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; Richard Marett, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector; Susan Hazel, Clerk of Courts; Alex McCoy, HCDC.

At 9:05 a.m. Public comment. Susan Hazel, Clerk of Courts. Ms. Hazel had budgeted Title Funds to be put towards transfer if needed. After last week's meeting she would like to proceed with the transfer of these funds to allow them the option to use some of those funds, if they so choose, in support of the Victims Assistance program. She knows that once this money is transferred, it is at the discretion of the commissioners as to how it will be put to use. But as Clerk of Courts, they see the Victims' Assistance programs being put to use by the people.

23-283

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 #365354 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:

- Electric bills are even more confusing.
- Damschroder Roofing bill. Mr. Wilde asked about this. This was not one they put on, so it was not a warranty issue. They repaired it. Mr. Brady noted it was one piece of fascia, for \$800+.
- More ES Consulting bills again for both Sheriff and jail.
- Another payment to Cleveland Communications for the new radios we just received. Mr. Boose did not understand why we constantly had payments to Cleveland Communications for radios we bought through them.
- Mr. Boose asked Ms. Ziemba to find out about the dog for which we received donation money to treat.
- Pg. 8, Ohio Electricity Litigation Repayment that was paid to the Commissioners. Mr. Boose talked to Ms. Minor about it. She said they were given the check in error, so they have to pay back the Commissioners. Mr. Strickler thought this had to do with the lawsuit against First Energy. The County is part of the class action suit.
- RMS. Random Moments Surveys. Mr. Boose said we received \$34,000 from the state because of our random moments surveys we did well on. Mr. Brady explained it was the ability of the state to check with Job and Family Services. They randomly check and see what they are doing and what they are accomplishing. The more they are doing/accomplishing at that particular moment the more money you get.
- Pg. 11 out of county foster care. There is one in Columbus involving someone with special needs. Board of DD is paying 50%. He spoke with Ms. Smith and this is. Once again, it is a case of the state not stepping up.
- Pg. 13, paying for a "language line" for 9-1-1. Mr. Boose said he is always concerned when he sees new expenses for 9-1-1, as tight as that budget is.

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

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

Ms. Ziemba stated there were two payments held last week. The payment to North Coast Wireless was pulled and Mr. Riedy is working on that. The payment to Cleveland Communications was for the preventive maintenance due to the five tornados that went through the area. It was precautionary to make sure there was no damage.

Bruce Wilde moved to release the payment to Cleveland Communications in the amount of \$3,500.00. 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

Clai	ms Re	Huror gister f	Huron County Claims Register for Payment Batches	Warrant Dates: 9/14/2023 to 9/14/2023	
unds: 001 to 950 Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Payment Batches: 365354 to 365354 Amount Warrant #	
Fund: 001 - General Fund Department Commissioners 00142023 Herry Basy Account 001: 001: 00300 (Travel) Tolal: Department Commissioners Tolal:	365364	2023-00107/1	Misago	\$116.72 \$7.8118 \$7.814 \$1.677	
Department: Data Processing 69142223 US Bank Eujement France Account 001.003.00275 (Contract Services) Total: Department Data Processing Total:	365354	2023-00003/1	Contract Payment Ricoh Copiers	\$497.26 \$497.26 \$497.26	
Department: Treasurer 0814/2023 Ouspiles con Account 001,005,00175 (Supplies) Total: Department Treasurer Total:	365364	2023-00315/1	deak name plate and frame	\$29.70 \$29.70 \$29.70	
t Ad	365354	2023-00102/1	2024 Calendars & Planners	\$144.75	
09/14/2023 Comboc Inc Account 001.010.00200 (Equipment) Total: 09/14/2023 Wex Bank	365354	2023-00103/1	Copier Lease August 2023 Fuel/August	\$281.64 \$281.64 \$286.50	
0.10	365354	2023-00104/1	variet for Water Cooler	\$63.56 \$63.56 \$391.35 \$391.30	
Department Journal Office Code. Department Juvenile Office Code Office Code Office Off	365354	2023-00266/1	Postage Meter Ink Cartridges	\$469.97	
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Warrant Date Claimant	Clai Batch ID	ims Register 1 PO #/Line #	Claims Register for Payment Batches D PO #/Line # Line Description	Amount Warrant #	
09/14/2023 Column Software PBC 366 Account 001.013.00325 (Advertising & Printing) Total:	365354 otal:	2023-00270/1	Legal Notice Publication	\$103.95	
Department Juvenile Total: Department: Juvenile Detention				\$573.92	
09142023 BI Incorporated 09142023 Senes County Youth Center Account 001.015.00475 (Other Expenses) Total: Department Juvenile Detention Total:	365354	2023-00275/1 2023-00275/1	Electric Monitoring August 2023 Detertion Care/August 2023	\$1,375,00 \$1,810,00 \$2,985,00 \$2,985,00	
Department: Probate 08/14/2023 Frankin County Probate Court Account 00/1.016.00475 (Other Expenses) Total: Department Probate Total:	365354	2023-00282/1	Mental liness Case Court Costs	\$43.00 \$43.00 \$43.00	
Department Police Muni Court 08/14/2023 Nerwalk Municipal Court Account 001,019,00554 (Norwalk) Total: Department Police Muni Court Total:	365354	2023-00117/1	Wineses or Juros Fees	\$115.46 \$115.46 \$115.46	
Department: Capital Improvements Metagos Carl Lau ONHADDS Carl Jun Account 001 021 00557 (Other Expenses) Total: Department Capital Improvements Total:	365354	2023-00120/1	Backide painting Transumer's-12 down Capital Improv Other Expenses 021-00557	\$2,000 00 \$2,000 00 \$4,100 00 \$4,100 00	
Department: Building and Grounds 09/14/2023 Raxel Account 001.022.00175 (Supplies) Total:	365354	2023-00121/1	Light Bulbs	\$242.83	
98142023 Huron County Engineer 90142023 Huron County Engineer	365354 365354 365354 365354 365354	2023-00122/1 2023-00122/1 2023-00122/1 2023-00122/1	Gasoline Gasoline Gasoline Gasoline Gasoline	\$28.20 \$24.86 \$73.32 \$141.00	
0.10	365354	2023-00123/1	Grinder	\$425.82	
09/14/2023 Ziegler Tire & Supply Co	365354	2023-00124/1	2-tires for red chevy	\$230.34	
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	Cla	ms Register	Claims Register for Payment Batches				Cla	ims Register fo	Claims Register for Payment Batches	
Date	Batch ID	PO #/Line #		Amount Warrant #	Warrant	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Account 001 030 00564 (BCMH Treatment) Total	365354	2023-00129/1	BCMH Treatment	\$3,708.31	09/14/2023	Rexel Ag-Pro	365354	2023-00124/1	2-Tollets Mouser blade and oil filter	\$675.22
Department Health Vital Statistics Total				10000	09/14/2023	Ag-Pro	365354	2023-00124/1	Mower Blades	\$41.24
No.				93,700.31	09/14/2023	Hardwa	365354	2023-00124/1	Repair on roundstion at 22 E. Main St. Belts	\$500.00
09/14/2023 NAPA Sandusky	366344		0	or 3634	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Compression caps and pipe cap	\$24.15
09/14/2023 NAPA Sandusky	365354		Windshield Washer Blades	\$328.08	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Flapper	86.88
	365354		Joint Pliers	\$60.91	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Keypad door entry lever	\$159.89
	365354		Fuel Cap Llouid Tape	\$16.42	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Keys-elevator control room lockhox-Fire Dent	\$5.38
09/14/2023 NAPA Sandusky	365354	2023-00130/1	Windshield Washer Blades	\$29.76	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Plug drain test	65.8\$
2	365354	2023-00130/1	Drum 5W/30 Oil	\$944.90	09/14/2023	Norwalk Ace Hardware	365354		Tabe Tabe refil tolled tends and tends beans	\$23.98
Description (Supplies) Total.				\$1,525.38	09/14/2023	Norwalk Ace Hardware	365354	2023-00124/1	Waxrfree seal kit	\$29.98
Department Mechanic Total				\$1,525.38	09/14/2023	Nonest Ace Hardware	365354		Bollers repair-Courthouse	\$471.25
it Jai					Account 0	Account 001 022 00275 (Renairs Maintenance) Total	Potol-		LOHEL repair kit	878.88
	365354	2023-00397/1	Oil for cruisers	\$236.22	EC02/91/60	Damerhooder Boofins Inc.	Second.	and occupies	The state of the s	\$2,303.88
09/14/2023 Primey Bowes Inc 09/14/2023 Ocupalies com	365354		Postage meter ink	\$91.29	Account 0	Apparent 001 022 00280 (Service Contract) Total		1023-001204	rixed place of facial metal - 160/milan	\$802.15
		2023-00397/1	4 boxes classification folders	\$13.63	093462023	Ohlo Edison				9802.15
09/14/2023 Norwalk Ace Hardware			9 liquid hand soaps	\$71.91	09/14/2023	Ohio Edison	365354		Electric-180MilanAve	\$1,080,85
		2023-00397/1	August Circle K Fuel	\$1,000.00	09/14/2023	Ohio Edison	365354		Electric-25 Main	\$2,008.10
09/14/2023 Wex Bank		2023-00397/1	August Circle k fuel	\$1,011.48	09/14/2023	Ohio Edison	365354		Electric-2EMain 8413	S74 64
Account 001.036.00176 (Supplies) Total:				\$2,550.82	09/14/2023	Dynegy Energy Services	365354		Electric-Various Locations GMCHUR1000	\$7,600,42
09/14/2023 Firelands Radiology Inc		2023-00398/1	Medical Trmt A. Isaac 8/17/23	\$20.28	09/14/2023	Dynegy Energy Services	365354		Electric-Various Locations GMCHUR1000	\$2,187,23
09/14/2023 Emergency Professional Services Inc	365354	2023-00398/1	Medical Trmt D. Adams 8/15/23	\$88.90	09/14/2023	Ohio Edison	365354		Electric-16EMainFL2	\$108.59
		2023-00398/1	Medical Trmt S. Haynes 8/9/23	\$88.90	000140003	Ohio Edison	365354		Electric-16EMain	\$78.16
		2023-00398/1	Medical Trmt G. burton 8/11/23	\$121.40	09/14/2023	Ohio Edison	366354		Electric-12EMainR5	\$71.13
09/14/2023 ICP Inc		2023-00398/1	Medical Trmt J. Cleary 5/30/23	\$49.85	09/14/2023	Ohio Edison	365354		Electric-12EMain	\$661.76
010	2000004	2023-003807	August inmates rxs	\$2,733.18 e2 400 E4	09/14/2023	Ohio Edison	365354		Electric-12EMainFL1	\$70.16
DOMANDOS ASSESSED STORES OF THE PROPERTY OF TH				90,102.01	09/14/2023	Ohio Edison	365354		Electric-12EMainFL4	\$235.63
09/14/2023 Clavaland Communications for	365354	2023-004007	Cord for camera	513.98	09/14/2023	Ohlo Edison	365354		Electric-12EMainR404	571.43
100		2023-00400V1	o opeaner mics, emergency buttons for jair radios	\$4,000,00	Account Of	Account 001 022 00526 (Flectric) Total:	303334		Decino-12EMainK410	\$70.85
Applications the Company of the Comp				\$1,220.98	STOCK NOO	The state of the s				6-10,740.40
		2023-00401/1	Cruiser repairs from garage	\$540.00	Account Of	Account 004 002 00520 (Track) Total:	303334			2410.81
09/14/2023 Pitney Bowes Global Financial Services	365354	2023-00401/1	Postage meter lease 6/30 - 9/29/23	\$98.49	no suppose	TOTAL OCCUPANT OF THE PROPERTY				4410.01
					Department	Department Building and Grounds Total:				\$18,047.59
09/14/2023 Norwalk Ace Hardware		2023-0040171	Repair on Jall suburban	\$141.24	Department Sheriff	Sheriff				
09/14/2023 Norwalk Ace Hardware	365354	2023-00401/1	Jail repair	\$57.98	09/14/2023	Varouh Oil Inc	365354	2023-00392/1	M for cruisers	\$236.23
		2023-00401/1	Jail repair	\$111.97	09/14/2023	Norwalk Ace Hardware	365354	2023-00392/1 Batteries & keys	latteries & keys	\$32.13
MG 57-1 50007110		Daniel of		2	ANG E1-1- ECOCY 1-1-0			Daniel Co.		
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09/14/2023 ES Consulting Inc	1	2023-00401/1	August Services		09/14/2023	Wex Bank	365354	2023-00392/1	August Circle K Fuel	L
09/14/2023 CCT Financial	365354	2023-00401/1	2023-00401/1 Copier lease for 9/15 - 10/14/23	\$363.33	09/14/2023	Wex Bank	365354	2023-00392/1	August Marathon Fuel Purchases	\$334.99
Account 001.036.00275 (Contracts/Repairs) Total:				\$6,504.21	Account 0	01.0				\$8,127.91
09/14/2023 Dynegy Energy Services	365354		Electric-Jail GMCHUR1000	\$4,910.84	09/14/2023	Anthony Lee Screen Printing Inc.	365354	2023-00393/1	Decals for cruisers	\$108.87
Account 001.036.00526 (Electric) Total:				\$4.910.84	09/14/2023		365354	2023-00393/1	Boots-Andrews.	\$134.41
09/14/2023 Huron County Transfer Station	365354		Trash-Jail	96 96 15	08/14/2023	Calls LLC	355354	2023-00393/1	Streamlight Batteries	\$38.81
Account 001.036.00529 (Trash Pickup) Total:				\$136.94	Account	Account 001.023.00200 (Equipment) Total:				\$282.09
Constant of the second				10:00	09/14/2023	Don Tester Ford-Lincoln	365354	20	Cruiser repair-Bravo	(\$125.45)
Department can Optigions Total.				\$18,434,30	09/14/2023	Nurse Knight Media	365354		Cruiser repairs from garage	830.00
Department Miscellaneous					09/14/2023	Don Tester Ford-Lincoln	365354	2023-00394/1	July-hug web & email updates Cruiser repair-Bravo	\$2962.27
09/14/2023 Netpoint Consulting LLC	365354	2023-00137/1	Camera Cloud	\$74.95	09/14/2023	Pitney Bowes Global Financial Services	365354	2023-00394/1	Postage meter lease 6/30 - 9/29/23	\$98.49
Account 001.040.00569 (Other Expenses) Total:				\$74.95	09/14/2023		266364	2023 0030474	Dannie on significant	20 000
09/14/2023 Hiltz Wiedernann Alton & Koch Co LPA	365354	2023-00138/1	Appointed Counsel Fees	\$435.00	09/14/2023	NAPA Sandusky	365354		repair on feet cruiser	\$340.88
2	365354	2023-00138/1	Appointed Counsel Fees	\$307.50	09/14/2023		365354		Cruiser repair-Bravo	\$124.95
Account 001.040.00570 (Attorney Fees) 10tal.				\$742.50	09/14/2023		365354	2023-00394/1	2 times for Light's cruiser	\$308.00
Department Miscellaneous Total:				\$817.45	09/14/2023		365354		Repair cruiser radio	\$384.24
Department IT Department					09/14/2023		365354		Cruiser repair-Bravo	\$460.91
09/14/2023 CDW Government	365354	2022-00143/1	HDMI Cobles	08.039	09/14/2023		365354		August Services	\$1,743.75
001.0				650 80	Account Of	- 5			Copier rease for S(15 - 10/14/23	10.101
Donntmont IT Denotes and Table				2000		The second secon	2			190.00
Department I Department Total.				\$50.80	Department	Department Sheriff Total:				\$12,600.63
Fund 001 - General Fund Total:				\$65,542.56	Department	Department: Disaster Service				
Fund: 104 - Indigent Guardianship					09/14/2023	Charter Communications	365354	2023-00065/1	Spectrum Bill	\$336.66
					Account 00	Account 001.026.00175 (Supplies) Total:				\$336.66
Department Indigent Guardianship					09/14/2023	Wex Bank	365354	2023-00064/1	Fuel - Aug	2448
Appearat 404 404 00050 (Outside Line)	365354	2023-00284/1	Annual Software Maintenance Agreement	\$10,440.00	Account 00	Account 001.026.00250 (Fuel) Total:				\$448.72
Account 104, 104, 00250 (Gualdiansnips) Total:				\$10,440.00	09/14/2023	Huron County Commissioners	265364		Derman Mahinla Maint	00 803
Department Indigent Guardianship Total:				\$10,440.00	09/14/2023	Fisher Auto Parts	365354		EMA Vehicle Maint parts	\$58.19
Fund 104 - Indigent Guardianship Total:				\$10.440.00	09/14/2023	Fisher Auto Parts	365354	2023-00066/1	EMA Vehicle Maint parts	\$50.34
27					09/14/2023	Huron County Commissioners	365354		AAPA EMA Vehicle Maint Parts	\$30.00
ruild. 103 - Dog & Nermel					Account 00	Account 001.026.00475 (Other Expenses) Total	-		THE PROPERTY OF THE PROPERTY O	\$293.97
ă						F				
09/14/2023 Galls LLC	365354	2023-00188/1	Kortni shoes	\$104.99		Department Disaster Service Total.				91,0/8.35
08/14/2023 DACOR Internet Services		AND ANTONY	and it can side	67.05	Department	Department: Health Vital Statistics				
09/14/2023 Wex Bank	365354	2023-0019071	email service fuel	\$174.06						
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Jate	ш		_	Amount Warrant #	Date Claimant	Batch ID P	PO #/Line # Line Description	ne Description	Amount Warrant#
09/14/2023 Huron County Job & Family Services Account 123 123 00285 / Shored Transfers, Totals	5 365354 Total	2023-00257/1	CCMEP WIOA Youth-RMS July 2023	\$6,204.10	09/14/2023 Huron County Commissioners Account 105 105 00275 (Contract Renairs) Total:	365354	2023-00190/1 oil	oil change Equix	\$34.85
Department WIOA Total	I Otal.			\$33,995.49	09/14/2023 Linda Jenkins	365354	2023-00191/1 reli	reimbursement Vet care from donations For Macole	\$216.86
Fund 123 - WOA Total:				\$35,634,03	Account 105.105.00280 (Shelter Medicine) Total:				\$618.77
Fund: 125 - Auto Tax					Department Dog & Kennel Total:				\$940.62
Department, Auto Tax Administrative					E D				
09/14/2023 Dynegy Energy Services	365354	2023-00042/1	Zenobia Outpost Energy Charges	136	US/14/2023 Fairfield Computer Services LLC Account 105 999 00175 (Supplies) Total:	365354 2	2023-00008/1 Mo	Monthly Dog Licensing Software Subscription	\$200.00
	365354	2023-00050/1	2450 Batteries	\$13.18	Denethment Don & Kennel Clark Tales				\$200.00
09/14/2023 Norwalk Ace Hardware	365354	2023-00050/1	PlasticPipeCoupler	\$1,39	The same of the sa				\$200.00
	365354	2023-00050/1	Plumbing Fittings	\$22.77	ruid 103 - Dog & Neillier 10tal:				\$1,140.62
	365354	2023-00042/1	Frumbers lape, Inread seal	\$5.97	Fund: 111 - Sheriff IV-D Child Support				
09/14/2023 Huron County Transfer Station	365354	2023-00050/1	Tire Drop Off	\$56.00	Department: Sheriff IV-D Child Support				
125.1				\$138.00	09/14/2023 Wex Bank	365354 2	2023-00409/1 Aug	August Circle K Fuel	\$259.98
	365354	2023-00047/1	Shop Uniforms and Floor Mats	\$88.29	Account 111.111.00175 (Supplies) Total:				\$259.98
09/14/2023 Cintas	365354	2023-00047/1	SHop Unifroms and Floor Mats	\$88.29	09/14/2023 Thomson Reuters-West	365354	2023.00411/1 Aug	Automatic CI EAD motherson	0 0 0 0
09/14/2023 Cintas	365354	2023-00051/1	HRFolders, AAABatteries	\$100.64	11.111.00275 (C			an orthon sources	\$410.50
	365354	2023-00047/1	Shop Uniforms, Ploor Mats	\$50.95					00.01
09/14/2023 Cintas		2023-00047/1	Shop Unifroms and Floor Mats	\$50.95	Department Sheriff IV-D Child Support Total:				\$670.48
Account 125.125.00275 (Contract Repairs) Total:				\$467.41	Fund 111 - Sheriff IV-D Child Support Total:				\$670.48
09/14/2023 American Electric Power	365354	2023-00052/1	State Route 99 Street Light	\$35.02	Find: 115 - Public Assistance				
Account 125.125.00301 (Expenses) Total:				\$35.02					
Denartment Auto Tay Administrative Total				07.00	Department Public Assistance				
- Charles and the same of the				\$640.43	09/14/2023 WB Mason Co Inc	365354 20	2023-00233/1 Age	Agency Supplies-Permanent Markers	\$22.36
It Au					Account 115,115,00175 (Supplies) Total:				\$22.36
09/14/2023 Amazon Capital Services	365354	2023-00054/1	PaintMarkingWand, HammerDrittChisels	\$78.55	09/14/2023 Ohio Edison			PRC-Utilities-J Wesley	\$382.00
.62				\$78.55				PRC-Caregiver Program-Cant.C Parks	\$575.00
09/14/2023 Norwalk Concrete Industries	365354	2023-00055/1	Catch Basins, Grates	\$2,503.00		365354 20		PRC-Caregiver Program-Household Items-L Holland	\$150.00
	365354	2023-00055/1	Visqueen	\$235.98	09/14/2023 Northern Ohio Rural Water			PRC-Caregiver Program-Utilities-L Bennison	\$65.71
09/14/2023 William Dauch Concrete Co Inc	365354	2023-00061/1	Ready Mix Concrete	\$1.387.00	115.1				\$1,647.71
	365354	2023-00061/1	Ready Mix Concrete	\$1,460.00	09/14/2023 Huron County Job & Family Services	365354 20	2023-00236/1 CCN	CCMEP TANF Youth-Phone Card-E Mesik	\$45.00
09/14/2023 William Dauch Concrete Co Inc	365354	2023-00061/1	Ready Mix Concrete	\$1,022.00	15.1				\$45.00
	346364	2023-0008171	Ready Mix Concrete Ready Mix Concrete	\$1,136,00 \$3 668 00	09/14/2023 WB Mason Co Inc	365354 20	2023-00241/1 2024	2024 Calendars	\$395.76
William	365354	2023-00061/1	Concrete Bricks	\$337.48	09/14/2023 Pitney Bowes Global Financial Services			Machine Lease-6/30-9/29/23	\$948.51
	365354	2023-00453/1	Gasoline, Diesel Fuel	\$16,756.10	09/14/2023 ComDoc Inc	365354 20	2023-00241/1 Cop	Copier Maintenance-August 2023	\$59.25
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09/14/2023 William Dauch Concrete Co Inc	365354	2023-00061/1	Ready Mix Concrete	\$1,276.00			023-00241/1 Col	oler Maintenance-August 2023	\$533.92
125.				\$29,951.56	09/14/2023 United States Deatal Service	365354 2	2023-00241/1 Vel	Vehicle Maintenance-August 2023	\$166.06
09/14/2023 Cooper Hydraulic	365354	220	Hydraulic Fittings	\$93.46			023-00241/1 But	emess Repsy Annual Maintenance-2024 mmster Seolices-8(5(2))	\$910.00
	365354		Hydraulic Fittings	\$202.77			023-00241/1 Age	and Supplies-OMJ Resume Paper	\$62.51
09/14/2023 AG-Pro Ohio LLC	365354	2023-00056/1	Belt, Hose, Clamps	\$67.14	09/14/2023 Huron County Commissioners		023-00241/1 Ohi	o Electricity Litigation Repayment	\$1,731.42
	365354	• • • •	Ricket Teath Time	\$63.90	Account 115.115.00475 (Other Expense) Total:				\$4,811.03
	365354	2023-0005671	Return Credit Involve 01000000	24/4.0/	Denartment Public Assistance Total:				
	365354	2023-00056/1	Batteries, Bolts	(32/14,91)	Coperations Public Assistance Total.				\$6,526.10
	365354	2023-00056/1	Electric Connectors	\$28.62	Department: Public Assistance				
09/14/2023 NAPA Sandusky	365354	2023-00056/1	Antifreeze	\$158.94				ion Reimbursement	\$6.558.75
DOTATIONS NAPA Sandusky	365354	2023-00056/1	Tie Rod Separator	\$46.99				2024 Calendars	\$65.96
	303334	2023-00056/1	Antifeeze, Grease	\$170.36				ier Maintenance-August 2023	\$173.35
09/14/2023 O E Meyer Co		2023-00056/1	Cylinder Demurace	\$427 60	09/14/2023 Hirron County Public Health	365354 20	2023-00247/1 Spe	SpeakWrite-August 2023	\$3,753.14
Account 125,126,00275 (Contract Repairs) Total:				\$1 081 16				Learning 2023	\$75.00
09/14/2023 Tuffman Equipment & Supply LTD	365354	2023,00052/1	Strom Blosser Bantel	50 55 55	Account 115,116,00475 (Other Expenses) Total:				\$11.768.09
Account 125,126,00475 (Other Expenses) Total:				\$130.00	Department Public Assistance Total				
09/14/2023 Sacon Paving Company	306364	STORES CONTROLS		00:00	Coperation - Colo Assistance Lotal.				\$11,768.09
25.1		2023-00038/	County Crip seal Final Invoice	\$2,000.00	Fund 115 - Public Assistance Total:				\$18,294.19
The state of the s				\$2,000.00	Fund: 117 - Child Support Enforcement				
Department Auto Lax Road Total:				\$34,161.27	from the bild Stranger				
Fund 125 - Auto Tax Total:				\$34,801.70					:
Fund: 131 - Recorders Technology					ComDocino	365354 20	2023-00253/1 2020 2023-00253/1 Com	Calendars Maintenance_Auroret 2023	\$110.43
Department Department Control					Affordable Language Sevices			Interpreter Service-6/26/23	\$35.10
Copanient recolders recinology					Account 117.117.00475 (Other Expenses) Total:				\$438.67
31	300304	Z0Z3-00Z001	MSP Tech License fee	\$39.98	Department Child Support Enforcement Total:				\$438.67
Account 131.131.0200 (Equipment) 10tal.				\$39.98					000
Department Recorders Technology Total:				\$39.98	ruid 117 - Cilild Support Enforcement Total:				\$438.67
Fund 131 - Recorders Technology Total:				\$39.88	Fund: 123 - MOA				
Control of the contro					Department: WIOA				
and. 132 - Saverille Court Computer					nt Vernon Nazarene University			IEP WICA Youth-School Books-K Howell	\$391.35
t Ju					09/14/2023 Follett Higher Ed Group	354	2023-00255/1 CCN	CCMEP WIOA Youth-School Books-A Sazdanoff	\$557.19
US/14/2023 Court/New Justice Solutions Inc	365354	2023-00283/1	Annual Software Maintenance	\$10,000.00	23.1	al:			\$948,54
Account 133.133.00260 (Expenditures) Total:				\$10,000.00	09/14/2023 Ehove Career Center	5354	2023-00256/1 WIO	WIOA Adult-School Fees/Tuition-A Markel	\$690.00
Department Juvenile Court Computer Total:				\$10,000.00	23.123.00280 (Purchased Services) Tota				\$690.00
Fund 133 - Juvenile Court Computer Total:				\$10,000.00	Huron County Job & Family Services		2023-00257/1 CCM	CCMEP WIOA Youth-RMS August 2023	\$6,690.96
Fund: 135 - Concealed Carried Weapons						365354 20;	23-0025//1 WIOJ	A. Adult RMS-July 2023 A. Adult RMS-August 2023	\$10,151.90
THE CASE WATER			000000000						
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Claims Regi	- 1	2023-00414/1	2023-00456/1		2023-002891 2023-002891 2023-002881 2023-002881 2023-002881 2023-002881 2023-002881		Claims Reg	D PO#/L	2023-00067/1	2023-00073/1	2023-00182/1 2023-00184/1 2023-00185/1	2023-00160/1 2023-00161/1 2023-00162/1	
	Batch ID	365354 tal:	365354 365354 2al:	365354 al:	368364 368354 368354 368354 368354 368354 368354 368354 368354 368354			Batch ID	365354	365354	365354 365354 Total: 365354 otal:	365354 365364 365354	
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Claims Register for Payment Batches	PO #/Line # Line Description	2023-000791 Linguage Line	2023-004-21 General Admin	2023-00353/1 Toner for Printer 2023-00354/1 Comingled Recyclables 2023-00355/1 Cell Phone	2023-00-2777 Foad for Creed 2023-00-2777 Food for Elece	Page 13 of 14	Claims Register for Payment Batches	PO #/Line # Line Description	Sign 2 Total Borse				Page 14 of 14
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23-284

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-21-1BJ-1 (DRAW #18) SUBMITTED TO THE BOARD SEPTEMBER 12, 2023

Bruce Wilde moved the adoption of the following resolution:

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

and

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

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

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

Terry Boose seconded the motion.

*Discussion: Ms. Ziemba stated this is for a home rehab in Norwalk in the amount of \$46,757.00.

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

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

	Rec		State of e of Communit Payment and S	y Developn		est	
Development Office of Com P.O. Box 1001	Services Agency Immunity Development			COBG E.E. RLF Ba	Balance:		
Name: Shari 2			-C-21-1BJ-1	Date:			
Phone numbe Email: saziber	er: (419) 332-4120 rt@glcap.org	Draw Number	18	Voucher#: Warrant#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
Office of Comp. On the Control of	Rehabilitation Assistance	1	Private Rehabilitation	22 Park Ave, Norwalk	46757.00	57474.00	3359.00
	Program Incom	A.E.			20,250,22		
	ount of this Draw: on of Itemization of E	vnenditures	· Two Authorized S	ignatures are f	46757.00	57474.00	3359.00
I Certify the Agreement Agreement that the dineeds.	hat this request for Pa ht(s) cited and that the lata reported above is	yment was amount dr	drawn in accordan awn is proper for p	ce with the ter	ms and cond drawer's de	epositary. I	lso certify
	12/23		11 3	early		SIDEP	7
Date: 9 //	12/23		Teste B	ne	Vice-	Presid	ent
State Use	Onfy:		,				

23-285

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND MARETT SNOW REMOVAL, INC. FOR 2023-2024 SNOW REMOVAL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pete Welch, Director of Operations, recommends contracting for snow removal at the Huron County Facilities;

and

WHEREAS, Marett Snow Removal, Inc. has expressed interest in providing snow removal/plowing for the County;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Facilities Snow Removal Agreement with Marett Snow Removal, Inc. for the 2023-2024 winter season, 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: The Board thanked Mr. Marett for his service.

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

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

*Agreement on file

23-286

IN THE MATTER OF SELLING A USED 2020 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK TO THE HURON COUNTY ENGINEER AND APPROVING THE PURCHASE OF A 2024 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK FOR THE AUDITOR'S OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer is in need of a vehicle and has the funds available in Fund #125;

and

WHEREAS, the Huron County Auditor's office has proposed selling the current used 2020 Chevrolet Silverado 2500 4WD (39,000 miles) purchased from funds in the Real Estate Assessment Fund #120 to be sold to the Huron County Engineer paid from Fund #125 for \$25,000.00;

WHEREAS, the Auditor has obtained a quote for a new 2024 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$47,904.00 which includes title fees from Sharpnack Chevrolet in Willard; and

WHEREAS, the Auditor has requested that the Board of Huron County Commissioners approve the sale of the 2020 Chevrolet Silverado 2500 4WD to the Huron County Engineer for \$25,000.00 paid to REA Fund #120 and approve the purchase of a new 2024 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$47,904.00 to be paid from funds appropriated in the Real Estate Assessment Fund #120; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve of the sale of the 2020 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$25,000.00 paid by the Huron County Engineer Fund #125 to REA Fund #120 and approve the purchase of a new 2024 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$47,904.00 to be paid from funds appropriated in the Real Estate Assessment Fund #120;

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 is in favor of the Engineer purchasing the truck but not the Auditor purchasing a new truck of this size. Mr. Boose felt if the last one was a lot bigger than what the commissioners need he doesn't understand why the Auditors needs such a large, expensive vehicle.

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

No – Terry Boose Aye – Harry Brady Aye – Bruce Wilde 23-287

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE FUND #132 TO GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$25,000.00 from the Title Fund #132 transfer out 132-00600-132 to the General Fund 001-099-10500 transfer in; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the transfer of \$25,000.00 from the Title Fund #132-00600-132 transfer out to the General Fund 001-099-10500 transfer in; and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Boose asked if this money was part of the budget. Ms. Ziemba stated it is a part of the Budget Commissions estimate and allocated in the final budget.

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

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

At 9:30 a.m. <u>OneDigital/Battles/CEBCO</u> Ashley Grisez from One Digital, Perry Dryden with Battles Insurance, and Lara Hozalski, HR.

Mr. Boose asked if this decision was due today. Ms. Grisez stated that they were hoping to make a decision today, but CEBCO may be willing to give us a little more time if needed. Mr. Brady noted he would be out next Tuesday and it could be several weeks before they have a full board.

Ms. Hozalski said that we are aware we had a bad plan year and when we got the renewal back we were at a 11.8% increase. Ms. Grisez will review some items we could potentially do to decrease the burden on our employees.

Ms. Grisez reviewed some of the benchmarks. She reviewed the monthly medical premiums for each of the plans and broke them out by what the county paid and what the employee paid. Huron County has maintained the benchmark amount, allowing the savings to go to the employees.

Ms. Grisez reviewed the deductibles and co-pay amounts compared to other counties as well. She noted that Huron County contributes to the employee HSA accounts, since it is a larger deductible. Mr. Boose said the reason they did this was to incentivize the employees to choose this plan. Mr. Brady discussed his experience with the HSA plan last year.

Ms. Grisez then reviewed the renewal. The HSA plan minimum deductible was raised the \$3,200 by the IRS for next year. Our plan renewal increase will be 11.8% for 2024 if we make no plan changes.

Ms. Grisez mentioned an option to reduce the increase would be to use the reserve account which the county had before they went to CEBCO, when we were self-funded. We would not need these funds now that we are with CEBCO. She would not recommend spending all of this reserve because we do not know what will happen in the future, but right now as she understands we are comfortable with CEBCO and do not foresee changing it. They suggest pulling out \$200,000 from the reserves and applying it to decrease the renewal, which would bring it from an 11.8% increase to a 6.3% increase. This would leave 30% of the premium in the reserve balance. This is just a suggestion, we do not need to use any of it.

Mr. Boose noted that currently the county is paying 90% of the plan premium and the employee is paying 10%.

Ms. Grisez suggests that since the HSA plan has a mandatory increase to the deductible, we should implement a slight increase to the PPO plan deductible from \$750 to \$1,000. Because CEBCO only has cookie cutter

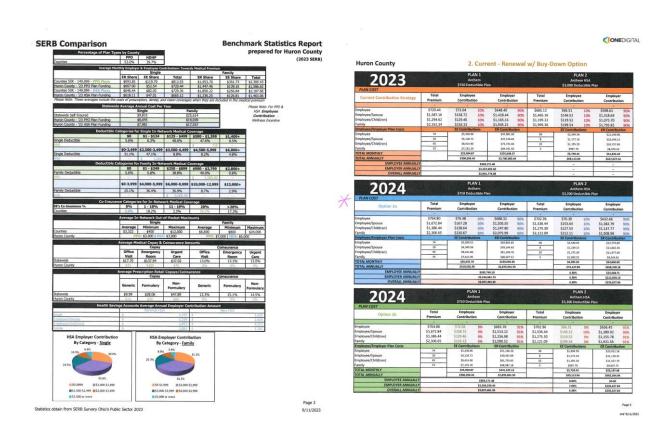
plan options this plan would change two co-pays. It would change the primary care physician copay from \$25.00 to \$30.00 and the specialty physician co-pay from \$50.00 to \$60.00. If we make just the plan changes it would take our total increase down to 10.5% increase, without using any of the reserve funds. If we use the \$200,000 from the reserves, then the increase would go down to a 5.12% increase.

Mr. Boose wanted to clarify that, if they did the \$200,000 buydown, it would go toward the insurance for all the employees, not just the general fund employees. Ms. Grisez said it would go to all employees, straight off the premium.

Ms. Grisez did a contribution analysis for four quadrants. She prepared one for no plan changes without the buydown and no plan changes with the buydown. She also did an analysis with plan changes, without the buydown and with the buydown.

Mr. Brady prefers the plan which had changes and would use the buydown. Mr. Boose would like to keep the plan the same, but use the buydown. They discussed that our premiums are not going up very much compared to other insurances.

Mr. Brady noted that the difference they were talking in the premiums was minimal. But his concern was for the average employee in the county – he did not want to see them get stuck with a large increase. He was okay with keeping the same plan and doing the buydown. Mr. Boose said that reserve money, in his opinion, was the employee's money. They paid in, just as the county did. If people wonder why they were doing the buydown, it was because the employees have done a great job keeping the rates down. We didn't have a great year, but health care has also gone up quite a bit. He felt the time was right for us to use some of that money.



Bruce Wilde moved to approve going with Option 2A presented by OneDigital. 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

23-288

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HEALTH INSURANCE FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

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 adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	560	00500	560	\$11,180.00		560	00260	560	\$11,180.00
	Health	Insurance	CEBCO	ı		Health	Insurance I	Expenditure	S

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.

*Discussion: Ms. Ziemba stated this is for the OneDigital contract. The contract price increased last November and has a 3% yearly increase. The increase was not accounted for in the final budget.

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

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

23-289

IN THE MATTER OF APPROVING THE FEDERAL AVIATION ADMINISTRATION (FAA) FY 2023 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT (GRANT #3-39-0062-016-2023)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Airport Authority Board & Huron County Commissioners prepared and submitted a grant application to the FAA on April 20, 2023, Resolution 23-154, for the Runway, Taxiway, Apron Crack Sealing and Pavement Marking Project at the Huron County Airport;

WHEREAS, the Airport Authority Board & Huron County Commissioners have been awarded \$132,778.00 by the Federal Aviation Administration Airport Improvement Program for the above listed Project;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Federal Aviation Administration FY 2023 Airport Improvement Program (AIP) Grant Agreement (GRANT #3-39-0062-016-2023) as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Boose asked if there was a match. Ms. Ziemba told him it is referenced in Resolution 23-154, which says the airport is responsible for the match. Mr. Boose wanted it clear there was no match coming from the general fund. He asked when we received the paperwork; he is forever upset at airport issues that come to them at the last minute. Mr. Wilde said it went to his email last Friday. Mr. Brady noted they had already given approval for the airport to go out for this grant. Mr. Boose said he was all for the airport getting grants, with no match from the general fund. He was not for getting something of this size to approve the Thursday or Friday before the meeting. Therefore, he will be voting no.

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

No – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*Agreement on file

23-SWMD-003

IN THE MATTER OF THE HURON COUNTY COMMISSIONERS ACTING AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT DENYING WAIVER REQUEST FROM REPUBLIC SERVICES.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Sections 343.01(I)(2) and 343.013 of the Ohio Revised Code, and Rule 15-1 of the Huron County Solid Waste Management District, all solid waste generated within the District must be delivered to the Huron County Transfer Station unless a waiver is granted by the Huron County Commissioners pursuant to District Rule 15-2;

WHEREAS, on August 15, 2023, the Board received a written request from Republic Services. (Republic) 4005 Tiffin Ave., Sandusky, Ohio on behalf of American Excelsior 180 Cleveland Ave., Norwalk, Ohio for a waiver from District Rule 15-1;

WHEREAS, the information submitted by Republic Services in support of the waiver request is that it assumed the American Excelsior account from another hauler to collect approximately 120 tons of foam type waste (solid waste) generated annually in Norwalk, Ohio, which the prior hauler collected in an open top box it delivered to the Huron County Transfer Station, and Republic Services proposes to collect the waste using a compactor box that is not compatible with the regular unloading process at the Transfer Station and therefore desires to deliver said waste to the Erie County Landfill;

WHEREAS, under District Rule 15-2, the Board may grant a waiver request if: (a) the waiver is not inconsistent with the projections contained in the District's solid waste management plan; (b) the waiver will not adversely affect the implementation and financing of the plan, and (c) the parties requesting the waiver enter into a waiver agreement with the Board setting forth the terms and conditions of the waiver; and

WHEREAS, the Board has determined that granting the requested waiver will adversely affect the implementation and financing of the plan by establishing a precedent that haulers may exempt themselves from the District's designation rule by using collection equipment that is not compatible with regular operating procedures at the Huron County Transfer Station even though the hauler has the ability to use compatible collection equipment to handle the waste.

NOW, THEREFORE, BE IT RESOLVED; this Board adopts and incorporates the recitals stated above and denies the above-described waiver request submitted by Republic Services because said waiver will adversely affect the implementation and financing of the District's solid waste management plan.

BE IT FURTHER 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 felt the easiest way to explain this is that the SWMD has not changed the way it operates, but the way the materials are being brought in has changed. Mr. Boose noted that voting yes on this resolution denies this request.

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

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

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

- Alixandra Siemer, Stephanie Upton, Renee King & Jacob Bruder, JFS, to Columbus, Ohio for CFIS (Fiscal and Workforce Training) on October 2 3, 2023.
- Nicole Cross & Erin Whipple, JFS, to Westerville, Ohio for Ohio Children's Alliance Conference on October 17 18, 2023.

SIGNINGS - none

OLD BUSINESS/NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba stated we received a request from the OGT Ohio Channel. They are producing a video series on Ohio County Courthouses and would like to make a video of the Huron County Courthouse. They noted the videos are usually about 5 to 9 minutes once produced. They want to interview local judges and historians, or anyone with historical knowledge of the building. It will air on their channel and be housed on their website. Mr. Boose thought the judges should be informed if we do this. Mr. Brady was concerned the judges might not want to be interviewed. Mr. Boose thought that a response should say the Commissioners and the Judges probably don't have the historical knowledge they are looking for, but there could be other people in the community that do. If they find that, they can go ahead. Mr. Boose did not want to make it a big project for our office since we are short-staffed, although he thought it would be great P.R. for the county. Mr. Brady suggested sending an email to the Judges letting them know this was a possibility and get their input.
- New London antenna equipment agreement. Mr. Stickler stated that he just received a copy of the current agreement, but it was not electronic. He will need to have it re-typed so that he can make the necessary adjustments to it and get it back to their law director.
- Mr. Boose said they had viewed the S. Norwalk Road facility and have a better definition of the space that Firelands Local is going to use.
 - O Loading dock Firelands Local would use this 95% of the time. We would only need to use it when we receive paper deliveries, usually only once a year.
 - The building by the dock, or the "back building", needs to be added to the square footage.
 - O They would like to use 10 12 parking spaces of the 32.
 - Will need to make decisions about whether we need to increase the parking area. Mr. Brady clarified that they may need to add more asphalt. This would be another cost to us.
 - We have not received any rental payments yet. Mr. Strickler stated he told DD to forward the rent payments to us. It was his understanding that the rent payments would continue to us until we redid the lease.
 - o Firelands Local thought they had until the end of the year to consolidate their items into one area. Mr. Boose felt if we are going to remodel, then we need access to that space sooner.
 - Mr. Brady stated that the ODOT grants were submitted. Discussed HVAC at the building and possible Brownfield remediation.
 - o Mr. Strickler asked if we would like them to have all of their items consolidated by a certain date. We would like them to be consolidate by October 31, but not if they aren't ready.
 - O Discussion regarding the ODOT grant. Mr. Boose said he hadn't seen anything to know what the grant was. Mr. Brady said he hadn't seen it either, but the numbers that went out included a new chiller, a new heating system, flooring, ceilings a general remodel of the building. He noted ODOT may or may not give us any money. He wants to try to talk to them next week at the OPTA conference about getting emergency grant money to do repair work. He is hoping to have an answer by next Tuesday.

Commissioner Wilde update:

- CORSA Human Resource training tomorrow at 9 a.m. This is required.
- Trauma Informed Community tomorrow.
- Thursday HCDC meeting.
- Mr. Boose noted there was a Region 19 tomorrow at LCCC.
- Township dinner Thursday evening.
- Firefighters meeting tomorrow.

Commissioner Brady update:

- CORSA meeting last Friday. New appointee from Washington County. No major issues, but like everything else costs are going up. Big thing was law enforcement there are a lot of costs for law enforcement and vehicles. Also a struggle getting corrections officers. Mr. Boose reminded them insurance rates are based on the number of sheriff deputies we have. Every time we hire another sheriff deputy the price of CORSA goes up.
- Spent an hour with One Digital and Mr. Dryden yesterday going over CEBCO numbers.
- Energy Executive Committee tomorrow. Will be discussing electric aggregation issues. Current rates for residential is about 4.7 cents/kilowatt hour.
- Plans to attend Firefighters meeting tomorrow night.
- Thursday morning will attend HCDC.
- Invite from Attorney General's office for Thursday evening.
- TIC meeting Friday at 10:00 a.m.
- Virtual meeting with CEBCO at 8:00 a.m. on Monday, then he will be heading to Columbus for the OPTA conference. He will not be at next Tuesday's meeting.

Commissioner Boose update:

- Firelands Forward meeting is Monday. It is usually the first Wednesday of the month.
- CCAO webinar that day regarding Department of Development grant money for Lead Free, Brownfield and Demolition.
- Mr. Boose will be at the Thursday meeting next week, but is going to Columbus for the CCAO retreat Thursday afternoon.
- Health Care. When we use the extra \$200,000, the assumption was it will cover all employees, not just General Fund employees. This may take some time to figure out with the Auditor's office how those payments are going to go, how do we put money in there, how do we use money out of there. We want to make sure in the interim budget we appropriate some of the money already in there for part of the payments for the health insurance. It is going to be very complicated. That is something that needs to be addressed for interim budget January 1. Ms. Ziemba said she would talk to Ms. Horvatich. He thought about \$100,000/month is special funds and \$164,000 is general fund.
- Western Reserve School Resource Officer. Mr. Brady pointed out that, after having a lengthy discussion with the Sheriff's office about recouping costs incurred for school resource officers, the insurance was not included in the Western Reserve contract. An email was sent requesting insurance be included, and the response back from the Sheriff was no, it was only talked about with Norwalk. Mr. Wilde said he sat in a room with Chief Deputy Ditz and Ms. Newton and went over the benefits. He told them we want the insurance in there. Ms. Newton said no, I am not going to do that. Mr. Wilde said they were aware, the Sheriff may not have been in that meeting, but they were aware. Mr. Brady said this is a huge expense born by the general fund if it is not recouped from the school. He does not have an issue with any of the schools in this county, but if you are going to request a school resource officer there are certain costs that are attached to that. These are just the costs of doing business. We are not nickel and diming. We have the cost of cruisers, gas, maintenance, and we are not asking for that at this time. But health insurance was discussed and it was discussed in such a way that we want the agreements to be standard. Mr. Boose said he talked to a school board member in the middle of summer and let them know that the Commissioners thought that should be part of it. This isn't a total surprise to them. Mr. Wilde suggested the possibility of having the school pay the health insurance directly to the county.
 - The second thing is, we gave the school notice that we needed to sign the contract; we have not signed the contract. As far as Mr. Boose was concerned, there was no official contract between the school and the county. Mr. Brady wanted to make it clear that it was not that we didn't want to sign it, we never got one to sign. Mr. Boose said he didn't know if we ever would have gotten one if we hadn't asked for it. Mr. Wilde asked if we knew the amount of insurance for that individual. Mr. Brady said he did not know, but the plan for a married couple under the PPO was about \$23,000. Norwalk was about \$17,000. It starts adding up to a lot of money.
 - o Mr. Boose said the other thing in the contract is that we need to make sure that, if health insurance goes up, the amount the school pays goes up. We all know health insurance is going up January 1.
 - O The contract also states that at any time the board and the sheriff can sit down and renegotiate hours and services. Mr. Boose thought the commissioners should be included in that as well. If Western Reserve decides they only want half as much time, then it is going to increase our General Fund budget because we have that person hired. He thought they should be part of that discussion. He thought we should send an email to the schools and the sheriff saying they don't have a legal contract and it needs to be discussed with the commissioners.

Mr. Boose said they had received notice about an auto accident from the Engineer's office. He had a concern. We pay our CORSA premiums. The accident was to a 2012 Chevy Silverado - one of their trucks backed into another one of their trucks, causing damage to the driver's door. The claim for the door was \$3,724.88. Mr. Boose asked if it was worth it to do the claim to CORSA for the extra \$1,200 above the \$2,500 deductible. Mr. Brady did not think it was worth it. Mr. Boose asked if they had any say in it. Mr. Brady did not think they did, Mr. Strickler was not sure. Mr. Boose thought they might want to have a discussion with their department heads that we need to make sure it makes sense as to what kind of claims we are sending our insurance. Mr. Strickler said the other problem is liability and casualty insurance look at your claim history and your claim experience. Mr. Boose told Ms. Ziemba that they should talk to Ms. Hozalski about when something like this comes across her desk. Ms. Ziemba did not know if Ms. Hozalski made a judgment call or just submits what is sent to her.

District 9 Natural Resource Assistance Council of the Clean Ohio Program scoring meeting on Friday, September 29 at Lorain County Metroparks. Mr. Boose asked Ms. Crable to contact the engineer's office and see if they were planning to attend. Mr. Tansey is the voting member. Mr. Boose said the last time he attended one of those he could not vote on anything.

CCAO sent out information saying AFLAC has been added to county benefits. We already have AFLAC locally and Mr. Boose would prefer to stay local.

CCAO will be having regional meetings to go over the budget. The one for the Northeast Region is October 10 in Ravenna.

Northwest Ohio has a district meeting set. This will be held in Archbold.

Mr. Boose acknowledged that this was probably the tenth time he had asked, but he would like Ms. Ziemba to follow up with Public Defender's office to make sure they have filled out the projected indigent defense survey.

9-1-1 Regional briefing regarding Next Gen funding and how that funding is going to be handed out. Mr. Boose wanted to make sure our 9-1-1 Coordinator attends, as well as inviting the PSAP directors. This will be held on Tuesday, October 17.

FEMA Disaster Relief Fund is low on funds.

Mr. Boose said we now have Accessible Ohio Specialists available to meet with us. "The Accessible Ohio Initiative to Ohioans with Disabilities creates the first ever coordinated effort in Ohio to support Ohio's cities, counties, state agencies, attractions and venues to be accessible and inclusive for all Ohioans." Mr. Boose thought all Ohioans should be included. But do we need to add another level of government?

Webinar on September 15 on levy and bond campaign guidance. Mr. Boose thought this was important for at least the new 9-1-1 Coordinator to be part of. Mr. Stevens may want to attend as well. Mr. Mead has already attended or read the information.

New round of body worn camera grants announced. Mr. Boose wanted to make sure the Sheriff was aware of this. He thought we had just bought quite a few of these within the last few months. There is a webinar on this tomorrow.

Notice from Kristen Cardone. New London Local Schools will be hosting an open house for New London Community Outreach Center on Wednesday, September 27 from 11:30 a.m. until 1:00 p.m. The community center will serve as the homesite for Huron County's first Boys and Girls Club under the Boys and Girls Club of Ohio Northeast Chapter. Mr. Boose said this helps parents with child care.

Webinar on September 18 for grant programs that will be administered by the Department of Development, including new rounds of Brownfield Remediation Program and Building Demolition and Site Revitalization Program. Mr. Boose thought it was important for our office to attend this, even though he assumed we were letting the Land Bank do all the grant filings.

Statehouse Report added an "Issue Spotlight" section. They have spotlighted Next Gen 9-1-1. It looks like we are getting considerably more money – three times what we are currently getting. Although the math doesn't seem to work. User fee is going up 70%, yet we are supposed to be getting triple the amount we were before. To make it even more confusing, we are getting less of a percentage than we were before, but we are supposed to get more money. That was the good news. The bad news was, the 40 cents doesn't start until January 1. State will be taking more money away from us - counties will be receiving less revenue from October through February than what they are getting now.

At 11:54 a.m. Steve Minor, Buildings & Grounds Supervisor. Mr. Minor said the concrete behind the Courthouse was done. The ends toward the wall are poured; he was planning on putting rock there. He asked if it was alright to use the rock from the jail roof? Mr. Boose thought that was a great idea. He said to let the Sheriff know he was going to do that.

At 11:56 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 12, 2023.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:56 a.m.

Signatures on File