/03/2022	Terry Brady	346673	2022-003131	Mileage Reimbursement	$136.25	
11/03/2022	Terry Boose	346673	2022-003131	Mileage Reimbursement	$137.50	
11/03/2022	Terry Boose	346673	2022-003131	Mileage Reimbursement	$132.50	
11/03/2022	Terry Wilde	346673	2022-003131	Mileage Reimbursement	$122.50	
Account 001.001.00300 (Travel) Total:					$528.75	
11/03/2022	Vickie Zemba	346673	2022-003141	Cell Phone-October	$60.00	
Account 001.001.00475 (Other Expenses) Total:					$60.00	
11/03/2022	US Bank Equipment Finance	346673	2022-002131	Copier	$271.89	
Account 001.051.00525 (Contract Services) Total:					$271.89	
Department Commissioners Total:					$850.64	
Department: Microfilming						
11/03/2022	SeaGate Office Products	346673	2022-002801	Desk Chair, 2 mouse pads	$294.98	
Account 001.002.00175 (Supplies) Total:					$294.98	
Department Microfilming Total:					$294.98	
Department: Common Pleas						
11/03/2022	Thomas P Kopnik	346673	2022-001851	Non Taxable Meal Reimbursement	$37.89	
11/03/2022	Jarrett Rioach	346673	2022-001851	Non Taxable Meal & Hotel Reimbursement	$363.39	
Account 001.008.00300 (Travel) Total:					$401.32	
Department Common Pleas Total:					$401.32	
Department: Human Resources						
11/03/2022	HealthEquity	346673	2022-003161	Sec 125 POP Annual Compliance Fee	$185.00	
Account 001.012.00525 (Contract Services) Total:					$185.00	
Department Human Resources Total:					$185.00	
Department: Juvenile						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	Brady Printing LLC	346673	2022-003041	Laser Vouchers	$145.00	
Account 001.013.00175 (Supplies) Total:					$145.00	
11/03/2022	Sun Business Equipment Finance	346673	2022-003051	Copier Lease 10/1-11/1/2022	$744.32	
Account 001.013.00200 (Equipment) Total:					$744.32	
11/03/2022	Thomas P Kopnik	346673	2022-003101	Psychological Services 10/21-11/3/2022	$575.00	
11/03/2022	Kimberly Ullano	346673	2022-003101	Spanish Interpreting	$60.93	
Account 001.013.00380 (Child Support) Total:					$635.93	
Department Juvenile Total:					$1,526.25	
Department: Probate						
11/03/2022	Magdalena Mays	346673	2022-003201	Spanish Interpreting	$25.00	
Account 001.016.00475 (Other Expenses) Total:					$25.00	
Department Probate Total:					$25.00	
Department: Clerk of Courts						
11/03/2022	WB Mason Co Inc	346673	2022-001401	2023 Wall Calendar	$20.77	
Account 001.017.00175 (Supplies) Total:					$20.77	
Department Clerk of Courts Total:					$20.77	
Department: Capital Improvements						
11/03/2022	Sun Business Equipment Finance	346673	2022-003221	Additional Cameras at the jail	$18,773.78	
Account 001.021.00200 (Equipment) Total:					$18,773.78	
Department Capital Improvements Total:					$18,773.78	
Department: Building and Grounds						
11/03/2022	Sleek Sanitizing LLC	346673	2022-003301	Pallet of Copy Paper (40 boxes)	$1,005.19	
11/03/2022	Sun Business Equipment Finance	346673	2022-003301	Disinfectant Wipes, Sanitizer, Sponges	$1,137.37	
11/03/2022	John Deere Financial	346673	2022-003301	Gloves, Bathroom cleaner, Plungers	$34.98	
11/03/2022	G & L Supply	346673	2022-003301	Toilet Paper	$846.95	
Account 001.022.00175 (Supplies) Total:					$2,603.36	
11/03/2022	Bruce Parker	346673	2022-003241	Cell Phone-October	$30.00	
11/03/2022	Matthew Finney	346673	2022-003241	Cell Phone-October	$50.00	
11/03/2022	Michael Armstrong	346673	2022-003241	Cell Phone-October	$50.00	
11/03/2022	Bruce Wilde	346673	2022-003241	Cell Phone-October	$50.00	
Account 001.022.00475 (Other Expenses) Total:					$180.00	
11/03/2022	Columbia Gas	346673		Utility Gas-3000IndyLane	$71.58	
Account 001.022.00527 (Gas) Total:					$71.58	
Department Building and Grounds Total:					$2,854.91	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Dog & Kennel						
11/03/2022	Verizon Wireless	346673	2022-00175/1	air card	$40.11	
11/03/2022	Republic Services #253	346673	2022-00175/1	trash pickup	$167.34	
Account 105.105.00275 (Contract Repairs) Total:					$207.45	
11/03/2022	CCAO/CEAO Conference Account	346673	2022-00178/1	2022 CCAO/CEAO Annual Winter Conference	$350.00	
Account 105.105.00475 (Other Expenses) Total:					$350.00	
Department Dog & Kennel Total:					$557.45	
Fund 105 - Dog & Kennel Total:					$557.45	
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
11/03/2022	AT&T Mobility	346673	2022-00105/1	2 Cell phones for SROs 9/18 - 10/17/22	$79.70	
Account 114.114.00475 (Other Expenses) Total:					$79.70	
Department Local School Revenue Total:					$79.70	
Fund 114 - Local School Revenue Total:					$79.70	
Fund: 115 - Public Assistance						
Department: Public Assistance						
11/03/2022	Northern Ohio Rural Water	346673	2022-00051/1	PRC-Kinship-Utilities-L Bennison	$128.10	
11/03/2022	Firelands Electric Cooperative Inc	346673	2022-00051/1	PRC-Kinship-Utilities-L Bennison	$221.00	
11/03/2022	Northern Ohio Rural Water	346673	2022-00051/1	PRC-Kinship-Utilities-J Harris	$137.17	
11/03/2022	Bellevue City Schools	346673	2022-00051/1	PRC-School Fees 2022	$30.00	
11/03/2022	South Central School District	346673	2022-00051/1	PRC-School Fees 2022	$2,548.00	
11/03/2022	Norwalk Catholic Schools	346673	2022-00051/1	PRC-School Fees 2022	$600.00	
11/03/2022	US Bank Home Mortgage	346673	2022-00051/1	PRC-Rent/Mortgage-W Tocczek	$632.89	
11/03/2022	DANOP LTD	346673	2022-00051/1	Fuel Vouchers-PRC-September 2022	$197.00	
Account 115.115.00220 (PRC/SSI) Total:					$4,544.16	
11/03/2022	Columbia Gas Of Ohio	346673	2022-00052/1	CCMEP TANF Youth-Utilities-C Salmons	$43.16	
11/03/2022	DANOP LTD	346673	2022-00052/1	CCMEP TANF Youth-Fuel Vouchers-September 2022	$1,163.00	
11/03/2022	DANOP LTD	346673	2022-00052/1	CCMEP TANF Youth-Fuel Vouchers-September 2022	$316.00	
Account 115.115.00250 (CCMEP) Total:					$1,522.16	
11/03/2022	Frontier	346673	2022-00056/1	Phone Service-October 2022	$727.09	
11/03/2022	Frontier	346673	2022-00056/1	Fire/Burglar Alarm-October 2022	$85.64	
11/03/2022	Frontier	346673	2022-00056/1	HVAC-October 2022	$149.20	
11/03/2022	Verizon Wireless	346673	2022-00056/1	Cell Phone/Surface Pro	$27.04	
Account 115.115.00350 (Utilities) Total:					$968.97	
11/03/2022	DANOP LTD	346673	2022-00057/1	Fuel Vouchers-JOBS-September 2022	$36.00	
11/03/2022	Memorial Professional Services Ltd	346673	2022-00057/1	EAP Services-October 2022	$84.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Sheriff						
11/03/2022	Amazon Capital Services	346673	2022-00083/1	Lysol Wipes for dispatch	$12.49	
11/03/2022	Wex Bank	346673	2022-00083/1	Sunoco fuel purchase 9/24 - 10/23/22	$1,022.66	
11/03/2022	Staples Credit Plan	346673	2022-00083/1	Expanding file folders for db	$35.68	
Account 001.023.00175 (Supplies) Total:					$1,070.83	
11/03/2022	James Gilliam	346673	2022-00084/1	Reimbursement for Boots	$139.41	
11/03/2022	Pro-Tech Security Sales	346673	2022-00084/1	Walkiby, c4d, 2gb with internal mic	$2,760.00	
Account 001.023.00200 (Equipment) Total:					$2,899.41	
11/03/2022	Cleveland Communications Inc	346673	2022-00085/1	part on reinstall	$61.47	
11/03/2022	Cleveland Communications Inc	346673	2022-00085/1	Remove & reinstall of radios in cruisers	$1,800.00	
11/03/2022	AT&T Mobility	346673	2022-00085/1	Hotspots for road for 9/18 - 10/17/22	$239.68	
11/03/2022	Wilcox Garage LLC	346673	2022-00085/1	Tow of vehicle, case #22-2380	$200.00	
Account 001.023.00275 (Contract Repairs) Total:					$2,301.15	
Department Sheriff Total:					$6,271.39	
Department: Disaster Service						
11/03/2022	Roesch Associates Inc	346673	2022-00151/1	Office Calendars	$80.12	
11/03/2022	AT&T Mobility	346673	2022-00151/1	AT&T FirstNet EMA Cell Phone	$87.30	
Account 001.026.00200 (Equipment) Total:					$167.42	
Department Disaster Service Total:					$167.42	
Department: Public Defender Commission						
11/03/2022	Osupplies com	346673	2022-00287/1	Address Labels	$62.40	
11/03/2022	Mary Jackson	346673	2022-00287/1	Reimburse for Thumb Drive	$23.58	
11/03/2022	Staples Credit Plan	346673	2022-00287/1	Envelopes	$68.29	
11/03/2022	Staples Credit Plan	346673	2022-00287/1	Envelopes/Legal Pad	$63.67	
Account 001.027.00175 (Supplies) Total:					$217.94	
Department Public Defender Commission Total:					$217.94	
Department: Health Vital Statistics						
11/03/2022	Treasurer State of Ohio	346673	2022-00331/1	BCMH Treatment	$901.99	
Account 001.030.00564 (BCMH Treatment) Total:					$901.99	
Department Health Vital Statistics Total:					$901.99	
Department: Mechanic						
11/03/2022	Mark Klainhenz	346673	2022-00332/1	Cell phone-October	$30.00	
Account 001.032.00175 (Supplies) Total:					$30.00	
Department Mechanic Total:					$30.00	
Department: Jail Operations						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	DANOP LTD	346673	2022-00057/1	Fuel Vouchers-MED-September 2022	$4,123.11	
Account 115.115.00475 (Other Expense) Total:					$4,223.11	
Department Public Assistance Total:					$11,258.40	
Department: Public Assistance						
11/03/2022	Verizon Wireless	346673	2022-00062/1	Cell Phone/Surface Pro	$825.27	
Account 115.116.00350 (Utilities) Total:					$825.27	
11/03/2022	Forensic Fluids Laboratories Inc	346673	2022-00063/1	Drug Screens-30	$780.00	
11/03/2022	DANOP LTD	346673	2022-00063/1	Fuel Vouchers-PCSA-September 2022	$72.00	
11/03/2022	Memorial Professional Services Ltd	346673	2022-00063/1	EAP Services-October 2022	$50.00	
Account 115.116.00475 (Other Expenses) Total:					$902.00	
Department Public Assistance Total:					$1,727.27	
Fund 115 - Public Assistance Total:					$12,985.67	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
11/03/2022	Verizon Wireless	346673	2022-00067/1	Cell Phone/Surface Pro	$27.04	
Account 117.117.00350 (Utilities) Total:					$27.04	
11/03/2022	Memorial Professional Services Ltd	346673	2022-00069/1	EAP Services-October 2022	$26.00	
11/03/2022	Ohio Child Support Directors Association Inc	346673	2022-00069/1	2023 Membership Dues-Class 3	$6,255.00	
Account 117.117.00475 (Other Expenses) Total:					$6,281.00	
Department Child Support Enforcement Total:					$6,308.04	
Fund 117 - Child Support Enforcement Total:					$6,308.04	
Fund: 123 - WIOA						
Department: WIOA						
11/03/2022	DANOP LTD	346673	2022-00071/1	CCMEP WIOA Youth-Fuel Vouchers-September 2022	$246.00	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					$246.00	
11/03/2022	DANOP LTD	346673	2022-00072/1	WIOA Adult-Fuel Vouchers-September 2022	$200.00	
Account 123.123.00280 (Purchased Services) Total:					$200.00	
Department WIOA Total:					$446.00	
Fund 123 - WIOA Total:					$446.00	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	Wex Bank	346673	2022-00089/1	Fuel purchases 9/24 - 10/23/22	$511.34	
11/03/2022	Staples Credit Plan	346673	2022-00089/1	Toner for medical office	$88.99	
11/03/2022	Staples Credit Plan	346673	2022-00089/1	Ink for Jail sgt office	$116.88	
Account 001.036.00176 (Supplies) Total:					$716.21	
11/03/2022	Fisher Titus Medical Center	346673	2022-00090/1	October Physician services	$3,780.00	
11/03/2022	Fisher Titus Medical Center	346673	2022-00090/1	September Nursing services	$16,666.67	
11/03/2022	Norwalk Dental Center	346673	2022-00090/1	dental tmt for C. Jones 10/20/22	$32.58	
Account 001.036.00177 (Medical/Hygiene) Total:					$20,479.25	
11/03/2022	South Central Local School District	346673	2022-00092/1	3 chromebooks for booking	$45.00	
Account 001.036.00200 (Equipment) Total:					$45.00	
11/03/2022	Equiparts	346673	2022-00093/1	Jail repair - RH & LH stem & barrel assembly	$117.26	
Account 001.036.00275 (Contracts/Repairs) Total:					$117.26	
Department Jail Operations Total:					$21,357.72	
Department: Miscellaneous						
11/03/2022	Adams Legal LLC	346673	2022-00214/1	Appointed Counsel Fees	$1,500.00	
11/03/2022	Heather S Kocher Attorney at Law LLC	346673	2022-00214/1	Appointed Counsel Fees	$217.50	
11/03/2022	Heather S Kocher Attorney at Law LLC	346673	2022-00214/1	Appointed Counsel Fees	$382.50	
11/03/2022	Hiltz Wiedemann Allton & Koch Co LPA	346673	2022-00214/1	Appointed Counsel Fees	$360.00	
11/03/2022	Hiltz Wiedemann Allton & Koch Co LPA	346673	2022-00214/1	Appointed Counsel Fees	$615.00	
11/03/2022	Linda M Fritz Gasteier	346673	2022-00214/1	Appointed Counsel Fees	$150.00	
11/03/2022	Sarah A Nation Attorney at Law	346673	2022-00214/1	Appointed Counsel Fees	$727.50	
11/03/2022	Sarah A Nation Attorney at Law	346673	2022-00214/1	Appointed Counsel Fees	$1,065.00	
11/03/2022	Bryan Lamb	346673	2022-00214/1	Appointed Counsel Fees	$322.50	
Account 001.040.00570 (Attorney Fees) Total:					$5,340.00	
Department Miscellaneous Total:					$5,340.00	
Department: Airport						
11/03/2022	John B Wirtz	346673	2022-00343/1	Legal Services	$1,712.50	
Account 001.044.00325 (Legal Expenses) Total:					$1,712.50	
Department Airport Total:					$1,712.50	
Department: IT Department						
11/03/2022	Budget Technologies LLC	346673	2022-00345/1	Fiber install/Courthouse & Public Defenders	$2,285.00	
Account 001.046.00475 (Other Expenses) Total:					$2,285.00	
Department IT Department Total:					$2,285.00	
Fund 001 - General Fund Total:					$63,216.61	
Fund: 105 - Dog & Kennel						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
11/03/2022	WB Mason Co Inc	346673	2022-00149/1	Yellow Toner	$119.78	
Account 134.134.00260 (Expenditures) Total:					$119.78	
Department Clerk of Courts Computer Total:					$119.78	
Fund 134 - Clerk of Court Computer Total:					$119.78	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
11/03/2022	Carrie Kimmet	346673	2022-00441/1	CASA Travel Expense Reimbursement	$156.88	
Account 137.137.00475 (Other Expenses) Total:					$156.88	
11/03/2022	Huron County Sheriff	346673	2022-00442/1	Juvenile Officer Salary Subsidy 7/1-12/31/22	$7,500.00	
11/03/2022	Norwalk Police Department	346673	2022-00442/1	Juvenile Officer Salary Subsidy 7/1-12/31/22	$7,500.00	
Account 137.137.00525 (Residential Placement) Total:					$15,000.00	
Department DYS Subsidy Total:					$15,156.88	
Fund 137 - DYS Subsidy Total:					$15,156.88	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
11/03/2022	StepMobile Inc	346673	2022-00192/1	OCSS Communications 7/1-9/30/2022	$103.94	
11/03/2022	Oriana House Inc	346673	2022-00192/1	Day Reporting 1st & 2nd Qtr	$25,000.00	
11/03/2022	Oriana House Inc	346673	2022-00192/1	Electronic Monitoring 9/1-9/30/2022	$519.00	
11/03/2022	Huron County Transit	346673	2022-00192/1	No Bars Transportation-September	$4,702.88	
Account 142.142.00475 (Other Expenses) Total:					$30,325.82	
Department T-Cap Grant Total:					$30,325.82	
Fund 142 - T-Cap Grant Total:					$30,325.82	
Fund: 145 - Childrens Services						
Department: Children's Service						
11/03/2022	Shannon Michelle Wilson	346673	2022-00075/1	Foster Care Child Expenditure-School Trip Fees	$250.00	
11/03/2022	JA Janes Save A Lot	346673	2022-00075/1	ESAA-Preservation-Groceries-Huffman Family	$146.67	
11/03/2022	Hannah Marie Sutton	346673	2022-00075/1	Foster Care Child Expenditure-Childcare	$175.00	
11/03/2022	Specialty Counseling & Consulting	346673	2022-00075/1	ESAA Preservation-Davis Family	$58.00	
11/03/2022	Ashley Morrow	346673	2022-00075/1	ESAA Reunification-Pugh Family-Clothes	$172.92	
11/03/2022	Jill Mitchell	346673	2022-00075/1	Foster Care Child Expenditure-Baby Needs	$38.54	
11/03/2022	Thomas E Janka	346673	2022-00075/1	Foster Care Child Expenditure-Clothes	$20.99	
11/03/2022	Care Works	346673	2022-00075/1	ESAA Reunification-Child care-Davidson Family	$330.00	
11/03/2022	DANOP LTD	346673	2022-00075/1	ESAA-Reunification-Fuel October 2022	$2,217.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	Intrinsic Interventions	346673	2022-00022/1	Drug Testing Cups	$998.00	
Account 124.124.00475 (Other Expenses) Total:					$998.00	
Department Special Funds-JPC Total:					$998.00	
Fund 124 - Special Funds-JPC Total:					$998.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
11/03/2022	Laser Images Inc	346673	2022-00245/1	#10 Window Envelopes	$135.00	
Account 125.125.00175 (Supplies) Total:					$135.00	
11/03/2022	Clemans Nelson & Associates Inc	346673	2022-00249/1	Contract Negotiations, Review Draft, Finalize	$372.50	
Account 125.125.00275 (Contract Repairs) Total:					$372.50	
11/03/2022	Effective Web LLC	346673	2022-00252/1	Anti-Spam Service	$54.00	
Account 125.125.00301 (Expenses) Total:					$54.00	
11/03/2022	Ohio Edison	346673	2022-00256/1	Street Lights Zenobia Rd	$70.57	
11/03/2022	Ohio Edison	346673	2022-00256/1	Street Lights	$140.87	
11/03/2022	Ohio Edison	346673	2022-00256/1	Street Lights S760	$133.92	
11/03/2022	Tandem Media	346673	2022-00259/1	HW Ad for Mechanic, Highway Worker 2	$132.30	
11/03/2022	Amazon Capital Services	346673	2022-00259/1	Metabo 6in Angle Grinder	$211.67	
11/03/2022	Amazon Capital Services	346673	2022-00259/1	Milwaukee Hammer Drill	$104.75	
11/03/2022	Amazon Capital Services	346673	2022-00259/1	25-Foot Power Tapes, Self Inking Stamp, Stringline	$140.68	
11/03/2022	Amazon Capital Services	346673	2022-00259/1	Credit for 3 Hole Punched Paper	($48.21)	
11/03/2022	Amazon Capital Services	346673	2022-00259/1	Lateral Filing Cabinet with Lock, Post It Notes	$412.57	
11/03/2022	Frontier	346673	2022-00260/1	Monthly Phone Service	$215.74	
11/03/2022	FedEx	346673	2022-00259/1	Ground Shipping Services	$3.51	
11/03/2022	FedEx	346673	2022-00259/1	Shipping Services	$24.06	
11/03/2022	FedEx	346673	2022-00259/1	Ground Shipping Service	$23.19	
11/03/2022	FedEx	346673	2022-00259/1	Shipping Charges	$23.39	
11/03/2022	DLT Solutions LLC	346673	2022-00259/1	Civil 3D Annual Subscription Renewal, Support	$2,815.60	
11/03/2022	Column Software PBC	346673	2022-00259/1	Whittlesey Rd Drainage Improvements Legal Ad	$96.03	
11/03/2022	Columbia Gas	346673	2022-00258/1	Natural Gas Charges	$500.46	
11/03/2022	Cintas	346673	2022-00264/1	First Aid Supplies	$46.57	
11/03/2022	Cintas	346673	2022-00264/1	Brown Paper Roll Towels	$76.68	
11/03/2022	Cintas	346673	2022-00264/1	3x5 Brown Floor Mats	$39.34	
11/03/2022	Cintas	346673	2022-00264/1	Brown Paper Roll Towels	$76.68	
11/03/2022	Cintas	346673	2022-00264/1	Brown Floor Mats	$39.34	
Account 125.125.00475 (Other Expenses) Total:					$5,282.71	
Department Auto Tax Administrative Total:					$5,844.21	
Department: Auto Tax Road						
11/03/2022	State Highway Supply-Division 4	346673	2022-00269/1	Plain Rein Steel Grade 60, Epoxy CTD Reinf Steel	$28,126.88	
11/03/2022	Riley Materials Inc	346673	2022-00269/1	448-2 Intermit Asphalt	$1,478.98	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	DANOP LTD	346673	2022-00075/1	ESAA-Preservation-Fuel-October 2022	$730.00	
Account 145.145.00150 (Contract Services) Total:					$4,139.02	
Department Children's Service Total:					$4,139.02	
Fund 145 - Childrens Services Total:					$4,139.02	
Fund: 177 - Emergency Management						
Department: Emergency Management						
11/03/2022	US Bank Equipment Finance	346673	2022-00154/1	EMA Copier Machine Lease	$181.70	
Account 177.177.00280 (Equipment) Total:					$181.70	
Department Emergency Management Total:					$181.70	
Fund 177 - Emergency Management Total:					$181.70	
Fund: 181 - SVAA						
Department: SVAA						
11/03/2022	Kimberly Mutchler	346673	2022-00424/1	Mileage-Bellevue Muni Court	$18.12	
Account 181.181.00475 (Other Expenses) Total:					$18.12	
Department SVAA Total:					$18.12	
Fund 181 - SVAA Total:					$18.12	
Fund: 185 - 911						
Department: 911						
11/03/2022	Frontier	346673	2022-00160/1	Frontier 911 Selective Router	$341.28	
Account 185.185.00200 (Equipment) Total:					$341.28	
11/03/2022	Tacy Bond	346673	2022-00162/1	Cell Phone Allowance-October 2022	$25.00	
Account 185.185.00380 (Training) Total:					$25.00	
Department 911 Total:					$366.28	
Fund 185 - 911 Total:					$366.28	
Fund: 190 - Comprehensive Housing						
Department: Comprehensive Housing						
11/03/2022	Great Lakes Community Action	346673	2022-00358/1	CHIP-Administration	$4,634.00	
Account 190.190.00525 (Contract Services/Ad) Total:					$4,634.00	
Department Comprehensive Housing Total:					$4,634.00	
Fund 190 - Comprehensive Housing Total:					$4,634.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2022	American Timber and Steel	346673	2022-00269/1	2x6-24 #2 HF S4S .60 CCA	$7,833.60	
11/03/2022	Asphalt Materials Inc	346673	2022-00269/1	CM-300, Freight	$10,474.00	
Account 125.126.00210 (Materials) Total:					$47,913.46	
11/03/2022	Sterling Farm Equipment Inc	346673	2022-00271/1	Economy PTO, Tractor YOK Parts, Labor	$769.94	
11/03/2022	Newswanger Machine Ltd	346673	2022-00271/1	1 1/4 CR Shaft 13in wholes	$30.00	
11/03/2022	Kimball Midwest	346673	2022-00271/1	Terminals, Fuses, Lugs, Discs, Nuts, Screws	$401.12	
11/03/2022	Jakes Radiator Inc	346673	2022-00271/1	A/C Str Male A/C Condenser for #437	$111.12	
11/03/2022	Monroeville Freightliner Inc	346673	2022-00271/1	DVC Kit	$136.13	
11/03/2022	Monroeville Freightliner Inc	346673	2022-00271/1	Repair Engine Light, Sensor, Nitrogen Oxide #109	$1,166.97	
Account 125.126.00275 (Contract Repairs) Total:					$2,615.28	
11/03/2022	Rumpke of Ohio	346673	2022-00272/1	40 YD RO Lease	$10.00	
11/03/2022	John Deere Financial	346673	2022-00272/1	Rodent Repellant, Grass Seed	$359.95	
11/03/2022	Blakes Sanitation LTD	346673	2022-00272/1	Portable Toilet Rental Boughtonville Rd	$125.00	
Account 125.126.00475 (Other Expenses) Total:					$494.95	
11/03/2022	Rafter A LTD	346673	2022-00274/1	New State Rd Concrete Testing, Lab Services	$925.00	
Account 125.126.00525 (Contract Services) Total:					$925.00	
11/03/2022	Hammontree and Associates Limited	346673	2022-00439/1	Sandhill Rd Roadway, Hydraulics & Structure Design	$9,456.00	
Account 125.126.00527 (Emergency Repair) Total:					$9,456.00	
Department Auto Tax Road Total:					$61,404.69	
Fund 125 - Auto Tax Total:					$67,248.90	
Fund: 131 - Recorders Technology						
Department: Recorders Technology						
11/03/2022	GreatAmerican Financial Svcs	346673	2022-00285/1	Ricoh 2555 Lease	$193.16	
Account 131.131.00200 (Equipment) Total:					$193.16	
Department Recorders Technology Total:					$193.16	
Fund 131 - Recorders Technology Total:					$193.16	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
11/03/2022	Forerunner Technologies Inc	346673	2022-00146/1	Avaya Telephone 1 Year Maintenance & Upgrade	$1,591.26	
Account 132.132.00275 (Contract Repairs) Total:					$1,591.26	
11/03/2022	Nationwide Hotel and Conference Center	346673	2022-00147/1	OCCA Winter Conference	$289.94	
Account 132.132.00300 (Travel) Total:					$289.94	
Department Clerk of Courts-Title Total:					$1,881.20	
Fund 132 - Clerk of Courts-Title Total:					$1,881.20	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
11/03/2022	Alex Radio Systems Corporation	346873	2022-0016531	Electric for Willard Tower Site	$164.98	
Account 193.193.00175 (Supplies) Total:					$164.98	
11/03/2022	Ohio Edison	346873	2022-0016591	Radio Tower Electric - Collins Site	$78.68	
11/03/2022	Column Software PBC	346873	2022-0016591	Radio Pager Bid Advertisement	$152.46	
Account 193.193.00525 (Contract Services) Total:					$231.14	
Department 9-1-1 & Countywide Communications Total:					$493.70	
Fund 193 - 9-1-1 & Countywide Communications Total:					$493.70	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
11/03/2022	Dowling Dive Center	346873	2022-0017111	Dive Team Equipment	$19,849.00	
11/03/2022	New Wave Snorkel & Dive Center LLC	346873	2022-0017111	Dive Team Training	$1,230.00	
Account 197.197.00200 (Equipment) Total:					$21,079.00	
Department EMA Hazmat Total:					$21,079.00	
Fund 197 - EMA Hazmat Total:					$21,079.00	
Fund: 500 - Landfill						
Department: Landfill						
11/03/2022	Chase Supply Co Inc	346873	2022-0040321	Pens	$18.32	
11/03/2022	Coles Energy Inc	346873	2022-0040321	Diesel Fuel	$1,695.25	
11/03/2022	Coles Energy Inc	346873	2022-0040321	(2) 55gl DEF	$444.68	
11/03/2022	Chrys Water Hauling	346873	2022-0040321	2000gl water	$88.00	
Account 500.501.00280 (Contract Service) Total:					$2,241.65	
Department Landfill Total:					$2,241.65	
Fund 500 - Landfill Total:					$2,241.65	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
11/03/2022	Ziegler Tire & Supply Co	346873	2022-0037111	Roll-Off Truck	$70.00	
11/03/2022	Ball Equipment Company	346873	2022-0037111	Roll-Off Truck	$259.41	
11/03/2022	Ball Equipment Company	346873	2022-0037111	Roll-Off Truck	$602.68	
Account 525.525.00250 (Recycling Programs) Total:					$932.09	
Department Solid Waste Management District Total:					$932.09	
Fund 525 - Solid Waste Management District Total:					$932.09	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
11/03/2022	Amazon Capital Services	346873	2022-0011231	4 monitors for main & b control	$3,996.96	
11/03/2022	Access Corrections	346873	2022-0011231	Sept secure deposit fees	$196.76	
11/03/2022	Aramark Uniform Network	346873	2022-0011231	Sept commissary stock	$6,140.03	
11/03/2022	Inmate Calling Solutions	346873	2022-0011231	Sept Phone use	$6,404.84	
Account 635.635.00280 (Expenditures) Total:					$16,663.48	
Department Commissary Trust Total:					$16,663.48	
Fund 635 - Commissary Trust Total:					$16,663.48	
Grand Total:					$250,268.25	
Sign 1	Sign 2			Sign 3		
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At 9:05 a.m. Public comment – *Roger Hunker, Lyme Township*. Mr. Hunker asked if anyone had received follow up communications about the railroad discussion from the previous week. None of the commissioners had heard anything. Mr. Boose told Mr. Hunker we would email Carolyn Bick.

Mr. Boose stated that he had stopped in the area last Wednesday, but the trains weren't making noise at that time. Mr. Hunker said that he had talked with a resident last night and was told it was crazy this weekend.

22-313

IN THE MATTER OF ENTERING INTO CONTRACT WITH CLEVELAND FREIGHTLINER, INC. (DBA VALLEY FREIGHTLINER, STERLING AND WESTERN STAR TRUCKS OF CLEVELAND) FOR THE PURCHASE OF ONE (1) NEW TANDEM AXLE CAB AND CHASSIS FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-244 the bid was awarded to Cleveland Freightliner, Inc. (dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland) for the amount of $139,732.00 for the Purchase of One (1) New Tandem Axle Cab and Chassis; for the Huron County Engineer; and

WHEREAS, The American Rescue Plan Act of 2021 (ARPA) funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds will be utilized for the purchase; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Cleveland Freightliner, Inc. (dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland), for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Cleveland Freightliner, Inc. (dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland), Parma, Ohio for the Purchase of One (1) New Tandem Axle Cab and Chassis for the Huron County Engineer as attached hereto and expressly incorporate 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. Tansey said they had talked to the company and were told this will probably be scheduled to be built in March, so we would get this next spring. But is subject to change. Once the build date is confirmed the engineers will advertise for the outfitting of it. If this all works out, we could have this truck in service by winter 2023/2024.

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

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

**Contract on file*

22-314

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO MACHINERY CO. DBA OHIO CAT FOR THE PURCHASE OF ONE (1) NEW WHEEL LOADER FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-245 the bid was awarded to Ohio Machinery Co. dba Ohio Cat for the amount of $210,956.81 for the Purchase of One (1) New Wheel Loader; for the Huron County Engineer; and

WHEREAS, The American Rescue Plan Act of 2021 (ARPA) funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds will be utilized for the purchase; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Ohio Machinery Co. dba Ohio Cat, for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Ohio Machinery Co. dba Ohio Cat, Broadview Heights, Ohio for the Purchase of One (1) New Wheel Loader for the Huron County Engineer as attached hereto and expressly incorporate 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. Tansey said they were expecting delivery on Christmas Eve.

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

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

**Contract on file*

22-315

IN THE MATTER OF AWARDING THE BID FOR WHITTLESEY ROAD DRAINAGE IMPROVEMENTS

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-279 the County Engineer requested authorization to seek bids for Whittlesey Road Drainage Improvements; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, October 21, 2022 at 9:00 A.M from the following:

Buckeye Excavating and Construction, Inc.	**$380,308.00**
Kwest Group	$434,994.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Buckeye Excavating and Construction, Inc, Norwalk, Ohio, for Whittlesey Road Drainage Improvements; and further

BE RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

Terry Boose seconded the motion.

Discussion: Mr. Boose thought it was nice that we got a local vendor once again. Mr. Boose asked how long the road would be closed. Mr. Tansey said 45 days.

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

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

22-316

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	001	00475	001	$5,000.00		001	00300	001	$5,000.00
	Commissioners Other					Commissioners Travel			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Terry Boose seconded the motion.

Discussion: Mr. Brady asked about upping the commissioners' travel budget next year because he will be on the CEBCO Board next year, so will be traveling to Columbus more often. Also, Mr. Boose will still be going to Columbus for CCAO and Fuel Tax meetings. Mr. Brady said that he will more than likely be a VP for the CCAO Energy Committee as well.

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

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

22-317

IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2023

Harry Brady moved the adoption of the following resolution:

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Huron County Coroner, for the costs incurred during the performance of said work; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the agreement with the Board of Lucas County Commissioners, for the services of the Lucas County Coroner to perform requested autopsies, 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. Strickler said that we do this same contract every year

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

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

**Contract on file*

22-318

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

Common Pleas Court

Ollendick Construction	Construct wall/Adult Probation	$4,000.00

B&G (022-00275)

Ollendick Construction	Repair wall above vault door/Recorder's office	$3,400.00

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. Wilde stated that the Common Pleas Court will construct a wall and the wall above the vault in the Recorder's Office will be repaired.

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

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

Mr. Boose wanted to ask about an email they had received regarding replacing a door. Mr. Brady said this was at 22 E. Main St. and it said possibly replace a door or the locks. Mr. Wilde explained that we had replaced the back door, but then you can go down into records, which has a door, or you can go through another door into 22 E. Main St. which does not lock. The commissioners discussed that they do not want to replace the door and would prefer to add a new lock.

REGULAR SESSION **TUESDAY** **NOVEMBER 1, 2022**

22-319

IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM RYAN GILLMOR

Harry Brady moved the adoption of the following resolution:

WHEREAS, Ryan Gillmor submitted his letter of resignation effective November 9, 2022; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts Ryan Gillmor's resignation and wishes him well in his future endeavors; 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 asked how someone would go about applying for the job. Ms. Ziemba said HR was going to reach out to the other two candidates that had been considered first. Mr. Boose wanted to do that, but also wanted to open it back up to other candidates.

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

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

22-320

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND ERIE BASIN RESOURCE CONSERVATION & DEVELOPMENT (LESSEE)

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE a portion of the premises located at 180 Milan Avenue, Norwalk, Ohio 44857, formally known as meeting room B, (hereinafter referred to as the "Premises"); now therefore

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor rental for the Premises during the term of two (2) years, with the option of renewal of two (2) additional two-year term, commencing on July 1, 2022, and ending on June 30, 2024. Each subsequent term shall commence on July 1st and end on June 30th of each renewal term; and further

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the initial term and any subsequent term of the Lease the sum of Seven Hundred Eighty Dollars and no/100 ($780.00) per annum, payable in monthly installments of Sixty-five dollars and no/100 ($65.00) on or by the 1st day of each month; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease agreement as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

IN THE MATTER OF TRAVEL – *none*

Mr. Boose said he would be going to Sandusky County for a regional jail meeting next Wednesday. However, this is a contiguous county. He gave an update – they are applying for a grant to do a feasibility study. But, both the county commissioners and the county sheriff have to agree to be a part of this. They are putting together a letter for the sheriff to sign, a resolution for the commissioners to sign and checking to see if there will need to be any match money. They do not think it will be needed, since this is just a study, but it would be split by 4 if it is needed. Mr. Boose said that all 4 counties have agreed that there is a need for mental health and drug addiction services. Another situation filling up our jails is more women and with that comes a matter of dividing them.

SIGNINGS – *none*

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates:

- Ohio District 5 Area on Aging Virtual event at 1:00 p.m. on November 9. Ms. Minor registered for this and everyone will meet at JFS to attend the meeting. All 3 of the commissioners will attend this.
- Eligibility letters for the Administration building elevator and the Engineer's salt dome have been received from McDonald Hopkins.
- Mr. Boose asked if we had heard about the CDBG Grant for Administration Building elevator. Ms. Ziemba told him no. Mr. Boose wanted to get this done however we could. Ms. Ziemba told him we have to follow the CDBG rules. Mr. Boose told her not if we go to ARPA. Ms. Ziemba told him if we did that, then we would lose all of the CDBG money because we don't have another project to fall back on. Mr. Boose said he was tired of putting that job off. Mr. Brady said that we should be hearing from CDBG this month and Ms. Ziemba concurred. Ms. Ziemba said she would send an e-mail to follow-up. Ms. Ziemba told the commissioners that if the grant is awarded the money would be released in December or January.
- Mr. Boose said they needed to be moving forward with a plan for the ARPA money. Time was running out.
- Transportation – An advertisement was posted for the Director and Mr. Brady said there have been some responses.
- Broadband- no updates recently.
- SAFEbuilt - Ms. Ziemba has put together a resolution and completed an application for the State Auditor requesting a fund for it. She also sent a certified letter to Richland County last week. Mr. Wilde said we have a room downstairs and he is waiting for a phone call, then will be ready to do a resolution, which could be as early as Thursday. Ms. Ziemba asked Mr. Strickler if he had seen the updated contract and if anything much had changed. Mr. Wilde said only the name had changed and Mr. Strickler agreed.
- Apex RUMA - Mr. Strickler stated that Mr. Green from the Engineer's office sent back some changes. Mr. Pedder called Mr. Strickler last week, Mr. Strickler will call him later today. Mr. Strickler said that most of the legal stuff is squared away now because we have agreed on a performance bond, not a letter of credit. Mr. Stickler had a conversation with their lawyer in Columbus and they changed the language. The engineers will need to handle the rest of the items. Still waiting on the Supreme Court.
- Ms. Ziemba asked when they wanted to start working on budget. Mr. Boose and Mr. Wilde both agreed they should start on Thursday. Ms. Ziemba asked if they wanted to review budgets on Tuesday's as well as Thursday's, since they didn't have much time left to get them done. Mr. Wilde suggested if they were to do budgets on Tuesday, they could take a break then work on them in the afternoon. Mr. Boose asked what was happening on Thursday's. Ms. Ziemba told him they could do it this Thursday, but he was out for the next Thursday meeting. Mr. Boose thought that he may be at the November 17 meeting, but thought we could do budget at Tuesday's meeting as well. Ms. Ziemba told them it would be planned for this Thursday, then they could decide how to schedule it after that. Mr. Boose asked if we had heard from the budget commission. Mr. Strickler thought they were meeting tomorrow. Mr. Boose thought they had met a couple of weeks ago and Mr. Strickler advised him they had, but had continued it until tomorrow or Thursday. Ms. Ziemba verified the budget commission meeting would be at 10:00 a.m. on Wednesday. Mr. Boose asked if we could send them an e-mail to them requesting a figure be sent to us after their meeting.
- Mr. Boose asked that Soil & Water stay on Ms. Ziemba's list. Mr. Strickler said he had it ready for Thursday. He explained that he had reviewed the information and the resolution that Mr. Stang had sent. Mr. Strickler then talked to Mr. Stang and added some language to the resolution. Mr. Stickler said the main thing is the property owner is not doing this, Soil and Water or someone else has to make the application, a government entity. Mr. Strickler talked to the person who runs the grant program in Columbus and was told that it did not need to be petitioned, we would just need to say it will be put on county maintenance once it is constructed.
- Mr. Boose asked Ms. Ziemba if we had quarterly numbers from Soil & Water, OSU, and all the other agencies the county pays.
- Ms. Ziemba said Mr. Boose had received an email to disregard the Soil & Water/Erie Basin match.

Assistant Prosecutor updates: – ***none***

REGULAR SESSION TUESDAY NOVEMBER 1, 2022

Commissioner Brady updates:

- CEBCO Board meeting last Friday. Upped risk, dropped premium. Stop Loss insurance went from $600,000 to $800,000 and we switched companies from Anthem to another leader in stop loss, who could give us a better rate.
- Rx plan is changing names.
- Mr. Brady has a Catastrophic Leave meeting today. Then a Transportation Stakeholders meeting.
- Mr. Boose asked about the Open Enrollment meetings. Ms. Ziemba told him they were yesterday and today.

Commissioner Boose updates:

- CCAO has named Kyle Petty as Legislative Counsel.
- Everyone is registered for Winter Conference.
- Mr. Boose said he agreed with Mr. Wilde on the LED lightbulbs. He discussed the energy audit that had been done. They told us we have done the best things we could have done, such as HVAC and the roof. They mentioned we should do LED lighting upgrades, since less than 30% of the lighting has been changed to LED. We should start replacing with LED as lights go out.

Commissioner Wilde updates:

- Business Breakfast at Norwalk Catholic School.
- NEDC meeting – Mr. Boose asked if they were selling office furniture and Mr. Wilde told him they were giving it away. Mr. Wilde also mentioned the assistant is leaving.
- Land Bank meeting – Some of the projects are dragging on. A couple of houses need to be finished a little more before Landbank can give them the deed and it has taken a little longer to get things done. Landbank discussed being paid the full amount and placing half of it in escrow. Hopefully this will be an incentive to get the projects done. Mr. Brady said some of the projects have drug on for over a year and they are only supposed to take 6 months. Mr. Boose asked if there is a reason such as material delays. Mr. Brady thought they had bit off more than they can chew cost wise.
- Mr. Boose asked about mobile homes. He has seen some that are in horrible condition and asked of there was anything we could do. Mr. Wilde told him at board of revisions, when a trailer is done they need to get something to the auditor stating it was being demolished. Mr. Boose was wondering if there was anything landbank could do as far as paying to demolish some of them. Mr. Wilde will ask Mr. McCoy.
- Mr. Wilde noted that both Susan Hazel and Jan Tkach talked about new desks. Ms. Tkach has sent information about desks and is putting it in her 2023 budget. Mr. Wilde discussed the possibilities of doing it this year or next year. Ms. Ziemba stated that Ms. Hazel had wanted to transfer money from the title office. Mr. Wilde asked if it would be simpler to do it next year and Ms. Ziemba did not think it would matter because it was still new revenue from the title office. Mr. Wilde asked if he would need to talk to Mr. Tkach to ask how to do it. Ms. Ziemba told Mr. Wilde to ask Ms. Hazel when she wants to do it. If she wants to do it next year, the budget commission will need that number. Mr. Boose stated that Ms. Hazel was waiting for the commissioners to tell her if she could do it, so if we tell her yes, she can decide when. Ms. Ziemba stated that Ms. Hazel could always transfer money in, but if it is a matter of whether or not the Auditor will do an amended certificate versus you paying for it out of a different line. Mr. Boose said we would want to pay for it out of title money. Ms. Ziemba said that would require an amended certificate from Mr. Tkach if they want to do it this year. If they want to do it next year, the budget commission would need to know how much money she plans to transfer in, so they can put it in the budget. Mr. Wilde would like to see them do it this year because based on what Ms. Tkach said, prices will be going up. Mr. Wilde will get with them and find out what we need to do. Mr. Brady said that the Clerk of Courts was going to put the money up for it.
- Mr. Boose asked if they could go over meetings for this week.
- Today
    - Transportation Stakeholder meeting at 2:00 p.m.
    - Meeting with Sheriff at 1:30 p.m.
- Wednesday
    - Veterans Service Commission meeting at 2:00 p.m.
- Thursday
    - Commissioners' meeting
- Mr. Wilde attended the Workforce meeting for Mr. Boose yesterday. He said it was very lightly attended. They will be meeting about the snap cards. Discussed how someone received $86,000 on their card.
- Mr. Brady asked Mr. Tansey how the hiring process was going for them and if the were able to find people to fill positions. Mr. Tansey had hired 3 new people and 1 person did not show for the first day of work.
- Ms. Ziemba stated she received a response from Ms. Bick. Ms. Bick told Ms. Ziemba she is meeting with Congressman Latta's office on Thursday regarding the yard, since they will be inheriting the issue.

REGULAR SESSION **TUESDAY** **NOVEMBER 1, 2022**

At 10:20 a.m. the board recessed
At 10:39 a.m. the board resumed regular session

At 10:39 a.m. Terry Boose moved to enter into Executive Session* ORC 121.22 (G)*(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and* (G)(4) *preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Harry Brady seconded the motion.

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

At 11:45 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(2) and (4). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken***

At 11:46 a.m. <u>Judge Conway & Nate Perani – Common Pleas Court budget:</u>
Mr. Wilde noted their budget was exactly as asked and the 1% was given.

Retirements – Mr. Perani stated there was a possibility of 2, but no one came forward.

Vehicle maintenance – Mr. Perani explained they had 2 vehicles and with that there is more expense. He is trying to figure out how much more they might need. He will check with probation, but is hoping they will not need much more. Mr. Wilde noted that they use the county mechanic.

Mr. Perani told the commissioners they were trying to obtain more grant funding through the state.

F-4/T-CAP – Judge Conway talked about the program and said they were waiting to see what the incentive was to participate in it. If it is significant, they may be interested in doing it. This could reduce county spending.

Mr. Wilde said this was exactly what they wanted to see and Mr. Brady asked when they should know about the grant. Mr. Conway told him the application was due in March and he was not sure when the award would be, but would be within the 4th of July period.

At 11:52 a.m. Harry Brady moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 1, 2022.

IN THE MATTER OF ADJOURNING
The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:52 a.m.

Signatures on file.