

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

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; India Gray, Student; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

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

At 9:05 a.m. Public comment - *none*.

23-351

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 #369625 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.

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

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

Huron County  
Claims Register for Payment Batches

Payment Type: All	Warrant Date: Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Warrant Numbers: All	Warrant Date: 11/24/2023	369625		Video Conference Phone	\$350.00	
Funds: 001 to 001	Warrant Batches: 369625 to 369625	369625		Video Conference Phone	\$350.00	
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## REGULAR SESSION

## TUESDAY

**NOVEMBER 21, 2023**

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
1/16/2023	Fires Safety Equipment Inc.	369625	2023-0012571	P/Fr C/Lk Varsity Mascottee	\$1,143.75	
Account 001 027 00280 (Service Contract) Total:					\$2,143.75	
1/16/2023	Chenier Communications	369625		Internet DownTown	\$690.00	
1/16/2023	Chenier Communications	369625		Internet 100Mbps/mo	\$690.00	
Account 001 027 00524 (Internet) Total:					\$1,380.00	
1/16/2023	Chenier Communications	369625		Electric 100Mbps/mo one year	\$690.00	
1/16/2023	Chenier Communications	369625		Electric 100Mbps/mo	\$690.00	
Account 001 027 00528 (Electric) Total:					\$1,380.00	
1/16/2023	Clematis Gas	369625		Gas Utility-223Main	\$1,415.10	
1/16/2023	Clematis Gas	369625		Gas Utility-160Mansham	\$550.00	
Account 001 027 00927 (Gas) Total:					\$1,965.10	
Department Building and Grounds Total:					\$12,055.73	
Department Sheriff						
1/16/2023	Police Training Center	369625	2023-0030911	2 Yrs Police Academy for negotiations	\$100.72	
1/16/2023	Gall G.L.C.	369625	2023-0030911	Photocopying	\$100.72	
1/16/2023	MPI Industries Inc	369625	2023-0030911	Removal REELI Versness VMCRT	\$575.60	
Account 001 023 00300 (Equipment) Total:					\$434.47	
1/16/2023	Hotel City Ofz	369625	2023-0030911	Hotel for City while at training 1/16 - 1/10/23	\$54.01	
Account 001 023 00200 (Training) Total:					\$54.01	
Department Sheriff Total:					\$934.48	
Department Recorder						
1/16/2023	Police Training Center	369625	2023-0011861	Printage	\$60.00	
Account 001 024 00175 (Supplies) Total:					\$60.00	
Department Recorder Total:					\$60.00	
Department Public Defender Commission						
1/16/2023	County of Clark	369625	2023-0030321	Copier Orange	\$30.00	
Account 001 027 00325 (Contract Services) Total:					\$30.00	
Department Public Defender Commission Total:					\$30.00	
Department Mechanics						
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Refrigerant	\$27.80	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Headlight Bulb	\$32.96	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Braze Connection Spot Spray Opt Bucket Pump	\$109.80	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Brake Caliper	\$110.00	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Battery and Core	\$145.15	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	Oil	\$44.44	
1/16/2023	Fisher Auto Parts	369625	2023-0013011	M/T Fuel 2nd Section Kit	\$94.44	
Department Mechanics Total:					\$536.56	

Page 3 of 10  
1/17/2023 2:54 PM

Warrent Date	Client	Branch ID	PO #/Ref #	Payment Description	Amount	Warrent #
11/24/2023	Flowers LLC	369625	2023-001371	Contract	\$1,192.00	11/23022-2 PM
11/24/2023	Harris County Board of DD	369625	2023-001371	50% monthly Child Care Retention	\$46.00	
11/24/2023	Harris County & Meritax LPA	369625	2023-001371	Sold Warrant Legal Fees	\$1,604.78	
11/24/2023	Account 001-040-00070 (Other Expenses) Total:				\$2,842.78	
11/24/2023	Miles J Mal	369625	2023-001361	Appointed Counsel Fees	\$1,233.00	
11/24/2023	Miles J Mal	369625	2023-001361	Appointed Counsel Fees	\$1,233.00	
11/24/2023	Miles J Mal	369625	2023-001361	Appointed Counsel Fees	\$1,233.00	
11/24/2023	Office of the Ohio Public Defender	369625	2023-001361	Appointed Counsel Fees	\$1,233.00	
11/24/2023	Office of the Ohio Public Defender	369625	2023-001361	Appointed Counsel Fees	\$1,233.00	
11/24/2023	Account 001-040-00070 (Attorney Fees) Total:				\$181.00	
11/24/2023	Department Miscellaneous Total:				\$4,924.34	
11/24/2023	Fund 001 - General Fund Total:				\$7,359.84	
11/24/2023	Fund 102 - Drug Law Enforcement				\$48,966.05	
11/24/2023	Department: Drug Law Enforcement					
11/24/2023	Treasure State of Ohio	369625	2023-004414	2 drug toxicology reports	\$114.00	
11/24/2023	Account 102-102-00300 (Expenditures) Total:				\$214.00	
11/24/2023	Department Drug Law Enforcement Total:				\$214.00	
11/24/2023	Fund 102 - Drug Law Enforcement Total:				\$214.00	
11/24/2023	Fund 105 - Dog & Kennel					
11/24/2023	Department: Dog & Kennel					
11/24/2023	Chesler Communications	369625	2023-001001	Internet/Phone	\$159.97	
11/24/2023	Account 105-105-00275 (Contract Repairs) Total:				\$159.97	
11/24/2023	Department Dog & Kennel Total:				\$159.97	
11/24/2023	Fund 105 - Dog & Kennel Total:				\$159.97	
11/24/2023	Fund 115 - Public Assistance					
11/24/2023	Department: Public Assistance					
11/24/2023	Joyce Beagle	369625	2023-002651	PRC-Caregiver Program - Viny	\$900.00	
11/24/2023	KNK Enterprises, LLC	369625	2023-002651	PRC-Family Preservation & Reunification & Banet	\$1,725.00	
11/24/2023	Trini McElwray	369625	2023-002651	PRC-Caregiver Program-1 Henry-White	\$449.87	
11/24/2023	Trini McElwray	369625	2023-002651	PRC-Caregiver Program-1 Henry-White	\$449.87	
11/24/2023	Willert City Schools	369625	2023-002651	PRC-Respite/Supportive Counseling	\$660.00	
11/24/2023	Chs Edison	369625	2023-002651	PRC-Caregiver Program - 1 Alert	\$158.91	
11/24/2023	Chs Edison	369625	2023-002651	PRC-Caregiver Program-2 Mullins	\$158.91	
11/24/2023	Chs Edison	369625	2023-002651	PRC-Caregiver Program-3	\$160.27	

Page 5 of 10

11/20/2023 2:54 PM

Warrant Date	Client #	Batch ID	PO #/line #	Line Description	Amount	Warrant #
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Brake Part Core Return	\$73.00	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Brake Pad and Core	\$73.00	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Brake Pad and Core	\$131.76	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	TMS Valve Kit	\$131.76	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Batteries	\$115.02	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Battery Core Return	\$115.02	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	Brake Fluid Gallon	\$27.24	182
1/16/2023	Audizone Inc.	396925	2023-0013071	Brake Pads, Brake Rotors, Brake Fluid	\$129.76	182
1/16/2023	Fisher Auto Parts	396925	2023-0013071	W/C-Mat Duesen	\$129.76	182
1/16/2023	Audizone Inc.	396925	2023-0013071	Brake Rotors	\$179.68	182
Account 001 032 00175 (Supplies) Total:					<b>\$1,691.67</b>	
<b>Department: Mechanical Tons</b>						
1/16/2023	Spares	396925	2023-0030771	Brakes	\$47.86	
Account 001 038 00176 (Supplies) Total:					<b>\$47.86</b>	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	Toilet Board	\$276.62	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	Two spin splash curtains & 2 long splash curtains	\$1,241.00	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	New garbage disposal	\$3,616.00	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	Hand paper towel dispenser for 1 week for steam table	\$116.24	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	2 Toilet Mats, 2 Towels	\$116.24	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040011	Dishwasher conveyor & wash arm	\$1,120.00	
Account 001 038 00300 (Equipment) Total:					<b>\$7,617.14</b>	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040111	Hand garage disposal	\$600.00	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040111	Hand paper towels	\$600.00	
1/16/2023	Allied Restroom Service of Ohio Inc	396925	2023-0040111	Total dishwasher parts	\$600.00	
1/16/2023	First Safety Equipment Inc.	396925	2023-0040111	Annual Fire System Service	\$250.00	
1/16/2023	Cheese Warehouse	396925	2023-0040111	380 rollification carts mailed	\$250.00	
Account 001 038 00275 (Contracts/Repairs) Total:					<b>\$2,762.30</b>	
<b>Department Jail Operations</b>						
1/16/2023	Computers at Work Inc	396925	2023-0013211	Phishing Training	\$2,000.00	
Account 001 039 00475 (Other Expenses) Total:					<b>\$2,000.00</b>	
<b>Department Insurance and Taxes Total:</b>						
<b>Department: Miscellaneous</b>						

Page 4 of 10  
 1/17/2023 2:24 PM

[illegible]

**NOVEMBER 21, 2023**

V32432

REGULAR SESSION

TUESDAY

NOVEMBER 21, 2023

**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.

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

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

23-353

**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 #22) SUBMITTED TO THE BOARD NOVEMBER 21, 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.

Harry Brady seconded the motion.

**\*Discussion:** Ms. Ziemba said this was for \$13,993 for a home repair in Greenwich and general administration.

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 380 Milan Ave Norwalk, Ohio 44857	CDMG E.E. RLF Balance:  CDMG Housing P.I. Balance:  Home Program Income Balance:
Contact Person Information Name: Shari Zibert Phone number: (419) 332-4120 Email: szibert@dcap.org	Grant Number: B-C-21-18J-1 Draw Number: 22	Date:  Voucher#: Warrant#:

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Date Budget (\$)	Balance of Activity/Date Budget (\$)
5	Repair Assistance	1	Home/Building repair	64 Market St, Greenwich	4725.00	33625.00	28900.00
2	Administration/Fair Housing	2	General Admin		9268.00	123500.00	16918.00
Total Amount of this Draw:					13993.00	157125.00	45818.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required  
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 11/21/23	Signature: Harry Brady	Title: PRESIDENT
Date: 11/21/23	Countersignature: Bruce Wilde	Title: H.C.C.

State Use Only:  
  
Approved:

23-354

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SHERIFF POLICING FUND #106

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
	106	00125	106	\$5,000.00		106	00275	106	\$5,000.00
		Policing Salaries					Policing Contract Services		

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor is authorized and instructed to record said appropriation adjustment as approved; 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.

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

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

23-355

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND CONTINGENCIES ACCOUNT #041 TO CAPITAL IMPROVEMENT ACCOUNT #021

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	\$23,300.00		021	00557	001	\$23,300.00
	Contingencies					Capital Improvement - Other			

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.

Harry Brady seconded the motion.

**\*Discussion:** Ms. Ziemba said this had been discussed last week and was for the vehicles. Chief Ditz received the numbers and this was the amount that was short in that line. They had originally budgeted \$250,000.

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

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

23-356

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND  
CONTINGENCIES ACCOUNT #041 TO THE VOCA-B FUND # 184**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a shortage in the Victims’ Assistance salary and benefits lines due to a continued decline in the VOCA Grant awards; and

**WHEREAS**, the Prosecutor has requested funding for 2024 and the first pay period begins on December 17, 2023; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes a one-time transfer of funds for salary and benefits, at the current staffing level and hourly pay of employees, in the amount of \$22,000.00 for 2024, from Contingencies Fund #041-00572-001 to the VOCA-B Fund #184-10600-184; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Brady explained this was so they can cover the first payroll in January and cover them for the first few months. Mr. Strickler said he knew Ms. Border had provided them with a budget. There was an incorrect number in the salary line item. Ms. Border had combined the salaries plus the fringes, and then had the fringes in the individual line items. So instead of \$69,000 that number should be \$50,000. The total comes out to \$69,350, not the \$88,000 that was requested last week.

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

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

23-357

**IN THE MATTER OF PURCHASING THREE (3) 2025 FORD UTILITY INTERCEPTORS AND ONE (1) 2024 F-150 RESPONDER FOR THE SHERIFF’S OFFICE**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff has requested to purchase three (3) 2025 Ford Utility Interceptors and one (1) 2024 F-150 Responder; and

**WHEREAS**, the Sheriff presented a quote, that is less than or equal to the Ohio Cooperative Purchasing Program Price, for three (3) 2025 Ford Utility Interceptors at a total cost of \$194,277.00, and one (1) 2024 F-150 Responder at a cost of \$68,668.00 from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, Ohio 45891; and

**WHEREAS**, the Sheriff presented a quote (#HCSO111723) from Cleveland Communications, Inc. for the purchase and installation of two radios in the amount of \$10,353.78; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the purchase of three (3) 2025 Ford Utility Interceptors, at a total cost of \$194,277.00, and one (1) 2024 F-150 Responder at a cost of \$68,668.00 from Statewide Ford Lincoln, as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the quote from Cleveland Communications, Inc. for the purchase and installation of two radios in the amount of \$10,353.78, as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicles and the Huron County Commissioners’ Administrative Assistant to prepare the appropriate purchase order to the vendor in the amount listed above; and further

**BE IT RESOLVED**, the Commissioners’ Administrative Assistant is hereby authorized and instructed to process the payments for the approved items from the Capital Improvement account 021-00200-001 Equipment; 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.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Wilde noted we were purchasing 2025’s because Ford was changing the Interceptor and would not be producing any in 2024.

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

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

Mr. Brady asked Mr. Wilde if he had an update on the vehicles. Mr. Wilde stated Ms. Stebel was going to meet with someone from the sheriff’s office tomorrow. Next week they are going to have a meeting with Mr. Kleinhenz and whoever else needed to be there.

23-358

**IN THE MATTER OF REPEALING AND REPLACING RESOLUTION 23-164 AND APPROVING AN UPDATED HURON COUNTY CREDIT CARD POLICY**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS, Resolution 23-164, IN THE MATTER OF REPEALING AND REPLACING RESOLUTION 14-119 AND APPROVING AN UPDATED HURON COUNTY**

**CREDIT/PROCUREMENT CARD POLICY**, as adopted on April 25, 2023, needs to be repealed and replaced to reflect changes in the Ohio Revised Code; and

**WHEREAS**, the Huron County Assistant Prosecutor has revised the Huron County Credit Card Policy to reflect the needed changes; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves repealing and replacing Resolution 23-164 with the updated Huron County Credit Card Policy 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.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Strickler stated that the prior statute only allowed them to use the credit card for a limited number of things. Now the policy is broader and may be used for any legitimate governmental purpose.

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

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

23-359

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY TREASURER TO APPLY FOR A COUNTY CREDIT CARD ACCOUNT IN ACCORDANCE WITH O.R.C. 301.27**

Bruce Wilde moved to adopt the following resolution:

**WHEREAS**, Pursuant to Section 301.27 of the Ohio Revised Code, the Board of Huron County Commissioners are authorized to acquire a county credit card and to adopt the necessary policies for such county credit card usage; and

**WHEREAS**, the Board of Huron County Commissioners is desirous of acquiring a county credit card account to be utilized for work related purchases that serve a public purpose; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that the Huron County Treasurer, as the holder of the financial accounts of Huron County, Ohio, pursuant to Sections 321.01 et seq. of the Ohio Revised Code, is the appropriate official to apply for such county credit card(s) under Section 301.27 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners, does hereby authorize and direct the Huron County Treasurer, Kathleen A. Schaffer, to complete and submit the necessary application documents to acquire a county credit card on behalf of Huron County, Ohio; 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.

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



Absent – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

23-360

**IN THE MATTER OF VOUCHERING FUNDS TO HURON COUNTY TRANSIT OPERATED BY SERVICES FOR AGING, INC. FROM THE HURON COUNTY TRANSIT FUND #164**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners designated Services for the Aging of Huron County as the Grantee for Rural Public Transit in Huron County, Ohio through December 31, 2023; and

**WHEREAS**, the Board of Huron County Commissioners has designated Seneca-Crawford Area Transportation as the Grantee for Rural Public Transit in Huron County, Ohio beginning January 1, 2024; and

**WHEREAS**, the current Huron County Transit employees will be starting as new employees with Seneca-Crawford Area Transportation and will not have any paid time off (PTO) available to them until they have worked a year for the new organization; and

**WHEREAS**, Steve Beal, Executive Director, Enrichment Centers for Huron County requests the Commissioners allocate the amount of \$18,502.00 to pay the remaining PTO due to the transit employees for 2023 as well as the amount they would have had available to them for 2024; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes a one-time payment of funds from the Huron County Transit Fund #164 to Huron County Transit operated by Services for Aging, Inc. to pay the transit employees their remaining year end PTO balance for 2023 as well as the amount they would have had available to them in 2024, upon verification of accepting a position with Seneca-Crawford Area Transportation; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher an amount up to \$18,502.00 to Huron County Transit operated by Services for Aging, Inc. upon receipt of documentation of the remaining 2023-year end PTO balances and 2024 accumulated balances based on the transit employee's last date of employment; 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.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Brady explained the reasoning behind this was we have been working on transportation for quite some time. When we worked out this transition with SCAT the thought was the drivers and dispatchers would be able to move over. We did not know that ODOT requires them to start over as new employees. So they were going to lose their accrued PTO. Mr. Wilde said we didn't want to penalize them for their years of service because we were changing things. Mr. Brady stated this was something the commissioners wanted to do to try to make them whole until they can start building time with SCAT. We value the employees and appreciate the ones that are willing to come over and drive for the new transportation.

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

Absent – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**TRAVEL REQUESTS – None**

**SIGNINGS – None**

**At 9:27 a.m. Pete Welch, Director of Operations and Steve Minor, Buildings & Grounds Supervisor.**

Mr. Welch stated the architect received a request from a potential bidder to delay the Senior Center bid opening by one to two days due to the Thanksgiving holiday. The board is not in favor of extending the bid date. The bid period has been open for four weeks. Mr. Welch will relay the message to the architect.

**At 9:32 a.m. Randy Strickler, Assistant Prosecutor,** asked the board to consider funding Victim's Assistance with the opioid money. He had done some research and talked to Ms. Cardone at MHAS. There are two sections in Exhibit A. On the first page under part 1, Community Recovery, there is a subsection, "Early Intervention and Crisis Support". In paragraph five it says "*create community-based intervention services for families, youth, and adolescents at risk for addiction including opioids and any cooccurring substance abuse or mental health conditions*". Mr. Strickler said a lot of these victims, when they are traumatized, they then self-medicate in order to cope with the trauma. When Victim's Assistance gives out the packets to people, they have a list of agencies that offer counseling. After talking to Ms. Cardone, he believed they are going to beef up these packets to put in some information about coping with trauma. He thought that would dovetail into this. Instead of using general fund money, we have this money for the opioid suit that could be used.

Mr. Strickler continued. Under the next subsection "Address the Needs of Criminal Justice Involved Person", it states "*address the needs of persons involved in the criminal justice system who have opioid use disorder and any cooccurring substance use disorders or mental health conditions.*". Mr. Strickler stated that most of the perpetrators and many of the victims fall under that category. Mr. Wilde noted Victim's Assistance was Huron County, not just Norwalk. Mr. Strickler agreed, and said he thought he would run it by them to see what they think about it. He offered to prepare a legal opinion that says you can do this. Mr. Wilde asked if MHAS was receiving any opioid funds. Mr. Strickler said no. They don't have any opioid funds, they are telling providers to apply for the funds directly, either through the commissioners or Region 19. The problem is MHAS would just be a pass through. Mr. Wilde said he knew they have asked Victim's Assistance to look to see if there are any other options. He appreciated them looking for other things. We just have to see if it fits. Mr. Strickler again offered to provide a written legal opinion. Mr. Wilde did not think that was a bad idea. Mr. Strickler said there was no real law, it is just going to be according to facts and the language of Exhibit A to the OneOhio Memorandum. Mr. Brady said appreciated him looking for outside sources and talking to Ms. Cardone. They have a high respect for Ms. Cardone and what she does. If she was on board with this he thought they should look at it. Mr. Strickler said he had about a 20-minute discussion with her yesterday afternoon. He had the idea about using the criminal justice category, she brought up the one about creating community-based intervention services for families, youth and adolescents at risk for addiction. Mr. Strickler felt all victims of crime were traumatized, and more likely than not they were going to use some kind of substance to cope with their trauma. Most of the perpetrators are also substance abusers. He thought this was a nice fit and a way to use the opioid money. It is not general fund money, it is money we are getting as a result of the opioid crisis. Mr. Strickler did not want it taken too literally, but the opioid crisis is kind of over. It is now the trauma crisis. The trauma crisis is from the use of drugs, alcohol and/or mental health conditions. Mr. Brady felt there are always lasting effects. Mr. Strickler thought this was a good way to fund the program without using general fund money. Mr. Brady appreciated that they were looking outside the box. He was more inclined to work with them if he knows they made the effort, but weren't successful. He hoped Victim's Assistance would look for more grants, even it requires separating out some time. He knew some of them just don't apply to us because you have to hire a new employee. We are not looking to hire a new employee, we are looking for grants that help us with existing ones. Mr. Strickler said this was just something for them to think about. They were trying to look at another way to fund this, at least until the VOCA Fix Act. They were hoping to get that money in either 2025 or 2026.

Mr. Strickler received the signed lease from Fireland's Local, but it was not notarized. He sent it back to them to have it notarized.

**OLD BUSINESS / NEW BUSINESS**

Mr. Wilde noted they had a Land Bank meeting next Tuesday at 2:00. Mr. Brady will not be able to attend.

On November 29 the Chamber is having a breakfast. Mr. Boose and Mr. Wilde will be speaking

Mr. Brady wanted to express his appreciation for the meals Mr. Wilde, the Bleiles, and others are going to prepare and deliver to the community for Thanksgiving.

Mr. Brady noted that Winter Conference was only a couple weeks away. Ms. Ziemba suggested they may want to cancel the meeting that is scheduled for Thursday that week. Mr. Brady would also like to cancel the meeting on December 26. Ms. Ziemba has the authority to authorize payments up to \$50,000. Everyone agreed they could be canceled.

*Bruce Wilde moved to cancel the board meetings on December 7<sup>th</sup> and December 26<sup>th</sup>. Harry Brady seconded the motion.*

*\*Discussion: Mr. Brady explained, for the week between Christmas and New Years', if we have that meeting it starts stacking things up on a very short-staffed office. Mr. Wilde said the big deal for them was always the claims schedule and bills. They need to get that finished up to help figure out what the carryover is going to be.*

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

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

Mr. Brady noted the state requires them to have a certain number of meetings each year. They are well in excess of that. Mr. Wilde asked how many were required. Mr. Strickler said 52, one every week.

Mr. Brady asked Ms. Ziemba if there was anything else. Ms. Ziemba said Ms. Crable just brought in an additional resolution for Common Pleas Court. They need to move money in order to cover payroll.

23-361

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND COMMON PLEAS COURT ACCOUNT #008**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00450	001	\$7,000.00		008	00125	001	\$7,000.00
		Common Pleas -Unemployment					Common Pleas-Salaries Employees		

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.

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

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

*At 10:00 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 21, 2023**

*At 10:15 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(6). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

*\*Action taken:*

*Bruce Wilde moved to approve the RJ Beck proposal to replace the security system at the South Norwalk Road property in the amount of \$10,300.00. The payment to be made from the Transit Fund #164. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

Mr. Brady addressed a member of the audience that had arrived after public comment. He asked if she had any questions for them. She explained she was there for school. Her assignment was to write three to four pages on what was discussed at the meeting, and grade them, for her Politics class.

**At 10:17 a.m.** Bruce Wilde moved to adjourn. Harry Brady 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 November 21, 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 10:17 a.m.

Signatures on File