

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.

The following also were in attendance: Vickie Ziemba, Administrator/Clerk; Cherise Webb, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Patricia Didion, Citizen; Brad Mesenburg, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

At 9:05 a.m. Public comment. *Roger Hunker, Lyme Township.* Fair Board signed agreement to do the drawings and get the plans put together.

He has been playing phone tag with Latta’s office, but they are supposed to connect this afternoon. Mr. Wilde noted this was for the rail yard issues.

Mr. Boose has talked to several board members and they would like to make sure the 4-H kids can use the new building for free if they want to have meetings in it.

23-077

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Bruce Wilde 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 the Claim Register and Then and Now’s for Payment Batches #353408 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:**

- 2 Then and Now’s/Mr. Boose needs to abstain on them.
- Page 2 – Clerk of Courts custom cabinet extension, this is using last years money.
- Page 4 – Sheriff’s CORSA claim. Angie’s Body and Frame. Ms. Ziemba thought this is from when they hit the deer.
- Page 9 - TCAP grant. We need to be updated on that.
- Mr. Boose noted, now that NOBARS is out of basement, they need to upgrade the bathrooms. Half of the front door has not been working for a while. B & G fixed it once, but the next day it went right back to it because they didn’t have the right part. The part was ordered, but has been on hold for quite a while.

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

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fuel, Department Commissioners, and various departmental expenses.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fuel, Department Commissioners, and various departmental expenses.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Mileage Reimbursement, Referrals for Juries, and various departmental expenses.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Postage, Department Recorder, and various departmental expenses.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like IT, Public Assistance, and Dog & Kennel.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for departments like Public Assistance, Child Support Enforcement, and WIOA.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for departments like Public Assistance, Dog & Kennel, and Public Utilities.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for departments like Public Assistance, Special Funds-IPC, and Auto Tax.

REMIT TO	TOTAL VALUE	DESCRIPTION	INVOICE DATE
Norwalk Concrete JFS Remit to (NOR36 (Norwalk Concrete	1256.91	IWT-Norwalk Concrete-10/25-26/2022	12/21/2022
Norwalk Concrete JFS Remit to (NOR36 (Norwalk Concrete	5927.2	IWT-Norwalk Concrete-5/23-6/13/2022	12/21/2022
Citizens Ambulance Service JFS Remit To (CTDI) (Citizens	15353.71	IWT-Citizens Ambulance-9/7-10/28/2022	12/27/2022

Bruce Wilde
Assistant Terry Boose
Harry Brady

23-078

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR OLD STATE ROAD RESURFACING PHASE 2

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for Old State Road Resurfacing Phase 2; and

WHEREAS, notice of this must be placed in a newspaper of general circulation 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 Old State Road Resurfacing Phase 2; 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 Friday, March 10, 2023 at 9:10 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey said this goes from Townline Rd 12 to SR 162. Mr. Tansey noted the roads aren’t too bad so they will level it off, get the crown back and do a 1-inch overlay on top of that. Mr. Brady asked how long this should take. Mr. Tansey told him 3 days.

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

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

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of March 10, 2023 until 9:09 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Old State Road Resurfacing Phase 2. Bids shall be opened and publicly read aloud at 9:10 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 20, 2023.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders 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.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the "Legal Notices" link or <http://www.huroncountyengineer.org> and clicking on the "Bid Information" link.

Advertise: February 23, 2023

23-079

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has submitted the Annual County Highway System Mileage Certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Annual County Highway System Mileage Certification presented by the Huron County Engineer as attached hereto and incorporated 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. Tansey said ODOT did a mileage audit this year. It certifies how many miles the county engineer is responsible for taking care of throughout the county. It is always updating and approving annually. The total is 224 miles that we maintain. The townships are also done annually.

Mr. Boose said there is an amendment to the force account to increase it. There was another amendment having to do with the size or length of a bridge. Mr. Tansey said the force account has been an issue for a while and with the inflation recently it has really hampered their ability to do projects. Mr. Tansey was unsure about the other amendment, but thought it was the Contractor Associations counter, to say you are only allowed to build so many feet of a bridge.

Mr. Brady asked Mr. Tansey to see what he could find out about these amendments.

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. Tansey said this one is on Peru Center Rd. to 598/103 resurfacing and also shaving the hill north of TL 12 on Peru Center Rd.

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

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

**Contract on file*

23-082

IN THE MATTER OF APPROVING THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PERSONNEL POLICY AND PROCEDURE MANUAL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Lenora Minor, Director, requested a revision of the Job and Family Services Personnel Policy and Procedure Manual; and

WHEREAS, Clemans, Nelson & Associates, Inc. was hired to and has revised the Huron County Job and Family Services Personnel Policy and Procedural Manual in its entirety and it has been reviewed by the JFS Director and Human Resource office; and

WHEREAS, Ms. Minor recommends the Board of Huron County Commissioners approve the new Huron County Job and Family Services Personnel Policy and Procedural Manual effective immediately; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Job and Family Services Personnel Policy and Procedural Manual effective immediately, as attached hereto and incorporated 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

**On file*

23-083

IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO EXHIBIT B OF THE PARTICIPATION AGREEMENT REGARDING THE VARIOUS ENERGY PURCHASING PROGRAMS OF THE CCAO SERVICE CORPORATION (THE “AGREEMENT”) AMONG THE CCAO SERVICE CORPORATION (“CCAOSC”), AN OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (“HURON COUNTY”), AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC. (THE “MANAGER”)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, by Resolution 18-383, signed on December 13, 2018, Huron County entered into a joint purchasing program established by the County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC and under the authority of Revised Code Section 9.48, in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchasing programs (the “Program” or “Programs”) under contractual terms favorable to Participants; and

WHEREAS, the attached is the First Amendment to Exhibit B to the Participation Agreement regarding the

various Energy Purchasing Programs of the CCAO Service Corporation (the “Agreement”) entered into as of February 21, 2023, among the CCAO Service Corporation (“CCAOSC”), an Ohio for-profit corporation, the County of Huron, a political subdivision of the State of Ohio (“Huron County”), CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc. (the “Manager”), collectively called “Parties”; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the First Amendment to Exhibit B of the Participation Agreement regarding the various Energy Purchasing Programs of the CCAO Service Corporation as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained the contract had originally been approved in 2018. The changes had been discussed and voted on at the October CCAO SC Energy meeting. After 12 years they are increasing their rate from .001 to .0013. Eventually they are moving to an aggregation type process with their electric facility contracts. Mr. Boose asked if we knew what the cost was to us. Ms. Ziemba did not know what that would be. Mr. Boose thought we should ask Ms. Hoffman when she comes in if she can give us a rough figure of what it may be.

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

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

**On file*

9:36 a.m. Lenora Minor/Transportation Proposal. Steve Beal, Senior Services was also present.

Ms. Minor started out by giving an outline of her proposed plans.

- Move transportation under the JFS umbrella, even though it would be different.
 - First 3 months
 - Meet with other agencies to include Ottawa County Transportation.
 - Meet face to face with employers/city managers/mayors.
 - Also work in tandem with Mr. Beal and Senior Enrichment. One of the goals was to continue what we are currently doing until January 01.
 - Meet with current transportation personnel, ODOT and Transit 911.
 - Figure out when the grant needs to be done. May 2024
 - Certifications needed, vehicle changes/insurance. Ms. Minor does not know the process, so she will need to look at that and work with Mr. Beal’s group. Mr. Beal noted they would need to work with ODOT as well because they hold meetings on all of it.
 - Start monthly e-mails to keep everyone in the loop.
 - July
 - Start discussions with the current transportation employees. Find out their needs and concerns. Survey them to see what training will need to be done. Ms. Minor did not know if they need annual training. Mr. Beal noted they did have to complete a training every year and they provide most of it internally.
 - Follow-up with the surveys and discussions they had with the employers.
 - Begin to meet in person with committee, (Mr. Brady, Ms. Ziemba and others who are decided upon).
 - Notify employers, city managers and mayors of the outcomes from the surveys. They discussed that every area is different. All of the cities and villages have different needs, so we will need to find out what each of those needs are.
 - When can the vehicles be moved to the new building.
 - September
 - The hiring process would begin along with the transition, certifications and contracts to make sure all items are in place.
 - Do audit to make sure which items stay with Senior Enrichment and which items will move.
 - Discuss policies and procedures.
 - Marketing campaign to get it out to the public about the community connection and the changes that are happening.
 - December
 - Finalization with the hiring.
 - Check all the prior phases to make sure every step was completed.
 - Is the system up and running before we move it? Need to make sure everything is up and

running and there is a smooth transition. We don't want a break in service. Ms. Minor noted they are currently doing a good job and we just want to build on what Senior Enrichment currently has and hopefully take them along the way to help us make this successful.

- Set goals for 2024, within the first 6 months.
- By July of 2024 revisit our accomplishments to see what we need to do in order to enhance transportation and move forward within the next 1½ to 2 years.

Mr. Boose wanted to make sure everyone understood this is just a proposal. We have not agreed to it yet. We will review this proposal over the next several weeks.

Ms. Minor said they had to move things in phases because the Senior Enrichment group is working hard to make things happen, as far as getting people to where they need to be. Our goal would be to expand on that. Mr. Wilde liked the plan.

Ms. Minor thought a big thing they needed to look at is whether January 01 will be feasible. She thought they should be able to determine that by September. Mr. Beal told her we would need to know before then. We were told, for grant purposes, we would need to designate them as of a certain date. We will need to draw a line in the sand somewhere, otherwise Mr. Beal will need to do that and it will become a lot more complicated. Mr. Boose asked when that would need to be done by. Mr. Beal thought it was usually due in May. So, it will come up pretty quick. Mr. Beal noted they are looking at changing over to the state fiscal year for funding instead of the annual, which is how their funding is now. Mr. Beal stated that Mr. Capelle from Transit 911 had told us previously that ODOT was okay with playing along, but would want to know when this would actually happen.

Mr. Brady said they want a 90-day notice. If we don't do it July 1, then they are good with a 90-day notice. Mr. Brady feels this is a moving target and thought it would be premature to give them a date without having a plan enacted. Mr. Boose asked if it was 90 days before May. Mr. Brady said it was 90 days before we transfer the grant from Senior Enrichment to us. Mr. Boose asked if it mattered who applied for the grant. Mr. Brady told him no and said he sat with ODOT and they had told him this. ODOT said either tell them July 1, or, if we can't make that date, then give them a 90-day notice and they will transfer the funds.

Mr. Boose felt since there were 2 different opinions about this topic, they should get something in writing because it is an important part of the process. He felt we should either have our consultants or ODOT give this information to us in writing. Mr. Brady felt they should get the verification.

Mr. Boose and Mr. Brady felt we should run this by Transit 911. Mr. Brady asked Ms. Ziemba if she could set up a meeting with Transit 911 to include Mr. Brady, Mr. Beal, Ms. Minor and Ms. Ziemba. Mr. Boose thought it should be done before the full board.

Mr. Brady asked if there were any other questions. Mr. Boose told Mr. Beal if he had any questions after looking through this and thinking about it, then we would be more than willing to listen to your ideas and suggestions because this is a big deal to us and we need to get it right. Mr. Boose felt it is more important that it is done right, then by a certain date. If there are items he is not comfortable with then we are open. We don't want to do any damage to you or any of your employees. This should be fair and realistic. Mr. Brady noted we do want to do it right, successful and be fair, but not drag our feet.

Mr. Boose said they noticed on the claims schedule that there were NO BARS payments for transportation. Mr. Boose said that NO BARS will be changing and asked if anyone had talked to Mr. Beal about it. Mr. Beal stated that no one had talked to him. Mr. Boose noted maybe the changes they were seeing weren't as drastic as we might have anticipated. Mr. Boose asked the date which NO BARS will no longer be requiring space in the basement. Ms. Ziemba thought it was the end of May. Mr. Boose thought Mr. Beal should contact them. Mr. Brady said that Oriana House would be assuming some or all of what they were doing. He was not sure on the extent.

Ms. Minor stated she would also like to explain the Child Welfare Fellowship program. It is a pilot program we have been chosen to participate in and partner with other counties. We will get students who have gone through core training for Children's Services, which is normally a year. They will do an internship with us to see if they want to get into the child welfare agreement as far as their careers go. It is paid through WIOA funds. Wood County is the holder of the grant.

Mr. Boose clarified it was to get interns to work at JFS. Ms. Minor stated it was for Children's Services specifically. They may not stay with our county. If they live closer to Wood County, but want to do their internship with Huron County they can, but they may go there. They may also send us someone who went through the program there. Mr. Boose was concerned about when this program can no longer provide it. Will we need to hire someone to replace the intern, or is it a temporary type thing. Ms. Minor explained as an intern they would work alongside our trainer and supervisors. We will have to write evaluations on how they are doing and it is part of their curriculum for the college. They are in college going through the state's core program. When we hire someone in, they have to go through the state's core program. These young adults

will have been through the core program already and will not have to wait a year. Mr. Brady noted we would be participating in an internship and give them experience. Ms. Minor hoped it would help the student.

Mr. Wilde said he saw the dollars and asked if they were for the entire program. Ms. Minor told him yes. He then asked if we got some type of portion. Ms. Minor stated the dollars pay for the interns to come through. Mr. Wilde asked if that was for 1 intern. Ms. Minor said it depends how many want to come to our county. Mr. Wilde asked if we got a certain amount per intern, she replied yes. Ms. Minor explained they were trying to alleviate the turnover in Children's Services. With this program they will come in already trained instead of taking the year when they are already in Children's Services to be trained. Mr. Brady thought they should understand what is going on by the time they are done with the training and if they are still here when they graduate, then there is a good chance they are serious about staying in it.

Mr. Wilde said if they were a local person, and we had an opening, we could interview them and know something about them. Ms. Minor agreed and said it would give them a chance to see us and us a chance to see them. Also, the court curriculum is that which the state puts on for all Children's Services workers and is part of the college curriculum.

Mr. Boose said because we have approved a lot of internships and hiring of people, we know that things can get sticky down the road. Mr. Boose wanted to let everyone know we will not guarantee the position or any benefits now or in the future. Many times, we get into the program then the department says they can't live without that. By passing this we are not making any guaranties for employment, benefits or anything. Mr. Boose thought it was a good program but wanted to be clear about any future commitments.

Ms. Minor stated they do not have any openings, but one of the unique things about this program is they are still in college and this is part of the curriculum. Ms. Minor stated they are not replacing a position. Mr. Brady noted they are doing this to gain experience and this will help them be employable. Mr. Boose asked if this program was through one college or are there several colleges participating. Ms. Minor was unsure. Mr. Boose thought BGSU was participating.

Mr. Brady asked what the commissioners would need to do to for this. Ms. Ziemba stated they would need to wait for Mr. Strickler to review it, then put it on the agenda for next week. It would need to be done by resolution.

10:10 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. 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 10:28 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(6). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

****No action taken***

10:28 a.m. Amy Hoffman/Palmer Energy:

Palmer Energy is reviewing the RFP results for the facilities-electric for the upcoming contract. The current contract ends in May. They went out to 9 different suppliers for pricing and to get competitive rates back. They went out for 12, 24 and 36-month pricing.

The results of the 5 suppliers who responded are in the pass out's she gave the commissioners. Palmer Energy is once again recommending the capacity pass through. Which is what we are currently doing with Dynegey. What that means is they lock in pricing for generation first and that is 80%. The capacity pass through makes up 20%. They are doing the pass through because they only know one year out what the capacity auctions are. It used to go out for 3 years, so we always knew that and everyone has to pay that, but it is according to the PLC's (Peak Load Capacity). Ms. Hoffman explained that PLC is what each facility needs to have available at all times.

Because Palmer Energy does not know what those auctions are beyond a year, in our case it tells us 700 a month is what it makes up out of that full price. When they do capacity pass through it will change slightly each month, according to each building. If they go fixed rate then in year 2 if the supplier is figured much lower than it ends up being, they are going to charge you anyway. If they went high and it came down lower they will not give you the money back. It has been working fine, except billing has been an issue at times and

they have been working with our staff on that because Dynegy does dual billing. They are the only supplier who is still doing that with the capacity pass throughs. If they win again, Ms. Hoffman believes sometime early in the next contract they will switch to consolidated billing.

Pricing offers- Palmer Energy recommends 36 months, which is the lowest rate out there. It is significantly higher than the current rate, but they anticipate the price to compare facility price for this summer to be anywhere from .10 to .13 cents. Dynegy and AEP Energy have the best 2 pricing offers. When the pricing came back it was all on the same day, so it is an apples to apples comparison between all of the suppliers. 0.05781, 0.05909. Once Mr. Stickler reviews the contracts and they are approved, they will refresh on a day the commissioners can sign.

Ms. Hoffman recommends if AEP comes in neck and neck with Dynegy, that we choose AEP because of billing and we will not have to wait on Dynegy to get it. Right now, there is a \$4,000 difference, which is pretty significant. Will need to do on a day the commissioners can sign. Ms. Ziemba stated they meet next Tuesday and Thursday. We are still doing budget, so may still be here in the afternoon. Ms. Hoffman stated Tuesday would be a better day for them to do the refresh. They thought they could schedule it for Tuesday. Ms. Hoffman stated she would not be there next Tuesday, so she could send to Ms. Ziemba with instructions, but will be available by phone.

We have until the end of March but the market is low so we should do it now. Mr. Boose noticed the list of facilities and told her we are constructing a new building and tearing down an old building, which is an energy hog. She said to keep her in the loop. Just let them know a little before the move takes place. They also noted we would be acquiring the DD buildings. She thought that would be okay as well. Ms. Hoffman noted Allen County had brought on a civic center with 3 decent sized buildings, which are above the 10%, so they did a separate contract with a concurrent end date. They will have 2 contracts and one will have a higher rate due to the market when they were signed. Then they will be combined for the next contract.

Mr. Boose asked if the Huron County Fairgrounds were part of this program or could they be. She said most fairgrounds are in, but she did not know if Huron's are and will look. Mr. Boose noted if they are a part of it, then we have another building going in and will be used year-round. It should be complete in 2024. Ms. Hoffman stated if they were only going to be up a couple months from each other, then she would wait until both are complete to do another contract.

Mr. Wilde noted they had increased their commission by 30%. Ms. Hoffman said they had and said the amended exhibit B has 2 items. One says after 12 years they have increased from 1mil to 1.3mil for facilities. The aggregation is not changing as of right now.

Similar to the gas pooling, they would like to do the same for electric. It would not be for this contract, but probably in 2025. They would like to pool all of the electric. It sounds like they will probably do a large meter, small meter. Which is similar to what they used to do with facilities. They would have 2 different prices. They would wrap all the utilities of the 60 plus counties which they are doing electrical facilities for. The prosecutors will no longer be reviewing individual contracts. Mr. Brady noted there is a prosecutor who reviews them. Ms. Hoffman said that was through the CCAO. It will help with pricing and is more efficient, especially as it continues to get a little more volatile.

IN THE MATTER OF TRAVEL

Bruce Wilde 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

- Meredith Tavenner & Nikita McCann – JFS – Columbus, OH – Public Children's Service Association of Ohio Training – March 02-03, 2023
- Jake Bruder & Ashley Christenson – JFS – Ottawa County JFS – WIOA Roundtable – February 22, 2023
- Alix Siemer, Amy Leibold & Ashley Capucini-Smith – JFS – Delaware County JFS – Greater Ohio Workforce Board Regional and Fiscal Meeting – April 20, 2023
- Roland Tkach – Auditor, Bruce Wilde – Commissioner – Perrysburg, OH – BGSU State of Region Conference – March 06, 2023
- Roland Tkach & Scott Seitz – Auditor – Bowling Green, OH – CAAO District Meeting – February 24, 2023
- Art Mead – EMA – Columbus, OH – Spring Conference – March 04-06, 2023

Mr. Boose brought up an email they received last week regarding the 2024 eclipse. He wanted to confirm this was not the same committee they had asked Mr. Mead to put together. Ms. Ziemba will follow up.

Administrator/Clerk updates:

- Ms. Ziemba said she had been working with Ms. Hozalski and Ms. Milks on the Wellness Fair. She reminded the commissioners that last year they wanted to be able to include all of the employees. They can't use the wellness dollars for that. Last year the commissioners matched up to \$2,500.00. Do the commissioners want to do the match again. Mr. Boose thought they could use money in the insurance line item to pay for the additional amount. Ms. Ziemba asked if he meant the 039 account. Mr. Boose said yes and added we have enough money in that account to pay for allowing everybody to attend the Wellness Fair.

Bruce Wilde moved to commit \$2,500 from 039/Insurance so that all employees would be able to attend the Wellness Fair. 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

- Ms. Ziemba stated HR asked if we could do CPR classes again. Mr. Boose asked if we do the classes to keep it in the county and have a local county entity give the training. He also thought there may be a grant to do this. Ms. Ziemba said she could see if there is a grant, she also noted that Ms. Milks has been working on it and has received 3 quotes which range from \$40.00 per person to \$107.00. She thought FTMC was on the low end.
- Mr. Boose would also like to sponsor a QPR class. This is a mental health class and he knows it is provided in the county. He thought if MHS did not provide the class, they would provide the money for it.
- Ms. Ziemba stated they were trying to figure out which way to go with this class. She had to research this back in 2018 and at that time the commissioners paid for the general fund employees to attend. They will only train 10-12 people at a time. If the special fund departments wanted to participate, they paid for their own employees. It is all to do with insurance. Ms. Ziemba thought that it how we should do it this time. HR is going to reach out to see what the interest would be. It is not a requirement for county employees. But we have the AED's and they would review them as well.
- Mr. Boose thought it was important in this culture to have the QPR training. A lot of people may not know what that is, and may not attend if they are separate, so he would love to see them done in conjunction with each other. Ms. Ziemba stated Ms. Milks will have to obtain more information about the QPR. They were trying to see how long these took and thought they could book 2 CPR classes per day because of the space and time. The time frame for the class is approximately 2 hours. Mr. Boose asked if they were only anticipating 20 people. Ms. Ziemba said that is all they could do at a time. She was going to see if she could do one class in the morning and one in the afternoon for general fund, then if she needed to do another day, then it could be for special fund. The departments which require the class do it on their own and are up to date on theirs. This is for the departments who are not required to have CPR certification. Ms. Ziemba stated they just want to know if they should continue to research this and would the commissioners be willing to back this. Mr. Brady is in favor of this. Mr. Boose wanted to get the local quotes. Ms. Ziemba said her quotes were from FTMC, Bellevue and American Red Cross. Ms. Ziemba will have Ms. Milks continue the research.
- Discussed having the QPR in conjunction with the CPR. Mr. Boose did not think the QPR would last 2 hours. Mr. Wilde suggested they could schedule more people in the QPR classes.

11:10 a.m. Bruce Wilde 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. 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 1:20 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

****No action taken***

At 1:20 p.m. the board recessed.

At 2:16 p.m. the board resumed regular session.

Commissioner Boose updates:

- Records Retention meeting they discussed availability of future storage needs. 22 E Main is going to be filled soon. They suggested looking at the structure at 22 E Main St to see if there was more room in the building for records storage.
- They then discussed the JFS room. The Sheriff's office said they want it and noted their records are currently being stored above the mechanics room and they really needed it. Mr. Boose told them to look at it. They have responded stating they are ready to move in. The Sheriff is already talking about changing the locks, but no one has talked about who is going to move the records or anything like that. Mr. Boose and Ms. Ziemba met about this and discussed other possibilities.
- Discussed adding storage space to new Senior Services building and also the possibility of storage at Strategic Solutions. Some Departments thought it was expensive, but when they got the price they didn't think it was bad.
- The Records Retention Commission want the commissioners to review this again.
- Ms. Ziemba stated this was one of the things Ms. Minor thought she would be discussing this morning. Ms. Ziemba will update Ms. Minor.

BUDGET DISCUSSION:

021/Capital Improvements, 040/Miscellaneous, 041/Contingencies, 099/Transfer Out, 032/Mechanic

032/Mechanic: \$95,350.00. All increases are for payroll.

021/Capital Improvements:

- Redaction
- Keep \$100,000 for Auditor.
- Possibility of using 310/Permanent Improvements for Auditor carpet.
- Move recently discussed project from 021 to Equipment. \$10,000.00 should be enough.
- \$269,000 committed, \$31,000 left. Mr. Boose suggested changing it to \$275,000 instead of \$300,000
- Changed 0200 to 275,000
- Left 0557 at 200,000
- 021 - \$475,000.00

Ms. Ziemba said to keep in mind they had transferred money into that account last year.

040/Miscellaneous - Spent \$335,000

After discussion it was decided to change this to \$425,000.00

310/Permanent Improvements:

- \$1.7M available
- Been carrying at least \$1M over each year
- Can't spend every penny this year; will make it harder if projects come up that need to be done next year.
- Need to do recessed lighting at Recorder's office.
- Additional HVAC at Administration building.
- Cross demo projects off list – Shady Lane/Old Jail.
- Courthouse floor off.
- Have to keep Administration Building elevator project. Not sure if paid out of 310 or ARPA. Leave in just in case.
- Cross off Board of Elections move. Not something that has to be done.
- Eliminate the 099 permanent improvement transfer.
- Victims Assistance- match - \$14,351.00 last year. This does not include the other money they asked for. Need to figure out how to fund this other than the general fund. Most of it is a federal and state mandate. They should put a plan together on how to fund this in the future and get the state or federal government to pay more.
- Transportation Funds- Keep in account.

Ms. Ziemba stated Kari Smith from the Board of DD said they were having their Board of DD Awareness Breakfast. They would like to schedule it for March 29 and want to know if one of the commissioners is available to do a proclamation on that date. The commissioners were okay with that date.

- Meetings
 - Willard Fire re-cap tonight.
 - Frontier call tomorrow morning.
 - NEDC on Thursday.
 - Landbank on Thursday.
 - CCAO – Government Operations – Thursday.
 - CCAO -Ending Public Health Crisis and SNAP Medicaid on Friday.

- CEBCO Board meeting on Friday.
- Firelands Forward Breakfast next Wednesday.
- Workforce Meeting on Monday.

At 3:24 p.m. Bruce Wilde 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 February 21, 2023.

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 3:24 p.m.

Signatures on File

**The following bids were opened for the Auster Road Bridge Superstructure Replacement Design Build Project on Friday, February 24, 2023.*

Auster Road Superstructure Replacement HUR TR 01.54-00.51 PID 117396
 Bid Opening: Friday, February 24, 2023 9:00 a.m.

ITEM	DESCRIPTION	UNIT	QUANTITY	TOTAL COST	R & I CONSTRUCTION	
SECTION 0001 ROADWAY						
201	CLEARING AND GRUBBING, AS PER PLAN	LS	1	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
203	SPECIAL - EARTHWORK	LS	1	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00
606	SPECIAL - GUARDRAIL	LS	1	\$ 80,000.00	\$ 65,000.00	\$ 65,000.00
SECTION 0002 EROSION CONTROL						
832	SPECIAL - CONSTRUCTION EROSION CONTROL	EACH	2000	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
SECTION 0003 DRAINAGE						
611	SPECIAL - DRAINAGE	LS	1	\$ 2,000.00	\$ 500.00	\$ 500.00
SECTION 0004 PAVEMENT						
304	SPECIAL - AGGREGATE BASE (INCLUDING STABILIZED CRUSHED AGGREGATE)	LS	1	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
441	SPECIAL - FLEXIBLE PAVEMENT (INCLUDING WEARING COURSE REMOVED)	LS	1	\$ 20,000.00	\$ 45,000.00	\$ 45,000.00
SECTION 0005 STRUCTURE SINGLE SPAN						
202	STRUCTURE REMOVED, OVER 20 FOOT SPAN	LS	1	\$ 65,000.00	\$ 75,000.00	\$ 75,000.00
530	SPECIAL - ABUTMENT REPAIRS	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
530	SPECIAL - SUPERSTRUCTURE	LS	1	\$ 670,000.00	\$ 781,000.00	\$ 781,000.00
530	SPECIAL - MISCELLANEOUS STRUCTURE FOR DESIGN BUILD	LS	1	\$ 20,000.00	\$ 500.00	\$ 500.00
SECTION 0006 ENGINEERING AND SURVEYING SERVICES						
107	SPECIAL - UTILITY COORDINATION	LS	1	\$ 2,000.00	\$ 500.00	\$ 500.00
690	SPECIAL - AS-BUILT CONSTRUCTION PLANS	LS	1	\$ 5,000.00	\$ 500.00	\$ 500.00
690	SPECIAL - FIELD SURVEYS	LS	1	\$ 3,000.00	\$ 500.00	\$ 500.00
690	SPECIAL - PRELIMINARY PLANS FOR DESIGN-BUILD	LS	1	\$ 5,000.00	\$ 7,500.00	\$ 7,500.00
690	SPECIAL - FINAL PLANS FOR DESIGN-BUILD	LS	1	\$ 10,000.00	\$ 13,500.00	\$ 13,500.00
690	SPECIAL - CONSTRUCTION PLANS	LS	1	\$ 15,000.00	\$ 2,500.00	\$ 2,500.00
SECTION 0007 INCIDENTALS						
100	SPECIAL - PROFESSIONAL LIABILITY INSURANCE	LS	1	\$5,000	\$ 1.00	\$ 1.00
103	SPECIAL - PREMIUM FOR CONTRACT PERFORMANCE BOND AND FOR PAYMENT BOND	LS	1	\$7,000	\$ 13,000.00	\$ 13,000.00
614	SPECIAL - MAINTAINING TRAFFIC	LS	1	\$10,000	\$ 6,000.00	\$ 6,000.00
623	SPECIAL - CONSTRUCTION LAYOUT STAKES AND SURVEYING	LS	1	\$5,000	\$ 1,000.00	\$ 1,000.00
624	MOBILIZATION	LS	1	\$30,000	\$ 30,000.00	\$ 30,000.00
				PROJECT TOTAL =	\$ 975,000.00	\$ 1,070,001.00