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.

*<u>Discussion</u>: 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

	Warrant #
	Amount

Claims Register for Payment Batches

Warrant Dates: 10/5/2023 to 10/5/2023 Payment Batches: 366870 to 366870 Amount Warrant #

\$152.46 \$8.91 \$161.37

Huron County	Claims Register for Payment Batches			PO #/Line # Line Description			2023-00110/1 Copier				2023-00006/1 Other Notices 10/5 & 10/12				2023-00315/1 adding machine rolls			2023-00291/1 OH Juvenile Law 2023		2023-00293/1 Lease payment, overage, property damage surchan 2023-00293/1 Fuel for county vehicle					2023-00256/1 Date Stamp		2023-00268/1 Postage Meter Rental 9/14-12/13/2023	
	ns Reg			Batch ID			366870				366870	otal:			366870			366870		366870					366870	-	366870	
		Payment Type: All Warrant Numbers: All	Funds: 001 to 950	Warrant Date Claimant	Fund: 001 - General Fund	Department: Commissioners	10/05/2023 DEX imaging	Account 001.001.00525 (Contract Services) Total:	Department Commissioners Total:	Department: Auditor	10/05/2023 Column Software PBC 10/05/2023 Column Software PBC	9.	Department Auditor Total:	Department: Treasurer	10/05/2023 Osupplies com Account 001.005.00175 (Supplies) Total:	Department Treasurer Total:	Department: Prosecutor	10/05/2023 Thomson Reuters-West	Ĕ	10/05/2023 US Bank Equipment Finance 10/05/2023 Wex Bank	Account 001.006.00275 (Contract Repairs) Total:	Department Prosecutor Total:		Department, Juvenile	Account 001 013 00175 (Supplies) Total:	Total Consideration of the Constitution of the	10/05/2023 Francotyp-Postalia Inc. Account 001.013.00275 (Contracts/Repairs) Total:	
Warrant #																												
Amount	\$5,259.71	\$1,680.25	\$7.940.01		\$499.64	\$489.64	\$143.57	\$52.39	\$77.59	\$567.93	\$192.50	\$525,65	\$1,593.22		\$37.28	\$37.28		\$42,272.73	\$42,272.73	\$42,272.73		\$608.80	\$41.58	19.713	\$886.52	53 780 00	\$180.00	
PO #/Line # Line Description	2023-00125/1 Commercial Trapping	Electric-306SNorwalk			Sunoco fuel purchases 8/23 - 9/22/23		2 uniform pants- Seaman	Off zip-Horvath Off zip-Newton: 2 uniform pants & shirts-Seaman	Keyboard & mouse-Dispatch		Tow of Dep. Bravo cruiser after crash	Hotspots for 8/18 - 9/17/23			Coffee for meetings/trainings			2023-00232/1 Transfer from General Fund to PCSA				200 intake kits & 80 indigent kits	AA Batteries	Hand Soap	Origon Intel purchases one - 37620.5	Sent Divisions Services	CLIA Waiver Certificte for Lab Services	
PO #/Line #	2023-00125/1				2023-00392/1		2023-00393/1	2023-00393/1	2023-00393/1	100000000000000000000000000000000000000	2023-00394/1	2023-00394/1			2023-00066/1			2023-00232/1				2023-00397/1	2023-00397/1	2023-0039//1	100000000000000000000000000000000000000	1/8627-002	2023-00398/1	
Batch ID	366870	366870			366870		366870	366870	366870	2000	366870	366870			366870			366870				366870	366870	366870	2,0000	366870	366870	
	10/05/2023 Buckeye Wildlife NW LLC Account 001.022.00280 (Service Contract) Total:	10/05/2023 Ohlo Edison Account 001.022.00526 (Electric) Total:		Department: Sheriff		5	10/05/2023 Galls LLC		10/05/2023 Amazon Capital Services 10/05/2023 Karlan Envisat	0.10		Turbszdzs A1 & I Mobility Account 001.023.00275 (Contract Repairs) Total:	Department Sheriff Total:	Department: Disaster Service	10/05/2023 Amazon Capital Senices Account 001,026,00175 (Supplies) Total:	Department Disaster Service Total:	Danartment Childrene Saniose	10/05/2023 Huron County Job & Family Services	Account 001.031.00525 (Contract Services) Total:	Department Childrens Services Total:	Department: Jail Operations		10/05/2023 Amazon Capital Services		0.100	10/05/2023 Fisher Thus Medical Center		
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Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant #	aut #
10/05/2023 Fisher Titus Medical Center Account 001 036 00177 (Medical/Huniana) Total	366870	2023-00398/1	August Nursing Services	\$17,984.97	1005/2023 Column Software PBC 366 Account 001 013 00325 (Advantising & Printing) Total	366870	2023-00270/1	Legal Notice Publication	\$101.97	
mor (publish amplication)				10.44.0					10.10	
10/05/2023 Offender Watch	366870	2023-00401/1	12 Lamp LED A21 2000! Unv n-dim5k 492 notification cards mailed	\$324.72	10/05/2023 Firelands Local LLC 10/05/2023 The Kiwanis Club of Norwalk Ohio	366870	2023-00273/1	Document Shredding ROY Annual Membershin Dues	\$50.00	
10/05/2023 Wilcox Garage LLC		2023-00401/1	Towed vehicle, case #23-2196	\$270.00	Account 001.013.00475 (Other Expenses) Total:				\$590.00	
Account 001.036.00275 (Contracts/Repairs) Total	tal:			\$703.92	Department Juvenile Total:				\$886.72	
Department Jail Operations Total:				\$23,535.41	Department: Juvenile Probation					
Department: Insurance and Taxes					10/05/2023 Kathleen M Fox	366870	2023-00274/1	Misage Reimbursement	\$233.51	
10/05/2023 Don Tester Ford-Lincoln	366870	2023-00133/1	CORSA Claim-Sheriff's Cruiser hit deer	\$1,084.15	Account 001.014.00475 (Other Expenses) Total:				\$233.51	
Account 001.039.00565 (Insurance on Property) Total:) Total:			\$1,064.15	Department Juvenile Probation Total:				\$233.51	
10/05/2023 Gary P Polvinale	356870	2023-00136/1	Tai Chi classes wellness	\$220.00						
Account 001.039.00570 (CEBCO Wellness Grant) Total:	nt) Total:			\$220.00	ď.					
Department Insurance and Taxes Total:				\$1,284.15	Account 001.016.00475 (Other Expenses) Total:	366870	2023-00282/1	2023-00282/1 Adoption assessor, guardianship/Travel Expense	\$269.86	
Department Miscellaneous					F F F F F F F F F F F F F F F F F F F				0000	
10/05/2023 Smiths Detection Inc	366870	2023-00137/1	Preventative Maintenance on X-Ray Machine	\$1,490.00	Department Probate Total:				\$269.86	
	366870	2023-00137/1	Humane Society Legal Fees	\$15.00	Department: Clerk of Courts					
10/05/2023 Holland & Muirden Attorneys at Law	366870	2023-00137/1	Humane Society Legal Fees	890.00	10/05/2023 SeaGate Office Products	366870	2023-00033/1	Blue Stamp Ink	\$15.84	
	366870	2023-0013//1	Humane Society Legal Fees Humane Society Legal Fees	880.00	Account 001.017.00175 (Supplies) Total:				\$15.84	
10/05/2023 Huron County Board of DD		2023-00137/1	50% monthly pest control costs-306SNorwalk	\$74.99	10/05/2023 Gina Hartman	366870	2023-00035/1	Mileage OCCA Meeting 9/21/2023	\$124.45	
Account 001.040.00569 (Other Expenses) Total:				\$1,809.99	Account 001.017.00300 (Travel) Total:				\$124.45	
	366870	2023-00138/1	Appointed Counsel Fees	\$570.00	Department Clerk of Courts Total:				\$140.29	
10/05/2023 Sarah A Nation Attorney at Law	366870	2023-00138/1	Appointed Counsel Fees	\$360.00	Donortwood Dellas Man					
010	20000	2023-001301	Appointed Counsell Fees	\$447 ED	10050003 Normal Municipal Court	366970	2023 0044774	2023 0014774 Manage and Long Sans	000000	
Donorthood Misselloneaus Total				00.714.79	9	20000	2022007	AND LOCAL CALOUR SERVICES	\$360.00	
Copie and a second seco				65,727,50						
Fund 001 - General Fund Total:				\$98,765.01	Department Police main Court Total.				\$360.00	
Fund: 105 - Dog & Kennel					Ö					
Department Dog & Kennel					10/05/2023 SC Strategic Solutions	366870	2023-00120/1	Scanning Project-Probate Records	\$14,999.94	
10/05/2023 Kayline Company	366870	2023-00187/1	complete disinfect	\$122.94	Account 001.021,00557 (Other Expenses) Total:				\$14,899.94	
Account 105.105.00175 (Supplies) Total:				\$122.94	Department Capital Improvements Total:				\$14,999.94	
10/05/2023 Verizon Wireless	366870	2023-00190/1	air card	\$40.11	ıt: Bu					
					10/05/2023 R J Beck Protective Systems Inc 10/05/2023 Brightin Software Inc	366870	2023-00125/1	Fire Alarm Monitoring-Various Locations Facility Duris Maintenance	\$579.00	
					10/05/2023 Stanley Access Tech LLC	366870	2023-00125/1	Touchless Sensor - JFS	\$510.00	
						366870	2023-00125/1	Courthouse - close speed control on entrance door	\$975.30	

V.3.2

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Warrant Date Claimant	Batch ID	PO #/Line #	Batch ID PO #/Line # Line Description	Amount Warrant#	Warrant Date Claimant		O #/Line #	Batch ID PO #/Line # Line Description	Amount Warrant#
10/05/2023 Hilton Columbus-Polaris		2023-00253/1	Hotel-OCSEA Conference 2023		10/05/2023 Republic Services #263		2023-00190/1	trash pick up	١.
Account 117.117.00475 (Other Expenses) Total				\$1,633.32	Account 105.105.00275 (Contract Repairs) Tota	_			\$238.09
Department Child Support Enforcement Total:				\$1,633.32	Department Dog & Nennel Total:				\$361.03
Fund 117 - Child Support Enforcement Total:				\$1,633.32	Fund 105 - Dog & Kennel Total:				\$361.03
Fund: 125 - Auto Tax					Fund: 107 - Dretac-Prosecutor				
Ť.					Department: Dretac-Prosecutor				
10/05/2023 Rumpke of Ohio	366870	2023-00041/1	Zenobia Outpost Electric 40YD Roll Off Lease	\$75.42	Account 107 107 00200 (Equipment) Total	3008/0	Z0Z3-00Z95/1	1000	873.30
10/05/2023 Republic Services #253	366870	2023-00043/1	Trash Pickup	\$203.66	Danathment Dratas Bosessitor Total				00:014
25.				\$289.08	Coperation Consociation (Consociation)				97.20
10/05/2023 DEX imaging 10/05/2023 Various Mengase	366870	2023-00051/1	Freight For Copier Toner	88.00	Fund 107 - Dretac-Prosecutor Lotal:				\$73.30
	366870	2023-00051/1	2023-2024 PGS Maintenance Agreement	\$1,195.00	Fund: 111 - Sheriff IV-D Child Support				
10/05/2023 Amazon Capital Services		2023-00051/1	Paper Towels	\$40.00	Department: Sheriff IV-D Child Support				
o.				\$1,343.26	10/05/2023 Wex Bank	366870 2	2023-00409/1	Sunoco fuel purchases 8/23 - 9/22/23	\$280.16
10/05/2023 William A Gerstenberger 10/05/2023 Professional Land Supposes of Ohio Inc.	366870	2023-00053/1	SAP Evaluation and Treatment	\$900.00	Account 111.111.00175 (Supplies) Total:				\$280.16
140		100000000000000000000000000000000000000	AVAS I OF THE NOW SHOWING	\$1,099,00	Department Sheriff IV-D Child Support Total:				\$280.16
Contraction of the Property of Contraction of the C				00.000.10	Fund 111 - Sheriff IV-D Child Support Total				95 0808
Department Auto Tax Administrative Total:				\$2,731.34					
Department, Auto Tax Road					Fund: 114 - Local School Revenue				
10/05/2023 Amazon Capital Services	366870	2023-00054/1	Credit Returned Chisels	(\$35.56)	Department: Local School Revenue				
10/05/2023 Amazon Capital Services	366870	2023-00054/1	Bulk Grade 80 Transport Chain	\$1,551,95	10/05/2023 AT&T Mobility	366870	2023-00413/1	3 cell phones for 8/18 - 9/17/23	\$129.61
25.				\$1,516.39	4			con priorities for cellor of 175.00	\$129.61
10/05/2023 Kimball Midwest	366870	2023-00055/1	Signs Hardware	\$397.28					
25.1				\$397.28	Department Local School Revenue Total:				\$129.61
1000622023 Amazon Canital Services	366870	2023.0005674	Cut Off Wheels Batteries	847.36	Fund 114 - Local School Revenue Total:				\$129.61
10/05/2023 Amazon Capital Services	366870	2023-00056/1	Round Rechargeable Strobe Kit	\$133.00	Cond. 446 Dublic Assistance				
10/05/2023 Kimball Midwest		2023-00056/1	Drill Bits, Bolts, Hardware	\$536.75	Fulla: T.D Public Assistance				
Account 125.126.00275 (Contract Repairs) Total:	-			\$717.10	ij.				
10/05/2023 Sarver Paving Company	366870	2023-00059/1	Old State Resurdacing Phase 2	\$180,147.83	10/05/2023 Firelands Habitat for Humanity			PRC-Retention & Contingency-Rent-L Robinson	\$568.00
Account 125.126.00526 (Contract Projects) Total:	4			\$180,147.83			0023-00235/1	NC-Netembri & Contingency-Unities-L Noomson PC-School Fase 2023	\$102.49
Department Auto Tex Board Total				\$182 778 60	10/05/2023 Western Reserve Local Schools		2023-00235/1	RC-School Fees 2023	\$5,289.80
Copper Co				00:02			023-00235/1 F	RC-School Fees 2023	\$5,734.50
Fund 125 - Auto Tax Total:				\$185,509.94	10/05/2023 Willard City Schools	366870 21	2023-00235/1	PRC-School Fees 2023	\$62.00
Fund: 131 - Recorders Technology							123-00230/1	RC-Caregiver Program-back to school 2023	9800.00
					10/05/2023 Allstate Insurance Company	366870 21	2023-00235/1 F	PRC-Caregiver Program-Car Insurance-T Albietz	\$712.03
MG 25/2023 2/32 M		Pane	Page 7 of 10	V32	9/29/2023 2:37 PM		Page 5 of 10	10	V3.2
				W1.001 a					
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Warrant Date Claimant	Batch ID	PO #/Line #	Batch ID PO #/Line # Line Description	Amount Warrant #	ate	Batch ID F		PO #/Line # Line Description	Amount Warrant #
Department: Recorders Technology					10/05/2023 Midtown Manor MHP LLC		2023-00235/1	PRC-Retention & Contingency-Rent-B Struble	\$988.00
10/05/2023 US Imaging Inc	356870	2023-00200/1	OR Roll 48	\$147.59	BigL			PRC-Caregiver Program-Household Items-L Bennison	\$200.00
Account 131.131.00200 (Equipment) Total:				\$147.59	10/US/2023 Synchrony Bank/JC Penney Commercial Credit	366870		PRC-Caregiver Program-Back to School 2023	\$1,496.47
Denartment Recorders Technology Total				09 277 60	10/05/2023 Synchrony Bank/JC Penney Commercial	366870	2023-00235/1	PRC-Caregiver Program-Back to School 2023	\$1,949.13
The Assessment of the Control of the				0000	Credit Country	02.0000	***************************************		00.0000
Fund 131 - Recorders Technology Total:				\$147.59	Credit			PRO-Caregiver Program-back to school 2023	3407.78
Fund: 132 - Clerk of Courts-Title					10/05/2023 South Central School District	366870 2	2023-00235/1	PRC-School Fees 2023	\$9,636.00
					Account 115.115.00220 (PRC/SSI) Total:				\$28,843,20
ii. Cie					10/05/2023 Huron County Commissioners	366870	2023-00237/1	Lease Payment-October 2023	\$8.109.12
Toronto con con con con con con con con con co	366870	2023-00027/1	Postage	\$198.00	15.1				\$8 109 12
Account 132,132,00175 (Supplies) Total:				\$198.00	10:05/2023 Frontier	366870	2023_00240/1	ira Burnlar-Santambar 2023	\$66.23
Department Clerk of Courts-Title Total:				\$198.00	10/05/2023 Frontier		2023-00240/1	HVAC-September 2023	\$149.87
Fund 132 - Clerk of Courts-Title Total;				\$198.00	Account 115.115.00350 (Utilities) Total:				\$216.10
Find: 145 - Childrens Saniose					10/05/2023 R J Back Protective Systems Inc			Jarm Monitoring-10/1-12/31/23	\$96.00
SOLVED STREET SOLVED STREET								AP Services-September 2023	\$70.00
C					10/05/2023 Huran County Commissioners			Ional-Ucidea Conference 2023	\$7,945,08
10/05/2023 Capital One	366870	2023-00258/1	ESAA Reunification-Home Safety-Huffman Family ESAA Demistration-Disease Associates	516.54		366870 2	2023-00241/1	CCMEP Phone Cards	\$675.00
	366870	2023-00258/1	ESAA Preservation-Home Safety-Ross Family	\$14.50	10/05/2023 Capital One			gency Supplies-Safety Pins	\$5.14
	366870	2023-00258/1	ESAA Preservation-Groceries-Delaluz Martinez	\$200.00	Account 115.115.00475 (Other Expense) Total:				\$8,393.12
10/05/2023 Hannah Marie Sutton	366870	2023-00258/1	Foster Parent Training-Sutton-CPR/First Aid	\$76.68	Department Public Assistance Total:				\$45.561.54
	365870	2023-00258/1	Chaffee Clause Connected Care	\$133.00					
10/05/2023 Capital One	365870		Foster Care Child Expenditure-Personal Item	\$13.97	Congress Fubic Assistance				
	366870		ESAA Preservation-Pest Control-Gaza Family	\$34.48	10/05/2023 Memorial Professional Services Ltd	366870 2	2023-00247/1	Indirect Costs-October 2023 EAP Services-September 2023	\$5,755.00
100052023 Aprold D. Campbell	355870		Foster Care Child Expenditure-Child Care	\$28.00	10/05/2023 Meredith Tavenner	366870		ISW License Renewal	\$103.50
	366870		Foster Care Child Expenditure-Therapy	\$100.00	Account 115.116.00475 (Other Expenses) Total:				\$3,911.00
10/05/2023 Alexys Evans	366870		Foster Care Child Expenditure-Bed & Bedding	\$184.71	Department Dublic Assistance Total				00000
	366870	2023-00258/1	Foster Care Child Expenditure-Diapers & Wipes	\$47.40	Coperation against the second				00:
Agentine Ade Ade Oddeo Control Control			Foster Care Child Expenditure-Unipers & Wipes	9237.03	rund 110 - Public Assistance Total:				\$48,472.54
Account 145,145,00150 (Contract Services) Total:	al.			\$1,364.84	Fund: 117 - Child Support Enforcement				
Department Children's Service Total:				\$1,364.84	Department: Child Support Enforcement				
Fund 145 - Childrens Services Total:				\$1,364.84	10/05/2023 Memorial Professional Services 11d			AP Sarvinas, Sentember 2023	830 00
Eund 477 - Emangemen Management					10/05/2023 Huron County Commissioners	366870 2	2023-00253/1	Indirect Costs-October 2023	\$1,411.42
Tala. 17. Chalgaird managairein									
Department Emergency Management									
9/29/2023 2:37 PM		Page	Page 8 of 10	V.3.2	9/29/2023 2:37 PM		Page 6 of 10	of 10	V.3.2

Amount Warrant#	### ##################################	96.01.28 96.0018 97	\$20,250.00 \$20,250.00 \$20,250.00 \$20,250.00	V32 Amount Warrant#	66 905 66 905 66 905 66 905 66 906	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	70 758 70 758 70 758 70 758 70 758 70 758 70 758	Sign 3 Absert
9	2023-000701 EMAD Weter Centeriors Registration 2023-001617 CHP/1028 Sorier Rt. BC-C1-1BJ-2 2023-001617 CHP/1088-001616-1B-2 2023-001627 CHP/1088-001616-1B-200	2023-0009171 - Jess Office Supplies 2023-0009171 - Jess business causis 2023-000791 - Supplies Supplie	2023-004271 CHP-22ParAve	Page 9 of 10 Claims Register for Payment Batches PO#/Line # Line Description	2023-00353/1 Printer Ink	2023-002807 Harrie-Groomes to 2 Kids in Custody 2022-002807 Harrie-550 D GB Carts for Framer Families-Sept	2023-004201 Coffee for immate workers	" Tobe Boore
Batch I	ment Association of 306370 mpg) Total: ent Total: ing ing ing settle 2003 sett	Communications sesson to the property of the p	366870 Grant Projects) Total: all:	Batch II	nent District pement District 396870 lies) Total: ement District Total: rent District Total:	346870 368570 Total:	368570 rdfkures) Total: otal:	Sept 2
ate	(10020202) Integrange Management Association of 10020202 Department Emergency Management Total: Department Transgency Management Total: Fund 177 - Emergency Management Total: Fund 177 - Emergency Management Total: Part 170 - Comprehensive Housing Department Comprehensive Housing Department Comprehensive Housing 1005022 Association of 1005023 Association of 100500 (Private Rehalb) Total: Association 1501 150000 (Private Rehalb) Total: Association 1501 1501 1501 1501 1501 1501 1501 150	Department 4-1. 8 County-face Communications arousesses American Services and Face S	Oppartment Program (nocume 10 people of the 10 pe	ecenoza 2.37 PM Warrant Date Claimant	Fund 525. Solid Waste Management District Department. Solid Waste Management District Department. Solid Waste Management District General Coursesses on Courses on Co	Department Harter Trust Department Harter Trust Department Harter Trust Department Harter Trust Production 250 000356 (Activities) Total Department Harter Trust Total Fund 520 - Letter Trust Total Fund 535 - Commissary Trust	Department Commissary Trust 10950203 Capabo (Perenditures) Total Account 655,530,0026 (Expenditures) Total Department Commissary Trust Total: Fund 635 - Commissary Trust Total: Grand Total:	Sign 1 Mark Buch

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;

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.

<u>Discussion:</u> 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;

WHEREAS, the Prosecutor has requested additional funding to rectify the shortage through the 2023 budget period;

WHEREAS, the Board budgeted additional one-time funds to cover up to \$12,000.00 in salary and henefits:

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:

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.

*<u>Discussion</u>: 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
		Emplo	yee Sala	ries			Othe	r 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.

*<u>Discussion:</u> 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;

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;

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.

*<u>Discussion</u>: 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 Horvatich & 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 McClaflin, 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 our 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. Ziemba 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.

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