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; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Mr. Boose wanted to thank everyone for all the hard work they put in for yesterday's eclipse. It was very successful; Huron County and Norwalk looked great. You could tell all the hard work and planning everybody did. It was a great opportunity and Mr. Boose though we shined.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 12, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the March 12, 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

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

24-146

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 #377904 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 thought there was an increase in reimbursements from Clerk of Courts over the last month or two. He always questions reimbursements. He asked Ms. Ziemba to make sure Ms. Hartman knows we try to only do reimbursements when we have to.

Mr. Boose asked about the reimbursement for meals and mileage for the Veterans. Ms. Ziemba explained they do not follow our travel policy for meal reimbursement. Mr. Brady said they use a government veteran's schedule. Ms. Ziemba said she was drafting a resolution for Mr. Stephens to review as to what the requirements will be. Veterans have said they are going to adopt our travel policy.

Mr. Boose noted that every month there is mileage reimbursement for Clerk of Courts Title for banking. He asked if they had decided what they were going to do with cars. Ms. Ziemba said Mr. Kleinhenz was going out last week to look at the car at the engineer's office to see if it is a better option than the one we have now. She said Mr. Minor was still hoping to use one of the cars for the custodians downtown. Mr. Boose thought if we had an extra car they might put it out at the Title office rather than pay reimbursement.

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

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

	Huron County	Claims Register for Payment Batche			Batch ID PO #/Line # Line Description	2024-0027771 Certificate holders 2024-0027771 Letter she tolders		2024-0028171 Office Chair Wheels 2024-0028171 Reimbursement for certified mail		2024-00031/1 Dividers, 3 ring Binders 2024-00031/1 Tabbed Dividers			2024-00024/1 Fuel March 2024			2024-00105/1 Post Meter Rental- March		2024-00113/1 Electronic Monitoring March 2024			Page 1 of 13	Claims Recisiter for Payment Bairbee		2024-00113/1 Detention Care Feb/March 2024		2024-0012011 Spanish Interpretation Services			2024-00382/1 Calculator-Reimbursement	2024-00383/1 Postage Meter Lease			2024-00393/1 State Association Dues 2024			2024-00288/1 2023 Municipal Court Expenses	2024-0028811 Witnesses and Juric's fees			2024-00296/1 Door Repair - 306SNorwalk 2024-00296/1 Hydraulics and oil Lawrmower		2024-00297/1 Sall-various locations 3/23/2024 2024-00297/1 Fire & Alarm system morphology		Electric-180Milan	Electric-12EMainFL4 Page 2 of 13	
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24-147

IN THE MATTER OF APPROVING THE COUNTY RISK SHARING AUTHORITY, INC. ("CORSA") RENEWAL FOR THE 2024/2025 PROGRAM YEAR

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection;

WHEREAS, Huron County entered into a participation agreement with CORSA on April 12, 2022, Resolution 22-133, for a three-year term expiring April 30, 2025; and

WHEREAS, the renewal for the 2024/2025 Program Year, after credits, is \$265,909.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the 2024/2025 Program Year renewal and authorizes the expenditure of \$265,909.00 from account 039-00565-001; 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 said, for the record, they had a discussion on this when CORSA came in last week. He had brought up a couple times that we had a 14% rate increase. That is not true. He does not have it in front of him, but the rate increase was actually a little over 9.5%. The average around the whole state was about 9.7% and we were below that. He noted we have added so many assets over the past year and that is the reason our invoice is higher. It had to do with us adding buildings, equipment, and payroll. Overall our invoice is up 14.5%, but that is not due to our rates going up, it is because our assets increased.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde 24-148

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY JUVENILE PROBATION ACCOUNT #014 AND PROBATE ACCOUNT #016

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	014	00125	001	\$13,000.00		016	00125	001	\$13,000.00
		Salaries					Salaries		
	014	00400	001	\$ 1,820.00		016	00400	001	\$ 1,820.00
		OPERS					OPERS		
	014	00460	001	\$ 195.00		016	00460	001	\$ 195.00
		Medicare					Medicare		

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: Ms. Ziemba explained this was the transfer Juvenile Court requests each year after the budget is passed and they decide how they are going to reconfigure their office. She thought this time was mainly because Mr. Mushett retired.

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

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

24-149

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA-B FUND # 184 AND APPROPRIATING FUNDS

Bruce Wilde moved the adoption of the following resolution:

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

WHEREAS, during the budget process, the Prosecutor requested additional funding to rectify the shortage through December 2024 and the first quarter of 2025; and

WHEREAS, the Board budgeted one-time funds in the amount of \$70,045.00 to fulfill the request; and

WHEREAS, the Board of Huron County Commissioners has received an Amended Certificate of Estimated Resources for the VOCA-B Fund #184 in the amount of \$70,045.00 and desire to appropriate these funds for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes a one-time transfer of funds for Victims' Assistance, in the amount of \$70,045.00, to cover the costs for 2024 and the first quarter of 2025 from Transfer Out Fund #099-00600-001 to the VOCA-B Fund #184-10600-184:

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves appropriating the funds for 2024 as follows:

184-184-00125	Salaries	\$ 36,220.00	
184-184-00400	OPERS	\$ 5,080.00	
184-184-00425	Workers Comp	\$ 55.00	
184-184-00460	Medicare	\$ 516.00	
184-184-00500	Hospitalization	\$ 7,590.00	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.

*<u>Discussion</u>: Ms. Ziemba explained the budget hadn't been done correctly. It was sent up with just the initial amount they had in their budget. With this transfer, which had been budgeted for, they are also appropriating it into the correct lines.

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

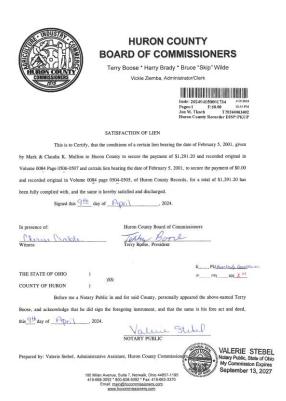
Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

SIGNINGS

Satisfaction of lien for Mark and Claudia Mullins. They received CHIP money. We have received the payment in the amount of \$1,291.20. This will go into the Program Income account that would go toward any other CHIP programs.

Bruce Wilde moved to sign the Satisfaction of Lien for Mark and Claudia Mullins. 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



OLD BUSINESS /NEW BUSINESS

Administrator's report

Ms. Ziemba had received an email from Norwalk Arts Center requesting an extension of their lease until 2026 under the current terms. They also requested to finish the half bath in the upstairs and the installation of a slop sink. Mr. Brady thought extending the lease for three months made more sense than two years. He thought the new commissioners might want to have a say before tying the building up for two years. Ms. Ziemba will schedule Norwalk Arts Center to come in. Mr. Boose also suggested calling the previous owners, they Heydingers, to see if there was a reason the bathroom was started and not finished.

OneOhio meeting tomorrow at 9 a.m. at JFS.

Ms. Ziemba said they had received an email from Troy & Banks, Inc. regarding Utility/ Telecommunications Overcharge Refunds. The email stated "we are a success-based firm specializing in auditing utility and telecommunication accounts for refund savings opportunities. There will be no upfront costs or out of pocket expenses for the county. We get paid only if and when we get results.". Mr. Boose thought they had done this not too long ago and it had been more trouble than it was worth.

Ms. Ziemba talked to the Health Department about the Narcan boxes, the Naloxboxes. This is a project held by Lorain County Public Health. They are working with them to try to find the locations in Huron County. There is a meeting on May 9 to review the potential locations. She asked if the board has any idea how many they want and potential locations. Mr. Boose said they talked about one at the Administration Building, one downtown at the Office Building and possibly one at Job & Family Services. He would like to double check with Ms. Minor on the one at Job & Family Services. Two for sure, possibly three.

MakSolve is on the agenda on April 23 at 10:00 a.m.

Assistant Prosecutor's report

Mr. Boose asked about the signs for the courthouse building parking lots. Mr. Strickler was waiting for them to get back to him after they talk to the Judges. He will need to draft a resolution in order to put those regulations in place.

Commissioner Wilde report

Last Thursday they attended the Family Dependency Court graduation.

Friday morning they were at City Hall to raise the flag for Donate Life.

Fisher Titus meeting tomorrow at noon.

Mr. Wilde will speak at Project Leadership on Thursday.

Small Business Symposium on Friday. Mr. Wilde has not signed up, but is hoping to attend.

Mr. Wilde was in downtown Norwalk over the weekend for the eclipse. Things went smoothly and everyone seemed happy.

Commissioner Brady report

Attended Willard Economic Development meeting on Wednesday. They discussed the 150th anniversary for Willard. They have a nice lineup of events.

CEBCO annual meeting last Friday. 20^{th} anniversary of founding of CEBCO. GLP-1 were the big thing; put them in the hole \$6 million.

At 10:00 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or <u>compensation</u> of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 10:34 a.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G) (1). 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

At 10:35 a.m. Bruce Wilde moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 9, 2024.

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 10:35 a.m.

Signatures on File