

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

22-344

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 #4) SUBMITTED TO THE BOARD NOVEMBER 17, 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.

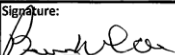
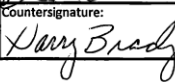
Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained this was for General Administration in the amount of \$4,634.00.

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		CDBG E.E. RLF Balance:			
				CDBG Housing P.I. Balance:			
				Home Program Income Balance:			
Contact Person Information Name: Shari Zibert Phone number: (419) 333-4120 Email: szibert@gtcap.org		Grant Number: B-C-21-1BJ-1		Date:			
		Draw Number: 4		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	72526.00
Total Amount of this Draw:					4634.00	123500.00	72526.00
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: 11/17/22		Signature: 		Title: President			
Date: 11/17/22		Countersignature: 		Title: VPRESIDENT			
State Use Only:							
Approved:							

22-345

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00200	001	\$2,500.00		022	00177	001	\$2,500.00
	Buildings & Grounds Equipment					Buildings & Grounds Gasoline			

and further

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

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

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba clarified that Buildings & Grounds was moving \$2,500.00 from their equipment line to their Gasoline line.

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

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

Mr. Boose said last Tuesday he had challenged the Sheriff’s office to manage the gasoline account. He will challenge our staff as well to keep their gasoline usage down, as long as the price is up.

At 9:05 a.m. Public comment – none

22-346

IN THE MATTER OF RE-APPOINTMENTS TO THE NORTHWEST OHIO REGIONAL CHILDREN’S TRUST FUND PREVENTION COUNCIL

Harry Brady moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code Section 3109.71 established Child Abuse and Neglect Regional Prevention Councils; and

WHEREAS, per ORC 3109.172 (C) (1), the Board of Huron County Commissioners may appoint up to two county prevention specialists to the council representing Huron County; and

WHEREAS, Lenora Minor, Job & Family Services Director and Niki Cross, Family & Children First Council Director have been Huron County’s representation on the Northwest Ohio Regional Children’s Trust Fund Prevention Council since October 1, 2020, with their terms expiring on September 30, 2022; and

WHEREAS, Ms. Minor and Ms. Cross wish to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Ms. Minor and Ms. Cross to a two-year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Lenora Minor, Job & Family Services Director and Niki Cross, Family & Children First Council Director to the Northwest Ohio Regional Children’s Trust Fund Prevention Council for a two-year term effective October 1, 2022 – September 30, 2024; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

22-347

IN THE MATTER OF APPROVING THE PROPOSAL SUBMITTED BY AIR FORCE ONE TO PROVIDE AND INSTALL TWO AIR HANDLING UNITS AT THE HURON COUNTY ADMINISTRATION BUILDING

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Director of Operations has indicated a need for the replacement of two air handling units at the Huron County Administration Building and has solicited quotes for the same; and

WHEREAS, a proposal from Air Force One was the only quote received; and

WHEREAS, the Director of Operations recommends accepting the proposal from Air Force One in the amount of \$49,998.00 to provide and install the two air handling units; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Air Force One for the purchase and installation of two air handling units for the Huron County Administration Building in the amount of \$49,998.00, a copy of which is 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 stated this would help take care of the heating and cooling at the Administration Building.

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

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

**On file*

22-348

IN THE MATTER OF INCREASING STATUTORY FEES CHARGED BY THE HURON COUNTY DOG WARDEN/DOG SHELTER

Harry Brady moved the adoption of the following resolution:

WHEREAS, Section 955.17 of the Ohio Revised Code has been amended to allow different fees than previously allowed for dog control services rendered under Section 955.12, 955.15 and 955.16 of the Ohio Revised Code; and

WHEREAS, per resolution 22-294 the Board of Huron County Commissioners authorized a cost study analysis to be performed and set the date for a public hearing as November 15, 2022; and

WHEREAS, the Huron County Dog Warden proposed at the hearing to increase statutory fees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorized the establishment of Dog & Kennel fees as follows:

<u>FEE</u>	<u>FROM</u>	<u>TO</u>
Seizing & Delivery to Pound	\$ 10.00	\$ 20.00
Serving & Posting Notice	\$ 5.00	\$ 5.00

REGULAR SESSION

THURSDAY

NOVEMBER 17, 2022

Housing & Feeding Dog (per day)	\$ 8.00	\$ 10.00
Destroying a Dog	\$ 25.00	\$ 50.00
Adopting a Dog	\$ 18.00	\$ 45.00
Seizing & delivering a dog to the pound outside of regular business hours	\$ 5.00	\$ 10.00

and further

BE IT RESOLVED, that these fees shall be increased effective on January 1, 2023;

and further

BE IT RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of this resolution to the Huron County Auditor and the Huron County Dog Warden for their proper action;

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 noted they had the Dog Warden in on Tuesday for a Public Hearing. There has not been an increase in fees since 2004. Mr. Boose suggested we look at these fees every 5 years and pointed out they are not a for profit center. Even with the fee increases they still do not make a profit.

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

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

22-349

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 17, 2022

Harry 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:

IT

ComDoc	County e-mail system	\$12,211.64
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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above;

and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Riedy explained this email system will cover the majority of the downtown offices and this office. The county will have an actual .gov e-mail address and will be able to keep all of the existing e-mail addresses going for as long as each office deems it necessary. They will be able to offer an encryption type of security. All the e-mails coming in will be scanned twice before they are delivered to the recipient. Mr. Brady asked when this would take effect and Mr. Riedy said there may be a delay on some of the equipment, but hopes to have it in place the first quarter of 2023.

Mr. Riedy told the commissioners that they can set up automatic replies for anything that goes to the old domains. They will still deliver to the old address but it will tell the person to please update the contact to the new address.

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

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

22-350

IN THE MATTER OF CREATING THE POSITION OF RECYCLING/TRANSFER STATION OPERATIONS ASSISTANT SUPERVISOR FOR THE HURON COUNTY TRANSFER STATION

Harry Brady moved the adoption of the following resolution

WHEREAS, there is a need for a Recycling/Transfer Station Operations Assistant Supervisor for the Huron County Transfer Station; and

WHEREAS, a new position needs to be created to fulfill the duties of a Recycling/Transfer Station Operations Assistant Supervisor; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Recycling/Transfer Station Operations Assistant Supervisor for the Huron County Transfer Station; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose thought this was long overdue and it would be good to put someone in the position that they can move ahead.

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

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

22-351

IN THE MATTER OF PROMOTION OF GEORGE LATTEMAN TO THE POSITION OF RECYCLING/TRANSFER STATION OPERATIONS ASSISTANT SUPERVISOR FOR THE HURON COUNTY TRANSFER STATION

Harry Brady moved the adoption of the following resolution:

WHEREAS, Peter Welch, Director of Operations, expressed the need for a Recycling/Transfer Station Operations Assistant Supervisor, as a classified, full-time, non-exempt employee, for the Huron County Transfer Station; and

WHEREAS, the Huron County Director of Operations, recommends hiring George Latteman for the position of Recycling/Transfer Station Operations Assistant Supervisor; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the promotion of George Latteman to the position of Recycling/Transfer Station Operations Assistant Supervisor, effective December 4, 2022, at the rate of \$24.61 per hour with a 120 calendar-day probationary period; and further

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

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

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

22-352

IN THE MATTER OF ENTERING INTO AN AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND HURON COUNTY COMMISSIONERS TO PROVIDE HEALTHCARE TO LOW-INCOME HURON COUNTY RESIDENTS

Harry Brady moved the adoption of the following resolution:

WHEREAS, Fisher-Titus Medical Center (“Hospital”), an Ohio non-for-profit corporation located at 272 Benedict Avenue, Norwalk, Ohio 44857 and the Huron County Commissioners (the “County”), located at 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, (individually each a “Party” and collectively “Parties”) desire to enter into an Agreement to Provide Healthcare to Low-Income Huron County Residents (“Agreement”); and

WHEREAS, the Hospital operates an acute care hospital that provides a broad range of health care services to the residents of Huron County, Ohio, and its communities; and

WHEREAS, the Hospital has consistently and through many years provided hospital and other healthcare services to low-income and other in-need residents of Huron County, including low-income individuals who are not eligible for or entitled to benefits under the Medicare or Medicaid programs; and

WHEREAS, the Parties wish to continue and memorialize Hospital’s agreement to provide hospital and other healthcare services in Huron County for the benefit of its citizens, including low-income individuals who are not eligible for or entitled to benefits under the Medicare or Medicaid programs; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with Fisher-Titus Medical Center, for the services listed above and as attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, this Agreement shall begin November 17, 2022 and shall run for an initial term of one year. Thereafter, the Agreement shall automatically renew for successive one-year periods, unless either Party provides to the other at least 60-days prior written notice of its desire not to renew this Agreement. 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 they were doing this to support Fisher Titus. Mr. Strickler stated this resolution will help Fisher Titus receive funds from the federal government and as part of that, they need to show they have partnered with the local government and put us on notice. Mr. Strickler also said it is more like an MOU and there is no money out of anyone’s pocket involved. We are just telling Fisher Titus we support this program.

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

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

**Agreement on file*

22-353

IN THE MATTER OF APPROVING CHANGE ORDER #001-FINAL WITH B.K. LAYER LLC FOR THE VILLAGE OF NEW LONDON PARK AVENUE & SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, GRW Engineers, Inc., Village of New London, and GLCAP recommends a Change Order for the Village of New London Park Avenue & South Main Street Water Main Replacement Project as follows:

- Additional service lateral work necessary to reconnect an existing service line and a final quantity adjustment, generally including a reduction of 2 hydrant requirements, some restoration quantities, and 1 long service lateral as replaced by this additional longer service connection;

and

WHEREAS, this Change Order results in a \$25,410.00 reduction in the contracted amount; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #001-Final, for Contractor, BK Layer, LLC. for the Village of New London Park Avenue & South Main Street Water Main Replacement Project as listed 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:** This change order is to reduce 2 of the hydrant requirements, thus reducing the total by \$25,410.00.

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

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

CHANGE ORDER

GRW ENGINEERS, INC. 9001 N WESLEYAN RD SUITE #200 INDIANAPOLIS, INDIANA 46268

Change Order No.: 1 - Final Date: October 27, 2022

Project: Park Ave/ South Main St Water Main Replacement
Project No.: 4768-09
Owner: Huron County Commissioners/ Village of New London
Contractor: BK Layer
Attachments: Revised Quantity Sheet, Additional Service Connection Quote

The Contractor is hereby directed to perform the Work described in the Contract For Construction as amended by the Change Order:

This change order includes the additional service lateral work necessary to reconnect an existing service line and a final quantity adjustment, generally including a reduction of 2 hydrant retirements, some restoration quantities, and 1 long service lateral as replaced by this additional longer service connection. See attached quantity sheet for details. See attached quote for the additional service lateral work amount.

Original Contract Amount.....	\$ 329,010.00
Net Change By Previous Change Orders.....	\$ 0.00
Contract Amount Prior To This Change Order.....	\$ 329,010.00
Amount of This Change Order.....	\$ -25,410.00
New Contract Amount.....	\$ 303,600.00
Change in Contract Time Is: No change	
The Contract Substantial Completion Date Is: Tuesday, November 8th, 2022	

This Change Order is intended to, and the Contractor agrees that it does, fairly and adequately compensate the Contractor for extra direct costs (labor, materials, etc.) as well as all expenses and damages which may result from any delays, suspensions, stretch-outs, scheduling, inefficiencies, and accelerations in the Work associated with this Change Order, and the Contractor releases the Owner and the Engineer from any claims for such expenses and damages, including but not limited to changes in sequence of work; delays; disruption; rescheduling; extended overhead; acceleration; wage; material; or other escalations; and all other impact costs.

This Change Order is intended to, and the Contractor agrees that it does, provide the Contractor a reasonable and adequate period of time in which to complete the Work in accordance with the Contract For Construction, as amended by this Change Order, and the Contractor releases the Owner and the Engineer from any claims for additional time to perform the Work.

OWNER (HURON COUNTY): *[Signature]* 11/17/22 (Date) CONTRACTOR: *[Signature]* 11/7/2022 (Date)

OWNER (NEW LONDON): *[Signature]* 11/10/2022 (Date) ENGINEER: *[Signature]* 11/8/22 (Date)

GRW ENGINEERS, INC. 32102

4768-09 PARK AVE CHANGE ORDER 00940-1

22-354

IN THE MATTER OF APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION AND AFFIDAVIT AND WAIVER OF LIEN (FINAL PAYMENT) FOR THE VILLAGE OF NEW LONDON PARK AVENUE & SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners entered into Contract with B.K. Layer LLC for the Village of New London Park Avenue & South Main Street Water Main Replacement Project (State of Ohio PY2020 Critical Infrastructure Grant Project) on April 12, 2022, Resolution 22-130; and

WHEREAS, GRW Engineers, Inc., Village of New London, and GLCAP has reviewed and found the Project to be substantially complete and have issued a Certificate of Substantial Completion for review and approval by the Board; and

WHEREAS, GRW Engineers, Inc., Village of New London, and GLCAP has reviewed and recommends the Board authorize the approval of the Affidavit and Waiver of Lien (Final Payment); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Certificate of Substantial Completion and Affidavit and Waiver of Lien (Final Payment); for the work performed by B.K. Layer LLC for the Village of New London Park Avenue & South Main Street Water Main Replacement Project 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:** Ms. Ziemba said this was kind of finishing it up, but there will be one other step. When this goes back to GLCAP; they will prepare the drawdown for the state, then wait for the money and pay it. Mr. Wilde asked what the total was and Ms. Ziemba told him it was \$303,600.00.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**On file*

At 9:23 a.m. County Project Updates:

Joel Riedy, Network Administrator, IT updates:

- Mr. Riedy said they finished up PC replacements for Probation, Common Pleas, Records Office and Mental Health, which just finished up this morning.
- Penetration test report. The county did very well and actually exceeded what was expected. This is mostly due to the hardware that is in place and how it is configured. We did get a minor flag for some e-mail stuff, but that was actually more that we are on spam lists because of our website. They can use bots that will crawl our website and pull all the e-mail addresses. The work around for that is when we post our e-mail addresses on the website, we make it an image instead of a text file. A crawler can't decipher the image. Mr. Riedy said we want a human to be able to see it, but we don't want an automated spam bot to be able to crawl through it and grab the information, then send out phishing schemes. Mr. Wilde felt that the more we can do with the technology and physical hardware; and the less on the people, the better we will be.
- Mr. Boose asked if we sent the results of the test to CORSA. Mr. Riedy said he had not, but can ask them if they want it. Mr. Boose thought that we should at least let them know that we have it. Mr. Riedy said they paid for about 60% of the cost. Mr. Boose felt that the results were so good we should share them with CORSA.
- Mr. Riedy said that the biggest thing that he was impressed with in the results is that they actually tried to break the WIFI encryption for 3 days straight in both the administration building and downtown. They were not able to succeed.
- Phone system upgrades are all done except for the title office. He has to schedule that with Mr. Tkach and Ms. Hazel. It will need to be done during off hours and will take a little bit longer, so will need a bigger window to work in. Mr. Brady asked if it was just for the title office and was told it is for the whole building.
- Currently working to get Juvenile Court on the Data Center. We had a very successful test of moving their case management system over to the data center. We demonstrated the system to Judge Cardwell who was impressed and pleased with the performance. He looked at the file share which was also brought over and could not tell that it was not local. Now they are working on the proper procedure to move their live data back over and they will be fully on.
- Targeting first quarter for email system.
- Mr. Boose asked about charging back the Veterans office. Mr. Boose thought that they did pay for their hardware. Mr. Riedy stated that any department that was not general fund, paid for their own supplies, but not his time. Mr. Boose thought we had talked about that originally, but decided to get the department using them and feeling comfortable with them first.
- Mr. Brady stated that they are pulling high speed fiber down the lower end of Route 601.
- Mr. Boose asked if we had a chance to check with Spectrum and North Coast Wireless to see when they are going to start using the grant money. Mr. Riedy said the state has released about 10% of the funds. So, they were at least able to get some of the engineering done and start working on their build.
- Mr. Boose asked if they get the money before hand or do they get reimbursed. Mr. Riedy thought that a certain chunk of it had to be released beforehand. He did not think that the smaller companies would be able to foot the bill for that much and wait to be reimbursed.
- Mr. Brady said that he was surprised Frontier was not a part of getting that money, that he is aware of, but they are spending a big chunk of money to upgrade the customers they have. Mr. Boose asked if Mr. Riedy was aware of what they are doing and how it affects all of the grant stuff. Mr. Riedy did not think they had applied for a lot the grant funds, but thought they were making a big effort to update their infrastructure. Mr. Boose thought they were not doing it in the last mile areas, but more city limit areas. Mr. Riedy said they kind of have to because a lot of the cities and smaller towns are the ones using copper lines. They are updating and continuing to do business as an ISP. Mr. Wilde said they are really pushing and going door to door to get you to switch.
- Mr. Brady said he will be paying \$20.00 less for fiber than he did for dial up. Mr. Riedy said the thing which is awesome about fiber versus copper is how far you can run it. You can run it for miles

and miles without having to be repeated. Mr. Boose said that Spectrum sub-contracts their work out. Mr. Strickler said that Frontier also sub-contracted all of their work out.

Department	Project	Status	11/16/2022
Common Pleas	Install new switch, install new Wi-fi	complete	
Common Pleas	Install new wireless phones in courtrooms	Complete	
Juvenile Court	Install new network switches	Completed	
Juvenile Court	Server upgrades for courtview system	Complete	
JFS	Install new router, firewall and router	Complete	
Office Building	New Fiber Switch install	Complete	
MHAS	Server grant	Complete	
MHAS	Technology grant		
	Adult Probation	Complete	
	Public Defender	Complete	
Fairgrounds	Wi-Fi install	Complete	
Admin building	Router, firewall upgrade	Complete	
Admin building	Wi-Fi upgrade	Complete	
Law Library	Switch upgrade	Complete	
IT	Configure Intrusion Prevention System	Complete	
IT	NTIA Broadband Grant	We were not selected	
Recorder	Staff PC Upgrades and repurpose computers	Complete	
IT	Syslog Server	Operational, this is an ongoing project	
IT	Electronic Information Storage center	almost all equipment delivered	
	Working on room prep	Complete	
	Connecting all sites.	in progress	
	Electrical	Complete	
	Department migration	in progress	
Adult Probation	Network upgrades/recable	Complete	
Recorder	Switch upgrade	Complete	
Recorder	Fiber run	Complete	
Engineer Office	Firewall Replacement	Complete	
Admin building	Core upgrade	Completed	
Prosecutor Office	Switch upgrade/Replacement	Complete	
IT	Phone system 4 digit dial	In progress, system is operational	
Courthouse	Wi-Fi upgrade/replacement	Complete	
Title Office	Router, firewall upgrade	Complete	
Recorder	PC replacement	Complete	
IT	Internet speed upgrade	Complete	
veterans office	Router/firewall upgrade	on order	
Recorder	Wi-Fi upgrade	Complete	
IT	Penetration test	Complete	
Common Pleas	Text notification system	Complete	
Adult Probation	new camera monitor	complete	
Prosecutor Office	2 new computers	complete	
Recorder	2 new computers	Complete	
IT	Fiber install	Complete	
Victims Assistance	New Computer	Complete	
Phone system upgrades		75 Complete	
Dog Warden	PC replacement	Complete	
Recorder	2 PC replacements	Complete	
Common Pleas	PC replacement	Complete	
Adult Probation	Auto attendant	complete	

Mr. Boose would like to tell Mr. Welch that if he hasn't already, we need to bring back the long-term capital plan. We need to be ready to look at it sooner rather than later

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

- Lisa Albright – JFS – Columbus, Ohio – Family & Children Care I & II Star Training – November 22, 2022.

SIGNINGS - none

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba added Region 19/OneOhio back to her list. Mr. Boose explained he had received an email from Lorain County stating they hadn't heard anything. No one else had heard anything either, but someone said there may be some news coming out in the next week or two. Mr. Strickler stated they would need to appoint a new person as their representative because Bill Hudson has since been elected as a judge.
- Mr. Boose said OneOhio was brought up at a meeting which he attended. They thought it could be a source for operating money.

- Mr. Wilde explained there was an Executive Session at 10:00. After the Commissioners' meeting they would be calling the Mayors and Administrators.
- At 1:00 p.m. there is a Planning Commission meeting.

Assistant Prosecutor updates:

- Mr. Strickler has reviewed the pager bids. Cleveland has straightened out the issue.
- Mr. Boose wanted to go back to some things Ms. Ziemba had sent. There were two items in her email he wanted to discuss.
- The first item was the Federal Procurement Policy. He agreed with Ms. Ziemba that we have to make sure the people getting grants for going out to bid know what the limits are and just because the Federal Government is at \$250,000.00, the State of Ohio is still at \$50,000.00. Ms. Ziemba stated that this was the general Federal Procurement Policy for any Federal Funds.
- The second thing she sent was the Job & Family Services agreement. Mr. Boose said he checked and found that WIC is no longer out there, so that should probably be removed from the agreement. Mr. Boose said that Ms. Ziemba had suggested they update some of the numbers, especially for the utilities. Mr. Boose stated that the problem is that you need a full year. They could look at the utility expenses for 2021 and base it off of that versus the 2018 numbers. Mr. Boose didn't see anything other than the things that Ms. Ziemba brought up and the fact that WIC was still on it. Mr. Boose said that Ms. Ziemba also suggested adding the carpet and roof on it as well.
- Mr. Strickler noted that he and Mr. Wilde would be attending the Board of Elections meeting on Monday morning. Mr. Wilde and Mr. Strickler asked Mr. Boose to get them documentation. Mr. Strickler said that they would like him to explain what the opinion means. Mr. Strickler said that he condensed it down to one sentence. Mr. Strickler said when he writes an opinion he likes to give background to help explain the conclusion. Mr. Strickler said he formats it similar to the Attorney General's opinions because they are very logical.

Commissioner Brady updates:

- Mr. Brady will be attending the Senior Enrichment board meeting tonight. He will have a conversation with them in executive session. Mr. Brady said they may have an announcement about the Senior Center next week.
- Tomorrow night he will be in the Willard Christmas parade.

Commissioner Boose updates:

- Mr. Boose met with Ms. Cardone and discussed the future of mental health issues in the jail. She gave the 9-1-1 year to date figures. The number of overdose deaths is down compared to last year. He questioned if this was due to the drug of choice. More people are using meth now.

At 10:00 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Terry Boose seconded the motion.

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

At 11:03 a.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G)(4). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**No action taken*

At 11:04 a.m. the board recessed

At 12:31 p.m. the board resumed regular session

Commissioner Boose updates: continued

- Mr. Boose said there was a nice article about the airport in the Norwalk Ohio News. Sales were up and they are getting issues resolved.
- Mr. Boose stated Mr. Welch gave them a quote to get a more detailed Energy Audit of this building if they wanted to have it done. Mr. Boose noted when they had gone through the Courthouse, they mentioned we had already done a lot of suggested items. Mr. Boose thought we needed to update to LED lights as much as possible and wanted to make sure it was on our agenda for next year. If it costs us the same as the lights in the courtroom, then we may not be able to do it. Mr. Boose thought sometime in the near future we would have to decide about the energy audit for the Administration Building. Mr. Boose believed the quote was around \$12,000.00.

- Mr. Welch told him the quote was \$12,700.00 but wanted to note that the architect had done that this spring. Mr. Welch also noted they won't show a net loss or anything similar, they just come in and tell you what could be updated. Mr. Boose thought it may be a good second opinion about the HVAC system, we could see if their recommendation matches. Mr. Welch told the Commissioners that before they were here, we had some companies come in to give assessments. They used to be free, but now they charge to do the assessments. Mr. Boose felt if they did it for free, they were trying to sell you something and one of the things he was hoping about Palmer Energy is they are not selling a product. Mr. Welch said that a lot of the companies were working as the prime contractor on the jobs. Mr. Boose wanted it to be on our list of things to talk about in the near future. Mr. Welch said the way he left it with Joe Sokol was that it was something we would look at for next year's budget if we were interested in doing it. Mr. Welch said it did not need to be decided upon right away.
- Norwalk Economic Development sent a request for an increase in funding up to \$15,000. Mr. Boose said they had budgeted this for \$10,000.00 but it is certainly up for discussion. We paid them \$5,000.00 this year and had budgeted \$10,000.00 for next year. Mr. Wilde thought they would be very happy with that amount.
- Mr. Boose attended the Regional Jail meeting yesterday.
 - Mr. Boose noted that our Sheriff had stated he did not want to participate in the regional jail. There were some things they wanted to see if CCAO could help them with, so Mr. Boose wanted to let them know that he would still help them with that part of it.
 - They discussed better defining what they want to do. In previous meetings there was discussion about Sandusky and Ottawa Counties needing a new jail and did it make sense to put their new jail in this. There were also some discussions of the reasons the jails were filling up. They thought it may be because there are more women in the local jails and they needed to have separate spaces for them.
 - Yesterday they all agreed that it would better be defined as a full service, regional, mental health jail. There would be no other use of it for Ottawa or Sandusky County as their jail.
 - It would strictly be full service because there are places they can send the prisoners to now, but they are not a full-service type prison with security and all those other things.
 - What they are talking about are the more severe mental health & addiction cases they have. There will be an assessment done when they come in and if the assessment says that they need special help, then this facility would be available. The Sheriff thought this would be about 25% of population. If you were talking about mental health in general than it would be closer to 90%.
 - There were all kinds of discussions on judge's involvement, but there was an even bigger discussion about mental health services involvement. The Sheriffs know what they need as far as security, a safe place to be. But they will need some help from the mental health people to determine what needs to be done. The other 3 counties share 1 MHAS and the director has been involved in this process up until now. Especially in Seneca County.
 - Mr. Brady said to think about giving the corrections officers training on interacting with the prisoners, even though they are not counselors.
 - The other counties told Mr. Boose they understood that Huron County is not part of this application but would like to keep us in mind and would like to talk to the Commissioners and the Sheriff again in case we decide to get involved. The other 2 Sheriffs said that with a better definition of what type of facility they are trying to do, it may change the Sheriff's mind. The other Sheriffs were going to personally talk to Sheriff Corbin and let him know exactly what they were talking about. What kind of facility and how it could benefit Huron County.
 - They also discussed the chances of getting the grant they are applying for and said they spend a lot of time with adult probation and got the scoring for the grant. It is all about bricks and mortar. That is not what we are asking for, we are asking for a study. Their hopes are not high that we will get the grant, but after talking about the process we are going through, they feel there is other money out there available for such things.
 - Since there are no other regional mental health facilities as jails, maybe it could be a pilot project to get state funding. They are very positive in thinking there is other money they can get, but not real positive this one will work out for them. The other people applying for the grants are looking for millions of dollars and they are only looking for a couple hundred thousand.
 - They also discussed this is not just about brick & mortar buildings; you also have to operate and pay for those operations. That is when the state mental health discussion grew. There are a lot of state and federal people talking about the need for mental health services in jails.
 - The MHAS director for the other 3 counties is also the treasurer of the state MHAS and they think he may have a lot of good ideas for what they need to do and how to move forward.
 - Mr. Boose asked Ms. Cardone if she knew these discussions had been going on and was told only what she read in the paper. Mr. Boose apologized to her for not contacting her

sooner. She told Mr. Boose that they would help in any way they could. She believes that our Sheriff and his staff believe the services are needed. They have added a lot of services at the jail, but they are only during business hours and there are so many people who need the services that everybody can't be served. They think part of it is the employee shortage. They can't find enough people to provide the services, so they can't expand the hours. Mr. Boose thought if it was a shared facility they would be able to handle this better.

- Mr. Brady was boggled why they are not willing to even engage in a conversation as to whether or not this would even be something that we should be a part of. Mr. Boose hoped that Sheriff Corbin would listen and thought he had a misperception of what we were going to do and felt that now that it was better defined, if he hears it from his peers as to their intentions, we would get over that hurdle.
- The other 3 counties will have a resolution signed by next Tuesday. Mr. Wilde asked to be notified the next time they have a meeting.
- Adoption - December 13 at 10:30. Mr. Brady thought it would be nice if they recessed the board meeting to attend this.
- Email from Carolyn Bick regarding the railyard. He would like to send a response back to Ms. Bick stating that they appreciate her pushing to get this done, but if there is not going to be enough people represented at the meeting, it is more important that we have everyone there that we need. Mr. Boose said he would not have a problem if it is next year and wanted to invite our 2 senators as well as our congressmen. He also stated that it is a federal issue. Mr. Boose said if she is rushing to get a meeting in by the end of the year and everybody can't be there, then maybe it would be better to wait. Mr. Boose said the interesting thing is whether Ms. Bick will be around next year. Mr. Brady said that her office will be moving to Richland County, but she will still be working for Congressman Jordan. Ms. Ziemba verified that Mr. Boose wanted to invite our two senators.

Commissioner Wilde updates:

- Board of Elections on Monday morning.
- Commissioners meeting on Tuesday
- Mr. Boose asked to look at the following week.
- Landbank December 1, 2022

At 12:56 p.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 17, 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 12:56 p.m.

Signatures on file