

REGULAR SESSION

TUESDAY

OCTOBER 18, 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 6, 2022 and October 11, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the October 6, 2022 and October 11, 2022 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

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

22-299

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 #345805 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:**

- Electric for the Courthouse is still high.
- Water at Administration Building seems high.
- Sheriff copy paper.
- Sheriff ES Consulting.
- 046/IT - \$4,000 for wireless access points for this building. Will ask Mr. Riedy about this.
- Medicaid transportations.
- List of birth certificates purchased by CSE.
- Truck driving school.
- Foster care - \$89,000. Not going to parents, but some of it will be reimbursed through Medicaid.
- New London water tower- CDBG.

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




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

Harry Brady moved to release the hold on the Stark & Knoll bill. 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***

OCTOBER 18, 2022

1:13 PM2:23 PM3 PM1:53 PM

Claims Register for Payment Batches					Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description		
10/14/2022	Department Solid Waste Management District	348006	2022-00711	Relief Truck The Repair	\$460.33	
10/14/2022	Account 525-625-00250 (Recycling Programs) Total:	348006			\$460.33	
10/14/2022	Issue 15 Unrecorded		2022-003804	Outlier Cell Waste	\$50.00	
10/14/2022	Account 525-625-00300 (Travel) Total:				\$50.00	
10/14/2022	Department Solid Waste Management District Total:				\$510.33	
10/14/2022	Fund 525 - Solid Waste Management District Total:				\$510.33	
10/14/2022	Fund 635 - Commissary Trust					
10/14/2022	Department Commissary Trust	348005	2022-00121	16" White Polishing pads	\$34.82	
10/14/2022	Account 635-635-00200 (Supplies & Service Inc)	348005	2022-00121	Ty service for inmates for 108 - 11522	\$229.29	
10/14/2022	Account 635-635-00200 (Expenditures) Total:				\$264.11	
10/14/2022	Department Commissary Trust Total:				\$264.11	
10/14/2022	Fund 635 - Commissary Trust Total:				\$264.11	
10/14/2022	Grand Total:				\$3,341,820.51	
Sign 1 					Sign 2 	Sign 3 

22-300

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY BASELINE ROAD BRIDGE DESIGN/BUILD PROJECT; HUR CR 011-03.41; FY2023; PID 104081

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-257 the County Engineer requested authorization to seek bids for the Huron County Baseline Road Bridge Design/Build Project; HUR-C.R.-011-03.41; FY2023; PID 104081; and

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

WHEREAS, funding for this project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation; and

WHEREAS, bids were received Friday, October 7, 2022 at 9:00 a.m. from the following:

R & I Construction, Inc. **\$959,805.00** now therefore

BE IT RESOLVED, the Board of Huron County Commissioners do hereby award the bid for the Huron County Baseline Road Bridge Design/Build Project; HUR-C.R.-011-03.41; FY2023; PID 104081, as recommended by the Huron County Engineer to R & I Construction, Inc, Tiffin, Ohio in the amount of \$959,805.00; and further

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

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

Terry Boose seconded the motion.

***Discussion:** Mr. Tansey said this was 95% funded by a Federal Grant. Mr. Tansey stated the construction could begin as early as March, but they had to be done by November and there will be a 90-day road closure. It is a full replacement bridge.

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

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

22-301

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT; HUR-CR-VAR-PM-FY2023 (PID 115864);

Harry Brady moved for the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above-mentioned improvements; now therefore

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 stated this was an 100% Federal Grant. But to be able to administer the project without an outside agency, this allows us to move forward with bidding. Mr. Tansey said they would probably advertise and take bids for this around February. There will be a phase 2 for local roads, which uses local money and townships are allowed to tack on to the project. Mr. Tansey mentioned that we usually do 2 projects if we get Federal money, but only do one larger project if we do not get Federal funds.

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

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

22-302

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 18, 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:

Commissioners/B&C

Seisel Distributing	One pallet of office/copy paper	\$ 1,599.20
Gundlach	Repair mini-split/Adult Probation	\$10,338.89

Landfill/Transfer Station

D&K Mechanical	Replace furnace/AC @ Transfer Station	\$ 7,985.00
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IT

TekRx	EMA/9-1-1 IT Training	\$ 1,500.00
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now therefore

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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 said that TekRx will be training Mr. Riedy on the EMA.

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

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

22-303

IN THE MATTER OF CREATING THE POSITION OF A PUBLIC TRANSIT DIRECTOR FOR THE BOARD OF HURON COUNTY COMMISSIONERS AND AUTHORIZING ADVERTISING THE POSITION

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to create a Public Transit Director job position and advertise to fill such position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Public Transit Director and approves the job description as attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, the Board of Huron County Commissioners hereby authorizes the Human Resource Director to post and advertise for the position in accordance with Huron County Policies and Procedures Manual; and further

BE IT RESOLVED, that the position of Public Transit Director is an Unclassified/Exempt, full time position with compensation range of \$55,000 to \$65,000 annually; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said now we have to figure out everything which needs to be done to get this up and running.

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

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

HURON COUNTY COMMISSIONER'S OFFICE, JOB DESCRIPTION**Position Title: Public Transit Director****Employee Name:****Reports to: County Administrator****FLSA Status: Unclassified/Exempt****Hours: Full-time, 8:00-4:30 (flexible, nights and weekends expected)****Revision Date: 9/20/2022**

Job Summary: The Public Transit Director, with the direction and guidance of the Huron County Board of Commissioners and County Administrator, shall manage all aspects of Huron County Public Transit (HCPT) in terms of development, administration, daily operations and maintenance. Director is responsible for adopting strategic goals and determining departmental needs.

Essential Functions:

- Legal compliance
 - Assures adherence to all legal and regulatory statutes and processes.
 - Acts as the Authorized Account Executive for Transit Asset Management (TAM) oversight.
 - Keeps abreast of legislative and regulatory developments that may affect the operation and management of the system.
 - Submits various reports to the State Department of Transportation, including, but not limited to "Blackcat" statistical data, grant requests, grant reports, and Transit Asset Management (TAM) plan data.
 - Monitors and manages compliance with drug and alcohol programs related to transit operations.
 - Oversees procurement of transit assets and ensures compliance with transit specific procurement rules.
 - Produces/oversees production of an annual report as outlined in 306.04(C)18 of the Ohio Revised Code
- Mission, policy, and planning
 - Implements the Huron County Board of Commissioners' values, mission, vision, and short- and long-term goals.
 - Assists the Board and Administrator with monitoring the Department's relevance and effectiveness in the community, while ensuring positive outcomes.
 - Keeps the Board and Administrator fully informed on the condition of the Department and on all important factors influencing it.
 - Identifies problems and opportunities and addresses them; brings those which are appropriate to the Board and Administrator; and facilitates discussion and deliberation.
 - Informs the Board and Administrator about trends, issues, problems, and activities relating to the mission. Recommends policy positions.
 - Keeps informed of developments in human services, management and governance, philanthropy, and fund development.
- Management and administration
 - Provides general oversight of all department activities and assures a smoothly functioning, highly efficient, and effective transportation system.
 - Monitors program quality and organizational stability through development and implementation of standards and controls, systems and procedures, and regular evaluations.
 - Fosters a work environment that promotes recruitment, retention, and support of quality staff.
 - Has the authority to recommend hire, transfer, suspend, lay off, recall, promote, discharge, assign, or discipline employees.
 - Specifies accountabilities for management personnel and evaluates performance regularly.
 - Performs routine administrative support including, but not limited to answering the phone, responding to rider concerns, ensuring bills are paid monthly, maintaining office inventory, distributing mail, maintaining appointment schedule, preparing purchase orders, and other clerical duties as assigned.
- Finance
 - Promotes services and processes in a cost-effective manner, maintaining a balance between the economic impacts and the high level of quality that the Department sets.
 - Oversees the fiscal activities of the organization including budgeting, reporting and auditing.
 - Works with the Administrator and Huron County Board of Commissioners to ensure financing to support short- and long-term goals.
 - Participates actively in identifying, cultivating, and soliciting partners and funder prospects.

- Leads the identification and development of grant applications to public and private funding sources.
 - Maintains appropriate financial plans as required by the Ohio Department of Transportation.
 - Manages, applies for, and oversees all transit grant programs desired and/or available to HCPT and ensures compliance with any grant specific rules and/or regulations.
 - Seeks, maintains, and manages departmental contracts for service.
- Community relations
 - Facilitates the integration of the Department into the fabric of the community by using effective marketing and communications activities in collaboration with relevant County resources.
 - Strengthens and fosters new partnerships with the Department in ways that meet the community’s needs, furthers the Department’s mission, and increases the Department’s relevance and revenues.
 - Acts as an advocate, within the public and private sectors, for issues relevant to the Department, its services, and constituencies.
 - Communicates with the customers to improve services, generate public involvement, and foster awareness of Department’s response to community needs.
 - Serves as chief spokesperson for Department in the community.
 - Initiates, develops, and maintains cooperative relationships with key constituencies.
 - Works with trade association, regulatory agencies, and representatives of transportation systems to promote legislative and regulatory policies that encourage a healthy community and address the issues of the Department’s constituencies.
 - Establishes a working relationship with the media for the purpose of informing the public of HCPT’s mission, policies and practices in a positive, consistent and credible manner.
 - Travels to training, meetings, and conferences both inside and outside of county.
 - Safeguards information of a confidential or sensitive nature.
 - All other duties assigned by the County Administrator/ Huron County Board of Commissioners.
 - Maintains regular and predictable attendance.

Preferred Knowledge, Skills, and Abilities:

- Knowledge of public transit related programs, rules, procedures, operating metrics, and best practices.
- Knowledge of government structure and process.
- Knowledge of County policies and procedures.
- Knowledge of computer software.
- Skilled in crisis and disaster mitigation.
- Skilled in managing multiple grants, projects, and contracts at one time.
- Skilled in oral and written communication.
- Ability to stay organized and adhere to reporting deadlines.
- Ability to develop and maintain effective working relationships.

Required Education and Experience:

- Bachelor’s Degree in public administration, transportation management, urban planning, business, finance or related field; or
- Equivalent combination of education and experience that provides the requisite knowledge, skills, and abilities; and
- Two (2) years of experience working in a state or federally regulated grant-funded public entity or not-for-profit; and
- Two (2) years of experience with P&L management responsibility; and
- Valid Ohio driver’s license.

Equipment Operation:

- All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.

Physical Requirements:

Most work is performed indoors in a climate-controlled environment. The job requires sitting (sometimes for long periods), standing, walking, bending, stooping, and light lifting (20 pounds), pulling, or reaching. Must be able to perform the essential functions of the position with or without reasonable accommodation.

Huron County Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee’s file: _____

22-304

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE HURON COUNTY PAGER PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Huron County EMA/911 has requested approval for seeking bids for the Huron County Pager Project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Pager Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Thursday, November 10, 2022 at 9:00 a.m.; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Brady said that he had just gone to a meeting and Kurt Stang had asked about the status of the pagers. Mr. Brady told Mr. Stang he was not sure if it would be in this budget or the next. Mr. Mead said he and Ms. Bond would be here for the bid opening.

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

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

ADVERTISEMENT**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of November 10, 2022 until 8:59 a.m. local time at the Board of Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 for: The Huron County Pager Project, more specifically, for the Purchase of One hundred seventy-five (175) Unication or Equivalent pagers to be utilized by the following fire departments: Norwalk, Willard, Townsend, Wakeman, Huron River Joint Fire, New London, and North Fairfield. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bids must be submitted in a sealed envelope, with the name and address of the Bidder, the date set for bid opening, and the words "Huron County Pager Project" written on the outside of the envelope.

Bid Packet and Specifications may be obtained or examined at the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 between the hours of 8:00 a.m. – 4:00 p.m., Monday through Friday (holidays excluded).

Each Bid shall be accompanied by a bid guarantee, in the form of a bid bond, in the full amount of the bid and signed by a Surety company authorized to do business in Ohio and accompanied by the Surety's sufficient power of attorney affirming said signature. The bid guarantee shall be given as security that, if the Bid is accepted, the Bidder will enter into a contract in conformity with the Bid. Bids less than twenty-five thousand dollars (\$25,000.00) do not require a bid guarantee.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids but is not obligated to do so.

This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

Advertise: October 20, 2022
 October 27, 2022

22-305

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Emergency Management Agency's office have various equipment which no longer work and/or are obsolete and cannot be repaired; and

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

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

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Webb told the commissioners this was for a 15-year-old portable compressor which has already been replaced and has no monetary value.

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

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

**On file*

IN THE MATTER OF TRAVEL

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

- Steve Minor – B&G & Joel Riedy – IT – Raleigh, NC – Brightly (formerly Facility Dude) training – March 12-15, 2022
- Renee King, Jacob Bruder, Marissa Saley, Megan Holland – JFS – Toledo, Ohio – ARIES Training – October 17, 2022
- Art Mead & Ryan Gillmor – EMA – Richland County EMA – EMAO Sector Meeting – November 18, 2022
- Kortni Stamper – Dog Warden – Kent, OH – Dog Warden & Animal Control Assoc. Meeting – October 19, 2022

Mr. Boose mentioned waiting to see the agenda before registering for Winter Conference and also said they had talked about the possibility of sending someone from Buildings and Grounds and IT to the Trade Show for one day. Mr. Boose was going to ask if they would need to pay for a 1-day registration to go to the Trade Show.

SIGNINGS - none**OLD BUSINESS / NEW BUSINESS****Clerical Assistant updates:**

- Ms. Webb had e-mailed Mr. Riedy about the access points on the claim schedule. Mr. Riedy replied, telling her that they had installed 7 new access points and also told her it would give us secure wi-fi. This was done a month ago and we had just received the invoice to pay.
- Ms. Webb asked the commissioners to decide whether they would be offering the stipend to employees who opt out of the county health insurance plan. Mr. Boose said that he was told 52 people had opted out. All the commissioners agreed to pay the stipend.

Harry Brady moved to continue to offer the annual health insurance stipend to employees who opt out of the county's insurance. 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

- Energy audit for Courthouse. Palmer Energy will perform the audit. Ms. Ziemba made a note for Ms. Webb to ask if the commissioners wanted to schedule it or would they like Mr. Welch take care of it. The commissioners felt that Mr. Welch should take care of this.
- Mr. Boose noted that Ms. Ziemba had completed the ARPA report which was due by the end of the month.

Assistant Prosecutor updates:

- SAFEbuilt update
 - Mr. Strickler said we have a new contract with all of the changes we asked them to complete. They made changes to the software and removed the plumbing because Huron County Public Health will continue to contract with Richland County Public Health for Plumbing inspections.
 - Mr. Strickler prepared a resolution to do numerous things.
 - It will recertify our Building Department because we are contracting with somebody else to be the enforcement arm.
 - To re-adopt the Ohio Basic Building Code, which is the code being enforced.
 - To give Richland County Building Department a 60-day notice of the termination of our contract with them, which goes back to 1987.
 - It authorizes the Commissioners to enter into an agreement with SAFEbuilt.
 - It also adopts a fee schedule. Mr. Strickler said that when he spoke to the powers that be at SAFEbuilt, they told him not to forget the fee schedule. Mr. Strickler asked SAFEbuilt to send him a fee schedule, which he received and forwarded to Mr. Wilde. Mr. Wilde would like to discuss it with some people. Mr. Strickler said he was also sent a new fee schedule used by Sandusky County and Mr. Wilde requested it be sent to him.
 - Mr. Strickler said that we would adopt that next week, hopefully. But said the important thing is that we need to put Richland County on notice before November 1, 2022 because of the 60-day requirement in the contract. Even though the contract is from 1987 we should still adhere to the spirit and intent of the contract. Mr. Strickler thought that the contract automatically renews without any type of notice year after year.
 - Mr. Boose asked Mr. Strickler if Ms. Ziemba had discussed a date in the contract with him. Mr. Boose said that somewhere in the contract it stated 60 days from the date of the contract being signed and then he questioned that if it was signed on the 1st it would be okay, but if we did not sign it on the first, we may have a week or so. Mr. Strickler said we need to give that notice to Richland County if what we are going to do is what we are going to do and emphasized that we would have to give the notice at least 60 days before. Mr. Strickler said that we don't want to lapse those 60 days unless we adjust the date to January 02 or 03. Mr. Strickler would prefer not to adjust the date and thought our intent, from prior discussions, was that we wanted to start on January 01, 2023. Mr. Boose said Ms. Ziemba's concern was that the 60 days would not line up with the date we would probably sign the contract. Mr. Strickler told Mr. Boose that would not matter. Mr. Strickler explained that if we signed the contract this Thursday or next Tuesday, that is still 60 days' notice and went on to say that we have to give them a minimum of 60 days' notice, so if we give them more it doesn't matter.
 - Mr. Wilde said that one of the questions asked was if a project was started this year and it goes into next year, who would that fall under. Mr. Strickler discussed this with Steve Nero and was told it depends on what Richland County wants to do. Mr. Strickler thought if Richland County says they are out, then they are out, but if they have done an inspection and they have to come out to reinspect, he felt they would. Mr. Strickler was not sure how that would work and said it would need to be worked out between the person doing the project and Richland County Building Department. Mr. Wilde said that from what he understood, in Sandusky County they finished whatever they had started. Mr. Wilde said there are people waiting until January 1, 2023 to start a project.
 - Mr. Strickler and Mr. Wilde met with the Huron County Treasurer, Kathleen Schaffer about setting up a payment portal for SAFEbuilt to collect the payments and said the way this works is the person requesting the service pays Huron County and SAFEbuilt bills us every month for the services they provided. This would have our percentage and the state of Ohio percentage deducted from the bill total. Mr. Strickler said that we currently use Lexis Nexis to collect property tax payments and Clerk of Court fees. Mr. Strickler said we would be

working with SAFEbuilt to use Lexis Nexis and Steve Nero said they use Lexis Nexis internally, so they believe there will be a way to do this.

- Mr. Strickler also spoke with Mr. Nero and John Cheatham about coming onsite to get things set up after the contract is signed. They would like to set up their computer, verify the software is working properly and also do some training. Mr. Strickler told them he did not have the authority to authorize that, but thought the Board of Commissioners would not have a problem with that. Mr. Wilde said they would be using the first office, on the main floor of the Administration Building.
- Mr. Boose said to remember that we are almost to November and the last two weeks of December are probably out as far as training because a lot of people will be taking vacation and days off. Mr. Strickler emphasized that the important thing is they are willing to get started ahead of time. Mr. Strickler recommended Mr. Wilde work his magic with the fee schedule, then we need to pass the resolution either Thursday or Tuesday and get the notice to Richland County.
- Mr. Wilde said that he would be asking HCDC to move their items out of the first office, as they are just using it for storage. Mr. Boose said he had mentioned this to Dave Weisenberger, but had not given any dates. Mr. Wilde said that he had also mentioned this to Mr. McCoy previously and will now ask him if he could move his items within the next few weeks.
- Mr. Strickler said when they discussed this with Ms. Schaffer, she was all on board with how this will be done. They tried to speak with Roland Tkach, but he will not be back until Wednesday. Mr. Strickler spoke to Megan Bursley about this and was told that we will need a special fund for this and she has forwarded the form to request a special fund because it will need to be requested from the State Auditor's Office. Mr. Strickler said that Ms. Ziemba can do that when she returns from vacation, but it will need to be done as soon as possible.
- Mr. Boose commented that he assumed we are keeping in contact with the other government entities involved. Mr. Wilde said that he is in contact with Lisa Hivnor from the City of Norwalk who contacts all of the other entities. Mr. Wilde said that he would relay more information to them after the contract is signed.

Commissioner Brady updates:

- Healing Communities meeting last Wednesday morning. They discussed utilizing funds by placing Narcan drop boxes in communities. The box would have Narcan in it and if someone needed it in an emergency they could get it out of the box. Mr. Wilde asked if you could still get free Narcan and Mr. Brady said it was available through the state and they would mail it to your home. Mr. Brady had a discussion with Kristin Cardone and MHAS is trying a lot of different things to help with this.
- Corrections Committee meeting at Noon. Mr. Boose asked if they were able to tell Mr. Brady which of the commissioners was actually on the committee. Mr. Brady said they let him make motions and vote, so he thought they were okay with him being there. Mr. Brady said what they talked about mainly was the number of people who don't make it through their rehabilitation type program. Judge Conway said that eventually there is nothing they can do but sentence them to time in prison. They discussed that meth eats away the brain and incapacitates the ability to think clearly.
- Firefighters Association meeting last Wednesday evening. It was very lightly attended. They had questions about the pagers.
- HCDC Board meeting last Thursday @ 8:00 a.m. They gave a presentation which Mr. Brady thought was good.
- Muck breakfast at 9:00 a.m. on Thursday. This was the last one for the year. There was an Assistant Dean from OSU at the meeting who discussed their budget and said they have lost 26 people due to retirement. The farmers expressed their interest in the disease specialist and wanted to make sure that person was replaced.
- Yesterday there was another Healing Communities zoom call. They discussed vehicles and the study has money to purchase them. Oriana House and the Health Department wanted the vehicle to drive people to appointments. They discussed using a voucher program because some of the funds are limited to opioid type things.
- Tomorrow Mr. Brady will be in Columbus for the CCAO Energy meeting
- Thursday, CCAO General Government & Operations meeting
- Friday morning there is a meeting at JFS.
- Next Monday he has a meeting with Benedict Corridor group.

Commissioner Boose updates:

- Firelands Forward last Wednesday. Mr. Boose brought up that our contract is up at the end of this year and if they want to renew they should get it to us soon.
- Went on Pepperidge Farms tour. It was a self-guided tour and took over an hour. Mr. Boose said they make 60% of all goldfish in the world at the Willard facility.

At 10:02 a.m. Investment Board meeting – Kathleen Schaffer, Treasurer:

Harry Brady called the meeting to order. Commissioner Harry Brady, Commissioner Skip Wilde and Treasurer Kathleen Schaffer were in attendance. Bruce Wilde moved to waive the reading and approve minutes as presented, Kathleen Schaffer seconded. Voting all ayes.

Ms. Schaffer said that Mr. Wilde had requested a comparison of last years 3rd quarter numbers to this years and they are included on page 2. She said that the interest rate has gone up.

Ms. Schaffer met with a Meeder Representative and moved more money to investments. She then presented the account balances, checking account interest, interest recap on all funds, landfill statement, and Meeder Investment reports. Mr. Wilde and Ms. Schaffer discussed that in their opinion, going with Meeder Investments was a very good decision.

Ms. Schaffer said that the delinquent list will be published next Friday. Mr. Wilde asked how that looked and Ms. Schaffer told him not bad and said if we could get the Nexus Pipeline thing resolved it would help because of our \$3.5M in delinquencies, over \$2M is from the pipeline.

The next investment board meeting will be the organizational meeting in January 2023.

At 10:12 a.m. Bruce Wilde made a motion to adjourn the Investment Board meeting. Kathleen Schaffer seconded the motion. The meeting stood adjourned.

Investment Meeting Agenda		Summary of Huron County Account Balances as of September 30, 2022	
Tuesday, October 18, 2022		Civista Bank General Fund Account: \$15,243,227.17	
Quarterly Meeting		Premier Bank Money Market: \$1,587,875.31	
Commissioner Harry Brady, Chairman		PNC Money Market: \$825,451.85	
Commissioner Skip Wilde Vice Chairman		STAR Ohio: \$30,184,486.99	
Treasurer Kathleen Schaffer, Secretary		Meeder Investments: \$18,795,883.05	
Call to order by the Chairman		Total: \$66,636,924.37	
Motion to waive the reading of the minutes of the August 23, 2022, meeting and approve as written. The minutes were sent by email on October 12, 2022.		September 30,2021 Balances per request of Commissioner Wilde	
Year to date reports:		Civista Bank General Fund Account: \$9,459,418.97	
• Account balances Q3 pg.2		Premier Bank Money Market: \$1,583,467.67	
• Checking Account interest pg.3		PNC Money Market: \$825,089.00	
• Interest re-cap all funds pg.4 & 5		STAR Ohio: \$26,104,165.26	
• Landfill statement pg. 6		Meeder Investments: \$17,427,540.02	
• Meeder Investments September 2022 report- attached		Total: 55,699,680.92	
The next Investment Board meeting will the organizational meeting be at 180 Milan Avenue on in January 2023.			
Motion to adjourn:			

Checking Account Interest						
2022						
PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL			
January	CIVISTA LANDFILL	13.02				
	PREMIER MONEY MKT	189.23				
	PNC MONEY MARKET	7.01	209.26			
February	CIVISTA LANDFILL	10.18				
	PNC MONEY MARKET	6.33				
	PREMIER MONEY MKT	223.98	449.75			
March	CIVISTA LANDFILL	9.19				
	PNC MONEY MARKET	7.01				
	PREMIER MONEY MKT	379.89	845.84			
April	CIVISTA LANDFILL	11.04				
	PNC MONEY MARKET	6.56				
	PREMIER MONEY MKT	571.53	1,434.97			
May	CIVISTA LANDFILL	9.43		Cking	1999	2000
	PNC MONEY MARKET	54.03		CD's	28,564.56	64,571.90
	PREMIER MONEY MKT	1,025.87	2,524.30	STAR	583,301.22	48,931.72
June	CIVISTA LANDFILL	9.67		Totals	368,128.57	87,159.25
	PNC MONEY MARKET	254.34			575,258.76	474,515.05
	PREMIER MONEY MKT	1,376.25	4,164.66		353,430.36	112,900.00
July	CIVISTA LANDFILL	15.20			979,994.35	843,036.05
	PNC MONEY MARKET	426.29			2003	2004
	PREMIER MONEY MKT	1,376.25	5,982.30		30,094.15	136,689.44
August	CIVISTA LANDFILL	11.89		CKING	283,210.25	167,900.00
	PNC MONEY MARKET	836.06		Bonds & CD's	164,757.47	201,833.21
	PREMIER MONEY MKT	3,185.32	10,015.37	STAR	32,534.00	224,800.00
September	CIVISTA LANDFILL	13.17		Totals	405,838.40	382,538.64
	PNC MONEY MARKET	3,356.17			320,562.69	529,389.44
	PREMIER MONEY MKT	781.42	14,166.13	STAR INS	12,500.00	5,373.27
October	CIVISTA LANDFILL			STAR PROJ	9,200.00	10,365.60
	PNC MONEY MARKET			GRAND TOTAL	427,538.40	545,128.31
	PREMIER MONEY MKT				2007	2008
November	CIVISTA LANDFILL			CKING	145,888.05	20,105.95
	PNC MONEY MARKET			BONDS	297,865.33	261,762.55
	PREMIER MONEY MKT			STAR	401,274.68	17,008.94
December	CIVISTA LANDFILL			TOTAL	845,048.06	298,877.44
	PNC MONEY MARKET			STAR INS	72,879.67	49,990.33
	PREMIER MONEY MKT			STAR PROJ	15,825.41	6,924.62
	CIVISTA LANDFILL			GRAND TOTAL	933,753.14	506,302.41
	PNC MONEY MARKET				2011	2012
	PREMIER MONEY MKT			Checking Accts.	18,598.71	9,421.28
	CIVISTA LANDFILL			Bonds	199,535.28	88,757.92
	PNC MONEY MARKET			STAR Ohio	1,241.08	1,684.86
	PREMIER MONEY MKT			STAR Ohio Ins.	548.87	201.76
	CIVISTA LANDFILL				80,065.82	87,955.95
	PNC MONEY MARKET				2013	2014
	PREMIER MONEY MKT				12,540.64	13,717.17
	CIVISTA LANDFILL				74,246.06	71,292.74
	PNC MONEY MARKET				879.22	945.17
	PREMIER MONEY MKT				290.03	263.37
	CIVISTA LANDFILL				86,218.45	
	PNC MONEY MARKET					
	PREMIER MONEY MKT					

INTEREST RECAP ALL FUNDS				Huron County Landfill 2022				
INTEREST RECAP				Huron County Landfill Report Kathleen Schaffer, Huron County Treasurer				
2015	2016	2017	2018	FUND 500				
Checking Accts.	13,583.92	5,763.96	4,225.79	295,061.55	4,159.56	248,342.43	8,319.12	
Investments	219,610.21	131,424.77	123,339.48	224,299.03	3,520.20	217,258.63	7,040.40	
STAR OHIO	4,836.00	45,802.46	104,105.47	230,312.80	3,213.46	223,887.84	6,424.96	
GRAND TOTAL	238,030.13	177,060.42	231,670.44	514,773.58				
2019	20.20	20.21	20.22					
Checking Accts.	46,899.89	15,473.63	3,050.18	244,896.72	3,850.97	237,194.78	\$7,701.94	
Investments	269,327.21	233,023.35	212,922.26	\$244,969.15	4,156.68	\$236,655.79	\$8,313.36	
STAR Ohio	324,946.60	135,129.62	116,813.34	\$256,820.73	4,037.39	\$248,745.95	\$8,074.78	
GRAND TOTAL	641,172.70	383,626.60	278,320.85	408,981.14	\$263,707.73	\$255,656.57	\$8,051.16	
				SEPT	8/31/2022	\$260,364.51	4,356.91	\$251,650.69
				October	8/30/2022	\$266,904.91	3,730.99	\$249,442.93
				November	10/31/2022			\$7,461.98
				December	11/30/2022			
				TOTAL		\$2,459,722.02	38,932.24	\$2,381,859.54
								\$77,862.48

Feb. 7, 2022 pay-in: Transferred \$1800.00 to fund 525.525.10300 because it was deposited into checking account erroneously

Mr. Wilde and Ms. Schaffer discussed Board of Revisions. They have had some interesting meetings.

Commissioner Boose updates – continued:

- Follow up with Pepperidge Farms and Lakeside Publishing about open houses to see if it was beneficial to them.
- Thursday Mr. Boose attended the Fuel Tax Advisory Committee meeting. They reviewed results of surveys. One of the interesting points in the surveys were that women cared more about the taxes than the men. Another point was Southeastern Ohio hates taxes, period. Discussed trying to make the fuel tax fair. Mr. Boose said that Colorado has a delivery fee. The next meeting will be in March of 2023 and at that time there will be a preliminary report to review, then the final report will come out in June. In the mean time they will be having a public relations push to inform people about funding for roads and bridges.

At 10:29 a.m. the board recessed.

At 10:35 a.m. the board resumed regular session in Meeting Room D for the Norfolk Southern Rail Yard discussion. In attendance: Commissioner Terry Boose, Commissioner Harry Brady, Commissioner Bruce Wilde, Assistant Prosecutor Randal Strickler; Roger Hunker, Lyme Township Trustee; Mike Nottke, Lyme Township Trustee; Carolyn Bick, Congressman Jim Jordan’s office; Art Mead, EMA; Joe Gilroy, Norwalk Reflector; Shylee Greszler, Norwalk Ohio News; Richard Leonard, Citizen; Patricia Didion, Citizen; Cherise Webb, Clerical Assistant.

Mr. Boose explained why they were holding this meeting. He said the issue is at the Bellevue Norfolk Southern Rail yard. A few years back the railroad had done some work at the yard, especially in the hump area. The result of that work was to take a loud yard and make it an unbearably loud area. Mr. Boose encouraged everyone to go over to the area to listen. Mr. Boose had stopped there about 6 years ago to listen to it and described it as a non-stop loud squeaky noise and he did not know how anyone in the area could hold an event outside with that noise.

Mr. Boose then said there was a replacement of retarders and there was one set that wasn’t silent, but it was nothing like this present one. About 6 years ago there was a meeting at the railroad yard with some of the state officials. Mr. Boose thought it was a really good meeting and things would get resolved. Norfolk Southern had quite a few people at this meeting and explained they had changed some things in the yard and they knew it was happening. Mr. Boose said that it was his understanding sometime after the meeting, they quit using the hump for a while.

Richard Leonard explained they went to precision railroading and they flat switched. But since there is a hump there, the ground is not flat and the cars are still attached to a locomotive. They shove them through the retarders, with the retarders all on one train rather than letting them go down singularly. It’s just as bad, instead of squealing for 5 to 10 seconds, it squeals for 5 to 10 minutes because it is all one train going through the retarders.

Mr. Boose asked if there was a time when they were not using the retarders between 6 years ago and today or have they been used all the time.

Mr. Leonard said it has been the same for the last 6 years, they have always used the retarders, but what they did in 2015 was go from one set of tracks that went into it marshalling yard, to adding a second set. So, they have 2 sets and are humping cars twice as fast because they are coming from the north and the south. Now you are getting the total sound all day long.

Mr. Boose said that Mr. Hunker had played a recording, but it didn't do the sound justice. When you are there it will knock your socks off.

Mr. Hunker played a recording that had been recorded from $\frac{3}{4}$ of a mile away, with decibel levels reaching 89. He said they still hear it 1.3 miles away, although not as loud. He explained the OPSB only allows wind turbines to be at 46 decibels, yet they were seeing levels of 90 to 100+ which are constant and when you get to levels of 70 or above, it can cause hearing damage.

Mr. Leonard discussed the draft. This came about due to the inaction of the railroad. The citizens had written to the railroad repeatedly and the railroad told them they would look into it, but they never saw any results. Mr. Leonard discussed the issue with Dennis Murray of Murray & Murray, who took it on at no charge. Mr. Murray had heard about the problem and seen their fight. This is federally controlled and local representatives have no control over. Mr. Leonard called the FRA and when they called back they wouldn't make a comment about anything.

Mr. Leonard said that he was at a meeting with Congressman Jordan, Commissioner Boose and some others. During the meeting the group went to the rail yard while they were humping cars, but they weren't making any noise. Someone commented they didn't hear any noise and Mr. Leonard told them that is because the cars are empty. The employee working the yard heard this and was laughing and shaking his head, agreeing with Mr. Leonard's observation.

Workers on the hump are required to wear double hearing protection. They are allowed 83 decibels, it hits up to 125. Every 10 decibels double the sound. Regulations require 30 cars to be over the limit in a 60 to 300 minutes span. Mr. Leonard said that they can send a bunch of loaded cars through, making all the noise, then they send a bunch of empties', which takes the average down and that is what they go by.

Mr. Boose explained to Mr. Leonard that they had invited Ms. Bick from Congressman Jim Jordan's office, Representative Dick Stein and Senator Nathan Manning. They had not invited DJ Swearingen. Mr. Boose did not think the Commissioners could go ahead and do anything, but they could start to push. State Reps/Senators have direct connections with railroads and they could push. Mr. Boose said that Congressman Jordan's office had contacted the Federal Railroad Administration and were going to have them call into the meeting but Mr. Boose did not think it was the right time to get them involved. Mr. Boose thought we should identify the issue and make sure everyone is aware of it first.

Mr. Boose felt the commissioners should turn this over to state and federal officials and is optimistic they can get some results, although he did not know what those results would be.

Mr. Boose asked Ms. Bick if she had thoughts on how they could proceed with this. Ms. Bick responded by saying she would like to stay involved in this and will be getting Congressman Bob Latta's office involved. Ms. Bick told them that Fostoria had the same issue and they finally had it resolved, so she may talk to the mayor there as well. Fostoria had worked with attorneys for a while to get this issue resolved and may have an inside way of knowing how to get to the people.

Mr. Wilde asked if they had a Toledo or Cleveland News Station come down. Someone said that Toledo had come down. Mr. Wilde thought it was time to get them involved because the railroad would not want the negative publicity. Ms. Bick said that she could work on getting Fox News, if they wanted to go more nationally. Mr. Boose did not want to back door deliver, he wants to be up front with them and would like to let them know it is an issue, we would like it addressed and we will not give up until we get it addressed. Mr. Boose thought our next step should be to set up a meeting like they had around 2015 and asked if Ms. Bick could set that up. He thought it would mean a lot if Congressman Jordan could be there. Mr. Boose wanted to stress that the railroad was willing to call into the meeting today, so that is good news.

Mr. Leonard read a few lines. In 1980 there was docket for a proposed revision to a rail carrier noise emission. An industry spokesman asked a person from the EPA what the health and welfare effects on a person in regards to these regulations. The EPA's answer was the Agency was not under the law permitted to use health and welfare impact as decision-making criteria.

Mr. Boose said one reason he wanted EMA to be here was they did not want to harm the relationship they had with the railways. Mr. Mead said not with Norfolk Southern, they have ghosted us on every avenue. Mr. Mead has been to the Bellevue yard about a half dozen times for releases and diesel spills. But he has no working relationship with anyone from Norfolk Southern. His relationship with Wheeling and Lake Erie is amazing, CSX is a little strained, but much better than with Norfolk Southern. Mr. Wilde felt the EMA should also be at the meeting because they have been unable to contact Norfolk Southern. Mr. Mead was willing to come to the meeting. Mr. Boose suggested we reach out to Wheeling and Lake Erie Railroad since we have a good relationship with them. Mr. Mead said he would reach out to them.

Mr. Strickler commented that Mr. Leonard was correct, these are all federal laws. He asked what the result of the lawsuit was with Murray's. Mr. Leonard said they had gone to federal court and the regulation stated that you must observe the car going through the retarder. Our witness/sound expert, who had impeccable credentials, set up his equipment and left. The judge said that was not acceptable, he had to be there and write down car numbers, so the judge dismissed the case. They were very disappointed after all of that work that it was dismissed. Mr. Strickler told Mr. Leonard that the judge probably had to dismiss due to the way the regulations are stated.

Mr. Boose said you get into the fine line between federal regulations and doing what is right. Mr. Boose thought they had talked about this in 2017 with the railroad. We weren't asking congressman Jordan to change any laws, we were asking them to be good community members.

Mr. Leonard thought they need to change the law and continued by saying they've been changed before, emissions are changed all the time at coal mines. It takes a lot, but change it. Mr. Boose said this has been going on for a while and their hopes coming out of the last meeting were for them to take some responsibility. Ms. Bick asked if anything was done as a result of that meeting.

Mr. Leonard stated they had put up a concrete barrier wall on one side and the only reason they did that was to protect their people in the locomotive shop. Now the sound bounces and is worse. They tried different brake shoes. However, there are noise reducing brake shoes and Mr. Leonard called the manufacturer, but they refused to try them. Mr. Boose said from what he understands to replace those it is very expensive. It would be \$300,000 for a multi-billion-dollar company.

Mr. Boose asked Ms. Bick to help set up a meeting and asked if the State Representatives could be contacted. He felt they should have connections with the railroad.

Mr. Mead said there was someone from Norfolk Southern that had moved into the Vermillion area. This person did a 5-year study on noise from train horns. They are now making the area between Vermillion and Elyria a quiet zone and extending the barricades. They have 3 of the crossings done. This would strengthen our case if they are already doing this because of people losing their hearing. We may be able to tie in.

Mr. Wilde stated they received an e-mail from Nathan Manning stating that he had planned on being here, but has been sick.

Mr. Leonard talked about the Wall Street Journal article where Alan Shaw, President & CEO of railroad said the screeching was a beautiful thing.

Mr. Boose wanted to push the railroad and see if they would respond. Mr. Hunker agreed with Mr. Boose. He has been living in that area since 1992 and lived on the north side. He said you would here cars banging around, but never a screech like this. In 1998 they built their house and it was fine until they did this changeover. They barely noticed the yard before this.

Mr. Leonard noted Mr. Murray was willing to be a resource and would share his information. Mr. Wilde clarified that the lawsuit was done. Mr. Leonard said it was, just one simple thing got it thrown out of court.

Mr. Boose told Ms. Bick to thank Congressman Jordan for what his office has already done for us and he did not want them to think we turned the railroad away. We just felt we needed to have this meeting first, so everyone understands what the issue is; but he is now ready to move forward. Mr. Boose went on to tell Ms. Bick to let us know if there is anything they need from us. Ms. Bick said that she would look at everyone's schedules, including the railroad representatives. She also told them if they would like, she would look into Fox News.

Mr. Leonard felt this was more of a local problem. Mr. Strickler felt it should get some national attention, even though it is a local problem, just to get the word out to people.

Mr. Wilde said to wrap this up we would get a meeting set up. Mr. Boose thought it would be good to have the FRA (Federal Railroad Administration) involved. Mr. Wilde told Ms. Bick it would be great if she could send updates to the group if she received any communications from anyone about this. Ms. Bick asked if the e-mail the commissioners sent out had everyone's e-mail address on it. Mr. Leonard did not think it had his e-mail address, but said he would give her his card.

At 11:18 a.m. the board recessed.

At 11:21 a.m. the board resumed regular session in the Board room.

Commissioner Boose updates – continued:

- HCDC on Thursday.
- Firefighter's Association Meeting - did not see on the schedule.

- Yesterday was a Workforce Development meeting. The next meeting will be held on Halloween. There was a good split between government people, Economic Development people and Private Industry people at the meeting. They discussed a job fair which brought in 20 people to work at the entity. Also discussed transportation, child care and housing. EHOVE was also at the meeting.
- Saturday Mr. Boose was in Sandusky. Chick-fil-A had a sign on the door that said; due to staff shortages, they would not open until 3:00 p.m. Mr. Brady said his daughter had the same experience at Chipotle in Norwalk.
- Social Security benefits are increasing by 8.7%. Mr. Boose said Washington made that move, now will all the other people who make decisions about inflation, make the decisions.
- Thursday's meeting will be a lot of budget discussions. Mr. Boose has reviewed the information over and over again.
- Area Agency on Aging, Ohio District 5 is holding a roundtable on November 9 from 1:00 – 2:30 p.m. in Mansfield. This will be in person or via zoom. It is a Home Care Workforce Crisis roundtable. Mr. Boose will forward this to Ms. Minor and JFS.
- The presentation Mr. McCoy gave at HCDC was good.
- Mr. Boose forwarded the information he received from Mr. Small, Erie Basin RC&D, regarding the match.
- Mr. Boose did not think anyone attended the ODOT meeting. Mr. Mead told Mr. Brady ODOT has decided to scrap the idea of the roundabout at Hartland Center Rd and Route 20.
- Winter Conference registration is \$475.00 for 3 days, if you do it by November 16. It is \$350 for Thursday only, but goes up to \$450.00 if you register after November 16. Mr. Brady asked when we were going to register and Mr. Boose told him we were waiting on the agenda to see who needed to go.

Commissioner Wilde updates:

- Yesterday there was a Solid Waste District meeting. They sent in a draft of the document which needs to be turned in by October 20. The EPA has 60 days to look at it. The next deadline is in March.
- John Schwartz is resigning from the Solid Waste District Board and would like to have Mr. Johnson, who does the recycling at CLI, replace him.
- Mr. Wilde asked Mr. Strickler about the fee schedule he had sent him. Mr. Strickler said it was the new one they sent, which was based upon the Sandusky County one, but has been raised for inflation.
- He will be meeting with Mr. Welch to discuss the landfill finances. Mr. Boose asked if it had to do with budget and Mr. Wilde told him this was immediate.

At 11:46 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 October 18, 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 11:46 a.m.

Signatures on file