

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 November 29, 2022 and December 1, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the November 29, 2022 and December 1, 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

22-382

**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 #348998 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 asked if the commissioners are a part of the upgrade of the recording system for the Magistrate's Courtroom. Mr. Minor was not aware of this. Mr. Boose then asked Ms. Ziemba if this was in the budget for this year and told her there were 2 parts to this. One was for \$10,000 and the other is for \$5,966.11. Mr. Wilde had not heard of this. Ms. Ziemba did not remember if this was put before the commissioners or not.
- Lighting in Courthouse bell tower. Mr. Boose asked if they had replaced the big light in the bell tower. Mr. Minor told him that everything was burnt out up there. Mr. Minor does not remember the bell itself being lit in 15 years and added it is very difficult to reach. Mr. Minor said there are 2 lights up where the bell is located and the area beneath had a light fixture which has not worked for quite some time. The light which lit up the clock faces was actually a street light and if you stood and watched it long enough it was on 24/7, but lately it has started pulsating because it was burning out. Now the entire fixture was removed and everything up there is on an eye. All of the wiring was dry rotted and bad. Everything has been rewired, it is all LED and is on one eye.
- Disposal of old boat. Mr. Strickler said someone had abandoned the boat in Wakeman Township and there is a statute permitting the Sheriff to remove an abandoned boat. Mr. Strickler had to petition the court to have said boat removed from the property and the Sheriff had it towed to the landfill for disposal. Mr. Strickler said it was an old fiberglass boat from the 1960's, which had everything stripped from it. Mr. Boose asked what was meant by abandoned and Mr. Strickler told him it was left there without the permission of the property owner. The owner went to mow the grass and found the boat.
- Public Defender payments to Huron County Bar Association. Mr. Boose asked if the prosecutor's office paid for this and Mr. Strickler told him the county did not pay this for them. Mr. Boose asked to have this put on hold. Mr. Brady knew they had to belong to the state bar association, but asked Mr. Strickler about the local bar association. Mr. Strickler stated it was just for lawyers to be active in the local legal community. Mr. Brady said he was just not sure if that was required. Mr. Strickler told him the only thing which is required is to pay your registration of \$350.00 to the supreme court every two years. Ms. Ziemba asked for clarification of the reason she was holding this payment. Mr. Boose told her he did not think they should pay it. Mr. Wilde told Ms. Ziemba to send them a note stating that we don't believe we should be paying for this.
- Mr. Boose asked if this was the final payment for the Courthouse boilers and noted it was coming out of the insurance account. Mr. Wilde said that he had discussed this with Matt Finney and was told that was for each one of the boilers and for Energy Controls to get it all set up. He said there were 3 different groups who worked on the boilers and this was the biggest one. Mr. Boose did not remember



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**DECEMBER 13, 2022**

**DECEMBER 13, 2022**

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/15/2022	Colum Software PBC	348988	2022-004441	Legal Notice - Senior Center	\$163.35	
Account 183.183.00475 (Other Expenses) Total:					\$163.35	
Department Total:					\$163.35	
Fund 183 - Local Fiscal Recovery Fund Total:					\$163.35	
Fund: 177 - Emergency Management						
Department: Emergency Management						
12/15/2022	Novak's Hardware	348988	2022-001180	Paint, Valspar, Colors	\$65.75	
12/15/2022	Novak's Hardware	348988	2022-001181	EMA Interior Net/Drop	\$66.75	
12/15/2022	Novak's Hardware	348988	2022-001181	EMA Color for Meetings	\$33.86	
Account 177.177.00475 (Other Expenses) Total:					\$166.46	
Department: Emergency Management Total:					\$166.46	
Fund 177 - Emergency Management Total:					\$166.46	
Fund: 185 - 911						
Department: 911						
12/15/2022	Language Line Services	348988	2022-001630	911 Translations - Net/Drop	\$55.00	
Account 185.185.00524 (Contract Services) Total:					\$55.00	
12/15/2022	Tekris LLC	348988	2022-001641	911 Server Maintenance Contract	\$1,250.00	
Account 185.185.00525 (Maintenance) Total:					\$1,250.00	
Department 911 Total:					\$1,305.00	
Fund 185 - 911 Total:					\$1,305.00	
Fund: 192 - State Opoid Response Grant						
Department: State Opoid Response Grant						
12/15/2022	USX Inc	348988	2022-004350	Kyocera Copier Install & Network Connect	\$5,850.00	
Account 182.182.00300 (SOR Grant) Total:					\$5,850.00	
Department State Opoid Response Grant Total:					\$5,850.00	
Fund 192 - State Opoid Response Grant Total:					\$5,850.00	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
12/15/2022	Burkert Industries Inc	348988	2022-001661	Wellard Generator Repair	\$190.00	
Account 183.183.00175 (Supplies) Total:					\$190.00	
12/15/2022	Tray Bond	348988	2022-001661	Debitex Renewal - reimbursement	\$119.88	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$309.88	
Fund: 500 - Landfill						
Department: Landfill						
12/15/2022	Sanitary County Solid Waste District	348988	2022-004020	November Fees	\$202.24	
12/15/2022	Treasurer State of Ohio	348988	2022-004021	November Fees	\$1,734.12	
12/15/2022	Crawford County	348988	2022-004021	November Fees	\$2,709.86	
12/15/2022	Albion County	348988	2022-004021	November Fees	\$2,709.86	
12/15/2022	Treasurer	348988	2022-004021	November Fees	\$14.61	
12/15/2022	Greenfield Township	348988	2022-004021	December Host Fee	\$868.42	
Account 500.501.00260 (District/Local Fees) Total:					\$3,345.75	
Department: Landfill Total:					\$3,345.75	
12/15/2022	Peacock Water	348988	2022-004021	(2) Sp Water	\$16.50	
12/15/2022	Novak's Hardware	348988	2022-004021	Phong Blingard	\$25.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Phong Blingard	\$25.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Black, Air Filter	\$70.91	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	9/7 Batteries	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	9/7 Batteries	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Blade Cut Metal 4.5", Grinder 4-1/2" AMP	\$97.38	
12/15/2022	Piller Trucking LLC	348988	2022-004021	November Lachelle Trucking	\$550.28	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	November Lachelle Trucking	\$25.00	
12/15/2022	Treasurer State of Ohio	348988	2022-004021	Audit	\$3.46	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Lane Fee	\$3.46	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Truck	\$20.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Truck	\$20.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Charlier Fulton DOT Physical	\$60.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Novak's Ace Hardware	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Wine Love	\$2,103.19	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	On & Off Road Diesel & Gasoline	\$1,776.12	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Diesel Fuel	\$1,776.12	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/15/2022	Novak's Hardware	348988	2022-001661	Debitex Renewal	\$2,420.00	
Account 183.183.00825 (Contract Services) Total:					\$2,420.00	
Department 9-1-1 & Countywide Communications Total:					\$2,420.00	
Fund 183 - 9-1-1 & Countywide Communications Total:					\$2,420.00	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
12/15/2022	Almco Emergency Solutions Inc	348988	2022-001701	Gas Cylinder Refill - Hazmat	\$302.94	
Account 197.197.00175 (Supplies) Total:					\$302.94	
Department EMA Hazmat Total:					\$302.94	
Fund 197 - EMA Hazmat Total:					\$302.94	
Fund: 500 - Landfill						
Department: Landfill						
12/15/2022	Novak's Hardware	348988	2022-004021	November Fees	\$202.24	
12/15/2022	Treasurer State of Ohio	348988	2022-004021	November Fees	\$1,734.12	
12/15/2022	Crawford County	348988	2022-004021	November Fees	\$2,709.86	
12/15/2022	Albion County	348988	2022-004021	November Fees	\$2,709.86	
12/15/2022	Treasurer	348988	2022-004021	November Fees	\$14.61	
12/15/2022	Greenfield Township	348988	2022-004021	December Host Fee	\$868.42	
Account 500.501.00260 (District/Local Fees) Total:					\$3,345.75	
Department: Landfill Total:					\$3,345.75	
12/15/2022	Peacock Water	348988	2022-004021	(2) Sp Water	\$16.50	
12/15/2022	Novak's Hardware	348988	2022-004021	Phong Blingard	\$25.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Phong Blingard	\$25.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Black, Air Filter	\$70.91	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	9/7 Batteries	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	9/7 Batteries	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Blade Cut Metal 4.5", Grinder 4-1/2" AMP	\$97.38	
12/15/2022	Piller Trucking LLC	348988	2022-004021	November Lachelle Trucking	\$550.28	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	November Lachelle Trucking	\$25.00	
12/15/2022	Treasurer State of Ohio	348988	2022-004021	Audit	\$3.46	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Lane Fee	\$3.46	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Truck	\$20.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Truck	\$20.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Charlier Fulton DOT Physical	\$60.00	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Novak's Ace Hardware	\$27.98	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Wine Love	\$2,103.19	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	On & Off Road Diesel & Gasoline	\$1,776.12	
12/15/2022	Novak's Ace Hardware	348988	2022-004021	Diesel Fuel	\$1,776.12	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/15/2022	Department: Concealed Weapons	348988	2022-001661	November CDW Fees	\$339.00	
Account 135.135.00475 (Other Expenses) Total:					\$339.00	
Department Concealed Weapons Total:					\$339.00	
Fund 135 - Concealed Carried Weapons Total:					\$339.00	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
12/15/2022	Novak's Hardware	348988	2022-004411	November 2022 Fuel for PO Vehicle	\$53.83	
Account 137.137.00475 (Other Expenses) Total:					\$53.83	
Department DYS Subsidy Total:					\$53.83	
Fund 137 - DYS Subsidy Total:					\$53.83	
Fund: 139 - Common Pleas Computer						
Department: Common Pleas Computer						
12/15/2022	Forerunner Technologies Inc	348988	2022-001661	IP Office R to A/V/A & Labor	\$275.00	
Account 139.139.00475 (Other Expenses) Total:					\$275.00	
Department Common Pleas Computer Total:					\$275.00	
Fund 139 - Common Pleas Computer Total:					\$275.00	
Fund: 143 - National Webcheck						
Department: National Webcheck						
12/15/2022	Treasurer State of Ohio	348988	2022-001101	November Webcheck fees	\$2,235.50	
Account 143.143.00475 (Other Expenses) Total:					\$2,235.50	
Department National Webcheck Total:					\$2,235.50	
Fund 143 - National Webcheck Total:					\$2,235.50	
Fund: 145 - Childrens Services						
Department: Childrens Services						
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$169.24	
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$241.76	
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$786.72	
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$226.65	
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$840.00	
12/15/2022	Novak's Hardware	348988	2022-000791	AA&SAMS Stabily-January 2023	\$181.32	
Fund 145 - Childrens Services Total:					\$1,813.32	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/15/2022	Jessica M Juraska	348988	2022-000791	AA&SAMS Stabily-January 2023	\$166.43	
12/15/2022	William O Kopas Jr	348988	2022-000791	AA&SAMS Stabily-January 2023	\$438.19	
12/15/2022	Antier Lantz	348988	2022-000791	AA&SAMS Stabily-January 2023	\$559.07	
12/15/2022	Adam Schuchman	348988	2022-000791	AA&SAMS Stabily-January 2023	\$156.77	
12/15/2022	Adam Schuchman	348988	2022-000791	AA&SAMS Stabily-January 2023	\$118.32	
12/15/2022	Thomas Greg Stanga	348988	2022-000791	AA&SAMS Stabily-Jul 2022-January 2023	\$427.34	
12/15/2022	Michelle M Monroe	348988	2022-000791	Foster Parent Training	\$235.65	
12/15/2022	Shannon Michelle Wilson	348988	2022-000791	Foster Care Psych-November 2022	\$1,326.00	
12/15/2022	Shannon Michelle Wilson	348988	2022-000791	Foster Care Psych-November 2022	\$940.00	
12/15/2022	Hannah Marie Sutton	348988	2022-000791	Foster Parent Training	\$740.00	
12/15/2022	Nancy L Wilson	348988	2022-000791	Foster Care Psych-November 2022	\$784.00	
12/15/2022	Leanne L Wilson	348988	2022-000791	Foster Care Psych-November 2022	\$2,520.00	
12/15/2022	Aminda Myers	348988	2022-000791	Foster Care Psych-November 2022	\$1,860.00	
12/15/2022	LeanneLynn, Christi A	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$12,210.00	
12/15/2022	Commonly Teaching Homes Inc	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$12,210.00	
12/15/2022	Genesee Family & Youth Services	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$12,789.00	
12/15/2022	Genesee Family & Youth Services	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$12,789.00	
12/15/2022	Kid Court Trco Inc	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$3,150.00	
12/15/2022	Ohio Teaching Family Association	348988	2022-000791	Foster Care Child Room & Board-November 2022	\$18,000.00	
12/15/2022	Art Caplan	348988	2022-000791	Foster Care Psych-November 2022	\$2,864.00	
12/15/2022	Kristen Durrell	348988	2022-000791	Foster Care Psych-November 2022	\$112.00	
12/15/2022	Alycia Evans	348988	2022-000791	Foster Care Psych-November 2022	\$1,186.00	
12/15/2022	Jeffrey A Leonard	348988	2022-000791	Foster Care Psych-November 2022	\$4,650.00	
12/15/2022	Jill Michael	348988	2022-000791	Foster Care Psych-November 2022	\$840.00	
12/15/2022	JA Evans, Steve L	348988	2022-000791	Foster Care Psych-November 2022	\$260.00	
12/15/2022	Treasure State of Ohio	348988	2022-000791	Genesee Software Family	\$800.25	
Account 145.145.00160 (Contract Services) Total:					\$105,074.34	
Department Childrens Services Total:					\$105,074.34	
Fund 145 - Childrens Services Total:					\$105,074.34	
Fund: 143 - Local Fiscal Recovery Fund						
Department:						

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Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
12/15/2022	Custom Meal Works Inc	348998	2022-004031	ST ST. ROUND 31X144	\$30.98	10554/4	
12/15/2022	T-Mobile	348998	2022-004031	Internet	\$29.86	10554/4	
Account 600-501-00260 (Contract Service) Total:					\$60.84		
Department Landfill Total:					\$80,777.53		
Fund 500 - Landfill Total:					\$843,133.26		
Fund 525 - Solid Waste Management District							
Department Solid Waste Management District							
12/15/2022	Isaac D Liverpool	348998	2022-003881	December Call	\$40.00		
Account 525-525-00300 (Travel) Total:					\$40.00		
Department Solid Waste Management District Total:					\$40.00		
Fund 525 - Solid Waste Management District Total:					\$40.00		
Fund 940 - Canine Trust Fund							
Department Canine Trust Fund							
12/15/2022	Travis Supply Credit Plan	348998	2022-001131	Food for Elco	\$85.99		
Account 940-940-00260 (Expenditures) Total:					\$85.99		
Department Canine Trust Fund Total:					\$85.99		
Fund 940 - Canine Trust Fund Total:					\$85.99		
Grand Total:					\$841,577.80		
Sign 1	Bruce Wilde		Sign 2	Terry Boose		Sign 3	Harry Brady
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At 9:05 a.m. Public comment – none

Roger Hunker left Mr. Boose a voice mail last week stating the building committee is meeting tonight and asked if he could be there to talk about ARPA money. Mr. Boose will be attending that meeting.

22-383 – Not addressed

22-384

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO VETERANS SERVICES ACCOUNT #033

Harry Brady moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #033 Veterans Services’ account due to funds received from CORSA for a damaged vehicle; now therefore

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,280.63		033	00485	001	\$5,280.63
	Contingencies –transfers					Veterans Services Van Expenses			

and further

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

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

Terry Boose seconded the motion.

\*Discussion: Mr. Wilde confirmed they had received insurance money. Ms. Ziemba said that was correct and said they had received a CORSA payment for a vehicle that was damaged. Mr. Boose asked who paid the CORSA bill. Ms. Ziemba told him they pay it.

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

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

22-385

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 an appropriation adjustment within the Sheriff’s #023 and Veterans Services #033 accounts;

WHEREAS, the Board of Huron County Commissioners finds the Veterans Services request to be reasonable;

WHEREAS, the Board of Huron County Commissioner does not find the Sheriff’s request to be reasonable; now therefore

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$ 4,000.00		023	00275	001	\$ 4,000.00
	Sheriff – OPERS					Sheriff – Contract Repairs			

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00300	001	\$11,866.93		033	00475	001	\$14,697.53
	Veterans - Travel					Veterans - Other Expenses			
	033	00200	001	\$ 1,489.77					
	Veterans - Equipment								
	033	00250	001	\$ 1,340.83					
	Veterans - Outreach								

and further

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

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; 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 stated he had not received information on either one of these adjustments. Ms. Ziemba told them the #023 payment would be going from PERS to Contract Repairs and it was to supplement the contract repair line. It is to pay the deductible for 2 cruisers which need to be repaired. Veterans Service is transferring from Travel, Equipment and Outreach to Other Expenses line to accommodate end of year purchases. Mr. Boose stated he did not have a problem with the Veterans, they are allowed to spend the money however they choose, but he has never been in favor of moving money from OPERS to regular Contract repairs. Because the Sheriff’s office is different in how OPERS is paid we rely strictly on them to put an amount in there for OPERS, so that should not be used for contract repairs. Mr. Boose feels you need to budget for those things and although he is in favor of the Veterans he is voting no because they are both on the same resolution and he does not think we should transfer money out of OPERS. Mr. Wilde asked if there was any other way for them to pay for those deductibles if they don’t have the money in contract repairs. Ms. Ziemba did not know. Mr. Wilde commented the Sheriff’s cruisers have been getting beat up according to what he has been following.

Mr. Brady noted we put this together because they were both transfers, then asked if we could split them apart in the future. Ms. Ziemba said we don’t have to put them together, but it creates more resolutions if you put each one separately. Ms. Ziemba stated she could do that if the commissioners want her too. Mr. Brady did not want to make more work for her, but he did not want to hamper the veterans request. He did not like to take from OPERS either, but thought since their staffing was up and down, they may have more. He was not sure how they figure it out and thought they need to look at how they are budgeting if they have that much extra in OPERS.



Ms. Ziemba asked Mr. Strickler if he had any suggestions.

Mr. Stricker told her they could do one of 3 things:

- They could vote on this the way it is, there would be at least one no vote.
- They could amend this resolution to take out the Sheriff’s portion of it and just vote on the Veterans.
- They could withdraw it totally and draw up 2 new resolutions, one for the Sheriff and another for the Veterans.

Mr. Boose asked if we knew who the \$4,000.00 was being paid to. Ms. Ziemba told him it just said it was to pay for the deductible for 2 cruisers which need to be repaired. Mr. Boose said due to the lack of information, he would like to amend the first part of this resolution which transfers money from the Sheriff’s OPERS line to the Sheriff’s Contract Repairs line. Mr. Strickler asked Mr. Boose if he wanted to strike that from the resolution and if that is what his motion was. Mr. Boose told him that was correct.

*Terry Boose moved to strike the first part of this resolution which transfers money from the Sheriff’s OPERS line to the Sheriff’s Contract Repairs line. 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

The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

22-386

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY VICTIM’S ASSISTANCE FUND #183

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	183	00175	183	\$ 226.27		183	00400	183	\$ 226.27
		Victim’s Assistance - Supplies					Victim’s Assistance - OPERS		

and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor is authorized and instructed to record said appropriation adjustment as approved; 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 commented this was going from supplies to OPERS, just the opposite of the last resolution and he also said it appears they did not have enough for that. Mr. Brady thought when you get down to \$226.00 it was a pretty close amount.

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

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

22-387

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY LANDFILL FUND #500

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Landfill Fund #500 in the amount of \$217,730.27; and

WHEREAS, it is the desire of this Board to appropriate these funds to the Landfill Fund #500; now therefore

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

TO:	Dept.	Account	Fund	Amount
	501	00260	500	\$ 20,000.00
		Landfill - District/Local fees		
	501	00280	500	\$197,730.27
		Landfill - Contract Services		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

BE IT RESOLVED 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

22-388

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 13, 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:

9-1-1 & Countywide Communications (Fund 193)

CDW-G (2) APC Battery Backups/911 system racks \$3,160.00

now therefore

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

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

Terry Boose seconded the motion.

\*Discussion: Mr. Boose was curious if we were now paying for all the equipment for all dispatches. He knows that Mr. Riedy has been involved in this, but is confused about what comes out of 9-1-1 and who has the authority to pay for items out of 9-1-1. He then mentioned there is a 9-1-1 meeting tomorrow. Mr. Wilde stated he would be attending. Mr. Boose wanted someone to remind the committee that anything they approve is sent to us in an advisory only status and does not mean it has been approved for payment and thought there has been some confusion in the past, when it was approved by the committee, it would be paid for. He went on to say the ultimate decision for spending any of the money is the commissioners and not the planning committee. The planning committee can make a recommendation, but just because they recommend

something, doesn't mean it will automatically be paid by the commissioners. Mr. Wilde told Mr. Boose that he made note of these items and would bring them up at the meeting.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

22-389

**IN THE MATTER OF RENEWING ENGAGEMENT WITH McDONALD HOPKINS LLC AS A PROFESSIONAL CONSULTANT IN CONNECTION WITH ADMINISTERING FUNDS AWARDED TO HURON COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution 22-077, the Board of Huron County Commissioners entered into a Profession Consultant engagement with McDonald Hopkins LLC for legal and technical professional services relating to administering funds awarded to Huron County under the American Rescue Plan Act of 2021 (ARPA); and

**WHEREAS**, the initial term was in effect for the year 2022, with the option to be renewed by the County for up to five years, through and including the year 2026; and

**WHEREAS**, the Board of Huron County Commissioners and McDonald Hopkins LLC desire to exercise this option for the full renewal; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves renewing the Professional Consultant letter of engagement with McDonald Hopkins LLC, 600 Superior Avenue, East, Suite 2100, Cleveland, Ohio 44114 as stated above and 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 said this is for 5 years, but there is a 30 day out. This will go through December 31, 2026. Mr. Boose stated after the sessions at Winter Conference, he asked Ms. Ziemba to bring in the consultants at the beginning of the year to discuss certain items which he has questions about whether we can or cannot use the money.

Mr. Strickler thought the commissioners had the same presentation as he did at the OPAA. Mr. Strickler believes there are some new items which the money can be used for which he does not think we were told we can do and told Mr. Boose he agrees with him.

Mr. Boose said there are some counties who say you can do anything you want with the \$10M and you don't need any justification. There is a commissioner who is on the NaCO board and worked on this, who said he did not know what we were worrying about. They fought for up to \$10M to be ours, to do with how we want. Mr. Boose wants to talk to our consultant to see if we may be somewhat over thinking the \$10M. He gets the rest of the money has to follow very specific guidelines and we need to follow them. Mr. Boose discussed this with Ms. Ziemba yesterday and they have differing opinions. Mr. Boose noted people who were part of the federal discussion to get it changed so \$10M can be used for just about anything are saying they were part of that discussion at the federal level and I don't know what you are talking about.

Mr. Strickler stated he was of the opinion that he would rather have us covered in someway in case there is some blowback. Mr. Wilde felt we would be audited and Mr. Strickler agreed. Mr. Strickler would rather have a letter in a file from a lawyer that says you can do this, than not. Mr. Boose agreed to an extent, if we have a perfectly good project that could benefit Huron County, from several of the meeting he went to, he feels we may be overthinking this. Mr. Boose said he is not saying he does not want to pass this contract but feels we need to have the discussion with them. Mr. Strickler just wants us to be safe rather than sorry and have that memo.

Mr. Boose suggested before we have a meeting with them, if we could get the part of the act which was passed and said how you can use the \$10M. He would like to see if they can pull the summary out of the bill for us to look at prior to the discussion. Ms. Ziemba stated Ms. Gordon has been saying we could use the money for

almost anything. Mr. Boose said that is not what he is hearing from her, but if that is what she is saying then okay and we will just document everything. What he hears her saying is that might not be an acceptable use and from what he was hearing last week, an acceptable use is anything you can use general fund money for. Mr. Wilde asked if CCAO had an opinion on this subject. Ms. Ziemba stated when Ms. Gordon is looking at our projects, she is trying to determine which bucket it can come out of and doing a comparison of the over \$10M versus the \$10M to try to justify using the other bucket of money before using the \$10M. Mr. Brady commented using the more restrictive if you can. Mr. Boose was all for that, if that is what she is doing. Ms. Ziemba said Ms. Gordon is always trying to get a better explanation of the use for the funds or what the project is. Mr. Brady noted if we were going to use funds for broadband, which fit into the over \$10M bucket, he would rather use the money in that bucket for the project if we can.

Mr. Wilde noted we would meet with the consultants in January and asked Mr. Strickler if he could get them the summary. Mr. Strickler said he could get the outline for them by just downloading it to his computer, then e-mailing it to them. Mr. Strickler thought it was the same one they had because the speaker said he was just at CCAO and gave a presentation, so it may be the same one. He was a lawyer from Bricker and Eckler. Ms. Ziemba commented that she had received it this morning. Mr. Boose asked if she had just received the documents which were handed out at the meeting. Ms. Ziemba stated she had the power point presentation.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

*\*On file*

22-390

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR THE PY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners applied for grant funds through the Community Development Block Grant (CDBG) Program for projects in the county; and

**WHEREAS**, the PY 2022 Community Development Block Grant (CDBG) Program grant was approved by the State of Ohio, Department of Development in the amount of \$162,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the PY2022 State of Ohio, Community Development Block Grant (CDBG) Program Grant Agreement (B-F-22-1BJ-1) for the period of September 1, 2022 to October 31, 2024, 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 explained once this is signed, it will go back. The environmental has been completed and the requirements are that the environmental review to be advertised, which will go out December 29, 2022, there will be a 7-day comment period to the commissioners. After that the commissioners will need to sign, then it will go back to the state, who have a 15-day comment period. If there are no issues then the money will be released around January 26, 2023. Then the bidding process can begin. We don't actually receive the money right away.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

*\*Agreement on file*

22-391

**IN THE MATTER OF APPROVING AGREEMENT AND ADDENDUM WITH GARMANN MILLER & ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE HURON COUNTY ADMINISTRATION BUILDING ELEVATOR PROJECT**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires architectural services to prepare bid specifications for the replacement of the elevator located at the County Administration Building; and

**WHEREAS**, Garmann Miller & Associates, Inc. has submitted an Agreement and Addendum to prepare such documents and services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Agreement and Addendum submitted by Garmann Miller & Associates, Inc., 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:** Ms. Ziemba said this was in conjunction with the CDBG grant. They will put together all the specs for the project, so it can be put out to bid from GLCAP. Mr. Boose asked if this is a resolution because it is CDBG money we are using, or is it something we have to do for all projects. Ms. Ziemba told him we do this for all projects, but the addendum part of it is for ARPA projects. So, it is CDBG, ARPA and general. Mr. Boose asked if we were to do a project to remodel the basement, would we have to do a resolution like this. Ms. Ziemba told him yes and said the architect is prequalified as an architect for the county, but each project requires a contract and a dollar amount associated with it.

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

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

*\*Agreement & Addendum on file*

**IN THE MATTER OF TRAVEL**

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

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

- Terry Boose – Commissioner – Ottawa County, OH – Firelands Forward meeting – December 14, 2022

Mr. Wilde said there was a webinar regarding RUMAs scheduled for tomorrow, but he will not be able to make it. He did not think any of the commissioners would be able to look at the RUMA. Mr. Strickler said he was going to watch the webinar. Mr. Strickler said the RUMA was more of an engineering thing than legal right now. Mr. Brady asked if Lee Tansey was attending the webinar. Mr. Strickler did not know.

**SIGNINGS – none****OLD BUSINESS / NEW BUSINESS****Administrator/Clerk updates:**

- We received a request from Dave Ditz for Sheriff cruisers for 2023. Mr. Ditz spoke with territory fleet account manager Steve Rick from Statewide Ford. They need a purchase order or a letter of intent for the cruisers and it needs to be done asap in order to ensure the cruisers are allocated to the Huron County Sheriff's office, as Ford is ending the production of the police interceptors. Ms. Ziemba stated these would be for the 2023 budget, but if they did a purchase order or a letter of intent to order, you still have to encumber money from 2022 monies. The estimate is \$238,220.00. If we want to place this order now, we would need to move money into the capital improvement line or contingencies line or we can wait until January. It states if they do not have the purchase or letter of intent, they most likely will not receive cruisers in 2023. Ms. Ziemba stated Mr. Ditz needs to know whether he can place the order and the commissioners will commit the money to it in 2022 or are they waiting

until 2023 and taking our chances. Mr. Brady asked if we had that much in the contingencies line to transfer out. Ms. Ziemba thought we did, she then looked it up and said there was \$284,720 in that line.

- Mr. Boose felt with something this big, the sheriff's office should have come in personally to discuss it and we only have a quote. He said it seems like it always ends up costing more than the quote. The question is whether this is all inclusive and no other money will be spent on the 4 vehicles. Mr. Boose asked Ms. Ziemba to get it in writing, if we don't order them in 2022, there is a good chance we won't get them in 2023. Ms. Ziemba asked if Mr. Boose would like her to contact Mr. Ditz to see if he could come in with the Sheriff to discuss this on Thursday. Mr. Boose thought that was up to the other commissioners, but it would still be nice to know whether rushing will get this done in 2022 and to make sure it truly needs to be done. Mr. Wilde said let's ask the questions, so we can get some answers. Mr. Wilde did not necessarily think he needed to see them. Ms. Ziemba said if they came in, the commissioners could ask questions so everyone is on the same page. Mr. Wilde commented as long as they have the answers when they come in. Mr. Strickler suggested they send an e-mail and tell them to be prepared to answer the following questions. Ms. Ziemba asked if it was all inclusive and one. Mr. Strickler stated that it was always extra for the light bars and putting the radios in so that may just be for the vehicles only. Ms. Ziemba told the commissioners she would send Mr. Ditz an e-mail to see if she can get the information or see if they want come in to give the information.
- Ms. Ziemba said they had all received an email from Airport Board and asked if they had all read it. Mr. Wilde said he had, but was confused. The excel spreadsheet came out at a negative amount. Mr. Boose said if you look at the front page, the amount which they are asking seems to be pretty clear what they are asking for and he told Ms. Ziemba there was a dollar amount towards the bottom. Ms. Ziemba said the total expenses are \$23,683.09. Mr. Brady said they get farm rent which would pay that amount but they also got operating funds from the federal government for part of this from the COVID thing. Mr. Brady stated they would have normally petitioned the commissioners prior to something, an example being the roofs, and say it was something which is beyond our capacity as a board money wise and could the commissioners consider covering the cost. Just like it was for the heating and air conditioning. Mr. Brady is not sure why and also commented he knew they had said it would be nice if the commissioners paid for certain things but it was never a formal request. Mr. Wilde asked if they said whether they have the money or not. Mr. Brady thought they were asking for reimbursement.
- Mr. Boose said he had asked Ms. Ziemba where things stand with the Fireland's Forward contract. It would be a 3-year renewal. Ms. Ziemba has it on her desk. Mr. Boose feels we should move forward with it and would like to see us get that contract back before the end of the year.
- Mr. Wilde said he and Mr. Brady had talked to Kaci Roach from Firelands Forward for the survey. Mr. Brady noted there was a definite value to what Firelands Forward is doing; it is encompassing all of the counties in which they exist and Huron County has not been forgotten. There is a lot of valuable data available from the study on childcare and helping parents get back into the workforce, also the housing study. It takes money to operate an organization and to do these things, so he supports getting that done.
- Mr. Wilde said at conference they talked about workforce housing. The thought was that affordable housing sometimes meant low income, but they are referring to workforce housing, which is housing for people who have jobs, so they have somewhere to live. Mr. Wilde clarified if we need a resolution. Ms. Ziemba stated she needed to work on the contract period and then the resolution. Mr. Brady asked if this would be ready by next Tuesday and Ms. Ziemba told him her goal was to have it done for Thursday, but everyone needed something yesterday.
- Mr. Boose stated they had received an email from Norwalk Ohio News with a list of questions. He thought the questions should be answered as a board rather than individually and they could have the board president send the answers. Mr. Boose thought they had requested an answer by sometime this week.
- Ms. Ziemba stated they had received an expedited petition for annexation from Laura Wheeler. Ms. Ziemba asked if they needed any more signatures on it and Mr. Strickler told her he did not believe so. This is for a 4+ acre parcel on Route 250 and they would just have to put the other people on notice of this and you have to list all of the adjoining property owners. Mr. Boose stated he has looked at the map and to the best of his knowledge Mr. Strickler was correct and it was a little over 4 acres. Mr. Boose thought it looked like it was land they had purchased from the city of Norwalk and he also thought there might be an agreement somewhere which says if they are going to purchase the property then they need to annex it. Mr. Boose said it touches Route 250, but it doesn't look like the other 3 sides touch Norwalk. Mr. Strickler said the petition was complete, so Ms. Ziemba will send it out to the Engineer, Tax Map and anyone else who needs to look at it. They will send a letter back stating any concerns, then it would go before the board for approval or denial. Mr. Boose hoped we didn't get a whole group of people wanting to do this now because someone else is now touching on someone in the city. Mr. Strickler said you will because sometimes this is the catalyst that starts it.
- Mr. Boose stated there are 2 types of annexation. The first type needs all of the owners to agree to it. If they are contiguous and abide by all of the rules then it is almost automatic. Ms. Ziemba stated this

one was a type one expedited but notification does not go out to the land owners. Mr. Strickler thought you still had to send out some type of notice to the adjoining land owners. Ms. Ziemba stated she would have to look at that because she had nothing which says something has to go out. Mr. Strickler will check. Ms. Ziemba stated she would not have enough time to do that, so she would need to know immediately if that is the case.

- The board had received something from ODOT for the ODOT US Bike Route Signage Project. Ms. Ziemba told the commissioners it said they have until April 01, 2023, but they need to review it and see if it is something they want to do. She will give it to Mr. Strickler to review as well. Mr. Wilde questioned if it was an application for signage. Ms. Ziemba told him it was for sign installation and maintenance. Mr. Boose stated when it says maintenance, don't get confused, because he is pretty sure it states any future expenses for the sign will come back to us. Ms. Ziemba read from the agreement and it stated "The local authority, at their sole cost, all future maintenance, repair and replacement of the US BR signage under this agreement." Mr. Wilde confirmed they would pay for the signs one time then we would be responsible. Ms. Ziemba stated it also said it would be our responsibility to relocate the signage if the bike routes change over time. Mr. Wilde thought they should think about it first, but not take forever. Mr. Wilde asked if anyone knew how many signs it would be. Mr. Brady asked if they were metal signs on a pole and stated he had not looked at it in depth.

**Assistant Prosecutor updates:** – none

- Mr. Wilde mentioned he had sent Mr. Strickler an email regarding SAFEbuilt. Mr. Strickler said he will look at it. Mr. Wilde told him it was about the resolutions for the other entities. Mr. Strickler said SAFEbuilt was supposed to get us a memorandum, like an MOU, between us and the other entities and he is waiting for that. He then stated as far as preparing resolutions for the other entities, they have their own law director. But if it is a township, that is us and Mr. Strickler will do it. The Cities and Villages have their own law director, so they should be the ones preparing their own resolutions. Mr. Boose asked if he had a problem sharing what he is doing with the cities. Mr. Strickler told him no, he does not have a problem giving them a copy of the resolution we used. Mr. Strickler was just saying he should not be the one preparing that for them, they have their own law director.
- Mr. Strickler thought SAFEbuilt was going to get us a sample MOU to edit use as an agreement between the villages and cities to use our building department.

**Pete Welch, Director of Operations**

- The Board asked Mr. Welch to come in to discuss the boiler payments.
  - Mr. Boose told Mr. Welch there were 3 big payments coming out of our insurance line. Mr. Welch stated that he had talked to our insurance representative at CORSA today and was told they were hoping to cut the check today. Mr. Brady asked for the amount of the check. Mr. Welch thought it was around \$85,000.00 for all the bills.
  - Mr. Boose stated all the bills were more than \$80,000.00. Mr. Welch told him the ones he saw were for about \$20,000.00 each, so about \$60,000.00, then we had the bills from Wadsworth for the controls, which were about \$15,000.00. There was also a miscellaneous bill for the gas boosters, which was around \$9,000.00. Mr. Brady asked if they were covering all of it. Mr. Welch was unsure and stated that the CORSA representative had said he could write the check, but didn't say the amount. Mr. Welch said we have a deductible of \$2,500.00 and he is assuming they would be paying everything minus the \$2,500.00 deductible. Mr. Welch added that the only bill they did not have was a bill from Columbia Gas, which he sent to them today. It was \$350.00 for the lines they did.
  - Mr. Boose said his concern was everything is being paid out of the insurance line, what if insurance doesn't pay for all of it. Mr. Welch did not know why insurance would not pay. Mr. Boose responded by saying wasn't there a time when they said they wouldn't pay. Mr. Welch told him they did not want to pay for replacement. We were then able to find someone to repair them. We had struggled at first to find the parts and someone to repair them.
  - Mr. Boose asked if Mr. Welch has a folder on the heating system for downtown. Mr. Welch clarified that he was talking about everything that was done, including the drawings and Mr. Boose said yes. Mr. Welch then told him he had a folder. Mr. Boose thought he should add something to the folder to mention this was paid out of the insurance account, so there is some kind of documentation, then in 10 years they will know what happened. Mr. Welch said all of that is kept at the courthouse and we have a second set of drawings here. Mr. Finney has a folder with instructions for using the controls. Mr. Welch keeps all of the repair invoices in there.
  - Mr. Boose had a concern something goes wrong with it in the future and all they have are bills from when it was put in, then nobody has knowledge of anything else that happened to it.
  - Mr. Welch said the Public Defender's office is at 77 degrees and they need to try to regulate them. He also said everything is working and just have a valve issue.

- Mr. Boose asked if we did the right thing and this was not just a band aid fix. Mr. Welch said it is fixed and should last another 20 years.
- JFS carpet is being torn out now and Hill's will be in next week to lay new carpet.
- Mr. Boose talked with Damschroder Roofing and would like to schedule them to come to a commissioner meeting after the first of the year to discuss options, such as TIPS. Ms. Ziemba stated TIPS is not a legal cooperative purchasing program and does not keep you from bidding. Ms. Ziemba said Damschroder is going a different route now.
- Ms. Ziemba added there is a vendor who is in a cooperative purchasing program and CCAO is backing them. Their name is Roof Connect. Mr. Boose thought Roof Connect was originally into roads and engineering and has now added roofs. Ms. Ziemba received a call from them already and will set up a meeting with them to listen to their sales pitch. She thought it sounded promising. Mr. Strickler said he would listen to it, but if they don't meet the criteria it is a problem. Ms. Ziemba was told they are the only company who has done everything the state required.
- Mr. Strickler noted what the state requires them to do and what the statute says may be 2 different things and he is looking at it strictly from the statutory standpoint, if they meet the criteria set forth by the statute he is fine with it. That is why he said TIPS was not a valid cooperative purchasing agency we could go through for anything. Mr. Boose noted they kept saying they could save us money, so he told them to give us a presentation and we can ask questions.
- Mr. Welch stated we had a good experience with Damschroder downtown. Mr. Strickler said they had bid the project. Mr. Welch commented when we went out to bid for JFS and the jail, Damschroder was the highest bidder on both those jobs. Mr. Welch thought they should ask themselves if they want the architect's oversight on the actual construction. Mr. Boose said they brought this up and did not think we needed to and we were paying for something they don't think we needed. He continued by saying we have a whole bunch of questions regarding that. Mr. Welch thought it was a question of how much do you trust your contractor. Mr. Brady liked the idea of the architect overseeing, but look what it got us on JFS. Ms. Ziemba added that a lot of other counties who don't use the architect, have a facilities manager with a construction background. She did not think Mr. Welch has that experience. Mr. Welch stated he did not have a PE and is a professional geologist.
- Mr. Brady felt the company was informative and they had some good options. Mr. Welch asked if CCAO backed them. Ms. Ziemba said they were in the process of it and said they had touched on the subject a little in the administrators meeting. CCAO said they were working with them. Mr. Welch thought they would provide us another option if we don't want to pay architectural costs. Ms. Ziemba understood this company has another option where they will have somebody go out and walk through everything to make sure they are following the specs and doing what they bid on. They will also work with local vendors. Mr. Welch said the architect's costs have ranged between 4 and 7 % for our jobs, but there has been an increase in the last year. He also said when Garmann Miller started with us they were at 4% and the last job they looked at for us they were at 8 or 9%. Mr. Welch thought we had 3 contractors who were approved. Ms. Ziemba stated that was only until the end of the year. Mr. Welch thought they should approve more than one again.
- Costs for parking lots. Mr. Welch will send this out in an email when he leaves the meeting. Mr. Boose was not sure if we had one for the flooring in the courthouse. Mr. Welch did not have one for that, but said they have the ones from the architects. Mr. Welch mentioned the numbers which the architects gave in the spring seemed high after talking to contractors on some of the items. They discussed we would need the real cost when it goes out to bid.
- Mr. Boose asked Mr. Welch to make sure he has a cost for the drop ceiling in Recorder's office. Mr. Welch said his cost estimate was based on the national average and he padded it a little because of the length it would need to be dropped. Mr. Wilde asked if Mr. Welch could add the date it was updated. Mr. Boose said he is assuming the drop ceiling cost will include new LED lighting. Mr. Welch said yes and also said he has costs for lighting for the administration building, courthouse and the downtown offices. Mr. Welch said the challenge is always keeping the offices open.

**Commissioner Brady updates:**

- HEALING Communities meeting tomorrow. Mr. Brady saw a place that had a naloxone dispensary box and he thought it was interesting because Willard was going to have some put in.
- Cannot attend Fireman's Association tomorrow evening.
- Planning Commission at 1:00 p.m. on Thursday.

**Commissioner Boose updates: – none****Commissioner Wilde updates:**

- NEDC meeting on Thursday.

**At 10:40 a.m. the board recessed.**

**At 11:00 a.m. the board resumed regular session**



REGULAR SESSION

TUESDAY

DECEMBER 13, 2022

*At 11:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (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; 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; and ORC 121.22 (G) (6) specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. 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*

*At 12:30 p.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(2), (4) and (6). 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*

**At 12:30 p.m.** Harry Brady moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

#### **IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 13, 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 12:30 p.m.

Signatures on file.