

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 were also in attendance: Vickie Ziemba, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector; Sheila Poffenbaugh, Citizen; Jessica Walsh, APEX; Callie Chaplin, APEX; Doug Green, Engineer; Arthur Mead, EMA; Jacobi Greszler, Citizen; Dick Wiles, Township Trustee; John Arehart, APEX; Todd Corbin, Sheriff; Dave Ditz, Chief Deputy.

At 9:05 a.m. Public Comment - none

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 1, 2023, June 6, 2023 and June 13, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the June 1, 2023, June 6, 2023 and June 13, 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

23-216

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 #360914 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 noted that on Pg. 2 there was a 2nd payment to the 6th District Court of Appeals and it is unusual that you have them 2 weeks in a row. Ms. Ziemba stated that one is for cases and the other is for principle and interest.
- Mr. Wilde had a question about an indigent guardianship payment on page 4. He noted the amounts were very low, but wondered what they could be doing for those amounts. Mr. Boose thought it may be an expense.
- Pg. 6, Adult Protective Service utilities. Ms. Ziemba asked Ms. Minor about this and was told it was an elderly person who was about to have the electricity turned off. Ms. Ziemba said it was the correct account.

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

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

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like WIA, Special Funds, and Auto Tax.

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2023	Fund: 139 - Common Pleas Computer	300914	2023-001017	License for Ver 6.0 OS	\$2,050.00	
	Department: Common Pleas Computer				\$2,050.00	
	Account 139.00475 (Other Expenses) Total:				\$2,050.00	
	Department Common Pleas Computer Total:				\$2,050.00	
06/29/2023	Fund: 142 - T-Cap Grant	300914	2023-000971	Trust for NOMARS	\$4,884.07	
	Department: T-Cap Grant				\$4,884.07	
	Account 142.00475 (Other Expenses) Total:				\$4,884.07	
	Department T-Cap Grant Total:				\$4,884.07	
06/29/2023	Fund: 143 - National Webcheck	300914	2023-004151	5.6 panel color ribbon for Primary printer	\$366.00	
	Department: National Webcheck				\$366.00	
	Account 143.00175 (Supplies) Total:				\$366.00	
	Department National Webcheck Total:				\$366.00	
06/29/2023	Fund: 145 - Children's Services	300914	2023-002501	TANF Independent Living-Housing App & Svc Fee	\$300.00	
	Department: Children's Services				\$300.00	
	Account 145.00160 (Contract Services) Total:				\$300.00	
	Department Children's Services Total:				\$300.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2023	Fund: 183 - 9-1-1 & Countywide Communications	300914	2023-000791	FCC License Renewal	\$650.00	
	Department: 9-1-1 & Countywide Communications				\$649.52	
	Account 183.00525 (Contract Services) Total:				\$649.52	
	Department 9-1-1 & Countywide Communications Total:				\$649.52	
06/29/2023	Fund: 525 - Solid Waste Management District	300914	2023-003641	ATS Scheduling Consulting Services	\$4,226.00	
	Department: Solid Waste Management District				\$4,226.00	
	Account 525.02500 (Recycling Programs) Total:				\$4,226.00	
	Department Solid Waste Management District Total:				\$4,226.00	
06/29/2023	Fund: 535 - Commissary Trust	300914	2023-004201	May Steam deposit fee	\$150.75	
	Department: Commissary Trust				\$150.75	
	Account 535.00260 (Expenditures) Total:				\$150.75	
	Department Commissary Trust Total:				\$150.75	
	Fund 535 - Commissary Trust Total:				\$388,517.82	

Sign 1 *Bruce Wilde* Sign 2 *Willy Bond* Sign 3 *Mary Brady*

23-217

IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND #001

Bruce Wilde moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund #001 in the amount of \$180,000.00 as a result of funds received from the Erie County disposal and transportation settlement;

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General Fund #001;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 001-099-00600 Transfer Out \$180,000.00 and further

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2023	Fund: 145 - Children's Services	300914	2023-002501	ESAA Nutrition-Croonster-Griffith Family	\$1,019.75	
	Department: Children's Services				\$1,019.75	
	Account 145.00160 (Contract Services) Total:				\$1,019.75	
	Department Children's Services Total:				\$1,019.75	
06/29/2023	Fund: 160 - Ditch Maintenance	300914	2023-001311	dm bookkeeping	\$350.00	
	Department: Ditch Maintenance				\$350.00	
	Account 160.160.00275 (Contracts/Projects) Total:				\$1,956.45	
	Department Ditch Maintenance Total:				\$1,956.45	
06/29/2023	Fund: 160 - Ditch Maintenance	300914	2023-001141	reimburse equipment use	\$1,915.45	
	Department Ditch Maintenance				\$1,915.45	
	Account 160.160.00475 (Other Expenses) Total:				\$1,915.45	
	Department Ditch Maintenance Total:				\$1,915.45	
06/29/2023	Fund: 177 - Emergency Management	300914	2023-000971	EMA Printer Bill Phone	\$224.11	
	Department: Emergency Management				\$113.60	
	Account 177.177.00280 (Equipment) Total:				\$337.61	
	Department Emergency Management Total:				\$337.61	
06/29/2023	Fund: 185 - 911	300914	2023-000721	Replacement Battery Back Up 911	\$485.74	
	Department: 911				\$485.74	
	Account 185.185.00200 (Equipment) Total:				\$485.74	
	Department 911 Total:				\$485.74	
06/29/2023	Fund: 193 - 9-1-1 & Countywide Communications	300914	2023-000791	Collis Tower Electric	\$300.00	
	Department: 9-1-1 & Countywide Communications				\$300.00	

Claims Register for Payment Batches

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	Department: Children's Services				\$1,019.75	
	Account 145.00160 (Contract Services) Total:				\$1,019.75	
	Department Children's Services Total:				\$1,019.75	
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	Department: Ditch Maintenance				\$350.00	
	Account 160.160.00275 (Contracts/Projects) Total:				\$1,956.45	
	Department Ditch Maintenance Total:				\$1,956.45	
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	Department Ditch Maintenance Total:				\$1,915.45	
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	Department: Emergency Management				\$113.60	
	Account 177.177.00280 (Equipment) Total:				\$337.61	
	Department Emergency Management Total:				\$337.61	
06/29/2023	Fund: 185 - 911	300914	2023-000721	Replacement Battery Back Up 911	\$485.74	
	Department: 911				\$485.74	
	Account 185.185.00200 (Equipment) Total:				\$485.74	
	Department 911 Total:				\$485.74	
06/29/2023	Fund: 193 - 9-1-1 & Countywide Communications	300914	2023-000791	Collis Tower Electric	\$300.00	
	Department: 9-1-1 & Countywide Communications				\$300.00	

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Strickler clarified this money is the result of a judgement rendered by the court and not a settlement. Ms. Ziemba noted that is was rounded up by the Budget Commission, but the other transactions have not been rounded.

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

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

23-218

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 500 LANDFILL AND FUND #525 LANDFILL SOLID WASTE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the County received the disposal and transportation settlement payment from Erie County and these funds need to be transferred into Landfill Fund #500 and Landfill Solid Waste Fund #525; 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 \$179,083.92 as follows:

Landfill Fund	500-501-10600	\$136,771.92	
Landfill Solid Waste Fund	525-525-10600	\$ 42,312.00	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 accounts; 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 stated the \$180,000 came from the Budget Commission and then we can appropriate the money into the landfill accounts where it came from originally.

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

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

23-219

IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL FUND #500 AND THE LANDFILL SOLID WASTE FUND #525

Bruce Wilde moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill Fund #500 in the amount of \$136,771.92 and for the Landfill Solid Waste Fund #525 in the amount of \$42,312.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the

REGULAR SESSION

TUESDAY

JUNE 27, 2023

Landfill Fund #500 and Landfill Solid Waste Fund #525;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 500-501-00275	Contract Repairs	\$136,771.92	
525-525-00325	Legal Services	\$ 42,312.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

BE IT RESOLVED 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 clarified the last resolution put the money into the funds and this one places the money into lines within the funds.

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

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

23-220

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD JUNE 27, 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:

Capital Improvements (001-021-00557)

Document Technology Systems, Ltd.	Recorder’s Redaction Project	\$42,400.00	
			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. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:20 a.m. John Arehart, Jess Walsh, Callie Chaplain /Apex Clean Energy, Inc., Roger Hunker, Lyme Township Trustee - Emerson Creek update:

Mr. Arehart stated he is the Vice-President of Development for Apex and the reason they are here today is Nate Pedder is transitioning into a new role at APEX. He will be helping them on the permitting side and the financial closing side of projects. Mr. Arehart said that Jessica Walsh will be taking over as the day to day lead on the projects, supported by Callie Chaplain.

Mr. Arehart said they owe us a turn of the RUMA, he noted that was in their court. They finished their first red line last week and have a meeting tomorrow to go over the second red line and anticipate having it back in our hands by the end of this week or the beginning of next week. Mr. Arehart just wanted to let us know they recognize it has been with them.

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

- Harry Brady & Vickie Ziemba – Commissioners – Tiffin, OH – Transit 911 meeting – June 28, 2023
- Terry Boose – Commissioners – Columbus, OH – CCAO Summer Symposium – August 17 - 18, 2023
- Harry Brady– Commissioners – Columbus, OH – CCAO Summer Symposium – August 16 - 18, 2023

SIGNINGS –

Mr. Brady explained the commissioners have been asked to put their commitment to hold back \$1.8M of ARPA money for the project at the fairgrounds in writing. Our legal counsel recommended we do it this way. There is a letter which will be signed by all 3 commissioners. Mr. Brady read the letter aloud.

June 27, 2023

Bob Morgan, President
Huron County Agricultural Society
940 Fair Road
Norwalk, Ohio 44857

Re: Feichtner Building

Mr. Morgan,

The Board of Huron County Commissioners is in receipt of the Huron County Agricultural Society's Special Meeting minutes of Thursday, May 18, 2023. Additionally, the Board of Commissioners discussed the Feichtner Building Project and your request for financial assistance during our May 23, 2023 meeting. Representatives from the Agricultural Society and The Feichtner Memorial Charitable Fund Committee were in attendance. During the meeting, Mr. Hunker requested a commitment of funds from the County. Mr. Hunker indicated they would like to use this commitment to attempt to secure additional funding through grants.

This Board wishes to reiterate the cooperative agreement and commitment of funds would be an agreement between the Board of Commissioners and the Huron County Agricultural Society. This Board encourages you to be cognizant of the terms associated with any grants you apply for with the intention of using the ARPA funding to be provided by the Board as a grant match. Again, this Board is willing to have the grant terms reviewed by the County's ARPA consultant to determine whether the ARPA dollars can be used as matching funds.

Please consider this letter as the Board's commitment to utilize up to \$1.8 million of the County's ARPA funding for The Feichtner Building Project contingent upon the following:

- 1) The Huron County Agricultural Society has secured the remaining funds needed to complete the entire project, with adequate additional funding for contingencies, before going out to bid.
- 2) The Project scope remains the same as previously presented to this Board and reviewed by the County's ARPA consultant.

In order to best utilize the ARPA funds within the mandatory allotted times set forth by the federal government under the ARPA regulations, this Board has determined to establish some deadlines on this project and our commitment of funds.

- 1) The Project must go out to bid on or before September 1, 2023.
- 2) The Project must be awarded and in contract on or before October 16, 2023.

Once this Board is satisfied these contingencies have been met by the Huron County Agricultural Society, the Board of Commissioners will execute the Cooperative Agreement with the Agricultural Society.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Harry Brady, Bruce Wilde

Bruce Wilde moved to approve signing the letter to the Huron County Agricultural Society. Terry Boose seconded the motion.

**Discussion: Mr. Brady noted it was requested that we put this in writing and reiterated that all of the ARPA guidelines would still need to be followed. He stated that we do not want to hold this project up.*

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

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

Mr. Wiles asked for a copy of the letter.

Ms. Ziemba told the commissioners they have 3 boards with an empty position and asked if they could let her know if they knew anyone who may be interested in being on one of them.

1. Planning Commission – Ms. Ziemba asked Mr. Wilde if he had heard back from anyone in his search for a realtor to be on the commission. Mr. Wilde noted the person he had discussed this with needs to request and Mr. Wilde had told him this. Mr. Wilde said he would contact the person again.
2. CAC Board - Ms. Ziemba asked if anyone might know of somebody who would be interested in this position. Ms. Ziemba said she has an application which was sent to her and would need to be completed. It contains some of the rules and responsibilities to be on the board.
3. Huron County MHAS Board – They would like to find someone who diagnoses and treats mental health conditions. They discussed that this is not a requirement. Mr. Boose felt they should just put it out there to see if we get a response. Ms. Ziemba asked if they would like her to put a legal notice on our website. Mr. Boose noted when they put it out a year ago they found 2 good candidates.

At 9:30 a.m. Sheriff Todd Corbin & Chief Dave Ditz:

Mr. Brady stated that we had asked the Sheriff to come in to discuss contracts. We now have the contracts and want to have an open discussion as to what the commissioners need to do. There was a question which was raised as to whether the commissioners are supposed to do this and other counties said we were.

Mr. Wilde stated that he had gone to CCAO and was shown their handbook, Section 100.08 - Contracting Authority. In the sheriff's chapters, it says that the Sheriff has limited ability to independently enter into contracts, leaving most contracts to the county commissioners. The Sheriff must come to the commissioners as the contracting authority for all purchases of goods and services except as noted in Section 100.112. Mr. Wilde then read "In the instance where a county is to receive additional police protection services the contract must be approved by the board of county commissioners as the contracting authority for the county (ORC 307.15) and can be done only with the concurrence of that county's Sheriff.

Mr. Wilde noted that the question has been what do the commissioners need to sign and what do they not need to sign. Then commented that this is what CCAO and the ORC say about it.

Mr. Strickler said that the Sheriff does have contracting authority relative to law enforcement matters within the county. He gave the dispatching contracts as one example and if a township would like to have a designated deputy patrol that township, the Sheriff can contract with that Board of Trustees to provide that deputy without the commissioners. But that is for law enforcement only.

Mr. Wilde stated that ORC Section 505.50 authorizes townships, township police districts, and joint police districts to contract for the provision of police protection services. He noted this was in the Contracts to Perform Police Functions section. Mr. Strickler said that the Sheriff's Statutes 311.29 also gives them the authority to do that.

Mr. Wilde contacted some of our surrounding counties and asked them specifically about SRO's and how that works. One of the county's told him that the Sheriff gets the contract and sends it to the prosecutor, when the

prosecutor approves it, then the Sheriff signs it. He then sends it to the Board of Education for the school district, who signs it. Then it goes to the county commissioners and is signed by all 3 commissioners and approved by resolution. Mr. Wilde stated that is how he is hearing that it is being done and feels this is how it should be done.

Mr. Strickler stated that when he was looking at this he did not see anything about SRO's. Sheriff Corbin stated that would be a law enforcement function. Mr. Strickler said that could be an argument. Sheriff Corbin said that is what they are taking care of when they are in the school. He went on to say that any form of truancy or issues of assault or disorderly conduct which occur at the school they take law enforcement action and follow-up appropriately with the prosecutor's office. Mr. Wilde said that he understands that, but the other three months they are ours. Mr. Wilde said that he sees this as a function which the commissioners should be doing.

Mr. Boose said here's why; we control the money. Sheriff Corbin stated; no, you don't. Both the sheriff and Mr. Boose reiterated the same statements. The Sheriff then said when the commissioners allocate his budget the conversation is done. Mr. Boose answered by saying we allocate your budget, you just said that. Sheriff Corbin stated at the beginning of the year. Mr. Boose then said we control the budget. Sheriff Corbin told him no; Mr. Boose said yes, we control the budget, it is a function of the commissioners and is one of their major jobs to allocate the budget. Therefore, we should have a say in the contracts if they are using the money which the commissioners allocated to them in the budget. Sheriff Corbin said we have not allocated any of the money to deal with SRO's, the schools pay for that themselves. Mr. Boose said they do not. Sheriff Corbin said yes, they do. Mr. Boose told him he had the contract and the schools pay a portion of the salary and that is all they pay. Sheriff Corbin said they pay the whole portion of the salary and the only thing the budget is accountable for is the 3 months which they are back on the road. Mr. Boose said no, we pay all benefits. Sheriff Corbin said no, then Mr. Boose asked who paid the benefits. Sheriff Corbin said they do, 18.1% for Social Security and 1.45% Medicare. He stated they pay for them completely. Mr. Boose asked if they pay for health insurance and Mr. Corbin told him yes. Mr. Boose said that he would like to see those payments because that is not the way he understands it. Sheriff Corbin said they are paying for the whole deputy to be in the schools. Mr. Boose said they are paying for his salary. Sheriff Corbin said which is in its entirety.

Mr. Wilde asked Chief Deputy Ditz if he had said they don't pay insurance. Chief Ditz stated the school doesn't pay the insurance, they are part of the county insurance program. Mr. Wilde stated health insurance. Chief Ditz said yes and Sheriff Corbin said the employee pays their contribution. Mr. Boose asked who pays for the other part. Mr. Wilde said we do, Sheriff Corbin agreed.

Mr. Wilde stated he would like to see the contracts. Sheriff Corbin stated that we have them. Mr. Boose noted that after 2 months of asking, we have them. Mr. Boose asked if Sheriff Corbin has talked to the Sheriff's Association about this and said what we are hearing is that most of them say the commissioners do their contracts. Sheriff Corbin said every county does it differently. Mr. Boose said he would like the Sheriff to find some counties who pay. Sheriff Corbin said no, this is the same problem he ran into before. He finds a way to support the county as a whole, provide the services the Sheriff is supposed to provide for its constituents throughout the county and every school. Sheriff Corbin said you don't support me fully because of the fact that he has had to find alternate streams of revenue to support the Sheriff's office. Mr. Boose stated that when they find alternate forms of revenue, you also have to pay the expenses out of those funds and noted he is paying the expenses out of the money the we give you.

Sheriff Corbin said they had to find alternate sources of funding for approximately \$540,000. Mr. Boose asked if he also paid the expenses for those funds and noted that those expenses are paid for out of the general fund. Sheriff Corbin said no, Mr. Boose replied yes. They both reiterated the same several times.

Sheriff Corbin stated they were going to argue about things which were being taken care of which he doesn't know what it is the Sheriff's office does. You have never done the job; he respects the county commissioners but you have never worked in law enforcement. Don't understand the complexities of the Sheriff's office; but yet he is going to have to stand up here and have you ask me questions about a job you've never done. Mr. Boose asked if he had ever done the commissioners. Sheriff Corbin told him that he just said he respects the county commissioners and your authority, but you have never done the job as the Sheriff and all the complexities. Mr. Boose interjected that he has never done the job of the judges or the clerk of courts. Sheriff Corbin said he realizes that and added that a lot of other agencies rely on the Sheriff's office to fill the gap for things that have to be done, then he has to turn around and argue with you.

Mr. Boose said that what he is saying is the revenue goes to where the expenses are. Sheriff Corbin said yes, that is the nature of the budget and asked Mr. Boose what specifically he was talking about. Mr. Boose told him SRO. Sheriff Corbin asked again what specifically he was talking about and Mr. Boose answered the revenue that the Sheriff gets from SRO. Sheriff Corbin asked if he meant where does that go. Mr. Boose said yes. Sheriff Corbin told him it goes to pay the deputy. Sheriff Corbin said you think there is money left over, but there isn't. It pays specifically for the deputy. Mr. Brady said this is not an income stream in that sense, it

is a pass-through cost. Mr. Boose said if that is true then you don't need a policing fund. Sheriff Corbin said that is not true. Mr. Boose said you wouldn't need it, just put it in general fund. Sheriff Corbin said no, the policing fund which Mr. Boose is speaking of specifically is for dispatching purposes; dispatchers, training, education and equipment. Mr. Boose asked where that money comes from. Sheriff Corbin told him it comes from the policing fund. Mr. Boose said no. Sheriff Corbin said yes it does and added that is what it is being paid for. Mr. Boose said you don't pay dispatchers out of general fund. Sheriff Corbin said yes, I do, then said not out of the general fund, you are correct, it comes out of the policing fund. Which is a separate line item, it is a special revenue line item for dispatch. Mr. Boose asked if dispatchers were paid out of the general fund. Sheriff Corbin told him yes, for salary. Mr. Boose said exactly.

Sheriff Corbin said now you are trying to convolute things. There are 2 different things here. We are talking about one is general fund and one is special revenue, they are not the same. Mr. Boose said the problem is that he is keeping revenue separate but is not keeping expenses separate. Sheriff Corbin questioned keeping revenue and expenses separate. Mr. Boose said he was keeping expenses as not part of that, they are in the general fund. The revenue is in a special fund. Sheriff Corbin noted it was a combination, depending on what it is. Mr. Boose added that is what he is saying. Sheriff Corbin asked Mr. Boose if what he was arguing that he wanted access to the special revenue line item. Mr. Boose said that he was saying, and Sheriff Corbin told him it is a yes/no question. Mr. Boose told him that he said money shouldn't go in the special fund, it should go back in the General Fund. Sheriff Corbin told him, no it shouldn't, because it is specifically for the Huron County Sheriff's Office dispatching services that are provided to the municipalities within this county. Mr. Boose asked how he did that based on the general fund expenses of people, they are trained and paid things.

Sheriff Corbin asked if he understood that the Huron County Sheriff's Office does more than just law enforcement. Mr. Boose said yes, of course he does. Sheriff Corbin asked Mr. Boose what other service they provide. Mr. Boose said they do all kinds of things, the concealed carry and a whole list of things. Sheriff Corbin noted the CCW line item is a special revenue line item. Mr. Boose said that makes sense. Sheriff Corbin said they have registered sex offenders and they also have violent offenders. Sheriff Corbin said Mr. Boose was getting into special revenue line items which he wants to go back to the general fund and that is why it is a special revenue line item, so he does not have to come back to the commissioners to ask for additional monies. Sheriff Corbin noted what Mr. Boose is saying is that he would like it to be absorbed and be absorbed back into the General Fund. He says no, we have \$65,000,000 in excess of funds. Why would that make any difference. That special revenue line item takes care of other issues or expenditures inside the sheriff office which he doesn't have to use General Fund money for.

Mr. Boose said that he sat through a meeting last Wednesday which it was thought to put reserve money into the new levy. Sheriff Corbin said that money is used specifically for countywide first responders. Mr. Boose stated that Sheriff Corbin was for using the higher level and the reserves were okay and the discussion was; what if there is an emergency. Mr. Boose said his answer was, any reserve accounts that we have is money for emergencies. He does not know any county who spends all their money. They put money in reserve and contingencies and areas for emergencies. Sheriff Corbin said he needs to operate separate from the county commissioners. Hence the reason special revenue line items, so they can operate and have the money available for law enforcement purposes.

Mr. Brady asked that they break this down for the general public. Mr. Brady asked about the fees which come in for concealed carry and was told those fees are put into a special line item for concealed carry. Mr. Brady said this is a fee which is put into the fund and it covers the cost of those operations. Sheriff Corbin said the CCW allows us to purchase ammunition and weapons for the purposes of law enforcement. It is another way for us to generate revenue for equipment, training and that type of thing. He has an equipment line item, but it is separate from that. It gives them the ability to purchase items they need, when they need them and do training as needed.

Mr. Brady asked if General Fund money funded Special Fund monies. Sheriff Corbin told him no. Mr. Boose said that needs to be cleared up and said that is not the true answer. Mr. Boose asked who pays the salaries of dispatchers then told them General Fund. Mr. Brady said that is where he was going to go, then said the money which comes in from any of the contracts, like dispatching for any of the townships or policing for townships goes back to pay expenses for those operations.

Mr. Wilde wanted to give some facts. He stated that ORC 311.29b says *“Any expenses incurred by the Sheriff for providing additional deputies to perform services to a subdivision, including salaries, retirement, workers compensation benefits, training, equipment, supplies and all other reasonable costs, must be reimbursed through the county. Payments from the subdivisions received in the police protection must be credited to a special fund in the county treasury called the Sheriff's Policing Revolving Fund. Any money paid from this fund may only be used to provide services stipulated in the contract. Any money remaining in the fund at the end of the contract period is credited to the General Fund”*. Mr. Strickler said that would apply to the township example he gave and would also more likely than not apply to the SRO's because that is a contract with the schools for police services. The boards of education have traditionally been considered a political

subdivision in the state of Ohio.

Mr. Boose said according to what Mr. Wilde just read, anything they make from there should be paid back to the General Fund to pay the expenses first. Mr. Strickler thought it was after you have been reimbursed for everything. Mr. Boose said that is what he said. Mr. Strickler thought there is a step in the middle. He said the Sheriff invoices them, the school pays them and it goes in the fund. Mr. Wilde read; *any money paid from this fund may only be used to provide services stipulated in the contract*. Mr. Boose said before that, Mr. Wilde read; *payments from subdivisions receiving the police protection must be credited to a special fund in the county treasury called the Sheriff's Policing Revolving Fund*. Mr. Brady explained that any money received for this goes into that special Fund, then anything leftover from that contract goes back to the General Fund.

Mr. Strickler asked the Sheriff if he actually uses that fund to pay the deputies or does that money come out of the General Fund. Sheriff Corbin said he would need to ask his CFO to be transparent and specific. Mr. Boose said the issue we have before us which has to be resolved is that we have an MOU which runs out on August 01, who signs it? Mr. Wilde asked if the commissioners could sign it. Mr. Strickler did not think there was a prohibition against the commissioners signing it. Mr. Wilde said that he does not want to micromanage, he just wants to be able to see. Mr. Boose said his concern is, in the minutes he read from the meeting which he was gone, it said he is generating revenue, but the revenue is based on the expenses that we put in the General Fund. In his opinion, if you get money, those expenses should be paid back first, then if there is money left over it should be used for something related to the purpose of how that money came in.

Mr. Brady was unsure if the SRO is an actual revenue stream like Ottawa County. Mr. Boose noted that is what he was saying. Mr. Brady thought Ottawa County inmates may be more of a revenue stream. Mr. Boose said that isn't either because we pay for their meals and stuff. Mr. Brady said he gets that, but means it is more of a revenue stream because its designed in most places to take in more than it actually costs them to house them in prison. So, to him that is a revenue stream.

Mr. Brady said regardless of who signs the MOU, and because the ORC says all expenses need to be reimbursed, should we not be considering that for the 9 months the deputy is in the school, that the school should be reimbursing the county for the health insurance costs as well. Sheriff Corbin asked what the actual cost would be. Mr. Strickler thought there was a figure. Mr. Boose did not know why they were separating out health insurance, it should be all benefits. Mr. Brady said it seemed to him that all the benefits except for the health insurance were included. Mr. Boose said vacation is a benefit.

Mr. Brady noted that what he is getting at is if the ORC says the school or any other political subdivision has to reimburse the total cost, then that is not an argument we are having with the Sheriff's Department necessarily, it is just a statement of fact by the ORC. Mr. Strickler stated we could just amend the contract to add the health insurance. Mr. Boose said it is not just health insurance, it's benefits. Mr. Strickler stated he would need to look at the statute because he has not looked at it in a few years, but we can amend the contract to include everything and said to remember he had put in there about the training. When they go to training, we pay for it up front, then the school reimburses us. Mr. Boose questioned this and said that he does not believe this happens. Mr. Strickler said he is just stating it is in the contract, but whether it happens mechanically, he does not know. Mr. Boose noted that is because we don't have the contract, so we don't get to see it and don't know that information.

Sheriff Corbin stated that the training the deputies get, specifically the ALICE training, is something they utilize throughout the whole county, not just in the school system. We specifically had this conversation that the commissioners wanted the schools to pay. Mr. Boose asked if they used it. Sheriff Corbin reiterated that it was something that they use throughout the whole county for all our school districts and businesses to teach them to deal if we have an active shooter. It is not specifically or explicit. Sheriff Corbin said if it was specifically for the school then he would agree with Mr. Boose and they should pay for it at 100%. But the training they are sending deputies to is being applied throughout the whole county, so that is training he would pay for. Mr. Boose felt he could say that for any training that a sheriff takes. Sheriff Corbin told him no. Mr. Boose said yes you can. Sheriff Corbin told Mr. Boose he would give him an example, if they send a deputy through school to deal with mental health issues because we have a troubled student, that is something he would specifically use in a school and would say that is 100% reimbursable. Mr. Boose thought the other one was 75% reimbursable because 9 months out of the 12 months they are working for the school. Sheriff Corbin stated the training that he sent the deputies to was used throughout the county, not specifically in the school. Mr. Boose countered that 9 months out of the year they are in the school. Sheriff Corbin said no and told Mr. Boose they were going to split hairs, they only have 2 deputies, 9 months they are in the schools and 3 months they are on the road, like right now. That is training which they apply right now. We don't have anyone yet who will be just specifically in the schools. Sheriff Corbin asked if Mr. Boose agreed with what he had just explained and those deputies are using the road right now. Mr. Boose told him yes and noted that was what he just said, nine months they are working for the school. Sheriff Corbin noted the deputy's training was for the whole county, not just dedicated to the one school. He also said that if the school had paid for that training, then it could only be used at that location. Mr. Boose said if they have the knowledge in their head, they

couldn't use it. Sheriff Corbin stated they are not allowed to teach it. Sheriff Corbin then discussed CPT training and said all of the deputies have to do it. It is 24 hours of continued professional training and they have to pay for it because that is how they maintain their certification. He thought Mr. Boose was trying to split things up, and said some things you can't split things up. Sheriff Corbin said in order for him to be a deputy he has to go through continual training for the 24 hours plus an additional 16 hours to still be Sheriff every year. Mr. Boose said you may as well throw in the training because the training they use they can use somewhere else.

Mr. Ditz asked if the reimbursements always go back to the line item and wanted to know if that is what Mr. Boose was asking for. Mr. Boose said yes. Mr. Ditz verified when they get their reimbursements at the Sheriff's office, they will get that money back to that line item. Mr. Boose said it would go to the general fund because the general fund already paid for those. Mr. Ditz noted that got a reimbursement, so that money would go back to the line item. Mr. Boose said if you go by what Mr. Wilde said that is supposed to pay for the expenses, so it would go back to the general fund.

Mr. Ditz said if he took \$10.00 out of his budget and Mr. Strickler subsidizes that with \$10.00, but he gives it to you, then I am still out the \$10.00. Mr. Boose said he did not know why it was so hard to understand that we pay the expenses, so the revenue needs to cover the expenses. Chief Deputy Ditz stated he was just talking about reimbursements in general because you want all the reimbursements. Mr. Boose said he did not want any of the reimbursements, he wants all the money to go in the general fund. Chief Deputy Ditz asked if when they received a reimbursement, shouldn't that reimbursement substitute where the money came from, then at the end of the year you would get that returned to you. Mr. Boose said yes, the money comes from the general fund. Chief Deputy Ditz said it should go back into the line item.

Mr. Brady noted that what Chief Deputy Ditz is saying is that once the budget is put out there, if there is a reimbursable expense that is paid for out of budget, then after they pay it, why doesn't that money go back. Mr. Boose said because we pay the expenses. Mr. Brady noted that according to what Mr. Wilde read that would go back, then at the end of the year it would go to the general fund. Mr. Strickler thought it would go back to the policing fund. Mr. Boose did not care when it went back. Mr. Strickler and Mr. Brady felt they were saying the same thing, just in different ways. Mr. Strickler thought that \$10.00 would go back into the policing fund, then at the end of the year, whatever is left over is returned the general fund. Mr. Boose asked what that money could be used for in that fund. Mr. Strickler told him for the purposes that the statute states only. Mr. Boose said for the contract. Mr. Strickler said correct.

Chief Deputy Ditz gave an example that they purchase bullet proof vests with a grant, but they front the money to purchase them and submit it to the state, then the state reimburses us. That money they just spent for equipment is now gone out of that line item, even though there was a reimbursement from the state for that. Why didn't the reimbursement from the state go into the equipment line item. Mr. Wilde thought it did. Sheriff Corbin said it went into the general fund. Mr. Boose said sometimes, but sometimes the board approved it to go back into the line item. Mr. Boose said that was a whole different situation.

Mr. Boose said he has another issue. He still hasn't gotten an answer as to who is going to sign the Western Reserve contract and we don't even have a contract for the other school. Chief Deputy Ditz said that was correct and the other school is South Central. He noted that was due to a transition of personnel. Chief Deputy Ditz said they are in talks with South Central now because they want to go to 4 days and suggested that maybe they shouldn't be the ones talking to them and the commissioners should.

Mr. Brady wanted to ask Mr. Strickler if we need to be the ones who sign this. If so, he would like to see that all of the expenses incurred by the Sheriff's Department and the SRO Program is reimbursed. Chief Deputy Ditz thought if the commissioners are going to sign the contracts, then they should talk to the superintendents. Mr. Brady told him that we don't know if we are the ones who are supposed to be signing the contract. Mr. Boose said the commissioners don't need to negotiate the contract. They need to vote as to whether they agree with the contract. If they have issues with the contract then they can bring them up, but the commissioners do not need to negotiate it.

Mr. Brady said he is asking legal counsel to give us an opinion so the commissioners know that we are doing what we are required to do by law. Sheriff Corbin told him there is no surplus of money and noted that having no SRO at a school just gives him the opportunity to put a deputy back on the road. For him it is having enough manpower to take care of the people who are actually working the road. Mr. Boose told him that you say that, but you are spending some of the money on a resource officer, when you could be spending it on a deputy. Chief Deputy Ditz did not think that was necessarily true. He said that on March 14 they received an e-mail that the board had reviewed this budget line by line and after discussion decided not to include the 2 deputies the Sheriff wanted to replace, they felt that if the economy were to tank next year and they would need to lay off employees, then they would have to pay their unemployment to the dollar. Mr. Boose said that the Sheriff made it real clear that once we allocate the money, it is his money to spend how he wants. He has decided to spend money on benefits for a resource officer who is working at a school as opposed to spending

that money on a road patrol officer. Sheriff Corbin said his employee's salary was reduced by approximately \$75,000.00.

Mr. Wilde said that he sat on the Board of Education and when they hired a teacher, they paid all the benefits. He feels when the school hires a resource officer they pay for everything they would for a teacher. Sheriff Corbin stated that is exactly what is being done. There is no additional money being made. Mr. Brady told him he did not believe that is the issue. What we are saying is if the county is not being reimbursed for the health insurance, vacation and other items, then that is an expense which is not towards the Sheriff's department, that is just the costs of having that person. So that person costs this amount and that is what the school needs to reimburse to the Sheriff's department. Sheriff Corbin stated he needs to find out what it actually costs for health insurance. Mr. Boose said he could not stress enough that it is not just health insurance. Sheriff Corbin added it is any benefits. Chief Deputy Ditz stated he needs to know who needs to sign this. Mr. Brady noted that is why he asked legal counsel to give us an opinion. He told Mr. Strickler he did not mean right away, he knew Mr. Strickler may have to do some research.

Mr. Strickler noted there was not a prohibition for the commissioners to sign this. Mr. Brady wanted to know if it was a requirement. Mr. Strickler said it depends whether you consider the SRO a law enforcement function of the Sheriff. He believes the commissioners can sign it along with the Sheriff, the Board of Education and the superintendent of the schools. He feels the real issue here is that in principle the commissioners are not opposed to the SRO, they just want to make sure we are getting every penny back from the Board of Education in order to provide this service to them. Mr. Strickler said the Sheriff needs to sit down and figure out which deputy will be assigned, their salary and all their benefits, then come up with a number. Then they can do a contract which says not to exceed X and X includes salary and benefits and reimbursement for training for SRO's, school specific training.

Mr. Boose said the reason he feels it is important that the commissioners sign it is that he talked to a school board member who didn't know that the commissioners had not agreed upon the contract. Sheriff Corbin said it is a law enforcement function and he did not understand where the commissioners, other than wanting to be reimbursed entirely, what would be the purpose of having you guys see the contract. Mr. Wilde said he would like to see it and have it passed by resolution by the commissioners. Chief Deputy Ditz said if that is the case he asked that someone from the commissioners be involved in the negotiation process. The Commissioners disagreed and said they are not involved with any other negotiations. Chief Deputy Ditz said that they have to sign it. Mr. Boose said before they sign it they want to see what the contract says. Mr. Boose asked how the labor contract worked. Chief Deputy Ditz said the commissioners are involved. Mr. Boose said yes, but the Sheriff's Office does the majority of the negotiations. Chief Deputy Ditz added, but you are involved in it. Sheriff Corbin stated they would take care of it. Mr. Brady noted we do have a date and Mr. Strickler usually views that.

At 10:00 a.m. Art Mead, EMA/Weather briefing:

Mr. Brady stated that Mr. Mead was here to give us an update about the past few storms.

Mr. Mead said we had 5 tornado touchdowns in Huron County. One F2, a couple of F1's and F0's. The F2 was a mile and one half wide when it was on the ground. There were no fatalities and very few injuries, at least nothing that was reported to him. He reached out to all the communities who were involved in the path and surrounding the path. The public assistance application form has been filled out for all of the public entities. If we reach a certain threshold, then we'll be eligible for some reimbursement for rental equipment type items. It is up to each individual entity to fill out the application. That was sent out the other day.

They are doing an after action in his office to discuss things they could have done better, things they did well and things they didn't do so well. There were a ton of buildings which were either affected or destroyed, but they were not livable space, so that is why FEMA will not give any money towards the public assistance side of residential. There was one home which was destroyed, but it was a rental. The Red Cross is dealing with those people right now and trying to place them where they need to go. Most of the reports he has received are for barns, outbuildings and farm equipment. Unfortunately, FEMA doesn't recognize that as a need.

The Governor went up to Toledo and was making some noise about National Weather not doing their job. Mr. Mead felt National Weather did an amazing job for us. He had an hour's notice that one was coming. He had an outdoor fire convention event in Wakeman and the dispatchers were well aware what was coming in on us.

We had a trifecta on Thursday night, we not only had the tornadoes, we had dime size hail and almost 5 inches of rain in an hour and a half. So, we had a lot of washed out streets as well. Mr. Mead felt Huron County did well because there were no major injuries. There is a lot of clean up and debris removal is still going on. At one point there were about 7,000 people without power across the county. Some of that lasted though Sunday. So, some lasted 36 to 48 hours after the event. There were 7 counties affected by this storm.

Mr. Wilde noted the residents took a big hit by being with no electricity and there was a question about whether they could do anything about all the lost food in their refrigerators and freezers. This probably would not hit their deductible.

Mr. Boose said something that happened last year in Columbus when the electric company had the rolling blackouts. The electric company took it on their hands because they caused the problem for that. But you had to provide receipts for the groceries. This one was caused by mother nature. It probably did not get covered by your deductible but there are certain things that mother nature does out there that causes everybody damage. Mr. Boose is sorry for the people who lost food, that is horrible, especially with the price of food today. Discussion on the options available to the residents for food. Mr. Wilde pointed out that Second Harvest was one option, as they did not have any requirements. Mr. Mead said that he had referred people to Job and Family Services to see if they met that criteria. He noted that things could have been a lot worse; there could have been lives lost or serious injury.

Mr. Mead stated that he was an avid person wanting warning devices to move into the 21st century, like use of the County WENS system. But for the areas affected by this storm, the technology was not such an option. He would like to get a plan in place so the residents could get a better warning. Mr. Mead said he had spoken to Senator Vance about the possibility of getting funding for the outdoor sirens. There are many things we can look at from different perspectives for the protection of our residents. Mr. Boose thought that, even though the sirens are not the latest technology, in some rural areas they might be a good idea; not everyone has internet. Mr. Mead agreed, stating he wanted to take a multi-level view on this. He thought the old weather radios were amazing. The technology has been around for a long time and they have battery backups.

Mr. Boose wanted to thank those that helped with drones. He thought this probably helped Mr. Mead. Mr. Mead said it did. The drones belonged to Willard City and the Sheriff's department. He had also asked the State Highway Patrol to do a flyover of the county to see if there were areas he missed. The file he received from them was so big he still hasn't opened it.

Mr. Mead said he had the landfill tower assessed last week. There is some cosmetic damage but for the most part the tower and everything is solid. We have no issues.

OLD BUSINESS/NEW BUSINESS

Assistant Prosecutor updates:

Mr. Boose wanted to thank him for helping to get the letter together so they could sign it.

Mr. Strickler sent them the power point from the OPAA seminar he attended. He thought it was one of the best presentations he had seen, especially regarding levies. The Auditor of State was really coming down on what a board can do as far as a levy. Even the employees of the boards and commissions. Mr. Boose noted the example: when they put on the levy for 9-1-1, the committee for that levy cannot meet at 9-1-1. Also, if someone is putting a levy on the ballot, they can not go out and promote it. They can talk about it, but can only stated facts.

Mr. Boose had forwarded an email he received from the federal government regarding opioid settlements. It didn't look like they were supposed to do anything.

Mr. Strickler wanted to add (G)(6) to executive session.

Commissioner Boose updates:

The County 9-1-1 Technical Advisory Committee and Planning Committee met last week and made a recommendation that he was very disappointed in because we do not have enough data. He would like Auditor Tkach to come in next week and explain the proper way to go out and put a levy on the ballot, and how to figure out what millage to ask for. Specifically, do you pick a dollar amount and ask what millage will bring in that dollar amount? Mr. Strickler said yes. Mr. Boose said that was not what was done. Mr. Strickler stated there were different ways it could be done. When you ask the Auditor for the certification, you are asking for how much money a certain amount of mills will generate. Or you can ask it – you want so much money, so how many mills do you need to generate that money. Also, the Auditor has to certify the total tax value of the subdivision that is requesting the levy, be it county-wide, village or city. Mr. Boose said as he understands, when you put a levy on the ballot, you put it on you get a certain amount. That amount cannot go up for the life of that levy. Mr. Strickler said that was correct, the amount does not change with the reevaluation of the real estate. On a renewal levy, you continue to collect the same amount of taxes based upon the tax valuation the first year it was placed on the tax duplicate. Mr. Boose asked if it was still a renewal if you did not use the same millage. Mr. Strickler said you can do a renewal with an increase. He thought the increase would collect at the current value, although he would have to check. But you can also do a renewal with a reduction. Mr. Boose clarified that a renewal with a reduction would still use the old value.

Mr. Wilde brought up that the pipeline was being billed and looks like it is part of it. But if they are not paying it is not. Mr. Strickler said that case is in the Supreme Court. He said eight of nine counties had accepted the settlement offer.

Mr. Boose said his point was, there is a lot more to going out for a levy than people think. He was disappointed that the TAC committee hadn't provided all the information we need to make this decision. Mr. Brady pointed out that when the motion was made to recommend that to the Planning Committee, it was also stated in that motion that it was pending Auditor Tkach's direction on how to put that together. That should have been in the minutes.

Mr. Boose said we need to make this decision within a month; we don't have a lot of time to get all the information that we need. He said he had some concerns with the numbers they received. At the beginning the amount of money for mobile radios was a lot less than the most recent numbers they had.

Mr. Brady said they, as commissioners, are not comfortable with the numbers. If we cannot figure out what is an accurate number I am not opposed to waiting until the March or May primary of next year to put this levy on.

Mr. Boose wanted to make it clear that this board was not against putting a levy on for 9-1-1. We have some needs out there that we know we do not have money for and we need to go out for a levy. But we want to know what the right level is. Mr. Wilde noted they wanted to be fiscally responsible. He said he had contacted some of the legislators about the 64 cents. He received a response from Senator Manning saying it probably wasn't going to be in the budget bill, but it was in the other, outside bill. But they don't know when that will take place. Mr. Boose thought that it was important that they take that into consideration. He thought they were talking about as much as \$150,000/year, or \$750,000 over the five years. He did not want to be bringing in more money than they have to.

Mr. Strickler reminded them they would have to pass two resolutions, and they could not be done at the same meeting. Mr. Boose was glad he brought that up, because that tells them they have even less time. Mr. Wilde thought they should have Mr. Tkach in to next Tuesday's meeting. Mr. Boose wanted to ask Mr. Tkach if there was more revenue coming in that what was shown; he thought there was.

Mr. Brady pointed out that this was not the commissioners waiting until the last minute. They had requested information and numbers months ago.

At 11:16 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)(6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:45 p.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G)(1) & (6). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****Action taken: Mr. Brady stated they had three resolutions pertaining to the executive session.***

23-221

IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM MATTHEW FINNEY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Matthew Finney submitted his letter of resignation effective July 7, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts Matthew Finney's resignation as of July 7, 2023; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board

of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

June 26, 2023

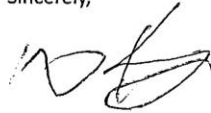
Dear Pete Welch,

Please accept this letter as a formal notification that I am resigning from my Maintenance/HVAC position at Huron County. My Last day will be July 7, 2023.

Thank you so much for the opportunity to work in this position for the past two years. I've greatly enjoyed and appreciate the opportunities.

I wish Huron County nothing but the best, and I hope to stay in touch in the future.

Sincerely,



Matthew Finney

23-222

IN THE MATTER OF UPDATING THE MAINTENANCE/HVAC WORKER JOB TITLE AND DESCRIPTION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to update the current Maintenance/HVAC Worker job title to HVAC Technician/Maintenance and amend the duties accordingly; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the updated job title to HVAC Technician/Maintenance and amends the duties as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained this made it more HVAC related.

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

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

HURON COUNTY COMMISSIONER’S OFFICE, JOB DESCRIPTION

Position Title: HVAC Technician/Maintenance

Employee Name:

Reports to: Huron County Buildings and Grounds Supervisor

Status: Bargaining- AFSME, Ohio Council 8, Local 710

FLSA Status: Classified/ non-Exempt

Hours: Full-time

Revision Date: 6/26/2023

Job Summary: Under the direction of the Huron County Buildings and Grounds Supervisor, is responsible for ensuring that all repairs and maintenance work are performed on all heating, ventilation, and air conditioning systems in all county buildings. This individual also may complete general repairs of plumbing

and electrical systems.

Essential Functions:

- Completes maintenance and repair of the commercial heating and air conditioning equipment.
- Sets, adjusts, and calibrates controls on commercial heating and air conditioning systems.
- Leads the preventive and protective maintenance program, ensuring that the County has an accurate inventory of all HVAC equipment and a schedule to maintain that equipment in a cost-effective way.
- Maintains records of all HVAC equipment and develops upgrading and cost-effective improvement plans for all units.
- Reads blueprints to determine size, position, and amount of materials needed for existing County buildings or new construction.
- Assumes responsibility for repair and servicing of boilers.
- Performs other functions and related duties as requested or assigned.
- Completes all tasks as assigned in a timely manner.
- All other duties requested by the Huron County Buildings and Grounds Supervisor.
- Maintains regular and predictable attendance.
- Develops and maintains effective working relationships.

Non-Essential Functions:

- Ensures that doors are secured at designated times.
- Temporary assignment to other positions within the unit as required.
- Mows lawns and removes snow or debris from walkways.
- Repairs or replaces plumbing fixtures, including cutting threads and band pipes using hand or power tools.
- Performs tests to set baseline data on motors, fans, electrical controls, and air conditioning units.
- Performs rough and finished carpentry.
- Repairs plaster or drywall; lays brick or block.
- Paints and repairs facilities, equipment, and fixtures.
- Repairs mowers and other small power equipment and hand tools.
- Assists in lawn care, trimming shrubbery and flowers.
- Performs building checks during designated hours.
- Operates the facility management system (computer) when required.

Required Education and experience:

- High School diploma or equivalent.
- Certified as an Air Conditioning Technician.
- Certified as a State Refrigerant Recovery Agent.
- At least three years of experience in installation, start-up, and maintenance of commercial air conditioning units with a recognized HVAC contractor.
- Valid Ohio driver's license with an acceptable driving record.
- Special HVAC training and experience relevant to the repair and maintenance of County heating and air conditioning systems.

Preferred Education and Experience:

- Substantial general maintenance experience.
- At least two years of blueprint reading.
- Basic computer knowledge and skills.
- Completion of trade or vocational school training in HVAC.
- Valid Ohio commercial driver's license.
- Huron County resident or neighboring county resident so as to be able to respond quickly to after-hours or emergency calls.

Preferred Knowledge and Skills:

- Knowledge of electrical circuiting and controls.
- Knowledge of plumbing and pneumatic controls.
- Knowledge of building and grounds maintenance methods, tools, materials, and supplies.
- Knowledge of construction and safety practices and procedures.
- Skilled in mechanical repair.
- Skilled at operating equipment, hand, and power tools.

- Ability to meet strict deadlines.
- Ability to communicate and work effectively with others.
- Ability to work with minimal experience.
- Ability to perform heavy physical labor (50 pounds) and to work under adverse weather conditions.
- Ability and willingness to follow safe practices and procedures.
- Ability to read blueprints and estimate cost of maintenance repairs.
- Ability to develop and maintain effective working relationships with elected officials, department heads, supervisors, co-workers, and the general public.
- Ability to work independently on assigned tasks as well as accept direction on given assignments

Physical Requirements:

Must be able to lift 50 pounds. Must be able to lift, bend, stoop, push, pull, walk, stand, sit, and squat. Must be able to place and climb ladders. Must be able and willing to work at heights and on roofs. Must be able to work in sometimes confined spaces. Must be able to see, hear, communicate, touch, feel, grasp, turn, and manipulate small tools and equipment or be able to perform the essential functions of the position with reasonable accommodation. Must be able to work under various climate and weather conditions, including heat, cold, snow, ice, and sometimes wind or rain. Must be willing and able to respond to after-hours or emergency calls within a reasonable amount of time.

Huron County Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee’s file: _____

23-223

IN THE MATTER OF ADVERTISING & POSTING FOR THE POSITION OF HVAC TECHNICIAN/MAINTENANCE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a HVAC Technician/Maintenance for the Huron County Buildings & Grounds Department; now therefore

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

BE IT RESOLVED, that the position of HVAC Technician/Maintenance is a classified/non-exempt full-time position with compensation range of \$20.00 to \$24.00 per hour; 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 AFSME, Ohio Council 8, Local 710 Collective Bargaining Agreement and 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.

***Discussion:** Mr. Brady asked when this would be posted and for how long. Ms. Ziemba said as soon as she could get the information to her and until filled.

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

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

HURON COUNTY COMMISSIONER'S OFFICE, JOB POSTING**Position Title: HVAC Technician/Maintenance****Reports to: Huron County Buildings and Grounds Supervisor****Status: Bargaining- AFSME, Ohio Council 8, Local 710****FLSA Status: Classified/non-Exempt****Hours: Full-time****Revision Date: 6/26/2023**

Job Summary: Under the direction of the Huron County Buildings and Grounds Supervisor, is responsible for ensuring that all repairs and maintenance work are performed on all heating, ventilation, and air conditioning systems in all county buildings. This individual also may complete general repairs of plumbing and electrical systems.

Starting Wage: \$20.00-\$24.00 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:

- Completes maintenance and repair of the commercial heating and air conditioning equipment.
- Sets, adjusts, and calibrates controls on commercial heating and air conditioning systems.
- Leads the preventive and protective maintenance program, ensuring that the County has an accurate inventory of all HVAC equipment and a schedule to maintain that equipment in a cost-effective way.
- Maintains records of all HVAC equipment and develops upgrading and cost-effective improvement plans for all units.
- Reads blueprints to determine size, position, and number of materials needed for existing County buildings or new construction.
- Assumes responsibility for repair and servicing of boilers.
- Performs other functions and related duties as requested or assigned.
- Completes all tasks as assigned in a timely manner.
- All other duties requested by the Huron Buildings and Grounds Supervisor.
- Maintains regular and predictable attendance.
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Non-Essential Functions:

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- Ability to work with minimal experience.
- Ability to perform heavy physical labor (50 pounds) and to work under adverse weather conditions.
- Ability and willingness to follow safe practices and procedures.
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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@huroncounty-oh.gov
You can find our application at: <https://www.hccommissioners.com/employment-opportunities/>.

Deadline: Until filled.

AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER

OLD BUSINESS/NEW BUSINESS**Commissioner Brady updates:**

- Mr. Brady said he did have a transportation meeting tomorrow in the Lima area. This was with Transit 911, Seneca County Transportation and GLCAP.

Commissioner Wilde updates:

- There is a Farm Bureau meeting tomorrow morning.
- He has a meeting with Ohio Broadband, Mr. Riedy and Ms. Ziemba tomorrow at 3:00 p.m. regarding broadband.
- Youth Grant Making Council. They had RSVP'd.
- Mercy Health has a 35th anniversary.
- NEDC last week. They are looking for the NEDC Business Achievement Awards.
- Land Bank. He thought this went really well. Making progress on the demolitions. Mr. Boose thought that, based on the housing study, we need houses built on as many lots as possible.
- Mr. Brady reminded them the Muck breakfast is next Thursday.

REGULAR SESSION

TUESDAY

JUNE 27, 2023

- Mr. Boose said their workforce development meeting yesterday was probably one of the most well attended they have had in years. They know there needs to be a long-term solution to the three major issues: housing, childcare and transportation. But they are hoping to come up with some short-term solutions in the meantime.

At 1:07 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 June 27, 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 1:07 p.m.

Signatures on File