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: Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX/Feichtner Building Committee; Brad Mesenburg, Citizen; Patricia Didion, Citizen; James K. Miller, Citizen; Heath Feichtner, Citizen, Matthew Gillenwater, Citizen; Danielle Smith, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 12, 2023 and September 19, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the September 12, 202 and September 19, 2023 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

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

23-305

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 #367136 and authorize the Huron County Auditor to make the necessary warrant; and further

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

Terry Boose seconded the motion.

*<u>Discussion</u>: Mr. Boose stated that the reason for the revised claim schedule, some how the electrical bills got in the jail line as opposed to the building & grounds. Mr. Boose stated that he spoke to Ms. Stebel to make sure that we notify the Board of the changes.

Mr. Boose will abstain from Custom Metal Works on page 10.

ES Consulting purchases from many different departments. It adds up to quite a bit of money. Mr. Boose would like to hold all ES Consulting and would like to get an explanation as to how and why they were divided up within the different line items.

Mr. Wilde stated that there was a purchase for concealed weapons that they have never seen before. Mr. Boose spoke to Mr. Strickler about they have had many discussions the past couple months on the Sheriff's contracts, so with all the research we've done, it seems to him that the Sheriff's policing fund can only be used for expenses that were under contract that the Sheriff got the funds for. Mr. Strickler stated for policing services that is correct. Mr. Boose stated that ES Consulting services and Times Keeping Systems are being paid out of there. Mr. Strickler stated that unless that is somehow related to a policing services contract, he can't answer if that is a valid payment of not. He would like to hold these and ask the Sheriff, "how do these relate to your contract"?

Mr. Boose stated that the 911 bills, anytime we deal with a tech company, Mr. Boose ases can this be done in house? Mr. Boose is unclear what CCI Frequency protection is, and he would like Ms. Ziemba to sit down with Ms. Spears to makes sure these are appropriate expenses.

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

367136 367136 367136

V.3.2

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

3	aims Re	gister fo	Claims Register for Payment Batches	
Payment Type: All)		
Warrant Numbers: All				Marrant Dates: 10/
Funds: 001 to 950				Payment Batch
Warrant Date Claimant	Batch ID	PO #/Line #	Batch ID PO #/Line # Line Description	
Fund: 001 - General Fund				
Department: Commissioners 10/12/2023 SYNCB/Amazon Account 001.001.00175 (Supplies) Total:	367136	2023-00105/1	2023-0010511 Power Cord for Dymo Label Mater	
10/12/2023 Harry Brady 10/12/2023 Harry Brady Account 001.001.00300 (Travel) Total:	367136	2023-00107/1	Micago Micago	
10112/2023 Column Software PBC 363 Account 001.001.00325 (Advertising & Printing) Total:	367136) Total:	2023-00108/1	2023-00108/1 Legal-Medical Services at Jali	•
Department Commissioners Total:				8
Department Microfilming 10/12/2023 US imaging inc Account 001.002.00525 (Contract Services) Total:	367136 tal:	2023-0019771	Court Cases	
Department Microfilming Total:				S

Funds: 001 to 950				Warrant Dates: 10/12/2023 to 1 Payment Batches: 367136
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount
Fund: 001 - General Fund				
Department: Commissioners 1012/2023 SYNCBAmazon Account 001.001.0015 (Sunplies) Total	367136	2023-0010511	Power Cord for Dymo Label Maker	96'92'S
10/12/2023 Harry Brady 10/12/2023 Harry Brady Account 001.001.00300 (Travel) Total:	367136	2023-00107/1	Missge Missge	\$131.00
10/12/2023 Column Selevane PBC 347 Account 001.001.00325 (Advertising & Printing) Total: Department Commissioners Total:	367136 otal:	2023-00108/1	Legal-Medical Services at Jail	\$64.36
Department Microfiffring 10/12/2023 US Imaging In Account 001.002.00525 (Contract Services) Total:	367136	2023-00197/1	Court Cases	\$553.62 \$213.66 \$213.66
Department of the Continued John Continued Data Processing Total: Department Data Processing Total:	367138	2023-0000311	Copier Acct 500-9689179-000	\$213.66 \$487.26 \$487.26
Department: Treasurer 10/12/2020 Tremospy-dustine inc. Account 001 005,00252 Contract Services) Total: Department Treasurer Total:	367136	2023-0032011	2023-003201 3 mos meler maintenunce 92:323 to 12/22/23	
t Co	367136	2023-0008511	Maxwell Coffee Pods	\$215.82
10/12/2023 CCT Financial	367136	2023-00086/1	Ricoh Copier Contract Payment	\$119.07
		4		

Warrant Date Claimant	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	W
	Whites Automotive Services LLC	367136	2023-00394/1	Tires for cruisers	09 6698		10/
10/12/2023	Wildox Garage LLC	367136	2023-00394/1	Towed vehicle, case #23-2311	\$236.25		Ac
Account 001.02	Account 001.023.00275 (Contract Repairs) Total.	201 130	196500-6702	Unuser repers from garage	\$1.391.75		10/
10/12/2023	Nosh Perry	367138	2023-00395/1	Payout per Arbitration order	\$29,406.82		101
Account 001.03	Account 001.023.00475 (Other Expenses) Total:				\$29,408.82		AC
lepartment Sheriff Total	riff Total:				\$38,532.68		Dep
lepartment: Recorder	corder						Dep
Account 001.02	10/12/2023 Osupples com Account 001,024,00175 (Supplies) Total	367136	2023-00196/1	White Out, Staples, Binders, Ervelopes	\$87.49		ν,
epartment Recorder Total:	order Total;				\$87.49		Ac 10
epartment: Disaster Service	aster Service						Ao
10/12/2023 v Account 001.02	10/12/2023 Wex Bank Account 001,026,00250 (Fuel) Total:	367136	2023-0006411	Art Fuel	\$420.11		Dep
10/12/2023	Nonwelle Ohio News 11 C	367436	2000 000000		11.024¢		Dep
Account 001.02	Account 001.026.00475 (Other Expenses) Total:	26/136	Z0Z3-0006881	norwalk UH News EMA Subscription	\$36.00		201
epartment Disa	epartment Disaster Service Total:				\$456.11		Ao
epartment: Jail Operations	Operations						Dep
	Wex Bank	367136	2023-00397/1	Sept Marathon fuel purchases	\$164.61		Dep
10/12/2023 V	Wex Bank	367136	2023-00397/1	Sept Circle K fuel purchases	\$957.17		101
Account 001.03	Account 001.036.00176 (Supplies) Total:	30/130	Z0Z3-0038771	Sept Circle K fuel purchases	\$957.73		Aci
10/12/2023 (0	ICP Inc	367136	2023-00398/1	Sept inmele rxs	\$1.267.45		Depa
10/12/2023 N	North Central EMS	367136	2023-00398/1	Service for B. Pearson 9/15/23	\$121.40		Dep
ACCOUNT UUT.US	Account UVI. USB. UVI / (Medical/Hygiene) Total:				\$1,388.85		101
10/12/2023 A	Aramark Dallas Lockbox	367136	2023-00399/1	Inmate meals 8/24 - 9/27/23	\$20,478.90		Acc
ACCOUNT UUT.US	Account UU1.U36.U01 /8 (Inmate Food) Total:				\$20,478.90		Dans
10/12/2023 E	ES Consulting Inc	367136	2023-00400/1	Wall mount server cabinet rack enclosure	\$1,463,46		
	DEX imaging	367136	2023-0040011	3 BPV for transporting officers Osborne, Hopkins & Part for tall copier	\$3,000.00		Depa
Account 001.03	Account 001.036.00200 (Equipment) Total:				\$5.202.59		101
Ū	ES Consulting Inc	367136	2023-00401/1	Sept services	\$950.00		
10/12/2023 K	Kyle Knight Media	367136	2023-00401/1	Sept weblemail updates	\$40.00		Dept
200	Offender Wateh	367136	2023-0040171	Tires for cruisers	\$622.50		Depa
10/12/2023 N	Norwalk Ace Hardware	367136	2023-00401/1	Flooring repair in jail	\$38.95		
/2023 3:36 PM			Page	Page 4 of 15		V.3.2	105/202

Warrant Date Claimant		Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	
10/12/2023 Carl J Lau		367136	2023-00120/1	Completion of the Auditor's Office painting	87.750.00		
Account 001.021.00557	Account 001.021.00557 (Other Expenses) Total:				\$7,750.00		
Department Capital Improvements Total	overnents Total:				\$7,750.00		
Department: Building and Grounds	Grounds						
10/12/2023 John Deere Financial Account 001 022 00175 (Sumilare) Total	Financial (Supplies) Total	367136	2023-00121/1	Weed killer and Measuring pitchers	\$63.96		
tolianing contraction	(orphies) rotal				\$63.96		
	Huran County Engineer	367136	2023-00122/1	Gasoline	\$60.72		
	Huron County Engineer	367136	2023-0012271	Gasofine	\$52.80		
10/12/2023 Huren Coun	Huren County Engineer	367136	2023-00122/1	Gasoline	\$172.00		
Account 001.022.00177 (Gasoline) Total:	(Gasoline) Total:				\$311.52		
10/12/2023 John Deere Financial	Financial	367136	2023-00123/1	Hand Truck Trolley	\$119.99		
Account 001.022.00200 (Equipment) Total:	(Equipment) Total:				\$119.99		
10/12/2023 RMH Const	RMH Construction LLC	367136	2023-00124/1	Courthouse Stens and Walk	B4 E 001 34		
Account 001.022.00275	Account 001.022.00275 (Repairs Maintenance) Total:	otal:		view out of the constitution	\$15 081 25		
10/12/2023 Ohio Edison		367136		Flectric, 12FMainEl 1	0.00		
		367136		Electrio-22EMainSt	\$251.83		
		367136		Electric-12EMainFL4	\$240.94		
10/12/2023 Ohio Edison		367138		Electric-305Shadyl, ann	\$336.16		
10/12/2023 One Edison		367136		Electrio-2EMainSt	\$1,188.87		
		367136		Electrio-12EMainSt.R413	\$78.64		
		367136		Electric 12E MainSt, R404	\$77.20		
	Dynegy Energy Services	367136		Flactric-Maries I conflore	87.042.08		
		367136		Electric-130Shapit ane	61 181 58		
10/12/2023 Ohio Edison		367136		Electric-180 Milandyn	61,101,10		
Account 001.022.00526 (Electric) Total	(Electric) Total:				\$11 722 71		
10/12/2023 IGS Energy		367136		Gas Utilin-Jail	404 43		
Account 001.022.00527 (Gas) Total:	(Gas) Total:			and france and	\$94.43		
Department Building and Grounds Total:	Grounds Total:				\$27,393.86		
Department: Sheriff							
		367136	2023-00392/1	Sept Marathon fuel purchases	\$329.22		
10/12/2023 Wex Bank		367136	2023-00392/1	Sept fuel purchases	\$6,671.14		
Account 001.023.00175 (Supplies) Total	(Supplies) Total:				\$7,000.36		
10/12/2023 ES Consulting Inc	ng Inc	357136	2023-00393/1	Wall mount server cabinet rack enclosure	\$731.75		
Account 001.023.00200 (Equipment) Total:	(Equipment) Total:				\$731.75		
	ng Inc	367136	2023-00394/1	Sept services	\$475.00		
10/12/2023 Kyle Knight Media	Media	367136	2023-00394/1	Sept weblemail updates	\$40.00		
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	ថ	laims Register	Claims Register for Payment Batches			Ca	alms Register fo	Claims Register for Payment Batches		
Date	Batch ID		PO #/Line # Line Description	Amount Warrant #	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant #	##
10/12/2023 Regublic Services #283 Account 105.105.002/75 (Confract Repairs) Total: Department Dog & Kennel Total:	367136 al:	2023-00190/1	frash pick up	1	101/2022 Neventh Ace Huthware 101/2022 Neventh Ace Huthware 101/2022 Neventh Ace Huthware 101/2022 Neventh Ace Huthware 101/2023 Taylor Pett Control Land Account DM 105 N072 (Control Decision) Tail	367136 367136 367136 367136	2023-00401/1 2023-00401/1 2023-00401/1 2023-00401/1	Hitch pn dp & screen repair Keycrafter rubberhead-jail misc fistiereres-jail repair Pest control on 9/28/23	\$11.78 \$13.77 \$2.20 \$125.00	1
Department: Dog & Kennel Clerk 10/12/2023 Fairfield Computer Services LLC	367136	2023-00008/1	Monthly Dog Licensing Software Subscription	\$200.00	10/12/2023 Dynegy Energy Services Account 001.036.00526 (Electric) Total:	367136		Electric-Various Locations	\$4,687.44	
Account 105.999.00175 (Supplies) Total: Department Dog & Kennel Clerk Total:				\$200.00	10/12/2023 1038 Energy Account 001.036.00527 (Gas) Total:	367136		Gas Utiliy-Jail	\$445.17	
Fund 105 - Dog & Kennel Total:				\$754.70	Department Jail Operations Total:				\$36,159.06	
Department: Sheriff's Policing					Department: Insurance and Taxes 10/12/2023 County Risk Sharing Authority 367135	367136	2023-00133/1	Deductible-Errors & Omissions Prosecutor	\$2,500,00	
10/12/2023 ES Consulling Inc 10/12/2023 Times/Keeping Systems Inc	367136	2023-00406/1	Sept services Additional parts for Guard 1 Sysytem	\$2,625.00	Account 001.039.00565 (Insurance on Property) 7	Total:	2023-001363	Outsides Describes Laffaire	\$2,500.00	
Account 106.106.00200 (SOR Grant) Total:				\$3,490.52	Account 001.039.00570 (CEBCO Wellness Grant) Total:	it) Total:		Annual Limited	\$234.54	
Fund 106 - Sheriffs Policing Total:				\$3,490.52	Department Insurance and Taxes Total:				\$2,734.54	
Fund: 111 - Sheriff IV-D Child Support				40.00L.00	10/12/2023 Netpoint Consulting LLC	367136	2023-00137/1	Carnera Cloud	\$74.95	
t. Sh					Account 001.040.00569 (Other Expenses) Total:				\$74.95	
Account 111.111.00175 (Supplies) Total:	367136	2023-00409/1	Sept Circle K fuel purchases	\$118.25		367136		Appointed Counsel Fees	\$367.50	
10/12/2023 Thomson Reuters-West	367136	2023-00411/1	Sept CLEAR software	\$410.50	10/12/2023 Smith & Sidel LC	367136		Appointed Counsel Fees Appointed Counsel Fees	\$540.00	
Account 111.111.002/5 (Contracts/Repairs) To	tal:			\$410.50		367136		Appointed Countel Fees Appointed Countel Fees	\$150.00	
Find 111 - Shariff IV-D Child Support Total:				\$528.75		367136	2023-00138/1	Appointed Counsel Fees Appointed Counsel Fees	\$7.50	
Find 115 Dublic Arristmen				\$526.75	10/12/2023 Casey Lloyd Jacobs Co LPA 10/12/2023 Casey Lloyd Jacobs Co LPA	367136		Appointed Counsel Fees	\$360.00	
Department Public Assistance						367136		Appointed Counsel Fees	\$62.50	
10/12/2023 Monroeville Village School District	367136	2023-00235/1		\$186.00	9	3		Appareta Course rees	\$3,802,50	
10/12/2023 Monroeville Village School District 10/12/2023 Monroeville Village School District	367136	2023-00235/1	PRC-School Fees 2023 PRC-School Fees 2023	\$380.00	Department Miscellaneous Total:				\$3,877.45	
	367136	2023-00236/1	PRC-School Fees 2023	\$250.00	Department: Bureau of Inspection					
	367136	2023-00235/1		\$80.14						
	367136	2023-00235/1	PRC-Retontion & Cont-Utilities-L Robinson PRC-School Fees 2023	\$45.00						
	367136	2023-00235/1		\$013,60	10%Z023 3.36 PM		Page 5 of 15	0115	V32	3.2
				41715						
	Ö	alms Register	Claims Register for Payment Batches			Cla	ims Register fo	Claims Register for Payment Batches		
Warrant Date, Claimant	Ratch ID	# CH U	Cont.		Warrant Date Claimant	Batch ID	# oui I/# Ud	Batch ID PO #3 in a 1 in a Description		
10(12002) 116 Bank Money Medican	O HORD	FO #/LINe #	Line Description	Amount Warrant #	10/12/2023 Treasurer State of Ohio	M7190	# CHILDE	Line Description	Amount Warrant #	#
10/12/2023 Willard City Schools	367136	2023-00235/1		5644.28	001.0	367136	2023-00140/1	IPA Quality Review Audit	\$641.20	
10/12/2023 Willard City Schools	367136	2023-00236/1	PRC-School Fees 2023	\$894.00	Department Bureau of Inspection Total				\$541.20	
	367136	2023-00235/1		\$110.00	Fund 001 - General Fund Total:				\$541.20	
10/12/2023 Bauer Management Really 10/12/2023 Celebratia Christian School Section	367136			\$620.00					\$126,435.73	
	367136	2023-00235/1	PRC-School Fees 2023 PRC-School Fees 2023	\$265.00	Fund: 102 - Drug Law Enforcement					
_	367136	2023-00236/1	PRC-Retention & Cont-Utilities-L Robinson	\$65.00	Department: Drug Law Enforcement					
10/12/2023 Columbia Gas Of Chio	367136	2023-00235/1	PRC-Caregiver Program-Utilities-K Cade PRC-Caregiver Program-Utilities-S Burras	\$110,70	Account 102 102 00260 (Expenditures) Total:	367136	2023-00404/1 1 Drug Analysis	1 Drug Analysis	\$107.00	
115				\$9,465.22	Department Drio I aw Enforcement Total:				\$107.00	
10/12/2023 Marissa Saley 10/12/2023 S Rene King	367136	2023-00239/1		\$53.80	Flind 102 - Daio I aw Enforcement Total:				910.70	
10/12/2023 Silvia Hernandez	367136	2023-00239/1	Non Taxable Travel	855.20					9107.00	
10/12/2023 Ashley Cepucini-Smith	367136	2023-00239/1		\$43.04	und. 103 - Doi Emprement & Education					
Account 115.115.00300 (Travel) Total:				\$248.40	10/12/2023 Tresurer State of Objection	203200				
10/12/2023 Ohio Edison	367136	2023-00240/1	Ulifiles 8/23-9/25/2023	\$2,363.00	Account 103.103.00260 (Expenditures) Total	200	2023-00-000	& alconol analyses	874.00	
Account 115, 115, 00350 (Lhilibas) Total:	387136	2023-00240/1		\$2,627.69	Department DUI Enforcement & Education Total:				6274 00	
10/12/2023 Steve Beal	367136	2023-00241/1	Agency Training	80.080.09 60.000 ca	Fund 103 - DUI Enforcement & Education Total:				974.00	
10/12/2023 Wex Bank	367136	2023-00241/1		\$36.03	Fund: 104 - Indinent Guerdianshin				974:00	
10/12/2023 Firelands Local LLC	367136	2023-00241/1	Fuel-FSS-September 2023 Record Retention 9/15/2023	\$27.50	Denaturant Indiana Consciousia					
	367136	2023-00241/1		\$572.14	10/12/2023 Elzabeth F Wiber	367136		Morney Frans	8070 00	
10/12/2023 MNJ Technologies Direct Inc	367136	2023-00241/1	Toner-HP 312A-B Miles	\$236.00	10/12/2023 Elizabeth F Wilber	367138	2023-00284/1	Attorney Fees	\$417.50	
10/12/2023 Treasurer State of Onio	367136	2023-00241/1		\$47.25	Account 104:104:00200 (Guardiansnips) Lotal:				\$687.50	
Account 115.115.00475 (Other Expense) Total:				\$4,605.57	Committee in magent characteristic potation				\$687.50	
Department Public Assistance Total:				\$19,209.88	ruid 104 - Hoggent Guardianship Total:				\$687.50	
Department: Public Assistance	2000000				Department Dos & Kennel					
115.116.	361 136	Z062-00245VI	Non Jaxabse Travel	\$21.25	10/12/2023 Galls LLC	367136	2023-00188/1	Nick Beots	\$69.96	
10/12/2023 Verizon Wireless	367136	2023-00246/1	Cell Phone/Surface Pro-September 2023	\$202.36	8	900000			\$89.98	
9	367136	2023-00247/1		\$202.36	10/12/2023 Fisher Auto Patra 10/12/2023 Harry Carathe Commissioners	367136	2023-00190/1	email service Brakes, Rotor, TPMS	\$137.22	
10/12/2023 Wex Bank 10/12/2023 ComDoc Inc	367136	2023-00247/1	Fuel PCSA-September 2023 Copier Maintenance-September 2023	\$1,70,11	10/12/2023 Wex Bank	367136		oil change, brakes fuel	\$70.95	
40E2023 9-0E DM					M9 95-31-30 PM		Good			,
MT 0.50 CAUSINI		pe ⁴	Page 8 of 15	V3.2			7 486 6 01 10	9119	V.3.2	2

Amount Warrant #	\$4,344.48 \$4,568.09 \$23,777.97	\$1,522,00 \$1,508,11 \$1,508,11 \$1,508,11	\$1,374,84 \$1,374,84 \$1,374,84 \$1,374,84	200 (1583) 201 (1583) 202 (1583) 203 (1583)	\$2,234,66	Amount Warrant #	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$980 35 \$47.434 \$7.272.80 \$3.204.235 \$3.004.235 \$3.86.600.235	09 Z85\$ 09 Z85\$ 09 Z85\$	V3.2
PO #/Line #	2003-000-kTT Fregerytris-Geyleinder 2003-Deycare	2023-2025371 Cuper Maintenans September 2023 2023-2025371 Seat Seat (+0.0 (s)	2023-00285/1	2023-0003717 2023-000421 2023-000421 2023-000471 2023-000477 2023-000477 2023-000477	Page	Oblime Register for Payment Batches D PO Milne # Line Description	2022-0005647 FF SECOND	2023-0005811 St. 2023-0	2037-000001 Medition-Superiore 2023	Page 10 of 15
	10/170023 Treature State of Chie. 207100 Account 115,116.00475 (Other Expanses) Total: Department Public Assistance Total: Fund 115 - Public Assistance Total: Fund: 117 - Child Support Enforcement.	Department Chill Support Enforcement as 1150 Page 1150 P		Total:		Batch	more & Supply LTD deput proment) Total: worse inc model and and one her Poe inc Cap LP Ca	ct Repairs) Total: ct Services) Total:	LC Expenses) Total: fotal: fait:	108/2023 3:36 PM
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HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners an all warrants are to be released.

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

AMOUNT	VENDOR	DISPOSITION & DATE
731.75	ES Consulting	HOLD - Release 10/10/2023
475.00	ES Consulting	HOLD - Release 10/10/2023
1,463.46	ES Consulting	HOLD - Release 10/10/2023
950.00	ES Consulting	HOLD - Release 10/10/2023
2,625.00	ES Consulting	HOLD - Release 10/10/2023
865.52	TimesKeeping Systems	HOLD - Release 10/10/2023
75.00	ES Consulting	HOLD - Release 10/10/2023
300.00	ES Consulting	HOLD - Release 10/10/2023

Submitted by:

Date: 10/10/23

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-119: 419-668-3092 • 800-808-5092 • Fax: 419-663-337 Email: mail@hccommissioners.com

23-306

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 #20) SUBMITTED TO THE BOARD OCTOBER 10, 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. Crable stated that this is for private rehab for a home in Wakeman in the amount of \$27,850.00.

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

Aye – Terry Boose

Aye - Harry Brady

Aye – Bruce Wilde

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 Norwalls, Orbio 4250-1001 Coulombu, Orbio 4226-1001 Repose number: B-C-21-IBJ-1 Draw Number: Project Name: Ashifty NBR Activity Name Requested Address (If applicable) 1 Rehabilitation 1 Private Rehabilitation 1 Private Rehabilitation 1 Rehabilita

23-307

IN THE MATTER OF AUTHORIZING HURON COUNTY DEPARTMENT OF JOB AND FAMLY SERVICES TO APPLY FOR OHIO HEALTHY AGING GRANT FUNDS ON BEHALF OF THE HURON COUNTY COMMISSIONERS FOR 2024 FY GRANT PERIOD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that the Department of Aging has set aside funds for the Ohio Healthy Aging grant; and

WHEREAS, this grant provides funding to address social determinants of health, foster an improved quality of life for older Ohioans, enabling them to remain in their homes and stay connected in their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle; now therefore

BE IT RESOLVED, Huron County Board of Commissioners wish to participate in the Ohio Health Aging grant and hereby authorize and direct the Department of Job and Family Services to apply for the grant funds for the initial grant period of October 1, 2023 to September 30, 2024; and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Boose stated that they found out last week that they needed to apply for this by the 13th. Looking further into this, there are a lot of Federal and State systems that you have to go through. Mr. Boose stated that they ran into one thing after the other, at one time they needed information from the Auditor's Office to do this. However, the Auditor's office is just as busy and couldn't help us right away. Mr. Boose called Mr. Beal to help us, he was out of state last week for the Senior Enrichment trip. We were hitting road blocks everywhere. Mr. Boose then called CCAO, they cleared a few things up. The letter and email we had received wasn't quite correct, we do not need to apply for the grant by the 13th, we need to register so we can apply for the grant. CCAO had a meeting with the State Department of Aging. This scenario that we had came up a week before and CCAO told them this will not work with the certain deadlines you put in here, only a few certain counties will be able to do this. Mr. Boose stated that with Ms. Ziemba being out and as the person

who does all our registering made it difficult. Mr. Boose stated that we need to be cautious, and they still are not registered, even though Ms. Crable gave it a really good effort to get it done. Mr. Boose stated that Ms. Crable is meeting with Mr. Beal and Ms. Minor tomorrow to work this out. Mr. Boose stated what we might end up doing this using Ms. Minor's ID that she has for grants. Mr. Boose stated what he would like us to be careful with is what these funds will be used for. This is ARPA money and it can only be used by percentages that go to transportation, meals and housing. Housing is complicated because it goes back to what GLCAP does for the county. But these have to be set up separately. Mr. Boose stated we have rules we have to follow regarding the spending of this money and it can not be used as capital money. The money needs to be spent before the Senior Center is even completed. Mr. Boose would like to see the money get used like the CARES Act money, it was money we would have used out of our General Fund and we could use this ARPA money instead. Mr. Brady stated that all rules must be followed.

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

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

At 9:25 a.m. Fair Board Advisory Committee. Roger Hunker, Heath Feichtner, James K. Miller and Matthew Gillenwater. Mr. Hunker said he a conversation with Mr. Boose last week. After that, they went back to the Fair Board and had a conversation at the Thursday Fair Board meeting. Mr. Hunker asked for reconsideration of the Boards support. Mr. Hunker stated that they had an open and honest discussion with the Fair Board on where they are at with the building. Unfortunately, Mr. Hunker could not attend that meeting, however he does have some of the Advisory Committee here today. Mr. Hunker stated that there was overwhelming support for the building and there were still a lot of questions. By the end of the meeting a lot of the questions had been answered by the Fair Board and Advisory Committee. Mr. Hunker explained that the Fair Board had appointed an Advisory Committee to be the point between the Fair Board and Board of Commissioners. The Advisory Committee is a group of 7, consisting of Heath Feichtner, James Miller, Matthew Gillenwater, Evan Clemons, Adam Myers, Cody Gerdeman and Roger Hunker. The Fair Board gave the Advisory Committee the right to review the bids, but they do not have any authority.

Mr. Hunker stated that they discussed the bathroom and serving kitchen. They suggested they can do a change order to the current building plans, simply move the walls of the bathroom in the plans. Mr. Hunker stated they talked to Mr. Weaver, one of the engineers on the project, it would be between 28-30 feet that we would have to move to get enough bathrooms into the same area that we have. It's literally moving 3 walls into that wash bay area. This will give enough bathrooms for the 1,312 occupancy. Mr. Hunker stated that the Board also felt they could do a duel purpose for the meeting room. They would put sink, counters and a serving area within that to use as a serving kitchen for any major events that would be there.

Mr. Hunker stated another thing that they talked about, the Fair Board voted to make parking as part of their future plans. They were unable to put an exact date on it. The plans would eventually be to move the horse arena and horse barns to the north, and use some of this area for parking. Mr. Hunker spoke about the maintenance and upkeep of the building, he contacted one of the builders who bid on the project and that builder could not get a heating/air person to commit to a number. Mr. Hunker then spoke to the past president of Wood County's Fair Grounds, regarding the building they have to see what kind of numbers they have. Mr. Hunker stated he had a total number that included labor regarding setup for shows and events for \$50,000.00 a year. The total income from this building is approximately \$175,000.00-\$200,000.00 a year.

Mr. Hunker stated that it was estimated about \$1,500.00 a month if you did nothing. As the Fair Board discussed, if you're having to heat the building/clean the building due to an event, that should be included in the rental fee. Mr. Hunker stated the only other thing they need to do is get the bids out for the site prep. They currently have an estimate of \$100,000.00.

Mr. Hunker went through the numbers:

Current Funding: \$889,000.00

With the potential funding from the Commissioners: \$1.8 million

Total: \$2.7 million

Bids came in at: \$2.45 million with the one alternate. The Advisory Committee feels this is a good thing to do.

Site Boring, construction manager, and construction engineering all have been completed at \$100,000.00, with this the total is \$2.68 million. Mr. Hunker stated that they are about \$6,000.00 ahead without any contingencies. They are currently sitting on \$250,000.00 in contingencies with the 10%. The Fair Board currently has that in some earmarked funds if they wanted to do that or they could use the loan. With the Commissioners support and making these minor changes they feel that they could really move forward. Mr. Hunker stated that they are asking the Board of Commissioners to reconsider that.

Mr. Boose stated regarding the future maintenance on the building and he is working very closely with the Senior Center. It is really hard to nail down what these costs are. Mr. Boose stated that if you did the same as the pig barn is now, you would know what the cost was for a comparison. But when your talking about a change of use to the building it hard to use historical data mixed with new data to make a comparison.

James Miller stated that the information that Mr. Hunker has presented hopefully answered some of the questions the Board had last time he was there. Mr. Miller stated that they have more numbers to say what we are looking at. Mr. Miller stated it is very hard to figure out the cost to heat this, but they have an estimate at the bare minimum. If nothing gets done with the building and it sits idol it will cost \$1,500.00 estimated. They are working hard to get these numbers finalized.

Mr. Boose explained that he sat down with Mr. Hunker last week to discuss where do we go from here, is this a 100% done deal, or are there things the Commissioners can do that may keep the project going. Mr. Boose stated he made no promises, but he did say if you could answer some of the questions, that is a start but to go forward with the project and spending money, then the Fair Board needs to know where the Commissioners stand. Mr. Boose doesn't want the Fair Board to waste anymore money if they don't need to.

Heath Feichtner stated that he was under the assumption that the Commissioners felt they were in the dark about things, as a Committee they felt that way too, that no one was communication with us. Mr. Feichtner stated that this is the biggest thing. Mr. Feichtner stated that when Mr. Brady was at the Fair Board meeting he stated that they needed to go with these 7-9 people to get the ARPA money. Mr. Feichtner stated as a Committee hiring Schmid, they assumed they had worked with the Commissioners before. However, it was clarified they had not, but they felt by hiring them they knew the proper steps to take. Mr. Feichtner stated they were in the dark too. They are willing to do whatever they have to, to come to terms to make this happen. Mr. Hunker stated the Fair Board thought an appointed committee could keep the communication going.

Mr. Brady stated they were running out of time. If they wanted an answer, all three commissioners had already voted no and he didn't see a reason to move away from that. Mr. Wilde agreed. Mr. Brady explained that he encourages them to keep raising funds if they want to build the building and if the Fair Board has the opportunity to do this then the committee can do it with them. Mr. Brady stated that the Commissioners stated there were things that needed to happen and did not. The board then voted to not proceed with the funding. Mr. Brady agreed with Mr. Boose he doesn't want to see people wasting money if they don't have too.

At 9:45 a.m. Susan Hazel, Clerk of Courts. Ms. Hazel read a letter she had prepared.

Susan S. Flazel

Huron County Clerk of Courts

Courthouse - 2 East Moin Street, Norwalk, Chio 44857

4194-86-913 F. Xx 419-86-30-68

Title Office - 305 Shody Lane, Norwalk

Title Office - 305 Shody Lane, Norwalk

Title Office 194-86-9717

emoit: susonhozel@huroncounty-oh.gov

web site: huroncountyclek.com

October 10, 2023

The Honorable Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

Attention Board of Commissioners

After much consideration, I am announcing my retirement effective October 31, 2023. It has been an honor to serve as the Huron County Clerk of Courts of Common Pleas for more than 20 years.

I am deeply grateful to my staff, who give their very best to serve the citizens of Huron County, to our judicial team, as well as to the many county employees, elected officials, attorneys and their staff, area auto dealerships, Ohio Clerk of Courts Association participants and community members who have assisted the Clerk's Office and net throughout the years. I am proud of the accomplishments and integrity of the Clerk's Office. It has truly been a meaningful experience and an opportunity that I will always treasure.

I am now preparing to embark on a new journey in retirement and look forward to spending time with my family and friends.

Respectfully,

Jan Styl

Pursuant to Ohio Revised Code 305.02, I respectfully request that the Huron County
Commissioners appoint an interim clerk to serve from my vacancy on November 1, 2023 until a
Clerk of Court of the Common Pleas appointed by the Huron County Republican Central

Once an interim cierk has been appointed by the commissioners, in order to assist with a smooth transition, I will notify the clerk's staff, common pleas court, Ohio Department of Public Safety, the 6th District Court of Appeals, the Ohio Supreme Court, the US Department of State, our county public offices and other impacted offices.

Please know that I value the working relationships developed over the past 20 years. I am confident that the clerk's offices will to continue to serve with excellence.

*Discussion: Mr. Brady asked that when the Board of Commissioners appoints someone they usually take recommendations, for us to just pull a name out of a hat doesn't make a lot sense, so you don't have to do it now, he would like to know if Ms. Hazel knows of someone who is qualified to do this, or they can at least consider. Mr. Boose stated the sooner she can get this to them the better. They would like someone to take leadership of the office when Ms. Hazel leaves. Ms. Hazel stated the RCC can not fill the vacancy until it has been vacant for at least 5 days. Ms. Hazel stated that she would like the Board to consider Gina Hartman, she has filed for the position to run in the election 2024. She has been working in both offices, she works really well with the staff, they are very supportive of her. Ms. Hazel feels that this will work for a smooth transition.

Mr. Boose asked Mr. Strickler what the next step would be. Mr. Strickler stated they will need a resolution to appoint interim effective November 1 until the RCC can name a successor. Mr. Strickler stated that he believes that this can be done anytime prior to the vacancy. The board would like to see this done by next week. Ms. Hazel stated she would not be doing this if she didn't feel there was someone qualified to step in and take those responsibilities. Mr. Boose stated it would only be fair to give it a week in case someone else would like to come forward and show their interest in doing this. They do have a very strong recommendation that they will take into consideration. They would like to do the resolution to appoint on October 19, 2023.

Mr. Boose wanted to explain the process that when the RCC appoints someone it is only to finish out Ms. Hazel's remainder of her term.

At 9:59 a.m. the board recessed

At 10:05 a.m. the board resumed regular session. <u>Lara Hozalski, HR</u>. Ms. Hozalski was in to discuss the CEBCO Wellness program. She explained the wellness program was changing. There are some decisions that need to be made and reported back to CEBCO this month. Ms. Hozalski stated that they are changing from Health Works to the Anthem program. This will run through the Sydney app, you can not log into the app until January 1, 2024 even though the program started August 2023.

Mr. Hozalski gave a refresher on how the program is currently running. CEBCO gives the county a wellness grant. We use this grant money to put on different educational programs for our staff. This can help the staff earn points/check marks towards the current wellness program but this will be changing.

Ms. Hozalski stated the Wellness grant is separate from Wellness program this upcoming year. They will be giving us the grant in December and updating the guidelines, Ms. Hozalski doesn't know what these are yet. There will still be things they need to put on, however it will not go toward the wellness program.

Ms. Hozalski stated how the Wellness Program will work is you log onto the Sydney app, and you can earn up to \$200.00 through the app and they will allow the employee to go in an accept gift cards. Ms. Hozalski stated what they need to decide with the wellness rate, non-wellness rate and neutral rate for new employees. Need to decide if they want to continue to do this for the employees. Ms. Hozalski stated the employee will save \$600.00 a year and \$50.00 a month by participating in the wellness program. Ms. Hozalski stated our participation this past year was 52%, we usually fall into the 50's we are one of the higher counties for CEBCO. With the overall CEBCO participation she thinks it is in the 30's. Ms. Hozalski stated based on this CEBCO can still pull a report and send it to us, do we want to make employees earn a certain dollar amount because that is what it ultimately be. And to also earn the wellness rate and the gift cards through the program. Mr. Wilde asked how do you track this? Ms. Hozalski showed them through the app. Ms. Hozalski stated that looking through this not everything is eligible for all of our staff, for example not everyone will be eligible for colon cancer screening, mammograms or prostate exams. And even if you are eligible you don't get them done every year. Ms. Hozalski doesn't want to set it too high. She started to run some numbers, we already do the annual wellness exam that's \$25, we have (3) different vaccines at \$5.00 each. If we continued with the bloodwork, Ms. Hozalski stated there is an opportunity to do the onsite blood screening through the grant and this will be an additional \$20 for doing this. Mr. Boose stated that it is a little bit different than what we have been doing before. Mr. Boose gave an example, annual wellness exam you don't have a deductible or out of pocket for this? This should be part of your insurance. Mr. Boose stated but with this program now you would get a \$25 gift card as well? Ms. Hozalski stated that is correct. Mr. Brady stated that this is to give people incentive to get some preventative health care. Ms. Hozalski would like to continue doing the onsite blood screening. This will run through the employees claims, and the phlebotomists will be paid out of the wellness grant. Ms. Hozalski stated that Healthworks does a more extensive screening then what you would get at our doctor's office. Mr. Brady agrees that the onsite blood screening for early prevention should continue. Mr. Boose stated that he agrees accept they have already had this option with us for how many years. Ms. Hozalski stated that we really have a great turn out for this. Mr. Boose stated he understood this, however he didn't want people to think that we are going to a new program that will do that when our current program already does without the gift card. You do earn the points currently. Mr. Boose stated it is still a little confusing regarding this program vs the old program. Are we going to continue with the old program and if we do, are they getting the benefit twice, getting paid twice? Ms. Hozalski stated that we can not continue with the old program through Healthworks because CEBCO got rid of it all together. The choices are 1) do we get rid of the wellness rate all together 2) Non-wellness rate ultimately leaving it up to the employee to do this themselves. She stated she suggests that they do a \$100.00 limit. Mr. Wilde asked if they get \$100.00 then they would be in the wellness group to get the incentives. Mr. Boose stated maybe if you get \$100.00 then you get \$500.00 from the regular wellness program. Ms. Hozalski asked are you saying reducing the \$50.00 a month? Ms. Hozalski stated that there are three different parts to this, 1) the grant 2) the portal and 3) gift cards. Mr. Boose stated they need to look at if the \$100.00 is the right amount. Is \$100.00 enough, because in Mr. Boose's opinion our Wellness Program right now is significant, you have to do quite a bit to get the money. He doesn't want them to get more money and have to do less. Mr. Boose stated that he got his flu shot two weeks ago, Ms. Hozalski stated that this would count towards this program. The program runs August to August, you just can't log into the portal to do other things until January. Susan Hazel stated that the \$50 a pay is a huge incentive for her staff. It's a challenge to get a spouse who's on the insurance to do

the wellness as well. Ms. Hozalski stated that is another thing they need to decide on is if they are going to require spouses to continue to participate. Mr. Boose asked will the spouse be able to get up to \$200.00. Ms. Hozalski stated yes. Mr. Boose stated that we have a significate increase if we keep the old program and the new program. Ms. Hozalski stated what it comes down to, do they want to continue with the wellness program. With the new portal do you want to do a wellness rate vs non-wellness rate, what the rate amount will be or do you want to go back to a neutral rate and do you want to allow spousal participation like we have done? Mr. Brady asked do the elected officials qualify for the wellness gift cards. Mr. Strickler was going to check into it.

Ms. Hozalski stated that open enrollment meetings begin November 1 and she would like an answer before then. Mr. Boose stated it not a whole lot of time to make a decision. Ms. Hozalski would like a decision by the October 24 meeting if not sooner. She was recommending they keep the \$50 wellness rate for those that earn \$100 in wellness gift cards. Mr. Boose stated that there is a \$200 maximum you can get.

Mr. Boose asked if CEBCO has information on what each of these are? Ms. Hozalski stated that each one of the slides she was showing them explains them. For example, Mr. Boose has no idea what any of that is under condition management. Ms. Hozalski stated she understood the confusion.

IN THE MATTER OF TRAVEL - none

SIGNINGS - none

OLD BUSINESS / NEW BUSINESS

Clerical Assistant update:

Ms. Crable stated she spoke to Jessica regarding the Cleveland Communications, BCI frequency protection. This is an insurance policy that protects the microchips that connect all of our frequencies. Mr. Boose asked why doesn't CORSA cover this. Mr. Boose would like Ms. Hozalski to double check that we do not have double coverage. Mr. Boose asked Mr. Strickler what could be done, he stated that you can make a motion to hold this payment even though they have already passed it. It is not too late the money hasn't been paid yet. Mr. Boose stated that the process once it has been approved it is immediately sent to the Auditor, Mr. Strickler stated then it is too late. Mr. Boose stated for future payments, could Ms. Hozalski look into making sure we are not double covered. Mr. Boose stated that since there is a new person in 911 position, instead of passing everything that was paid last year, Ms. Ziemba as their supervisor may want to be going through some of these things and say we really need to look at whether we will be paying for this or not.

Ms. Crable stated that a couple weeks ago the Board passed a resolution to fix the heating/air at 130 Shady Lane, they asked to relook at the contract with Family Life Counseling. Mr. Boose asked for a copy of the contract with Family Life Counseling. The Board would like to review this and see what it states in their contract.

Marriage and divorce filing fees: The domestic violence shelters submit an application for funding each year. Mr. Boose stated that this is still confusing if these funds can be used for domestic violence. Mr. Strickler will look at ORC. 3113.34 and 2303.21. A resolution will need to be done soon.

There was an issue with the flooring at the Dog Warden's office. When they ripped the carpet out, they had to lay some concrete to fix it. This is an extra \$649.00 on top of what was approved. The flooring has been completed.

This reminded Mr. Boose about the discussion he had regarding the hill of dirt out by the Dog Warden. Can we use this dirt and will we spend money to test it? It was originally thought that this was a man-made hill, but it is not a man-made hill, it may have been added to over the years. This makes all the difference in the world on how you check it. Mr. Boose has not spoken to Mr. Welch on this. Mr. Boose spoke to someone who was familiar with the construction of Norwalk High School and he had some dealings with moving cattle out. Per his recognition that hill has always been there but its been added to, and this makes a difference on how you check this dirt.

Assistant Prosecutor update:

Mr. Strickler said he had reviewed the ORC, and it can not be used for Victim's Assistance, it is about Domestic Violence Shelters. The statute following it talks about the shelters and qualifications of the shelters. Mr. Boose would like to move forward and, in the past, they have divided it equally between the two applicants.

Terry Boose moved to do the resolution to divide the marriage and divorce fees equally between the two applicants. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Strickler stated he had done the opinion letter they asked for. Mr. Boose asked how it should be handled, since the letter was attorney-client privilege, yet the topic needed to be discussed in open session. Mr. Strickler explained that he always sends his opinions as attorney-client privilege, however as the client you always have the right to waive that privilege. Mr. Strickler does it this way because that was what he was taught to do what the rules of professional responsibility say. This is the reason he did not carbon copy this to the Sheriff, because the Board asked for the opinion. Mr. Strickler stated that if they want to release this to the Sheriff that's on the Board, but he will say they may want to make a motion to do that. This way it is on record that you're releasing this to the sheriff. If they want to have a discussion in open session about it that is up to the Board. Depending how far this discussion goes, he is not sure how much of this they want to make public under the attorney-client privilege. Mr. Strickler stated the issue is he is tight-roped between clients. Mr. Boose stated he didn't want to do anything illegal and he wasn't sure what their rights were. Mr. Boose stated that he asked for Mr. Strickler's opinion so they can use that to move forward regarding contracts with the Sheriff. Mr. Boose thought it should be released to the public. Mr. Boose thinks that things need to be done by the ORC. Mr. Strickler stated he agreed. Mr. Boose suggested that one of the commissioners have a discussion with the Sheriff to work things out, or they can have the sheriff come in to an open session to discuss this opinion. The Board states that this should be released to the sheriff.

Bruce Wilde moved to release the opinion letter protected under attorney-client privilege to Sheriff Todd Corbin. Harry Brady seconded the motion.

*Discussion: Mr. Strickler advises against releasing it to the public. Mr. Strickler suggests that it only be released to the Sheriff.

Mr. Boose stated he has had a lot of questions about questions they have for the Sheriff contracts and the SRO, about why the Board and the Sheriff are not in agreement with this. In order for him to discuss some of the answers to this, the opinion needs to be released so that everyone knows what they are talking about. Mr. Strickler stated he is advising that they do not do that. Mr. Brady stated that this is to release it only to the Sheriff.

Mr. Strickler stated that rather than having the discussion and give more fodder for a certain newspaper, it should be done between the sheriff and one commissioner after the release of the letter. Then possibly bring in the Sheriff for further discussion.

Mr. Brady liked the idea of a one on one conversation at first, although he felt there should ultimately be a public discussion. Mr. Brady will attempt to have this discussion with the Sheriff by next week.

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

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

At 11:03 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:50 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1) and (2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

Clerical Assistant update continued

Ms. Crable stated she was able to get ahold of Shawn at the Sheriff's office. The (5) payments to ES Consulting were for services for September. These were taken out of different accounts because some of the work was on the road and jail side. Work was done on the CCW computer printer and commissary computer printer. The \$2,625.00 was work done on the wrist band monitoring system and was paid by the SOR grant. The revenue line item 106-10200-016 not the dispatching fees line item. Mr. Wilde asked if that was wrong on the claim schedule, Ms. Crable stated that it was correct it does say policing SOR grant. It was paid out of the SOR grant. Mr. Boose wants to verify what SOR is for and what line item 106 is.

Commissioner Wilde update:

Mr. Wilde will attend the Ganley grand opening.

Firefighters Association meeting in Bellevue tomorrow.

Thursday morning is HCDC Full Board meeting at the Chamber office at 8:00 a.m.

Mr. Wilde and Mr. Boose both plans to attend the Muck Breakfast on Thursday morning at 9:00 a.m.

Commissioner Brady update:

Community Corrections meeting tomorrow at 12:00 p.m.

Special Land Bank meeting tomorrow because they didn't have a quorum at the last one. Mr. Boose wanted to bring up the money available to tear down the buildings on Shady Lane. It was in the paper that the President of the Land Bank was going to make recommendations on what buildings should be demolished.

Commissioner Boose update:

Mr. Boose stated that on Thursday there was a Norwalk Economic Development meeting. State Department of Development was there to recognize them. National award for micro-metropolitan areas. They were in the top 100 of the nation. The representative from the State Department asked what they could do to help. It was a very good meeting. There was to be a housing meeting after, however that was cancelled due to some key people not being about to attend. They will be rescheduling that soon.

Mr. Boose stated he had coffee with a couple people from the committee for the fairgrounds memorial building. They wanted to know how to move forward. Mr. Boose stated he was very open with them in the fact that he was just one commissioner and there were emails, correspondence that they were really close. Mr. Boose stated he didn't think they were as close as they thought they were. They stated there was a Fair Board meeting that night, Mr. Hunker stated that everyone needs to open.

Mr. Boose attended a six-hour meeting on the Senior Center building yesterday. This was to get ready to go out to bid. Everyone was in agreement to what we were going out to bid on. This was broken down section by section. Each area had about a 35-minute discussion. They talked about parking lot, what was going in what area. There were a lot of things they cut back in the project down a million dollars. Mr. Boose stated the question is do we prepare the buildings for some of those issues? For example, what is not included in the building is outside cameras, do we wire the building if they need to put outside cameras in or do they assume that there will never be outside cameras. This is one of a thousand decisions that needed to be made. Mr. Boose stated that they added so many outlets and how detailed they got. They also discussed what will be alternates. One of the most important questions they had was how do we handle it if someone donates something that is already in the bid? The agreement that they came up with was put it in the bid, but let the contractor know that there may be things that they will need to negotiate as we go along even though it is in the current bid there might be somethings we might pull out of the bid and some of these are alternates. For example, they were going to include all tech equipment. Mr. Boose was thinking what if we get a tech grant, do we have to go with the contract because that is how the bid went out. They decided to make the tech equipment an alternate bid. Mr. Brady asked what kind of tech equipment do they need, Mr. Boose said everything. Mr. Boose stated one of the things that will be an alternate is running the connection from the provider to the building. The reason why is because there are several different ways you can do that. This is between 400-500 ft; 500 ft of fiber is not cheap. Mr. Boose asked or do you run copper? Mr. Brady stated you could, however this is on its way out. Mr. Boose asked do we have someone in the area that might be able to do this job cheaper than if we put in for a general contractor while everyone is taking their portion of the cut. They had a really good discussion with North Coast Wireless about putting fiberoptic in. If you get a general contractor they may not look at North Coast Wireless. We have a connection and relationship with them already. Maybe they can run this as a separate part of the bid. There are a thousand decisions that need to be made. The decision was made to build the building if it cost us a little more to build if it cost us less to operate. This goes into the heating, air condition. There will be 4 different units to heat the building into a unit on the roof as well. There are still some questions that need answers. Adam Weaver was there he was the site prep person, one of his recommendations was stop spending too much time worrying about the dirt. Just get it done and do it. They need to take into consideration the contractors and all kinds of scheduling. They discussed the schedule and how everything will fit in.

Mr. Brady appreciated the time they took to go through this because in the end it will eliminated the amount of change orders. There will always be somethings that happens and change orders will be needed. Mr. Brady asked when do you anticipate putting this out for bid? There is no specific date, but as soon as they possibly can. Mr. Boose stated he will need to speak to Mr. Riedy regarding some of the IT stuff.

Ms. Crable received an answer on what the SOR grant was - it is the State Opioid Response Grant from MHAS. Mr. Boose stated the request that we have for this, is it moving it from salaries to contracts? Mr. Wilde stated no this was on the claim schedule for \$2,625.00. Mr. Boose asked the one that is on the claim schedule what does it state it is for? Ms. Crable stated that this was for ES Consulting and TimeKeeping Systems work done on the wrist band monitoring system this was paid by the SOR Grant. Mr. Boose stated it

sounds like equipment. Mr. Wilde stated he is ok with what it is for.

Bruce Wilde moved to release all payments to ES Consulting and the payment to TimeKeeping Systems. Harry Brady seconded the motion.

Discussion: Mr. Brady asked are they all coming out of the correct accounts? And he is not thrilled that all this money is going to ES Consulting. He has nothing against ES Consulting, but some of the items, for example the racks, he feels this could have been purchased in house. This is the confusion that Mr. Boose has how you can pay for an invoice out of different accounts. Did ES Consulting send one large invoice and this is split between multiple accounts? Ms. Crable stated that she knows when Ms. Stebel gets an invoice she has to determine where each item is paid from. It could be one invoice split up into different accounts.

Mr. Boose stated that as of right now the Sheriff plans to use our IT Department. And it looks like he is trying to get everything done this year through ES Consulting. It seems strange that we all of a sudden have all these payments to ES Consulting. Mr. Brady stated that if these are being paid out of the right accounts it is his budget these need to be paid.

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

Ms. Crable stated the Chuck Summers had a request to extend the deadline for the Jail Nursing RFP to receive the bids. Mr. Strickler doesn't like to doing this because you have to send a notice to the state. Mr. Boose suggested we make sure that Major Summers gives us a reason why. Mr. Strickler stated a new vendor has requested an extension, Mr. Strickler asked where have you been this whole time. They have requested more information on Friday that was the official site review. Mr. Strickler asked did they attend the site review, Ms. Crable stated that she doubted they did, they are a Tennessee based company. Mr. Boose asked if they do not extend this, do they just go with what is submitted or is there another chance that this vendor could submit a bid? Mr. Strickler stated that they would have to reject all the bids, and they have to have a reason to reject. The issue with extending the bid is that you have to send notice to everyone who's taken a bid packet and then to make sure your giving people an equal chance you would have to republish it. This is going to cost us more money. Mr. Wilde stated that there is too many negatives to extend this.

Bruce Wilde moved to extend the deadline for the Jail Nursing RFP. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 1:42 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 10, 2023.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:42 p.m.

Signatures on File