

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 27, 2022 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 27, 2022 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

22-278

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose 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 # 345078 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.

Bruce Wilde seconded the motion.

***Discussion:**

- Mr. Boose asked about the Modern Office Method payment under Technology. Was told this was for a copier.
- Capital Improvements Courthouse Security upgrades. These were the upgrades at Juvenile Court which had been discussed previously.
- Sheriff bill from Pierre's digital print was for 250 vehicle tow impound inventory forms.
- Insurance and Taxes for Wellness – Mr. Boose asked who decided what we do. Ms. Ziemba said it was HR; they pick and choose from the options offered by CEBCO.
- School Resource Officer cell phone bill for 2 phones. Discussed if there were 2 school resource officers.
- Mr. Boose asked who was in charge of Fund 192 (State Opiate Response Grant). Mr. Wilde asked who this grant money went to and Mr. Boose told him it went to the public defender.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/06/2022	Brook Nutter	346078	2022-00275/1	Peru Center Rd Land Easement	\$2,776.00	
Account 125.126.00526 (Contract Projects) Total:					\$2,776.00	
Department Auto Tax Road Total:					\$4,841.20	
Fund 125 - Auto Tax Total:					\$71,871.40	
Fund: 131 - Records Technology						
Department Records Technology						
Account 131.00200 (Equipment) Total:					\$191.81	
Department Records Technology Total:					\$191.81	
Fund 131 - Records Technology Total:					\$191.81	
Fund: 177 - Emergency Management						
Department Emergency Management						
Account 177.00300 (Travel) Total:					\$650.00	
Department Emergency Management Total:					\$650.00	
Fund 177 - Emergency Management Total:					\$650.00	
Fund: 181 - SVAA						
Department SVAA						
Account 181.00475 (Other Expenses) Total:					\$5.79	
Department SVAA Total:					\$5.79	
Fund 181 - SVAA Total:					\$5.79	
Fund: 192 - State Opoid Response Grant						
Department State Opoid Response Grant						
Account 192.00200 (SOR Grant) Total:					\$144.99	
Department State Opoid Response Grant Total:					\$144.99	
Fund 192 - State Opoid Response Grant Total:					\$144.99	
Fund: 193 - 8-1-1 & Countywide Communications						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/06/2022	Verizon Wireless	346078	2022-00175/1	air card	\$40.11	
Account 105.105.00275 (Contract Repairs) Total:					\$40.11	
Department Dog & Kennel Total:					\$40.11	
Fund 105 - Dog & Kennel Total:					\$40.11	
Fund: 114 - Local School Revenue						
Department Local School Revenue						
Account 114.114.00475 (Other Expenses) Total:					\$72.16	
Department Local School Revenue Total:					\$72.16	
Fund 114 - Local School Revenue Total:					\$72.16	
Fund: 115 - Public Assistance						
Department Public Assistance						
Account 115.115.00220 (PRCSIS) Total:					\$1,172.38	
Department Public Assistance Total:					\$1,172.38	
Fund 115 - Public Assistance Total:					\$1,172.38	
Fund: 116 - Public Assistance						
Department Public Assistance						
Account 116.116.00350 (Utilities) Total:					\$1,429.55	
Department Public Assistance Total:					\$1,429.55	
Fund 116 - Public Assistance Total:					\$1,429.55	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement						
Account 117.117.00350 (Utilities) Total:					\$27.04	
Department Child Support Enforcement Total:					\$27.04	
Fund 117 - Child Support Enforcement Total:					\$27.04	
Fund: 125 - Auto Tax						
Department Auto Tax Administrative						
Account 125.125.00500 (Hospitalization) Total:					\$65,950.00	
Department Auto Tax Administrative Total:					\$65,950.00	
Fund 125 - Auto Tax Total:					\$65,950.00	


Claims Register for Payment Batches


Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/06/2022	Treasurer State of Ohio	346078	2022-00402/1	2023 License Application Fee	\$100.00	
Account 500.501.00260 (District/Local Fees) Total:					\$100.00	
Department Landfill Total:					\$100.00	
Fund 500 - Landfill Total:					\$100.00	
Fund: 505 - Solid Waste Management District						
Department Solid Waste Management District						
Account 505.526.00200 (Travel) Total:					\$1,916.85	
Department Solid Waste Management District Total:					\$1,916.85	
Fund 505 - Solid Waste Management District Total:					\$1,916.85	


Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/06/2022	Verizon Wireless	346078	2022-00052/1	Cell Phone/Service Pro-September 2022	\$825.88	
Account 115.115.00350 (Utilities) Total:					\$825.88	
Department Public Assistance Total:					\$825.88	
Fund 115 - Public Assistance Total:					\$825.88	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement						
Account 117.117.00350 (Utilities) Total:					\$17,149.86	
Department Child Support Enforcement Total:					\$17,149.86	
Fund 117 - Child Support Enforcement Total:					\$17,149.86	
Fund: 125 - Auto Tax						
Department Auto Tax Administrative						
Account 125.125.00500 (Hospitalization) Total:					\$65,950.00	
Department Auto Tax Administrative Total:					\$65,950.00	
Fund 125 - Auto Tax Total:					\$65,950.00	

Warrant Date: 9/30/2022
Client: Fund 635 - Commissary Trust
Department: Department of Public Safety
Account: 635.00260 (Expenses) Total:
Fund 635 - Commissary Trust Total:
Grand Total:

Sign 1: 

Sign 2: 

Sign 3: 

Batch ID: 34078
PO #/Line #: 2022-00121
Line Description: Coffee for inmate workers
TV mount for 8 pod

Amount: \$151.44
\$159.99
\$101.43
\$101.43
\$101.43
\$212,724.26

Warrant #

9/30/2022 4:15 PM

Page 9 of 9

V.3.2

At 9:05 a.m. Public comment – Roger Hunker, Lyme Township. Mr. Hunker told the commissioners the noise at the Norfolk Southern railway was back. He played a recording that had been provided by a local resident. Mr. Boose thought they had previously gotten Representative Dick Stein, a Representative from Jim Jordan’s Office and Mike Nottke, who represented the township, together for a meeting. Mr. Hunker told them that he had told Carolyn Bick the sound was back again, but did not have a recording at the time. Mr. Boose thought that Representative Stein should have a direct contact with someone at Norfolk and Southern, unless things have changed in Columbus.

Mr. Hunker told the commissioners Mr. Nottke had shared an article which was in the Wall Street Journal. A reporter had interviewed the President of Norfolk and Southern at the Bellevue Yards. The reporter asked how he could stand the sound, to which the President of Norfolk and Southern replied it was music to his ears. Mr. Boose asked if we could put this on our agenda as soon as possible and call Representative Dick Stein, Carolyn Bick, Representative Nathan Manning and Representative D.J. Swearingen. Tell them we would like 15 minutes of their time to try to address this problem. Mr. Wilde suggested sending something to Lyme Township as well.

Ms. Ziemba asked someone to explain the issue. Mr. Hunker told her it was the braking system on the hump at the Norfolk Southern yard in Bellevue. Mr. Boose felt if you told them that information they should be familiar with it. Mr. Hunker said some of the residents had filed a lawsuit, so a sound study was done. But they quit using the hump during the sound study. Now that the sound study is done, they have begun using the hump again.

Mr. Boose said that the meeting they previously had included about 6 different people from Norfolk Southern and they agreed to do something about it. Mr. Boose thought the noise came from when they had to change out the system and the new system was cheaper. Mr. Hunker said he has been told it would be about half a million to upgrade the system. Mr. Boose and Mr. Wilde had previously gone over to Bellevue to listen to the noise. Mr. Boose would like to have the Representatives in before they go back into session, which would be the week after elections in November.

22-279

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE WHITTLESEY ROAD DRAINAGE IMPROVEMENTS

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Whittlesey Road Drainage Improvement; 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 Whittlesey Road Drainage Improvements; 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 Friday, October 21, 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey explained this was between the city limits of Norwalk and Lovers Lane. It will have a 30-day closure to do the work and will begin in the summer of 2023.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of October 21, 2022 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Whittlesey Road Drainage Improvements. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 12, 2023.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies or reprints will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the "Legal Notices" link or <http://www.huroncountyengineer.org> and clicking on the "Bid Information" link.

Advertise: October 6, 2022

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD OCTOBER 4, 2022

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Commissioners/County Garage</u>		
Federated	Phoenix Elite Diagnostic System (Automatic diagnostic scan tool)	\$1,600.00
<u>Insurance 039-00565</u>		
Cleveland Communications, Inc.	Tower climbers/check landfill tower light	\$ 2,180.00
Cleveland Communications, Inc.	Hughey & Phillips Light & Installation	\$11,050.00
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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose did not think the diagnostic tool for the Mechanic was really an option if we want him to work on vehicles. Mr. Wilde explained the 2nd expenditure was to repair the light at the landfill tower and there was just no cheap way to do this. Mr. Boose asked if a claim had been filed for the tower light. Ms. Ziemba told him yes, but we have not gotten a response.

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

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

22-281

IN THE MATTER OF APPROVING THE DOCUMENT MANAGEMENT AGREEMENT BY AND
BETWEEN MODERN OFFICE METHODS AND THE BOARD OF HURON COUNTY
COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, Modern Office Methods has agreed to lease to Huron County a RICOH IMC400 Color Copier/printer/fax/scanning machine for use by the Huron County EMA; and

WHEREAS, the Board of Commissioners desire to lease the above from Modern Office Methods for use by the Huron County EMA; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with Modern Office Methods 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.

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

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

**Contract on file*

22-282

IN THE MATTER OF APPROVING A MASTER SERVICE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR THE PHONE SYSTEM LOCATED AT THE HURON COUNTY EMA OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, Joel Riedy, Network Administrator, recommends entering into a Master Service Agreement with Forerunner Technologies, Inc. for maintenance services for the phone system located at the Huron County EMA Office; and

WHEREAS, Mr. Riedy recommends the service options in Attachment 1: Maintenance Support Services of the Master Service Agreement, for Parts Coverage (Excluding Phones), Software Assurance, Remote Support, and Dispatched Support Services; and

WHEREAS, the services as outlined in Exhibit 1, Covered Components List and Pricing, of the Master Service Agreement is for one year in the amount of \$2,970.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Master Service Agreement with Forerunner Technologies, Inc. 150-M Executive Drive, Edgewood, NY 11717, for a term commencing on 9/21/22 and ending 9/20/2023, in the amount of \$2,970.09. A copy of the Master Service Agreement, its attachments and appendices, are 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.

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

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

**Agreement on file*

22-283

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO THE JAIL #036 AND SHERIFF #023 ACCOUNTS

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Jail #036 and Sheriff #023 accounts due to reimbursement from the Department of Justice Bulletproof Vest Grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,385.75		036	00200	001	\$2,315.25
		Contingencies					Jail equipment		
						023	00200	001	\$3,070.50
							Equipment		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the appropriate journal entry; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose said Ms. Ziemba had explained this to them at the last meeting. The Sheriff gets grants for bulletproof vests, but he has to pay for them, then get reimbursed by the grant.

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

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

22-284

IN THE MATTER OF AUTHORIZING THE RELEASE OF PERMISSIVE TAX FUNDS FOR THE VILLAGE OF WAKEMAN, US 20 CULVERT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Village of Wakeman has submitted a request for the use of Permissive Tax Funds for the US 20 Culvert Project in the amount of \$15,000.00; and

WHEREAS, the Huron County Engineer has reviewed the proposed project plans and estimate and has determined the project is located on a principal arterial route in Huron County that is listed on the Huron County Permissive Tax Map adopted by the Board of Huron County Commissioners on August 20, 2019, Resolution 19-249, and amended on November 5, 2019 in Resolution 19-322; and

WHEREAS, the Engineer concurs that the proposed project meets the requirements set forth within the Ohio Revised Code and therefore recommends the release of the permissive taxes for the proposed project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the release of Permissive Tax Funds in the amount of \$15,000.00 to the Village of Wakeman for the US 20 Culvert Project; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher said funds to the Village of Wakeman once invoiced; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey said this was a good example of permissive tax use. It was located on Route 20 in Wakeman, but it would benefit the entire county.

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

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

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Harry Brady – Commissioner – Columbus, OH – CCAOSC Energy Program Annual meeting – October 19, 2022.
- Roland Tkach, Paula Deeble & Jennifer Slone – Auditor – Lewis Center, OH – CAAO CAUV Training – October 26, 2022.

SIGNINGS – none

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba said every year the domestic violence shelters have to submit their report and requests for funding for Huron County Victims of Domestic Violence for 2023. They received 2 applications. One is from Safe Harbor Domestic Violence Shelter in Sandusky and the other is from Catholic Charities/Miriam House. After both have been reviewed the commissioners will need to decide how the money will be divided. Last year a 50/50 split was done between the same two entities. Once a decision on the split is made, a resolution will be prepared. This needs to be done by November.

- Mr. Boose asked if St. Paul Catholic Church had put in a request to use the Courthouse steps. He had seen there was going to be a rosary event. He was told this request had been approved already.
- This Thursday is the first week for budget hearings. Ms. Ziemba did not have any hearings scheduled, but she did have some budgets that had been turned in. Ms. Ziemba told the departments if they were not going to schedule time to have their budgets turned in by October 07, 2022. A couple of departments will be coming in for the October 20 board meeting and one will be worked into a Tuesday board meeting.
- Mr. Wilde had talked to Mr. Riedy about broadband. We received the RFP back from McDonald Hopkins, who are waiting for Mr. Riedy to review it, then get back with them. Mr. Wilde will make sure to let Mr. Riedy know that McDonald Hopkins is waiting on him to review and get back with them. Ms. Ziemba was forwarded a copy of it and said that it contained items with dates to be completed. Ms. Gordon said Kevin Butler would want Mr. Riedy, Mr. Wilde and Mr. Strickler to look it over again to make sure it meets with the county criteria and to make sure the project is accurate. Ms. Ziemba said that she is assuming that Kevin Butler did not come out and do any cross checks to make sure this will work. Mr. Boose asked if this was for consulting. Ms. Ziemba told him it was for the broadband expansion. Mr. Boose was told that we are going out for proposals and have identified the areas where it is needed. Mr. Wilde and Mr. Boose would like to discuss this with Mr. Riedy at Thursday's board meeting. Mr. Boose would like to ask Mr. Riedy to call the 2 companies that received the state grant and ask them where they are at on coverage.

Assistant Prosecutor updates:

- Mr. Strickler called Wyandot and Seneca counties. Neither county has looked at the SAFEbuilt contract yet. Mr. Strickler mentioned getting together with the other counties to pressure SAFEbuilt to change the Colorado Law for the software, unless the commissioners are okay with it. Mr. Wilde was okay with leaving it in the contract. Mr. Strickler reiterated that if we had a dispute with the software company we could take it to Federal Court in Toledo. Mr. Wilde thought we could move forward. Mr. Strickler said that he needed to e-mail Steve Nero to tell him that the commissioners are okay with just the software portion being under Colorado Law. Mr. Strickler was going to re-check the SAFEbuilt portion to verify it is Ohio Law.
- Mr. Strickler felt we should do a resolution to re-establish a building department and in the same resolution approve the contract with SAFEbuilt in order to be the enforcement arm of the Ohio Basic Building Code, except for plumbing.
- Ms. Ziemba was unsure how the payment system would work. Mr. Boose suggested she talk with Sandusky County to see how it works there. Ms. Ziemba also wanted to bring in the Auditor and Treasurer to see how they would accept online payments. Mr. Wilde will get the name of the person running SAFEbuilt in Sandusky County. Mr. Boose said he wants to talk to the county because they know how it flows through their departments.

Commissioner Boose updates:

- Mr. Boose confirmed Mr. Wilde would be attending the Willard Economic Development meeting tomorrow at the Varsity Club in Willard. Mr. Wilde said he would. Also, tomorrow night is the 4-H Grade A banquet at the Fairgrounds Expo Building.
- Mr. Boose talked about the first article in the latest statehouse report, which was titled: Governor DeWine announces expansion of Bold Beginning Initiative to assist families and children. Mr. Boose said he brought this up because another article he read said that the governor is going to work on putting this in the next 2-year budget. This article does not say that. Mr. Boose said one thing he has a problem with is that he is going to make diapers, car seats, wipes, safety gear and other baby supplies exempt from state and local sales tax. Mr. Boose thought it was okay if they wanted to exempt these items from the state sales tax, but don't make the local entities take the exemption. Mr. Boose stated we are constantly losing local tax revenue due to these types of issues.
- Mr. Boose asked if Ms. Ziemba or Mr. Wilde had received notice of Community Corrections Board meeting. They had him listed as President of the Board of Commissioners and he did not know if the president was supposed to attend, or if someone else could go. Mr. Boose thought that Mr. Brady was going to these meetings. Ms. Ziemba asked who this comes from. Mr. Boose said this was from the Probate Court. Mr. Boose will forward the email to her.
- 2023 Open Enrollment meetings. There will be seven. Mr. Boose asked if attendance was mandatory or voluntary. Ms. Ziemba told him they are voluntary, but it was in your best interest to attend, to understand your benefits.
- Mr. Boose and Ms. Ziemba attended a meeting at Board of DD and spoke with Kari Smith. They may be able to work together on some things in the future.
- Mr. Boose attended the WIOA meeting last week and John Trott from Area 7 was in attendance. Firelands Forward asked if we could set up a meeting between Mr. Trott and them. Mr. Boose said he would need to talk to Ms. Minor about setting this up. Mr. Wilde stated that Mr. Trott thought Huron County was ahead of the game and were already focusing on workforce development. Mr. Boose thought Mr. Trott had a wealth of knowledge about grants and all kinds of things.

Commissioner Wilde updates:

- Mr. Wilde received an email for the Huron County 4th Quarter Transportation and Stakeholder meeting. It will have an in person and virtual option to attend the meeting.
- Mr. Wilde received an e-mail from Department of Development about grant B-C-19-1BJ-1. Mr. Wilde read the e-mail and Ms. Ziemba summarized it by saying they had not been able to expend all the grant funds before the grant ended because they didn't have contractors due to supply issues. Ms. Ziemba went on to tell them that the funds could not be rolled over because they had already extended the grant.
- Norwalk Economic Development-Building Employee Engagement Seminar at Janotta and Herner on November 14, from 11:00 a.m. to 1:00 p.m. Mr. Wilde will pay for his ticket.
- Monday is a holiday (Columbus Day) and the offices will be closed.
- Muck crop next Thursday at 9:00 a.m. Mr. Boose will be at the Alternative Fuel Tax meeting all day.

At 9:56 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 4, 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 9:56 a.m.

Signatures on file