

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

Mr. Boose wished to express their condolences to the family of the Mapleton student who passed away over the weekend.

The following were also in attendance: Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; John J. Garcia, Citizen; Rich Marett, Citizen; Danielle Smith, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

23-299

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose 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 #366870 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.

***Discussion:** Mr. Boose asked if discussion was had with Mr. Welch or Mr. Minor regarding the Courthouse door. Mr. Boose stated that we replaced a touchless sensor at JFS and it cost \$510.00 and the sensor at the Courthouse cost 975.00. Mr. Boose feels this is expensive.

Mr. Boose discussed the preventative maintenance on x-ray machine for \$1,490. Mr. Brady stated what are they preventing for that amount of money.

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

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

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Buckeye Wildlife NW LLC, Ohio Edison, Weir Bank, Gells LLC, Amazon Capital Services, AT&T Mobility, and various departmental supplies and services.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Electric-3068Nowak, Sunoco fuel purchases, uniform pants, repair and noise-depict, and various departmental supplies and services.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Column Software PRC, Firenews Local LLC, The Knights Club of Nowak Ohio, and various departmental supplies and services.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for August Naming Services, 12 Lamp LED A21, 46c notification cards mailed, and various departmental supplies and services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Hillen Columbus-Parsons, Republic Services #63, and various equipment and material purchases.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Republic Services #63, Department Dog & Kennel Total, and various school and public assistance expenses.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Records Technology, US Imaging Inc, and various court and children's services expenses.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Midwest Manor MHP LLC, Big Los General Office, and various school and public assistance expenses.

Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line # Line Description		
10/05/2023	Emergency Management Association of Ohio	366870	2023-000701 BMO Winter Conference Registration	\$450.00	
Account 177.177.00380 (Training) Total:				\$450.00	
Department Emergency Management Total:				\$450.00	
Fund 177 - Emergency Management Total:				\$450.00	
Fund 190 - Comprehensive Housing					
Department: Comprehensive Housing					
10/05/2023	Abbas Home Builders	366870	2023-001611 CHP-1935 Snyder Rd. B-C-2-1-1B,L2	\$71,885.00	
10/05/2023	Abbas Home Builders	366870	2023-001611 CHP-1935 Snyder Rd. B-C-2-1-1B,L2	\$7,826.00	
10/05/2023	Abbas Home Builders	366870	2023-001611 CHP-1935 Snyder Rd. B-C-2-1-1B,L2	\$46,527.00	
10/05/2023	Knox Construction Inc	366870	2023-001611 CHP-2259A Ave	\$129,867.00	
Account 190.190.00600 (Private Rehab) Total:				\$8,950.00	
10/05/2023	Joan Komer	366870	2023-001621 CHP-1985SocSciCenterA30	\$8,950.00	
Account 190.190.00810 (Home Repair) Total:				\$138,817.00	
Department Comprehensive Housing Total:				\$138,817.00	
Fund 190 - Comprehensive Housing Total:				\$138,817.00	
Fund 193 - 9-1-1 & Countywide Communications					
Department: 9-1-1 & Countywide Communications					
10/05/2023	John's Office Services	366870	2023-000111 Jss Office Supplies	\$47.26	
10/05/2023	Lane Inga Inc	366870	2023-000111 Jss business cards	\$0.20	
Account 193.193.00175 (Supplies) Total:				\$139.39	
10/05/2023	American Electric Power	366870	2023-000791 AEP Bill	\$276.91	
10/05/2023	Cleveland Communications Inc	366870	2023-000791 New London - Radio	\$1,012.50	
10/05/2023	366870	366870	2023-000791 Ohio Edison Bill	\$1,971.20	
Account 193.193.00525 (Contract Services) Total:				\$2,110.59	
Department 9-1-1 & Countywide Communications Total:				\$2,110.59	
Fund 193 - 9-1-1 & Countywide Communications Total:				\$2,110.59	
Fund: 196 - Program Income					
Department: Program Income					
10/05/2023	Moore Construction Inc	366870	2023-004021 CHP-2259A Ave	\$20,250.00	
Account 196.196.00260 (Home Grant Projects) Total:				\$20,250.00	
Department Program Income Total:				\$20,250.00	
Fund 196 - Program Income Total:				\$20,250.00	

V.3.2

Page 9 of 10

Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line # Line Description		
10/05/2023	Solid Waste Management District	366870	2023-020301 Printer Ink	\$68.99	
Account 525.525.00175 (Supplies) Total:				\$68.99	
Department Solid Waste Management District Total:				\$68.99	
Fund 525 - Solid Waste Management District Total:				\$68.99	
Fund 620 - Harter Trust					
Department: Harter Trust					
10/05/2023	Harter One	366870	2023-000801 Harter-COmmies for 2 kids in custody	\$88.24	
10/05/2023	Harter One	366870	2023-000801 Harter-COmmies for 2 kids in custody	\$1,689.24	
Account 620.620.00250 (Activities) Total:				\$1,689.24	
Department Harter Trust Total:				\$1,689.24	
Fund 620 - Harter Trust Total:				\$1,689.24	
Fund 635 - Commissary Trust					
Department: Commissary Trust					
10/05/2023	Carroll One	366870	2023-004201 Coffee for inmate workers	\$57.07	
Account 635.635.00200 (Expenditures) Total:				\$57.07	
Department Commissary Trust Total:				\$57.07	
Fund 635 - Commissary Trust Total:				\$57.07	
Grand Total:				\$401,378.25	

V.3.2

Page 10 of 10

Sign 1 *Sherry Boose*

Sign 2 *Toby Boose*

Sign 3 *Absent*

At 9:05 a.m. Public comment. *Roger Hunker, Feichtner Memorial Building Committee.* Mr. Hunker stated he was here today as a committee member to go over a few things. This committee was formed 23 months ago to honor the legacy of the Feichtner family. The initial goal was to replace the hog barn, the path has evolved significantly. After a year of fundraising, they found themselves in a position that they felt they could get a larger and more impactful facility for the community. They have embarked on a journey to transform their vision into something great. Mr. Hunker stated that December of last year they met with Mr. Boose and went over updated plans and through those discussions they realized the potential to expand that project behind a mirror structure at that point. Mr. Hunker stated that they looked at the space and how they could truly serve the communities needs. With the Fair Board and Committee, they decided to expand that project to include bathrooms, meeting room, heating and air to transform into a true community building. Mr. Hunker stated as they move forward, he has attended numerous meetings, and he doesn't recall a topic of a kitchen till mid-August with a dedicated parking lot till recently, these were not part of the initial discussion and they were not part of the plans that went out to bid. Mr. Hunker believes that these changes can be incorporated into the plans. Current blue prints include heating and air, meeting room, and bathrooms after consulting with the architect and engineer they can make some adjustments. They just need to simply award the bid, make some minor change orders and they can accommodate an additional bathrooms and convert the meeting room into a dual-purpose space with a food prep area for various events. This flexibility will allow some adjustments interior north side of the building. This will reduce the indoor wash racks, however they are very confident that this will work for the community. Mr. Hunker stated that discussion with Fair Board and committee members they believe they are so close to realizing the projects full protentional. Mr. Hunker stated they are asking for the opportunity to sit down with one of the Commissioners to further explore these possibilities and reach a consensus. Mr. Hunker stated that they want to bring this community building to life and they are confident with the bids coming in lower than the estimate the current funding that they have raised they can see the project to completion. Mr. Hunker asked that the Board consider meeting with the committee and Fair Board to iron out the details make the vision a reality, let them honor the family whom inspired the project and created a valuable asset in the community.

23-300

IN THE MATTER OF APPROVING A MASTER SERVICE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR THE PHONE SYSTEMS LOCATED AT THE HURON COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, OFFICE BUILDING, AND SHERIFF'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, Joel Riedy, Network Administrator, recommends entering into a Master Service Agreement with Forerunner Technologies, Inc. for maintenance services for the phone systems located at the Huron County Commissioners' Office, Courthouse, Office Building, and Sheriff's Office;

and

WHEREAS, Mr. Riedy recommends the service options in Attachment 1: Maintenance Support Services of the Master Service Agreement, for Parts Coverage (Excluding Phones), Software Assurance, Remote Support, and Dispatched Support Services; and

WHEREAS, the services as outlined in Exhibit 1, Covered Components List and Pricing, of the Master Service Agreement is for one year in the amount of \$5,904.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Master Service Agreement with Forerunner Technologies, Inc. 150-M Executive Drive, Edgewood, NY 11717, for a term commencing on 9/21/23 and ending 9/20/2024, in the amount of \$5,904.90. A copy of the Master Service Agreement, its attachments and appendices, are 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. Boose stated that Mr. Riedy has been working on this for a really long time. Mr. Strickler stated that he reviewed this. Mr. Brady stated that this includes everything but the phones.

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

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

**On file*

23-301

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

Terry Boose 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 additional funding to rectify the shortage through the 2023 budget period; and

WHEREAS, the Board budgeted additional one-time funds to cover up to \$12,000.00 in salary and benefits; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes a one-time transfer of funds for salary and benefits, in the amount of \$12,000.00, 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 stated this is a great program and as the Commissioners as a whole support this program. The Prosecutor’s Office and Judges have been hoping that the program will get funded through the end of the year. The Commissioners want to do this for the residents in the county that find themselves in a victim’s status. Mr. Boose stated that this is helping people, that did not ask to be a victim. This is a great service that the Prosecutor’s office provides.

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

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

23-302

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment within the Sheriff #023 and Jail #036 accounts;
and

WHEREAS, the Board of Huron County Commissioners finds the requests 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
	023	00125	001	\$29,408.82		023	00475	001	\$29,408.82
	Employee Salaries					Other Expenses			
	036	00125	001	\$18,000.00		036	00126	001	\$18,000.00
	Jail Salaries					Jail - Overtime			

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 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.

***Discussion:** Mr. Brady explained they had an unexpected number of people on leave, but they still have to keep the shifts covered.

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

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

23-303

IN THE MATTER OF APPROVING AND ACCEPTING THE VICTIMS OF CRIME ACT (VOCA) GRANT AWARD FOR 2024 AND COMMITTING A MATCH; AND THE APPROVAL AND ACCEPTANCE OF THE STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD FOR 2024

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor’s office prepared and submitted an application for the 2024 VOCA and SVAA Grants;
and

WHEREAS, the Huron County Prosecutor’s office has been awarded the grants and is requesting a grant match in the amount of \$14,351.45 for the VOCA grant;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves and accepts the 2024 VOCA and SVAA grant awards and commits a match in the amount of \$14,351.45 for the VOCA grant, 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 they received the same amount this year as they did last year. It pays for Ms. Border’s salary and benefits, no one else. Mr. Strickler stated that they got level funding because they complied 100% with everything. Ms. Border got her reports in on time, and submitted the bills timely. There are a couple counties whose programs were cut and a few counties that were eliminated. Our employees do a good job.

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

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

**On file*

23-304

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND-A # 183

Terry Boose moved the adoption of the following resolution:

WHEREAS, Resolution 23-303 committed funds to the VOCA Grant in the amount of \$14,351.45; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$14,351.45 to the VOCA Grant Fund-A #183-10300-183; 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. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Harry Brady seconded the motion.

**Discussion:* Mr. Brady stated that these people are going for training. This is a constant up to date. Mr. Boose stated that there are so many changes to the Ohio Revised Code that they need to keep up to date on.

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

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

- Jan Tkach, Recorder, to Columbus, Ohio for Ohio Recorder's Association Winter Conference on November 12 -15, 2023.
- Kathleen Schaffer, Treasurer, to Columbus, Ohio for County Treasurer's Association of Ohio Fall Conference on November 13 – 16, 2023.
- Megan Bursley, Beth Horvatic & Jennifer Slone, Auditor, to Westerville, Ohio for Software Solutions Conference on October 25, 2023.
- Roland Tkach, Auditor, to Westerville, Ohio for CAAO Winter Conference on November 14 – 17, 2023.
- John McClafflin, Auditor/Weights & Measures, to Reynoldsburg, Ohio for Weights & Measures Training on November 28 & 29, 2023.

SIGNINGS - none**OLD BUSINESS / NEW BUSINESS****Clerical Assistant update:**

Marriage and divorce filing fees, we have two applications this year. Ms. Crable stated one is from Safe Harbor and Catholic Charities Miriam House. Ms. Crable stated that the Board will need to decide how they would like to fund them. Mr. Boose asked when is this due, Ms. Crable stated by November. Mr. Boose stated that in recent years they divided it equally. Mr. Boose stated that when Mr. Wilde comes back they will need to have a conversation about it. Mr. Brady agreed and stated he doesn't see any reason to change it.

Ms. Crable asked about the Thursday, October 5, 2023 meeting. Mr. Boose stated because we are very short staffed and with Mr. Wilde in Texas.

Terry Boose moved to cancel the Thursday, October 5, 2023 meeting. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Absent – Bruce Wilde

Assistant Prosecutor update:

Mr. Brady asked about the opinion, Mr. Strickler said he was working on that yesterday and is hoping to have it completed by the end of today. Mr. Brady stated it would be better when all three Commissioners were here to have a discussion on this.

Mr. Brady asked Mr. Strickler where they stood on the rental agreement for the DD building. Mr. Strickler doesn't have the square footage, he will need to get with Mr. Welch for this. Mr. Strickler stated that everything else is completed but this. Mr. Strickler stated that the Board needs to decide are they doing a per square foot or X amount of dollars a year divided by 12? Mr. Boose would like put in regard the parking spaces, to be not to exceed 10 parking spots. Because in the future things just kind of happen, where one by one they start taking more parking spaces. Especially because there is limited parking.

Mr. Strickler stated that the Board of DD has made a decision to close that building and not allow parking on April 8, 2024, the day of the solar eclipse. Mr. Strickler suggested that the Board of Commissioners do the same thing, passing a resolution. Mr. Boose thanked Mr. Strickler for bringing this to the Board, because they will need to make a decision regarding all of their offices for this day. Mr. Boose made the suggestion of having a parking lot reserved for County employees to use. This is a discussion the Board needs to have. Mr. Strickler brought this up to be on the same page with the building on South Norwalk Rd. Mr. Boose stated that Transit might be open on this day.

Resolution to appoint someone to transit board before January 1, 2024. Mr. Strickler will have to review this. The name will be changing but at this time it is SCAT.

Mr. Brady noted Ms. Border had walked into the meeting. He told her they had approved the resolution, Ms. Border said they needed 100% compliance or they could have lost their funding. Ms. Border thanked the Board for supporting their funding.

Commissioner Brady update:

Mr. Brady didn't think this week was too bad as far as meetings.

They had WIOA last Wednesday in New London. Also had people attend from the Land Bank. Mr. Brady stated that he understands that they are trying to incorporate other areas and he is all about this. It's amazing to see that when you move it from where it is usually held, how the attendance seems to drop. Mr. Brady did make it back for the grand opening of the Boys and Girls Club.

Mr. Brady stated he did not make it to the Land Bank meeting.

Mr. Brady did go to CEBCO Board meeting last Friday morning. Mr. Brady explained that right now the county uses Smart shopper; there was a pilot program using Guardian. Mr. Brady wants to discuss this with Ms. Milks. There are 3 counties who are on this pilot program. Smart shopper is a program that is used with our CEBCO program to help with employee benefit consortium that handles our health insurance. If you need a procedure done, you call them and they will shop around to get you the best deal. If you choose to use this there is usually a stipend given. Mr. Brady stated that this pilot program if they get 3,000 people in this program, they get a massive per person discount.

Mr. Brady stated that they do not have a whole lot going on this week. Mr. Boose stated this Thursday, since they are not meeting there is an NEDC roundtable around 12-1:30 and following that the greater Sandusky Partnership is having a housing discussion.

Mr. Brady forwarded an email to Mr. McCoy regarding a webinar landbank and revitalization.

Commissioner Boose update:

MHAS Board – changes. Ms. Cardone has recommended no changes; everything is working well as it is. Mr. Boose agreed. they can discuss it with Mr. Wilde when he returns, but he feels they should just leave it as it is. Mr. Brady agreed.

Mr. Boose discussed an e-mail they received yesterday that the budget bill, HB 33, there is money for keeping senior citizens in their homes. This is a grant, and it is due next week. Mr. Brady said it was for seniors, but it goes through the commissioners. Mr. Boose thought he should meet with Mr. Beal and discuss whether they could use some of this funding for the new senior center. To purchase equipment and furnishings at the new senior center. With this maybe Mr. Beal can help them apply for the grant. Mr. Boose stated he is not sure if they will need to do a resolution next Tuesday. He asked Ms. Crable to work on it but not putting pressure on her, it can be completed Tuesday if need be.

Mr. Boose discussed the property taxes, an average 2.5 inside mills, and the Commissioners authority to reduce a roll back inside mill. Mr. Boose stated the interesting thing is they send us a County Data Exchange as to what portion the inside mills the county's general fund gets. Most counties take an average of 2.5. Mr. Boose stated that Huron County takes 2.1. When we work on final budget, Mr. Boose did not think it would be a bad thing to analyze how much money that brings in to see if we can roll back some of the 2.1. Mr. Boose stated that the fact that our sales tax is doing well, that we add to at least this budget process to look at the amount we get from the inside millage and see if there is any chance or if we could afford to roll back part or all of the 2.1. Mr. Boose stated that it does say no other taxing unit may levy portion of the reduce levy millage maybe required by the budget commission to provide for the payment of the debt charges of the subdivision taxing authority. Mr. Boose stated we don't have any of that ours goes direct to the General Fund.

Redistricting maps. Mr. Boose stated that for the last 15-20 years, noted that Huron County is almost always being redistricted. We were redistricted two years ago; we are being redistricted again. Mr. Boose stated that most of Huron County is whole again, except that they carve out the two opposite corners – Lyme Township/Bellevue and Wakeman/Wakeman township will be in one district, the rest of Huron County will be in another district. Mr. Boose stated that the map is wrong, it shows the northern half of Lorain county is part of the District 54, it is not. The northern part is part of District 53.

Mr. Boose discussed Counties Current.

Auditor Tkach sent his annual letter wanting to know how much money is expected to remain in each account. Ms. Ziembra said she would work on this while she was off.

Mr. Boose had handed the information on MHAS Boards to Mr. Strickler. After reviewing it, Mr. Strickler said they did not have to do anything if they were going to leave it alone. Mr. Boose wanted to acknowledge all the extra work Ms. Cardone had done for Region 19.

Mr. Strickler said we would be receiving more opioid money from Kroger. They are currently working on a settlement with Kroger and all the states that have Kroger's. This will not be as much as the others, but they are currently working on a settlement that will be over so many years. Mr. Strickler doesn't have the details, you just received an email from the lawyer.

Mr. Strickler asked who they wanted to appoint to the SCAT Board. The Board decided Mr. Brady should be appointed.

NACo/AGRIP conference is in Tampa this year. Mr. Brady explained that NACo is the National Association of County Officials, this year the Commissioners signed up to belong to them. They have done some wonderful things this year that have impacted Huron County.

REGULAR SESSION

TUESDAY

OCTOBER 3, 2023

At 10:17 a.m. Terry Boose 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 October 3, 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