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

general fund. Mr. Boose did not agree and stated that is not what it says, it says Huron County Sheriff and went on to say if it goes to the general fund, that is okay. Ms. Ziemba said it would depend which account the sheriff is putting it into, but most of his accounts are general fund. Mr. Boose noted we are paying the expenses and the sheriff is getting the revenue, how does that make sense. Ms. Ziemba could not say whether the sheriff is getting it or it is going into the general fund. Mr. Boose wanted to hold the dispatch fees first half 2023 on pg. 19.

- Ms. Ziemba said this claims schedule also has a list of then and now's that go with it. Mr. Boose wanted to discuss them and said when he was a fiscal officer, they strongly looked down on then and now's. It seems like at the beginning of the year because of some process we have, there are more. We have over forty then and now's. Mr. Boose asked if there was something in the process which needs to be changed, especially if the state doesn't like then and now's. They should be for more of an emergency type situation. Mr. Boose did not think it was legitimate to use then and now's to pay normal bills and said it is his understanding that it has to do with the process. He was wondering if the auditor's office needs to work on a fix for that process. Ms. Ziemba said she could ask the auditor.
- Mr. Boose discussed the proper use of then and now's. Mr. Wilde commented most of the then and now's were for public assistance. Ms. Ziemba told them usually when this comes down to it, it's the purchase orders. There is a certain date when the auditor closes their books for the year. When they say it is okay to open your purchase orders for 2023. If the new purchase orders are opened on 01/05/2023 and an invoice comes in which is dated 01/03/2023, it will trigger a then and now because you have to plug in your invoice number and other things.
- Mr. Boose stressed someone needs to look at the process. He thought we should have JFS talk to Ms. Horvatich or Mr. Tkach about what needs to be done to correct the process so this doesn't happen. Ms. Ziemba said she would send a message.
- Mr. Brady thought the bills needed to come in earlier because a lot of the invoice dates are late in the month of December.

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

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

Clair	ms Re	aister fo	Claims Register for Payment Batches		
Payment Type: All Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 1/19/2023 to 1/19/2023 Payment Batches: 35/046 to 35/040	023
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant#	## ##
Fund: 001 - General Fund					ı
Department: Commissioners 01/19223 Huro Couny Chamber of Commerce 01/192223 Peacock Water Account 001.001.00475 (Other Expenses) Total:	350849	2023-00109/1	2023 Mombership Dues Water	\$300.00 \$8.26 \$308.26	
Department Commissioners Total:				\$308.25	
Department: Microfliming 01/18/2023 US imaging inc Account 001,002,00525 (Contract Services) Total: Department Microfliming Total:	350849	2023-00197/1	Court Cases	\$132.82 \$132.82 \$132.82	
Department Treasurer 01/18/2023 Smart Bill Account 001,005,00525 (Contract Services) Total: Department Treasurer Total:	350849	2023-00320/1	bils and envelopes first half taxes	\$4,534.22 \$4,534.22	
Company Company					
2 2	350849	2023-00085/1	Honeywell HEPA Air Putifier Filter	\$110.30	
01/19/2023 CDW Government Account 001.008.00200 (Equipment) Total:	350849	2022-00181/2	Brother Drum Unit/Toner	\$246.81	
01/18/2023 Effective Web LLC 01/18/2023 Effective Web LLC 01/18/2023 Effective Web LLC 01/18/2023 Effective Web LLC 01/18/2023 CDW Government Account 001.006.00290 (Data Processing) Total:	350849 350849 350849 350849	2023-00089/1 2023-00089/1 2023-00089/1 2022-00184/2	Cloud Backup Cloud Backup Supportvorins 2023 Data Package Brother Drum UniVToner	\$390.00 \$248.40 \$54.50 \$81.10 \$685.09	
01/19/2023 Schilds IGA Account 001.008.00335 (Lodging & Meals) Total:	350849	2022-00187/2	Refreshments for Jurors	\$45.61	
01/19/2023 Ohio State Bar Association 01/19/2023 Ohio Jury Management Association	350849 350849	2023-00094/1	2023 Bar Association Dues 2023 Membership Dues	\$247.00	
1/13/2023 3:59 PM		Page	Page 1 of 21	>	V.3.2

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/19/2023 Ohio Association for Court Administration	350849	2023-00094/1	2023 Membership Dues/N Perani	\$100.00	
Account 001.008.00475 (Other Expenses) Total:				\$397.00	
Department Common Pleas Total:				\$1,484.81	
Department: Adult Probation					
01/19/2023 Osupples com Account 001.010.00175 (Supplies) Total:	350849	2023-00102/1	Yearly End Tab File Folder	\$6.46	
01/19/2023 Ohio Justice Alliance for Community	350849	2023-00104/1	Annual Membership	\$30.00	
01/19/2023 Huron County Commissioners Account 001.010.00475 (Other Expenses) Total:	350849	2022-00199/2	Vehicle Maintenance/Autt Probation	\$204.69	
Department Adult Probation Total:				\$241.06	
Department: Juvenile					
01/19/2023 Piper Software Productions Inc 01/19/2023 Piper Software Productions Inc Account 001.013.00175 (Supplies) Total:	350849	2023-00266/1	2023 Child Support Software Licenses 2023 Child Support Software Licenses	\$54.50 \$54.50	
01/19/2023 Verizon Witeless 01/19/2023 Sandusky County TASC Account 001.013.00475 (Other Expenses) Total:	350849	2023-00273/1	Cell Phones 1/4-2/3/2023 December Drug Testing	\$224.00	
Department Juvenile Total:				\$430.87	
E P					
01/19/2023 Ohio Association of Probate Judges Account 001.016.00300 (Travel) Total:	350849	2023-00279/1	Registration Fee/Winter Meeting	\$125.00	
01/19/2023 Francisco J Carrillo Account 001.016.00475 (Other Expenses) Total:	350849	2023-00282/1	Spanish Interpreting	\$25.00	
Department Probate Total:				\$150.00	
t: Ce					
01/19/2023 WB Mason Co Inc 01/19/2023 SexGate Office Products 01/19/2023 Shelby Printing LLC	350849 350849 350849	2023-00033/1 2023-00033/1 2022-00140/2	Sharpie Markers, Squeeze Bottle & Ink Correction Tape #10 Regular Ervelopes	\$37.52 \$52.00 \$615.00	
Account 001:017.00175 (Supplies) Total:				\$704.52	
01/10/2023 Accurate Business Machines 01/19/2023 Francotyp Postalla Inc Account 001.017.00275 (Contract Repairs) Total:	350849	2023-00034/1	Rapid Print Repair & Replace Wheels Postbase Rental	\$335,00 \$158,85 \$493,85	
Department Clerk of Courts Total:				\$1,198.37	
1/13/2023 3:59 PM		Page	Page 2 of 21		7.3.2

Amount Warrant #	83,400.00  83,400.00  83,400.00  831,91.150  821,41.150  821,41.150  821,41.150  821,41.150  821,41.150  821,41.150  821,41.150  822,40  832,400.00  832,400.00  832,400.00  832,400.00  832,400.00  832,400.00  832,800.10  8			Amount Werrant & Merrant &
PO #fLine # Line Description	2022-002002 din Ountri Lepis Bevicas  2022-002002 dep Pepa-Truck assi  2022-002002 describe  2022-002002 descr		Claims Register for Payment Batches	PO #Line & Line Descriptions    Entire : 2018/west   Line Descriptions
Warrant Date Claimant Batch ID	Department Follow Muni Court  Department Follow Muni Court  Department Building and Grounds  Frozont On 10 (200564 (Newabil) Totals  Department Building and Grounds  Account On 10 (200564 (Newabil) Totals  Frozont On 10 (200576 (Negatil) Maintenance) Totals  Frozont On 10 (200596 (Newabil) Early Services  Frozont On 10 (200596 (Newabil) Ea			Winterst Date   Climanist   Bester Bidd   Discous   Budds   Discous   Discous   Discous   Budds   Discous
Amount Warrant#	\$447.708 [44] \$440.026 \$822.50 \$822.50 \$822.50 \$822.50 \$822.50 \$817.50 \$832.70	,		Amount Warmint # Amount Warmint # Amount Warmint # See 1987 198
PO #/Line # Line Description	The State of the State of the State of the State of State			PO 48 L/m p8 L/m Description  2022-20082 Network of the Part 11-201722  2022-20082 Select of the Part 11-201722  2022-20082 Select of the Part 11-201722  2022-20082 Select of the Part 11-201723  2022-20082 Select of the Part 11-201723  2022-20082 Refer to the Part 11-201723  2022-20082 Select of the Part 11-201723  2022-20082
Warrant Date Claimant Batch ID 350949 350949	Account Of 10.22.008.05 (Treah) Tradak.  Department Blading and Grounds Tradak.  Depar			Windrame Date Calminated   Backel In Difference   Backel In Difference   Backel In Difference   Windrame Date Calminated   Windrame Date Part American   W

^		A
Amount Merrant # # # # # # # # # # # # # # # # # # #	8822.50 \$862.50 \$812.50 VA2	### Annount Warment##  #################################
PO Billine # Line Description	2022-200022 Check and pile generator 2022-200022 Check regal-abstrata 2022-200177 2020 mile serve 6 comin revost page 7 of 21.	Pool Riline # Line Description
20054 20055 20054 20054 20054 20054 20054 20054 20054 20054 20054 20054 20055	350849 350849 350849	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
An Collimons of Capability and Capab	Of 162023 and page frame State Co Inc. OF 162023 and page frames Co Inc. O	With the Columnian
		*
## Amount Warrant##  ### ### ### #### #################	V3.2	### Amount Werrant# #    \$188.44     \$189.64     \$189.64     \$189.64     \$189.64     \$180.00     \$180.
PO 68, Line & Line Discription  2022-02-14. Approved counsel from a fine a 2022-02-14. Approved counsel from a 2022-02-14. Benchmark for charm for for	Page 6 d 21	Claims Register for Payment Batches
Each ID (2009)  2009  20		Claim
74, 74, 74, 74, 74, 74, 74, 74, 74, 74,	Fund. 11- Sheriff IV-D Child Support programmer. Sheriff IV-D Child Support risacco asle Put	Whermed Date Claimant Account 11.11 (1027) (20 Contract/Net) Department Date Claimant Department Sheriff 10.0 Child Support Total: The 11.11 (1027) (20 Contract/Net) The 11.11 (1027) (20 Child Support Total: The 21.11 (

### REGULAR SESSION TUESDAY JANUARY 17, 2023

Amount Werrant # 5500.00 5500.00 5700.00 5700.00 5700.00 5702.	201862.758  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858  201862.858	2,536.03 2,536.	V32		Amount Warrant #	84778 84778 84778 84778 84778 84778 84778 8478	85.7788 95.7788 95.7789 95.	\$5,242.39 06,242.39 \$1,996.00 \$1,996.00	\$1,996.00	4.82 4.83 4.83 4.83 4.83 4.83 4.83 4.83 4.83
Claims Register for a second of a second o	mens 50049 2005-200070	# 85049 3025005471 80049 3025005005 80049 3025005005 90049 3025005005 10041 30049 3025005005 10041 30049 3025005005 10041 30049 3025005005	Page 11 (#21)		PO #/Line #	\$59849 2022-0009712 100 Total: 2022-002822 \$100 Total: 2022-002822 \$100 Total: 2022-002822 \$100 Total: 2022-000822 \$100 Total: 2022-00082 \$100 Total: 2022-00082 \$	2002-001-001-001-001-001-001-001-001-001	C State 2009-9 2	C Total: fotal:	Page 12 of 21
윤	5 T T	Commission Seawing alien point of control Seawing Seaw	MM eas coocety)		Warrant Date Claimant	Account 117,170,0050 (Utilities) Total: Account 117,170,0050 (Utilities) Total: Account 117,170,0050 (Utilities) Total: Account 117,170,0050 (Utilities) Total: Account 117,170,0070 (Purples of Service) Total: Account 117,170,0070 (Purples of Service) Total: Account 117,170,0070 (Purples of Service) Total: Account 117,170,0070 (Purples Expensed) Total: Committee of the Service of the Service of Total: Purpl 112, VMOA Deadminant Total:	01109220   1440	Department WIOA Total: Fund: 123 - WIOA Total: Fund: 124 - Gepcial Funds-IPC Department: Special Funds-IPC Offices Benedictions (124:124-075) Account: 124:124:00475 (Other Expense) Total:	Department Special Funds-JPC Total: Fund 124 - Special Funds-JPC Total:	1/13/2023 3:59 PM
Amount Werrant # 882.56 882.56 883.50		1,100.51,100.00,	Va2		Amount Warrant #	1, 10, 10, 10, 10, 10, 10, 10, 10, 10, 1	83 818 818 818 818 818 818 818 818 818 8	\$17.45 \$17.45 \$17.45	872.00	V3.2
Claims Register for Payment Batches D PO #Une # Line Description 2222-20262 Breat Pack Mat. United Service 2222-20262 Breat Pack Mat. United Service 2222-20262 Breat Pack Mat. Commander Towns. United Service 2222-202622 Prest Ast Calaire Register 2222-202622 Prest Ast Calaire Register	2023-000201 Fin Europaisher Vauly Service, Supplies 2003-000201 Fin Europaisher Vauly Service, Supplies 2003-000201 Fin 2003-0	2003-200595 Corel Serve, CSB, Dicrided R. 2002-200595 Feel Anne Stearen Steare	Page 13/21	Claims Register for Payment Batches	PO #/Line # Line Description	2002-200701 A partie of a Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Color partie Span Solo for #11  2002-200701 B partie Span Span Solo for #11  2002-200701 B partie Span Solo for #11  2002-200701 B partie Span Span Span Span Span Span Span Span		2022-401-H871 Refuturi Avrensation deposit	2023-00098/1 Alarm System (No Bars)	Page 14 of 21
Claims   C	at: 300449 One 300949 One 300949 S00549 S00549 F: 300949 S00549	Comparison   Com	×	Claims	Warrant Date Claimant Batch ID PC	Figure 4.00 Peter 5000409	Flank Aulo Peth S000449 Flank Aulo Peth S000449 Flank Aulo Peth S000440 Flank Aulo Peth S000440 Flank Aulo Peth S000440 Flank Aulo Peth S000440 Flank Borden Flank	on 350646 sertinat sexation Refunds) Total: in Total:	p 350849 e Systems Inc	M4 85% 520251.1
Warra  Fund: 12  Pend: 12  Depart  Oringo  Oringo  Oringo  Oringo  Oringo  Oringo  Account	OUTHER ACCOUNT OF THE STATE OF	Depart  Depart  Order	1/18/2023		Warrai	CENTRALIAN	oritina oritina oritina Accon oritina Accon Depart Fund 128	Turner. In Depart Accor Depart Fund 12!	Depart 01/19/2	1/13/2023

## REGULAR SESSION TUESDAY JANUARY 17, 2023

D PO #/Line # Line Description Amount Warrant #	71 O.10P Main Courtnesservidagatesia Courtness   \$14,0779 0.00   \$14,2779 0.00   \$14,2779 0.00	VIT ANSP Tech Licerate fee         \$30,88           VIT Square Section         \$6,00           VIT Count Licerate fee         \$6,00           VIT Count Licerate fee         \$20,00	OR Roll 44	26.8948		Alarm System Central Station Monitoring	772 Bank Mileage Reimbursement \$15,75 772 Bank Mileage Reimbursement \$5,000	Document Destruction Service Fees		\$344.89	\$344.89		2/1 2023 Arnual Fees \$120.00	\$120.00	Doors 4 E of 94	i and i angle
Batch ID PO #/Line # Line Description		350849 2023-00200/1 350849 2023-00200/1	350849			350849 2023-00028/1 s) Total:	350849 2022-00147/2 350849 2022-00147/2	350849 2022-00148/2 350849 2022-00146/2	350849				350949 2023-00032/1	al:		
Warrant Date Claimant	D1192023 Justice N Solutions for Account 129, 129,00475 (Other Expenses) Total: Department Special Projects CP Total: Fund 129 - Special Project Or Total: Fund 139 - Special Project Or Total: Fund 131 - Boosedean Total	Department Recorders Technology OH190202 Telescuc OH190202 Telescuc OH190202 CERcieve Web LLC	01/19/2023 US imaging inc Account 131.131.00200 (Equipment) Total:	Department Recorders Technology Total: Fund 131 - Recorders Technology Total:	Fund: 132 - Clerk of Courts-Title Department: Clerk of Courts-Title	01/19/2023 R.J Beck Protective Systems Inc Account 132,132,00275 (Contract Repairs) Total:	01/19/2023 Balley Fannin 01/19/2023 Camle Felver	ACCOUNT 132,132,00300 (1ravel) 10tal; 01/19/2023 Firelands Local LLC 01/19/2023 Chieta Bank	Ωį	Department Clerk of Courts-Title Total:	Fund 132 - Clerk of Courts-Title Total:	Fund: 134 - Clerk of Court Computer Department: Clerk of Courts Computer	01/19/2023 Henschen & Associates inc Account 4/24 4/34 00/200 (Evenanditures) Total	Department Clerk of Courts Computer Total: Fund 134 - Clerk of Court Computer Total:	A MARINAN SER PM	W.L. 0707 9707 12
Amount Warrant #	\$108.72 \$77.65 \$7.65 \$1.02 \$4.03 \$17.10 \$17.10	00.058 00.058 00.058	\$84.00	\$190.81 \$125.00 \$700.00	\$1,500.00	\$105.77 \$105.77 \$6,122.00	\$1,653.75 \$550.07 \$438.19	\$186.43 \$46.90 \$2.492.00	\$616.00	\$240.25 \$89.62	00005 80005	\$2,492.00	\$4,735.00 \$13,215.30	\$12.677.00 \$167.50 \$1,286.00 \$224.00	\$25.00	W-0-1
PO #/Line Description	AASAMS Subsity-February 2022 AASAMS Subsity-February 2023 AASAMS Subsity-February 2023 AASAMS Subsity-February 2023 AASAMS Subsity-February 2023 Ullides-Dermar Family Februar Care Child-Clothing		Condition of the County Transit Reimbursement Reunfloation Groceries-Case Family	2000	Rent-Denr	Foster Care Child Room & Board-December 2022 AA/SAMS Subsidy-February 2023 Foster Care Child Room & Board-December 2022	Fingerprin AAISAMS AAISAMS	AAUSAMS Foster Car	Foster Care Payroll-December 2022 Foster Care Payroll-December 2022	AAVSAMS Subsidy-February 2023 AAVSAMS Subsidy-February 2023	Foster Care Payroll-December 3022	Foster Care Payroll-December 2022 Foster Care Payroll-December 2022	Foster Care Payroll-December 2022 Foster Care Child Room & Board-December 2022	Foster Care Child Room & Board-Dect Foster Care Clothing Foster Care Payrall-December 2022 Foster Care Payrall-December 2022	Foster Care Childran	17 IO 17 DEGL
	1			9 2023-00075/2 9 2023-00258/1 9 2023-00258/1		19 2022-00075/2 19 2023-00258/1 19 2022-00075/2		2023-00258/1				49 2022-00075/2 49 2022-00075/2 59 2022-00075/2		49 2022-00075/2 49 2022-00075/2 49 2022-00075/2	2022-000	E
Warrant Date Claimant Batch ID PO #/Line Descr	dwell tone roeder rocish ass Of Ohlo Bank/JC Penney Commercial	Capital One Goodwill Industries of Erie Huron Ottawa and Sanduaky Counties Inc Goodwill Industries of Erie Huron Ottawa and Sanduaky Counties Inc	01/19/2023 Goodwall mustaries of trire hurton cutawa accorea and Sandusky Counties inc ortrapzoza huren County Job & Family Services 350849 01/19/2023 JA James Save A Lot 300849		JA Janes Save A Lot Firelands Catholic Education Development Office Inc		Treasurer State of Ohio Amber Lantz	Jessica M Jurczuk Thomas E Janka	Kristen Durell April Campbell	Dewanda Taylor Thomas Gary Skaggs	Michelle M Munroe	Amanda Myers Ull Mitchell Levenchuric Chees A	Hillary A Leonard Genacross Family & Youth Services	01/19/2023 Community Teaching Homes Inc 350849 01/19/2023 Shannon Michelle Wilson 550849 01/19/2023 Shannon Michelle Wilson 550849 01/19/2023 Shannon Michelle Wilson 550849 01/19/2023 Shannon Michelle Wilson 550849	Harnah Marie Sullon	TA SKICKS SCHOOL THE

	Amount Warrant #	00.270.218 00.270.218 00.270.218 00.270.218 00.270.218 00.270.218	#5005/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5 #605/\$5	88 (100 %) 88 (100 %) 89 (100 %) 80 (100 %)	V32	### Amount Warrant ### ### ############################	
Claims Register for Payment Batches	Warrant Date Claimant         Batch ID         PO 6f Line #         Line Description           01/19/2022         APOD International         58594         2023-000591         Time Description           01/19/2022         APOD International         58094         2023-000191         Pincil Internation Strategies International I	Fund 186 - 911 Total: Fund 186 - 911 Total: Fund 185 - 911 Countywide Communications  Programmer 1.48 Countywide Communications  Ornarozza 180 Faire & Som Emide  Account 1815 - 91-1 & Countywide Communications  Ornarozza 1815 Out-181 Countywide Communications  Account 1815 - 91-1 & Countywide Communications Total: Fund 189 - 91-1 & Countywide Communications Total: Fund 189 - 91-1 & Countywide Communications Total:  Fund 189 - 91-1 & Countywide Communications Total:	Earth of the Control	1719/2022   Finalish Elber Cooperfield	Pag	Maintain   Data Claimant   Baich   D	
. Glaims Register for Payment Batches	1721 Northy Circuitte,-Irouary S2,000.000 S2	122	261.09 (\$ 100.00	Search sons	1022 VA 1/19/33 CLAIMS #350849	### Company (Approximate)  ### Company (Approxim	
	830649 370fal:	CHINAZZO   CHINAZZO   CHINAZO   CH	Fund: 540 - Chaire That Fund Department Canine Trust Fund Department Canine Trust Fund Orientation Trust Sept Center Inc. Orientation Trust Sept Center Inc. Orientation Trust Sept Center Inc. Department Canine Trust Fund Total: Fund 640 - Canine Trust Fund Total: Orientation Trust Fund Total:	کر عمور می ایم کار ایر معادر ایر موساد می ادار ایر ایران	Warrant date 1/19/33	Contraction to the contract of	

HURON COUNTY BOARD OF COMMISSIONERS Terry Boose * Harry Brady * Bruce "Skip" Wilde Vickle Ziemba, Administrator/Clerk	HURON COUNTY BOARD OF COMMISSIONERS Terry Boose * Harry Brady * Bruce "Skip" Wilde Vidde Ziemba, Administrator/Clerk
Huron County Claims Schedule Approval/Holds	Huron County Claims Schedule Approval/Holds
To The Huron County Auditor's Accounting Department	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.	Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.
X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.	X The following have <u>NOT</u> been approved by the Huron County Commissioners and should be held until further advised.
AMOUNT VENDOR DISPOSITION & DATE	AMOUNT VENDOR DISPOSITION & DATE
\$650.28 Buckeye Power Sales Co. Inc -Acct 023 Hold	\$650.28 Buckeye Powr Sales Co. Inc – Acet 023 Hold
\$916.06 City of Norwalk – Fund 115 Hold	\$916.06 City of Norwalk - Fund 115 Released 1/17/2023
\$11,880.00 Huron County Sheriff Hold	\$11,880.00 Huron County Sheriff Hold
Submitted by: Date: Vickie Ziemba 01/17/23	Submitted by: Date: Vickie Ziemba 01/17/23
180 Miles Avenue, Suite 7, Norwalk, Chis 44837-1195 419-469-3092 = 800-909-7092 = Fax 419-463-31370 Enals mile@Repocemistications and www.bccommissioners.com	180 Miles Avenus, Bulle 7, Norwells, Otio 44857-1195 419-648-1022 x 802-008-5032 x Fac 419-643-3370 Ennis madeffilt-connections.com yows.bocommissioners.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; and

**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:			dress of Grantee:	CDBG E.E. RLF Bal	ince:		
,	Services Agency	Huron County	Commissioners	ı			
	munity Development	180 Milan Ave		CDBG Housing P.I	Balance:		
P.O. Box 1001		Norwalk, Ohio	44857	1			
Columbus, Ol	nio 43216-1001			Home Program In	ome Balance		
	on Information	Grant Numbe		ł			
Name: Shari 2			-C-21-1BJ-1	Date:			
	r: (419) 332-4120	Draw Number		Voucher#:			
Email: saziber	t@glcap.org		6	Warrant#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site	Amount	Approved	Balance of
rejess man	, repetitions.			Address (if	Requested	Activity/Site	Activity/Site
		1		applicable)		Budget (\$)	Budget (\$)
	Administration/Fair			<b></b>			
2	Housing	2	General Admin	l	4634.00	123500.00	72526.00
					_		
				1	l	1	l
				1			
			L				
	unt of this Draw:					123500.00	72526.00
Certification	on of Itemization of Ex	penditures	: Two Authorized Si	gnatures are R	equired		
	at this request for Pay						
	t(s) cited and that the						
	ata reported above is	correct and	the amount of the	request for Pa	ment is no	t in excess	of current
needs.							
Date:	/ /		Signature:	7 1	Title:		
1/	17/2022		Darry	Siach	Pai	SIDEL	H
-7	11/2/23			7	, ,	310-0	
Date:	17/2023		Countersignature:	$\mathcal{O}$	Title:	Pres	
11	17/23		111 B		1/20	Desc	
			11/2/1/1	HOLE	VICE	110	
tate Use	Only:		/				
Approved:							
							i

Submit to:							
			idress of Grantee:	CDBG E.E. RLF Bal	lance:		
	Services Agency		Commissioners	1			
	munity Development	180 Milan Av		CDBG Housing P.I	Balance:		
P.O. Box 1001		Norwalk, Ohi	44857				
	lo 43216-1001			Home Program In	come Balance		
	n Information	Grant Numbe					
Name: Marcia	Walters	8	-C-21-1BJ-2	Date:			
Phone numbe	r: (419) 333-6118	Draw Numbe	r.	Voucher#:			
Email: mlwalte	ers@glcap.org	Ь	1	Warrant#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site	Amount	Approved	Balance of
		1	1	Address (if	Requested	Activity/Site	Activity/Site
		1		applicable)	1	Budget (\$)	Budget (\$)
	Rehabilitation		Private	1930 Snyder		_	
1	Assistance	1	Rehabilitation	Rd, Willard	10797.00	86382.00	75585.00
	Rehabilitation		Private	13 Mead Ave.	<del>                                     </del>	<del></del>	
1	Assistance	1	Rehabilitation	Norwalk	2698.00	15027.00	12329.00
			The state of the s	TO Walk			
				İ			
		+					
				l			
			l				
	unt of this Draw:				13495.00	101409.00	87914.00
	n of Itemization of E						
Certify the	at this request for Pa	yment was	drawn in accordanc	e with the term	s and cond	itions of the	Grant
Agreement	(s) cited and that the	amount dr	awn is proper for pa	syment to the o	irawer's de	positary. La	Iso certify
hat the da	ta reported above is	correct and	the amount of the	request for Pay	ment is no	t in excess o	fcurrent
needs.				equest for Fey		t III excess o	current
Date:			Signature:		Title:		
1/1-	/		1/1/2	. 1	200	115.	_
1/1/	12023		Hayes)	isa	1 2265	Prer	
Pate:			Countersignature:	0	Title:		
/	-1		1.0		1/.	D	
"/	1123		Jehn 15.	MA	Vice	Trer	
tate Use C	nly:				7.01		
	•		/				- 1
pproved:							

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;

**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;

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;

**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;

**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 <a href="http://www.hccommissioners.com">http://www.hccommissioners.com</a> 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 asneeded 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 <a href="http://www.hccommissioners.com/">http://www.hccommissioners.com/</a> and clicking on the "Legal Notices" link or <a href="http://www.huroncountyengineer.org">http://www.huroncountyengineer.org</a> 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.
  - O 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 anouncement 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.
  - o 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.
  - o 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.

o 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.

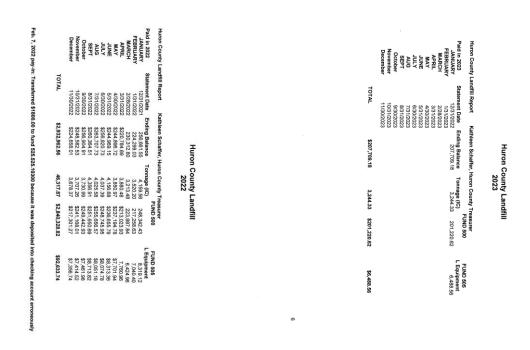
Mr. Wilde said the next Investment Board meeting will be held at 10:00 a.m. on April 11, 2023.

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

		Check	ing Account Interest 2022	
Investment Meeting Agenda	PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Tuesday, 17 January 2023	January	CIVISTA LANDFILL PREMIER MONEY MKT	13.02 189.23	
ruesday, 17 Sandary 2023		PNC MONEY MARKET	7.01	209.26
Organizational Meeting	February	CIVISTA LANDFILL	10.18	
		PNC MONEY MARKET PREMIER MONEY MKT	6.33 223.98	449.75
		PREMIER MONEY MKT	223.98	449.75
2.22	March	CIVISTA LANDFILL	9.19	
2022		PNC MONEY MARKET PREMIER MONEY MKT	7.01 379.89	845.84
Call to order by the 2921 Chairman (Mr. Brady)		FREMIER MONET MIKT	379.09	040.04
Motion to Appoint a Chairman of the 2023 Huron County Investment Board	April	CIVISTA LANDFILL	11.04	
wouldn't a Chairman of the 2023 Fidron County investment Board		PNC MONEY MARKET PREMIER MONEY MKT	6.56	4 404 07
Motion to Appoint a Vice Chair of the Huron County 2022 Investment Board		PREMIER MONET MIKT	571.53	1,434.97
	May	CIVISTA LANDFILL	9.43	
The Treasurer is the Secretary of the Board		PNC MONEY MARKET	54.03	
Motion to waive the reading of the minutes of the October 18,2022 meeting and approve		PREMEIR MONEY MKT	1,025.87	2,524.30
as written. They were emailed to everyone on January 3, 2023.	June	CIVISTA LANDFILL	9.67	
		PNC MONEY MARKET	254.34	9100100
4th Quarter 2022 Reports		PREMIER MONEY MKT	1,376.25	4,164.56
Account balances	July	CIVISTA LANDFILL	15.20	
Checking Account interest		PNC MONEY MARKET	426.29	
Recap of Earned Interest		PREMIER MONEY MKT	1,376.25	5,982.30
Landfill statement	August	CIVISTA LANDFILL	11.69	
		PNC MONEY MARKET	836.06	
Investment portfolio recap		PREMIER MONEY MKT	3,185.32	10,015.37
	September	CIVISTA LANDFILL	13.17	
The next Investment Board meeting will be held at 10:00 a.m. on 11th April 2023 at the		PNC MONEY MARKET	3,356.17	
offices of the Huron County Commissioners, 180 Milan Avenue.		PREMIER MONEY MKT	781.42	14,166.13
	October	CIVISTA LANDFILL	21.55	
		PNC MONEY MARKET	1,005.46	
Motion to adjourn:		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

GRAND TOTAL	Checking Accts. Bonds STAR Ohio	STAR INS STAR PROJ GRAND TOTAL	CKING BONDS STAR TOTAL	STAR INS STAR PROJ GRAND TOTAL	CKING Bonds & CD's STAR Totals	Cking CD's STAR Totals	1			Checking Accts. Investments STAR Ohio GRAND TOTAL		Checking Accts. Investments STAR OHIO GRAND TOTAL			,
216,570.18	2011 18,588.71 198,526.28 1,241.08	72,879.67 15,825.41 933,753.14	2007 145,888.05 297,885.33 401,274.68 845,048.06	12,500.00 9,200.00 <b>427,538.40</b>	2003 90,094.15 283,210.25 32,534.00 405,838.40	1999 28,564.56 583,301.22 368,128.57 979,994.35				46,898.89 269,327.21 324,946.60 <b>641,172.70</b>	2019	13,583.92 219,610.21 4,836.00 <b>238,030.13</b>	2015		
80,065.82	2012 9,421.28 68,757.92 1,684.86	49,990,33 6,924.62 <b>506,302.41</b>	2008 59,110.80 207,134 184,785.02 449,463,30	6,734.62 5,502.16 <b>332,799.47</b>	2004 111,805.22 164,757.47 44,000.00 320,582.69	2000 64,571,90 690,955,92 575,288,76 1,330,786.58				14,063.00 185,244.78 131,300.01 328,220.91	20.20	5,763.96 131,424.77 45,802.46 <b>177,060.42</b>	2016	INTEREST RECAP	
87,955.95	2013 12,540.64 74,246.06 879.22	3,290.19 <b>302,167.63</b>	2009 20,105.95 261,762.55 17,008.94 298,877.44	5,373.27 10,365.60 <b>545,128.31</b>	2005 136,689,44 167,900,00 224,800,00 529,389,44	2001 48,931.72 440,673.97 353,430.36 843,036.05	INTEREST RECAP ALL FUNDS			3,050.18 212,522.26 116,813.34 278,320.85	2021	4,225.79 123,339.48 104,105.47 <b>231,670.44</b>	2017		INTEREST RECAP ALL FUNDS
86,218.45	2014 13,717.17 71,292.74 945.17	1,176.65 <b>221,472.39</b>	2010 21,277.65 195,976.86 3,041.23 220,295.74	23,888.03 13,229.20 <b>751,653.10</b>	2006 130,164.02 201,833.21 382,538.64 714,535.87	2002 87,159,25 474,515,05 112,900,00 674,574,30				32,679.37 199,850.33 493,871.89 <b>726,401.59</b>	20.22	31,598.50 216,542.71 266,632.37 <b>514,773.58</b>	2018		

REGULAR SESSION TUESDAY JANUARY 17, 2023



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