

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

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 20, 2024 and February 27, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 20, 2024 and February 27, 2024 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

24-125

**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 for Payment Batch # 377159 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 noted that there were various payments to OCV, LLC, which was the annual support fee for sheriff’s app. He did not know what this was and was curious as to how it was broken out, especially in the special funds like Concealed Weapons and Commissary. He would like to know if it is a new app, and if it is, what new functions does it provide that they did not have before. Mr. Boose would like to hold this until he gets answers.

There is a payment coming out of Local School Revenue for annual body worn camera program. Mr. Boose does not have a problem if that is body cameras for the SRO. However, we need to make sure the SRO contract has a place to charge for this. He thought this was a perfect example of what is not currently in the SRO contract that we are paying for.

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

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

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Michael Armstrong, Steve Riser, and various equipment and service claims.

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/26/2024	Dacor Internet Services	377159	2024-002327	Annual Domain Registration	\$27.95	
Account 133.00080 (Expenditures) Total:					\$27.95	
Department Juvenile Court Computer Total:					\$27.95	
Fund 133 - Juvenile Court Computer Total:					\$27.95	
Fund: 135 - Concealed Carried Weapons					\$27.95	
Department Concealed Weapons						
02/26/2024	OCV LLC	377159	2024-001991	Annual Support fee for Sheriff's App	\$1,000.00	
Account 135.1500075 (Other Expenses) Total:					\$1,000.00	
Department Concealed Weapons Total:					\$1,000.00	
Fund 135 - Concealed Carried Weapons Total:					\$1,000.00	
Fund: 139 - Common Pleas Computer						
02/26/2024	Ohio Edison Company	377159	2024-000581	MRE Cost HVAC	\$5,973.51	
Account 139.1300075 (Other Expenses) Total:					\$5,973.51	
Department Common Pleas Computer Total:					\$5,973.51	
Fund 139 - Common Pleas Computer Total:					\$5,973.51	
Fund: 142 - T-Cap Grant						
02/26/2024	Ohio House Inc.	377159	2024-000541	Electronic Marketing Expenses	\$250.00	
Account 142.14200475 (Other Expenses) Total:					\$250.00	
Department T-Cap Grant Total:					\$250.00	
Fund 142 - T-Cap Grant Total:					\$250.00	
Fund: 143 - National Webcheck						
02/26/2024	Department National Webcheck	377159	2024-002021	Annual Support fee for Sheriff's App	\$1,000.00	
Account 143.143.00275 (Contract Regains) Total:					\$1,000.00	
Department National Webcheck Total:					\$1,000.00	
Fund 143 - National Webcheck Total:					\$1,000.00	
Fund: 145 - Children's Services						
Department Children's Services						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/26/2024	Ohio Edison	377159	2024-002117	Ohio Edison	\$27.17	
Account 193.193.00525 (Contract Services) Total:					\$5,242.91	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$16,664.10	
Fund: 525 - Solid Waste Management District					\$16,664.10	
Department Solid Waste Management District						
02/26/2024	Frontier	377159	2024-001701	Office Phone	\$70.97	
Account 525.525.00475 (Other Expenses) Total:					\$70.97	
Department Solid Waste Management District Total:					\$70.97	
Fund 525 - Solid Waste Management District Total:					\$70.97	
Fund: 835 - Commissary Trust						
02/26/2024	Access Commerce	377159	2024-002051	File account deposit fees	\$0.00	
02/26/2024	Access Commerce	377159	2024-002051	Monthly bank	\$1,500.00	
02/26/2024	OCV LLC	377159	2024-002051	File phone use	\$3,268.61	
Account 835.835.00200 (Expenditures) Total:					\$8,057.38	
Department Commissary Trust Total:					\$8,057.38	
Fund 835 - Commissary Trust Total:					\$8,057.38	
Grand Total:					\$400,230.27	

Sign 1 *Henry Brady* Sign 2 *Toby Booz* Sign 3 *Brian Wilson*

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At 9:05 a.m. Public comment – None

24-126

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2024

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS, BE IT RESOLVED,** by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2024 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2024 as recorded in the Commissioners Journal (General Funds - \$26,419,852.30; Other Funds \$93,335,772.07) and further

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/26/2024	Ernst Center	377159	2024-002511	Foster Care Child Expenditure-School Fee	\$19.00	
02/26/2024	DAKOP LTD	377159	2024-002511	Fuel Voucher-EMA Reimbursement Feb 2024-Feb 2024	\$1,343.54	
02/26/2024	City of Newark	377159	2024-002511	Police Department	\$2,365.00	
Account 145.145.00150 (Contract Services) Total:					\$4,567.54	
Department Children's Services Total:					\$4,567.54	
Fund 145 - Children's Services Total:					\$4,567.54	
Fund: 160 - Ditch Maintenance						
02/26/2024	Department Ditch Maintenance	377159	2024-000811	BEO #73	\$4,426.09	
02/26/2024	Stephan A. Robinson	377159	2024-000811	DB bookkeeping	\$550.00	
Account 160.160.00275 (Contract/Projects) Total:					\$3,786.00	
Fund 160 - Ditch Maintenance Total:					\$3,786.00	
Fund: 166 - Ditch Maintenance Total:					\$1,851.03	
Fund: 177 - Emergency Management						
02/26/2024	Department Emergency Management	377159	2024-004101	EMA Ballistics	\$270.00	
02/26/2024	AT&T Mobility	377159	2024-004101	Post Net Bill	\$171.88	
Account 177.177.00200 (Equipment) Total:					\$401.88	
Department Emergency Management Total:					\$401.88	
Fund 177 - Emergency Management Total:					\$401.88	
Fund: 193 - 9-1-1 & Countywide Communications						
02/26/2024	Department 9-1-1 & Countywide Communications	377159	2024-004101	9110 Meter/Ann	\$60.00	
02/26/2024	Chester Communications Inc	377159	2024-004101	Trans Agreement	\$14,594.25	
Account 193.193.00200 (Equipment) Total:					\$11,401.25	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$11,401.25	
02/26/2024	Amazon Critical Services	377159	2024-004221	Jess Laptop Screen Protector	\$19.94	
Account 193.193.00475 (Other Expenses) Total:					\$19.94	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$19.94	

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Account 145.145.00150 (Contract Services) Total:					\$4,567.54	
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02/26/2024	Stephan A. Robinson	377159	2024-000811	DB bookkeeping	\$550.00	
Account 160.160.00275 (Contract/Projects) Total:					\$3,786.00	
Fund 160 - Ditch Maintenance Total:					\$3,786.00	
Fund: 166 - Ditch Maintenance Total:					\$1,851.03	
Fund: 177 - Emergency Management						
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02/26/2024	AT&T Mobility	377159	2024-004101	Post Net Bill	\$171.88	
Account 177.177.00200 (Equipment) Total:					\$401.88	
Department Emergency Management Total:					\$401.88	
Fund 177 - Emergency Management Total:					\$401.88	
Fund: 193 - 9-1-1 & Countywide Communications						
02/26/2024	Department 9-1-1 & Countywide Communications	377159	2024-004101	9110 Meter/Ann	\$60.00	
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Account 193.193.00200 (Equipment) Total:					\$11,401.25	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$11,401.25	
02/26/2024	Amazon Critical Services	377159	2024-004221	Jess Laptop Screen Protector	\$19.94	
Account 193.193.00475 (Other Expenses) Total:					\$19.94	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$19.94	

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**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 said he calculated this morning it is about a 6.2% increase over last years' budget. He thought it may be the least conservative of the 21 budgets he has done through the years. A lot of that had to do with a couple different things. It has to do with the fact we have ARPA money. At least half of the projects the board chose to use ARPA money for could normally be paid out of general fund. For that reason, it freed up quite a bit of money in the budget. Because of this, because of inflation, and because of the increase in salaries since the pandemic amongst both public and private entities, the cost of payroll is going way up. The county is doing two things. They are doing a catch up after being behind in salaries for a long time. And, in order to hire and retain employees, the commissioners have given 5% increases in salaries the last two years. Mr. Boose clarified this was for noncontracted employees; they have to abide by the union contract for union employees. They have done that for two reasons. One, it is hard to try to find employees. The county has had an opening for HVAC for over a year. Second, we have great employees. We have a lot of employees that have invested years of their time in government. And government rates notoriously have been low. Mr. Boose truly believed that this group of commissioners has really tried to be able to retain and pay people what they deserve and try to keep up with inflation. This inflation is a unique inflation where there are a lot of things that are affected more by this inflation and a lot that are less. But the things that are really being affected are food, fuel, utilities, housing. Those affect each and every one of our employees. That will make it a challenge for future commissioners, and we know that. If inflation increases, if revenues decrease - and it is not a matter of if, it is when - it will make it a challenge. But we still need to be fair to our employees and pay them what they deserve. Mr. Boose thought this board has done that. The other thing that makes this budget a little bit higher is all the capital projects. Mr. Boose noted that the 6% increase in the budget doesn't include the ARPA money. It doesn't include the Senior Enrichment building and a lot of the other projects they are doing. Mr. Boose thought this board was possibly doing a record number and dollar amount of capital projects. We have more buildings than ever and we are doing more to upgrade those buildings. When you take all that into consideration he thought the 6% becomes understandable. Mr. Boose does not like to see a 6% increase in the budget, but he thought they made wise decisions. The county will benefit for the next 20 to 25 years with all the capital projects they are doing. Mr. Boose believed the budget was sustainable but it will take some work. There will be less capital projects to worry about in the future, which will allow for more money to spend on things such as salaries and costs. Mr. Boose pointed out the difference in what a sheriff's vehicle cost seven years ago to today. It has more than doubled. Yet today they continue to provide the cars that we promised we would provide, and they are doing it without going into debt. That is another part of the budget. This group of commissioners has decided to reduce the debt of the county, not increase it. Which is also going to help for the stability of the budget in the future. We are in very good shape debt wise and capital wise.

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

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

*\*Budget book on file*

24-127

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from Bellevue TIRC, Norwalk TIRC, and Willard TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the Bellevue, Norwalk, and Willard TIRC committees as attached hereto and incorporated 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 would like an email sent to the auditor requesting notification of these meetings be sent to all three commissioners and Ms. Ziemba next year. Mr. Boose also requests the prosecutor’s office research the commissioner’s role in the individual committees aside from passing this resolution.

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

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

*\*Recommendations attached.*

24-128

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD MARCH 19, 2024**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Jail Permanent Improvement Fund #315**

Rexel	Two water heaters/boilers for jail	\$26,988.11
Capital Aluminum & Glass	Exterior entrances & interior frames	\$74,825.00
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; 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  
Aye – Bruce Wilde

**PROCLAMATION**

**WHEREAS**, the month of March has been designated Developmental Disabilities Awareness Month; and

**WHEREAS**, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the unique abilities of all people, and the potential for every individual to make a difference; and

**WHEREAS**, the most effective way to increase this focus is through everyone’s active participation in the life of the community, and the openness to understand and acknowledge the importance of each individual’s contribution; and

**WHEREAS**, policies must be developed, attitudes shaped, change pursued, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS**, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, volunteering, and recreational activities; and

**WHEREAS**, we believe that all people—of all abilities—have inherent value, and that we are all more alike beneath the surface than we are different; and

**WHEREAS**, we share the vision and desire to create a world where we all belong;

**NOW THEREFORE BE IT RESOLVED**, we, the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives, to welcome and learn from change as it comes, and to realize their potential as valued members of our community who have the ability to make the world a better place for those around them.

**IN WITNESS WHEREOF** we have hereunto subscribed our names this 26<sup>th</sup> day of March in the year of our Lord, Two Thousand and Twenty-Four.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Harry Brady, Bruce Wilde

**IN THE MATTER OF TRAVEL**

Bruce Wilde moved to approve the following travel request this day. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Steve Oblender, Jerry Huffman, Mindy Soisson-Calhoun, Thomas Price and Jim Hager, Veterans Service Commission, to various locations on various dates for trainings.

**SIGNINGS - None**

**Administrator report**

Ms. Ziemba asked what statements the board would like included with the individual budgets? She will put in detail that pertains to each office, but what generally would the board like added? Mr. Boose said he would ask them to check their salary line item. For the most part, the non-contract salaries went up 5%. Our goal was to treat everyone equal. Over the last two years they have increased they salary line item 10% for everybody. They board would appreciate if they give the increase retroactive to the first full pay period of the year. Mr. Wilde noted that they are doing roofs, blacktop, HVAC. Mr. Boose suggested Ms. Ziemba should add a line indicating there is a considerable amount being invested in our buildings and equipment to make it a better place to work and serve the community.

Ms. Ziemba stated she received an email from Shawn Newton regarding the payments held on the claims schedule. Ms. Newtons states: *It is not a new app. It is the annual renewal fee. It is split between accounts because the app has inmate/commissary information links as well as CCW and Webcheck information and applications for people to access. There are options for report requests, complaints/commendations, submit a tip, county notifications for weather, visitor information and more. It has been available for download for anyone on Google Play and Apple store since August 2023.*

***Bruce Wilde made a motion to release the payments held to OCV LLC from multiple Sheriff accounts. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Harry Brady***

***Aye – Bruce Wilde***

Ms. Ziemba said Mr. Kleinhenz is looking at the vehicle the engineer's office offered the commissioners. He will let them know which one is better. In the meantime, Mr. Minor asked if he could use the Ford Escape for his staff. They are trying to figure out how to get coverage at the buildings now that another person has left. Mr. Boose said he does not want to keep adding vehicles. But if Mr. Minor can explain how this would save us money he would consider it. Mr. Boose pointed out that the way CORSA works, the insurance on an old car is no different than the insurance on a new car. There would be maintenance as well.

Discussion regarding getting a pass for the car wash in an effort to keep the new car clean. The board thought this was a good idea and will pursue it when we receive the county credit card.

**OLD BUSINESS / NEW BUSINESS****Commissioner Boose report**

Mr. Boose had some questions after reviewing the list of special funds Ms. Ziemba had provided. Huron County Transit ended at the end of last year. He did not think they spent every penny in the transit budget. He asked what happened to the money that was in the transit budget at the end of they year. Mr. Boose knew NCAT had received all the vehicles. He suggested Mr. Brady sit down with Ms. Habig to see if there was anything outstanding. He wanted to make sure everything was in order for any future audits. Also, Mr. Boose said for the second week in a row he has passed a Huron County Transit van picking somebody up. He thought this was probably Senior Express, but it was confusing to the public. Mr. Brady said he would call Ms. Habig and will also check with Mr. Beal to see about getting these vans wrapped correctly.

Mr. Brady noted something interesting came up at the transit meeting last Wednesday. NCAT had Comunale come in to make sure their fire extinguishers were up to date. The Comunale employee who picked up the extinguishers is the brother of the Assistant Fire Chief for Norwalk. NCAT found out it wasn't actually Comunale doing the work, it was being done in this employee's basement or garage. Comunale released this person from their employment and replace NCAT's extinguishers with new ones. Mr. Boose said he knew Mr. Minor and Mr. Welch did a good job keeping the fire extinguishers up to date. He asked if anything needed to be done with the AED. Ms. Ziemba said someone from HR goes around once or twice a year to check on them.

Mr. Boose noted they had attended a Health Department meeting last week. As part of a grant, the Health Department has boxes that private, government, profit and nonprofit can put outside their building with Narcan in them. There is no charge for it. They are looking for places for these boxes. Mr. Boose would like the private industries have them first. But if they don't have them all given out, he would like to put them at some of the county buildings. Ms. Ziemba said during the election, Board of Elections had asked if we had any Narcan. She referred them to the Health Department. But they made the point that they should probably have some available, just in case. Mr. Boose said the problem is we can't buy Narcan for everybody. If we do it for Board of Elections we have to do it for everybody. There is a grant the Health Department has for this. If we can be part of it that's fine. Ms. Ziemba thought she would check with the Health Department to see about getting one or two for the front desk of every office.

**Commissioner Wilde report**

Mr. Wilde said he would be at EHOVE tonight for the NASA presentation.

Tomorrow is the Board of DD breakfast at 8:00 a.m.

Mr. Wilde has interviews for the IT position tomorrow and Thursday.

Land Bank on Thursday at 2:00. There is an annual meeting and then a regular meeting. Mr. Boose said he spoke to John Honack when he was at CCAO last week. Mr. Honack is their expert as far as land banks. Mr. Boose explained the situation that was presented last week. Mr. Honack didn't think it made sense that, even though we are not tearing down the buildings by the tanks, that would hold up the project. He said the same thing about the former crops being grown in the fields. He said the real concern for him was that the application had to be turned in at the beginning of April. Mr. Wilde said it will be. Mr. Boose explained they told us we can put the application in and work the next couple months to figure these things out. Mr. Boose thought we may need CCAO to talk to the state for us. Mr. Honack said they would be more than happy to help. Mr. Wilde said the question he has is if the Brownfield funds will go away on December 31, 2024 if we haven't torn down the building. Mr. Boose said that wouldn't be such a big question, except the way this is funded there is no guarantee the money will be there next year. Because of that we need to apply now while it is here.

On Friday Mr. Wilde is going to go to Sharpnack to pick up a truck. Monday he is going with JFS to the Honda dealer to get their van.

Mr. Wilde noted that yesterday there was nobody working at the new Senior Center location and it was 65 degrees out. He wasn't sure what was going on. Ms. Ziemba thought Mr. Welch was making trips out there daily and keeping the architects up to date.

Discussion regarding the recent election and the changes to the commissioners throughout the state. There could be as many as 50 new commissioners next year. 19 incumbent commissioners lost in the primary. There were two counties where both the incumbent commissioners lost.



**Commissioner Brady report**

Thursday afternoon Mr. Brady attended a CCAO General Government meeting. They discussed the fact that the Engineer's Association has a bill out there that would allow counties to contract with engineers in other counties if they don't have somebody. In order to be a county engineer you have to have two certifications – you have to be both a licensed engineer and a licensed surveyor. For a long time the commissioners have been questioning why the two certifications are necessary. Every office has both on payroll. Mr. Brady thought they should be looking at why they hold on to the requirement for a double certification. If they get rid of the double certification there would be more people eligible to run for that position. The committee decided to make the recommendation to allow counties to contract with each other. Mr. Boose said their recommendation had been presented at the CCAO board meeting. The board decided to approve that you don't need both certifications. Mr. Boose said they rarely approve something that was not a recommendation made by the committee.

Mr. Brady will be at the Land Bank meeting on Thursday.

He will attend the breakfast.

**Commissioner Boose report continued**

Mr. Boose said they were all at the Health Board meeting. It went well.

Mr. Boose said one of the things that was discussed at the CCAO meeting was if there were concerns over the general fund revenues and the NextGen 9-1-1 money coming into the state. They didn't have all the information, but CCAO is watching both issues very closely. They especially have a concern with the NextGen 9-1-1 money. They are trying to figure out how the state could possibly be as far off as they were. Mr. Brady noted this did not help when they had been working on the levy and trying to adjust it to a reasonable amount. Mr. Boose said he has suggested that next time Ms. Ziemba has a meeting with Ms. Spears and Mr. Mead that she bring up that this bill is not going to bring in the amount of money they said it was going to. We based our budget on that money coming in.

Sales tax came in below last years.

Mr. Boose said Ms. Ziemba spent a lot of time last week separating out the money that came in from the opioid settlement. She had some help from CCAO. It wasn't as clear as they thought it would be. Ms. Ziemba agreed and said she does not have all of it. She just has the money that comes into the accounts here. She does not have anything for Region 19. Also, it is not separated out in the budget because the budget had already been completed. But it is separated out internally so they can track it. Ms. Ziemba explained they had been instructed to set up a separate account for all the opioid money. They found out after the fact that Mallinckrodt wanted a report done. Ms. Ziemba did file the report. But she hasn't been able to find a payment schedule. The other two settlements will require a report if the money is used for certain things. Mr. Boose said he didn't see it being too far in the future where there were going to be applications to spend some of the money. Right now he knows at least three people interested. They as commissioners will have to figure out how to disburse it. Ms. Ziemba said they were just going to have to make sure they review the allowable uses.

***At 10:56 a.m. Bruce Wilde moved to approved entering into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G)(4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Harry Brady 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 12:23 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1) and (4). Harry Brady 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***

Ms. Ziemba stated she received an email from Ms. Gerth stating Mindy Calhoun from Veterans Service Commission called to confirm the meeting this Thursday at their office. She asked Mr. Brady if he had set up a meeting. Mr. Brady stated he had not but asked Ms. Ziemba to try to coordinate something.

