

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 thought 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.

***Discussion:** 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

REGULAR SESSION

TUESDAY

APRIL 9, 2024

Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/11/2024	Ohio Edison	377904		Electric-12EduArt-LT	\$70.01	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.03	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.03	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.04	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.04	
Account 001 022.00526 (Electric) Total:					\$5,219.26	
04/11/2024	KOS Energy	377904		Gas Utility-Jail	\$271.03	
Account 001 022.00526 (Gas) Total:					\$271.03	
04/11/2024	NAPA Security	377904		Shin-C. Columns	\$250.00	
Account 001 022.00530 (Uniform Allowance) Total:					\$250.00	
Department Building and Grounds Total:					\$5,462.26	
Department Sheriff:						
04/11/2024	Prisma Digital Print Center	377904	2024-0017341	500 search warrant 3 part forms	\$325.00	
04/11/2024	Amazon Capital Services	377904	2024-0017341	Refunds for Amazonart Haulights	\$51.84	
04/11/2024	View Bank	377904	2024-0017341	March fuel purchases	\$124.08	
Account 001 023.00175 (Supplies) Total:					\$5,582.19	
04/11/2024	Amazon Capital Services	377904	2024-0017441	Inter bell-M. Cawene & desk calendar overlay-flores	\$69.20	
Account 001 023.00200 (Equipment) Total:					\$59.20	
04/11/2024	NAPA Security	377904	2024-0017541	Crusher repair from garage	\$85.00	
04/11/2024	NAPA Security	377904	2024-0017541	Crusher repair	\$85.00	
04/11/2024	White Automotive Services LLC	377904	2024-0017541	Crusher repair-Polabak	\$85.00	
04/11/2024	White Automotive Services LLC	377904	2024-0017541	Crusher repair	\$85.00	
04/11/2024	CT Financial	377904	2024-0017541	2 tires	\$248.00	
Account 001 023.00275 (Contract Repairs) Total:					\$9,427.71	
Department Sheriff Total:					\$9,427.71	
Department Disaster Service:						
04/11/2024	User Images Inc	377904	2024-0040651	Kyp Business Cards	\$104.00	
Account 001 026.00175 (Supplies) Total:					\$104.00	
04/11/2024	View Bank	377904	2024-0040651	EMA Fuel	\$42.04	
Account 001 026.00200 (Fuel) Total:					\$42.04	
Department Disaster Service Total:					\$146.04	
Department: Mechanic						
04/11/2024	NAPA Security	377904	2024-0030711	Oil filter	\$3.39	

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Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/11/2024	Seneca County Youth Center	377904	2024-0011311	Detention Care Feb/March 2024	\$1,000.00	
Account 001 015.00475 (Other Expenses) Total:					\$4,813.50	
Department Juvenile Detention Total:					\$4,813.50	
Department: Probate						
04/11/2024	Parsons A Valiant	377904	2024-0010201	Spanish Interpretation Services	\$25.00	
Account 001 016.00475 (Other Expenses) Total:					\$25.00	
Department Probate Total:					\$25.00	
Department: Clerk of Courts						
04/11/2024	Parsons A Valiant	377904	2024-0030291	Calculator Reimbursement	\$90.00	
Account 001 017.00175 (Supplies) Total:					\$90.00	
04/11/2024	Parsons A Valiant	377904	2024-0030301	Postage Meter Lease	\$158.85	
Account 001 017.00275 (Contract Repairs) Total:					\$254.80	
Department Clerk of Courts Total:					\$254.80	
Department: Coroner						
04/11/2024	Ohio State Coroner Association	377904	2024-0030301	State Association Dues 2024	\$3,163.00	
Account 001 018.00475 (Other Expenses) Total:					\$3,163.00	
Department Coroner Total:					\$3,163.00	
Department: Police Muni Court						
04/11/2024	Bellevue Municipal Court	377904	2024-0020801	2023 Municipal Court Expenses	\$34,286.40	
Account 001 019.00544 (Newell) Total:					\$34,286.40	
04/11/2024	Bellevue Municipal Court	377904	2024-0020801	Witnesses and Juror fees	\$30.00	
Account 001 019.00544 (Newell) Total:					\$30.00	
Department Police Muni Court Total:					\$35,049.57	
Department: Building and Grounds						
04/11/2024	Adrian Door of Lorain County Inc	377904	2024-0020901	Door Repair - 308Shenwald	\$1,488.00	
04/11/2024	Ag-Pro	377904	2024-0020901	Hydraulics and oil/Lawmower	\$488.70	
Account 001 022.00275 (Repairs Maintenance) Total:					\$1,976.70	
04/11/2024	Marlet Snow Removal Inc	377904	2024-0020911	6 flat investigations safety-JFS	\$1,584.77	
Account 001 022.00275 (Repairs Maintenance) Total:					\$1,584.77	
04/11/2024	Bellevue Municipal Court	377904	2024-0020911	Sell various locations 3/23/2024	\$240.00	
04/11/2024	Bellevue Municipal Court	377904	2024-0020911	Fire & Alarm system involving	\$379.00	
Account 001 022.00280 (Service Contract) Total:					\$807.00	
04/11/2024	Ohio Edison	377904		Electric 1600Watt	\$1,090.00	
04/11/2024	Ohio Edison	377904		Electric 1600Watt	\$447.84	

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Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/11/2024	Ohio Edison	377904		Electric-12EduArt-LT	\$70.01	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.03	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.03	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.04	
04/11/2024	Ohio Edison	377904		Electric-12EduArt-RT	\$80.04	
Account 001 022.00526 (Electric) Total:					\$5,219.26	
04/11/2024	KOS Energy	377904		Gas Utility-Jail	\$271.03	
Account 001 022.00526 (Gas) Total:					\$271.03	
04/11/2024	NAPA Security	377904		Shin-C. Columns	\$250.00	
Account 001 022.00530 (Uniform Allowance) Total:					\$250.00	
Department Building and Grounds Total:					\$5,462.26	
Department Sheriff:						
04/11/2024	Prisma Digital Print Center	377904	2024-0017341	500 search warrant 3 part forms	\$325.00	
04/11/2024	Amazon Capital Services	377904	2024-0017341	Refunds for Amazonart Haulights	\$51.84	
04/11/2024	View Bank	377904	2024-0017341	March fuel purchases	\$124.08	
Account 001 023.00175 (Supplies) Total:					\$5,582.19	
04/11/2024	Amazon Capital Services	377904	2024-0017441	Inter bell-M. Cawene & desk calendar overlay-flores	\$69.20	
Account 001 023.00200 (Equipment) Total:					\$59.20	
04/11/2024	NAPA Security	377904	2024-0017541	Crusher repair from garage	\$85.00	
04/11/2024	NAPA Security	377904	2024-0017541	Crusher repair	\$85.00	
04/11/2024	White Automotive Services LLC	377904	2024-0017541	Crusher repair-Polabak	\$85.00	
04/11/2024	White Automotive Services LLC	377904	2024-0017541	Crusher repair	\$85.00	
04/11/2024	CT Financial	377904	2024-0017541	2 tires	\$248.00	
Account 001 023.00275 (Contract Repairs) Total:					\$9,427.71	
Department Sheriff Total:					\$9,427.71	
Department Disaster Service:						
04/11/2024	User Images Inc	377904	2024-0040651	Kyp Business Cards	\$104.00	
Account 001 026.00175 (Supplies) Total:					\$104.00	
04/11/2024	View Bank	377904	2024-0040651	EMA Fuel	\$42.04	
Account 001 026.00200 (Fuel) Total:					\$42.04	
Department Disaster Service Total:					\$146.04	
Department: Mechanic						
04/11/2024	NAPA Security	377904	2024-0030711	Oil filter	\$3.39	

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Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/11/2024	NAPA Security	377904	2024-0030711	Tinting Cover Glasses	\$36.21	
04/11/2024	NAPA Security	377904	2024-0030711	Dry Oil	\$19.22	
Account 001 036.00175 (Supplies) Total:					\$55.02	
Department Mechanic Total:					\$55.02	
Department: Veterans Services						
04/11/2024	Marlet Snow Removal Inc	377904	2024-0030301	Manage to Columbus for training	\$133.95	
04/11/2024	Marlet Snow Removal Inc	377904	2024-0030301	Manage to Columbus for training	\$286.75	
04/11/2024	Marlet Snow Removal Inc	377904	2024-0030301	Manage to Columbus for training	\$139.98	
Account 001 033.00300 (Travel) Total:					\$559.67	
Department Veterans Services Total:					\$559.67	
Department: Jail Operations						
04/11/2024	View Bank	377904	2024-0017541	March fuel purchases	\$263.71	
04/11/2024	View Bank	377904	2024-0017541	March fuel purchases	\$40.09	
04/11/2024	View Bank	377904	2024-0017541	March fuel purchases	\$1,183.95	
Account 001 036.00175 (Supplies) Total:					\$3,284.17	
04/11/2024	ISP Inc	377904	2024-0018101	March Innate Rcs	\$20,145.76	
Account 001 036.00177 (Medical/Hygiene) Total:					\$20,145.76	
04/11/2024	Armed and Dangerous	377904	2024-0018101	Inmate meals for 222 - 3/27/24 (6 weeks)	\$20,145.76	
Account 001 036.00177 (Medical/Hygiene) Total:					\$20,145.76	
04/11/2024	Lady Snow Removals	377904	2024-0018101	Corporate patches - G. Corney	\$16.00	
Account 001 036.00200 (Equipment) Total:					\$16.00	
04/11/2024	CT Financial	377904	2024-0018101	Copier lease for 4/15 - 5/14/24	\$303.34	
04/11/2024	CT Financial	377904	2024-0018101	401 refills/copiers cards mailed	\$272.88	
04/11/2024	Fisher Auto Parts	377904	2024-0018101	Crusher repair-402	\$45.84	
04/11/2024	Fisher Auto Parts	377904	2024-0018101	Crusher repair-402	\$22.90	
04/11/2024	Marlet Snow Removal Inc	377904	2024-0018101	Reimbursement for jail repair	\$25.00	
04/11/2024	Huron County Commissioners	377904	2024-0018101	Crusher repair from garage	\$25.00	
Account 001 036.00275 (Contract Repairs) Total:					\$1,342.85	
04/11/2024	KOS Energy	377904		Gas Utility-Jail	\$1,281.97	
Account 001 036.00287 (Gas) Total:					\$1,281.97	
Department Jail Operations Total:					\$27,224.70	
Department: Insurance and Taxes						

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REGULAR SESSION

TUESDAY

APRIL 9, 2024

Warrant Date	Claim Register for Payment Batches	Batch ID	PO #& Line #	Line Description	Amount	Warrant #
04/1/2024	James Heller	37704	2024-003161	Reimbursement-fundrise screening meet	\$27.77	4/27
	Department Income and Taxes Total:				\$27.77	
	Department: Miscellaneous					
04/1/2024	Henn County Board of ID	37704	2024-003171	50% monthly net control costs	\$149.84	
	Heipart Consulting LLC	37704		Cinema Club	\$149.84	
Account 001.040.00565 (Other Expenses) Total:						
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$670.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$670.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$815.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$815.00	
04/1/2024	Sarah A Nelson Attorney at Law	37704	2024-003161	Appointed Counsel Fees	\$825.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$2,010.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$1,600.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$1,600.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$400.00	
04/1/2024	Lynita Frit Gussler	37704	2024-003161	Appointed Counsel Fees	\$635.00	
04/1/2024	Hitz Medemann Allen & Koch Co LP	37704	2024-003161	Appointed Counsel Fees	\$790.00	
04/1/2024	Sarah A Nelson Attorney at Law	37704	2024-003161	Appointed Counsel Fees	\$1,610.00	
04/1/2024	Sarah A Nelson Attorney at Law	37704	2024-003161	Appointed Counsel Fees	\$1,610.00	
04/1/2024	Sarah A Nelson Attorney at Law	37704	2024-003161	Appointed Counsel Fees	\$1,260.00	
04/1/2024	Miles T Moll	37704	2024-003161	Appointed Counsel Fees	\$16,473.00	
Account 001.040.00570 (Attorney Fees) Total:					\$16,473.00	
	Department Miscellaneous Total:					
Department: Apportion						
04/1/2024	John R Weiz	37704	2024-000221	Legal Fees	\$1,062.50	
Account 001.040.00325 (Legal Expenses) Total:					\$1,062.50	
	Department Apport Total:					
Fund 001 - General Fund Total:					\$1,062.50	
Fund: 104 - Indigent Guardianship					\$107,168.64	
Department: Indigent Guardianship						

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Warrant Date	Claimant	Batch ID	PO #	Line #	Line Description	Amount	Warrant #
04/1/2024	Levy Water & Sevens LLC	377004	2024-002121	Alimony Fees	\$795.00	\$795.00	4
Account 104.00.0250 (Guardianship) Total:					\$795.00	\$795.00	
Department Indigent Guardianship Total:					\$795.00	\$795.00	
Fund 104 - Indigent Guardianship Total:					\$795.00	\$795.00	
Fund 105 - Dog & Kennel							
Department: Dog & Kennel							
Account 105.00.0275 (Contract Repairs) #93	377004	2024-002141		Work with up	\$18.50	\$18.50	
Account 105.00.0275 (Contract Repairs) #93	377004	2024-002141		105-0275 Contract Repairs	\$7.00	\$7.00	
Account 105.00.0275 (Contract Repairs) Total:				email service	\$470.29	\$470.29	
Account 105.00.0280 (Shelter Medicine) Total:					\$84.00	\$84.00	
Department: Dog & Kennel Total:					\$554.29	\$554.29	
Department: Dog & Kennel Clerk					\$200.00	\$200.00	
Account 105.899.00175 (Supplies) Total:	377004	2024-002141		Monthly Dog Licensing Software Subscription	\$200.00	\$200.00	
Department: Dog & Kennel Clerk Total:					\$200.00	\$200.00	
Fund 105 - Dog & Kennel Total:					\$754.29	\$754.29	
Fund 115 - Public Assistance							
Department: Public Assistance							
Account 115.00.0220 (Food Bank) #93	377004	2024-002141		PHC-Caregiver Program-Food Bank	\$600.00	\$600.00	
Account 115.00.0220 (Food Bank) #93	377004	2024-002141		PHC-Caregiver Program-Food Bank	\$1,000.00	\$1,000.00	
Account 115.00.0220 (Food Bank) Total:				PHC-Caregiver Program-Care Insurance/ Abuse	\$173.00	\$173.00	
Account 115.115.0220 (PHC/BSN) Total:					\$2,127.00	\$2,127.00	
Account 115.115.0220 (PHC/BSN) Total:					\$194.00	\$194.00	
Account 115.115.0220 (PHC/BSN) Total:				COMP TINYF Youth-USB to HDMI Cable-VR Headsets	\$250.00	\$250.00	
Account 115.115.0220 (PHC/BSN) Total:				COMP TINYF Youth-USB to HDMI Cable-VR Headsets	\$250.00	\$250.00	
Account 115.115.0220 (PHC/BSN) Total:				Utilities-02/22/24-3/1/24	\$3,255.89	\$3,255.89	
Account 115.115.0220 (PHC/BSN) Total:					\$1,211.14	\$1,211.14	
Account 115.115.0220 (PHC/BSN) Total:				Tuition Restaurant	\$1,027.00	\$1,027.00	
Account 115.115.0220 (PHC/BSN) Total:				Tuition Restaurant	\$460.00	\$460.00	
Account 115.115.0220 (PHC/BSN) Total:				Careg	\$234.80	\$234.80	
Account 115.115.0220 (PHC/BSN) Total:				Record Information-3/1/24			

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Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
04/1/2024	Bary W Vermeiren LLC	377004	2024-0025231	Non-Residential Cleanup, March	\$1,060.30
04/1/2024	Bary W Vermeiren LLC	377004	2024-0025231	Non-Residential Cleanup, March	\$1,060.30
04/1/2024	Bary W Vermeiren LLC	377004	2024-0025231	Non-Residential Cleanup, March	\$1,060.30
Account: 124-124-00475 (Other Expenses) Total:					\$4,262.33
Department Special Funds-JPC Total:					\$4,262.33
Fund 124 - Special Funds-JPC Total:					\$4,262.33
Fund 125 - Auto Tax					
Department Auto Tax Administrative					
04/1/2024	Ohio Edison	377004	2024-0025161	100 Jefferson Electric	\$1,063.30
04/1/2024	Ohio Edison	377004	2024-0025161	100 Jefferson Electric	\$1,063.30
04/1/2024	Ohio Edison	377004	2024-0025161	100 Jefferson Electric	\$1,063.30
04/1/2024	Fincores Inc	377004	2024-0020111	Regular Air Time, GPS Services	\$1,420.00
04/1/2024	Mal Education LLC	377004	2024-0020291	Service	\$1,100.00
Account: 125-125-00210 (Building Improvements) Total:					\$2,233.40
04/1/2024	Cintas	377004	2024-0025141	Shipping Supplies	\$9.94
04/1/2024	Cintas	377004	2024-0025141	Shipping Supplies	\$9.94
04/1/2024	Cintas	377004	2024-0025141	Shipping Supplies	\$9.94
04/1/2024	Businessolver.com Inc	377004	2024-0025121	Shop Uniform, Paper Towels	\$49.82
04/1/2024	Businessolver.com Inc	377004	2024-0025121	Shop Uniform, Paper Towels	\$49.82
04/1/2024	Businessolver.com Inc	377004	2024-0025121	Shop Uniform, Paper Towels	\$49.82
04/1/2024	Amazon Capital Services	377004	2024-0025181	ACA's fulfillment	\$1.60
04/1/2024	Amazon Capital Services	377004	2024-0025181	ACA's fulfillment	\$1.60
04/1/2024	Amazon Capital Services	377004	2024-0025181	ACA's fulfillment	\$1.60
Account: 125-125-00210 (Office Expenses) Total:					\$101.72
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$101.72
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$101.72
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$101.72
Account: 125-125-00211 (Utilities) Total:					\$525.22
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$525.22
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$525.22
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$525.22
Account: 125-125-00212 (Supplies) Total:					\$113.44
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$113.44
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$113.44
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$113.44
Account: 125-125-00213 (Supplies) Total:					\$1,386.00
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,386.00
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,386.00
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,386.00
Account: 125-125-00214 (Supplies) Total:					\$2,620.03
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$2,620.03
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$2,620.03
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$2,620.03
Account: 125-125-00215 (Supplies) Total:					\$4,086.13
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$4,086.13
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$4,086.13
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$4,086.13
Account: 125-125-00216 (Supplies) Total:					\$1,161.16
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,161.16
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,161.16
04/1/2024	Businessolver.com Inc	377004	2024-0025181	Office Supplies, Paper Rollers	\$1,161.16
Account					

Claims Register for Payment Batches				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description
04/11/2024	Threat Design by America's Most	377904	2024-002641	Chief Abuse Prevention Walk T-Shirt 2024
Account 630.630.00260 (Activities) Total:				\$4,412.50
Department Hunter Trust Total:				\$4,412.50
Fund 620 - Hunter Trust Total:				\$4,412.50
Fund 630 - Commissary Trust				
Department Commissary Trust				
04/11/2024	Threat Design by America's Most	377904	2024-002651	Bath Tissue, DC7 District, Big Box, Laundry Soap
Account 636.636.00260 (Expenditures) Total:				\$1,315.78
Department Commissary Trust Total:				\$1,315.78
Fund 635 - Commissary Trust Total:				\$1,315.78
Fund 640 - Canine Trust Fund				
Department Canine Trust Fund				
04/11/2024	Threat Design by America's Most	377904	2024-002691	Fuel for Buses
Account 640.640.00260 (Expenditures) Total:				\$154.98
Department Canine Trust Fund Total:				\$154.98
Fund 640 - Canine Trust Fund Total:				\$154.98
Grand Total:				\$340,788.38
Sign 1 <i>Bentley</i>		Sign 2 <i>Terry Boose</i>		Sign 3 <i>Harry Brady</i>

24-147

IN THE MATTER OF APPROVING THE COUNTY RISK SHARING AUTHORITY, INC.
("CORSА") 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; and

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.

***Discussion:** 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; and

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: and further

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, the 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. 20th 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 compensation 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:

REGULAR SESSION

TUESDAY

APRIL 9, 2024

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