

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 15, 2022, November 17, 2022 and November 22, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the November 15, 2022, November 17, 2022 and November 22, 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

22-371

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 #348649 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:**

- Security system at Juvenile and Probate Court – Mr. Boose asked if they were done with this project. Ms. Ziemba told him this was the last of the \$50,000 which the commissioners had approved and any other amounts over this would be paid by the Juvenile Court. Mr. Boose noted a lot of it was coming out of Juvenile Court. Ms. Ziemba said some was coming out of 021 account.
- Gracie GST training. Mr. Boose would like to hold and check on what this is.
- Bills for Medical hygiene for jail. October billing for nurses' services and November billing for physician services.
- 2023 Township Association dues. Ms. Ziemba asked Mr. Boose to forward the email to Ms. Stebel for payment.
- CPR training for dispatchers. Not sure why this is being paid for out of 9-1-1. Mr. Boose felt that each dispatch should pay for their own training.

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

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2022	R J Buck Protective Systems Inc	348649		Countdown Security Project - Doors	\$16,394.00	
Account 001.021.00200 (Equipment) Total:					\$20,870.00	
Department Building and Grounds						
12/06/2022	G & L Supply	348649	2022-00326/1	Emulsion roll towels	\$849.85	
12/06/2022	Yelpine Company	348649	2022-00326/1	Ice snow barrier, polyethylene anyway, for melt	\$887.65	
12/06/2022	Yelpine Company	348649	2022-00326/1	Tobit Paper	\$889.91	
Account 001.022.00175 (Supplies) Total:					\$2,627.41	
12/06/2022	Join Deere Financial	348649	2022-00326/1	Spreader	\$179.18	
Account 001.022.00200 (Equipment) Total:					\$179.18	
12/06/2022	Refrigeration Sales Corporation	348649	2022-00326/1	Motor Fan and Fan Capacitors	\$179.47	
12/06/2022	Robertson Heating Supply Co of Ohio	348649	2022-00326/1	Boiler Valve	\$177.21	
Account 001.022.00275 (Repairs Maintenance) Total:					\$335.65	
12/06/2022	Ohio Edison	348649	2022-00326/1	Electric-3050shadyLane	\$238.82	
12/06/2022	Ohio Edison	348649	2022-00326/1	Electric-12EthanFt14	\$222.45	
Account 001.022.00525 (Electric) Total:					\$559.82	
Department Building and Grounds Total:					\$3,872.69	
Department Sheriff						
12/06/2022	Wex Bank	348649	2022-00083/1	Surplus fuel purchases 10/24-11/23/22	\$583.79	
12/06/2022	Wex Bank	348649	2022-00083/1	New Chase K fuel, tank, NVO & jail	\$7,449.88	
12/06/2022	Wex Bank	348649	2022-00083/1	New Marathon fuel	\$766.23	
Account 001.023.00175 (Supplies) Total:					\$8,800.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Warner	\$84.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	1 party, Police/neck	\$18.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Hurling	\$18.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Sheriff's Office	\$18.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Sheriff ID Tag	\$18.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Miller	\$14.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00084/1	Embroidery - Sheriff's Office	\$81.00	
Account 001.023.00200 (Equipment) Total:					\$1,235.00	
12/06/2022	AT&T Mobility	348649	2022-00085/1	Hotspots for the road for 10/18 - 11/17/22	\$400.00	
12/06/2022	Cleveland Communications Inc	348649	2022-00085/1	Labor on cellular 3/18	\$80.00	
12/06/2022	Cleveland Communications Inc	348649	2022-00085/1	Labor on cellular 3/13	\$80.00	
12/06/2022	Philly's Sports Club & Entertainment LLC	348649	2022-00085/1	Package rental lease 9/30 - 12/29/22	\$86.49	
Account 001.023.00275 (Contract Repairs) Total:					\$973.20	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2022	Leland Swenell	348649	2022-00086/1	Reimbursement for Grack 08/7 Training 11/28 - 1/28	\$850.00	
Account 001.023.00285 (Training) Total:					\$850.00	
Department Public Defender Commission						
12/06/2022	David J Longo	348649	2022-00286/1	Travel to Belmonte Mag Court	\$7.42	
12/06/2022	David J Longo	348649	2022-00286/1	Travel Mileage Correction	\$13.50	
12/06/2022	David J Longo	348649	2022-00286/1	Travel Mileage Correction	\$8.32	
12/06/2022	Grig Turen	348649	2022-00286/1	Travel Mileage Correction	\$33.00	
12/06/2022	Grig Turen	348649	2022-00286/1	Travel Mileage Correction	\$33.00	
Account 001.027.00300 (Travel) Total:					\$204.71	
Department Public Defender Commission Total:					\$212.13	
Department Childrens Services						
12/06/2022	Huron County Job & Family Services	348649	2022-00086/1	Transfer to PCSA-December 2022	\$43,273.70	
Account 001.031.00525 (Contract Services) Total:					\$43,273.70	
Department Childrens Services Total:					\$43,273.70	
Department Jail Operations						
12/06/2022	Wex Bank	348649	2022-00086/1	Surplus fuel purchases 10/24-11/23/22	\$583.79	
12/06/2022	Wex Bank	348649	2022-00086/1	New Chase K fuel purchases	\$773.61	
12/06/2022	Wex Bank	348649	2022-00086/1	Ice for L.L. Moore	\$81.76	
Account 001.036.00175 (Supplies) Total:					\$1,439.17	
12/06/2022	Armark Dallas Lockbox	348649	2022-00086/1	Toothpaste	\$17.73	
12/06/2022	Fisher Tullis Medical Center	348649	2022-00086/1	October Nursing services	\$178.27	
12/06/2022	Fisher Tullis Medical Center	348649	2022-00086/1	Credit - October Nursing services	(\$178.20)	
12/06/2022	Fisher Tullis Medical Center	348649	2022-00086/1	Medication Dispensing Envelopes	\$23.89	
12/06/2022	Henry Schein Inc	348649	2022-00086/1	Medication Dispensing Envelopes	\$23.89	
Account 001.036.00177 (Medical/Hygiene) Total:					\$25,340.55	
12/06/2022	Armark Dallas Lockbox	348649	2022-00086/1	Female meals for 10/27 - 11/23/22	\$14,809.71	
Account 001.036.00178 (Inmate Food) Total:					\$14,809.71	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery-jail cap	\$16.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery - 2 BDU shirts-Armark	\$40.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery - Luc	\$8.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery - 2 BDU shirts-Armark	\$44.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery - Osborne	\$14.00	
12/06/2022	Lusky Stone Promotions	348649	2022-00087/1	Embroidery - Lloyd	\$8.00	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2022	WV Mason Co Inc	348649	2022-00301/1	Legal size copy paper	\$72.58	
Account 001.001.00175 (Supplies) Total:					\$72.58	
12/06/2022	US Bank Equipment Finance	348649	2022-00301/1	Copyer	\$271.89	
Account 001.001.00525 (Contract Services) Total:					\$271.89	
Department Commissioners Total:					\$344.47	
Department Microfinishing						
12/06/2022	Huron County Commissioners	348649	2022-00301/1	2 Cases paper	\$40.50	
12/06/2022	Huron County Commissioners	348649	2022-00301/1	Desk Chair for ScanPro	\$254.50	
Account 001.002.00175 (Supplies) Total:					\$151.00	
12/06/2022	US Image Inc	348649	2022-00301/1	Court Cases	\$405.10	
Account 001.002.00525 (Contract Services) Total:					\$405.10	
Department Microfinishing Total:					\$405.10	
Department Data Processing						
12/06/2022	US Bank Equipment Finance	348649	2022-00301/1	Web Site & 600-0161-4263/123	\$3,750.00	
12/06/2022	US Bank Equipment Finance	348649	2022-00301/1	Copyer 600-00807/8400	\$4,241.32	
Account 001.003.00275 (Contract Services) Total:					\$4,241.32	
Department Data Processing Total:					\$4,241.32	
Department Treasurer						
12/06/2022	Onespeak.com	348649	2022-00301/1	pens, batteries, laser ink cartridge, post notes	\$208.32	
Account 001.005.00175 (Supplies) Total:					\$208.32	
12/06/2022	Edge One	348649	2022-00301/1	Jaguar Software maintenance 12/22 to 12/23	\$3,700.00	
12/06/2022	Combox Inc	348649	2022-00301/1	copyer lease 11/24/22 to 12/23/22	\$168.36	
Account 001.005.00525 (Contract Services) Total:					\$2,336.36	
Department Treasurer Total:					\$2,336.36	
Department Adult Probation						
12/06/2022	Onespeak.com	348649	2022-00301/1	pens, batteries, laser ink cartridge, post notes	\$208.32	
Account 001.005.00175 (Supplies) Total:					\$208.32	
12/06/2022	Edge One	348649	2022-00301/1	Jaguar Software maintenance 12/22 to 12/23	\$3,700.00	
12/06/2022	Combox Inc	348649	2022-00301/1	copyer lease 11/24/22 to 12/23/22	\$168.36	
Account 001.005.00525 (Contract Services) Total:					\$2,336.36	
Department Treasurer Total:					\$2,336.36	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2022	Onespeak.com	348649	2022-00301/1	pens, batteries, laser ink cartridge, post notes	\$118.58	
12/06/2022	Onespeak.com	348649	2022-00301/1	Plastic Carkey	\$118.58	
Account 001.010.00175 (Supplies) Total:					\$118.58	
12/06/2022	Sandusky County TASC	348649	2022-00189/1	Drug Test Confirmations-October	\$98.00	
12/06/2022	Wex Bank	348649	2022-00189/1	October Fuel Purchase	\$444.16	
Account 001.010.00475 (Other Expenses) Total:					\$562.74	
Department Adult Probation Total:					\$562.74	
Department Juvenile						
12/06/2022	Huron County Commissioners	348649	2022-00041/1	Copy Paper 12 Cases	\$479.76	
Account 001.013.00175 (Supplies) Total:					\$479.76	
12/06/2022	Onespeak.com	348649	2022-00041/1	Reader Lock System	\$15,556.00	
12/06/2022	Onespeak.com	348649	2022-00041/1	Case 11-1251/2225	\$15,806.00	
Account 001.013.00475 (Other Expenses) Total:					\$16,285.76	
Department Juvenile Total:					\$16,285.76	
Department Juvenile Probation						
12/06/2022	PO Travel Expense Reimbursement	348649	2022-00012/1		\$286.13	
Account 001.014.00475 (Other Expenses) Total:					\$286.13	
Department Juvenile Probation Total:					\$286.13	
Department Clerk of Courts						
12/06/2022	WV Mason Co Inc	348649	2022-00181/1	Package on Meter	\$6,000.00	
12/06/2022	WV Mason Co Inc	348649	2022-00181/1	Oak Case whistal	\$5,194.48	
Account 001.017.00175 (Supplies) Total:					\$1,466.00	
12/06/2022	Smith Custom Calendars LLC	348649	2022-00181/1	Oak Case whistal	\$1,466.00	
Department Clerk of Courts Total:					\$7,660.48	
Department Police Muni Court						
12/06/2022	Novack Municipal Court	348649	2022-00301/1	Witnesses or Jurors Fees	\$110.39	
Account 001.018.00554 (Novack) Total:					\$110.39	
Department Police Muni Court Total:					\$110.39	
Department Capital Improvements						
12/06/2022	Smith Custom Calendars LLC	348649	2022-00301/1	Courtroom Security Project	\$1,476.00	

REGULAR SESSION

TUESDAY

DECEMBER 6, 2022

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/29/2022	County Jail & Family Services	348649	2025-00001/1	Youth Phone Card-Id: Meak	\$45.00	12/29/2022 3:28 PM
12/29/2022	Humana Community Care	348649	2025-00021/1	Youth Insurance of Plaintiff	\$45.00	
12/29/2022	Humana Community Care	348649	2025-00021/1	Youth Insurance of Plaintiff	\$34.00	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$34.00	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Frontier	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2022	Verizon Wireless	348649	2025-00061/1	Cell Phone/Surface Pre-November 2022	\$69.04	
12/29/2						

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/29/2022	Fairfield Computer Services LLC	346649	2022-000371	Monthly Dog Licensing Software Subscription	\$200.00		12/29/2022	Fairfield Computer Services LLC	346649	2022-000371	Monthly Dog Licensing Software Subscription	\$200.00	
Department Dog & Kennel Clerk Total:					\$200.00		Department Dog & Kennel Clerk Total:					\$200.00	
Fund 105 - Dog & Kennel Total:					\$767.11		Fund 105 - Dog & Kennel Total:					\$767.11	
Fund: 111 - Sheriff I-V-D Child Support							Fund: 111 - Sheriff I-V-D Child Support						
Department Sheriff I-V-D Child Support							Department Sheriff I-V-D Child Support						
12/29/2022	Veri Bank	346649	2022-001021	New Credit K fuel	\$272.86		12/29/2022	Veri Bank	346649	2022-001021	New Credit K fuel	\$272.86	
Account 111,111,00176 (Supplies) Total:					\$272.86		Account 111,111,00176 (Supplies) Total:					\$272.86	
Department Sheriff I-V-D Child Support Total:					\$272.86		Department Sheriff I-V-D Child Support Total:					\$272.86	
Fund 111 - Sheriff I-V-D Child Support Total:					\$272.86		Fund 111 - Sheriff I-V-D Child Support Total:					\$272.86	
Fund 114 - Local School Revenue							Fund 114 - Local School Revenue						
Department Local School Revenue							Department Local School Revenue						
12/29/2022	2 BRG cell phones for 1018 - 11/17/22	346649	2022-001051		\$79.70		12/29/2022	2 BRG cell phones for 1018 - 11/17/22	346649	2022-001051		\$79.70	
Account 114,104,00475 (Other Expenses) Total:					\$79.70		Account 114,104,00475 (Other Expenses) Total:					\$79.70	
Department Local School Revenue Total:					\$79.70		Department Local School Revenue Total:					\$79.70	
Fund 114 - Local School Revenue Total:					\$79.70		Fund 114 - Local School Revenue Total:					\$79.70	
Fund 115 - Public Assistance							Fund 115 - Public Assistance						
Department Public Assistance							Department Public Assistance						
12/29/2022	Norfolk Ohio Rural Water	346649	2022-000511	PRC-Kenahb-Jilliams-J Harris	\$127.29		12/29/2022	Norfolk Ohio Rural Water	346649	2022-000511	PRC-Kenahb-Jilliams-J Harris	\$127.29	
12/29/2022	Stevens Bluffport	346649	2022-000511	PRC-Kenahb-Rent-A-Room	\$2.00		12/29/2022	Stevens Bluffport	346649	2022-000511	PRC-Kenahb-Rent-A-Room	\$2.00	
12/29/2022	Rural Electric	346649	2022-000511	PRC-Kenahb-Rent-A-Room	\$810.41		12/29/2022	Rural Electric	346649	2022-000511	PRC-Kenahb-Rent-A-Room	\$810.41	
12/29/2022	Financial Federal Credit Union	346649	2022-000511	PRC-Kenahb-Mortgage-J Tyler	\$603.00		12/29/2022	Financial Federal Credit Union	346649	2022-000511	PRC-Kenahb-Mortgage-J Tyler	\$603.00	
12/29/2022	Financial Federal Credit Union	346649	2022-000511	PRC-Kenahb-Mortgage-J Tyler	\$51.02		12/29/2022	Financial Federal Credit Union	346649	2022-000511	PRC-Kenahb-Mortgage-J Tyler	\$51.02	
12/29/2022	Walmart Child Development Center	346649	2022-000511	PRC-Kenahb-Clothing	\$288.00		12/29/2022	Walmart Child Development Center	346649	2022-000511	PRC-Kenahb-Clothing	\$288.00	
12/29/2022	Synthetic Bank/ABC Penny Commercial	346649	2022-000511	PRC-Kenahb-Clothing	\$88.97		12/29/2022	Synthetic Bank/ABC Penny Commercial	346649	2022-000511	PRC-Kenahb-Clothing	\$88.97	
12/29/2022	New London Local School District	346649	2022-000511	PRC-Retention & Contingency-J Chaeke	\$140.00		12/29/2022	New London Local School District	346649	2022-000511	PRC-Retention & Contingency-J Chaeke	\$140.00	
12/29/2022	Smiley Automotive Inc	346649	2022-000511	PRC-Retention & Contingency-J Chaeke	\$176.67		12/29/2022	Smiley Automotive Inc	346649	2022-000511	PRC-Retention & Contingency-J Chaeke	\$176.67	
12/29/2022	Review Major LLC	346649	2022-000511	PRC-Rent/Mortgage-C Caskey	\$960.00		12/29/2022	Review Major LLC	346649	2022-000511	PRC-Rent/Mortgage-C Caskey	\$960.00	
12/29/2022	Account 115, 002020 (PRC) Total:	346649	2022-000511		\$7,616.00		12/29/2022	Account 115, 002020 (PRC) Total:	346649	2022-000511		\$7,616.00	
Fund 115 - Public Assistance							Fund 115 - Public Assistance						
Department Public Assistance							Department Public Assistance						
12/29/2022 3:28 PM		346649	2022-000501	Youth Work Clothes-J Stridal	\$200.00		12/29/2022 3:28 PM		346649	2022-000501	Youth Work Clothes-J Stridal	\$200.00	
Fund: 123 - WMOA							Fund: 123 - WMOA						
Department: WMOA							Department: WMOA						
12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-F Jennings	\$3,044.19		12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-F Jennings	\$3,044.19	
12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-W Relic	\$3,044.19		12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-W Relic	\$3,044.19	
12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-T Twiss	\$3,044.19		12/29/2022	Huron County Transit	346649	2022-000721	WMOA Adult Transportation-T Twiss	\$3,044.19	
Account 123, 123,00280 (Purchased Services) Total:					\$8,176.52		Account 123, 123,00280 (Purchased Services) Total:					\$8,176.52	
Department WMOA Total:					\$8,176.52		Department WMOA Total:					\$8,176.52	
Fund 123 - WMOA Total:					\$8,176.52		Fund 123 - WMOA Total:					\$8,176.52	
Fund 124 - Special Funds-IPC							Fund 124 - Special Funds-IPC						
Department Special Funds-IPC							Department Special Funds-IPC						
12/29/2022	Barry W Veterans LLC	346649	2022-002121	November 2022 Medication Services	\$1,227.26		12/29/2022	Barry W Veterans LLC	346649	2022-002121	November 2022 Medication Services	\$1,227.26	
12/29/2022	Chautau Health Systems Inc	346649	2022-000221	Gan SE Lenses 11/20/2022-11/20/2027	\$100.00		12/29/2022	Chautau Health Systems Inc	346649	2022-000221	Gan SE Lenses 11/20/2022-11/20/2027	\$100.00	
Account 124, 124,00475 (Other Expenses) Total:					\$1,387.35		Account 124, 124,00475 (Other Expenses) Total:					\$1,387.35	
Department Special Funds-IPC Total:					\$1,387.35		Department Special Funds-IPC Total:					\$1,387.35	
Fund 124 - Special Funds-IPC Total:					\$1,387.35		Fund 124 - Special Funds-IPC Total:					\$1,387.35	
Fund 125 - Auto Tax							Fund 125 - Auto Tax						
Department Auto Tax Administrative							Department Auto Tax Administrative						
12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69		12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69	
Account 125, 125,00301 (Expenses) Total:					\$15.69		Account 125, 125,00301 (Expenses) Total:					\$15.69	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07	
12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41		12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68	
12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54		12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94		12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94	
12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$200.44		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$200.44	
Fund 125 - Auto Tax							Fund 125 - Auto Tax						
Department Auto Tax Administrative							Department Auto Tax Administrative						
12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69		12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69	
Account 125, 125,00301 (Expenses) Total:					\$15.69		Account 125, 125,00301 (Expenses) Total:					\$15.69	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07	
12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41		12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68	
12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54		12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94		12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94	
12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$200.44		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$200.44	
Fund 125 - Auto Tax							Fund 125 - Auto Tax						
Department Auto Tax Administrative							Department Auto Tax Administrative						
12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69		12/29/2022	FeDEX	346649	2022-002521	Ground Shipping Services	\$15.69	
Account 125, 125,00301 (Expenses) Total:					\$15.69		Account 125, 125,00301 (Expenses) Total:					\$15.69	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$32.07	
12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41		12/29/2022	Amazon Capital Services	346649	2022-002561	Janitor Roll Dispenser	\$32.41	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$28.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Gel Pens, Disposable Cloths	\$28.68	
12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54		12/29/2022	10 Piece Socket Set, Auger Bit, Combination Wrench	346649	2022-002561		\$276.54	
12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Hand Soap Refills	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75		12/29/2022	Amazon Capital Services	346649	2022-002561	Dry Erase Board, Dry Head Air Chuck, Markers	\$134.75	
12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94		12/29/2022	Amazon Capital Services	346649	2022-002561	Oil Stain 2x4, Outboard Electric Service	\$54.94	
12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Professional Cleaning Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$100.00	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$151.68	
12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00		12/29/2022	Amazon Capital Services	346649	2022-002561	Amazon Capital Services	\$306.00	
12/29/2022	Amazon Capital Services	346649	2022										

REGULAR SESSION

TUESDAY

DECEMBER 6, 2022

Warrant Date	Cliamnt	Batch ID	PO # Line #	Line Description	Amount	Warrant #
12/09/2022	Indiana White Oak LP	348649	202-0025691	Black Nitrile Disposable Gloves	\$179.90	
Account 125.125.00075 (Other Expenses) Total:					\$4,123.87	
Department Auto Tax Administrative Total:					\$4,129.76	
Department Auto Tax Road						
12/09/2022	Cow & Mien LP	348649	202-0020801	City Sump Adapters, PVC Adapters	\$103.95	
Account 125.126.00210 (Materials) Total:					\$103.95	
12/09/2022	John Deere Financial	348649	202-0027102	Broke Cleaner, Gumroll, Broken, The Repair Kit	\$228.93	
12/09/2022	John Deere Financial	348649	202-0027111	Adapter DVM Male, PVC Fem Adapter, Bulk Fasteners	\$24.54	
12/09/2022	John Deere Financial	348649	202-0027119	Adapter DVM Female, PVC Fem Adapter, Bulk Fasteners	\$24.54	
12/09/2022	John Deere Financial	348649	202-0027115	High Pressure Hose, 1/2" x 25' x 10 PSI	\$469.97	
12/09/2022	Ven's Tire Network LLC	348649	202-0027112	The Reinforcement for #440	\$110.00	
Account 125.126.00275 (Contract Repairs) Total:					\$833.70	
12/09/2022	Timmer Farms LLC	348649	202-0027271	Deer Crossing Signs	\$116.00	
Account 125.126.00475 (Other Expenses) Total:					\$1,339.50	
12/09/2022	Grim County Engineering	348649	202-0027431	Crane Critical Bridge Inspections	\$7,366.54	
Account 125.126.00525 (Contract Services) Total:					\$7,366.54	
12/09/2022	Erie County Engineer	348649	202-0027261	Cover/Habitat Center, Rd Project Costs	\$300.00	
Account 125.126.00525 (Contract Services) Total:					\$2,056.00	
12/09/2022	Chesland Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Fairfield Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Shiloh Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Ridgeland Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Ridgeland Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Norwich Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Novask Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Lynn Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Greenwich Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	New London Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Pineville Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Hamlet Township	348649	202-0045311	Grants	\$3,000.00	
12/09/2022	Hartland Township	348649	202-0045311	Grants	\$3,000.00	

Page 9 of 14
12/22/2022 3:38 PM

Claims Register for Payment Batches				Warrant #	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/20/2022	Capital One	348649	2022-000761	ESAA Reunification-Lee Thompson-Dawson	\$118.32
12/20/2022	Capital One	348649	2022-000761	ESAA Presentation-Lafountain Family	\$7.96
12/20/2022	Capital One	348649	2022-000761	ESAA Presentation-Ramos Nurse Family	\$7.96
12/20/2022	Capital One	348649	2022-000761	ESAA Presentation-Shelton-Morris Family	\$139.00
12/20/2022	Capital One	348649	2022-000761	ESAA Reunification-Shelton-Morris Family	\$186.00
12/20/2022	Synchrony Bank/CJ Privacy Commercial Credit	348649	2022-000761	ESAA Reunification-Culture Trapp Family	\$123.56
Account 145 - 48.00150 (Contract Services) Total:					\$1,431.78
Department Children's Service Total:					\$1,431.78
Fund 145 - Children's Service Total:					\$1,431.78
Fund 177 - Emergency Management					
12/20/2022	Department - Emergency Management	348649	2022-001561	Folders, Coffee, Snacks for Training Meetings	\$99.37
12/20/2022	Harford Township	348649	2022-001561	Towhee Association Membership	\$100.00
Account 177 - 00475 (Other Expenses) Total:					\$199.37
12/20/2022	ATIS Mobility	348649	2022-001561	Business Cell Phone & Account (Nov & Dec)	\$174.00
12/20/2022	US Bank Equipment Finance	348649	2022-001561	EMA Copier - December & December	\$233.74
12/20/2022	Account 177 - 177.00025 (Contract Services) Total:	348649	2022-001561	EMA Copier - Nov & Dec	\$525.38
Department Emergency Management Total:					\$1,124.75
Fund 177 - Emergency Management Total:					\$1,124.75
Fund 185 - 911					
12/20/2022	Department 911	348649	2022-001621	CPR Training Dispatches	\$20.00
12/20/2022	Allea AIA Training Center #672-58	348649	2022-001621	911 Coordinator Cell Phone - Nov	\$25.00
Account 185 - 98.00380 (Training) Total:					\$45.00
Department 911 Total:					\$45.00
Fund 185 - 911 Total:					\$45.00
Fund 192 - State Oploid Response Grant					
Department- State Oploid Response Grant					

12/22/2022 3:28 PM

Page 11 of 14

V.3.2

Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Clientant	Batch ID	PO # Line #	Line Description	Warrant #
12/09/2022	Warren Township	348649		Grants	\$3,000.00
Account 125 - 028.00050 (Grants) Total:				\$57,000.00	
Department Auto Tax Road Total:				\$89,797.79	
Fund 125 - Auto Tax Total:				\$93,837.35	
Department: Records Technology					
Department: Records Technology				\$193.16	
12/09/2022	Oneal/Nease Placed/Bus	348649	2022-0040851	Room 26551 Lease	\$193.16
Department Records Technology Total:				\$193.16	
Fund 131 - Records Technology Total:				\$193.16	
Fund 132 - Clerk of Courts-Title					
Department Clerk of Courts-Title				\$140.92	
12/09/2022	Telephone Bill 11/13-12/2/2022	348649	2022-0041481	Telephone Bill 11/13-12/2/2022	\$140.92
Account 132 - 132.00475 (Other Expenses) Total:				\$140.92	
Department Clerk of Courts-Title Total:				\$140.92	
Fund 132 - Clerk of Courts-Title Total:				\$140.92	
Department: DYS Subsidy					
Department: DYS Subsidy				\$43.13	
12/09/2022	Alexandra Long	348649	2022-0044111	PO Travel Expense Reimbursement	\$43.13
Account 137 - 137.00475 (Other Expenses) Total:				\$156.03	
Department DYS Subsidy Total:				\$156.03	
Fund 137 - DYS Subsidy Total:				\$156.03	
Department: Children's Service					
Fund: 145 - Children's Service					
12/09/2022	JA Jones, Steve A Ltd	348649	2022-0007161	ESAA Reunification-Groceries-Laf Courtn Family	\$100.00
12/09/2022	JA Jones, Steve A Ltd	348649	2022-0007161	ESAA Reunification-Groceries-Henriette Family	\$75.00
12/09/2022	JA Jones, Steve A Ltd	348649	2022-0007161	ESAA Reunification-Groceries-Casey Family	\$150.00
12/09/2022	JA Jones, Steve A Ltd	348649	2022-0007161	ESAA Reunification-Groceries-Casey Family	\$150.00
12/09/2022	Harrah Marie Gidom	348649	2022-0007161	ESAA Reunification-Groceries-Casey Family	\$150.00
12/09/2022	Care Works	348649	2022-0007161	ESAA Reunification-Childcare-Devidson Family	\$165.00
12/09/2022	Capital One	348649	2022-0007161	ESAA Reunification-Door Alarm & Safe-Hall Family	\$99.84
Total:					

Page 10 of 14

V.3.2

Warrant Date	Claim Register for Payment Batches	Batch ID	PO #/Line #	Label/Description	Amount	Warrant #
12/20/2022	Staines Credit Plan	348649	2022-004351	Label/Maintenance Documentation	\$109.89	
Account 192-192.00200 (SOR Grant) Total:					\$109.89	
Department State Optoid Response Grant Total:					\$109.89	
Fund 192- State Optoid Response Grant Total:					\$109.89	
Fund 193- 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
12/20/2022	Amerson Electric Power	348649	2022-001891	Wildcat Tower Electric - Nov & Dec	\$414.00	
12/20/2022	Frontier	348649	2022-001891	911 Selective Routine - Nov & Dec	\$802.46	
12/20/2022	Ohio Edison	348649	2022-001891	Cellula Tower Electric - Nov & Dec	\$680.76	
Account 193-193.00025 (Contract Services) Total:					\$1,497.22	
Department 9-1-1 & Countywide Communications Total:					\$1,497.22	
Fund 193- 9-1-1 & Countywide Communications Total:					\$1,497.22	
Fund 195- Local Emergency Plan						
Department: Local Emergency Plan						
12/20/2022	Hazen County Emergency Management	348649	2022-001891	LEPC to EMA Annual Contract	\$16,000.00	
Account 195-195.00025 (Contract Services) Total:					\$16,000.00	
Department Local Emergency Plan Total:					\$16,000.00	
Fund 195- Local Emergency Plan Total:					\$16,000.00	
Fund 197- EMA Hazmat						
Department: EMA Hazmat						
12/20/2022	US SafetyGroup Inc	348649	2022-001701	12" Chemical Overhead - Hazmat	\$721.52	
Account 197-197.00175 (Supplies) Total:					\$721.52	
Department EMA Hazmat Total:					\$721.52	
Fund 197- EMA Hazmat Total:					\$721.52	
Fund 500- Landfill						
Department: Landfill						
12/20/2022	Lawrence County Solid Waste District	348649	2022-004021	Corridor/Overhead Fees	\$9.40	
Account 500-500.00290 (District/Local Fees) Total:					\$9.40	
12/20/2022	WM Mason Co Inc	348649	2022-004031	Office Supplies	\$405.46	
12/20/2022	WM Mason Co Inc	348649	2022-004031	Sticker/Postage	\$109,030.42	
12/20/2022	Bureau of Ohio Inc	348649	2022-004031	Newspaper Payroll	\$2,471.76	

Page 12 of 14

12/20/2022 3:28 PM

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/30/2022	D & K Mechanical LLC	348649	2022-000001	New Furnace	\$7,466.00
12/30/2022	Coles Energy Inc.	348649	2022-000001	On & Off Road Diesel	\$3,283.22
12/30/2022	Waste Management	348649	2022-000001	Waste Disposal	\$1,000.00
12/30/2022	Civil & Environmental Consultants Inc	348649	2022-000001	Spring 2022 Reampling	\$138.84
12/30/2022	Ashland Scale Co Inc	348649	2022-000001	Quarterly Scale Calibration	\$370.00
12/30/2022	Waste Management	348649	2022-000001	Waste Disposal	\$1,000.00
12/30/2022	Erne County Department of Environmental Services	348649	2022-000001	September Landstate	\$1,000.00
Account 600.501.00260 (Contract Service) Total:					\$120,479.02
Department Landfill Total:					\$120,486.42
Fund 500 - Landfill Total:					\$120,486.42
Fund 525 - Solid Waste Management District					
Department Solid Waste Management District					
12/30/2022	Zapke Tire & Supply Co	348649	2022-000771	Roll-Off Truck Tire	\$84.00
12/30/2022	Star & Kool Co LPA	348649	2022-000301	Erne County Litigation	\$54.00
12/30/2022	Peters Kaul & Mariska LPA	348649	2022-000301	Erne County Litigation	\$5,362.00
12/30/2022	Erne County Department of Environmental Services	348649	2022-000301	Erne County Litigation	\$1,780.00
Account 525.525.00325 (Legal Services) Total:					\$11,042.00
Department Solid Waste Management District Total:					\$11,042.00
Fund 620 - Solid Waste Management District Total:					\$11,042.00
Fund 620 - Harter Trust					
Department Harter Trust					
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-Campbell	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-Julia	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-Levchuck	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-Levchuck	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-Hennessy	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-B&S Wilson	\$75.00
12/30/2022	Capital One	348649	2022-000771	HarterFC Thanking-N&S Wilson	\$75.00
Account 620.620.00260 (Activites) Total:					\$750.00
Department Harter Trust Total:					\$750.00
Fund 620 - Harter Trust Total:					\$750.00

V.3.2

Page 13 of 14

12/29/2022 3:28 PM

HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

☒ Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
950.00	Lance Seaman	Hold

Submitted by:
Vickie Ziemba

Date:
12/06/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/30/2022	Department - Commissary Trust	348649	2022-001191	Coffee for inmates	\$80.30
12/30/2022	Supplies & Services Inc	348649	2022-001191	Adopted ultra germicide bleach	\$29.40
Account 635.635.00260 (Expansures) Total:					\$95.76
Department Commissary Trust Total:					\$95.76
Fund 635 - Commissary Trust Total:					\$95.76
Grand Total:					\$442,592.36

V.3.2

Page 14 of 14

12/29/2022 3:28 PM

HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

☒ Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
950.00	Lance Seaman	Released 12/6/22

Submitted by:
Vickie Ziemba

Date:
12/06/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

At 9:10 a.m. Public comment. *Roger Hunker, Lyme Township.* Mr. Hunker wanted clarification on Norfolk Southern railway situation. He received an e-mail from Carolyn Bick stating the meeting was being postponed until after the first of the year. Mr. Hunker thought they wanted to get it done this year because of the transition of Ms. Bick to Congressman Latta's office. Mr. Boose explained they had talked about that, but Congressmen Latta's office could not come and we could only have Congressmen Jordan's office. It was felt we did not want Congressmen Jordan to start on something and then have to leave in a few weeks. Also, not all of the railroad people would not have been able to attend. We asked Ms. Bick to continue to work with Congressman Latta's office and Mr. Boose assumes she will. Mr. Hunker said that she did not really indicate that, so he thought they would have to start all over.

Mr. Boose asked Ms. Ziemba if she could check on who would now be heading this up. Ms. Ziemba told him that Ms. Bick said once she had the information, she would forward the new contact information on to us. Ms. Bick will be going to Mansfield, but will pass this information on to whomever is taking over here. Mr. Boose asked if she could send us everything she has as far as e-mail addresses for everybody. Mr. Wilde stated in Ms. Bick's e-mail to Ms. Ziemba on November 25, she said next week I will give you all contacts as the commissioners pursue a 2023 meeting. Ms. Ziemba said that she has not received anything since that e-mail.

Mr. Boose thought we should get a meeting set up as soon as we get the information and have Congressmen Latta's office set up the meeting. Mr. Boose remarked it does not hurt for us to contact Congressman Latta's office before the end of the year. We could tell them it is a hot issue and we need it addressed asap.

Mr. Boose said Mr. Hunker had given him some information and he had passed it on to Ms. Ziemba. He asked her to provide copies to the other two commissioners. Mr. Hunker had extra copies and gave them to Mr. Wilde and Mr. Brady. Ms. Ziemba said she would get the information to McDonald Hopkins at the beginning of the year. Mr. Boose wants to find out what is allowable and what is not. Ms. Ziemba asked if they want to use 100% ARPA towards this. Ms. Ziemba stated the Health Department was using the building and said that is how they are tying it to COVID. Ms. Ziemba stated she would contact that county at the beginning of the year.

Mr. Hunker said he is still researching this and found Miami County is doing the same thing. Mr. Boose suggested if they saw anyone from Miami County at the winter conference that they ask them about this. Mr. Hunker added that Cuyahoga County was also going to be doing this, but they were in the beginning phase and had no paperwork started. Ms. Ziemba thought this should be similar to what they are doing in the senior building. She thought it would be similar if we paid the money directly instead of giving it to the fairgrounds. Mr. Boose said it depends on which pot you would be using. Ms. Ziemba said it would only come out of revenue replacement. Mr. Wilde confirmed that was the first \$10M.

At 9:18 a.m. Cecelia Blevins & Ben Kline, Board of Elections: Mr. Wilde thought they were in to discuss their transfer request. Ms. Blevins stated they had comp hours which they would not be able to use and are requesting to have them paid out. The Elections Board had approved paying out 170 comp hours for her and 175 comp hours for Mr. Kline. Mr. Wilde asked if this was for the year. Ms. Blevins told him it was just for the last election. The other 2 elections had grant money which paid for the comp hours. They have not been able to take any comp hours because all the elections. There were specific things which the grant money would pay for and comp hours were one of them. They paid for the clerk's comp hours also, but this request is not for the clerks.

Mr. Wilde asked for Mr. Strickler's opinion about this. Mr. Strickler stated that comp hours are generally for overtime and that is one of those things that you don't have discretion over in regards to the transferring. The only thing you do have discretion for is employee raises and bonuses. Mr. Strickler said the statute was written a little screwy because it says you have to grant them their line item transfer for anything except employee bonus or raises, but not to include overtime. Mr. Strickler thought they had to permit the transfer.

Mr. Boose said in his first term as commissioner there was a lot of comp time taken right after an election day. Mr. Boose asked if they did that this year. Ms. Blevins told him no. Mr. Kline said it was very difficult because there were windows when they can take comp time, but right after an election there is a lot of things which need to be done and they have to be here. Ms. Blevins explained they had the curing period, which is the 10 days after an election and they have to be here later hours and weekends. Mr. Boose asked if all 4 of them needed to be here. Ms. Blevins told him there were 2 of them here and they are required to have 2. She said they usually have the Director and the Deputy Director. Mr. Boose thought it would have been cheaper to have the clerks stay. Ms. Blevins stated they try to watch the clerks' comp time because they can't get it paid out and have to use it. Ms. Blevins stated this year it has been very hard to take time off. Ms. Blevins also stated she has not taken any vacation either and she has to watch that because she can't accrue anymore.

Mr. Brady commented that people may not know what a cure period is. Ms. Blevins explained that a cure period is for someone that does a provisional ballot or has an absentee ballot. If they don't have an ID on the day of the election, if they have a provisional ballot, they have 7 days to produce an ID to the Board of Elections. So, they have to be open 7 days straight after the election day. An absentee ballot has a 10-day cure period. If they get an 11S form from the board of elections, which states there was something missing on the absentee ballot, they have 10 days to get it back to them. Mr. Boose asked how many we got in during those 10 days. Ms. Blevins told Mr. Boose they mail the 11S forms out, so they usually get them back within the allotted time. The provisionals' usually have no one come back in. Mr. Wilde commented that by law they had to stay open. Mr. Strickler thought that the revised code required them to stay open for that time.

Mr. Boose stated it was amazing how much we spend per vote. Ms. Blevins agreed and stated she wished more people would vote. Discussed cutting back on the hours before an election. Ms. Blevins stated they have to do the same thing for every election. They have to check all the machines for logic and accuracy, need to have all of the polls covered, no matter how many are open. They had extra poll workers due to having extra money in the budget because of the grant money paying for the 2 prior elections. Mr. Wilde commented they had enough poll workers for the last election. Ms. Blevins told him they did and the state requires them to have 15% more than they need and they are required to have them trained, so the training budget is a little more.

22-372

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 6, 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:

<u>B&G 022-00280/Contract Service</u>		
Trinity Door	Replace 4 touchless handicap buttons/BMV & Title office	\$ 1,986.64
<u>B&G 022-00175/Supplies</u>		
Dex Imaging	Copy paper/semi load	\$31,911.60
		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 we know how many boxes are in a semi-load. Ms. Ziemba thought it was 840 boxes. He then asked the price per box. Ms. Ziemba looked it up and verified it was 840 boxes, she also said they were \$44.00 per case. Discussed the price going up and getting a truckload.

Mr. Wilde asked about the handicap pads and confirmed they were going with the touchless ones again. Mr. Boose said they were, but they were a different kind and a lot of research was done on them.

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

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

22-373

IN THE MATTER OF APPROVING THE PURCHASE OF A CUSTOM CABINET EXTENSION FOR THE HURON COUNTY CLERK OF COURTS.

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Clerk of Courts office is in need of a custom cabinet extension to create a standing workstation that will be ergonomically correct for its employees; and

WHEREAS, the Clerk of Courts has received a quote for this custom cabinet extension from Smith Custom Cabinets, LLC in the amount of \$778.00; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves the Clerk of Court’s request to purchase a custom cabinet extension from Smith Custom Cabinets, LLC in the amount of \$778.00 as attached hereto and expressly incorporate by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose did not know how this ties into today’s purchase on the claims schedule but the same people are doing the work and it is a different amount. Mr. Boose noted that she had told them what she wanted and they had given her the go ahead to do it. Mr. Boose asked why they had to do this resolution because it was not over \$1,000. Ms. Ziemba stated since she had transferred the money in there, this was a way to track it and be able to encumber the money because she would not be able to get it in before the end of December.

REGULAR SESSION

TUESDAY

DECEMBER 6, 2022

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

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

22-374

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2023 in the amount of \$9,598.00; and further

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

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

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

22-375

IN THE MATTER OF APPOINTMENT TO THE HURON METROPOLITAN HOUSING AUTHORITY

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners make one appointment to the five-member board of the Huron Metropolitan Housing Authority; and

WHEREAS, the term of Vicki Moore expires on January 11, 2023; and

WHEREAS, Ms. Moore wishes to be reappointed for an additional term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Vicki Moore to the Huron Metropolitan Housing Authority for an additional term beginning January 12, 2023 and ending January 1, 2025; and further

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

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

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

22-376

A RESOLUTION FOR THE AUTHORIZATION OF AN AGREEMENT BETWEEN THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF CHILDREN'S SERVICES AGENCY AND THE OFFICE OF THE HURON COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES PERTAINING TO AN ASSISTANT PROSECUTOR ASSIGNED TO CHILD PROTECTIVE SERVICES, PLACEMENT MATTERS, AND OTHER RELATED LEGAL SERVICES AS DESCRIBED IN OHIO REVISED CODE CHAPTER 2151.

Harry Brady moved the adoption of the following resolution:

WHEREAS, Title IV-E of the Social Security Act of 1974, codified as 42 USCA 670, et seq., creates federal funding that is issued to states for costs related to adoptive and foster care placement of children; and

WHEREAS, the State of Ohio, through the Ohio Department of Job and Family Services (“ODJFS”), reimburses county public children services agencies with Title IV-E funding for a portion of their adoptive and foster care related placement costs; and

WHEREAS, Ohio Administrative Code 5101:9-6-28 authorizes ODJFS to reimburse a portion of county public children services agency’s administration costs related to the placement of children; and

WHEREAS, pursuant to Ohio Administrative Code 5101:9-4-09(A), a public children services agency may claim as direct costs the contractually purchased legal services of a prosecutor for allowable Title IV-E activities; and

WHEREAS, the Huron County Department of Job and Family Services (“HCDJFS”) desires to contract with the Huron County Prosecutor’s Office for the legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services as described in Ohio Revised Code Chapter 2151; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the agreement between the HCDJFS/Children Services Agency and the Office of the Huron County Prosecuting Attorney for legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services pursuant to the agreement as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Strickler explained this is for the Title IV-E attorney, which they get reimbursed for through the state. Mr. Brady asked if they help with protective services. Mr. Strickler said it was supposed to help pay the salary of the juvenile attorney, who also does the neglect and abuse cases.

Mr. Strickler noted they have been gaining ground every year on this. He knows the Commissioners help to fund this and said the numbers have been going down. Mr. Strickler said they will have a better number for this when we get closer to final budget because they don’t have the 3rd and 4th quarter reimbursements yet. Mr. Boose asked what numbers are going down. Mr. Strickler told him the match number to put in the fund for them and said that the whole goal for this is that it will pay for itself, but it is going to take time to start building up that fund. Mr. Strickler thought that every year it has gone down, if only incrementally. It is hoped that the commissioners will get down to very little if not zero. Mr. Boose wanted to make it clear they are not talking about foster care money. Mr. Strickler stated that this was strictly for legal services for the dependency, neglect and abuse cases.

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

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

22-377

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HEALTH INSURANCE FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	560	00500	560	\$1,000.00		560	00260	560	\$1,000.00
	Health Insurance CEBCO					Health Insurance Expenditures			

and further

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

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

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained there were 2 lines in the health insurance fund. The expenditures line is the contract line from which you pay One Digital. Ms. Ziemba also noted that the contract had gone up in November, so the dollar amount has gone up since final budget. Mr. Boose asked if this had been taken care of for final budget. Ms. Ziemba told him yes.

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

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

22-378

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	020	00350	001	\$ 8,741.03		020	00125	001	\$12,367.51
		BOE PEO					BOE Salaries Employees		
	020	00126	001	\$ 5,537.26		020	00400	001	\$ 1,731.45
		BOE Seasonal Staff Salaries					BOE OPERS		
						020	00460	001	\$ 179.33
							BOE - Medicare		

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 noted this was what Board of Elections had been in to discuss. Mr. Boose thought this was a huge amount which they get on top of their salary’s. Mr. Boose recommends the board look at finding a way to reduce the comp time accumulated and how much they pay out. Mr. Boose also stated the Elections board had already approved salary increases, which were over the 5%, for last year to the directors. Mr. Boose thought they should review how they budget for board of elections. We need to make sure they have enough to run their elections.

Mr. Boose said we have trusted them in the past to use the money in their accounts for items which were intended. We now find out they have transferred money to do such things as put new flooring in the Administration building without getting the approval of the commissioners. He also understands they are now working on a contract with an architect for the basement, when the commissioners have not approved anything. Mr. Boose does not feel they should have extra money in their line items to do that and said there

are ways to resolve the problem. Mr. Boose asked Ms. Ziembra to change the interim budget for them and she was going to run that by the other commissioners.

Mr. Boose said for most people the commissioners usually do a zero-based budget. They look to see how much would be spent out of each account, not what could be or what the future is. For instance, next year the only elections will be for townships and municipalities, yet they have the same dollar amount in most of their accounts which they had this year with 3 elections. Mr. Boose thinks after seeing the transfers they have made over the years; we may need to take a different approach. The amount of money we have for the interim budget is way more than they need to operate for the first quarter.

Mr. Brady said Mr. Boose was correct, we want to make sure they have money to operate in the first quarter and he wanted to say this about elections. Whether it is a 2% or 80% turnout. One trustee or the governor running, the state ORC requires different things, such as 105% of the ballots have to be printed, you know the people will not show up to vote but you still have to print them out and you still need to have the polls open, so the costs for having an election like that is the same as the cost for a major election with exception of maybe not having as many poll workers, but there is a minimum and he knows that we try to use the minimum, as established by the ORC, most of the time. Mr. Brady reiterated that the cost of an election is almost the same regardless and the only time it may change is if there are issues that do not pertain to the townships, so those polls do not need to be opened.

Mr. Strickler stated he had a similar conversation with Ms. Blevins about this and she told him it was a similar amount of work whether it was an off year or a major election because you have all 19 townships and they would have all the petitions for their officers on the odd years, you also have the municipal elections for the mayor and council members depending on the year. Mr. Strickler can understand it is just as much work. While it may not be a national election, there are a lot more entities with people being elected.

Mr. Brady said that was true and typically it is thought that the national elections are bigger because more people turn out to vote, but the issue is with the small elections you still have to print the ballot, still have the same PEO's and the same of everything which you have in the so-called big elections. Mr. Strickler added the office staff have just as many, if not more petitions to verify signatures on because you have 19 townships, 5 or 6 villages and 2 large municipalities in the county. Mr. Brady did not want to get in a fight with the board of elections, he just wants to find a way to help reduce the comp time amounts.

Mr. Boose said he will disagree with them a little, but does not want to take a long time to explain. He did not think it would take as many poll workers. Mr. Brady said that was ORC driven. Mr. Boose said let's assume our costs will be the same for next year as they were for this year. Look at all the transfers which were done for this year and if you took those transfers out, they would be down a big chunk of money. Mr. Brady said he was not opposed to reviewing the budget and trying to tweak it, but wanted to say that the cost of a small election is almost the same as a large.

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

No – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

22-379

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE BROADBAND EXPANSION PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the COVID-19 pandemic; and

WHEREAS, the ARPA program appropriates funds to provide support to State, local, Tribal and Territory governments in responding to the impact of the COVID-19 pandemic; and

WHEREAS, Huron County has applied for and received ARPA funds from the U.S. Department of Treasury under the under the Coronavirus State and Local Fiscal Recovery Funds established by American Rescue Plan Act of 2021; and

WHEREAS, all funds received from the American Rescue Plan Act of 2021 shall be expended only to cover costs of the County consistent with the requirements of section 603(c)(1) of ARPA as described in H.R. 1319, and any applicable regulations and guidance only to cover expenses that:

- (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- (2) to respond to

workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(3) for the provision of government services to the extent of the reduction in revenue of such county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency; or

(4) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Huron County desires to seek bids for the Broadband Expansion Project. The improvements proposed to be funded with ARPA funds include an expansion of broadband infrastructure to benefit Huron County residents, businesses, community institutions, government, and overall economic development, and to catalyze local innovation; and

WHEREAS, the Board of Huron County Commissioners has engaged McDonald Hopkins LLC for assistance in determining the eligibility of projects for the use of ARPA funding pursuant to the regulations promulgated for ARPA; and

WHEREAS, McDonald Hopkins LLC has reviewed the Broadband Expansion Project request and the relevant ARPA regulations and has determined that the use of ARPA funds received by the County may be used under the Infrastructure Category, a copy of McDonald Hopkins LLC's opinion is attached hereto and expressly incorporated by reference herein; and

WHEREAS, the notice seeking bids for the aforementioned Broadband Expansion Project must be placed in a newspaper of general circulation within Huron County for a minimum of two weeks and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Broadband Expansion Project. The purchase shall be financed with funds received through ARPA; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on December 29, 2022 at 10:00 a.m.; 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 had a long discussion with Mr. Riedy on Sunday. This is just a step in the process of internet infrastructure. Mr. Boose let Mr. Riedy know the steps need to start moving faster. He then said what we need is a blown-up map of Huron County and all the areas which are not covered after this. We need to look at the street level. They discussed keeping track of this and the new technology. Mr. Boose saw there was grant money available for marketing the federal reduced program in the CCAO newsletter this week. Mr. Boose asked Ms. Ziemba to look at it and thought this could be the first grant for Leah Schaffer to work on with us. He also said it doesn't do any good to have a federal program that no one knows about. Discussed future options and internet speeds.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Huron County Commissioners**Broadband Expansion
REQUEST FOR PROPOSALS****ADVERTISEMENT
NOTICE TO RESPONDENTS**

Huron County Commissioners advertise that they have issued a request for proposals for the following project: Broadband Expansion. Sealed proposals may be submitted on or before December 29, 2022, until 10:00 a.m. local time, at the Huron County Commissioners, Attn.: Broadband Expansion Project, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857.

Proposal documents must be obtained from the Huron County Board of Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday (holidays excluded).

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each Respondent must submit evidence of its experiences on projects of similar size and complexity. Huron County intends and requires that this project be completed no later than April 30, 2024.

Respondents must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the proposals or process and may reject any and all proposals but is not obligated to do so.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: December 8, 2022 and December 15, 2022 in the Norwalk Reflector.
Posted on County Website

{10826955: }

2

IN THE MATTER OF TRAVEL

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

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

- Nick Burnsworth – Dog Warden – Columbus, OH – Tranquilizer Training – December 7, 2022.

At 10:00 a.m. Andy Thomas, Assured Partners & Lara Hozalski, HR-CORSA insurance Renewal.
Mr. Thomas said he just wanted to provide a quick overview on the CORSA renewal paperwork.

There are a couple of rating points they look at for renewal. One of them is payroll. The payroll numbers for this year were down from last year, which was mainly due to employee count. We had more employees last year than this year which will help with the general liability. The other rating which they really dive into is different departments. One being the sheriff, who has one more dog than last year. CORSA thought the value for the dog was low. The Sheriff said the second dog and all of its training was donated. Mr. Thomas noted you still have to account for its value. CORSA looked at what other counties do, on average, with their Sheriff's dogs. Last year we had one dog with an insured value of \$12,500. This year, for 2 dogs they bumped it up to \$30,000, which includes training and dogs.

Mr. Boose said this was a perfect example of the indirect cost which departments or elected officials cost the commissioners of which we have no control over. The Sheriff has 2 dogs, so we pay insurance for 2 dogs. A lot of times we are not part of the discussion when assets are increased.

Mr. Thomas continued by saying the number of fulltime deputies is up this year. There are 25 versus 22 from last year. The number of corrections officers is also up this year to 37 versus 35 last year. Fulltime dispatchers are down this year to 8 versus 9 last year. The number of commissioned auxiliary deputies who are armed and have the power to arrest are 41. Mr. Boose asked if that number included the fulltime deputies. Mr. Thomas told him the number did not include the fulltime deputies. These are auxiliary deputies. Mr. Thomas said it was his understanding that these are extra officers which the Sheriff can pull if he needs extra support. An example being to pull men for the fair.

Mr. Thomas said he could investigate this number because it has fluctuated over the years. Mr. Boose said he would be interested in the amount it costs to insure one of the auxiliary officers.

Mr. Thomas stated with private insurance he gets rating worksheets and he can line item insurance policies down to that table if we wanted him to. He does not get those rating worksheets from CORSA but he could try to back end something to figure it out. It would be close, but not exact.

The last thing they look at for the Sheriff is the daily number of inmates. Which is down from last year, 71 this year versus 91 last year. CORSA likes to see that and Mr. Thomas thinks a lot of it has to do with having extra corrections officers and patrolman.

Mr. Thomas said they ask a lot of questions about cyber which we hit on the head. The rest of the stuff is pull through from coverages. CORSA hasn't announced what they are going to do for the renewal, but he thinks they kind of said that re-insurance is challenging on the property side and if you remember re-insurance was challenging the umbrella and the general liability side. It has leveled out a little and he is not having those conversations with his underwriters but property is very challenging.

Mr. Boose asked if we were paying for hurricane Ian. Mr. Thomas told him indirectly. In theory we really shouldn't be, but it all goes into a big pool and it comes through. Mr. Thomas said when you have that type of catastrophic event it hits the reinsurance market. When he says reinsurance, it doesn't matter what the insurance company is. If you have Cincinnati Insurance company and they insure your home for \$100,000. They don't keep that in their book of business, they sell about \$75,000 of it and keep \$25,000. The 75 goes to reinsurance which are big global collaborates who handle insurance. We don't deal with them directly or hear their names advertised. Those are the companies who are affected by the mass tragedies and because of that, they push the premium down to us by charging more and not taking on as much layer. In turn, Cincinnati, State Farm or other insurances have to charge more for their base rates or what they hold.

Mr. Wilde asked if CORSA was going to add to what they hold in-house and Mr. Thomas told him yes. Mr. Wilde also asked if that helps a little, to which Mr. Thomas replied it does. Then Mr. Thomas said the point of them taking on more layer and more in-house dollars is that it keeps them from buying as much reinsurance so they are not pushing that premium through, but they take the liability. Mr. Thomas felt the property thing was going to go away, but it may take longer than the liability issue to go away. He feels this is caused by increased construction costs and lack of labor.

Mr. Boose asked if we can anticipate an increase and Mr. Thomas told him yes and thought it would be between 3% and 6%. Mr. Wilde asked what the private was. Mr. Thomas told him if you had property only you can expect a double-digit premium increase and if you have losses then it will double. If you have other types of insurance along with the property insurance they can offset the property premium increase.

Ms. Hozalski asked if Mr. Thomas knew whether CORSA considers claim history. Mr. Thomas told her they do and so does every insurance company. Mr. Thomas said our auto is the number one loss leader, it always has been and he feels it always will be because when you have that many vehicles on the road, stuff will happen. Mr. Thomas thought when they look at our immediate history versus our 5-year history factor that kind of stuff in, there will be a little bit of a factor, but he would not be concerned about this last year.

SIGNINGS –

Ms. Ziemba stated they had the transition plan which was submitted by SAFEbuilt and asked if they would like to send it with the application to the state.

Harry Brady moved to accept the transition plan and include it with the application for the Certification of a Building Department. 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

OLD BUSINESS / NEW BUSINESS

- Mr. Wilde noted they would be going to Winter Conference tomorrow. Mr. Boose discussed the conference schedule with the other commissioners and made some suggestions for meetings to attend.

Administrator/Clerk updates:

- Ms. Ziemba stated she made the changes in the budget sheets which Mr. Boose had mentioned earlier. She wanted to make sure they were okay with her sending the numbers off to the Auditor.

Terry Boose moved to authorize Ms. Ziemba to send the interim budget numbers to the Auditor. 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

- Ms. Ziemba has been working with Amanda Gordon/McDonald Hopkins on three projects: broadband, elevator and senior center. She is still waiting on the grant agreement from the state for the elevator and stated there are a lot of things that fall in line after that and she is trying to make sure all of it is in line so we can continue moving on it. Ms. Ziemba stated they have determined the architect and all of the steps still meet with ARPA guidelines. There is an addendum to the architect contract which she sent to the architect and he is in complete agreement with it. Once we get the grant agreement, then his contract will be signed as well.
- Mr. Boose asked if Ms. Ziemba had received any comments on the Federal Procurement Policy which they had passed last week. She had not and said this policy was one of the things the state auditor had requested, Mr. Strickler reviewed the policy in depth and so did the auditor. Mr. Boose asked if when she said policy, it was not part of the personnel policy; Ms. Ziemba told him it was a separate policy and the county has multiple policies. Mr. Boose then asked if when the commissioners passed a county policy, was it just for the commissioner's office and the departments underneath it or is it for everybody. Ms. Ziemba thought it was everybody. Mr. Strickler said it was for everybody in the county. Ms. Ziemba was not sure how that worked with the boards of the county. Mr. Strickler thought if they were going to be using federal funds, then they should probably be using the policy. Ms. Ziemba added she was not sure if they would need to adopt the policy.
- Ms. Ziemba said there are multiple emails and public records requests she has been working on.
- Mr. Boose stressed that we really needed to look at the grant he was telling them about. Ms. Ziemba asked if it was the Affordable Connectivity Outreach Grant Program. Mr. Boose told her yes. Ms. Ziemba said she was meeting with Ms. Schaffer on the 14th of December. Ms. Ziemba noted the grant requirements are on the CCAO website and it is pretty lengthy, so she will e-mail Ms. Schaffer and ask her to look at it and have a report for the 14th. Ms. Ziemba was not sure if this was something she could get done in that timeframe. Ms. Ziemba was unsure of all the requirements of the grant. Ms. Ziemba stated the maximum you can receive for this grant is \$1M and thought you would have to account for every dollar in your application for this grant. Mr. Boose thought we would want to have the president of the board be the contact person. Ms. Ziemba was unsure exactly what this grant was doing and thought it almost looks like assistance with filling out and understanding that the Spectrums of the world have this available. Mr. Boose did not know the details of the grant, but knew what the program is. He also knew that anyone who received part of the grant which Spectrum and North Coast got, have to offer it to their customers to get the grant money. Ms. Ziemba said if you call spectrum to cancel they will ask you if it's an issue and will tell you this program is available. Ms. Ziemba noted there were 2 separate grants. The first was the affordability connectivity outreach grant and the other says pilot programs. To increase awareness of and participation in the affordability connectivity program for eligible low-income households. Mr. Boose said that was the one he was talking about. Ms. Ziemba said the 2nd grant was to facilitate the promotion of affordability connectivity program for eligible households by providing assistance with the completion of the ACP Application. Mr. Boose thought we should look at both of the grants. Mr. Wilde agreed. Ms. Ziemba stated they would both be due at the same time.
- Mr. Boose suggested if anyone went to a meeting at winter conference about internet infrastructure they may want to see if anyone talks about these grants.
- Discussed having Mr. Brady go to board of revision meetings next year.
- Mr. Boose said something came up over the weekend that had him thinking. He noticed the Sheriff is receiving hundreds of thousands of dollars for high tech items. There has been no discussion with us and he is not sure if there is a discussion with MHAS when they are giving these grants out. But what is the sustainability. We are talking about between \$½M and \$1M worth of technology which is being purchased with no talk about how to keep it. Is MHAS going to continue to do this or will it fall on the commissioner's shoulders to fund this in future years. Mr. Brady noted there is nothing that is truly one-time money.
- Mr. Wilde had the agenda for the meeting. Mr. Boose asked how much the awards were for, Mr. Wilde said one was for \$220,000 for the Jail Detainee Wellbeing Monitoring System. Mr. Boose

thought that was just for the equipment and did not think it included the proving of services. Mr. Wilde told them the 2nd amount was for general low output voltage emitter. Mr. Boose thought that was another way of doing a taser. This was ion the amount of \$3,100.00. There is also \$5,000 for Jail Guard One Plus Mini System. Mr. Wilde commented it was mental health and is a system where they get all the records and will enable the staff to show proof of presence, documents well-being checks, records observations and incidents. It is downloaded into a database which confirms the required checks. Mr. Wilde said it makes sure you are doing a list of items. Road Ballistic Shields were another item.

- Mr. Boose commented this was just the current items and does not include all the other items they received previously. Mr. Boose said this is equipment which the commissioners will be expected to pay the maintenance and other costs on and no one ever asks us about this. Mr. Boose also brought up if there is a grant to hire someone, does that mean we have to continue that position? Mr. Brady thought that requirement should be stated in the grant application.
- Mr. Boose felt they should discuss this topic at an elected officials/department head meeting in the future. They could say when the commissioners are not part of the process there will be no guarantee it will be funded in the future. Mr. Brady stated that was the purpose in doing the budget; so, we can maintain a good flow for the county. Mr. Boose said MHAS was accountable as well.
- Ms. Ziemba had the answer on the bill the board had held this morning for the GRACIE GST training. This is an advanced defensive tactics course. She read *“The training and experience would benefit Huron County Sheriff’s Office in unarmed self-defense.”*
- Mr. Boose thought they were always armed. Mr. Strickler told Mr. Boose there was a lot of case law about being in a situation and you are supposed to use the least lethal way to subdue the person. Mr. Strickler said if this training would help the deputy that it is fine. Mr. Strickler said you would go from fighting, then to a taser or pepper spray and the gun is supposed to be the last resort.
- Ms. Ziemba thought he must be a new employee because it says he had registered for the class before he was hired and since it would be a benefit to the office, they allowed him to do that and did not pay for his travel or lodging and this was held in Texas. The course was \$950.00. Mr. Brady asked if it was coming out of the Sheriff’s budget. Ms. Ziemba told him yes and it was coming from the training line.
- Mr. Strickler reminded Mr. Boose that the new contracts for the school resource officer stated the Sheriff would pay up front, but the school would reimburse them.
- Ms. Ziemba asked if they had more questions, did they want to address it or did they want to hold off until next week. Mr. Wilde thought they should pay it. Mr. Brady said that it is coming out of their training fund and it is training. It is also helpful for us if we don’t have a lawsuit for someone using excessive force. Ms. Ziemba told them the training was open for active duty law enforcement professionals as well as military and first responders and is called Gracie Survival Tactics.

Harry Brady moved to release the payment for the GRACIE GST training. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*No – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde*

Assistant Prosecutor update – none

At 10:56 a.m. Harry Brady 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. 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*

At 12:07 p.m. Harry Brady moved to End Executive Sessions ORC 121.22 (G)(1), (3) and (4). 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*

****Action taken: Resolution 22-380 and 22-381***

22-380

IN THE MATTER OF UPDATING THE DEPUTY EMA DIRECTOR JOB TITLE TO EMA ADMINISTRATIVE ASSISTANT AND AMENDING THE DUTIES IN THE JOB DESCRIPTION

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a vacancy in the Deputy EMA Director position and after a review of the needs of the office, it is recommended that the position be updated to an EMA Administrative Assistant; and

WHEREAS, the Board of Huron County Commissioners desires to update the Deputy EMA Director job title to EMA Administrative Assistant and amend the job description to reflect the updated responsibilities; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves the updated job title EMA Administrative Assistant and the amended job description 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. The roll being called upon its adoption, the vote resulted as follows:

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

22-381

IN THE MATTER OF ADVERTISING & POSTING FOR THE POSITION OF EMA ADMINISTRATIVE ASSISTANT

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for an EMA Administrative Assistant for the Huron County EMA Office; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the EMA Administrative Assistant Job Posting as attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the Huron County Personnel Policy Manual; and further

BE IT RESOLVED, that all those applying must submit a resume with references and a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857. Applications will be accepted until the position is filled; and further

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

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

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

Commissioner Boose asked if we were any further along with the Transportation Director position. Ms. Ziemba stated they were trying to set up interviews for three candidates on December 22 at 9, 10 and 11 or 10, 11 and 12.

Commissioner Brady updates:

- Family Children First Council meeting this morning at 8:15 a.m. They approved an increase to the membership in this from \$2,000 a year to \$3,000 a year. There will be a person coming here at the

price of about \$7 to \$8 thousand to train 35 people from different agencies on how to help families who are in distress. Mr. Boose asked if this was new training. Mr. Brady told him yes, this is to train new people at these agencies.

Commissioner Boose updates:

- Mr. Welch gave numbers for projects. He has a problem putting numbers on paper because he has a wide variation of numbers, from \$350,000 to over a million. He was unsure of which numbers to use. Mr. Boose told him if you have no other number, use the architect's, but if he has more specifics, then give us that information. So that is how he came up with his figures.
- Firelands Forward is in the process of updating their Strategic Plan. The board received an email from them asking us to set up a date to talk to them about it. Those dates ended yesterday and no one from Huron County signed up. Mr. Boose thought he had signed up. There was confusion yesterday because he was supposed to have a zoom meeting at 4 p.m. But they ended up not meeting. They would still like to meet and would like the opinion of all 3 commissioners, if possible. Mr. Boose set up a meeting for himself but no one else and will forward the information so the other commissioners can set up their own meeting or attend the one he has set up.
- Statehouse report. Mr. Boose thought it was interesting that on the new criminal law reform the Prosecutor's Association and the Buckeye Sheriff's Association are neutral. It is Senate Bill 288. Mr. Strickler asked what that bill does. Mr. Boose told them it does a lot of things and it is in lame duck, so it is changing every minute. One of the things they are doing in the bill is to modify the good Samaritan law by expanding immunity from prosecution for drug paraphernalia offenses. Mr. Brady commented in other words if you want to stop to help someone, but you have drug paraphernalia in your car they won't charge you. Mr. Boose said the other scenario he heard is that fentanyl testers would not be included as drug paraphernalia. Mr. Boose also told some of the other items in the bill. Modify the existing timelines and exceptions for record sealing. Mr. Boose understands this as wanting to do more record sealing. Increase earned credit eligibility from the current 8% to 15% in the reduction of a prison term for active participation or completion of constructive programming.
- Legislature enacts bill to regulate indemnification clauses in public sector construction. The professional design firm will only be financially responsible for its share of the damages assigned by the court. Mr. Strickler felt the judge and jury should decide who pays and for what portion.
- Another bill they mentioned, which Mr. Boose doesn't know is good or bad, is giving \$615M to nursing homes. Of this amount, the proposed bill requires 60% of the allocation to go to enhanced quality incentive payments and the remainder to fund enhanced base rates. Mr. Boose said that is more money than they put to building jails. Mr. Brady commented that it is how you look at nursing homes. Mr. Wilde said that he would love to see some upgrades.
- HB 294 is expected to pass in lame duck. The bill makes a number of revisions to election law. It includes 7.5M for Electronic poll books and the elimination of August Special Elections.
- HB 729 revises membership of county veteran service commissions and gives one appointment to the Veterans Service Commission to the Board of County Commissioners.
- Mr. Boose thought they should have something come from the prosecutor's office to all elected officials and boards about the proper way to call a special meeting. Mr. Strickler clarified what Mr. Boose said by asking if he meant giving a 24-hour notice and specifying the reason for the meeting. Mr. Wilde stated there was a recent meeting that did not hold to those rules. They discussed this was probably ignorance of the rules and not someone trying to pull something over.
- MHAS Board November 2022 report. 14 suicide attempts. Overdoses are down.
- Cash and General Fund report for Huron County. Cash balance this November is down \$1.5 million from last November. Mr. Boose said that number reflects a lot about the carryover. Mr. Strickler asked if carryover has been inflated due to COVID money. Mr. Boose said it had, along with cash flow.

Commissioner Wilde updates:

- Mr. Wilde said they need to have a phone in the office of the building department and suggested a couple of options. He said they could have their own line or we could have it go to the commissioner's office. Mr. Boose did not want us to be the secretary for the building department and answer all of their calls. Mr. Boose thought they would need to answer all of their own calls and if they are not there, then they could use their cell phone. Mr. Boose then said if they are using their cell phone, then why do they need a landline. Mr. Wilde said they were requesting a land line so they can put it in all of their literature. Mr. Wilde stated if we did not want them to have the landline, he would talk to them. Mr. Boose told Mr. Wilde he was not saying he did not want them to have it, he just does not want us to be their secretary. Mr. Brady agreed, but does not have a problem with them getting a landline as long as they pay the bill, then asked if we would pay the bill. Ms. Ziemba told him we would have to pay the bill.
- Ms. Ziemba thought it would cost more if they had their own number assigned versus going through here. Mr. Brady asked if we could give them an extension number, then remembered that we answer the phone for all of the extensions. Mr. Brady was used to all of the automated systems. Ms. Ziemba told him we do have that as well, but it is only used after hours.

- Mr. Wilde stated Mr. Riedy told him this could be set up so when someone called in they could press one for the commissioners and two for the building department. Mr. Brady felt if we did something like that it would be okay. Mr. Wilde noted it was not taking it away from talking to a live person, it is just pushing them where they want to go. Mr. Brady and Ms. Ziemba liked the idea.
- Mr. Boose understood that we have equipment from Christie Lane. Mr. Wilde said Mr. Riedy did not think we had the equipment. Ms. Ziemba thought we had phones and said other offices were changing and we ended up with them. Mr. Boose had asked Christie Lane to give all of the phones to the commissioners, then we could give them out if someone needed one. Ms. Ziemba stated that she had passed that on to Mr. Riedy and thought he should have the phones unless Christie Lane has not changed their phone lines yet. Mr. Strickler told them that Christie Lane had canceled the contract. Ms. Ziemba confirmed it was the contract for the new phones and Mr. Strickler told her yes.
- Mr. Boose asked if we had any extra phones. Ms. Ziemba was not sure and said we would have to ask Mr. Riedy. Ms. Ziemba thought we probably did have some extra phones. Mr. Wilde asked if we could find a phone for the building department to use. Ms. Ziemba told Mr. Wilde she would have Mr. Riedy find a phone.
- Discussed making sure the room was wired for the phone. Mr. Boose thought it was already wired and stated there were people using that room before cell phones.

At 12:41 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 6, 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 12:41 p.m.

Signatures on file