

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 25, 2022 and November 1, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the October 25, 2022 and November 1, 2022 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-327

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 #346959 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 will abstain from Custom Metal Works.
- Mr. Wilde noted there were a lot of autopsies.
- Mr. Boose thought there were a lot of electric bills.
- On page 4 – Sheriff not using our IT Department. One of the bills was for service and labor on a computer for \$1,275 and there were several other bills for ES consulting.
- Mr. Mead was present at the meeting. Mr. Boose asked him what an Amazon weather display was. Mr. Mead stated it is for his office and it displays a real time radar display so they can see the weather that is coming in and keep track of what is going on. It also allows them to see specific details and calls coming into the county.
- Already spending money on foster care children's Christmas.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All		Warrant Dates: 11/10/2022 to 11/10/2022		Warrant Numbers: All		Payment Batch: 346659 to 346659		Warrant #	
Funds: 001 to 850		Warrant Date: 11/10/2022		Funds: 001 to 850		Payment Batch: 346659 to 346659		Warrant #	
Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Warrant #	Amount	Warrant #	Amount
Fund: 001 - General Fund									
Department: Commissioners									
11/10/2022	Henry Brady	346659	2022-0001391	Melange Reimbursement	\$136.25				
Account 001.001.00302 (Travel) Total:					\$136.25				
Department: Commissioners									
11/10/2022	Henry Brady	346659	2022-0001411	Reimburse for Certified Mailing	\$7.86				
Account 001.001.00476 (Other Expenses) Total:					\$7.86				
Department: Commissioners Total:					\$134.10				
Department: Data Processing									
11/10/2022	Copy Paper-Data Processing	346659	2022-0002031	1 Box Copy Paper-Data Processing	\$46.00				
Account 001.003.00176 (Supplies) Total:					\$46.00				
Department: Data Processing Total:					\$46.00				
Department: Treasurer									
11/10/2022	Calculus Incentive	346659	2022-0002071	Reim for CTAC Fall Conference	\$611.12				
Account 001.005.00306 (Travel) Total:					\$611.12				
Department: Treasurer									
11/10/2022	Combo Inc	346659	2022-0002051	Copy Paper 1924/2022 to 11/20/2022	\$162.71				
Account 001.005.00522 (Contract Services) Total:					\$162.71				
Department: Treasurer Total:					\$673.83				
Department: Adult Probation									
11/10/2022	Onepoint.com	346659	2022-0010711	Pens, Tissues, Brokers, Note Pads & Calendars	\$148.13				
11/10/2022	Reunion Associates Inc	346659	2022-0010711	Chair Mat, April Book & Clear-Vul Pocket	\$160.83				
11/10/2022	Reunion Associates Inc	346659	2022-0010711	Business Cards & Business Cards	\$7.25				
11/10/2022	Reunion Associates Inc	346659	2022-0010711	Copy Paper-Adult Probation	\$2516.10				
Account 001.010.00176 (Supplies) Total:					\$2516.10				
Department: Adult Probation Total:					\$2516.10				
Department: Juvenile									
11/10/2022	Calamus Software PRC	346659	2022-0002081	Legal Notice Publication	\$296.32				
Account 001.013.00325 (Advertising & Printing) Total:					\$296.32				
Department: Juvenile Total:					\$296.32				

Claims Register for Payment Batches

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Claims Register for Payment Batches

Warrant Date	Claimant	PO #/Line #	Line Description	Amount	Warrant
11/10/2022	Wick Bros	34659	October Credit & bus purchases	\$6,550.08	
Account 001.020.0175 (Supplies) Total:				\$7,010.15	
11/10/2022	Amazon Capital Services	34659	6 hand drives for D.B.	\$251.28	
11/10/2022	Amazon Capital Services	34659	1TB Hard Drive	\$156.87	
11/10/2022	Amazon Capital Services	34659	2 16" Monitors	\$1,042.00	
11/10/2022	On Day Equipment Company	34659	2 Bulldozer wheels, carriers & pin sets for 2	\$2,462.00	
Account 001.020.0200 (Equipment) Total:				\$2,367.17	
11/10/2022	CCCT Financial	34659	Copyer Lease for 11/15 - 12/14/22	\$1,987.67	
11/10/2022	Communications Inc	34659	Service labor on Williams computer	\$275.00	
11/10/2022	ES Consulting Inc	34659	Outdoor services	\$628.00	
11/10/2022	ES Consulting Inc	34659	4 Tire-Puncture crizer	\$160.00	
11/10/2022	Williams Norwest Tire & Alignment	34659	Towed cruiser, flat tire	\$65.00	
11/10/2022	Williams Automotive Services LLC	34659	Flat tire repair on Williams Norwest	\$42.19	
11/10/2022	Williams Automotive Services LLC	34659	Flat tire repair on Williams Norwest	\$42.19	
11/10/2022	Fluor Auto Parts	34659	Carbide Disc Brake Pad set	\$237.36	
11/10/2022	Fluor Auto Parts	34659	Caster repair from garage	\$6.00	
11/10/2022	Kyle Krogan Media	34659	Ring-Vigil Cruise	\$110.00	
11/10/2022	Sharnpaul Ford Inc	34659	Ring-Vigil Cruise	\$110.00	
11/10/2022	Sharnpaul Ford Inc	34659	Tire Beas in Detective Bureau	\$3,314.79	
Account 001.020.0202 (Equipment) Total:				\$3,314.79	
11/10/2022	Public Agency Training Council	34659	First Line Supervision - Randy	\$350.00	
Account 001.020.0209 (Training) Total:				\$350.00	
Department: Recorder				\$14,262.04	
Account 001.020.0210 (Supplies) Total:				\$428.42	
11/10/2022	Legal Paper Products	34659	Legal Paper, colored paper, post it notes, staples	\$428.42	
Department: Recorder Total:				\$238.42	
Department: Recorder Total:				\$238.42	
Account 001.020.0250 (Fuel) Total:				\$281.28	
11/10/2022	Fuel for EMA Vehicles	34659	Fuel for EMA Vehicles	\$281.28	
Department: Disaster Service Total:				\$281.28	
Department: Public Defender Commission				\$74.25	
11/10/2022	Henn County Commissioners	34659	Copy Paper/Public Defender	\$74.25	
11/10/2022	Henn County Commissioners	34659	Missage Expense-October	\$154.78	
11/10/2022	David L Long				

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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant
11/10/2022	Kimberly Jairo	346659	2022-000101	Spanish Interpreting	\$60.00	
Account 001.013.00385 (Child Support) Total:					\$50.00	
Department Juvenile Total:					\$325.32	
Department: Juvenile Probation						
11/10/2022	Michael J Metz	346659	2022-000121	PO Travel Expense-October 2022	\$113.13	
11/10/2022	Alexandra Long	346659	2022-000121	October PO Travel Expense	\$86.63	
Department: Juvenile Probation Total:					\$325.76	
Department: Juvenile Detention						
11/10/2022	Bl Incorporated	346659	2022-000131	Electronic Monitoring	\$2,151.50	
Account 001.015.00475 (Other Expenses) Total:					\$2,151.50	
Department: Juvenile Detention Total:					\$2,151.50	
Department: Probate						
11/10/2022	Baileys Insurance Agency	346659	2022-000011	Pink Bank Bond Policy B0246414	\$225.00	
Account 001.016.00475 (Other Expenses) Total:					\$225.00	
Department Probate Total:					\$225.00	
Department: Counsel						
11/10/2022	Ava Forensic Technology Inc	346659	2022-000011	Lab Fees	\$250.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Auditory A-1104-22	\$1,450.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Auditory A-1104-22	\$1,450.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Auditory A-1104-22	\$1,450.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Auditory A-1081-22	\$1,450.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Auditory A-1086-22	\$1,450.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	UPLAC Pathology A-1024-22	\$34.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	UPLAC Pathology A-1024-22	\$34.00	
11/10/2022	Lucas County Counsel	346659	2022-000011	Body Transports	\$75.00	
Account 001.018.00525 (Contract Services) Total:					\$5,410.00	
Department Counsel Total:					\$5,410.00	
Department: Capital Improvements						
11/10/2022	SC Strategic Solutions	346659	2022-000211	Scanning Project-Civil of Courts, Journal Books	\$1,482.69	
11/10/2022	SC Strategic Solutions	346659	2022-000211	Scanning Project-Commissioner Files	\$7,043.13	
Account 001.021.00567 (Other Expenses) Total:					\$19,025.79	
Department Capital Improvements Total:					\$19,025.79	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/10/2022	Care Vets	34699	2022-000751	ESAA Identification-Creation Family	\$165.00	
Account 145 - 145.00475 (Contract Services) Total:					\$2,877.37	
Department Children's Service Total:					\$2,877.37	
Fund 145 - Children's Services Total:					\$2,877.37	
Fund: 164 - Huron County Transit						
Department:						
11/10/2022	Calum Software INC	34699	2022-004601	Legal Notice-Public Transit Director	\$69.40	
Account 164 - 164.00475 (Other Expenses) Total:					\$69.40	
Department Total:					\$69.40	
Fund 164 - Huron County Transit Total:					\$69.40	
Fund: 177 - Emergency Management						
Department: Emergency Management						
11/10/2022	Liberty Auto Parts Inc.	34699	2022-001641	Air Compressor Parts	\$13.00	
11/10/2022	SYNCLAWSON	34699	2022-001641	Amazon - Office Supplies	\$84.73	
11/10/2022	Amazon - Hardware Delivery	34699	2022-001641	Amazon - Hardware Delivery	\$686.73	
Account 177 - 177.00475 (Equipment) Total:					\$864.46	
Account 177 - 177.00475 (Other Expenses) Total:					\$325.89	
Department Emergency Management Total:					\$1,012.82	
Fund 177 - Emergency Management Total:					\$1,012.82	
Fund: 185 - 911						
Department: 911						
11/10/2022	APCO International	34699	2022-001621	EMO Training for Dispatchers	\$528.00	
Account 185 - 185.00380 (Training) Total:					\$528.00	
Department 911 Total:					\$528.00	
Fund 185 - 911 Total:					\$528.00	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/10/2022	SYNCLAWSON	34699	2022-001601	911 Battery Backup for NPD	\$559.88	
Account 193 - 193.00200 (Equipment) Total:					\$559.88	
Department 9-1-1 & Countywide Communications Total:					\$559.88	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$559.88	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
11/10/2022	EMA Hazmat Co	34699	2022-001701	Hazmat - Spill Tank Oil Dry	\$469.40	
Account 197 - 197.00175 (Supplies) Total:					\$469.40	
Department EMA Hazmat Total:					\$469.40	
Fund 197 - EMA Hazmat Total:					\$469.40	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
11/10/2022	Waste Management & Recycling LLC	34699	2022-000711	Belt for Transfer Station	\$742.88	
Account 525 - 525.00250 (Recycling Programs) Total:					\$742.88	
Department Solid Waste Management District Total:					\$742.88	
Fund 525 - Solid Waste Management District Total:					\$742.88	
Fund: 620 - Harter Trust						
Department: Harter Trust						
11/10/2022	Key Bank	34699	2022-000771	Foster Care Children Christmas 22	\$8,488.25	
11/10/2022	Harmon County Chamber of Commerce	34699	2022-000771	Chamber Gift Certificates	\$600.00	
Account 620 - 620.00250 (Activities) Total:					\$9,088.25	
Department Harter Trust Total:					\$9,088.25	
Fund 620 - Harter Trust Total:					\$9,088.25	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
11/10/2022	Capital One	34699	2022-001121	TVs for food & dorm k. & office for inmate worker	\$345.17	
Account 635 - 635.00250 (Expenditures) Total:					\$345.17	
Department Commissary Trust Total:					\$345.17	
Fund 635 - Commissary Trust Total:					\$345.17	

Claims Register for Payment Batches




Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/10/2022	Berry V Vemmenen LLC	34699	2022-000251	Coaster Mediation Services	\$1,047.77	
Account 124 - 124.00475 (Other Expenses) Total:					\$1,047.77	
Department Special Funds-JPC Total:					\$1,047.77	
Fund 124 - Special Funds-JPC Total:					\$1,047.77	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
11/10/2022	Twinn Media	34699	2022-002681	Novell Reflector 32 Weeks Subscription	\$162.00	
11/10/2022	Twinn Media	34699	2022-002681	Novell Reflector 32 Weeks Subscription	\$162.00	
11/10/2022	One Edition	34699	2022-002681	Black & Veatch Consulting	\$497.90	
11/10/2022	O E Meyer Co	34699	2022-002681	Cylinder Rentals	\$400.30	
11/10/2022	Verion Wireless	34699	2022-002681	Verizon Wireless	\$250.44	
Account 125 - 125.00475 (Other Expenses) Total:					\$1,354.88	
Department: Auto Tax Administrative Total:					\$1,354.88	
Department: Auto Tax Road						
11/10/2022	Tuffan Equipment & Supply LTD	34699	2022-002691	BK Spine	\$95.36	
11/10/2022	Tuffan Equipment & Supply LTD	34699	2022-002691	Road Chk, Drill Bit Rental	\$65.00	
11/10/2022	Tuffan Equipment & Supply LTD	34699	2022-002691	Spiny 2 Part Fast Set, Spine Bit	\$240.00	
Account 125 - 125.00200 (Equipment) Total:					\$340.36	
Fund 125 - Auto Tax Road					\$340.36	
11/10/2022	Pat Riley Trucking	34699	2022-002691	25.00 Tons Rip Rap Stone	\$436.00	
11/10/2022	Calum Metal Works Inc	34699	2022-002691	Steel Sheet Tegal Form Cover	\$448.70	
11/10/2022	William March Concrete Co Inc	34699	2022-002711	Concrete, Half Super, Multiple Slope Prospect Rd	\$246.00	
Account 125 - 125.00210 (Materials) Total:					\$1,287.25	
Fund 125 - Auto Tax Road					\$1,287.25	
11/10/2022	AG-Pro Ohio LLC	34699	2022-002711	Calum Mt, Drill Bit, 35 CIL, 35 HW	\$174.45	
11/10/2022	AG-Pro Ohio LLC	34699	2022-002711	Calum Mt, Drill Bit, 35 CIL, 35 HW	\$174.45	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Hops for #440	\$147.49	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Hops for #440	\$147.49	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Roller Brakes, Pump 2 for #94	\$248.30	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Oil Change, Parts & Labor for #94	\$88.86	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Oil Change, Parts & Labor for #94	\$88.86	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Oil Change, Parts & Labor for #94	\$88.86	
11/10/2022	White Automotive Services LLC	34699	2022-002711	Oil Change, Parts & Labor for #94	\$88.86	
Account 125 - 125.00275 (Contract Repairs) Total:					\$1,084.42	
Fund 125 - Auto Tax Road					\$1,084.42	
11/10/2022	Frederick Paving Inc	34699	2022-002791	Full Various Paving Repairs	\$340.84	
Account 125 - 125.00275 (Contract Repairs) Total:					\$340.84	
Fund 125 - Auto Tax Road					\$340.84	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/10/2022	Daneshwade Roofing Inc	34699	2022-002752	Labor & Materials to install a Guro-Tuf PVC Roof	\$69,841.00	
Account 125 - 125.00255 (Contract Projects) Total:					\$69,841.00	
Department Auto Tax Road Total:					\$102,300.99	
Fund 125 - Auto Tax Road Total:					\$102,300.99	
Fund: 131 - Records Technology						
Department: Records Technology						
11/10/2022	Records Technology Services, Ltd	34699	2022-002891	October Recording	\$1,033.75	
Account 131 - 131.00200 (Equipment) Total:					\$1,033.75	
Department Records Technology Total:					\$1,033.75	
Fund 131 - Records Technology Total:					\$1,033.75	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
11/10/2022	JA Jones Saw A Lot	34699	2022-004111	Coaster Fuel for PO Vehicle	\$726.80	
Account 137 - 137.00475 (Other Expenses) Total:					\$726.80	
Department DYS Subsidy Total:					\$726.80	
Fund 137 - DYS Subsidy Total:					\$726.80	
Fund: 145 - Children's Services						
Department: Children's Service						
11/10/2022	JA Jones Saw A Lot	34699	2022-000751	ESAA Identification-Children's Services	\$148.83	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$218.98	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$80.00	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$46.90	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$108.87	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$270.86	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$74.41	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$70.87	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$222.32	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$143.14	
11/10/2022	Capital One	34699	2022-000751	ESAA Identification-Children's Services	\$105.50	

Warrant Date: 11/08/2022
Fund: 640 - Canine Trust Fund
Department: Canine Trust Fund
11/08/2022
11/08/2022
Account: 640.640.00250 (Expenditures) Total:
Department Canine Trust Fund Total:
Fund 640 - Canine Trust Fund Total:
Grand Total:

Warrant #
Amount
\$25.14
\$25.14
\$25.14
\$25.14
\$194.12
\$194.12
\$194.12
\$325,992.40

Sign 1: 
Sign 2: 
Sign 3: 

Claims Register for Payment Batches

Batch ID

PO #/Line #

Line Description

34609

2022-001191

Prescription for Creed

34609

2022-001191

Food for Creed

34609

2022-001191

Food for Creed

11/08/2022 2:17 PM

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V.3.2

At 9:05 a.m. Public comment – none

22-328

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 8, 2022

Harry Brady moved the adoption of the following resolution:

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

JFS		
Seagate	Six 4-person Desk Pods (replace old cubicles)	\$43,220.34
		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. Boose asked if this was in the children’s services area and thought they would be taking the old ones down and re-carpeting before putting the new ones up. The current desks are being utilized in another office.

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

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

22-329

IN THE MATTER OF APPROVING THE HURON COUNTY IRS 125 CAFETERIA PLAN (125 PLAN)

Harry Brady moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

NOVEMBER 8, 2022

WHEREAS, a review of the Huron County IRS 125 cafeteria plan (125 plan) as presented by WageWorks, the county's 125 plan administrator, has been performed; and

WHEREAS, the review resulted in the production of an only slightly revised 125 plan in accordance with IRS standards; and

WHEREAS, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

WHEREAS, this Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for 2023, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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 Brady seconded the motion.

***Discussion:** Mr. Boose said this is something that needs to be done every year in order for the employees to get tax deductions on some of their benefits.

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 – none
SIGNINGS - none

OLD BUSINESS / NEW BUSINESS
Assistant Prosecutor updates: – none

Administrator/Clerk updates:

- Completed the Personnel Policy Manual review with Ms. Hozalski. It will be reviewed by Mr. Strickler and Mr. Tkach next.
- Railroad update – Ms. Ziemba reached out to Carolyn Bick. She was going to be meeting with Mr. Latta's office, but Ms. Ziemba has not heard back from Ms. Bick.
- Mr. Mead told the commissioners that he had reached out to his contacts about the railroad issue. They have expressed to him that until after November 20th, everything is in a holding pattern. November 20th is when they will make the decision as to whether or not they will go on strike. Mr. Mead told the commissioners that 2 of the 5 major unions on the railroad have already shot down the current contract, so they are not sure what is going to happen. The contacts told Mr. Mead to reach out to them again after the 20th and they would do everything in their power to assist us.

Commissioner Brady updates:

- HEALing Communities meeting tomorrow at 9:00 a.m.
- Area Agency on Aging meeting tomorrow at 1:00 p.m. This will be held at JFS.
- Friends of Mercy meeting Thursday at 4:30 p.m.
- Township Association meeting on Thursday, it is being held at 7:00 p.m. in the Administration Building.
- Mr. Boose noted there is a Firefighters Association meeting Wednesday at 7:00 p.m.
- Mr. Brady will be riding with the Ohio State Patrol on Veterans Day.

Commissioner Boose updates:

- Tomorrow morning at 8:30 a.m. there is a Firelands Forward board meeting.
- Mr. Boose forwarded an e-mail containing a white paper that was done regarding workforce development. It talks about 4 different organization across the county and the good things they are doing. One of the organizations mentioned is Firelands Forward.
- Meeting with Kristen Cardone from MHAS this afternoon.
- Wednesday, Mr. Boose has a meeting with Ms. Minor and Ms. Ziemba at JFS.

Commissioner Wilde updates:

- Mr. Wilde had a question about next Thursday. Mr. Boose will be leaving that afternoon, but Mr. Wilde wanted to try to touch base with the Mayors before he left. Mr. Wilde asked if they could have the meeting at 11:00 a.m. and asked if there was anything scheduled. Ms. Ziemba told them the only thing she had on the calendar was county project updates at 9:15 a.m., but she thought there may be a potential item for executive session that day and they may want to move that time up to 10:00 a.m. Mr. Brady thought that was on the following Tuesday. Ms. Ziemba agreed. Mr. Boose thought they needed to review the budget on Thursday, November 17th. Mr. Wilde felt they would not have the much to review for the budget that day and asked if they could schedule the meeting with the mayors at 11:00 a.m. Mr. Wilde thought that 15 minutes would be plenty of time for the meeting with the Mayors.
- Waiting on one more thing from SAFEbuilt. Ms. Ziemba said we have sent a resolution to the State Auditors to request a fund. Ms. Ziemba sent it to Megan Bursley, who uploaded it to the State Auditors site. It was uploaded last Friday morning, but Ms. Ziemba has not talked with Ms. Bursley as to the outcome. Mr. Boose asked about the office space. Mr. Wilde said it was cleared out and he was going to have the carpets shampooed and the walls painted. Mr. Wilde also thought they would be using a desk from the peer center.
- Mr. Brady told the commissioners that he was voted the vice-president of the Energy Committee.
- SAFEbuilt
 - Ms. Ziemba told the commissioners that she just received a response from Ms. Bursley, who attached the approval from the Auditor of State for a Commercial Building Department Fund. Ms. Bursley said they could create the fund, but do we need it right now or do we need to put it in the interim budget for approval, which would begin January 1st. The commissioners felt it should be set up January 1st. Ms. Ziemba said it would go in the budget now.
 - Mr. Wilde said once we approve everything we will send invoices out and should get most of the initial fee back. The communities would like the invoice first of the year so they can put it in their budget.
- Mr. Boose thought we would need to put some startup money in the fund to pay the first bill before the cities give us their money to help pay for it. Ms. Ziemba stated they would have to decide whether they wanted to pay that one-time fee out of the new fund or the general fund. Since the cities and villages are paying it back in, it would go back to that fund, once you move money to that special fund, it can't come back out and wouldn't go back to the general fund. Mr. Boose stated that either way they do that it needs to be budgeted for the beginning of the year. Mr. Wilde asked if it would be better to pay the fee out of the general fund because the payments would go to the general fund. Ms. Ziemba told him yes because then you would have a balance in the special fund that you wouldn't be able to use for anything. Ms. Ziemba asked if that would need to be paid when we sign the contract. Mr. Wilde and Mr. Strickler told her no. Mr. Strickler was told they would be okay if we did not pay that until the beginning of January.

At 9:34 a.m. Art Mead, EMA – 2024 Solar Eclipse discussion:

Mr. Boose wanted to confirm the date. Mr. Mead Said that he has been conducting a lot of research and told Mr. Boose the date of the eclipse is **April 8, 2024**. Mr. Mead stated that we are on the totality line or center line of the process

Mr. Mead told the commissioners there are only two EMA directors on the State's task force. Mr. Mead and the EMA Director from Crawford County. The state is planning on doing a tabletop exercise and getting all their resources together. Mr. Mead is of the opinion that we will be doing a lot of the stuff on our own. Unless the governor declares a disaster, which he may do at that time. It would open up funding for things that are needed.

The Eclipse involves 15 states. It starts in New Mexico, comes up through Texas and ends up going all the way up through Maine. There is a 128-mile section of Ohio that will see some part of the eclipse. It will go from the western edge of Toledo to the Eastern edge of Cleveland, the edges will see a part of it. Because this is in April, the sun is a little further away and the moon closer, so it will be more of a total block out and will be very impressive to see. The moon will actually block out 99% of the sun for a 4-minute time frame. The next eclipse similar to this in Ohio will be in 2444. The centerline of the eclipse will actually start to see the eclipse at 1:53 p.m. on that date. It will be done around 4:30 p.m. that day. The totality will happen around 3:08 p.m.

The EMA is concerned with how many people will be coming to Huron County to observe this. Mr. Wilde asked what day of the week this was on and was told Monday. They discussed people coming in the weekend before. Mr. Mead has researched this and found that some of the local hotels are already half full and a lot of the campgrounds are already three quarters to fully booked for this event. This includes Huron, Erie and some in Sandusky County. Mr. Mead talked to the Erie County EMA Director and was told that Kalahari has already had a lot of phone calls inquiring, but still has a lot of rooms. A lot of hotels don't book out that far, but some do and this is what we are dealing with right now. Mr. Boose thought we might want to have a discussion with the Fair Board about the 2 campgrounds they have, as far as planning ahead.

Mr. Mead said what he has done so far for Huron County is to have meetings with law enforcement chiefs, fire chiefs and some conversations with smaller groups. He is trying to schedule some time with the Chamber of Commerce because he wants them to be involved with this process. When he had talked to the Chamber about 6 months ago, they had some good ideas and wanted to handle the business side. Then he could focus on the emergency management aspect of this event.

Mr. Boose wanted to keep a list of any activities that will be happening. He is talking about public events. Mr. Mead forwarded a link to Eclipse.ohio.gov. It is Ohio Department of Natural Resource's website for the eclipse. If there are any large events in Ohio, they are trying to put them on the site. There will be an event at Summit Motorsports the weekend before the eclipse and that will be put on the state website. Mr. Meade felt we should do something on a local site as well and thinks if we can give people places to go and things to do, they may be able to contain some of the chaos that may ensue.

Mr. Mead said in April the Coast Guard will be busy because even though it will be chilly on the water, the chances of clouds being out over Lake Erie in April are slim to none because usually the cold air on the lake pushes the clouds ashore. So, there will be a lot of people on boats that want to see the eclipse.

We have a lot of interstates that are coming in this general direction. If we were not in the totality line, it would not be such a pressing issue. Toledo, Columbus, Cincinnati and Dayton are already trying to capitalize on places to stay and things to do. Mr. Boose stated he wants tourism as much as anybody, as long as it is organized and done well. Mr. Boose challenges our economic development, visitor's bureau and chambers to do that and push it out. He did not want the commissioners to be the lead.

Mr. Mead's responsibilities are to the first responders and the emergency response to the community for the residents. Columbus has one version and are saying we will have 2 ½ to 3 ½ times our population come here. Mr. Mead does not know how to calculate that number and everything that he is reading dictates that we will have folks come here because a lot of the people that watch this won't want to go to the big tourist sites. They are going to want to camp and party all weekend. Mr. Mead told Mr. Boose that he has already discussed this with the fair, but needs to discuss in more detail. He would also like to talk with New London's Reservoir, Willard's Reservoir and Norwalk's Reservoir. Even though they say no camping allowed, folks are going to camp where they can and they will not be able to control it.

Mr. Wilde hoped there might be some extra funding, but Mr. Mead said he can't count on that. He has reached out to some of his vendors as far as fuel bladders and will be setting them up strategically throughout the county, so first responders have access to fuel. They will be responsible for paying for their own fuel, but we are having problems with diesel and gas now, he can only imagine what it is going to be like if we have that many vehicles come through this area. Mr. Boose suggested we keep a list of any money spent towards this event in case there is an opportunity to be reimbursed for expenses.

Mr. Mead said that Aries radio communications, cell phones and other items in his office which would be used to communicate with first responders as well as the community, are things they need to consider. Mr. Mead has still not gotten a solid number for cell phones, but did get someone from FirstNet to give him a rough number of their capabilities, but it is always changing. FirstNet has added 5 towers to the county over the last 18 months. Mr. Mead has no place in the county that he does not get 5G. The problem is that they still can't tell him the capability. Mr. Mead has already put in a request for a FirstNet tower to be put in downtown Norwalk, which will assist first responders, so they will have that extra capability. But if you are not on First Net, it will not help very much.

Mr. Mead has reached out to local schools and was told that Western Reserve will not be having school that day. The Superintendent talked about renting out parking spots and bleacher spots as a fund raiser, but Mr. Mead is not sure if he was joking about this or serious. Mr. Boose thought that this was a good way for people to take advantage of this and reiterated that someone needs to keep a list of all the events going on around the area.

Mr. Mead said that when he had discussed this with Kelly Lippus from the Chamber, she had suggested we put together a website for the eclipse. Mr. Mead told the commissioners that we currently have 3 charging stations for electric vehicles in the county and he has a feeling that we will have more than 3 electric vehicles come into the county for this. Another item to think about is people trying to find charging stations for their cell phones and they can't access their cell phone, that is something they should probably publish as well.

Mr. Mead is hoping that people come in and have a good time, don't get to crazy or overrun anything. But we have to prepare for the worst. All of the hotels in Erie County stay open year-round now, so that will help offset some of our flow, however, it also scares him a little because everyone will come in on Monday morning, so Route 250 will be slammed. Erie County will see some of it, but not as much as we will. The Collins/Wakeman area will be hit really hard because that is where the centerline goes through. It also goes through downtown Norwalk. The back side of this is that people will be camping and portable toilets will become a priority. The trash after the fact will become a priority as well. We will have the ugliness that comes with a group of this size.

Mr. Boose noted that there are a lot of campgrounds in Erie County and Mr. Mead told him that he found out there were even more in Sandusky County. Mr. Boose said that Cedar Point's campground is large, but they are not usually open at that time of year. Mr. Mead knew that there have been some conversations with Cedar Point to see if they would even open up partially for that weekend. Possibly something like a Hallow weekend, so they could draw some of the crowd for the weekend before. Kalahari is gearing up for it also.

Mr. Mead is getting weekly calls to keep him updated. Our counterparts to the south, in the Dayton area, have already reached out and said their places are already starting to book up.

Mr. Mead has concerns that the local hospitals may not be able to handle a major event when the population has swelled so much. Mr. Brady thought that would be a good question for Ottawa County since they have that situation every weekend in the summer. Mr. Mead said he has been out there working that kind of event for the EMS and it is absolute mayhem. They bring in outside resources for mutual assist. The problem is we will not be able to do that because all of the counties around us are somewhat involved with this process.

Mr. Mead gave an example of EMS squads being split between Huron, Sandusky and Erie Counties. North Central is split between all of them. Willard Fire runs EMS, Firelands has 3 EMS squads and Citizens has 2. When you think about it, we have about 8 or 9 squads to use. If we have that many people and we start to get busy our first responder fire departments are going to have to start stepping up and doing first responder stuff.

Mr. Mead has had conversations with ODOT to try to control the flow of traffic down Route 18. So, when the event is over, they can have everything go west towards Route 20 to help push everything down the road to the bypass using 2 lanes in the same direction. Mr. Wilde asked about the round-about on 18 and was told it would not be in yet. Mr. Mead had discussed with ODOT if any other road projects would be going on at that time in Huron County.

This type of event has not been dealt with much and is harder to understand than tornado, flood, fire and hazardous waste events. Mr. Mead said his job is to think worst case scenario because that is what he would be dealing with, but hopes everything will go well.

Mr. Wilde said that he has a tower on one of his downtown building and would gladly let the first responders use it for this event. Discussed having North Coast Wireless possibly set up hot spots or something similar. Mr. Mead has a couple more meetings in Columbus about this.

Mr. Boose suggested Mr. Mead speak to his state representatives. Mr. Mead told him that Senator Manning has been twisting the arm of several people for him, but has not had much time due to the elections.

Discussed wireless communications and the fact that people do not have a land line anymore, they only have cell phones, so if wireless goes down, how do they get ahold of first responders.

Mr. Meade suggested putting a group of local Mayors together to get some ideas. Last weekend Willard had some power lines down and the hospital was concerned as to how long they would be without power. Also, Mr. Mead had to explain to people what storm mode means to the power company, which is, they are getting beat up pretty hard and will get to you when they can.

Mr. Wilde asked if they wanted to touch on the budget. Mr. Boose said he had plenty to talk about.

At 10:05 a.m. the board recessed.

At 10:20 a.m. the board resumed regular session with Budget discussion.

- Mr. Boose mainly looked at 2 accounts and stated when money is tight, what you really need to look at is capital projects and whether you can delay them or not. There are a lot of items in the 021/Capital Improvements that we have to do and a few things we don't have to do. Mr. Boose got it down to around \$450,000.00 so we could look at the big picture.
- The next biggest one was 099/Transfer.
 - We have to pay bonds.
 - Victims Assistance – pay every year.
 - Benefit Funds – maybe not.
- Permanent Improvements -
 - Mr. Boose thought this could be greatly reduced. Last year we had \$1.5M and Mr. Boose feels we could lower it to \$.5M. That is without going into a detailed look at permanent improvements.
 - May be able to not do anything with broadband infrastructure.
- 099/Transfer Out could be lowered to \$1.5M. Mr. Boose is not comfortable with that number for the year, but for the interim. If we add \$2M to the \$19,674,000, the total is \$21,674,000.
- Mr. Wilde clarified the other one-half million came from 021/Capital Improvements. Mr. Boose stated this was a significant cut. Mr. Brady questioned the \$450,000 in 021/Capital Improvements.
- Mr. Boose said there was another amount that needed to be added to that \$1.5M to take it close to \$2M. It will be at \$2M when we add in the transportation startup money. He did not know how we

could get away from some of those costs. This will take it up to \$2M for 099/Transfer Out and \$500,000 for 021/Capital Improvements.

- \$21,674,000 should be 500,000 more.
- Mr. Boose said he was looking at the big picture and said Ms. Ziemba reminded him they had done salary increases in interim last year. Mr. Boose was okay with salary increases, but did not think it could be done in interim. Last year was unique. Normally they wait to see what the final budget is because final budget usually goes up, so there is more money to talk about.
- Even though Mr. Boose talked about cutting Transfer, Permanent Improvements & Capital Projects, he reminded the other commissioners there is a fund out there he wanted to bring up. Ms. Ziemba told Mr. Boose the Medicaid Sales Tax Transition fund was Account 708. Mr. Boose told Mr. Brady up until about 5 or 6 years ago counties used to be able to tax Medicaid, such as nursing homes, it was a sales tax on Medicaid. It was a deal made when the Federal Government quit giving certain Medicaid dollars. They then said Medicaid could be taxed to make up for some of the money we were losing locally. It didn't work out in the long run. About 6 years ago the Federal Government said that they would not give the state Medicaid money anymore if they charged sales tax. The state did not know how that would affect local governments, so they supplemented our budget a little bit the first year. In Huron County, we didn't know what was going to happen with this money, so we set it aside in a reserve account, which is the #708 Account. It is not part of a sustainable budget and we can't count on salary increases based on that account. However, when you take a sizable amount of dollars out of permanent improvements and we have a long- and short-term plan now through B&G, with lots of one-time money. When we come to final budget, we have that money. If total revenues are down, it might be time to use that money. Hopefully final budget numbers will be higher than interim. Then we can look at those to start talking about salary increases and some other things, also to pay union contracts. Even with significant cuts to Permanent Improvements in the interim budget. We will be able to do some things, like the HVAC in the Administration Building and can continue to do some of those things without bonding. We can still continue to do those things because we have money set aside. We are well past the transition years for that now. We worked through and set a budget that we could be okay with. Even though we are talking about severely cutting the capital projects in the interim budget.
- If we didn't have that money, Mr. Boose said he wouldn't be comfortable making the cuts he suggested. If we can get down to a lower number for the interim budget than last year without making cuts to any departments, other than one or two departments that already had raises and other things included in their budget. Mr. Boose felt this approach would allow us to do the things we need to do.
- Mr. Wilde thought the Medicaid money has been sitting there, and based on what is going to happen, he thought that could sustain us for another year.
- Mr. Brady liked the idea and thought last year's budget had things put in, but we didn't spend them this year because it wasn't the right time because some things were going to cost more than anticipated. Mr. Brady did not have a problem using this fund, especially if it was just going to sit there. While we want to be frugal and fiscally responsible for the people's money. It doesn't do a lot of good for the buildings to be dilapidated or falling down while the money sits there.
- Mr. Boose said the good news is we have a short term and a long-term plan for our capital improvements. He felt we need to dig that back out to update it and decide what we can do and not do. Mr. Wilde stated we can add on or subtract from it.
- Mr. Boose said he had thought on this and tried to figure out the numbers. We know the price of gasoline and office supplies are up and our employees' salaries are low. Luckily, we don't have to go back to 2010 and make significant cuts. Mr. Boose feels that because of our conservative spending over that last 6 years and setting money aside, not knowing if we would need or use it, we got by. Mr. Boose feels it is always better not to bond or borrow money if you do not need to. We were fortunate in those years that we didn't. Mr. Boose stated he is not willing to cut peoples salaries or staffing in order to not bond. If we need to bond to get some of the needed capital improvements done, then we can look at that in final budget.
- Mr. Boose said he was very concerned after looking at the numbers last week. He tried to look at the big picture before finalizing. Mr. Boose thought Ms. Ziemba had a lot of questions and she did.
- Ms. Ziemba asked about the break out of how he had gotten to the numbers he mentioned. Mr. Boose will sit down with Ms. Ziemba and work through the numbers, then report back to the rest of the board. Ms. Ziemba said after she got together with Mr. Boose and he explained his numbers, she will show him what we have commitments for already.

At 10:45 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; ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and 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.

NOVEMBER 8, 2022

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

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

[illegible]