

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde. Harry Brady absent.

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Joel Riedy, Network Administrator; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Greg Higgins, Citizen; Matt Roche, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

23-198

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

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Claim Register Payment Batch #359968 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:**

- Water – 12 E. Main Street. Mr. Wilde contacted Mr. Minor because it was \$600.00. Mr. Minor thought that was leftover from before they turned the toilets off in the basement of the building and stated there was also one running on the 5th floor.
- Pg. 3, lightbulbs for BMV. Mr. Boose asked what agreement we had with them. Ms. Ziemba wasn't sure, but said Mr. Welch had signed off on the bill.
- Mr. Boose noted he had read the meeting minutes and the Sheriff said he always spends his money wisely. Mr. Boose pointed out that on Page 4 and several other pages we are paying for IT instead of using our IT Department. One bill is for \$1,500 and another is for \$3,000.
- Page 7, Insurance and Taxes (CORSA) Mr. Boose asked about Errors & Omissions - Clerk of Court payment for \$2,500. Ms. Ziemba stated that was a lawsuit which was filed last year for three of our departments. Mr. Wilde noted this amount was our deductible.
- Mr. Boose wanted to compare the interpreter services of \$475 for Common Pleas to Child Support interpreter services fee of \$7.20. Mr. Boose said he heard the state puts restrictions on who they can use.
- Page 12, another \$300 payment to ES Consulting, this one is under Concealed Weapons.
- Pg. 13, out of state foster care. Too many to mention.
- Page 14, Mr. Boose asked Ms. Ziemba if she had checked on the training hours for Mr. Riedy being paid out of 9-1-1. Mr. Ziemba stated that is not correct, it needs to be pulled off the bill and she was going to mark it on the list to send to the Auditor. Ms. Bond was supposed to contact the Auditor and get it pulled.
- 911 Server Maintenance Contracts and Backups. Mr. Boose noted Mr. Riedy had discussed this with Ms. Bond and it is okay to move forward with it. Mr. Riedy said right now we are not configured to support their backups and is okay with Tek Rx doing the backups for all the 9-1-1 servers. Mr. Boose thought backups are just done every night. Mr. Riedy stated that it has to do with how their server farm is built and some places do it differently. Mr. Ziemba noted they held a payment last month for the same thing. Mr. Boose noted Mr. Riedy is okay with this bill, so they can take the other one off hold when they are done with this resolution. Ms. Ziemba mentioned this is their monthly maintenance contract. Mr. Riedy said he spoke with Ms. Bond this morning and thought they should put together a yearly contract, similar to how they phased the Records office away from Tek Rx. They did a reduced contract and just had some essential service built in. Mr. Wilde liked that idea.
- Pg. 15, Relocate Siren Boxes and WFD Radio repair. Mr. Boose was concerned that we keep having to repair the radios that were purchased not that long ago. He also did not know what the siren boxes were. Mr. Boose asked to hold this bill.
- Page 15, Tek Rx - Forti renewals paid through 12/2025. Mr. Riedy stated this is for several items. Support of the routers and replacement, the warranty coverage and the virus definitions. There are

several applications which are built into the routers for security purposes. All of the routers were at different expirations, so they brought everything current. Now everything is on one schedule. Mr. Wilde asked if all this should have been done. Mr. Riedy told him yes and added it should have been done a long time ago

- Pg. 15, Program income. Ms. Ziemba explained this was the CHIP grant. The CHIP contractors are paid out of this line for the projects.
- Underground storage tanks at Shady Lane. Mr. Boose asked if we were done. Ms. Ziemba said that was a question for Mr. Welch. Mr. Wilde asked if this was the end of it. Mr. Welch said they tested and everything was fine. They have to retest every year now.

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

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

Bruce Wilde moved to take the payment to Tek Rx off hold. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Bruce Wilde moved to pay the bill they just took off hold. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Huron County
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Fund#: 001 to 950				Warrant Dates: 6/15/2023 to 6/15/2023 Payment Batches: 359968 to 359970			
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Commissioners							
06/15/2023	Amazon Capital Services	359968	2023-00106/1	Index Title and Calendar Planners	\$142.17		
Account 001.001.00175 (Supplies) Total:					\$142.17		
06/15/2023	Amazon Capital Services	359968	2023-00106/1	Index Title and Calendar Planners	\$24.33		
06/15/2023	National Association of Counties (NACo)	359968	2023-00106/1	Web	\$24.33		
Account 001.001.00475 (Other Expenses) Total:					\$50.08		
Department Commissioners Total:					\$502.25		
Department: Microfilming							
06/15/2023	8C Storage Solutions	359968	2023-00107/1	Storage April-June 2023	\$108.00		
06/15/2023	US Imaging Inc	359968	2023-00107/1	Court Cases	\$188.00		
Account 001.002.00525 (Contract Services) Total:					\$303.09		
Department Microfilming Total:					\$303.09		
Department: Treasurer							
06/15/2023	Smart Bill	359968	2023-00315/1	tax bills envelope second half RE Tax June 2023	\$3,409.42		
Account 001.005.00175 (Supplies) Total:					\$3,409.42		
06/15/2023	US Bank Equipment Finance	359968	2023-00320/1	Rioch Copier Lease 6/1/2023 to 7/1/2023	\$126.31		
Account 001.005.00525 (Contract Services) Total:					\$126.31		
Department Treasurer Total:					\$3,534.73		
Department: Common Pleas							
06/15/2023	Matthew Bender & Co Inc	359968	2023-00086/1	OH Criminal Law Handbook 2023	\$129.43		
06/15/2023	Matthew Bender & Co Inc	359968	2023-00086/1	OH Jury Instructions 2023	\$451.41		
06/15/2023	Matthew Bender & Co Inc	359968	2023-00086/1	OH Criminal Law Handbook 2023	\$129.43		
06/15/2023	DEX Imaging	359968	2023-00086/1	Contract Coverage 5/4/15-5/4/18	\$14.91		
Account 001.008.00200 (Equipment) Total:					\$814.85		
06/15/2023	Revera V Kealey	359968	2023-00087/1	Foreign Judge Mlage & Tol Reimbursement	\$80.34		
06/15/2023	Revera V Kealey	359968	2023-00087/1	Foreign Judge Mlage Reimbursement	\$114.88		
Account 001.008.00260 (Foreign Judges) Total:					\$244.92		

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
06/15/2023	Scholar 10A	359968	2023-00092/1	Refinements for Juries	\$112.09		
06/15/2023	Scholar 10A	359968	2023-00092/1	Wear for Juries	\$66.00		
Account 001.008.00335 (Lodging & Meals) Total:					\$178.09		
06/15/2023	Interstate XPL LLC	359968	2023-00094/1	Interstate Services	\$92.50		
06/15/2023	Ohio Chief Probation Officers Association	359968	2023-00094/1	Law Office Training	\$1,420.00		
Account 001.008.00475 (Other Expenses) Total:					\$1,975.00		
Department Common Pleas Total:					\$3,212.85		
Department: Adult Probation							
06/15/2023	Condoe Inc	359968	2023-00100/1	Coppy Machine Lease 6/1-6/30/2023	\$281.64		
Account 001.010.00200 (Equipment) Total:					\$281.64		
06/15/2023	Wex Bank	359968	2023-00104/1	Fuel	\$339.17		
06/15/2023	Wayne County WASC	359968	2023-00104/1	Drug Test Confirmations	\$33.00		
06/15/2023	CDW	359968	2023-00104/1	HP Imaging Drum	\$443.78		
Account 001.010.00475 (Other Expenses) Total:					\$726.42		
Department Adult Probation Total:					\$945.00		
Department: Juvenile							
06/15/2023	Juvenile Associates Inc	359968	2023-00206/1	File Folders	\$254.00		
Account 001.013.00175 (Supplies) Total:					\$254.00		
06/15/2023	Automation Mailing & Shipping Solutions	359968	2023-00206/1	Quarterly Postage Meter Maintenance	\$44.85		
Account 001.013.00275 (Contract/Repairs) Total:					\$44.85		
06/15/2023	Crime Software Inc	359968	2023-00270/1	Legal Notice Publication	\$108.92		
06/15/2023	Crime Software Inc	359968	2023-00270/1	Legal Notice Publication	\$323.33		
Account 001.013.00325 (Advertising & Printing) Total:					\$323.33		
06/15/2023	The Supreme Court of Ohio	359968	2023-00272/1	Careflow & Workflow Management Training	\$160.00		
06/15/2023	Throsby L Carwell	359968	2023-00272/1	OA/CJ Lodging Reimbursement	\$378.56		
Account 001.013.00475 (Other Expenses) Total:					\$528.86		
Department Juvenile Total:					\$1,500.74		
Department: Juvenile Probation							
06/15/2023	Maycase Nealegal	359968	2023-00274/1	PO Travel Expense Reimbursement	\$188.47		
06/15/2023	Maycase Nealegal	359968	2023-00274/1	PO Travel Expense Reimbursement	\$134.28		
Account 001.014.00475 (Other Expenses) Total:					\$332.75		
Department Juvenile Probation Total:					\$332.75		
Department: Juvenile Detention							
06/15/2023	BT Incorporated	359968	2023-00275/1	May 2023 Electronic Monitoring	\$1,225.70		

TUESDAY

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/15/2023	Privy Bowes Inc	359968	2023-0024/1	Mail Machine Lease-3/26-6/26/23	\$948.51	
Account 115.115.00475 (Other Expenses) Total:					\$1,846.73	
Department Public Assistance Total:					\$4,848.55	
06/15/2023	Joanna Crockett	359968	2023-0024/6/1	Non-Taxable Travel	\$116.55	
06/15/2023	Scotiabank	359968	2023-0024/6/1	Non-Taxable Travel	\$24.00	
Account 115.115.00330 (Travel) Total:					\$140.55	
06/15/2023	Atlantic Language Services	359968	2023-0024/7/1	Financials-May 2023	\$891.00	
06/15/2023	Atlantic Language Services	359968	2023-0024/7/1	Interpreter Services-May 2023	\$60.42	
06/15/2023	Capital One	359968	2023-0024/7/1	Violation Return Supplies	\$6.42	
06/15/2023	City of Ohio	359968	2023-0024/7/1	Police Training Fee-May 2023	\$17.25	
06/15/2023	Forensic Fluids Laboratories Inc	359968	2023-0024/7/1	Drug Screen-Additional Testing	\$2,862.50	
06/15/2023	SpeakWrite Billing Dept	359968	2023-0024/7/1	SpeakWrite-May 2023	\$11,002.50	
Account 115.115.00476 (Other Expenses) Total:					\$15,072.45	
Department Public Assistance Total:					\$15,153.00	
Fund 115 - Public Assistance Total:					\$20,001.55	
Fund 117 - Child Support Enforcement						
Department Child Support Enforcement						
06/15/2023	Wex Bank	359968	2023-0025/1/1	Bank Fee-May 2023	\$28.51	
06/15/2023	Affordable Language Services	359968	2023-0025/1/1	Interpreter Services-May 2023	\$251.30	
Account 117.117.00475 (Other Expenses) Total:					\$289.81	
Department Child Support Enforcement Total:					\$289.81	
Fund 117 - Child Support Enforcement Total:					\$289.81	
Fund 123 - WCOA						
Department WCOA						
06/15/2023	City of Norfolk	359968	2023-0025/1/1	COMEP WCOA Youth-Jillene-C Ruffing	\$49.75	
06/15/2023	City of Norfolk	359968	2023-0025/1/1	COMEP WCOA Youth-Patricia Carlini Valls	\$367.75	
Account 123.123.00230 (COMEP WCOA Youth) Total:					\$417.50	
06/15/2023	Huron County Job & Family Services	359968	2023-0025/7/1	WCOA Adult-RMS May 2023	\$7,766.46	
06/15/2023	Huron County Job & Family Services	359968	2023-0025/7/1	WCOA Adult-RMS April 2023	\$1,864.49	
Account 123.123.00230 (Equipment) Total:					\$4,098.25	
Fund 123 - WCOA Total:					\$4,098.25	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/15/2023	Huron County Job & Family Services	359968	2023-0025/1/1	COMEP WCOA Youth-RMS April 2023	\$4,098.27	
Account 123.123.00285 (Shared Transfers) Total:					\$12,137.07	
Department WCOA Total:					\$12,231.82	
Fund 123 - WCOA Total:					\$12,231.82	
Fund 125 - Auto Tax						
Department Auto Tax Administrative						
06/15/2023	City of Norfolk	359968	2023-0026/1/1	Water and Sewer	\$10.00	
06/15/2023	City of Norfolk	359968	2023-0026/1/1	Water, Sewer, Storm Sewer	\$106.80	
06/15/2023	City of Norfolk	359968	2023-0026/1/1	Water Services Account #002238127500077603	\$160.80	
06/15/2023	City of Norfolk	359968	2023-0026/1/1	State Route 99 S Electric	\$64.38	
06/15/2023	Scott Commercial Cleaning Services LLC	359968	2023-0026/1/1	Monthly Cleaning Service	\$385.00	
Account 125.125.00200 (Equipment) Total:					\$862.19	
06/15/2023	Chas	359968	2023-0026/1/1	Coal Pallets	\$20.16	
06/15/2023	Chas	359968	2023-0026/1/1	Fluor Mats And Shop Uniforms	\$84.39	
06/15/2023	Chas	359968	2023-0026/1/1	Floor Pugs, Shop Uniforms	\$84.39	
06/15/2023	Chas	359968	2023-0026/1/1	Fluor Mats And Shop Uniforms	\$84.39	
06/15/2023	Chas	359968	2023-0026/1/1	Floor Mats And Uniforms	\$84.39	
Account 125.125.00275 (Contract Repairs) Total:					\$476.58	
Department Auto Tax Administrative Total:					\$1,281.77	
Department Auto Tax Road						
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Credit From Invoice 146322	(\$1,086.29)	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Dual Wall Pipe	\$11,332.50	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Gravel	\$24.30	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Silica Sand	\$24.30	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	No Shrink Grout	\$17.50	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Painting Supplies	\$27.05	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Concrete - Month Road	\$308.00	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Ready-Mix Concrete	\$2,910.00	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Flint Masonry Nails	\$19.20	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	1x4x8GA BRAD 1M Nails	\$1,464.00	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	1x4x8GA BRAD 1M Nails	\$1,464.00	
06/15/2023	William Daugh Concrete Co Inc	359968	2023-0026/1/1	Ready-Mix Concrete - 150 Jefferson	\$3,215.35	
Account 125.125.00210 (Materials) Total:					\$97.82	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/15/2023	City of Norfolk	359968	2023-0026/1/1	Water-Jail	\$3,281.16	
Account 001.035.00528 (Water & Sewer) Total:					\$3,281.16	
06/15/2023	Huron County Transfer Station	359968	2023-0026/1/1	Trash-Jail	\$115.16	
Account 001.035.00528 (Trash Pickup) Total:					\$115.16	
Department Jail Operations Total:					\$13,596.85	
06/15/2023	Huron County Agriculture Society	359968	2023-0016/1/1	Quarterly Payment	\$760.00	
Account 001.035.00559 (Fair Board) Total:					\$760.00	
Department Fair Board Total:					\$760.00	
Department Insurance and Taxes						
06/15/2023	County Risk Sharing Authority	359968	2022-0033/2	Errors & Omissions-Clerk of Court	\$2,500.00	
Account 001.035.00565 (Insurance on Property) Total:					\$2,500.00	
Department Insurance and Taxes Total:					\$2,500.00	
Department Miscellaneous						
06/15/2023	Treasurer Bate of Ohio	359968	2023-0013/1/1	X-Ray equipment inspection	\$120.00	
06/15/2023	Report Consulting LLC	359968	2023-0013/1/1	Current Court	\$74.46	
06/15/2023	Report Consulting LLC	359968	2023-0013/1/1	Airt Courtroom Services	\$200.00	
Account 001.040.00569 (Other Expenses) Total:					\$394.46	
06/15/2023	Patrick M Ferrell Co LPA	359968	2023-0013/1/1	Appointed Counsel Fees	\$1,331.25	
06/15/2023	Sarah A Nelson Attorney at Law	359968	2023-0013/1/1	Appointed Counsel Fees	\$1,336.50	
06/15/2023	Sarah A Nelson Attorney at Law	359968	2023-0013/1/1	Appointed Counsel Fees	\$226.00	
Account 001.040.00570 (Attorney Fees) Total:					\$2,893.75	
Department Miscellaneous Total:					\$3,711.88	
Fund 001 - General Fund Total:					\$172,281.48	
Fund 105 - Dog & Kennel						
Department Dog & Kennel						
06/15/2023	White Automotive Services LLC	359968	2023-0019/1/1	2 tires	\$200.50	
06/15/2023	White Automotive Services LLC	359968	2023-0019/1/1	email service	\$7.95	
Account 105.105.00275 (Contract Repairs) Total:					\$208.45	
06/15/2023	John Deere Financial	359968	2023-0019/1/1	Water Pails & Qualification Ammo	\$1,306.00	
Account 105.105.00475 (Other Expenses) Total:					\$1,306.00	
Department Dog & Kennel Total:					\$1,514.45	
Department Dog & Kennel Clerk					\$348.37	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/15/2023	Fairfax Computer Services LLC	359968	2023-0026/1/1	Monthly Dog Learning Software Subscription	\$200.00	
Account 105.999.00175 (Supplies) Total:					\$200.00	
Department Dog & Kennel Clerk Total:					\$200.00	
Fund 105 - Dog & Kennel Total:					\$648.37	
Fund 111 - Sheriff I-V-D Child Support						
Department Sheriff I-V-D Child Support						
06/15/2023	Thomson Reuters-West	359968	2023-0041/1/1	May CLEAR software	\$368.44	
Account 111.111.00275 (Contract/Repairs) Total:					\$368.44	
Department Sheriff I-V-D Child Support Total:					\$368.44	
Fund 111 - Sheriff I-V-D Child Support Total:						
Fund 115 - Public Assistance						
Department Public Assistance						
06/15/2023	City of Ohio	359968	2023-0026/1/1	PRC-Kinship-Utilities-J Flanagan	\$112.85	
06/15/2023	Veritas Child Support Center	359968	2023-0026/1/1	PRC-Kinship-Utilities-J Flanagan	\$625.00	
06/15/2023	Veritas Child Support Center	359968	2023-0026/1/1	PRC-Kinship-Car Payment-J Flanagan	\$250.00	
06/15/2023	Veritas Child Support Center	359968	2023-0026/1/1	PRC-Kinship-Utilities-J Flanagan	\$100.00	
06/15/2023	Veritas Child Support Center	359968	2023-0026/1/1	PRC-Kinship-Utilities-J Flanagan	\$99.88	
Account 115.115.00220 (PRC/SSD) Total:					\$622.33	
06/15/2023	Novak Inc	359968	2023-0026/1/1	COMEP TANF Youth-Renee S Porter-Williams	\$672.40	
06/15/2023	Huron County Job & Family Services	359968	2023-0026/1/1	COMEP TANF Youth-Patricia Carlini Valls	\$300.00	
Account 115.115.00250 (COMEP) Total:					\$847.40	
06/15/2023	City of Norfolk	359968	2023-0026/1/1	Storm Water/Sewer-424-52323	\$70.50	
06/15/2023	Treasurer Bate of Ohio	359968	2023-0026/1/1	Figuerite-CFC-Titus-J Zimen	\$47.25	
06/15/2023	Treasurer Bate of Ohio	359968	2023-0026/1/1	Figuerite-CFC-Titus-J Zimen	\$47.25	
06/15/2023	Capital One	359968	2023-0026/1/1	HR Items-Melissa Fair	\$22.26	
06/15/2023	Capital One	359968	2023-0026/1/1	HR Items-Melissa Fair	\$80.21	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Novak Ohio News LLC	\$25.00	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Employment Advertisement-Family Support	\$80.20	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Employment Advertisement-Family Support	\$80.20	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Vehicle Maintenance-May 2023	\$180.23	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Vehicle Maintenance-May 2023	\$300.00	
06/15/2023	Novak Ohio News LLC	359968	2023-0026/1/1	Vehicle Maintenance-May 2023	\$88.54	

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose • Harry Brady • Bruce "Skip" Wilde
Vickie Ziembra, Administrator/Clerk

V.2.2

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.

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

AMOUNT	VENDOR	DISPOSITION & DATE
\$1,500.00	TekRx (training hours for Joel)	Denied – incorrect account
\$305.00	Cleveland Communications	Released – 06/13/23

Submitted by:

Vickie Ziembra

Date:

06/13/23

Terry Boose

180 Main Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5093 • Fax: 419-663-3370
Email: mail@hccommissioners.com

Mr. Boose commented this was not something the commissioners promote. The commissioners approved them to be our aggregate. Every 5 years they have to go out and do a new contract. Mr. Boose noted the information which was given at the township meeting a couple of weeks ago was a little bit off. We have 2 or 3 contracts with Palmer Energy. There are contracts that the county has and they use Palmer Energy, who at this time has a contract with Dynegey for the County and all of our buildings fall under that aggregate, we do the same for gas. He noted that is just for County facilities. There is another contract we approve for any

townships that have previously approved it by vote, so it is put on the ballot in order to be included in the aggregate. This was done many years ago but in 2018 the Palmer Energy Representative, Amy Hoffman went to the Township Trustee meeting. Mr. Boose noted it has been awhile since anyone has addressed this or looked at it and he just wanted to let people know that it is available.

Mr. Hunker stated that Lyme Township voted on it around 2007. Mr. Boose asked if they voted for it. Mr. Hunker said yes, but that is where the confusion came in. The residents are hearing bits and pieces about it and are confused as to whether they are in or not. Then there was the confusion with the person who called. Mr. Boose thought they should go back through the township records to see what was put on the ballot. He also thought they should call Amy Hoffman at Palmer Energy and ask her for any township history. Mr. Boose thought there are a lot of people questioning why they are not a part of it and stated the number one concern he has heard is: if your township is part of the aggregate, then every resident is automatically part of that provider unless they opt out. A lot of people do not like that part of the aggregate, but that is how it works. Mr. Strickler noted that usually the aggregator, in this case Palmer Energy, would prepare the notices to be sent out. Sometimes, depending upon your agreement, they may even send out the notices. Once you are in a program, they are required to send the notices out stating you are in the aggregation group and if you don't want to be in it, you have so many days to opt out and here is a slip to fill out and send in.

Mr. Boose noted this is not a county function, it is a township function. The only thing the county does is to approve the contract every 5 years. The county does not go out and say you need to sign this. Mr. Boose noted that Amy Hoffman has said they are always looking for more counties, townships and villages to add to the aggregate. Mr. Boose stated a lot of the townships are now saying they don't know anything about it. Mr. Boose noted that stuff has been sent out, maybe not this year, but it has been sent out over the years. But, whether the townships have decided to move on it was up to them. This isn't something that we as a county go out to promote; it is a service that we provide. If you want to take it you can. There are people who are dead set against the aggregate because of the fact that you have to opt out of it. Mr. Boose noted when he was going door to door years ago, he had a person following him from house to house saying you need to change that, why should I have to opt out. Mr. Boose told him it was not the county, you voted on it. Everyone knew going in and it was made well known when they voted that was how it is. Mr. Strickler stated that normally there is a tab on the bottom of the letter to opt out. Mr. Boose did not know how often they sent those out. Mr. Strickler thought they were sent out at the beginning of the contract.

Ms. Ziemba stated there should be something going out very soon. They send something out every 6 months to anyone who is eligible to be in the program and not currently in the program. They will receive a reminder letter. Mr. Boose asked if she meant the townships and not the people. Ms. Ziemba told him the people. Mr. Boose clarified she meant the people in the townships who approved the aggregation. Ms. Ziemba stated that is correct and added that every 6 months they send a letter to remind those people they are eligible for this program in your township if you choose to be in it and you are not locked into it.

Mr. Boose said another thing he wanted to point out, because it was misstated last week at the township meeting. The contract is up at the end of this year. We will be out negotiating this fall for a new contract through Palmer Energy. The rate we have today may not look so good January 1, 2024. We don't know what it will be until we go out for contract. Mr. Strickler said in theory it should be cheaper than just being with First Energy. Mr. Boose thought if First Energy skyrocketed to .12, then it is going to be a lot higher. In the fall we will have to go out to bid just like First Energy did. We, the townships, cities and villages are going to be in the same situation. Mr. Boose does not want people to think if they put this on the ballot in November, which is the next time you can put it on the ballot, that price will be the same, it could change on January 1. We would be working under the current contract. Mr. Boose noted for everyone who says they wish they were on it, we want to be clear that this is not a forever thing. In the past the aggregate has been cheaper than the default supplier. Mr. Boose thought we need to talk with Ms. Hoffman and have her come to our meeting, or better yet, a township meeting, if they want it in the near future. Ms. Ziemba stated that Ms. Hoffman told her someone from the township would need to contact her to invite her to a meeting.

Mr. Hunker thought they should send something to the townships who aren't a part of the aggregation because they need to do something now in order to get on the ballot. Mr. Boose asked Ms. Ziemba if we could get a list of the townships that were in the aggregation and the ones who are not from Ms. Hoffman. He also wanted Ms. Hoffman to explain the program and what the townships need to do to get it on the ballot for November. Ms. Ziemba stated she could request it, but she knew that Ms. Palmer is working with many communities to get it on and that is why she asked if a township wanted her to attend a meeting they could reach out to her and they would arrange something.

Mr. Boose noted the problem with that is they just had a meeting and the next dinner meeting is not until September which is too late. Ms. Ziemba stated that she would ask her, but could not guarantee anything. Mr. Boose said she does not have to come to a meeting because whenever he has gone to a township meeting, which wasn't a dinner meeting, there is only a handful of people in attendance. He would just like a letter from Ms. Hoffman saying it's available. He thought they should already have something put together to send out which says you are in a county which has an aggregate, if you want to join you need to do it by, what ever

the date is. Mr. Boose said just so the township knows there is no guarantee of what will happen when it goes to the ballot. He does not know who would promote the aggregate in the township. Palmer Energy will not put yard signs out. It will be up to the individual townships. Mr. Wilde noted the City of Norwalk is not on this, they are with NOPEC. Mr. Boose noted that Norwalk Township did vote to be in the aggregate.

Mr. Hunker apologized for taking so long. Mr. Boose told him it is a big issue and he did not want to give people a false sense of hope for getting the current price, then on January 1, they would get a bill and say why did we even vote on this, it is going up. Mr. Boose noted last week they said we had just renewed the contract, but that was for the county buildings.

Next, *Roger Hunker* spoke as a Citizen. He noted that this was the fourth anniversary of his daughter’s second kidney, and encouraged everyone to become an organ donor.

Mr. Boose asked about the tires Mr. Hunker had mentioned last week. Mr. Hunker said he received a call from Art Mead because the citizen had called Mr. Mead last Thursday. Mr. Mead was going to try to meet him at the site, but they were doing the debrief from the Greenwich situation and he assumed that took longer than expected. Mr. Mead is off all this week, but was going to check into this and said there is some federal stuff you can do. He also stated it is a federal offense. Mr. Boose said sometimes things come up in a meeting and they forget about them and he doesn’t want to forget them. Mr. Hunker heard back from David Witt at Congressman Latta’s Office and they are still trying to get in touch with the correct people at the railroad.

Mr. Boose asked Ms. Ziemba if they had ever heard back from Senator Vance. The board had mentioned it to his representative when he attended a commissioners meeting. Ms. Ziemba said she had not heard anything. Mr. Boose felt we should follow up with them and noted they are doing railroad related things as we speak. He thought Senator Vance and Brown are working together on a bill.

23-199

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD JUNE 13, 2023

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

RMH Concrete and Foundations, Inc.	Remove steps/concrete at old jail and courthouse; replace courthouse steps	\$13,531.25
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Capital Improvements (001-021-00557)

Hill’s Interiors	Carpet/vinyl flooring/Auditor’s Office	\$19,735.00
		now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained that the concrete work was to remove the back steps at the Courthouse, not the front steps. It would also take care of the side entrance along Benedict Ave. That would all be removed because it has deteriorated. This was also going to clean up the area behind the old jail. Mr. Wilde also noted it was for safety reasons.

Mr. Boose said they have been promising the Auditor for about the last 7 years that they would replace the flooring and paint the offices. Mr. Boose did not think it had been done since they moved into those offices.

Mr. Boose commented they are trying to figure out what material to use and make sure their service is not disrupted. Mr. Boose said this was in the budget.

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

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

23-200

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Lara Hozalski has asked for approval to hold membership in the Huron County Safety Council in the amount of \$100.00; and

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

BE IT RESOLVED, that the Deputy Director of Human Resources & Loss Prevention is hereby endorsed for membership in the above listed association; 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 the Huron County Safety Council was not something the County did, it is through the Chamber of Commerce. He also said it is a safety and workers compensation type program and you get credit for being a member. The state has had safety councils for quite a while now. Mr. Boose thought \$100 was cheap to pay for the safety of our employees.

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

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

23-201

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT FOR STATE FISCAL YEARS 2024 AND 2025

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, this Subgrant Agreement is entered into between the Ohio Department of Job and Family Services (hereinafter referred to as “ODJFS”), the Ohio Department of Medicaid (hereinafter referred to as “ODM”) and the Huron County Board of County Commissioners (hereinafter referred to as “Board”), in accordance with Ohio Revised Code Sections 307.98, 5101.21, and 5160.30; and

WHEREAS, the intent of the Subgrant Agreement is to establish between ODJFS, ODM, and the Board the relationship of two “pass-through entities” and a “subrecipient” as those terms are used in 2 CRF 200, promulgated by the United States Office of Management and Budget (OBM); and

WHEREAS, this Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Huron County for the operation of the Huron County Department of Job and Family Services (CDJFS) that is a combined agency and performs all CDJFS duties set forth in ORC Section 329.04, and all public children services agency (PCSA) duties and all child support enforcement agency (CSEA) duties; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio Department of Job and Family Services Subgrant Agreement, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said this was basically for our JFS to receive money to do business with the State and federal government.

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

REGULAR SESSION

TUESDAY

JUNE 13, 2023

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

**Agreement on file*

23-203

IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM PARKER SELL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Parker Sell submitted his letter of resignation effective July 14, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts Parker Sell’s resignation and wishes him well in his future endeavors; 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 it is sad to see him go. Mr. Wilde noted that he was moving up. They wanted to wish him well.

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

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

23-204

IN THE MATTER OF ADVERTISING & POSTING FOR THE POSITION OF COMPUTER AND NETWORK TECHNICIAN

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a Computer and Network Technician for the Huron County Information Technology (IT) department; now therefore

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

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

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

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

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

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

COMPUTER AND NETWORK TECHNICIAN
HURON COUNTY COMMISSIONER'S OFFICE, JOB POSTING

Position Title:	Computer and Network Technician
Reports to:	Network Administrator
FLSA Status:	Classified/ Non-Exempt
Employment Status:	Full Time
Hours:	8:00-4:30, Monday-Friday (Flexible, may include early mornings, evenings, and weekends)
Revision Date:	6/5/2023

Job Summary: Under the supervision of the Network Administrator, install, configure, and troubleshoot both computer and network equipment.

Starting Wage: \$18.00-\$25.00 per hour

Benefits:

- Health and dental insurance
- Paid vacation, sick, and personal time
- Eleven (11) paid holidays
- Retirement Pension
- Public Student Loan Forgiveness Eligible Employer
- Life Insurance Policy

Essential Functions:

- Perform repairs on a variety of hardware components on network systems, including PCs, PC peripheral devices, PC printers, terminals, remote printers, terminal printers, associated software, communications equipment, modems, and cables.
- Provide support for all Microsoft operating systems.
- Perform installation, configuration, troubleshooting, documentation, and distribution of equipment and software to users as required.
- Manage and support LAN and WAN Network devices.
- Acting as the middleman between user and manufacturer when equipment must be sent to the latter for repair.
- Aids with maintenance of equipment and systems.
- Ensure records are properly maintained, including performing current and total inventory of all computer analysis carried out on software.
- Provide support to Network Administrator in maintaining County's network systems.
- Provide support in maintaining an inventory of software and hardware.
- Setting up equipment for web conferences and other events that use computers and their peripherals.
- Install/Troubleshoot VOIP system

COMPUTER AND NETWORK TECHNICIAN

- Install/Troubleshoot network cabling.
- All other duties requested by the Network Administrator.
- Maintains regular and predictable attendance.
- Maintain confidentiality of sensitive county information.

Preferred Knowledge and Skills:

- Knowledge of LAN/WAN networks, TCP/IP protocols and network technologies.
- Knowledge of operations of Microsoft Office.
- Knowledge of Microsoft Operating Systems.
- A working knowledge of network switches, routers, firewalls.
- Skill in troubleshooting and configuring peripheral equipment.
- Ability to quickly analyze user problems and systems, find alternative best solutions and resolve whatever issues
- Ability to optimize and install personal computer software.
- Ability to effectively interact with employees and the public.
- Ability to maintain confidential information.
- Ability to work independently on assigned tasks as well as accept direction on given assignments

Required Education and Experience:

- Associate degree or higher.
- Microsoft Certification
- Cisco Certification

Preferred Education and Experience:

- One (1) year experience working in IT for small or midsize company.

Equipment Operation:

Equipment Operation. All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.

Physical Requirements:

The job requires sitting (sometimes for long periods), standing, walking, bending, stooping, carrying, climbing, kneeling, crawling, reaching, handling, lifting, pushing, and pulling. Ability to lift 50 pounds. Must be able to perform the essential functions of the position with or without reasonable accommodation.

COMPUTER AND NETWORK TECHNICIAN

HOW TO APPLY:

If interested submit Resume and Employment Application to Lara Hozalski, Deputy Director of Human Resources, 12 E. Main Street, Suite 513 or hrdirector@hccommissioners.com.

You can find our application at: <https://www.hccommissioners.com/employment-opportunities/>

Deadline: Until filled.

AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER

23-205

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND AND APPROPRIATING UNAPPROPRIATED FUNDS TO THE JUVENILE DEPENDENCY COURT FUND #155

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #155 Juvenile Dependency Court Fund; and

WHEREAS, the Huron County Board of Commissioners have agreed to pay the benefits portion for the employee of the Juvenile Dependency Court; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$18,250.00 to the Juvenile Dependency Court Fund #155-10500-155; and further

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves appropriating the unappropriated funds as follows:

155-155-00400	OPERS	\$ 4,200.00	
155-155-00460	Medicare	\$ 450.00	
155-155-00425	Workers Comp	\$ 600.00	
155-155-00500	Hospitalization	\$13,000.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the #155 fund;
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 explained that during budget the Juvenile Court had let them know there would be some moving around of employees and because they did not know who would be taking this position, we agreed to pay for the benefits like we have in the past, but we waited because we didn’t know what the benefits would be until they had a person to put in that position and they do now. Mr. Wilde noted that the previous person had not taken the county hospitalization.

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

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

23-206

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY DOG AND KENNEL FUND #105

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Dog and Kennel Fund #105 that need to be appropriated for expenses;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$2,770.00 of unappropriated funds as follows:

TO: 105-105-00280	Shelter Medicine	\$2,770.00	and further
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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 explained we were very thankful that someone had donated money for medical bills for a dog which had been hit by a car. Mr. Boose stated they have been trying to take care of the dog locally, but it has gone beyond that. The Dog Warden talked to a vet in Columbus, who told them to let the dog heal for 6 weeks then they will re-assess it. The money will sit there until it is needed to take care of the bills for this dog.

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

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

Mr. Boose told Mr. Wilde that when Ms. Ziemba visited the Dog Warden facility she felt there may be some things we could do to update the facility. Mr. Boose thought we should look at that in the near future. Ms. Ziemba stated she is getting quotes for it. Mr. Boose noted a previous dog warden was very handy and did what he could with what he had. He tried to keep it updated as best he could without asking the commissioners for money.

Ms. Ziemba noticed that Resolution 23-202 had not been included in their list so it was skipped.

23-202

IN THE MATTER OF AGREEMENT BY AND BETWEEN OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS (“GRANTOR”) AND HURON COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT (“GRANTEE”) FOR THE COMMUNITY CORRECTIONS GRANT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; and

WHEREAS, the Grantee has made application to the Grantor and was awarded funds through the Community Corrections Act 2.0 Grant in the amount of \$113,840.00; Targeted Community Alternatives to Prison Grant (TCAP) in the amount of \$294,852.00; and Probation Services Grant in the amount of \$450,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Community Corrections Grant Agreement with the Ohio Department of Rehabilitation and Correction as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose asked if this was the T-CAP grant. Ms. Ziemba explained this is all of them. They have combined everything into one grant. Ms. Ziemba noted she was told this makes it very difficult and stated it is one major grant, then the exhibits are their separate break out grants. You get one major award then it breaks it out by what type of service it is.

Mr. Boose commented this is an excellent set of grants and it does a lot of good for our county. He appreciates the judge working together with everybody because the T-CAP part of it gets very complicated. It could be a grant that either the Sheriff takes or judge uses. The 2 have worked together to come up with a mutual agreement. He thanked them for working together.

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

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

**Agreement on file*

TRAVEL – none

SIGNINGS – Ms. Ziemba stated there was a letter of support for a Cybersecurity Program. Mr. Boose explained that cyber security is very import these days and we are thankful to Mr. Riedy and Mr. Sell for what they have done to improve our cyber security, but it is a never-ending process. We appreciate that the state and federal government may be stepping up by doing some programs and funding to help us maintain our cyber security. Mr. Boose stated CCAO asked that we send a letter of support

Bruce Wilde moved to approve the letter of support. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Kirk Herath
Cybersecurity Strategic Advisor
77 S. High Street, 30th Floor
Columbus, OH 43215

Re: O-PCI for Local Government and Critical Infrastructure

Dear Mr. Herath,

Huron County has received and reviewed the information regarding the Ohio Persistent Cyber Improvement (O-PCI) program for local government being created as part of the State of Ohio's Comprehensive Cybersecurity Plan (OCCP), funded in part by a federal grant through the State and Local Cybersecurity Grant Program (SLCGP). Please accept this letter as an indication of our interest in and support of this important cybersecurity assessment and training program. While these services will be offered cost free to local entities, we understand that we are under no obligation to participate in the O-PCI program.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose
Bruce Wilde

OLD BUSINESS / NEW BUSINESS

Assistant Prosecutor updates:

- Mr. Strickler said he sent everyone the purchase agreement for the DD building. He talked with Ms. Smith and she would like him to add a provision to it. Mr. Boose wanted to get Mr. Welch in the room for this conversation.
- Ms. Ziemba said she received an update from Ms. Bond on their claims schedule question. Ms. Bond said the back-radio room of the EMA office is being renovated and the siren controller is back there, so in order for it not to be damaged or the sirens to be set off inadvertently, Cleveland Communications had to come out to disable them so they could be moved to a better location and re-connected. That was \$240.00 and the other \$65.00 was a repair to one of radios. If you remember, when we don't have a maintenance agreement that would cost over \$100,000. We just pay them when we need them. Mr. Boose felt we should not have to pay either way because they are new radios. Mr. Boose feels it is frustrating when you spend as much money as we have on radios, why are we already repairing them.

Bruce Wilde moved to release and pay the Cleveland Communications bill that had been held for 911. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Mr. Boose asked Mr. Strickler to finish his update on the Board of DD building. Mr. Strickler stated he talked with Kari Smith yesterday and she thinks there should be a clause in the agreement. It was decided that he would add a paragraph to the agreement which would state something to the effect; due to the fact there will be some shared facilities, there will be an MOU between the parties to talk about those shared facilities and the cost sharing or something to that effect. He will note in the agreement that the MOU will be negotiated and executed by the parties after the closing. Mr. Boose felt it is better that it is done this way because 10 years down the road they will wonder why all those things were put in the agreement. Mr. Strickler stated it was always going to be a separate agreement, but Ms. Smith felt better that it was noted in the purchase agreement that there will be a separate agreement. They were hoping to sign the purchase agreement next week.
- Mr. Boose brought Mr. Welch into the meeting in case he had anything to add, but noted that anything Mr. Welch would have is probably for the sub agreement. Mr. Welch said he is worried about the mini sewer plant they have out there. Mr. Boose told Mr. Welch we were getting close to owning the building and would like Mr. Welch and Mr. Minor to talk with Ms. Smith and Eric Neuberger about utilities and how we will handle them. Mr. Strickler noted they would be included in the MOU. Mr. Boose said these things can take months, so he would like to start discussing this as soon as possible. Mr. Boose also reminded them there are occupants in the building, so they need to keep that in mind when they are switching over the utilities. Mr. Welch asked if we knew whether Firelands pays for their own utilities now. Mr. Wilde, Mr. Boose and Mr. Strickler all felt they did not and thought it might be included in their rent. Mr. Welch asked if we wanted to break out their utilities, or is it our intent, to keep it in their rent. Mr. Boose said it depends upon the cost and noted they use a lot of utilities and noted that we do not know the long term need for them in that building. He is not sure about them, but he knew we need to separate from the DD building. Everything which we have purchased will need to be separated from what we have not. Mr. Boose thought we had set aside ARPA money to separate the utilities. Ms. Ziemba stated very little and noted less than \$100,000. She said there had been a question as to whether they would be able to get it all done for that amount. Mr. Welch said that is because of the concrete work which would need to be done.
- Mr. Strickler suggested adding a brief executive session for pending and imminent litigation/(G)3. Mr. Boose also wanted to add a G(1).

Commissioner Wilde updates:

- Mr. Wilde said last week they attended the housing update hosted by Firelands Forward at Ernsthausen Performing Arts Center. There was a good turnout. There was a lot of conversation and he hoped they would move forward with it.
- Thursday there were a lot of things going on. He attended the HCDC board meeting at Mercy Hospital in Willard. He met the new President, who gave a presentation. Mr. Wilde had to leave early to attend a funeral. Due to the funeral Mr. Wilde was not able to attend 4-H camp and have taco pie.
- Mr. Wilde attended a Project Leadership meeting at Firelands Co-op on Thursday afternoon.
- Mr. Wilde then attended an open house for the new Chamber director at 5:00p.m. on Thursday.
- Lastly, he attended the Township Dinner meeting in New London at 7:00 p.m.
- Tomorrow is the Resource Fair at the Expo Building at the Fairgrounds.
- Mr. Boose noted there is a Firefighter's meeting this Wednesday.

Commissioner Boose updates:

- Mr. Boose also attended many of the meetings Mr. Wilde mentioned.
- Attended the Willard Economic Development meeting. He received some updates about what is going on at Willard Schools and Pioneer Vocational School. Pioneer has a record enrollment for next year. They are adding a couple more programs/classes based upon the community needs for both the students and the area businesses.
- Mr. Wilde stated there was a teacher from Willard at the Leadership Huron County Meeting who said they would only have 23 seniors at the High School, the rest of the seniors were going to Pioneer Vocational School.
- Mr. Boose said Pioneer thought they could handle it and are looking forward to a strong year. Mr. Boose said they have a very good working relationship with Willard Schools.
- Mr. Boose met with NL Schools on Wednesday morning. They had a breakfast for local leaders and a good presentation.
- He attended Erie Basin RC & D on Friday in Leesville. They have a nature center which is part of the County Park System. Mr. Boose said the park is very beautiful. He gave highlights of the Park System.
- They brought up a big part of Erie Basin RC & D is their Revolving Loan Fund. They have plenty of money in it and are looking for people who need loans. Mr. Boose said there are a couple different kinds of loans you can get.
- Workforce Development meeting yesterday. They had a roundtable discussion and received a list of meetings for the rest of the year.
- Willard Firefighters meeting tomorrow.
- Mr. Boose has a CCAO Board meeting on Friday. He noted the plan is for the senate to pass out their version of the budget on Thursday, so by Friday it should be fresh in everyone's mind.
- Mr. Boose will give updates about the budget next week when we will at least know what they agree on between the two. He noted there are some scary things which the senate has changed. He had hoped it would get better but thinks it got worse. One item which was proposed in the senate version is a 2-week sales tax holiday during school time. Currently there is a 2- or 3-day sales tax holiday. He thought by doing this, they would take away half of our income for the month. They discussed what it could be used to buy. Mr. Boose the tax holiday was for anything under \$500 and there are a few items over \$500 which it can be used for,
- Mr. Boose said there is also a bill about guns and ammunition. He thought the brief description says it will make more businesses make or produce more guns and ammunition, but did not understand. He noted it was more exclusions to sales tax.
- Mr. Boose stated for the 2-week sales tax exclusion they were talking about making a 1 time billion-dollar fund where certain things they had in the budget could be reimbursed. This affects how the local government money flows, so basically, we get a percentage of the total revenue the state brings in every year. Meaning every county, city, village & township is included in that. When they start making these major reductions in the revenue they are bring in. Also, they are reducing the income taxes which are coming in and will also reduce the amount of money which comes to us. Mr. Boose feels this is not a friendly budget to local governments and stated he has voiced his opinion to all of our representatives and senators when he could. Mr. Boose thought it would be nice if they at least talked to the local government when they are going to make a change which will affect them.

At 10:36 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; 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

JUNE 13, 2023

At 11:17 a.m. Bruce Wilde moved to end Executive Session 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
Absent – Harry Brady
Aye – Bruce Wilde*

**No action taken*

PROCLAMATION –

Mr. Boose read the proclamation for Elder Abuse Awareness month.

PROCLAMATION

WHEREAS, our elderly population are vital and integral members of our society and their wisdom and experience have enriched our lives; and

WHEREAS, abuse and exploitation of the elderly in domestic and institutional settings are widespread problems, affecting hundreds of thousands of people across the country; and

WHEREAS, Huron County Department of Job and Family Services Adult Protective Caseworkers investigated 199 allegations of which 85 cases of abuse, neglect and/or exploitation were confirmed against our elderly Huron County residents in 2022; and

WHEREAS, elder abuse, which happens to men and women of all income levels, all cultural and ethnic groups, in good health or incapacitated in some way, and across every type of community, is grossly underreported because the elderly who are being abused find it very difficult to tell anyone, are usually ashamed, sometimes afraid, or may not be aware that someone they trust is taking advantage of them, or, in fact, not understand they are being abuse; and

WHEREAS, the Huron County Prosecutor's Office serves an important role in the investigation and prosecution of elder abuse and exploitation, and they also have a strong victim services program to assist those who have been targeted for the abuse;

NOW THEREFORE BE IT RESOLVED, that the Huron County Commissioners proclaim June 2023 to be Elder Abuse Prevention Month in Huron County and urge all citizens to work together to help reduce abuse and neglect of people who are elderly and encourage all residents to regularly check in with their elderly family members and neighbors to ensure their well-being.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 13th day of June in the year of our Lord, Two Thousand and Twenty-three.

HURON COUNTY COMMISSIONERS

Terry Boose
Bruce Wilde

At 11:20 a.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 June 13, 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 11:20 a.m.

Signatures on File