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; Madeline Anderson, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

#### At 9:05 a.m. Public comment - None

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 1, 2023, August 3, 2023, August 4, 2023, and August 8, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 1, 2023, August 3, 2023, August 4, 2023, and August 8, 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

23-266

## 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 Batch #364681 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.

\*<u>Discussion</u>: Mr. Boose stated he just wanted to point out that the payment for the hotel for the school resource officer is now being paid out of the SRO Fund 114.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde V.3.2

\$505.91 \$3.87 \$325.00 \$7.50

364681 364681 364681 364681

Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	
08/31/2023 Columbia Gas	364681		Gas Utility-Jail	\$136.65		
Account 001.022.00527 (Gas) Total:				\$478.52		c
Department Building and Grounds Total:				\$4,602.88		Warrant Number
Department Sheriff						Funds: 001 to 9
06/31/2023 Wex Bank Account 001:023:00175 (Supplies) Total	364681	2023-00392/1	Sunoco fuel for 7/21 - 8/22/23	\$684.84		Warrant Date
Control of the contro				4004.04		Emd: 004
	364681	2023-00393/1	Digital carnera -Andrews	\$39.99		rullo. o
	364681	2023-0039371	Surface Pro Case & Reyboard for UB	\$85.93		Department C
-	364681	2023-00393/1	CREDIT for return applied to Inv. #167G-GPWT-7LOV	(\$64.99)		08/31/2023
08/31/2023 Vances Law Enforcement	364681	2023-00393/1	Streamlight battery & 3 streamlight weapon lights	\$474.72		Account 001
Account 001.023.00200 (Equipment) Total:				\$773.54		08/31/2023
08/31/2023 Don Tester Ford-Lincoln	364681	2023-00394/1	Deductible - Penney's Cruiser	\$2 500 00		Account 001
	364681	2023-00394/1	Tow of vehicle, case #23-1950	\$360.00		
08/31/2023 Wilcox Garage LLC	364681	2023-00394/1	Tow of vehicle & mower, case #23-1938	\$225.00		Department Co
Account 001.023.00275 (Contract Repairs) Total:				\$3,085.00		Department D
08/31/2023 Sig Saver Inc	364581	2023-00396/1	Armorer training - Evans 8/22/23	\$330,00		08/31/2023
Account 001.023.00280 (Training) Total:				\$330.00		08/31/2023
Department Sheriff Total:				\$4,873.38		Account 001
Department: Disaster Service						08/31/2023
	364681	2023-00065/1	First Net	\$87.30		Account 001
_	364681	2023-00065/1	Adobe	\$661.58		
	364681	2023-00065/1	EMA Frontier Bill	\$224.38		Department Da
08/31/2023 US Bank Equipment Finance	364681	2023-00065/1	Printer Fees	\$113.50		Department: C
Account 001,026,00175 (Supplies) Total:				\$1,086,76		08/31/2023
Department Disaster Service Total:				\$1,086.76		Account 001.
						08/31/2023
08/31/2023 Mark Kleinhenz Account 001.032.00175 (Supplies) Total:	364681	2023-00130/1	2023-00130/1 Cell Phone-August	\$30.00		Account 001.
Department Mechanic Total:				\$30.00		08/31/2023 Account 001
Department Iail Operations						000340000

Warrant Dates: 8/31/2023 to 8/31/2023 Payment Batches: 364681 to 364681 Amount Warrant #

Batch ID PO #/Line # Line De

Huron County
Claims Register for Payment Batches

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Varrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	Line
3/31/2023 Firelands Radiology Inc	364681	2023-00398/1	Medical trmt S. Haynes 8/10/23	\$20.28		08/31/2023	Interpreters XP LLC	364681	2023-00094/1	Interi
	364681	2023-00398/1	Medical trmt J. collum 6/30/23	\$196.82		08/31/2023	Jody Young	364681	2023-00094/1	Court
No 1/2023 Fisher-Titus Medical Care LLC	364681	2023-00398/1	Medical trmt K. denson 5/10/23	\$407.84		08/31/2023	Julie Wise	364681	2023-00094/1	Texte
ccount 001.036.00177 (Medical/Hygiene) Total:	.,			\$624.94		08/31/2023	Julie Wise	364681	2023-00094/1	Texte
	364681	2023-00400/1	10 Solenoid actuator cartridge kits	\$365.89		08/31/2023	Ohio Court Reporters Association	364681	2023-00094/1	Ohio
3/31/2023 Interstate All Battery Center	364681	2023-00400/1	6 Harris Radio Batteries	\$494.94		Account 00	Account 001.008.00475 (Other Expenses) Total:			
ccount 001.036.00200 (Equipment) Total:				\$860.83		Department	Department Common Pleas Total:			
3/31/2023 Offender Watch	364681	2023,00401/1	514 notification cards mailed	25 95 35						
3/31/2023 Rexel	364681	2023-00401/1	Plumbing repair in iall	\$16.71		Department	Department Common Pleas Jury Commission			
count 001.036.00275 (Contracts/Repairs) Total:	₩			\$355.95		08/31/2023	Column Software PBC	364681	2023-00095/1	Juny
V31/2023 Columbia Gas	364681		Gas (#Illy-Jail	\$644.19		Annual DO	Singley Daily Globe	364581	2023-00095/1	Juny
ccount 001.036.00527 (Gas) Total:				\$844.10		OO HIDOON	Account of London (Advertishing & Printing) Total.	otal		
				1		Department C	Department Common Pleas Jury Commission Total	4		
partment Jail Operations Total:				\$3,328.19		1				
partment Miscellaneous						Department Juvenile	uvenile			
Service Miscella 1000s						08/31/2023	Column Software PBC	364681	2023-00270/1	Legal
V31/2023 Firelands Local LLC	354581	2023-00137/1	Courier Services-July	\$860.44		Account 00	Account 001.013.00325 (Advertising & Printing) Total:	otal		
Commission of the Commission of Associates Inc	204001	2023-0013//1	Sheriff's Consultation and Retainer	\$5,083.35		08/31/2023	Dina E Hernandez	364681	2023-00272/1	Snan
2				\$5,713.79		Account 001	Account 001.013.00380 (Child Support) Total			
	364681	2023-00138/1	Appointed Counsel Fees	\$285.00			the state of the s	100000000000000000000000000000000000000		
	364681	2023-00138/1	Appointed Counsel Fees	\$157.50		08/37/2023	The Supreme Court of Ohio	364681	2023-00273/1	Train
	364681	2023-00138/1	Appointed Counsel Fees	\$120.00		Account 001	Account 001,013.00475 (Other Expenses) Total:			
SHOOS Lamb Law LLC	364681	2023-00138/1	Appointed Counsel Fees	\$832.50		Department Juvenile Total	Ivenile Total:			
-	364681	2023-00138/1	Appointed Counsel Fees	\$380.00			decime total.			
0 100	200400	2023-001301	Appended Course rees	93/9/00		Department F	Department: Police Muni Court			
could be lived. Upon (Attorney rees) Total:				\$2,130.00		08/31/2023	Norwalk Municipal Court	364681	2023-00117/1	Witne
partment Miscellaneous Total:				\$7,843.79		Account 001	Account 001.019.00554 (Norwalk) Total:			
001 - General Fund Total:				\$27,526.40		Department P	Department Police Muni Court Total:			
105 - Dog & Kennel						Department E	Department Building and Grounds			
artment: Dog & Kennel						08/31/2023	Stave Reer	364681	2023-00126/1	Cell P
31/2023 Pro One Promotions and Marketing	364681	2023-00190/1	large case of ployes	85.92.79		08/31/2023	Michael Armstrong	364681		Cell P
						08/31/2023	Slephen Minor	364681	2023-00126/1	Sell
31/2023 Verizon Wireless	364681	2023-00190/1	air card	\$40.11		Account 001	Account 001.022.00475 (Other Expenses) Total:			
count 105,105,00275 (Contract Repairs) Total:				\$632.90		08/31/2023	Frontier	364681		Phone
artment Dog & Kennel Total:				\$632.90		Account 001	Account 001.022.00525 (Contract Services) Total:			
106 Dog 8 Known Total				00000		08/31/2023	Columbia Gas	364681		Gas U
105 - Dog & Nennel Total.				DR.750¢		08/31/2023	Columbia Gas	364681		Gas U
114 - Local School Revenue						08/31/2023	Columbia Gas	364581		Gas U

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hate Claimant	_		Amount Warrant#	Warrant Date Claimant	Batch ID		PO #/Line # Line Description	Amount Warrant#	
08/31/2023 Verizon Wireless 36 Account 117 117 00350 (Hillities) Total:	364681 2023-00251/1	Cell Phone/Surface Pro-July 2023	\$27.04	Department Local School Revenue 08/31/2023 Capital One	364691	1000 0000	And the state of t		
08/31/2023 Huran County Clerk of Courts 36	364681 2023_0026271	N.D Contract, July 2023	\$27.04	Account 114.114.00475 (Other Expenses) Total:		2023-00413/1		\$553.00	
Account 117,117,00470 (Purchase of Service) Total:			\$1,056.15	Department Local School Revenue Total:				\$553.00	
			\$30.00	Fund 114 - Local School Revenue Total:				00 000	
Onio CSPC Heather Carman-Stanley	364581 2023-00253/1	Monthly Cell Phone Stinger August 2021	\$347.62	The state of the s				00.555	
117.117.00475 (Other Expenses) Total:			\$427.62	BOURSES COURT OF THE PROPERTY					
Department Child Support Enforcement Total:			40 00 00 00 00 00 00 00 00 00 00 00 00 0	-	00000000	000000000000000000000000000000000000000			
Find 447 - Ohld Support Enforcement Total					364681	2023-00235/1	PRC-Fuel Vouchers-July 2023 PRC-Rant/Montrage   Filtering	\$175.00	
The state of the s			\$1,510.61	08/31/2023 City of Norwalk	364681	2023-00235/1	PRC-Retention & Contingency-Utilities-K Montgomery	\$470.78	
Fund: 123 - WICA					364681	2023-00235/1	PRC-School Fees 2023 PRC-Categiver Program-Hillshop, M. Toczak	\$35.00	
WOA					364681	2023-00235/1	PRC-Caregiver Program-Utilities-S Burras	\$82.00	
08/31/2023 Ehove Career Center 36/ 08/31/2023 DANOPITD 36/	364681 2023-00255/1	CCMEP WICA Youth-School Fees-T Baus	\$150.00		364681	2023-00235/1	PRC-Caregiver Program-Utilities-M Morrow	\$183.99	
23.123.00230 (CCMFP WIOA Youth) To	9		\$306.00		364681	2023-00235/1	PRC-Caregiver Program-Household Items-L Bennison	\$100.00	
			9980,00		364681	2023-00235/1	PRC-Caregiver Program-Utilities-M Morrow	\$303.51	
08/31/2023 DANOP LTD 364/81	681 2023-00256/1	WICA Adult-Fuel Youthers-July 2023	\$100.00		364681	2023-00235/1	PRC-Caregiver Program-Utilities-L Auerhamer	\$225.99	
Account 123.123.00280 (Purchased Services) Total:			\$6,780.46	2			pinding or ingeninded toping of the pinding of the	SE 025 GB	
Department WIOA Total			67 475	08/31/2023 DANOP ITD	164684	1003 0003814	COMED TAME Variat Fred Management Labour	0000000	
			01:02:129	08/31/2023 Huron County Job & Family Services	364681	2023-00236/1	CCMEP TANE Youth-Phone Card-I Downey	545.00	
Fund 123 - WICA Total:			\$7,175.46	Account 115,115,00250 (CCMEP) Total:				\$1,106.00	
Fund: 125 - Auto Tax				08/31/2023 Columbia Gas of Ohio	364681	2023-00240/1	Utilities-7/17-8/15/23	\$289.77	
Department Auto Tax Administrative					364681	2023-00240/1	Phone Services-August 2023	\$676.81	
	364681 2023_00041/1	Zanobia Outsoos Blasslobu	99 093	08/31/2023 Vertzon Wireless	364681	2023-00240/1	Cell Phone/Surface Pro-July 2023	\$27.04	
125,125,00200 (Equipment) Total:			569 66	4	304061	2023-00240/1	Cell Phone/Surface Pro-July 2023	\$27.04	
	364681 2023.00047H	Monthly Madient Cablett Stock	77 730	Control of the contro				91,020.06	
25,125,00275 (Contract Repairs) Total:			254.41	DANOP LTD	364681	2023-00241/1	JOBS-Fuel Vouchers-lub 2023	\$70.00	
08/31/2023 Effective Web LLC 364681	581 2023-00053/1	Websile Hosting	\$254.40		364681	2023-00241/1	Fuel Vouchers-MED-July 2023	\$3,252.63	
Account 125.125.00475 (Other Expenses) Total:			\$254.40	08/31/2023 Lara K H028/SKI	364681	2023-00241/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Department Auto Tax Administrative Total:			\$378.36		364681	2023-00241/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
				08/31/2023 MNJ Technologies Direct Inc	364681	2023-00241/1	Toner-HP 30x	\$291.00	
t Auto Tax Road					364681	2023-00241/1	Dymo Label Writer 550 (3)	\$258.00	
08/31/2023 Jakes Radiator Inc 364681	581 2023-00056/1	Radiator Repair and Clean	\$250.88		364681	2023-00241/1	Monthly Cell Phone Stipend-August 2023 USPS Overnight Postage	828.26	
5.126.00275 (Contract Repairs) Total:			\$250.88		364681	2023-00241/1	Hatel-CFIS Conference 2023	\$359.70	
08/31/2023 Futronics Inc 364681		119, 120 Radio Instal	\$724.80	08/31/2023 Nationwide Hotel & Conference Center	364681	2023-00241/1	Hotel-CFIS Conference 2023	\$539.55	
Turonos IIIC	2023-0003		00.7556	-	20400	1018700-6707	TONO Annual Conference 2023	9400.00	
Opposition at the same			7.0.0			Par.	- 5	990	
	Claims Register	Claims Register for Payment Batches			5	aims Register t	Claims Register for Payment Batches		
Warrant Date Claimant Batc	Ratch ID PO #11 ing #	PO #1 ine Pacerintion	American Morrors #	Warrant Date Claimant	Batch ID	# oul  /# Od	PO #/I line   Line Description	# toerrelW forcemb	
	- 1	was and the control of the control o	1	08/31/2023 MNJ Technologies Direct Inc		2023-00241/4			
25.126.00475 (Other Expenses) Total:			\$1 545 80	08/31/2023 MNJ Technologies Direct Inc	364681	2023-00241/1	Toner-HP 83A	\$320.00	
			00.050	08/31/2023 Columbus Easton Hotel IV LLC		2023-00241/1		\$268.40	
Rafter A LTD			\$1.950.00	Account 115.115.00475 (Other Expense) Total:				\$7,201.94	
08/31/2023 Clemans Nelson & Associates Inc 364681	581 2023-00058/1	July Legal Retainer	\$175.00	Department Public Assistance Total:				\$14,354.28	
Shaffer Johnston Lichtenwalter & Associates Inc.			\$1,000.00	Department Diblic Assistance					
08/31/2023 Shaffer Johnston Lichtenwalter & 364681	581 2023-00058/1	Whittlesev Road Surreving	27 929 00	ORVATODO 3 Verizon Montes	204004	anna population			
		Bulletino pero formula	0.020.00	A CONTRACT AND COURSE OF THE PART AND COURSE	364681	2023-00246/1	Cell Phone/Surface Pro-August 2023	\$1,583.61	
Account 125.126.00525 (Contract Services) Total:			\$13,486.00	0				\$1,583.61	
08/31/2023 Buckeye Excavaling & Construction Inc 364681	581 2023-00059/1	Whittlesey Road Culvert Project	\$365,082.18	08/31/2023 Cary Long	364581	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Account 125.126.00526 (Contract Projects) Total:			\$365,082.18		364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
08/31/2023 Hammontree and Associates Limited 384681	381 2023-00060/1	Sandhill Road Bridge Consulting	\$926.00	08/31/2023 Joseph Asberry	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Account 125.126.00527 (Emergency Repair) Total:			\$926.00		364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Department Auto Tax Road Total:			\$381 290 RG	08/31/2023 Susan Heydinger	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Find 125 - Anto Tay Total			000000000000000000000000000000000000000	7.	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
10000 0000 0000 0000 0000 0000 0000 0000 0000			27.800,1004	08/31/2023 Dawn Kennard	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023 Monthly Cell Divage Stipend, August 2023	\$50.00	
rund. 129 - Special Projects CP					364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Department: Special Projects CP				Rachel Cwalina	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
08/31/2023 Sandusky County Commissioners 364681	181 2023-00096/1	Mediation July 2023	\$2,192.87		364681	2023-002477	EAP Services-August 2023 PCSAO Annual Conference 2023	\$52.00	
Account 129.129.00475 (Other Expenses) Total:			\$2,192.87		364681	2023-00247/1	Hotel-PCSAO Annual Conference 2023	\$939.40	
Department Special Projects CP Total:			\$2 192 87	08/31/2023 Suzie M Sidell	364681	2023-00247/1	Fuel Reimbursement from Child Visit	\$52.00	
Find 120 - Creatial Decision CD Total			10:40:14		364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Land 129 - Openia Flores of 10tal.			\$2,192.87	: 2	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023 Monthly Cell Phone Stipend-August 2023	\$50.00	
Fund: 132 - Clerk of Courts-Title				08/31/2023 Jennifer Whyde	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Department: Clerk of Courts-Title				2 +	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
08/31/2023 Modern Office Methods 364681	81 2023-00029/1	Yearly Maintenance/Copier 9/14/2023-9/13/2024	\$138.12	Ang	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023 Monthly Cell Phone Stipend-August 2023	\$50.00	
Account 132.132.00275 (Contract Repairs) Total:			\$138.12		364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
08/31/2023 Frontier 364681	81 2023-00031/1	Phone Bill 8/13-9/12/2023	\$156.38	08/31/2023 Mary Valentine	364681	2023-00247/1	Monthly Cell Phone Stipend-August 2023	\$50.00	
Account 132, 132, 00475 (Other Expenses) Total:			\$156.38	Account 115 116 DAZE (Other Eventeer) Total:	304001	2023-0024/11	Monthly Cell Phone Stipend-August 2023	\$50.00	
Department Clerk of Courts-Title Total:			\$294.50	Description Duble Acates - Title				44,203.40	
Fund 132 - Clerk of Courts-Title Total:			\$294.50	Fred 446 Public Assistance 1968.				10.740,04	
Eind 134 Clark of Court Commission				Turio 110 - Tubilo Assistance Tutal.				\$20,201.29	
Tuliu. 154 - Cielk of Court Computer				Fund: 117 - Child Support Enforcement					
Department: Cierk of Courts Computer				Department: Child Support Enforcement					
8/25/2023 2:56 PM	Pag	Page 8 of 11	V.3.2	8/25/2023 2:56 PM		Page	Page 6 of 11	V.3.2	
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	Amount Warrant #	\$57.00 \$57.00 \$57.00 \$1.	V.3.2			Amount Warrant # Amount Warrant # \$350.00 \$350.00 \$1,050.05 \$1,050.05 \$1,050.15	86 27 29 26 27 26 26 27 26 26 27 26 26 27 26 26 27 26	\$2.607.00 \$2.607.00 \$2.607.00 \$2.607.00	00'960\$ 00'960\$ 00'960\$ 00'960\$ 00'960\$	\$741.05 \$730.00 V3.2
Claims Register for Payment Batches	5000	2023-0002071 It is Bara April 20223 2023-0002071 It is Bara April 20223 2023-0002091 EMAA Presentation-Charles Abrard F amply 2023-0002091 EMAA Presentation-Charles Hammade F amply 2023-0002091 EMAA Presentation-Charles Hammade F amply 2023-0002091 EMAA Presentation-Charles Hammade F amply 2023-0002091 EMAA Presentation-Charles Family 2023-0002091 EMAA Presentation-Charles Family 2023-0002091 EMAA Presentation-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-0002091 F seets Care Child Expenditure-Charles Abrard F amply 2023-00020	Page 9 of 11	Claime Barletor for Barmant Batchas	Cidinis register for Payment Batches	ID PO MILINE LINE Description II 2022-0031471 VANIGE LEE PREPAREMENT	TOCHONOMINE THE BOOTH LIGHT BLUES AND FANS TOCHONOMINE THE BOOTH LIGHT BLUES TOCHONOMINE THE BLUES FANS BOOTH LIGHT STRINGS TOCHONOMINE THE BLUES FANS BOOTH LIGHT STRINGS	1 202-501611 CHP-13Measkwa	2025-000777 Maint. Labor for Landill Tower 2025-000777 Maint. Landill Tower / Antenna	2023-003891 Desel Fuel 2023-003897 Jely Leachale Page 10 of 11
	Warrant Date Claimant Batch ID	Account 19,13 (2002) (Expenditures) Total:  Furd 194 Tick of Count Computer Total:  Per 194 Tick of Count Count Computer Total:  Per 194 Tick of Count Count Count Count Count Count Total:  Furd 194 Tick of Count Total:  Furd 194 Children's Services  Department Clifferin's Service Total:  Furd 145 Children's Service Total:  Furd 145 Children's Service Total:  Furd 146 Children's Service Total:  Furd 146 Children's Service Total:  Furd 147 Children's Service Total:  Furd 146 Children's Service Tota	8/25/2023 2:56 PM			Warrin Use Command Search ID Warrin Use Command Search ID WARRINGTON Beach ID Account 160:146.000725 (Contracta Projecta) Total: 40x00223 News storch storch Account 160:146.000735 (Contracta Projecta) Total: Account 160:146.000735 (One Expenses) Total: Department Ditch Maintenance Total: Fund 160- Ditch Maintenance Total:	Turni 191 - SAVA Puguanten SVAA Pugu	Fund: 190 - Comprehensive Housing Department: Comprehensive Housing assistact Comprehensive Housing assistact Comprehensive Housing Account 190 st 2000 Optimes President Comprehensive Housing Total: Fund 190 - Comprehensive Housing Total:	Fund: 193 - 9-1-1 & Countywide Communications Department 1-1. A Countywide Communications 640-10223 Creekand Communications 184681 640-10223 Creekand Communications in 384681 640-1023 Creekand Communications in 384681 Account 183 158 00200 (Equipment) Total: Department 9-1-1 & Countywide Communications Total: Fund 183 - 9-1-1 & Countywide Communications Total:	Fund: 500 - Landfill Department Landfill Objectment Landfill Objectment Landfill Objectment Landfill SA4681 A2820202 2:6 Pk A2820202 2:6 Pk
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23-267

### IN THE MATTER OF DESIGNATING A NEW RURAL PUBLIC TRANSIT GRANTEE

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Designation of the Services for the Aging of Huron County as the Grantee for Rural Public Transit in Huron County, Ohio will expire as of December 31, 2023; and

**WHEREAS,** the Services for Aging of Huron County has satisfactorily fulfilled all the requirements of the Designated Grantee, however, the Board of Commissioners has determined that there is a need for expanded services in Huron County;

and

**WHEREAS,** therefore, the Huron County Board of Commissioners has determined that it is necessary to designate a new designee, Seneca-Crawford Area Transportation as the Grantee for Rural Public Transit in Huron County, Ohio;

**WHEREAS,** the Huron County Board of Commissioners has further determined that Seneca-Crawford Area Transportation will continue to meet all Federal, State, and local requirements and regulations of the 5311 Rural Transit Program; and

**WHEREAS,** the Huron County Board of Commissioners has further determined that the Seneca-Crawford Area Transportation will continue to have the requisite financial, administrative, and operating capacity for the Section 5311 Program;

now therefore

### BE IT RESOLVED,

- 1. The Huron County Board of Commissioners shall designate, Seneca-Crawford Area Transportation and recommend to the Ohio Department of Transportation, as the Grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and 5339, Ohio Transit Partnership Program (OPT2), and the Ohio Public Transportation Grant Programs in Huron County, Ohio.
- 2. This Designation shall remain in effect from January 1, 2024, through June 30, 2026, and shall be subject to regular review by the Huron County Board of Commissioners; 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 explained the designation they were doing today will remain in effect until from January 01, 2024 through June 30, 2026. Ms. Habig called Mr. Brady this morning and would like to get together to go to the building because she is going to write for a grant to remodel the building. Mr. Strickler emphasized that is why she needs this resolution as soon a possible. Mr. Boose stated they may want to have a conversation with Mr. Welch and Ms. Habig after he hears what they have to say.

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

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

Charles Dyer, Administrator
Office of Transit
Ohio Department of Transportation
1980 West Broad Street
Mail Stop 3110
Columbus, Ohio 43223

Dear Mr. Dyer:

RURAL TRANSIT PROGRAM GRANTEE RE-DESIGNATION RECOMMENDATION

On August 29, 2023, the Huron County Board of Commissioners passed a resolution regarding the Grantee Designation for the Rural Public Transit Program in Huron County Ohio.

The Huron County Board of Commissioners recommends that, Seneca-Crawford Area Transportation be designated as the grantee for the Rural Transit Program in Huron County for the period of January 1, 2024, through June 30, 2026 (subject to regular review by Board of Commissioners).

The Huron County Board of Commissioners is satisfied that the performance of Seneca-Crawford Area Transportation will provide the necessary transportation needs in Huron County in the future. As the designated grantee, Seneca-Crawford Area Transportation, will continue to meet all Federal, State, and local requirements and regulations of the Section 5311 Rural Transit Program; and will continue to have the requisite financial, administrative, and operating capacity for the Section 5311 Program and 5339 Program.

The Huron County Board of Commissioners respectfully requests Ohio Department of Transportation's concurrence with this recommendation. Thank you for your attention to this matter.

Sincerely,

The Board of Huron County Commissioners Terry Boose, Harry Brady, Bruce Wilde

23-268

# IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO SECRETARY OF STATE, THE HURON COUNTY BOARD OF ELECTIONS AND THE HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS,** there is a need to enter into a Memorandum of Understanding (MOU) between the Ohio Secretary of State, the Huron County Board of Elections and the Huron County Commissioners to document the roles and responsibilities of each party in complying with the requirements set forth in Section 610.30 of House Bill ("H.B.") 33 of the 135<sup>th</sup> General Assembly, the State Operating Budget, which amends Section 285.12 of H.B. 45 of the 134<sup>th</sup> General Assembly;

**WHEREAS,** it is the goal of the SOS, the Board, and the County to document their mutual understandings concerning the use of the funding provided by Section 610.30 of H.B. 33, the State Operating Budget, and appropriation item 050638, Electronic Pollbooks, for State Fiscal Year 2024 in assisting the Board to acquire electronic pollbooks after July 4, 2023;

now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between the Ohio Secretary of State, the Huron County Board of Elections and the Huron County Commissioners, 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.

\*<u>Discussion</u>: Mr. Wilde wanted it on record that this money will be reimbursed to the County and placed back into the General Fund.

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

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

\*MOU on file

23-269

### IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY COMMON PLEAS COMMUNITY CORRECTION FUND #112

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Huron County Common Pleas Community Correction Fund #112 that need to be appropriated to return unspent grant funds to the State of Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$1,939.22 of unappropriated funds as follows:

TO: 112-00530-112 Reimbursements \$1,939.22 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.

Terry Boose moved to amend the resolution to correct a scrivener's error in the dollar amount listed in the first Be It Resolved from \$5,195.00 to the requested amount of \$1,939.22. Bruce Wilde seconded the motion. The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

23-270

## IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY SHERIFF'S LOCAL SCHOOL REVENUE FUND #114

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Sheriff's Local School Revenue Fund #114 in the amount of \$28,000.00;

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

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

TO:	114-00125-114	SRO Salary	\$18,700.00	
	114-00400-114	SRO PERS	\$ 3,000.00	
	114-00460-114	SRO Medicare	\$ 300.00	
	114-00500-114	SRO Hospitalization	\$ 6,000.00	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: These accounts will cover the expenses for the SRO officers in the schools.

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

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

23-271

## IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	041	00572	001	\$40,000.00		022	00275	001	\$20,000.00
	Conting	encies				Buildin	g & Ground	ls Repairs	S
						021	00557	001	\$20,000.00
						Capital	Improveme	nt - Othe	r

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

\*<u>Discussion</u>: Mr. Boose stated that we have had a lot of emergency repairs. Mr. Boose has had discussions with Mr. Welch and Mr. Minor regarding getting these emergency repairs done and paid for. Mr. Boose asked them to look at everything for the rest of the year to determine what can not be put off until next year. Mr. Boose explained that a majority of this money is already assigned to projects. There is only a little extra left for smaller things. Unless it is an emergency all projects are to be put off until next year. Mr. Wilde stated that we have put so much money into HVAC this year.

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

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

23-272

## IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD AUGUST 29, 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:

### Landfill Fund #505

D.L. Smith Concrete Remov

Remove & replace 36' x 25' concrete \$ 20,000.00

floor @ Transfer Station 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 stated Mr. Welch had brought this to the Board about a month or two ago. Mr. Boose stated he told Mr. Welch he would absolutely not go out and borrow money to do this. Mr. Welch assured Mr. Boose that this is not borrowed money. The whole section needs to be repaired, however there is one section that has holes and the equipment is falling into it. Mr. Wilde asked when this would happen and Mr. Brady stated it would happen this weekend. They will be tearing out Friday, September 1, 2023 closing at 2:30 p.m.

It will remain closed on Saturday, and Monday due to the holiday.

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

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

23-273

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING

THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of <u>Huron County</u>, Ohio, met in <u>Regular</u> session on the <u>29<sup>th</sup> day of <u>August</u> <u>2023</u> at the office of <u>Board of Huron County Commissioners</u> with the following members present:</u>

		erry Boose
		arry Brady
	B	ruce Wilde
Mr. Bruce Wilde moved the adoption of the	following Resol	lution:
WHEREAS, The Budget Commission of	Huron	County, Ohio, has
certified its action thereon to this Board together w	vith an estimate	by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what I	part thereof is w	rithout, and what part within, the ten mile
tax limitation; therefore be it		
RESOLVED, By the Board of County Comm	nissioners of <u>H</u>	uron, County, Ohio, that the
amounts and rates, as determined by the Budget Co	ommission in its	certification, be and the same are hereby
accepted; and be it further		
RESOLVED, That there be and is hereby le	evied on the	tax duplicate of said County the rate
of each tax necessary to be levied within and withou	ut the ten mill lir	nitation as follows:

# SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount	Amount to	County	County
	Approved	Be Derived	Auditor's	Auditor's
	by Budget	From	Estimate of	stimate of
	Commission	Levies	Tax Rate to	ax Rate to
	inside10 M	Outside the	be Levied	e Levied
	Limitation	10 M		Outside
		Limitation	Inside 10 M	10 M Limit
Fund			Limit	
A. General Fund	2,829,341		2.10	
D. Road and Bridge Fund		_		
E. District Board of Health		867,806		.75

O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds		5,348,618		5.00
/ Christie Lane				
S Health, Mental Health/Clinics SpLevy		583,257		.50
Fnd/ADAMHS BD				
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy		748,568		.655
Funds/Senior Services				
S. Other – 9-1-1 Levy		920,949		.725
Total	2,829,341	8,469,198	2.10	7.63

## SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund		Maximum Rate	County Auditor's
		Authorized to Be	Estimate of Yield
GENERAL FUND: GENERAL HEALTH DISTRIC	CT		
Current expense levy authorized by voters on	November	.50	575,527
not to exceed 10 years			
Current expense levy authorized by voters on			
not to exceed 10 years			
Current expense levy authorized by voters on	November	.25	292,279
not to exceed 10 years			
TOTAL GENERAL FUND OUTSIDE 10 M. LIM	ITATION		
SPECIAL LEVY FUNDS:			
Levy authorized by voters on November 6, 1984	Christie	.20	69.945
not to exceed <b>cont</b> . vears			
Levy authorized by voters on May 8, 2001	Christie	1.30	1,354,591
not to exceed <b>cont.</b> years			
Levy authorized by voters on November 4, 2003	<u>Christie</u>	1.50	1,563,972
not to exceed <b>cont.</b> years			
Levy authorized by voters on November 4, 2014	MHAS	.50	583,257
not to exceed 10 years			
Levy authorized by voters on April 28, 2020	Senior	.655	748,568
not to exceed 5 years			
Levy authorized by voters on November 3, 202	<b>O</b> Christie	1.00	1,113,865
not to exceed 5 years			
Levy authorized by voters on November 8, 2022	Christie	1.00	1,246,245
Not to exceed 5 years			
Levy authorized by voters on <b>November 5, 2019</b>	9-1-1	.725	920,949
not to exceed 5 years			
and he it further			

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Terry Boose seconded the Resolution and the roll being called upon its adoption the vote resulted

	Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde	
Adopted the 29th day of August, 2023. Attest:		
	Clerk of the Board of	County Commissioners of
_	Huron	County, Ohio.
CERTIFICATE OF COPY ORIGINAL ON FILE		
The State of Ohio, Huron	County, ss	
I, Vickie Ziemba, Clerk of the Board of in whose custody the Files and Records of said B kept, do hereby certify that the foregoing is taken of now on file with said Board, that the foregoing has the original document, and that the same is a true	oard are required by the La and copied from the original s been compared by me with	ws of the State of Ohio to be Commissioners' Journal 104

<u>Huron</u>, County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at

### 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

Clerk of the Board of County Commissioners,

- Kye Stephens EMA Bowling Green, OH NWS Meeting September 7, 2023
- Art Mead EMA Dublin, OH Leadership Forum September 26, 2023

such later date as may be approved by the Department of Taxation of Ohio.

WITNESS my signature, this 29th day of August, 2023

- Art Mead EMA Toledo, OH Exercise/Assessment September 20, 2023
- Brittany Bennett JFS Columbus, OH Public Children Services Association of Ohio September 19-21, 2023
- Karlee Varney JFS Columbus, OH Public Children Services Association of Ohio September 19-20, 2023
- Roland Tkach Auditor Wooster, OH CAUV Meeting with Farm Bureau August 29, 2023
- Terry Boose Commissioner Columbus, OH CCAO Board of Directors Retreat September 21-22, 2023
- Megan Bursley, Beth Horvatich & Jennifer Slone– Auditor Westerville, OH Software Solutions Conference October 25, 2023

### **SIGNINGS**

Bruce Wilde moved to approve the Property Use Request Form submitted by Respect Life Ministry @ St.

Paul Parish to use the Courthouse steps and yard on October 14, 2023 at noon for the America Needs Fatima Rosary Rally. 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

The state of the s
AUG 2 8 2023
PROPERTY USE REQUEST  HURON COUNTY COMMISSIONERS
VENUE REQUESTED: 🔀 Courthouse steps & yard 🔲 Old Jail
ORGANIZATION/PERSON REQUESTING PERMISSION: Respect Life Ministry OSt. Paul Paris
NAME OF EVENT: America Needs Fatima Rosary Rally
PROPOSED DATE: October 14,2023 TIME: 12 Noon
ALTERNATE DATE/TIME IN CASE OF CANCELLATION:
CONTACT PERSON: Karen Ott
ADDRESS: 1194 Zenobia Rd., Norwalk, OH 44857
PHONE NUMBER: 419-921-4246
EMAIL: Karenannott@gmail.com
WILL YOU REQUIRE ELECTRICITY? Yes No *You must submit request at least 10 days prior to your event if requesting access to electricity.
THE ORGANIZATION AND/OR PERSONS USING THE COURTHOUSE STEPS, YARD, OR OLD JAIL AGREES TO INDEMNIFY, DEFEND AND HOLD THE HURON COUNTY BOARD OF COMMISSIONERS HARMLESS FROM AND AGAINST ANY AND ALL THIRD-PARTY CLAIMS FOR DAMAGES, LIABILITY AND EXPENSES RELATING TO OR ARISING OUT OF DAMAGE TO PROPERTY OR INJURY TO PERSONS (INCLUDING DEATH) RESULTING FROM THE USE OF THE COURTHOUSE, YARD, OR OLD JAIL PROPERTY.
QUESTIONS SHOULD BE DIRECTED TO THE HURON COUNTY COMMISSIONERS' OFFICE, 180 MILAN AVE., STE 7, NORWALK, OH. 44857, 419-668-3092, MAIN@HCCOMMISSIONERS.COM
N/
This request is: Not Approved
County Commissioner President Bate

## OLD BUSINESS / NEW BUSINESS Commissioner Wilde Updates:

- Mr. Wilde updated the board on the Landbank meeting. They are currently running into a cash flow issue due to the reimbursement from the State. Mr. Boose thought they just got something from the Treasurer's Office regarding some funds coming in, Mr. Wilde stated that was correct, around \$55,000.00. They are currently tearing down a lot of homes. This is an issue all over the State and the contractors know what is going on.
- Mr. Boose asked Mr. Wilde to have the Landbank send an email to our state reps and senators. Mr.
  Brady stated that he had a text with Nathan Manning. Mr. Boose stated that it should go to all of the
  state reps and senators. Mr. Brady stated that once he gets the information he will pass it on to them.
- Review of upcoming meetings
  - o Luncheon with CCAO @ Cameo at the Creek on Wednesday, August 30, 2023 @ 11:30 a.m.
  - o Muck Breakfast on August 31, 2023
  - o CEBCO Virtual Renewal Meeting on September 1, 2023 at 10:00 a.m. in the Board Room
- Commissioner Brady reported on Willard Day last Friday. Mr. Brady stated it was a very interesting day. Mr. Brady stated they first went to Stanley Black and Decker, was a really good meeting but they didn't get to tour the plant. Then they went to Pepperidge Farm, had a really good discussion there, and took a tour of the plant. Mr. Brady stated it was so cool to watch the goldfish machine that cuts

2400 goldfish. Then they went to Lakeside Books. Mr. Brady stated that this was a very interesting tour. They had really modernized it. They have a workforce of 600-625 people. They usually don't have a lot running on Friday because they have a new flexed schedule, 10 hr. shifts. This is the largest book printing in the country. They print both hard back and soft back books, but they no longer do magazines. Mr. Boose stated that it was amazing to him the companies that we have here in Huron County, and how much they have invested in these companies. Mr. Boose stated that it was put into perspective what is needed in Huron County and in the next 5-10 years if we don't figure out housing, transportation and child care it is really going to limit what we can have in this county.

### At 10:00 a.m. Pete Welch and Steve Minor, project updates:

- Admin. Building Elevator They will be out next Tuesday and the elevator will be shut down for 3 weeks. Mr. Boose suggested sending out an e-mail to everyone in the building stating if they want to park in the front of the building for those 3 weeks because there are less steps, but please only do it if you need to because there are only so many spaces up front.
- Snow plowing contract We have only received one response. Waiting on the other to respond. Once he receives the other one he will get it to the Commissioners for approval.
- New methane gas monitoring rules are in effect in April. We need to redo our form. Mr. Welch has
  redone it once, but forgot to put a column on it so we may get a letter regarding this. The column he
  forgot was about contingency.
- Republic Waste has a landfill waiver out and they have asked Mr. Welch to hold onto this until next week. Mr. Boose asked why, what will change our mind between now and next week? Mr. Welch stated he didn't know, but they can have a resolution prepared, he currently doesn't have that done. Mr. Welch is assuming that they will be calling the Commissioners. Mr. Wilde stated that if they want to talk to them, they need to come before the Board.
- Mr. Welch has the RFP prepared for the Solid Waste Transportation Disposal for April. Albin Baur and Mr. Strickler have reviewed them. Mr. Welch will wait a couple months before issuing it, to try and get it out at least six months before the project is to be completed in case they need to rebid.
- S. Norwalk Road property talked with RJ Beck to update the existing system to what we currently use. Card reader (fob), camera system, and alarm system. \$24,000. The alarm system also comes with a \$36/monthly monitoring fee. Mr. Boose suggested contacting the current vendor for a cost. Mr. Minor stated that Smetzer is current vendor. Mr. Minor stated that 75% of the cameras out there do not currently work. This is the inside cameras in the workshop area.
- Mr. Brady stated that he was having a meeting with Mary Habig on Thursday, he would like Mr. Welch and Mr. Minor to attend. He would like them to point out repairs that can be considered for grant funding.
- Mr. Strickler is still working on the lease with Firelands Local. Mr. Boose stated that the Board needs to be thinking of rent with the cost of the upkeep to this building.
- Mr. Welch stated that the contractor for heating and air out on South Norwalk Rd. is Wadsworth. Wadsworth has stated that the chiller is junk, motherboard and compressor is bad. Mr. Welch stated to replace just those is around \$50,000. The complete replacement is estimated at \$80,000 to \$100,000. Mr. Boose stated that we are at the end of season, they can use fans and wait. He asked what is the timeline for getting equipment in. Mr. Welch stated he should have hard costs by the end of this week. And they may need to put a bid together and go out to bid.
- Mr. Welch discussed the steam boilers at 306 S. Norwalk Rd., they are currently on their last legs. Mr. Welch stated we should be fine this year, however there are no guarantees. Mr. Welch stated that for future costs we will have to replace these. Talking to the Wadsworth rep, they are hard to come by, people are using hot water. If we decide to change over we will be looking at re-piping the whole facility. Mr. Boose explained that he told Mr. Welch to tell Wadsworth to immediately start looking for steam boilers. Mr. Welch stated that as far as he can tell no one is manufacturing these anymore. Mr. Boose explained that if you have a new building you're obviously not putting in a steam system, however you have other buildings that do. There is going to have to be parts out there for these systems.
- Mr. Welch stated that groundhogs, currently up to 16 trapped.
- Mr. Minor discussed the potential purchase of truck. He stated it's a really good price on a really nice truck, however he doesn't feel that Buildings and Grounds needs a truck that big, it's a super king crew cab. Mr. Boose asked why does the Auditor need a truck that big? Mr. Minor stated he could not answer that. Mr. Brady stated that he thought this truck could be used to plow. Mr. Welch stated that you could. Mr. Brady stated that is why when it gets handed down to departments it could be used as a plow truck. Mr. Boose asked why does the Auditor need to plow, Mr. Welch stated it would be for Buildings and Grounds. Mr. Boose asked again why does the Auditor need a truck that big? Mr. Welch explained that they had, in the past, bought two of these trucks and used them to plow. Mr. Boose stated that if we don't need it, end of discussion. Mr. Minor explained that they do need a vehicle, not necessarily this vehicle but it was very much appreciated. Mr. Wilde asked what is the cost of this truck, Mr. Minor and Mr. Welch both stated \$25,000.00. Mr. Boose asked how old is it? Mr. Welch stated it is a 2019. Mr. Boose suggested having a discussion with the engineer to see if he

needs the bigger truck from the auditor and maybe we can purchase a smaller one from the engineer. Mr. Boose stated that just because there is a truck available I would not be running out to purchase it, it will take more in gas and maintaining it. Mr. Brady asked what do we need? Mr. Minor stated that currently have two (2) trucks that Building and Grounds uses to transport equipment, but mainly to haul trash. One is on loan from the Engineer's Office, the tailgate mounts are rusted out so the tailgate can not be opened without it falling off. The white truck, the mechanic has done a great job keeping it road safe and usable. Mr. Welch stated that this truck came from the Solid Waste District. Mr. Wilde asked what year the vehicle was from the Engineer. Mr. Welch stated he was not sure. Mr. Welch stated that the white truck was older than this one. Mr. Minor stated that the mechanic would rebuild the bed on the truck into a wooden bed frame. Mr. Minor didn't think they would want them driving around with a wooden bed frame. Mr. Boose stated if it needs to be replaced, replace it with what we need. Mr. Welch explained that they need a single cab truck. Mr. Boose asked how many miles were on the Auditor's truck. Mr. Welch stated 39,000. Mr. Boose stated he still has no ide why the Auditor has a truck that size, and why is the Auditor replacing a perfectly good truck? They could not answer that. Mr. Welch will contact the Engineer and speak to him regrading this.

• Mr. Boose explained that he spoke to Mr. Minor and Mr. Welch regarding several projects at the courthouse. Mr. Boose stated that he doesn't want to do any more projects unless they absolutely have to this year. However, he thought that they should put all these projects together and look at them for next year's budget. Mr. Boose stated that they have been discussing for the last 5-6 years taking down the connection between courthouse and old jail. He would like to see this in next year's budget. There are several other projects out there that need done as well. Mr. Brady asked about the windows at the bottom and the top. Mr. Minor stated the ground level windows are not windows anymore, and if we are not worried about letting light in they can be blocked out with cinder block. If they want to let light in, there is not light now, they can go glass block. There is no electric running in and out of these like there use to be. Mr. Boose asked to put this discussion off until budget time, but look into options to choose and be ready for budget. Mr. Minor discussed the windows of the clocktower. They have already been approved, there is no difference in cost between vinyl and re-glazing. The Board prefers re-glazing. This clocktower is a big part of downtown and not sure how the vinyl is going to look.

### **OLD BUSINESS / NEW BUSINESS**

### **Commissioner Boose Updates:**

Senior Center architect meeting on August 30, 2023 to discuss some issues.

Mr. Boose discussed that in the CCAO magazine they had frequently asked questions from the Auditor of State related to section 9.03 Ohio Revised Code Prohibition Against Using Public Funds to Support the Passage of a Political Subdivision Levy or Bond Issue. There is a webinar next month. Mr. Strickler stated he went to a seminar in July, and received a lot of information on it. Mr. Boose stated CCAO is having a webinar next month, he thinks we should have EMA/911 be part of this. Mr. Strickler sent the outline from his seminar to Mr. Mead. There is a 22-page question and answers from our State Auditor that should be sent to EMA/911 and, since there is a levy on the ballot he strongly recommends that EMA/911 attend this webinar. Mr. Boose stated he learned a lot from this and as Commissioners there is a lot they cannot do. Mr. Strickler stated that the Commissioners can give information (facts) regarding a levy, however they can not ask them to vote for it or please support our levy. Mr. Boose stated one of the questions he thought was interesting was that you can give facts if the levy doesn't pass how that may affect the budget. Mr. Boose and Mr. Strickler both stated that this doesn't make sense. Mr. Boose stated that as long as you stick to the facts you can do, but there is a lot you cannot. Mr. Boose stated that he learned you can provide space for a levy committee to meet. But you also need to offer that space to anyone whom is against the levy to meet. You have to offer it to both sides.

Mr. Wilde discussed the Counties Current, NACo provides analysis on new allowable uses and guidelines ARPA Funds. August 10, 2023 US Dept. of Treasury released a new interim final rule for ARPA Funding in light of the new amendment that recently passed which expanded the allowable usages of the funds. All the existing allowable usages are unchanged. Mr. Boose stated there is a key one that is changed, CDBG money has to be used sooner and expands the usages of CDBG money as well. Ms. Ziemba states that it expands the usage and shortens the time frame. Mr. Boose stated he was talking about the elevator project and Ms. Ziemba stated the elevator is already on this, it was cleared to be on this. Mr. Boose stated he understands that however there are other things that need to be paid for out of that and we have money we can use for additional usages. There are possibilities for us and he will sit down with Ms. Ziemba to discuss this.

Mr. Boose would like Ms. Ziemba to follow up with the Public Defender to make sure he is filling out the membership survey for the projected indigent defense budget. Let him know how important this is, because CCAO uses these surveys results when they are going to House, Senate and Governor's Office looking for money. Make sure the Public Defender is not low balling the estimate to what is needed for projected indigent defense budget. The reason he brings this up is because that is what happened in the jail survey, a lot of counties said we know our chances are not good getting the money. How can you go back to the state and say you need money when you low balled how much you needed?

Mr. Boose stated that after sitting through the Summer Symposium he is still unclear on what is going on with broadband. Mr. Boose stated he assumed that Mr. Riedy and Mr. Wilde discuss this on a regular basis. Mr. Wilde stated they will be.

Mr. Boose discussed MAPS courses, John Glenn College of Public Affairs at Ohio State University has released the schedule for 2023-2024 Management Advancement for Public Services program. There are some excellent courses that they have listed with dates and they are (1) day courses. Mr. Boose has already mentioned to Ms. Ziemba he would like he to take a look at these courses not only for herself but for other staff members that will be of use.

At 11:00 a.m. Bruce Wilde moved to enter into Executive Sessions 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; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; 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 Aye – Harry Brady Aye – Bruce Wilde

At 1:56 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1), (2), & (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\*No action taken

At 1:57 p.m. Terry Boose moved adjourn. Bruce Wilde 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 August 29, 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 1:57 p.m.

Signatures on File