

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; Sheila Poffenbaugh, Citizen; Shylee Greszler, Norwalk Ohio News; Joe Centers, Norwalk Reflector; Jeff Bertram, Citizen

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 3, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the January 3, 2023 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

23-025

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 Claim Register for Payment Batches #350849 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Terry Boose seconded the motion.

***Discussion:**

- Mr. Boose questioned who paid for the generators. He thought the Sheriff only paid for the generator at the landfill and the one in the middle of the jail. The payment on pg. 5 says it is for generator at the tower. Ms. Ziemba was not sure where this one was located. Mr. Boose would like to hold the payment by the Sheriff for the generator.
- 60 new leg irons were purchased by the jail.
- Mr. Boose noted there was an annual inspection for the body scanner and pointed out they had never approved the body scanner.
- Mr. Boose would like to hold the payment to the City of Norwalk. The description says rent and mortgage; Mr. Boose noted you would not pay rent or mortgage to the City of Norwalk. If it is water and sewer, then it is one heck of a bill. Mr. Boose was not sure what this was for and also thought they had reached their maximum PRC dollars in one claim schedule. He found out it was the max for the quarter and not the year. They are allowed up to \$2,000 a quarter and up to \$8,000 a year.
- Mr. Boose noted we were paying almost \$100,000/month for non-local foster care. Ms. Minor acknowledged it was higher than normal, but it was common around the state. She also stated that the treatment children need today is different than it used to be. He asked Ms. Minor to talk to the Juvenile Judge. The judge is well aware of the high cost of foster care and does good job keeping down. Mr. Boose would like to have the Judge talk to our State Representatives about these costs.
- On page 19 Mr. Boose said there were dispatch fees for the first half 2023 that go to Sheriff. Ms. Ziemba asked if that was the levy money. Mr. Boose said yes but did not know why it would go to them, when we pay the 9-1-1 dispatchers and asked why it wouldn't come back to us. Ms. Ziemba stated the agreement which was made when the levy passed; because the cities and villages who all pay the sheriff a fee to do their dispatching for them. With the levy, they would not have to pay that fee, it all comes out of the levy funds to the sheriff, to continue dispatching for them. Mr. Boose stated we budget everything for dispatching, so where does this money go. He also noted we pay salaries to dispatchers for the sheriff. Ms. Ziemba said that was out of the #023 account. Mr. Boose agreed and said that is general fund money. Ms. Ziemba told Mr. Boose she was assuming this goes into the

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Sheriff, Department Building and Grounds, and various repair services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Police Muni Court, Department Police Muni Court, and various utility and repair services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Sheriff, Department Sheriff, and various maintenance and repair services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Sheriff, Department Sheriff, and various maintenance and repair services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Chevron Capital Services, American Medical Association, and various medical centers.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for American Capital Services, American Medical Association, and various medical centers.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Cheryl Lloyd Jacobs Co LPA, Mies T Mill, and various support centers.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Taylor Fuel Control LLC, Retail, and various utility services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Thomson Reuters-West, Department CLEAR software, and various child support services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Triad Electric Cooperative Inc, J&A Kohman, and various utility services.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/19/2023	Treat R Caldwell	30049	2023-00281	ASGARS Subsidy-February 2023	\$182.72	
01/19/2023	Mindy Wynone	30049	2023-00281	ASGARS Subsidy-February 2023	\$136.07	
01/19/2023	Monica D McElhin	30049	2023-00281	ASGARS Subsidy-February 2023	\$44.33	
01/19/2023	Cauleisa Ous Of Ohio	30049	2023-00281	ASGARS Subsidy-February 2023	\$77.88	
01/19/2023	Capital One	30049	2023-00281	US Telephone Card Family	\$124.44	
01/19/2023	and Secondary Courses Inc	30049	2023-00281	Collego-Yo! Family	\$50.00	
01/19/2023	and Secondary Courses Inc	30049	2023-00281	Collego-Yo! Family	\$75.00	
01/19/2023	and Secondary Courses Inc	30049	2023-00281	Collego-Yo! Family	\$50.00	
01/19/2023	Huron County Job & Family Services	30049	2023-00762	Huron County Transit Reimbursement	\$84.00	
01/19/2023	J.A. James Save A Lot	30049	2023-00762	ASGARS Subsidy-February 2023	\$160.00	
01/19/2023	J.A. James Save A Lot	30049	2023-00762	ASGARS Subsidy-February 2023	\$99.81	
01/19/2023	J.A. James Save A Lot	30049	2023-00762	ASGARS Subsidy-February 2023	\$100.00	
01/19/2023	Friends Catholic Education	30049	2023-00281	Respite-Denman Family	\$1,500.00	
01/19/2023	The Village Network	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$4,765.98	
01/19/2023	Adam Nicholas Priest	30049	2023-00281	ASGARS Subsidy-February 2023	\$122.20	
01/19/2023	Traverse State of Ohio	30049	2023-00762	Fingerprint-Foster Care/Child-Dic 2022	\$1,683.78	
01/19/2023	Amber Lanz	30049	2023-00281	ASGARS Subsidy-February 2023	\$200.00	
01/19/2023	Jessica M Jarzok	30049	2023-00281	ASGARS Subsidy-February 2023	\$194.43	
01/19/2023	Thomas E Jarvis	30049	2023-00762	Foster Care Payroll-December 2022	\$816.00	
01/19/2023	Kristen Duvell	30049	2023-00762	Foster Care Payroll-December 2022	\$246.20	
01/19/2023	Agri Campbell	30049	2023-00762	Foster Care Payroll-December 2022	\$246.20	
01/19/2023	Hannah Marie Suban	30049	2023-00762	ASGARS Subsidy-February 2023	\$88.62	
01/19/2023	Amber Myers	30049	2023-00762	Foster Care Payroll-December 2022	\$7,074.00	
01/19/2023	Jill McCall	30049	2023-00762	Foster Care Payroll-December 2022	\$2,462.00	
01/19/2023	Hilary A Leonard	30049	2023-00762	Foster Care Payroll-December 2022	\$4,756.00	
01/19/2023	Genevieve Family & Youth Services	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$121.70	
01/19/2023	Sharon Michelle Wilson	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$197.50	
01/19/2023	Sharon Michelle Wilson	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$894.00	
01/19/2023	Hannah Marie Suban	30049	2023-00762	Foster Care Childcare	\$55.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/19/2023	Justice AV Solutions Inc	30049	2023-00281	CRP Nam Courtroom/Magistrate Courtroom	\$14,279.00	
01/19/2023	Department Special Projects CP Total:				\$14,279.00	
01/19/2023	Fund 129 - Special Projects CP Total:				\$14,279.00	
01/19/2023	Department Records Technology	30049	2023-00201	MSP Tech License fee	\$30.68	
01/19/2023	Effective Web LLC	30049	2023-00201	Spam Service	\$86.00	
01/19/2023	US Imaging Inc	30049	2023-00201	CR call #4	\$97.24	
01/19/2023	Department Records Technology	30049	2023-00201	CR call #4	\$465.32	
01/19/2023	Department Records Technology Total:				\$465.32	
01/19/2023	Fund 131 - Records Technology Total:				\$465.32	
01/19/2023	Department Clerk of Courts-Title	30049	2023-00281	Alarm System Central Station Monitoring	\$75.00	
01/19/2023	Account 132-132.00303 (Travel) Total:				\$75.00	
01/19/2023	Account 132-132.00275 (Contract Repairs) Total:				\$15.78	
01/19/2023	Billy Fern	30049	2023-01472	Bank Mileage Reimbursement	\$23.00	
01/19/2023	Carmel Fisher	30049	2023-01472	Bank Mileage Reimbursement	\$23.00	
01/19/2023	Account 132-132.00303 (Travel) Total:				\$46.00	
01/19/2023	Ohio Bank	30049	2023-01482	Discounted Description	\$44.14	
01/19/2023	Foster	30049	2023-01482	Service Fees	\$158.00	
01/19/2023	Account 132-132.00475 (Other Expenses) Total:				\$245.18	
01/19/2023	Department Clerk of Courts-Title Total:				\$344.89	
01/19/2023	Fund 132 - Clerk of Courts-Title Total:				\$344.89	
01/19/2023	Department Clerk of Courts Computer	30049	2023-00281	2022 Annual Fees	\$120.00	
01/19/2023	Hershey & Associates Inc	30049	2023-00281	2022 Annual Fees	\$120.00	
01/19/2023	Account 134-134.00269 (Expansidures) Total:				\$120.00	
01/19/2023	Department Clerk of Courts Computer Total:				\$120.00	
01/19/2023	Fund 134 - Clerk of Court Computer Total:				\$120.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/19/2023	SPT of Ohio	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$1,396.01	
01/19/2023	Wells Fargo	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$1,396.01	
01/19/2023	Kyle Court To Inc	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$4,300.00	
01/19/2023	Wells Fargo	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$1,035.80	
01/19/2023	Genevieve Family & Youth Services	30049	2023-00762	Foster Care Child Room & Board-December 2022	\$1,035.80	
01/19/2023	and Secondary Courses Inc	30049	2023-00762	Collego-Yo! Family	\$100.00	
01/19/2023	Genevieve Family & Youth Services	30049	2023-00762	Collego-Yo! Family	\$100.00	
01/19/2023	Casey Lloyd Jacobs Co LPA	30049	2023-00762	Non Recurring Adoption Fees-Wilson-December 2022	\$33,187.39	
01/19/2023	Account 145-145.00150 (Contract Services) Total:				\$33,187.39	
01/19/2023	Fund 145 - Childrens Services Total:				\$33,187.39	
01/19/2023	Department: T-Cap Grant	30049	2023-01921	Consulting	\$1,967.75	
01/19/2023	Account 164-164.00475 (Other Expenses) Total:				\$1,967.75	
01/19/2023	Fund 164 - Huron County Transit				\$1,967.75	
01/19/2023	Department: Emergency Management	30049	2023-00761	EMAO Legislative Day	\$100.00	
01/19/2023	Account 177-177.00360 (Training) Total:				\$100.00	
01/19/2023	Fisher Auto Parts	30049	2023-01982	5/1 Fire A Viper Blades	\$4.00	
01/19/2023	Department: Emergency Management	30049	2023-00761	EMAO/Metabolic - Oil Filter & Viper Blades	\$85.12	
01/19/2023	Account 177-177.00475 (Other Expenses) Total:				\$195.12	
01/19/2023	Fund 177 - Emergency Management Total:				\$195.12	
01/19/2023	Department: 811	30049	2023-00761	811 Mapping Annual Renewal	\$3,000.00	
01/19/2023	Account 185-185.00275 (Marketing) Total:				\$3,000.00	
01/19/2023	APCO International	30049	2023-00761	Dispatches Wagner Reassignment 911	\$60.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/19/2023	Department Concealed Weapons	30049	2023-00762	December COV fees	\$966.25	
01/19/2023	ES Consulting Inc	30049	2023-01902	December services	\$377.25	
01/19/2023	Account 135-135.00475 (Other Expenses) Total:				\$1,288.80	
01/19/2023	Department Concealed Weapons Total:				\$1,288.80	
01/19/2023	Fund 135 - Concealed Carried Weapons Total:				\$1,288.80	
01/19/2023	Department: T-Cap Grant	30049	2023-00281	9 Days Served	\$4,408.98	
01/19/2023	Huron County T-Cap-Sub & en CTR P 2023	30049	2023-00281	Huron County T-Cap-Sub & en CTR P 2023	\$29,408.95	
01/19/2023	Account 142-142.00475 (Other Expenses) Total:				\$29,408.95	
01/19/2023	Fund 142 - T-Cap Grant Total:				\$29,408.95	
01/19/2023	Department: National Webcheck	30049	2023-00471	2023 Annual technical support for Pigeonprint syst	\$83.00	
01/19/2023	Account 143-143.00275 (Contract Repairs) Total:				\$1,709.25	
01/19/2023	Account 143-143.00475 (Other Expenses) Total:				\$1,709.25	
01/19/2023	Fund 143 - National Webcheck Total:				\$1,709.25	
01/19/2023	Department: National Webcheck	30049	2023-00281	ASGARS Subsidy-February 2023	\$185.24	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$185.24	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$87.84	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$45.28	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$185.00	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$111.32	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$226.68	
01/19/2023	ASGARS Subsidy-February 2023	30049	2023-00281	ASGARS Subsidy-February 2023	\$80.08	

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.

Table with 3 columns: AMOUNT, VENDOR, DISPOSITION & DATE. Rows include Buckeye Power Sales Co. Inc, City of Norwalk, and Huron County Sheriff.

Submitted by: Vickie Ziemba Date: 01/17/23

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

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.

Table with 3 columns: AMOUNT, VENDOR, DISPOSITION & DATE. Rows include Buckeye Powr Sales Co. Inc, City of Norwalk, and Huron County Sheriff.

Submitted by: Vickie Ziemba Date: 01/17/23

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 9:245a.m. Public comment. Roger Hunker, Lyme Township Trustee. The trash collection contract for the township is up this year. They would like to research some options, but did not remember if there was an agreement which said it has to go to the Huron County Landfill. Mr. Wilde and Mr. Boose told him that flow control dictates he has to use the Huron County Landfill.

Mr. Hunker asked about Norfolk Southern as well. Mr. Boose asked Ms. Ziemba if she could call Congressman Latta's office to set up a meeting since we wouldn't have Carolyn Bick anymore. Mr. Wilde thought Ms. Bick told us she had sent the information to Congressmen Latta's office. Mr. Brady and Ms. Ziemba confirmed the statement. Ms. Ziemba then said they were supposed to be setting up a meeting.

Mr. Hunker asked since Erie County is also involved, should we get Marcy Kaptur involved as well. Mr. Boose told him we couldn't get her involved, but the other side of Bellevue could request that from her. Mr. Boose said we could invite her office to one of our meetings. Mr. Boose asked to have Marcy Kaptur added to our list.

As far as the fair building, Mr. Hunker asked if there was anything the board needed from them. Mr. Boose asked Ms. Ziemba where we were at in the process. Ms. Ziemba said she has not received anything from Amanda Gordon. Mr. Boose asked Ms. Ziemba to make another phone call to Ms. Gordon and remind her we said it was essential to get an answer for this asap.

Mr. Boose asked Mr. Hunker if they had heard from the architect. Mr. Hunker said they were working on some of that, but he did not have the specifics. Mr. Hunker also said the group was meeting tonight and would go over items one last time. Mr. Boose knew that before they go out to bid on the building, they need to have the money locked up. Mr. Boose noted the ball was in our ballpark. Mr. Hunker felt they were not to that point yet, but are working to get to that point, so they are ready. Mr. Boose would like to have the decision made so when you get to that point, you don't have to come back to us, you can just move forward. Mr. Brady stated when we get it back from Ms. Gordon, we can have that discussion and vote on it. Mr. Boose thought we should be calling Ms. Gordon often and not just waiting for a response.

23-026

IN THE MATTER OF RE-APPOINTING HERBERT K. "NICK" BURCH TO THE HURON COUNTY AIRPORT AUTHORITY BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Herbert K. "Nick" Burch's term on the Huron County Airport Authority Board expired on December 31, 2022;

WHEREAS, Mr. Burch wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Burch to a three-year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Herbert K. “Nick” Burch to the Huron County Airport Authority Board for a term effective January 1, 2023 – December 31, 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.

***Discussion:** Mr. Brady said Mr. Burch had replaced someone on the board for almost a whole term. He is a local pilot and is well versed in aviation. They discussed the by-laws and stated it is a 3-year term, with a maximum of 5 terms.

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

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

23-027

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-21-1BJ-1 (DRAW #6) AND B-C-21-1BJ-2 (DRAW #1), SUBMITTED TO THE BOARD JANUARY 17, 2023

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained the first draw down for B-C-21-1BJ-1 was for General Administration in the amount of \$4,634.00. B-C-21-1BJ-2 was for private rehab for 1 home in Willard and 1 home in Norwalk, the total amount is \$13,495.00.

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

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

**State of Ohio
Office of Community Development
Request for Payment and Status of Funds request**

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RIF Balance: CDBG Housing P.J Balance: Home Program Income Balance:			
Contact Person Information Name: Shari Zibert Phone number: (419) 332-4120 Email: szibert@dcap.org		Grant Number: B-C-21-1B1-1		Date:			
		Draw Number: 6		Voucher#: Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		4634.00	123500.00	72526.00
Total Amount of this Draw:					4634.00	123500.00	72526.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 1/17/2023		Signature: <i>Harry Brady</i>		Title: PRESIDENT			
Date: 1/17/23		Countersignature: <i>Terry Boose</i>		Title: Vice Pres			
State Use Only: Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RIF Balance: CDBG Housing P.J Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalters@dcap.org		Grant Number: B-C-21-1B1-2		Date:			
		Draw Number: 1		Voucher#: Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	1930 Snyder Rd, Willard	10797.00	86382.00	75585.00
1	Rehabilitation Assistance	1	Private Rehabilitation	13 Mead Ave, Norwalk	2698.00	15027.00	12329.00
Total Amount of this Draw:					13495.00	101409.00	87914.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 1/17/2023		Signature: <i>Harry Brady</i>		Title: PRESIDENT			
Date: 1/17/23		Countersignature: <i>Terry Boose</i>		Title: Vice Pres			
State Use Only: Approved:							

23-028

IN THE MATTER OF HOLDING MEMBERSHIP IN THE WILLARD AREA CHAMBER OF COMMERCE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Willard Area Chamber of Commerce; 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 Willard Area Chamber of Commerce and approves the membership fee in the amount of \$50.00; 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.

***Discussion:** Mr. Boose said they have an annual meeting coming up in February, he was unsure of the date and time.

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

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

23-029

IN THE MATTER OF APPROVING THE 2023 COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) WELLNESS GRANT AGREEMENT AND APPOINTING A COUNTY WELLNESS CONTACT (CWC)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and County Employee Benefits Consortium of Ohio (CEBCO) desire to execute an agreement for the 2023 Wellness Grant; and

WHEREAS, the 2023 Wellness Grant includes administrative funds that are intended to be used towards the salary of the individual(s) identified as a County Wellness Contact(s). The County will receive a flat \$4,000 per grant year in administrative funds; and

WHEREAS, CEBCO requests the county designate one or two employees to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the 2023 CEBCO Wellness Grant Agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to designate Human Resource/Loss Prevention Assistant, Brenda Milks, as the CWC to oversee the grant and execute the employee wellness program as outlined in the attached 2023 Wellness Grant Agreement; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde said the county contact would be Brenda Milks. Mr. Brady explained if county employees participate in the county health insurance program, they can do certain things to help reduce their monthly premiums. This is a grant trying to help people to get healthier, so we are preventative instead of reactionary. Mr. Wilde thought this paid for the health fair. Ms. Ziemba told him it paid for part of the health fair, but since it was opened up to all employees, it could not pay for all of it.

Mr. Boose asked if part of it went to pay for the county wellness contact. Ms. Ziemba told him the breakdown of the grant was \$4,000.00 for administration and \$7,680.00 for program funds.

Mr. Brady mentioned the hope for this program is we don't have as many claims or at least as costly of claims because those are what cause your rates to increase. If we can keep those down through preventative measures, it will save the county in the long run and the employees themselves.

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

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

**Agreement on file*

23-030

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE HURON COUNTY PAVEMENT MARKING PROJECT - PHASE 2

Bruce Wilde moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Huron County Pavement Marking Project Phase 2; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Huron County Pavement Marking Project Phase 2 for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Huron County Pavement Marking Project Phase 2 will be received until 9:19 a.m. on February 3, 2023 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 9:20 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; 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. Brady commented this is for general purposes. Mr. Tansey agreed and said this is on an as-needed basis; he added the townships tack on to this as well. Mr. Tansey told them it averages 70 miles of centerline a year. Usually they do one phase in the spring and one in the fall. Mr. Wilde asked who received the bid last year. Mr. Tansey told him Griffin.

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 Friday, February 3, 2023 until 9:19 a.m. local time at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 for: The Huron County Pavement Marking Project Phase 2. Bids shall be opened and publicly read aloud at 9:20 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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 legal notice 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: January 19, 2023

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

- Terry Boose – Columbus, OH – CCAO Board of Directors meetings – January 20, February 27, March 24, April 19, May 12, June 16, August 18, September 22, November 17 and December 6, 2023.

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

- Ms. Ziemba had nothing at the moment.

Assistant Prosecutor updates:

- Mr. Strickler would like to add a G3 to executive session.

Commissioner Wilde updates:

- Mr. Wilde had nothing to report, but had some SAFEbuilt items to follow-up on.

Commissioner Boose updates:

- Mr. Boose attended a meeting on the economy last week. They did not paint a very bright picture. Mr. Boose said one of the interesting things he pulled out of it was in order to declare we are in a recession; 4 things need to happen. Those items are in the power point he forwarded to the other commissioners. One of the items has to be high unemployment. Mr. Boose does not see us getting into that situation. To them, that was the major reason a recession hasn't been called. The other 3 items are not slightly above their indicators, they are way above their indicators. So, 3 out of the 4 indicators are high.
- Mr. Boose stated one of the items which they brought up in the meeting, he would like to mention to Ms. Schaffer at the investment board meeting. Treasurer Sprague gave a presentation and brought up a program for local governments to use to gain accessibility to capital money. Mr. Boose thought it boasts a very good interest rate and he did not think it would go against your credit rating. The state treasurer strongly recommended if you were borrowing money to talk to them.
- Meeting with Kristen Cardone tonight.
- Statehouse report was short and sweet.
- Mr. Boose spent almost two hours in a meeting with Representative Stein. They mainly discussed the leadership issue going on.
- We received an email from Firelands Rails to Trails regarding signage.
 - In reading the attached letter, Mr. Boose thought they didn't want us to do anything. Mr. Wilde also thought we would not need to do anything. Mr. Tansey said there are already signs and the new signs would be adding to the others, then we are stuck maintaining and replacing them. Mr. Tansey didn't think we needed more signs. Mr. Boose also did not like to do grants where we are required to do maintenance in the future. Mr. Boose did not know if there could be some type of agreement with them that if they get the money from ODOT then they have to do that.
 - Mr. Tansey said ODOT would do it, then want the agreement with us and did not think that Rails to Trails would have the ability to do any upkeep. If it went through a city or village, the agreement would need to be with that entity. Mr. Boose said he would consider a minor grant. Mr. Tansey also commented they would need to go through the engineer's office to add a sign, there are safety issues and permits to be followed.
- Mr. Boose thought he saw a property swap announcement in the Norwalk Reflector pertaining to the Norwalk City Schools. He felt it was only fair to both the school district and our constituents to say there had been negotiations between Norwalk City Schools and the Commissioners, but at this time it is not happening and since this was done in executive session and he has to be careful about what he says.
- The board received some updated budget numbers from Auditor Tkach.
 - It provided a new estimated carryover. The estimated carryover that comes during interim budget is always low. We were given an estimated carryover of \$6M and he wanted to compare that to the one from 2022 which was \$8,399,791.00. Since then the estimated carryover was updated to \$6,495,089.00. It is about \$1,900,000 less than last year. In the Interim budget we did not include a lot of things, which will need to be addressed in the final budget.
 - Mr. Boose thinks that over \$400,000.00 of the new estimate should be put in the jail permanent improvement account because of the amount of money which the ½ percent sales

tax brought in. Mr. Boose thought the budget will be challenging and we should look at capital improvements. He also brought up; in the interim budget they had not given any money for salary increases to employees or any contract increases for the jail and Sheriff.

- Mr. Boose stated they had cut back the Sheriff's request at interim budget to last years amount and thought someone should meet with the Sheriff to discuss the situation.

At 10:00 a.m. Investment Board Organizational meeting.

Mr. Brady called the Investment Board meeting to order. Mr. Wilde, Mr. Boose, Ms. Schaffer and Mr. Brady were all present.

Mr. Brady asked for a motion to appoint a chairman for the 2023 Huron County Investment Board.

Mr. Boose nominated Bruce Wilde to be the 2023 Investment Board Chairman. Kathleen Schaffer seconded the motion. Voting all ayes.

Mr. Wilde asked for a motion to appoint a vice-chairman for the 2023 Huron County Investment Board.

Mr. Wilde nominated Terry Boose to be the vice-chairman of the 2023 Investment Board. Kathleen Schaffer seconded the motion. Voting all ayes.

Treasurer Kathleen Schaffer will be secretary of the board.

Terry Boose moved to waive the reading of the October 18, 2022 minutes and approve as presented. Kathleen Schaffer seconded the motion. Motion passed.

Mr. Boose told Ms. Schaffer about the meeting in which Treasurer Sprague brought up a new program which allowed local governments to borrow capital money. It is supposed to be at very low rates and not affect your credit rating. Mr. Boose asked if Ms. Schaffer was aware of the program. She told him no. He had no information to send her and suggested she reach out to Treasurer Sprague's office or her fellow treasurers. Mr. Boose thought this may be beneficial for us to use towards the 2022 purchase order for new cruisers. Ms. Schaffer said she would look into this program.

Ms. Schaffer presented the 4th quarter reports for account balances, checking account interest, interest recap on all funds, landfill statement, and Meeder Investment reports:

Ms. Schaffer commented we earned great interest but if you look at page 14, the loss is almost \$1M on market value for the investments. When the interest is up, market value goes down. Our Star interest was at 3.01% in October and now it is at about 4.5%. Ms. Schaffer mentioned all of the extra money taken in during collections, she puts in Star Ohio. Mr. Boose asked about the interest money being re-invested and if it was included in the carryover. Ms. Schaffer stated the report Mr. Tkach puts out is market value driven and she does not know why they set it up that way because it does not reflect our actual interest. Ms. Schaffer then said the formula she was given to use was market value driven and she has not changed it. Mr. Boose said the short answer would be yes and no, some of it is already estimated in the budget and if it's over that then it could go into the rollover. Will relook at this before final budget in March.

Mr. Boose discussed giving out banking information. Ms. Schaffer said they have a policy about that. Mr. Wilde commented he was still working with Lexis Nexis and stated they have been trying to contact a certain person without success. He will talk to that contact in person today.

Mr. Wilde said the next Investment Board meeting will be held at 10:00 a.m. on April 11, 2023.

At 10:27 a.m. Terry Boose moved to adjourn the Investment Board meeting. Kathleen Schaffer seconded the motion. The meeting stood adjourned.

Investment Meeting Agenda
Tuesday, 17 January 2023
Organizational Meeting

2023
 Call to order by the 2022 Chairman (Mr. Brady)
 Motion to Appoint a Chairman of the 2023 Huron County Investment Board
 Motion to Appoint a Vice Chair of the Huron County 2023 Investment Board
 The Treasurer is the Secretary of the Board
 Motion to waive the reading of the minutes of the October 18, 2022 meeting and approve as written. They were emailed to everyone on January 3, 2023.
4th Quarter 2022 Reports

- Account balances
- Checking Account interest
- Recap of Earned Interest
- Landfill statement
- Investment portfolio recap

The next Investment Board meeting will be held at 10:00 a.m. on 11th April 2023 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Checking Account Interest
2022

PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
January	CIVISTA LANDFILL	13.02	
	PREMIER MONEY MKT	189.23	
	PNC MONEY MARKET	7.01	209.26
February	CIVISTA LANDFILL	10.18	
	PNC MONEY MARKET	6.33	
	PREMIER MONEY MKT	223.98	449.75
March	CIVISTA LANDFILL	9.19	
	PNC MONEY MARKET	7.01	
	PREMIER MONEY MKT	378.89	845.84
April	CIVISTA LANDFILL	11.04	
	PNC MONEY MARKET	6.56	
	PREMIER MONEY MKT	571.53	1,434.97
May	CIVISTA LANDFILL	9.43	
	PNC MONEY MARKET	54.03	
	PREMIER MONEY MKT	1,025.87	2,524.30
June	CIVISTA LANDFILL	9.67	
	PNC MONEY MARKET	254.34	
	PREMIER MONEY MKT	1,376.25	4,164.56
July	CIVISTA LANDFILL	15.20	
	PNC MONEY MARKET	426.29	
	PREMIER MONEY MKT	1,376.25	5,982.30
August	CIVISTA LANDFILL	11.69	
	PNC MONEY MARKET	836.66	
	PREMIER MONEY MKT	3,185.32	10,015.37
September	CIVISTA LANDFILL	13.17	
	PNC MONEY MARKET	3,356.17	
	PREMIER MONEY MKT	781.42	14,166.13
October	CIVISTA LANDFILL	21.55	
	PNC MONEY MARKET	1,005.46	
	PREMIER MONEY MKT	4,214.33	19,407.47
November	CIVISTA LANDFILL	18.59	
	PNC MONEY MARKET	1,232.54	
	PREMIER MONEY MKT	4,860.12	25,518.72
December	CIVISTA LANDFILL	34.46	
	PNC MONEY MARKET	1,370.76	
	PREMIER MONEY MKT	5,755.43	32,679.37

2019	2020	2021	2022
Checking Accts	29,584.95	48,831.72	87,169.25
BONDS	283,270.25	167,900.00	201,833.21
STAR	32,534.00	224,800.00	382,538.64
TOTAL	405,389.40	639,539.44	714,538.87
STAR INS	12,500.00	6,373.27	23,888.03
STAR PROJ	9,200.00	5,902.16	13,229.20
GRAND TOTAL	427,089.40	645,128.31	751,653.10
CIVISTA	90,094.15	111,905.22	130,164.02
BONDS & CP's	283,270.25	167,900.00	201,833.21
STAR	32,534.00	224,800.00	382,538.64
TOTAL	405,898.40	504,605.22	714,538.87
STAR INS	12,500.00	6,373.27	23,888.03
STAR PROJ	9,200.00	5,902.16	13,229.20
GRAND TOTAL	427,598.40	517,180.65	751,653.10
CIVISTA	145,888.05	20,105.95	21,274.85
BONDS	297,886.33	281,182.65	195,676.86
STAR	401,274.68	17,008.94	3,041.23
TOTAL	845,049.06	498,297.54	220,992.94
STAR INS	72,879.67	49,900.33	3,200.19
STAR PROJ	15,829.41	6,924.62	1,778.85
GRAND TOTAL	933,775.14	506,302.41	221,472.39
Checking Accts	18,568.71	9,421.28	13,717.17
BONDS	188,528.28	68,757.82	71,292.74
STAR Ohio	1,241.08	1,684.80	945.17
GRAND TOTAL	216,570.18	80,063.92	86,218.45

INTEREST RECAP
ALL FUNDS

2015	2016	2017	2018	
Checking Accts	5,793.96	4,226.79	31,568.50	
BONDS	13,749.44	123,639.46	208,842.71	
STAR OHIO	45,802.46	104,103.44	298,842.31	
GRAND TOTAL	238,038.13	177,860.42	514,773.88	
2019	2020	2021	2022	
Checking Accts	46,898.69	14,063.00	3,050.18	32,679.37
BONDS	269,327.21	185,244.78	212,822.26	199,860.33
STAR OHIO	324,548.60	151,500.01	118,813.34	493,871.89
GRAND TOTAL	641,172.70	328,220.81	278,320.85	726,401.59

**Huron County Landfill
2023**

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer	
Paid In 2023	Statement Date	Ending Balance	Tonnage (TC)
JANUARY	12/31/2022	207,709.18	3,244.33
FEBRUARY	2/29/2023		201,220.82
MARCH	3/31/2023		6,488.95
APRIL	4/30/2023		
MAY	5/31/2023		
JUNE	6/30/2023		
JULY	7/31/2023		
AUG	8/31/2023		
SEPT	9/30/2023		
October	10/31/2023		
November	11/30/2023		
December	11/30/2023		
TOTAL		\$207,709.18	3,244.33

**Huron County Landfill
2022**

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer	
Paid In 2022	Statement Date	Ending Balance	Tonnage (TC)
JANUARY	12/31/2021	226,991.55	2,483,242.43
FEBRUARY	2/28/2022	220,312.80	8,318.12
MARCH	3/31/2022	\$220,794.89	3,213.48
APRIL	4/30/2022	\$224,898.72	3,880.48
MAY	5/31/2022	\$244,989.15	3,880.87
JUNE	6/30/2022	\$248,930.43	\$213,023.93
JULY	7/31/2022	\$263,707.73	7,700.96
AUG	8/31/2022	\$266,904.91	4,156.98
SEPT	9/30/2022	\$248,582.83	\$228,625.79
October	10/31/2022	\$241,958.01	\$8,813.36
November	11/30/2022	\$241,958.01	\$8,813.36
December	11/30/2022	\$241,958.01	\$8,813.36
TOTAL		\$2,922,962.86	48,317.87

Feb. 7, 2022 pay-in: Transferred \$1800.00 to fund 525.525. 10200 because it was deposited into checking account erroneously

At 10:28 a.m. the board recessed.
At 10:55 a.m. the board resumed regular session.

At 10:55 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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and 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. Terry Boose seconded the motion.

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

At 12:35 p.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (3). 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

Ms. Ziemba updated the board on the answers to the claims schedule. The payment for the City of Norwalk for what was titled rent/mortgage, was not in fact rent/mortgage, it was water and was for the whole year of 2022. It was for a person who had cancer and was unable to keep up with her bills. She had been making partial payments, then received a shutoff notice. Mr. Boose asked about water bills in the city. He was told that the sewer fees were also included in the water bill.

Mr. Brady asked if this came out of the JFS budget. Mr. Boose said they pay for it out of PRC money. Ms. Ziemba said it was a special fund. Mr. Brady clarified it was a special fund that was already set up for them to do this and it is not coming out of our general fund.

Ms. Ziemba had an answer for the generator at the tower. It was at State Route 18 and there were issues. Ms. Ziemba asked why, then also asked Art Mead and Tacy Bond about it. Mr. Boose just wanted to know who should be paying for this. Ms. Ziemba told him the sheriff’s office thought it was their responsibility and Ms. Bond thought it was EMA’s responsibility. Mr. Boose stated that it should be EMA’s responsibility.

Ms. Ziemba said the last question was about the levy money paying for the dispatch fees. The sheriff’s office stated it goes into the sheriff’s special fund for policing. Mr. Boose disagreed. Ms. Bond did not know where that money was supposed to go. Ms. Ziemba thought that was where it initially went to when the cities and townships were paying. Now, with the 9-1-1 levy paying it, it is going into the same fund as prior payments. The commissioners felt we need to look into this.

The commissioners were okay to release the payment for JFS to the City of Norwalk

Mr. Boose moved to release the hold on the payment to the City of Norwalk. Mr. Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

The commissioners wanted the other 2 payments held. Ms. Ziemba said she would forward the e-mail from Ms. Bond to the commissioners. Mr. Brady though we should figure out the situation with the levy money because we are paying the bill and not being reimbursed.

Ms. Ziemba informed the commissioners that the current bee keeper does not want to do it moving forward and had talked to Mr. Boose briefly about this. She can put together an advertisement to put in the paper, but did not know if we would have a bee keeper for 2023. Mr. Boose suggested she contact the state agency whom we work through to get him back up and running. Let them know the issue and listen to their recommendations. Ms. Ziemba stated the state has required training, which she thought was in January and that is why she did not think we would have one for 2023. Mr. Strickler suggested we contract with someone in an adjoining county. Mr. Brady suggested looking at the monetary perimeters of the job and possibly adjust them.

At 12:44 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 January 17, 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 12:44 p.m.

Signatures on File