

REGULAR SESSION

TUESDAY

SEPTEMBER 27, 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 September 13, 2022, September 15, 2022 and September 20, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the September 13, 2022, September 15, 2022 and September 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

At 9:05 a.m. Public comment – *none*.

22-272

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 # 344718 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:**

- Mr. Boose said the reason we paid for a broken window at the Sheriff's office was because we broke it. He thought the most interesting thing on the Claims Schedule was on page 3, we paid for a Nurse on a Stick. Ms. Ziemba had googled this, it was the cart the nurse uses to put her medical equipment on.
- Buildings & Grounds- Brick pier repair.

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

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

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
09/26/2022	Great Lakes Community Action Partnership	344718	2022-000001	August NPDES	\$550.00
Account 520-501-00280 (Contract Services) Total:					\$1,208.26
Department Landfill Total:					\$1,208.26
Fund 500 - Landfill Total:					
Fund: 525 - Solid Waste Management District					
09/26/2022	Staples Credit Plan	344718	2022-003701	Werk Supplies	\$1156.08
Department: Solid Waste Management District					
Account 525-525-00175 (Supplies) Total:					\$1156.08
09/26/2022	OT Consulting Services	344718	2022-003711	OT Consulting Services	\$1,093.00
Account 525-525-00260 (Recycling Programs) Total:					\$8,953.00
09/26/2022	Staples Credit Plan	344718	2022-003801	Office Supplies	\$2,324.00
Account 525-525-00475 (Other Expenses) Total:					\$9,202.92
Department Solid Waste Management District Total:					\$9,202.92
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
09/26/2022	Alco Chem Inc	344718	2022-001121	Agard Service, Agard, Inc	\$108.00
09/26/2022	Complete Maintenance King Janitorial	344718	2022-001121	Bath Tissue, COT Disinfect, 100 Shock Laundry Soap	\$1,034.44
Account 635-635-00260 (Expenditures) Total:					\$2,030.99
Department Commissary Trust Total:					\$2,030.99
Fund 635 - Commissary Trust Total:					\$2,030.99
Grand Total:					\$283,086.60
Sign 1 <i>Bruce Wilde</i>					
Sign 2 <i>Terry Boose</i>					
Sign 3 <i>Harry Brady</i>					
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V.3.2					

22-273

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-21-1BJ-1 (DRAW #2) AND S-C-21-1BJ-1 (DRAW #3) SUBMITTED TO THE BOARD SEPTEMBER 27, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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. Ziemba explained B-C-21-1BJ-1 (Draw #2) was for administration in the amount of \$4634.00 and S-C-21-1BJ-1 (Draw #3) was for a Greenwich home repair in the amount of \$1094.00. Mr. Boose asked if this was Federal money. Ms. Ziemba told him it was and it somehow passes through HUD. Mr. Boose felt this if one of the best programs that the Federal government provides locally and helps people to stay in their homes.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDHG E.E. RFP Balance: CDHG Housing P.J. Balance: Home Program Income Balance			
Contact Person Information Name: Shan Zibert Phone number: (619) 332-4120 Email: szibert@ocd.org		Grant Number: B-C-21-1B1-1 Draw Number: 2		Date: Voucher#: Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		4634.00	123500.00	81794.00
Total Amount of this Draw:					4634.00	123500.00	81794.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 9/27/22		Signature: <i>Bruce Wilde</i>		Title: Pres.			
Date: 9-27-22		Countersignature: <i>Harry Brady</i>		Title: V PRESIDENT			
State Use Only:							
Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDHG E.E. RFP Balance: CDHG Housing P.J. Balance: Home Program Income Balance			
Contact Person Information Name: Shan Zibert Phone number: (619) 332-4120 Email: szibert@ocd.org		Grant Number: S-C-21-1B1-1 Draw Number: 3		Date: Voucher#: Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	41 Seminary, greenwich	1094.00	20976.00	0.00
Total Amount of this Draw:					1094.00	20976.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 9/27/22		Signature: <i>Bruce Wilde</i>		Title: President			
Date: 9-27-22		Countersignature: <i>Harry Brady</i>		Title: V PRESIDENT			
State Use Only:							
Approved:							

22-274

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND MARETT SNOW REMOVAL, INC. FOR 2022-2023 SNOW REMOVAL

Harry Brady moved the adoption of the following resolution:

WHEREAS, Pete Welch, Director of Operations, recommends contracting for snow removal at the Huron County Facilities; and

WHEREAS, Marett Snow Removal, Inc. has expressed interest in providing snow removal/plowing for the County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Facilities Snow Removal Agreement with Marett Snow Removal, Inc. for the 2022-2023 winter season, 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. Boose noted last year was a busy year and the working relationship between our staff and Marett seemed really good.

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

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

*Agreement on file

22-275

IN THE MATTER OF APPROVING A RENEWAL CONTRACT BY AND BETWEEN HURON COUNTY AND DELTA DENTAL PLAN OF OHIO, INC. TO PROVIDE SUPPLEMENTAL DENTAL INSURANCE PLANS

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Human Resource office recommends renewing the contract with Delta Dental Plan of Ohio, Inc. for supplemental dental plans for county employees; and

WHEREAS, the term of this contract will be for a period of two (2) years with the effective date of 12:01 a.m. on January 1, 2023 through December 31, 2024; and

WHEREAS, the Huron County Board of Commissioners accepts the recommendation and wishes to renew the contract with Delta Dental Plan of Ohio, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with Delta Dental Plan of Ohio, Inc. 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. Wilde thought the only change was a small increase. Ms. Ziemba said it was a 1.5% increase in rates.

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

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

**Contract on file*

22-276

IN THE MATTER OF APPROVING A MASTER SERVICE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR THE PHONE SYSTEMS LOCATED AT THE HURON COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, OFFICE BUILDING, AND SHERIFF'S OFFICE

Harry Brady 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 systems located at the Huron County Commissioners' Office, Courthouse, Office Building, and Sheriff's 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 \$8,482.93; 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 \$8,482.93. 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose hoped this would be seamless and they wouldn't notice anything.

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

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

**Agreement on file*

22-277

IN THE MATTER OF APPROVING THE COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) RENEWAL RATE ACCEPTANCE FOR PLAN YEAR 2023

Harry Brady moved the adoption of the following resolution:

WHEREAS, Huron County contracts with CEBCO in order to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

WHEREAS, 2023 Renewal Rate and Plan options have been submitted to the Board for review and selection; and

WHEREAS, the Board desires to select the following Plans:

Tier	Medical 2F	RX 3F	Total/Med/RX	HDHP/HSA E1
Employee	\$590.70	\$129.74	\$720.44	\$665.12
Employee+spouse	\$1,301.32	\$285.84	\$1,587.16	\$1,465.16
Employee+child(ren)	\$1,061.48	\$233.14	\$1,294.62	\$1,195.22
Family	\$1,772.10	\$389.24	\$2,161.39	\$1,995.36

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the CEBCO Renew Rate and Acceptance for Plan Year 2023 as indicated above and 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. Boose said when looking at this, he thought it would probably be a good idea to get all the Department Heads and Elected Officials together at the end of October or beginning of November to discuss it and a few other issues. He thought by that time they would be closer to a decision as to what they wanted the break out to be. They discussed that this resolution was different than the breakout. Ms. Ziemba said that she thought the decision about the breakout would need to be soon because it would be needed for open enrollment.

Mr. Boose said that he was reading an article which claimed with inflation, that next year healthcare will be one of the hardest hit industries.

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

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

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

- Joel Riedy & Parker Sell – Network Administrators – Canton, OH – ComDoc/Cisco Technology Event – October 19, 2022
- Harry Brady – Commissioner & Art Mead – EMA – Ashland, OH – ODOT Statewide Transportation Improvement Program – October 12, 2022

REGULAR SESSION**TUESDAY****SEPTEMBER 27, 2022**

- Jan Tkach – Recorder – Columbus, OH – ORA Winter C.E. – November 13 – 16, 2022
- Lara Hozalski & Brenda Milks – HR – Columbus, OH – Wellness Contact Meeting – October 7, 2022
- Art Mead & Ryan Gillmore – EMA – Salt Fork, OH – EMAO Winter Conference – December 07 – 09, 2022
- Harry Brady, Terry Boose, Bruce Wilde, Vickie Ziemba, Cherise Webb & Valerie Stebel – Commissioners – Columbus, Ohio – CCAO Winter Conference – December 7 – 9, 2022

SIGNINGS**Satisfaction of Lien – Diane Rumsey-- \$13,392.00**

Mr. Brady moved to sign the Satisfaction of Lien. Mr. 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

**HURON COUNTY
BOARD OF COMMISSIONERS**

Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of December 24, 2018, given by Diana Rumsey to Huron County to secure the payment of \$13,392.00, and recorded original in instrument number 201812240007759 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 27 day of September, 2022.

In presence of:

Harry Brady
Witness

Huron County Board of Commissioners

Bruce Wilde
Bruce Wilde, President

THE STATE OF OHIO)
COUNTY OF HURON) SS:

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 27th day of September, 2022.



CHERISE M. WEBB
Notary Public, State of Ohio
My Commission Expires
December 5, 2023

Cherise M. Webb
NOTARY PUBLIC

Prepared by Valerie Stebel, Administrative Assistant, Huron County Commissioners.

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-806-5092 * Fax: 419-663-3370
Email: mail@hccommissioners.com
www.hccommissioners.com

OLD BUSINESS / NEW BUSINESS**Administrator/Clerk updates:**

- Ms. Ziemba received a request from Linda Border, Victim Assistance. Ms. Border would like permission to hang a banner on the courthouse in October for Domestic Violence Awareness month and would also like to place wooden figures on the courthouse lawn to represent the one in three females that are victims of domestic violence and one in four males. The Commissioners agreed to this request. Ms. Ziemba said they would also be running a Domestic Violence Awareness food drive, to benefit the women and children of Miriam House in conjunction with the county health insurance incentive program. There will also be an outreach exhibit at the Common Pleas Court in the showcase containing educational information for the general public. Mr. Boose thought they would need to have permission from the judge to place items in the court.
- Ms. Ziemba told the commissioners that Dan Bauer stopped by the office to see her. He told her the Historical Society was working on a Paul Brown Park area and dropped off forms to give people if they wanted to be a sponsor. Mr. Gilroy asked if it was going to be a statue. The commissioners told him yes. The statue will be placed in Suhr Park.

- Ms. Ziemba forwarded an email regarding the landfill tower light and asked Mr. Mead to complete it because he was taking lead. He also asked if the sheriff was involved. Ms. Ziemba felt he should ask the sheriff. Mr. Boose said that the tower was for sheriff/EMA support and they should work it out. This happened about the same time as a lightning strike that affected North Coast Wireless and they were down due to the strike. Ms. Ziemba said that it sounded like the strike affected the generator also, so she told Mr. Mead anything county related should be filed as a claim. She will check if Ms. Hozalski is involved or has submitted a claim.
- Still waiting for a response from Amanda Gordon on the items they discussed last week. Ms. Gordon asked a couple of questions and is still working on the items. Mr. Boose asked if we needed to put some pressure on her. Mr. Boose stressed we need to move with the ARPA money. There are 2 years left and we need to be able to move forward on some of these items on a timely basis because some will take some time to complete. Ms. Ziemba told Mr. Boose that she would continue to touch base with Ms. Gordon. Ms. Gordon is working to get answers for several projects. The commissioners discussed an e-mail they received stating the Treasury would no longer have a person to answer questions about ARPA.
- Ms. Ziemba asked Mr. Brady if he had brought up a potential project for the Administration Building to the other commissioners. Mr. Brady said the other commissioners had not wanted to expend the full amount that Garmann Miller had listed to rehab the Administration Building. The commissioners had decided to move forward with the air handlers only. Mr. Brady thought we were supposed to be going out to bid for the air handler replacement. Mr. Boose thought we would need to get an update from Mr. Welch. Mr. Brady said his thought was that we could look at what we are doing to see if anything else for the Administration Building would fit in, potentially the ramp or water leakage. Mr. Boose was not sure if those items would fall under ARPA. Ms. Ziemba said they would be under the \$10M revenue replacement and that would be something that Ms. Gordon could look at; Ms. Gordon is also investigating the elevator. Mr. Boose thought that before we go there, we need to figure out what we are going to do with all of our money or if there will be any money left to do that. Mr. Brady thought we do need to figure out some of the smaller projects we want to do and told them we are moving on the senior center and will be picking the pace up for that project.
- Ms. Ziemba told the commissioners we had asked Ms. Gordon to look into using ARPA funds for the elevator and when Ms. Ziemba brought this up, Ms. Gordon asked if there was anything else for this building. Mr. Boose said we need to ask her what is allowable. Ms. Gordon had mentioned the HVAC to Ms. Ziemba. Mr. Brady thought if there were things that needed to be done, per the building assessment, then we should look at them.
- The commissioners asked Mr. Welch about the air handlers and were told he is getting quotes to replace a couple of them, but not all.
- Transportation plan.
 - Mr. Brady will be in Columbus next week. Mr. Boose asked if they were any closer to a job description for a director. Ms. Ziemba said Ms. Hozalski had sent one back to her and also mentioned we do not have a salary range. Mr. Boose asked where the job description came from. Ms. Ziemba told him the description had come from our consultant, then Ms. Hozalski edited the description to remove some of the items that did not pertain.
 - Mr. Brady thought he might be able to talk to some people at the conference next week, who might be able to give us some good direction about a salary range. He also has a meeting set up with Kyle Petty and ODOT next Tuesday. Mr. Brady is hoping to come back from the conference with some answers.
- Internet Infrastructure. Ms. Ziemba asked Mr. Wilde if he had heard back from McDonald Hopkins. He had not, but said he would check with Mr. Riedy.
- SAFEbuilt.
 - Mr. Wilde had received something back from Mr. Nero this morning. Mr. Strickler said the problem with the contract is that it is Colorado law. If we ever have a dispute, they will need someone licensed in Colorado law. Mr. Boose asked if this would need to be bid out. Mr. Strickler told him no and also it would be under the limit. Ms. Ziemba asked if we needed an RFQ. Mr. Strickler said it was \$40,000 so we would be okay. Ms. Ziemba then said she had received a phone call from a company wanting her to use their software. Mr. Strickler told her the software package would come from SAFEbuilt and it is a package deal as far as he is concerned. Ms. Ziemba wanted to make sure we were doing this correctly. Mr. Strickler told her we are bidding out for services and he looked at this as though we are hiring a consultant to do this.
 - Mr. Wilde read; also based on multiple counties engaging at a similar time, they have discounted community core to a \$29,000 implementation fee and thought it would help Huron, Seneca and Wyandot Counties. Mr. Wilde said that it appears that the 3 counties are all going to SAFEbuilt at the same time. Mr. Wilde remarked that the original price was \$50,000, they went down to \$40,000 and now they have come down in price again to \$29,000. Mr. Wilde thought this was a big deal and he would get this information to Norwalk. Mr. Boose felt this had been going on for a while and thought that we should give

them a date to get back to us. He also felt it takes too long waiting for all of the municipalities to get back to us. Mr. Wilde told Mr. Boose that we were just waiting on SAFEbuilt and he was getting calls from the municipalities wanting to know when we would be starting with SAFEbuilt. Mr. Boose told him not to forget that we need to set up a department and other items for this. Ms. Ziemba said that Mr. Strickler would look into whether this needed to go out for RFP's or RFQ's. Mr. Boose asked if we had started to plan for what we need to do to set up a department.

- Mr. Strickler said he just saw the e-mail from SAFEbuilt and told the commissioners that the Colorado Law was from the software entity's headquarters. Mr. Brady noted that they had invited Mr. Strickler to talk to their attorney. Mr. Strickler said he would talk to them and also told the commissioners they had already set up a building department through prior resolutions. But, would probably need to re-establish the building department because we will be using SAFEbuilt. This would only need a resolution to do.
- Mr. Strickler said he would contact Steve Nero to get the lawyer's phone number. He also asked the commissioners if they would be okay with this, if it was just the software agreement. Mr. Strickler explained there were 2 agreements; one with SAFEbuilt and another with the software company. Mr. Boose thought this happens all the time and felt if Mr. Strickler did not have an issue, then he would be okay with it. Mr. Strickler told them if we had a dispute with the software, we would have to hire a lawyer from Colorado. Mr. Strickler could not see into the future to know if we would have a dispute with them. So, if the commissioners are comfortable with Colorado law, he would leave it in there. They should know if we have a dispute with the software company in the future, we could file suit in an Ohio Federal Court, but would have to hire an attorney from Colorado.
- Mr. Wilde asked Mr. Strickler if he could talk to the prosecutor's office at Seneca and Wyandot Counties, since they are going through the same thing and felt they may be able to shed some light on this. Mr. Wilde asked Ms. Ziemba if they needed to convene to figure out how to put the building department together. Ms. Ziemba told him she would need to discuss this with Mr. Strickler. Ms. Ziemba was not sure where the commissioners wanted to house the department. Mr. Boose thought that Ms. Ziemba or Mr. Wilde should come back with a recommendation.
- Ms. Ziemba reminded Mr. Boose they had a meeting with Kari Smith this afternoon.

Assistant Prosecutor updates:

- Mr. Strickler is working on the Erie Basin RC & D lease.
- He has been talking to Apex about the RUMA. They are trying to figure out what the security/bond will be in case they don't do the road improvements. They discussed whether to do a performance bond or a letter of credit with a bank. Mr. Strickler doesn't care either way, but he did let them know there was one bonding company from whom we will not accept a bond, since we are in litigation with them.

Commissioner Brady updates:

- FCFC meeting at 8:00 a.m. last Wednesday. Discussion regarding Prevention Coalition.
- CORSA Training. Mr. Brady went with them and had a working lunch after the training. The numbers were being skewed in Huron County, partially because of the boilers. He explained to them the boilers were going to be much less expensive than they thought. Mr. Boose thought maybe Ms. Hozalski should have more communication with CORSA and when things change they need to know. Mr. Wilde thought there should be something to tell us we need to contact them.
- Thursday was Land Bank.
 - Moving forward with asbestos removal. One building was too dangerous to enter.
 - They have put an attorney on retainer.
 - Mr. Wilde said they may not be getting as many properties because of online sales of properties.
 - Discussed prior attorney affiliations and other options to get new properties.
- Planning Commission. Discussed Dollar General property by Willard. There will be two or three more meetings about this.
- Mr. Brady was unable to attend the MHAS recovery walk on Saturday.
- Tomorrow morning is WIOA.
- Meeting on Thursday for S. Benedict Corridor.
- Friday Mr. Brady will be in Columbus for a CEBCO meeting. He will also be in Columbus next Monday through Wednesday for a transportation conference.
- Next Wednesday is the 4-H Grade A banquet.
- Mr. Brady will be back for next Thursday's Commissioner meeting.

Commissioner Boose updates:

- Last Tuesday there was a meeting in Sandusky County at their Old Jail/Commissioners office. There were 4 counties represented. Some Counties had both their Commissioner and Sheriff

present. Our Sheriff did not go. Mr. Boose felt the regional jail discussion is not about getting rid of your local jail. The reason for the discussion is there is not enough money out there being provided to local governments to build or improve jails. The thought is there would be a better chance of getting the money if counties went together. There were also discussions about construction money and money to pay for operations. HB 687 would include funding, but we would want to use the bill for a feasibility study for a regional jail. Mr. Boose thought you had to be careful how you define a regional jail. There is a county who really needs a new jail, their current jail houses 48 inmates, but because of some rules that came down from the state, it can only house 36 inmates. They also discussed many of the jails around the state need more services provided in the jails. Mental health and addiction services are big items that are needed. One county has 8 holding cells for detox. They also discussed about 80% of the prisoners have some type of mental health/drug issue and thought about sending some of those cases to a regional spot; which should also be more economical. They felt there was a need to have a discussion with local legislators. They would also like CCAO to conduct a new jail survey, because they felt that last one did not accurately depict the needs and cost.

- Mr. Boose did not make it to the Recovery Walk due to another event he had to attend.
- Discussed the letter from the Treasury discontinuing ARPA support.
- Mr. Boose said Ms. Ziemba worked tirelessly, he helped a little, to get us set up with the Federal government to receive our opioid settlement money. They needed a tax-exempt code which was very difficult to find. They finally figured out the information was on page 3 of the W-9 form, but it was still not clear. They were able to submit the form, although they are still not sure if it has been accepted. Mr. Boose received an e-mail with the amount we will be receiving.
- 2-1-1 meeting. This was an excellent meeting. There were two representatives from Richland Library who explained what they do and how it works. They expect it to be up and running by November 1 and are placing signs and passing out cards.
- ODOT Revenue Alternative Study meeting on October 13.
- Mr. Boose asked if anyone planned to attend the Plymouth meeting this afternoon regarding the railroad bridge. After discussion Mr. Brady decided to attend. Mr. Brady asked the benefit of a commissioner going to these meetings. Mr. Boose told him that they need our support to take on the Federal Rail Commission.
- Mr. Boose asked Ms. Ziemba if they needed to talk about the reimbursement requests from the Sheriff. Ms. Ziemba said she had talked to Ms. Newton and was told this was a 50% reimbursement, they pay up front and get reimbursed at 50%. Ms. Newton said this reimbursement was from the bills she submitted in April. The new grant period is just starting. They just purchased vests for the new hires and will be submitted in the new grant process. The vests are only good for so long, some are only good for 5 years. Ms. Ziemba will put this on for the next meeting.
- Mr. Boose asked that they please go to the WIOA meeting tomorrow morning. There will be a special guest speaker, John Trott.

Commissioner Wilde updates:

- Yesterday at 10:00 a.m. Mr. Wilde was at NEDC on a phone call with ODOT regarding electric charging stations. Local entities will not receive anything for the first two years while they work on the interstates.
- Mr. Wilde will attend WIOA tomorrow.

At 11:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and 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. Harry Brady seconded the motion.

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 11:53 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1) & (2). 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**

REGULAR SESSION

TUESDAY

SEPTEMBER 27, 2022

At 11:54 a.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 27, 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 11:54 a.m.

Signatures on file