

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; Jeffrey Scott, New London Chief, Firelands Ambulance Services; Steve Roeder, New London; Doug Gates, SCORE; John Heston; Jessica Walsh, APEX Clean Energy; Callie Chaplain, APEX Clean Energy; Bryan Morrison, APEX Clean Energy; Megan Bursley, Huron County Treasurer; Sheila Poffenbaugh, Citizen; Dennis White, Citizen; Jon White, Citizen; Tom Dunlap, Citizen; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 1, 2024 and August 6, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 1, 2024 and August 6, 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

24-272

**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 and Then and Now's for Payment Batch #386159 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 commented on page five under general operations emergency service call, inmate broke sprinkler head \$733, he would like an email sent to the Sheriff to see if criminal damaging charges were filed for the emergency service call from S.A. Comunale Co Inc.

Mr. Boose would like an email sent to JFS to see if the county will be reimbursed for the \$11,594. paid to RJ Beck Protective Systems Inc for the Crisis Center Access, security system upgrade.

Mr. Boose questioned on page 12 the Dispatch Fees 2024, \$36,000. He pointed out that the commissioners approved a payment to the Sheriff for the Dispatch fees in the amount of \$11,000 for the last half of 2023 and \$11,000 for the first half of 2024, which totals \$22,000. Mr. Brady pointed out that this was a rounded number they used. The numbers were actual approximately little over \$11,800. Mr. Wilde asked Ms. Ziemba if this also included the second half of 2024. Mr. Ziemba confirmed yes, it is. Mr. Boose asked if they have seen any contracts for this. Ms. Ziemba stated no. He asked Ms. Ziemba to email the Sheriff a public records request to see the contracts for this.

***Terry Boose moved to send a public records request to the sheriff's office for copies of the contracts for dispatch fees. Harry Brady seconded the motion.***

**\*Discussion:** Mr. Boose would like this request to include a reminder that the Board is still waiting for a response to their previous request.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

AUGUST 27, 2024

Huron County  
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2024	Francisco J Canilla	386159	2024-00170/1	Spanish Interpretation	\$25.00	
08/29/2024	Treasurer State of Ohio	386159	2024-00170/1	Refined Assigned Judges Billing Statement 2024	\$51.35	
08/29/2024	Account 001 013.00475 (Other Expenses) Total:				\$76.35	
08/29/2024	Department Probate Total:					
08/29/2024	Department: Clerk of Courts	386159	2024-00380/1	Copy Paper (B)	\$159.92	
08/29/2024	Account 001 017.00175 (Supplies) Total:				\$159.92	
08/29/2024	Account 001 017.00175 (Supplies) Total:	386159	2024-00380/1	Time Stamp Ribbon Adj	\$134.00	
08/29/2024	Account 001 017.00275 (Contract Repairs) Total:				\$134.00	
08/29/2024	Automated Mailing & Shipping Solutions	386159	2024-00380/1	Postcards in Carts	\$329.97	
08/29/2024	Account 001 017.00475 (Other Expenses) Total:				\$329.97	
08/29/2024	Department Clerk of Courts Total:				\$668.89	
08/29/2024	Department: Police Muni Court	386159	2024-00280/1	Witnesses or Jurors Fees	\$100.89	
08/29/2024	Account 001 019.00554 (Norwalk) Total:				\$100.89	
08/29/2024	Department Police Muni Court Total:				\$100.89	
08/29/2024	Department: Building and Grounds	386159	2024-00280/1	Flooring hard wash, Trash bags	\$1,967.50	
08/29/2024	Beard Distributing LLC	386159	2024-00280/1	LED Light Bulbs	\$84.91	
08/29/2024	Account 001 022.00175 (Supplies) Total:				\$2,233.17	
08/29/2024	North Ben Supply Inc	386159	2024-00280/1	Dust Sailer: Fireglass insulation, tape, brush	\$123.18	
08/29/2024	North Ben Supply Inc	386159	2024-00280/1	Hand saw, 12 inch	\$135.00	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Flagstar Pipe Installation-PS	\$19.22	
08/29/2024	Lowe's	386159	2024-00280/1	Window/Door sealant	\$344.96	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	LED Two-bulb emergency unit	\$64.48	
08/29/2024	Account 001 022.00275 (Contract Services) Total:				\$727.84	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Anytime mill tanks, oxygen mill tanks	\$105.41	
08/29/2024	Account 001 022.00275 (Repairs Maintenance) Total:				\$105.41	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Call Phone-July	\$52.15	
08/29/2024	Stephen Minor	386159	2024-00280/1	Call Phone-July	\$50.00	
08/29/2024	Shawn Blair	386159	2024-00280/1	Call Phone-July	\$30.00	
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Huron County  
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2024	Roy Gamerman	386159	2024-00280/1	Call Phone-July	\$25.00	
08/29/2024	Account 001 022.00475 (Other Expenses) Total:				\$180.00	
08/29/2024	Chavez Communications	386159	2024-00280/1	Internet - 60/Month	\$886.00	
08/29/2024	Internet Location	386159	2024-00280/1	Internet Location	\$1,889.00	
08/29/2024	Account 001 022.00524 (Internet) Total:				\$4,301.46	
08/29/2024	Frontier	386159	2024-00280/1	Phone	\$4,301.46	
08/29/2024	Account 001 022.00525 (Contract Services) Total:				\$148.19	
08/29/2024	Colman Gas	386159	2024-00280/1	Gas Utility-July	\$148.19	
08/29/2024	Colman Gas	386159	2024-00280/1	Gas Utility-August	\$44.18	
08/29/2024	Colman Gas	386159	2024-00280/1	Gas Utility-September	\$44.18	
08/29/2024	Account 001 022.00527 (Gas) Total:				\$236.54	
08/29/2024	Department Building and Grounds Total:				\$9,448.92	
08/29/2024	Department: Sheriff	386159	2024-00174/1	Universal mount for new color truck	\$325.00	
08/29/2024	Account 001 023.00200 (Equipment) Total:				\$325.00	
08/29/2024	Prize Boxes Global Financial Services	386159	2024-00175/1	Postage meter lease for 6/30 - 8/29/24	\$88.49	
08/29/2024	Account 001 023.00275 (Contract Repairs) Total:				\$88.49	
08/29/2024	Norwalk Ohio News LLC	386159	2024-00177/1	Job posting for head patrol & dispatch	\$25.00	
08/29/2024	Department Sheriff Total:				\$438.49	
08/29/2024	Department: Disaster Service	386159	2024-00406/1	EMA phone bill	\$242.95	
08/29/2024	ATX Media	386159	2024-00406/1	EMA Cell phones	\$131.85	
08/29/2024	Account 001 023.00375 (Supplies) Total:				\$374.80	
08/29/2024	US Bank Equipment Finance	386159	2024-00406/1	Printer Fees	\$133.00	
08/29/2024	Account 001 026.00200 (Equipment) Total:				\$468.30	
08/29/2024	Department: Mechanic	386159	2024-00307/1	Call Phone-July	\$30.00	
08/29/2024	Mark Heinrich	386159	2024-00307/1	Booster Cables, Tux head lth, low steps	\$82.46	
08/29/2024	Account 001 026.00175 (Supplies) Total:				\$112.46	
08/29/2024	Department Mechanic Total:				\$112.46	
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Huron County  
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2024	Francisco J Canilla	386159	2024-00170/1	Spanish Interpretation	\$25.00	
08/29/2024	Treasurer State of Ohio	386159	2024-00170/1	Refined Assigned Judges Billing Statement 2024	\$51.35	
08/29/2024	Account 001 013.00475 (Other Expenses) Total:				\$76.35	
08/29/2024	Department Probate Total:					
08/29/2024	Department: Clerk of Courts	386159	2024-00380/1	Copy Paper (B)	\$159.92	
08/29/2024	Account 001 017.00175 (Supplies) Total:				\$159.92	
08/29/2024	Account 001 017.00175 (Supplies) Total:	386159	2024-00380/1	Time Stamp Ribbon Adj	\$134.00	
08/29/2024	Automated Mailing & Shipping Solutions	386159	2024-00380/1	Postcards in Carts	\$329.97	
08/29/2024	Account 001 017.00475 (Other Expenses) Total:				\$329.97	
08/29/2024	Department Clerk of Courts Total:				\$668.89	
08/29/2024	Department: Police Muni Court	386159	2024-00280/1	Witnesses or Jurors Fees	\$100.89	
08/29/2024	Account 001 019.00554 (Norwalk) Total:				\$100.89	
08/29/2024	Department Police Muni Court Total:				\$100.89	
08/29/2024	Department: Building and Grounds	386159	2024-00280/1	Flooring hard wash, Trash bags	\$1,967.50	
08/29/2024	Beard Distributing LLC	386159	2024-00280/1	LED Light Bulbs	\$84.91	
08/29/2024	Account 001 022.00175 (Supplies) Total:				\$2,233.17	
08/29/2024	North Ben Supply Inc	386159	2024-00280/1	Dust Sailer: Fireglass insulation, tape, brush	\$123.18	
08/29/2024	North Ben Supply Inc	386159	2024-00280/1	Hand saw, 12 inch	\$135.00	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Flagstar Pipe Installation-PS	\$19.22	
08/29/2024	Lowe's	386159	2024-00280/1	Window/Door sealant	\$344.96	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	LED Two-bulb emergency unit	\$64.48	
08/29/2024	Account 001 022.00275 (Contract Services) Total:				\$727.84	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Anytime mill tanks, oxygen mill tanks	\$105.41	
08/29/2024	Account 001 022.00275 (Repairs Maintenance) Total:				\$105.41	
08/29/2024	Refrigeration Sales Corporation	386159	2024-00280/1	Call Phone-July	\$52.15	
08/29/2024	Stephen Minor	386159	2024-00280/1	Call Phone-July	\$50.00	
08/29/2024	Shawn Blair	386159	2024-00280/1	Call Phone-July	\$30.00	
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Claims Register for Payment Batches

08/29/2024	Farncoppe-Potlitz Inc	386159	2024-00426/1	Quarterly Postage Meter rent	\$133.24	
Account 001 008.00275 (Contract Repairs) Total:					\$844.00	
Department Prosecutor Total:					\$844.00	
Department: Common Pleas						
08/29/2024	GCT Financial	386159	2024-00040/1	Equipment Rental	\$119.07	
08/29/2024	Account 001 008.00200 (Equipment) Total:		2024-00040/1	Contract Overage 7/19-8/19/2024	\$133.98	
08/29/2024	The Supreme Court of Ohio	386159	2024-00040/1	Refined Assigned Judges 2024	\$1,807.06	
08/29/2024	Account 001 008.00200 (Foreign Judges) Total:				\$1,807.06	
08/29/2024	Efficient Web LLC	386159	2024-00040/1	Cloud Backup-1000GB	\$70.00	
08/29/2024	Account 001 008.00200 (Data Processing) Total:				\$70.00	
08/29/2024	Proceda Web	386159	2024-00040/1	Replacements for Jurors	\$24.95	
08/29/2024	Sentia Co	386159	2024-00040/1	Replacements for Jurors	\$11.00	
08/29/2024	Account 001 008.00335 (Lodging & Meals) Total:				\$42.85	
08/29/2024	Replacements for Jurors	386159	2024-00080/1	Replacements for Jurors	\$24.95	
08/29/2024	Spanish Interpreting	386159	2024-00080/1	Spanish Interpreting	\$325.00	
08/29/2024	Account 001 008.00475 (Other Expenses) Total:				\$1,178.89	
Department Common Pleas Total:					\$1,178.89	
Department: Common Pleas Jury Commission						
08/29/2024	Account 001 008.00200 (Advertising & Printing) Total:	386159	2024-00080/1	Jury Dinner Notes in Walnut Times	\$35.12	
08/29/2024	Account 001 008.00200 (Advertising & Printing) Total:				\$35.12	
Department Common Pleas Jury Commission Total:					\$35.12	
Department: Juvenile						
08/29/2024	Revelent Associates Inc	386159	2024-00101/1	Lowd High Back Chair	\$468.67	
08/29/2024	Account 001 013.00175 (Supplies) Total:				\$468.67	
08/29/2024	US Bank Equipment Finance	386159	2024-00103/1	Copier Lease 8/1-8/31/2024	\$801.37	
08/29/2024	Account 001 013.00200 (Equipment) Total:				\$801.37	
08/29/2024	Calum Software PRC	386159	2024-00110/1	Legal Notice Publication	\$288.62	
08/29/2024	Account 001 013.00200 (Advertising & Printing) Total:				\$288.62	
08/29/2024	Mane & French	386159	2024-00106/1	Transcription Fees	\$902.00	
08/29/2024	Account 001 013.00390 (Transcription) Total:				\$902.00	
08/29/2024	Refined Assigned Judges Billing Statement 8/24	386159	2024-00111/1	Refined Assigned Judges Billing Statement 8/24	\$179.20	
08/29/2024	Verano Wireless	386159	2024-00111/1	Postcard Mail Piece 7/19-8/24/24	\$277.28	
08/29/2024	Account 001 013.00475 (Other Expenses) Total:				\$2,748.24	
Department Juvenile Total:					\$2,748.24	

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## TUESDAY

### Claims Register for Payment Batches

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### Claims Register for Payment Batches

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### Claims Register for Payment Batches

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### Claims Register for Payment Batches

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REGULAR SESSION

TUESDAY

AUGUST 27, 2024

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
08/29/2024	Henderson Products Inc	386159	2024-000261	Single Axel Truck Outfitting	\$94,429.00
08/29/2024	Account 125.126.00200 (Equipment) Total:				
08/29/2024	Amazon Capital Services	386159	2024-000261	BU27TTCB Galvanized Nails	\$386.72
08/29/2024	Amazon Capital Services	386159	2024-000261	1/2" x 3" x 1/4" Galvanized Nails	\$1,144.80
08/29/2024	Amazon Capital Services	386159	2024-000261	Ball Detail	\$12,549.51
08/29/2024	Account 125.126.00210 (Materials) Total:				
08/29/2024	Amazon Capital Services	386159	2024-000271	Ignition Key Switch	\$23.47
08/29/2024	Amazon Capital Services	386159	2024-000271	Grease Filling Assortment	\$28.48
08/29/2024	Amazon Capital Services	386159	2024-000271	Knock Fast Label	\$27.50
08/29/2024	Amazon Capital Services	386159	2024-000271	1/2" x 3" x 1/4" Galvanized Nails	\$1,144.80
08/29/2024	Amazon Capital Services	386159	2024-000271	Plugs/Keys Sheets	\$68.48
08/29/2024	Amazon Capital Services	386159	2024-000271	1/2" x 3" x 1/4" Galvanized Nails	\$1,144.80
08/29/2024	Amazon Capital Services	386159	2024-000271	Trailer Wiring Assortment	\$52.36
08/29/2024	Account 125.126.00275 (Equipment Maintenance) Total:				
08/29/2024	Howard S. Kern and Amanda Sue Kern	386159	2024-000281	Contract/Lease/158-00025	\$3,123.03
08/29/2024	Account 125.126.00285 (Contract Services) Total:				
08/29/2024	Department Auto Tax Road Total:				\$2,000.00
08/29/2024	Fund 125 - Auto Tax Total:				\$112,101.54
08/29/2024	Fund 125 - Auto Tax Total:				\$115,648.63
08/29/2024	Department: Special Projects CP				
08/29/2024	Account 129.129.00475 (Other Expenses) Total:				
08/29/2024	Sanitary County Commissioners	386159	2024-000301	Medicare July 2024	\$1,352.73
08/29/2024	Sanitary County Commissioners	386159	2024-000301	Medicare for July 2024	\$3,527.93
08/29/2024	Department Special Projects CP Total:				\$3,527.93
08/29/2024	Fund 129 - Special Projects CP Total:				\$3,527.93
08/29/2024	Fund 131 - Records Technology				
08/29/2024	Department: Records Technology				
08/29/2024	Emmery Sales Columbia Airport	386159	2024-000301	ORA Fed CE	\$135.00
08/29/2024	Emmery Sales Columbia Airport	386159	2024-000301	Copy Leases	\$296.00
08/29/2024	Emmery Sales Columbia Airport	386159	2024-000301	Copy Leases	\$481.81
08/29/2024	Department Records Technology Total:				\$481.81
08/29/2024	Fund 131 - Records Technology Total:				\$481.81
08/29/2024	Fund 132 - Clerk of Courts Title				
08/29/2024	Fund 132 - Clerk of Courts Title				

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Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
08/29/2024	FWC Medical Care LLC	386159	2024-000211	Dog Training CS-July 2024	\$148.00
08/29/2024	FWC Medical Care LLC	386159	2024-000211	Fuel Vendors-ESAA Preservation-July 2024	\$860.00
08/29/2024	DANCO LTD	386159	2024-000211	One START-July 2024	\$4,472.54
08/29/2024	Family Life Counseling and Psychiatric	386159	2024-000211	One START-July 6, 2024	\$65.00
08/29/2024	Family Life Counseling and Psychiatric	386159	2024-000211	Family Case Child Expenditure-Claims	\$33.18
08/29/2024	Katherine Yimz	386159	2024-000211	Family Case Child Expenditure-Claims	\$3,756.55
08/29/2024	Account 145.145.00150 (Contract Services) Total:				\$3,756.55
08/29/2024	Department Children's Services Total:				\$3,756.55
08/29/2024	Fund 145 - Children's Services Total:				\$3,756.55
08/29/2024	Fund: 160 - Ditch Maintenance				
08/29/2024	Department: Ditch Maintenance				
08/29/2024	McWood Inc	386159	2024-000621	Barrier chemical	\$363.72
08/29/2024	Account 160.160.00175 (Materials) Total:				
08/29/2024	Brown Crane & Associates Ltd	386159	2024-000631	160-00275 Contracts/Projects	\$350.00
08/29/2024	Account 160.160.00275 (Contract/Projects) Total:				\$350.00
08/29/2024	Department Ditch Maintenance Total:				\$713.72
08/29/2024	Fund 160 - Ditch Maintenance Total:				\$713.72
08/29/2024	Fund: 181 - SVAA				
08/29/2024	Department: SVAA				
08/29/2024	Account 181.181.00175 (Supplies) Total:				\$200.00
08/29/2024	Department SVAA Total:				\$200.00
08/29/2024	Fund 181 - SVAA Total:				\$200.00
08/29/2024	Fund: 185 - 911				
08/29/2024	Department: 911				
08/29/2024	APCO International	386159	2024-004201	S. Strecker RMD Recruit	\$48.49
08/29/2024	APCO International	386159	2024-004201	S. Strecker RMD Recruit	\$35.00
08/29/2024	APCO International	386159	2024-004201	EMO - 11ST Recertifications	\$350.00
08/29/2024	Account 185.185.00385 (Training) Total:				\$420.00
08/29/2024	Department 911 Total:				\$420.00
08/29/2024	Fund 185 - 911 Total:				\$420.00
08/29/2024	Fund 185 - 911 Total:				\$420.00

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Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
08/29/2024	Department: Clerk of Courts-Title				
08/29/2024	Modern Office Methods	386159	2024-003811	Copyer 814/2024-81102015	\$145.03
08/29/2024	Account 132.132.00275 (Contract Repairs) Total:				\$145.03
08/29/2024	Account 132.132.00275 (Contract Repairs) Total:				\$145.03
08/29/2024	Account 132.132.00300 (Travel) Total:				\$124.62
08/29/2024	Seaside Office Products	386159	2024-003811	Newsp Paper for Bureau	\$17.98
08/29/2024	Frontier	386159	2024-003811	Phone Bill 8/13-8/12/2024	\$188.11
08/29/2024	Account 132.132.00475 (Other Expenses) Total:				\$455.76
08/29/2024	Department Clerk of Courts-Title Total:				\$455.76
08/29/2024	Fund 132 - Clerk of Courts Title Total:				\$455.76
08/29/2024	Fund 134 - Clerk of Court Computer				
08/29/2024	Department: Clerk of Court Computer				
08/29/2024	Deer Internet Services	386159	2024-003811	Certificate Registration & Setup Webcast	\$100.00
08/29/2024	Account 134.134.00260 (Expenditures) Total:				\$100.00
08/29/2024	Department Clerk of Courts Computer Total:				\$100.00
08/29/2024	Fund 134 - Clerk of Court Computer Total:				\$100.00
08/29/2024	Fund 135 - Concealed Carried Weapons				
08/29/2024	Department: Concealed Weapons				
08/29/2024	Account 135.135.00475 (Other Expenses) Total:				\$337.30
08/29/2024	Department Concealed Weapons Total:				\$337.30
08/29/2024	Fund 135 - Concealed Carried Weapons Total:				\$337.30
08/29/2024	Fund 142 - T-Cap Grant				
08/29/2024	Department: T-Cap Grant				
08/29/2024	Account 142.142.00475 (Other Expenses) Total:				\$2,454.45
08/29/2024	Department T-Cap Grant Total:				\$2,454.45
08/29/2024	Fund 142 - T-Cap Grant Total:				\$2,454.45
08/29/2024	Fund: 145 - Children's Services				
08/29/2024	Department: Children's Services				
08/29/2024	Account 145.145.00150 (Contract Services) Total:				\$3,111.00
08/29/2024	Department Children's Services Total:				\$3,111.00
08/29/2024	Fund 145 - Children's Services Total:				\$3,111.00

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Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
08/29/2024	Department: Senior Services Center				
08/29/2024	Services for Aging	386159	2024-004101	2024 NPI1 Homestead Exemption	\$297.22
08/29/2024	Account 189.189.00200 (Expenditures) Total:				\$297.22
08/29/2024	Department Senior Services Center Total:				\$297.22
08/29/2024	Fund 189 - Senior Services Center Total:				\$297.22
08/29/2024	Fund 193 - 9-1-1 & Countywide Communications				
08/29/2024	Department: 9-1-1 & Countywide Communications				
08/29/2024	Huron County Sheriff	386159	2024-004101	Dispatch Fees 2024	\$36,000.00
08/29/2024	Huron County Sheriff	386159	2024-007072	Christian Broadcast Tower Move	\$97,491.49
08/29/2024	Frontier	386159	2024-004101	911 Bill	\$1,687.64
08/29/2024	Account 193.193.00200 (Equipment) Total:				\$135,179.13
08/29/2024	Department 9-1-1 & Countywide Communications Total:				\$135,179.13
08/29/2024	Fund 193 - 9-1-1 & Countywide Communications Total:				\$135,179.13
08/29/2024	Fund 197 - EMA Hazmat				
08/29/2024	Department: EMA Hazmat				
08/29/2024	Atlantic Emergency Solutions	386159	2024-004011	SCBA Filters	\$796.53
08/29/2024	Account 197.197.00175 (Supplies) Total:				\$796.53
08/29/2024	Department EMA Hazmat Total:				\$796.53
08/29/2024	Fund 197 - EMA Hazmat Total:				\$796.53
08/29/2024	Fund 500 - Landfill				
08/29/2024	Department: Landfill				
08/29/2024	Treasurer State of Ohio	386159	2024-000421	BCJ July	\$35.00
08/29/2024	Ohio Department of Environmental	386159	2024-000421	July Landfill	\$550.00
08/29/2024	Ohio Department of Environmental	386159	2024-000421	July Landfill	\$1,045.45
08/29/2024	Ohio Energy Inc	386159	2024-000421	Diesel Fuel Unloaded	\$1,045.45
08/29/2024	Ohio Energy Inc	386159	2024-000421	Diesel Fuel	\$880.89
08/29/2024	Nicholas Lafferty	386159	2024-000421	Water Truck Repairs	\$2,771.69
08/29/2024	Department Landfill Total:				\$2,771.69
08/29/2024	Fund 500 - Landfill Total:				\$2,771.69

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V.3.2

Warrant Date	Claimant	Batch ID	PO Match #	Line Description	Amount	Warrant #
	Account 500-551-00280 (Contract Service) Total:	386159	2024-000421	Phone Bill	\$18.00	
	Department Landfill Total:				\$61,569.00	
	Fund 500 - Landfill Total:				\$61,569.00	
	Fund 635 - Commissary Trust					
	Department Commissary Trust					
08/29/2024	Innate Calling Solutions	386159	2024-002051	July Phone Use	\$3,886.90	
08/29/2024	Intertec Systems	386159	2024-002051	Aug 2024 Invoice	\$6564.70	
08/29/2024	Altec Client Inc	386159	2024-002051	42 items @ \$16.00 for 1st payment due test cap	\$672.00	
08/29/2024	Intertec Systems	386159	2024-002051	Bath Tissue, D Stain, handly soap, fire delete	\$997.92	
08/29/2024	Supplies & Service Inc King Junction	386159	2024-002051	1st garbage bin	\$254.06	
08/29/2024	Supplies & Service Inc King Junction	386159	2024-002051	Tum towel material	\$460.10	
	Account 535-635-00260 (Expenses) Total:				\$10,003.68	
	Department Commissary Trust Total:				\$10,003.68	
	Fund 635 - Commissary Trust Total:				\$385,341.72	
	Grand Total:				\$446,910.68	

Sign 1 *Kim Brady*

Sign 2 *Toby Bone*

Sign 3 *Smulder*

asked if Mr. Scott and Mr. Roeder could attend a TAC meeting. Mr. Boose said they may be invited but they may not know exactly what they are. TAC is the Technical Advisory Committee for 911 and they make recommendation to the commissioners as to the five-year budget they approved. Mr. Boose asked Ms. Ziemba if she could get them invited. Ms. Ziemba asked if Mr. Roeder had any communication out at EMA. Mr. Roeder answered yes. Ms. Ziemba suggested he ask EMA, they host the meeting. Mr. Scott interjected again and said they attend the county chief meetings every month, which is a committee of chiefs that TAC actually comes to. Mr. Boose said he would think the fire chiefs are not part of the commissioner's group, they are independent. TAC is all EMS, not just fire chiefs. Ms. Ziemba said New London is typically represented.

**Sheila Poffenbaugh, Citizen, Willard.** Ms. Poffenbaugh stated a Harvard study from 2020 found wind turbines will cause more warming than emissions reduction would avert. Wind turbines cause local temperature increases at the surface of the earth by causing air to mix throughout portions of the atmosphere. According to the study, wind turbines measuring between 328 feet to 498 feet operating at night can pull down warmer air from as far 1,640 feet in the air down to the surface, warming the service of the earth, where it would impact the people, plants and animals living near the turbines. The warming impact of wind turbines is immediate and highly localized in the areas that are the "hosts" to the installations. Surface temperatures in the United States increase more due to wind turbines mixing air in the atmosphere than would be offset by reducing emissions.

The wind turbines coming to our area will be even taller than the ones in this study. I am sure more studies will also start developing on the effects of the heat around solar fields. We have already been experiencing unusual weather trends across the US. Could some of this be caused by "Green Energy"? As more and more information becomes known will be regret what the trickle-down effect of these will have in the future?

Now we are seeing "green energy" companies generating smaller fields of wind turbines and solar fields that are only 50 MW or less so that they do not have to be approved by the Ohio Power Siting Board, and are not under the restrictions imposed by SB 52.

Locally we heard this past week about a project Whirlpool is proposing in York Township in Sandusky County. They are not proposing erecting wind turbines on their own land in Clyde, but want to erect turbines between Clyde and Bellevue.

As the companies come in they take advantage of townships, cities and counties that don't have zoning laws in place. Hopefully some eyes of our elected officials are taking notice.

It is time for our County Commissioners to take advantage of the involvement you asked for in 2019, and begin the process of banning industrial scale wind and solar projects in Huron County under the authority given to you by SB 52. You asked for this authority and a number of constituents spent time with the General Assembly to get it for you.

It is also time for township trustees in our county to open their eyes and establish zoning which prohibits smaller scale wind and solar projects which don't have to be approved by the Ohio Power Siting Board.

You have repeatedly stated that you prefer to take each of these projects on a case by case basis.

This type of stance reminds me of a quotation by Winston Churchill, "An appeaser is one who feeds a crocodile, hoping it will eat him last."

**Dennis White, Citizen, Collins - Ditch Drainage.** Mr. White stated for 25-30 years now they have had drainage problems. He has been to the Township Trustees. He stated back in 2018 his wife and a couple neighbors, Township Trustees and the County Engineer attended a meeting to discuss new drainage however, it all got pushed to the side. Mr. White stated the County Engineer said he would take care of getting the outlet cleaned out. He said this back in 2018 and it is still not done. He said now he received a letter from the Health Department they are going to do an inspection of the septic system. He said when it rains his septic system backs up because his outlet goes into the Township tile. When the Township tile backs up it goes into his septic system and his house. The house smells and is not safe for he and his family. He has been fighting for years to get something going. Every time he thinks he gets something going the County Engineer says he is waiting for the Township Trustees to tell him what to do. Mr. Boose asked what road he is on. Mr. White stated Walnut Street in Collins. Mr. White said there is a British petroleum pipeline there, they are very adamant about not letting anyone near it. He said the township drainage goes through his property. He is at the point where he is going to cut the drainage off and let everyone else get flooded out. He would like assistance trying to get this straightened out. Mr. Boose asked if Mr. White has included Soil & Water. Mr. White stated Soil & Water does not have anything to do with the township

drainage problem. He said Soil & Water told him this is a Township Trustee’s problem. He attended the township meeting last night. Mr. Boose said the commissioners will speak with Mr. Tansey, their engineer. Mr. White said he must pay \$63.00 by the end of the year, he is already paying Norwalk Concrete \$200 per year to get his septic system inspected because he has an aeration system. When it floods, it burns his motor up. He stated this cost \$900 to fix. He is retired and cannot afford this every other month. Mr. Boose asked him for his email and telephone number.

**At 9:30 a.m. John Heston and Doug Gates, SCORE update.** Mr. Heston stated he and Mr. Gates are SCORE volunteers. He said the way they are doing business has changed since the pandemic. In 2019 75% of mentoring sessions were in-person. In fiscal year 2023, 30% of client with Huron or Erie county zip codes were mentored by our branch. So far, in fiscal year 2024, 3% of clients from Huron or Erie Counties were mentored by our branch. He said workshops and mentoring are mostly done by video(virtual) now. Mr. Heston said office space isn’t essential to their operations any longer so if the commissioners need the space they could surrender it. The furniture is the county’s, he believes the only SCORE property is an old laptop that their headquarters does not want.

Mr. Boose asked if the commissioners could check into giving away the computer to Job and Family Services or the Senior Enrichment Services, because they teach small courses to the seniors. Mr. Gates acknowledged their chapter chair is open to this. Mr. Heston said there is also a projector in the office they have used for various trainings. He is not sure the printer works.

Mr. Heston is leaving at the end of the month. Mr. Scott Clemons will be taking over his role. He encouraged new involvement for SCORE.

**At 9:45 a.m. Jessica Walsh, Callie Chaplain, and Brice Morrison, Apex Clean Energy.** Ms. Walsh said for RUMA they did send over all the road recommendation report studies, which were discussed last meeting on August 1<sup>st</sup>. The Engineering office is still reviewing them because it is very detailed. They are close to getting penciled down on the narrative of the document. She said APEX owes Mr. Green a more specific scope for the third-party consultant so that they can get some pricing options, previously it was not detailed enough. Ms. Walsh said they are planning on submitting a very minor amendment to the state in the next week or so. She said it comes down to the microwave beam path study, which the radio guys might know more about that then she does. She continued saying, essentially, it comes down to a study that they look at all the different radio paths and everything going on in the area, to make sure their turbines aren’t in any of those paths. When they go into construction, APEX will have to do a final plan showing they are not creating any potential impacts. She said they did a refresh of this since it had been a few years, to see if any beam paths exist that was not there before. In order to mitigate this, they have to shift a hand-full of turbine locations. The largest shift is about 100 feet, some of them are as minor as three feet. The state has a requirement any shift must go into an amendment. APEX is hoping to submit this by Friday or early next week. Once this goes in all the formal notices required by the state will be sent out. Mr. Boose asked if the Board is going to see any action within the county that they need to be made aware of such as construction, new borings, testing. Ms. Walsh said no, they did some fieldwork a few months ago to support this amendment. She confirmed APEX should not be doing anything in the new term. She said once they get closer to construction they will be out staking and prepping and at this time the Board will be notified. Ms. Walsh said APEX is still planning on starting sometime next year in early summer. It may be earlier they will start clearing trees, because they do have a restricted window due to the bats.

24-273

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY JUVENILE PROBATION ACCOUNT #014 AND JUVENILE COURT ACCOUNT #013**

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	\$1,855.00		013	00450	001	\$1,855.00
		Juvenile Probation Salaries					Juvenile Unemployment		

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

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

24-274

**IN THE MATTER OF APPROVING THE FEDERAL AVIATION ADMINISTRATION (FAA) FY 2024 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT (GRANT #3-39-0062-017-2024)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Airport Authority Board & Huron County Commissioners prepared and submitted a grant application to the FAA on June 25, 2024, Resolution 24-220, for the Reconstruct Runway 10-28 Lighting – Design; Reconstruct Taxiway C Lighting – Design; Reconstruct or replace Airfield Electrical Vault – Design; Reconstruct Airport Beacon – Design; Reconstruct Airport Wind Cone – Design Projects at the Huron County Airport; and

**WHEREAS**, the Airport Authority Board & Huron County Commissioners have been awarded \$144,853.00 by the Federal Aviation Administration Airport Improvement Program for the above listed Project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Federal Aviation Administration FY 2024 Airport Improvement Program (AIP) Grant Agreement (GRANT #3-39-0062-017-2024) 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. The roll being called upon its adoption, the vote resulted as follows:

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

*\*Agreement on file*

24-275

**IN THE MATTER OF APPROPRIATING FUNDS IN THE BOARD OF ELECTIONS PRIMARY GRANT FUND #161**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Board of Elections Primary Grant Fund #161 in the amount of \$12,086.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	161-00125-161	Salary	\$ 440.00	
	161-00350-161	Training	\$3,000.00	
	161-00400-161	OPERS	\$ 65.00	
	161-00460-161	Medicare	\$ 10.00	
	161-00475-161	Other Expenses	\$8,571.00	and further



**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

**BE IT RESOLVED** the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Boose stated that the Board of Elections sent the directives from the Secretary of State, that indicate what these funds can be used for.

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

Aye – Terry Boose  
Aye – Harry Brady  
Aye – 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

Lara Hozalski, Michele Pfeiffer and Bruce “Skip” Wilde, HR/LP, to Columbus, Ohio for CORSA Annual Meeting on September 13<sup>th</sup>, 2024.

Lara Hozalski and Michele Pfeiffer, HR, to Plain City, Ohio for CLCCA Fall Meeting on September 20<sup>th</sup>, 2024.

Niki Cross, JFS, to Columbus, Ohio for Ohio FCFC Association Meeting on August 23<sup>rd</sup>, 2024.

Rachel Sotora, JFS, to Columbus, Ohio for Child Support Fall Conference on October 21<sup>st</sup> and 22<sup>nd</sup>, 2024.

Alix Siemer, JFS, to Columbus, Ohio for HCDJFS In-Service Training Request on August 26<sup>th</sup>, 2024.

Charlene D. Steffanni,& Kara Vandersommen to Columbus, Ohio for OCSA Conference on October 21<sup>st</sup> and 22<sup>nd</sup>, 2024.

Jessica Spears, EMA, to Dublin, Ohio for APCO Next Gen 911 Fundamentals Conference on October 21<sup>st</sup> and 22<sup>nd</sup>, 2024.

Arthur Mead & Kye Stevens, EMA, to Akron, Ohio for 2024 All-Hazards Conference on October 4<sup>th</sup>, 2024.

Steve Minor, Huron County Buildings & Grounds, to Dublin, Ohio for SERB Academy 2024 Conference on October 3<sup>rd</sup> and 4<sup>th</sup>, 2024.

**SIGNINGS – None**

At 10:00 a.m. Megan Bursley, Treasurer, Investment Board meeting & Treasurer’s Office update.

Investment Board Meeting Minutes  
Tuesday, April 16<sup>th</sup>, 2024

The Huron County Investment Board held its quarterly meeting on April 16<sup>th</sup>, 2024, at 11:00 a.m. in the office of the County Commissioners at 180 Milan Avenue.

In attendance were Commissioners Terry Boose, and Skip Wilde. Commissioner Harry Brady was absent. Also present: Vickie Ziemba, Administrator/Clerk to the Board, Randy Strickler, Assistant Prosecutor, members of the press from the Norwalk Reflector and Norwalk Ohio News, and Brad Mesenburg, upcoming Commissioner running in the November 2024 election.

Commissioner Boose, the 2024 Investment Board Vice Chairman, called the meeting to order.

Roll call was taken. Members present: Commissioner Boose, Treasurer Bursley, Commissioner Brady was absent.

Treasurer Bursley made a motion to waive the reading of the minutes from the January 16<sup>th</sup>, 2024, Investment Board Organizational meeting and approve them as written. Treasurer Bursley made the motion, seconded Commissioner Boose. Both voted yes, motion carried.

The Board reviewed first quarter reports from 2024.

Eileen Stanic presented the Board with a financial portfolio review and answered questions from the Commissioners.

Treasurer Bursley made a motion to approve the updated Huron County Investment Policy as written. Treasurer Bursley made the motion, seconded Commissioner Boose. Both votes yes, motion carried.

STAR Ohio was 5.45% as of April 12<sup>th</sup>, 2024, and was 5.54% in January 2024.

The next real estate tax bills will be mailed on June 7<sup>th</sup>, 2024, with a due date of July 12<sup>th</sup>, 2024.

The next meeting will be August 27<sup>th</sup>, 2024, at 180 Milan Avenue.

Being no further business, the meeting adjourned at 11:44 a.m.

Respectfully Submitted,  
Megan Bursley  
Huron County Treasurer

*Terry Boose moved to approve the minutes as presented. Megan Bursley seconded the motion. All voting in favor.*

Ms. Bursley said before she gets into reports she would like to mention a few things, Star Ohio rates are 5.43% as of the end of July, when they met in January it was 5.54% and in April was 5.45%. It has dropped a bit, but not a lot. They are projected to make \$685,000 on their investment per Ms. Stanic, Meeder Public Funds, which is an increase to what they had given to the commissioners in April.

Ms. Bursley reviewed the finances for account balances as of August 23, 2024, checking account interest, recap of earned interest, and the landfill statement:

		Checking Account Interest 2024			
Summary of Huron County Account Balances 2024		PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Civista Bank General Fund Account: \$ 8,446,867.86	as of Aug 23 <sup>rd</sup> , 2024	January	CIVISTA LANDFILL	77.34	
			PNC MONEY MARKET	2,153.79	
			PREMIER MONEY MKT	12,853.14	15,084.27
Premier Bank Money Market: \$ 2,860,473.05	as of Aug 23 <sup>rd</sup> , 2024	February	CIVISTA LANDFILL	54.51	
PNC Money Market: \$ 867,115.83	as of July 31 <sup>st</sup> , 2024		PNC MONEY MARKET	1,897.20	
STAR Ohio: \$ 33,340,564.41	as of Aug 23 <sup>rd</sup> , 2024		PREMIER MONEY MKT	11,961.96	13,913.67
Meeder Investments: \$ 25,258,745.04	as of July 31 <sup>st</sup> , 2024	March	CIVISTA LANDFILL	99.90	
Total: \$ 70,773,766.19			PNC MONEY MARKET	1,901.41	
			PREMIER MONEY MKT	12,783.65	14,784.96
Summary of Huron County Account Balances as of August 30 <sup>th</sup> , 2023		April	CIVISTA LANDFILL	100.87	
			PNC MONEY MARKET	2,102.75	
			PREMIER MONEY MKT	12,401.23	14,604.85
Civista Bank General Fund Account: \$12,648,732.79		May	CIVISTA LANDFILL	80.36	
			PNC MONEY MARKET	2,042.03	
			PREMIER MONEY MKT	12,842.92	14,965.31
Premier Bank Money Market: \$2,671,411.82		June	CIVISTA LANDFILL	95.90	
PNC Money Market: \$845,179.09			PNC MONEY MARKET	1,848.80	
STAR Ohio: \$28,673,771.53			PREMIER MONEY MKT	18,452.29	20,396.99
Meeder Investments: \$24,746,359.71		July	CIVISTA LANDFILL	141.16	
Total: \$69,588,454.94			PNC MONEY MARKET	2,183.59	
			PREMIER MONEY MKT	18,452.29	20,777.04
		August	CIVISTA LANDFILL		
			PNC MONEY MARKET		
			PREMIER MONEY MKT		
		September	CIVISTA LANDFILL		
			PNC MONEY MARKET		
			PREMIER MONEY MKT		
		October	CIVISTA LANDFILL		
			PNC MONEY MARKET		
			PREMIER MONEY MKT		
		November	CIVISTA LANDFILL		
			PNC MONEY MARKET		
			PREMIER MONEY MKT		
		December	CIVISTA LANDFILL		
			PNC MONEY MARKET		
			PREMIER MONEY MKT		

Huron County Landfill  
2024

Paid in 2024	Huron County Landfill Report				Megan Bursley, Huron County Treasurer	
	Statement Date	Ending Balance	Tonnage (TC)	FUND 500	FUND 606	L. Equipment
January	1/31/2024	253,871.47	3,386.03	271,356.22	6,600.90	0.00
February	2/29/2024	235,824.43	3,486.13	246,874.27	7,771.36	0.00
March	3/31/2024	268,276.79	3,685.68	226,053.07	7,270.58	0.00
April	4/30/2024	266,229.31	3,635.29	261,006.21	7,270.58	0.00
May	5/31/2024	266,229.31	3,635.29	261,006.21	7,270.58	0.00
June	6/30/2024	266,229.31	4,120.35	257,688.50	8,881.12	0.00
July	7/31/2024	263,313.31	3,440.56	276,432.19	8,881.12	0.00
August	8/30/2024	249,909.08	4,232.97	241,443.14	8,465.94	0.00
September	9/30/2024			0.00	0.00	0.00
October	10/31/2024			0.00	0.00	0.00
November	11/30/2024			0.00	0.00	0.00
December						
TOTAL		\$2,099,859.38	29,968.97	\$2,029,941.44	59,917.94	

1999	RECAP OF EARNED INTEREST				
	1999	2000	2001	2002	
Checking	28,564.99	64,571.90	46,631.72	87,159.25	
CD's	569,252.22	469,553.17	469,553.17	174,510.05	
STAR	398,128.57	579,258.76	393,430.36	119,920.00	
TOTAL	975,945.78	1,330,784.58	843,535.05	674,574.30	
2003	RECAP OF EARNED INTEREST				
	2003	2004	2005	2006	
CKING	90,094.15	111,805.22	136,689.44	130,164.02	
Bonds & CD's	253,210.25	164,757.47	167,900.00	201,833.21	
STAR	406,838.40	520,562.69	323,681.00	362,538.64	
TOTAL	750,142.80	797,125.38	628,270.44	694,535.87	
STAR INS	12,500.00	6,734.62	5,373.27	23,888.03	
STAR PROJ	1,525.41	1,525.41	1,525.41	1,525.41	
GRAND TOTAL	47,538.40	332,759.47	545,126.31	75,195.16	
2007	RECAP OF EARNED INTEREST				
	2007	2008	2009	2010	
CKING	146,885.15	59,110.80	20,105.95	21,277.65	
BONDS	297,885.33	184,765.02	17,008.94	18,561.52	
STAR	401,274.68	449,463.30	298,877.44	220,295.74	
TOTAL	846,045.06	49,640.33	3,260.19	1,176.65	
STAR INS	72,879.67	49,690.33			
STAR PROJ	15,825.41	6,624.62	302,167.63	221,472.39	
GRAND TOTAL	933,753.14	506,302.41			
2011	RECAP OF EARNED INTEREST				
	2011	2012	2013	2014	
Checking Accts.	16,588.71	9,421.28	12,540.64	13,717.17	
Bonds	198,526.28	69,757.92	74,246.06	71,292.74	
STAR Ohio	1,525.41	1,054.86	879.22	945.17	
STAR Ohio Ins.	548.97	80,065.82		86,218.46	
GRAND TOTAL	216,570.18		87,565.95		

RECAP OF EARNED INTEREST

2015	RECAP OF EARNED INTEREST				
	2016	2017	2018		
Checking Accts.	13,853.92	5,763.96	4,225.79	31,598.50	
Bonds	219,526.13	13,526.42	13,526.42	266,632.37	
STAR OHIO	4,836.00	45,902.46	104,105.47	264,773.58	
GRAND TOTAL	238,216.05	177,602.42	231,670.44		
2019	RECAP OF EARNED INTEREST				
	2020	2021	2022		
Checking Accts.	46,898.89	16,473.63	3,050.18	14,166.13	
Investments	259,327.21	233,023.35	212,622.26	199,850.33	
STAR Ohio	1,525.41	1,054.86	879.22	945.17	
GRAND TOTAL	641,727.70	389,656.80	278,320.85	70,888.35	
2023	RECAP OF EARNED INTEREST				
	2024	2025			
Checking Accts.	132,761.73	114,927.06			
Investments	469,553.17	114,927.06			
STAR Ohio	1,605,690.14	1,130,690.40			
GRAND TOTAL	2,207,931.87	1,416,368.29			

As of 7/31/2024

Thu 2nd quarter 2024

Ms. Bursley submitted the Meeder Monthly Investment Report prepared by Eileen Stanic for the Board’s review.

**AUGUST 27, 2024**

**Highest Delinquent Taxpayer Report** ITax  
Report By:County; Effective Date: 8/27/2024; Class: 1, 2, 3, 4, 5, 6, 7, 8; Show Address: False; Display Parcels: True; Address: Owner; # of taxpayers: 50; County: All

District	Rank	Current Owner Name	Amount	Delinquent Amount	# of Parcels
All districts					
	1	NEXUS GAS TRANSMISSION, LLC 49-0050-01-007-0000	4,106,350.69	4,106,350.69	1
	2	OP RDMM COMMERCIAL LLC 51-0260-01-026-0000 33-0340-02-023-0000 51-0260-01-080-0000 51-0290-03-042-0000 51-0310-03-079-0000 51-0310-04-009-0000 51-0310-03-085-0000 51-0290-01-080-0000 51-0310-03-078-0000 51-0310-03-080-0000 51-0290-03-041-0000 51-0290-01-084-0000 51-0290-01-081-0000 51-0290-01-083-0000 51-0290-03-043-0000 51-0310-05-010-0000 33-0310-05-010-0000	38,559.03 10,499.02 6,355.23 3,872.03 3,300.24 1,729.94 1,665.92 1,259.28 1,777.49 1,040.93 762.30 452.59 321.36 293.04 300.38 192.68	72,771.36	16
	3	725 WESSOR AVENUE OWNER LLC 51-0030-02-001-0100	51,154.33	51,154.33	1
	4	OP RDMM RESIDENTIAL LLC 16-044C-01-009-0000 51-0310-05-036-0000 51-0310-05-095-0000 51-0290-02-038-0000 51-0270-06-055-0000 33-0250-05-012-0000 23-024E-01-023-0000 51-0310-02-031-0000 51-0270-05-039-0000 51-0290-04-080-0000 51-0290-02-074-0000 51-0310-03-031-0100 51-0290-03-057-0000 51-0260-04-038-0000 51-0310-05-094-0000 23-024E-02-065-0000 51-0260-02-087-0000 16-042C-02-030-0000 23-024E-02-021-0000 51-0310-05-004-0000 51-0310-04-072-0000	2,572.28 2,302.22 2,237.34 1,721.27 1,706.85 1,649.38 1,637.04 1,546.40 1,489.32 1,439.82 1,422.28 1,364.37 1,293.34 1,191.62 1,189.85 1,163.91 1,162.14 1,116.80 1,097.68 1,091.49 1,090.68	47,656.97	44

Payment Contract

Payment Contract

8/27/2024 8:31:42 AM

HURON COUNTY

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Highest Delinquent Taxpayer Report						1/18
Report By County: Effective Date: 8/27/2024; Cases: 1, 2, 3, 4, 5, 6, 7, 8; Show Address: False; Display Parcels: True; Address: Owner #: of Inquiries: 50; County: All						
District	Rank	Current Owner Name	Amount	Delinquent Amount	# of Parcels	
All districts						
	10	BENEDICT FIRELANDS PLATT LLC		20,101.10	5	
		33-0160-02-010-0000	15,845.91			
		33-0160-04-017-0000	1,641.40			
		33-0160-02-002-0000	1,283.25			
		33-0160-02-003-0000	959.11			
	11	BACON PROPERTIES LTD LLC		18,822.05	1	
		51-0300-01-010-0000	371.43			
	12	RIDGEWAY AND GROVES PROPERTIES LLC		16,588.69	22	
		51-0200-01-098-0000	18,822.05			
		51-0208-01-119-0200	1,526.49			
		51-0208-01-118-0600	1,517.74			
		51-0208-01-118-0700	1,517.74			
		51-0208-01-118-0800	1,517.74			
		51-0208-01-118-0900	1,517.74			
		51-0208-01-118-0500	1,517.74			
		51-0208-01-118-1000	1,514.34			
		23-024C-01-001-0000	619.33			
		51-0208-01-118-0100	514.07			
		51-0208-01-118-0400	509.85			
		51-0208-01-118-0300	509.80			
		51-0200-02-038-0000	508.17			
		23-024C-04-050-0000	491.44			
		51-0310-05-232-0000	424.48			
		51-0320-01-064-0000	408.28			
		23-024C-04-051-0000	406.49			
		51-0270-04-028-0000	401.37			
		51-0290-02-234-0000	384.96			
		51-0310-02-073-0000	368.59			
		51-0290-03-215-0000	360.56			
		23-024C-04-050-0100	44.62			
		51-0280-02-038-0100	8.25			
	13	VEARD-WILLARD LIMITED PTN HURON MANOR		15,156.85	1	
		51-036A-02-006-2500	15,156.85			
		SHEPHERD WARNE R		14,812.70	14	
		10-014A-01-047-0000	14,812.70			
		WESTMEISTER INDUSTRIES LLC		10,825.14	2	
		23-024A-01-001-0200	7,903.43			
		23-024A-01-001-0300	6,121.71			
	16	SOUSLIN MARY E		10,885.02	1	
		27-0020-03-019-0000	10,885.02			
	17	WRIGHT DUSTIN		9,906.23	1	
		51-0360-04-049-0000	9,906.23			

Highest Delinquent Taxpayer Report					
Report By:County; Effective Date: 8/27/2024; Class: 1, 2, 3, 4, 5, 6, 7, 8; Show Address: False; Display Parcels: True; Address: Owner; # of taxpayers: 50; County: All					
District	Rank	Current Owner Name	Amount	Delinquent Amount	# of Parcels
All districts					
18		MASON BRAD L		9,442.89	4
		33-0050-02-025-0000	5,268.51		
		33-0058-01-028-0000	3,526.58		
		33-0330-07-034-0000	333.90		
19		FD WILLARD OHIO WALTON STREET EAST LLC		9,213.23	1
		51-035A-05-002-0901	9,213.23		
		GUARDIAN MANUFACTURING ACQUISITION LLC		9,146.36	1
		51-0220-01-062-0000	9,146.36		
21		FREY ESTHER		8,902.88	4
		33-0240-06-011-0000	2,838.78		
		33-0240-06-012-0000	2,828.46		
		33-0240-06-013-0000	2,735.23		
22		KROMER GAIL E		8,551.34	5
		41-0020-01-019-0100	6,463.15		
		41-0020-08-014-0000	882.06		
		30-0030-01-002-0000	839.65		
23		HANLON JOHN		8,482.65	14
		37-0020-01-073-0000	1,957.28		
		37-0020-01-074-0000	1,174.28		
		37-0020-01-045-0000	1,167.38		
24		GATES THOMAS		8,276.09	1
		42-046A-02-009-0400	8,276.09		
		MILAN AVENUE HOLDINGS LLC		7,987.84	1
		33-012B-01-018-0100	7,987.84		
26		FLEW BETH R		7,537.74	3
		33-0060-06-063-0000	3,872.04		
		33-0060-05-055-0000	3,063.31		
		33-0060-05-052-0000	592.39		

Highest Delinquent Taxpayer Report					
Report By:County; Effective Date: 8/27/2024; Class: 1, 2, 3, 4, 5, 6, 7, 8; Show Address: False; Display Parcels: True; Address: Owner; # of taxpayers: 50; County: All					
District	Rank	Current Owner Name	Amount	Delinquent Amount	# of Parcels
All districts					
27		ROGERS RONALD R II		7,249.96	1
		33-0250-09-001-0000	7,249.96		
		LUNA LAMAR N		7,207.54	1
		24-0020-02-105-0000	7,207.54		
29		BIEBRICK JERRCO M		6,639.83	1
		12-0020-02-044-0000	6,639.83		
		RETTIG JASON R		6,576.39	3
		24-0030-02-039-0000	4,802.81		
31		REIDY JESSICA RUTH		6,534.73	1
		33-0270-03-021-0000	6,534.73		
		BAILEY THOMAS TRUSTEE		6,417.87	1
		33-0390-01-046-0000	6,417.87		
33		WEIS ENTERPRISE LLC		6,185.17	1
		51-0028-02-003-0000	6,185.17		
		HICKSO LLC		6,036.18	1
		24-0040-01-073-0100	6,036.18		
35		LUTZ SHEENA P		5,719.58	1
		49-0030-03-019-0000	5,719.58		
		DAWSON RAY S		5,712.45	3
		14-0040-01-034-0000	5,442.75		
37		PHILLIPS JEFFREY K		5,679.29	1
		01-0010-08-049-0000	5,679.29		
		KEITH DANNY T JR		5,376.23	1
		33-0350-09-025-0000	5,376.23		
39		WAGNER OLIVIA VYONNE		5,296.55	2
		32-1260-01-003-1300	4,285.57		
		33-0150-01-003-6802	1,040.98		
		MILLER PAUL J		5,173.87	4
40		48-0020-02-013-0000	4,863.55		
		48-0020-02-012-0000	180.85		
		48-0010-03-040-0600	115.52		
		48-0010-03-040-0700	13.99		
41		LAKNER TERESA A		5,003.61	1
		33-0150-01-003-5400	5,003.61		
42		OPTIMAX MANUFACTURING SOLUTIONS INC		4,870.69	3
		40-016A-02-084-0000	4,181.86		
		40-016A-02-085-0000	458.35		
		40-016A-02-083-0000	230.48		

Highest Delinquent Taxpayer Report					
Report By:County; Effective Date: 8/27/2024; Class: 1, 2, 3, 4, 5, 6, 7, 8; Show Address: False; Display Parcels: True; Address: Owner; # of taxpayers: 50; County: All					
District	Rank	Current Owner Name	Amount	Delinquent Amount	# of Parcels
All districts					
43		MULLINS GREGORY S		4,794.55	1
		49-0020-02-036-0100	4,794.55		
44		RC ENTERPRISES LLC		4,727.58	6
		16-041C-02-029-0000	4,343.72		
		17-0030-05-020-0000	266.21		
		16-041C-02-083-0000	72.91		
45		CPS WILLARD PROPERTY LLC		4,725.99	1
		51-036A-02-009-0200	4,725.99		
46		BRUBAKER TIMOTHY		4,625.71	1
		49-0030-02-027-0200	4,625.71		
47		MORTENSEN DAVID E		4,574.63	1
		42-045B-04-007-0000	4,574.63		
48		CRISP JEFFREY R		4,413.57	1
		33-0220-01-027-0000	4,413.57		
49		MARKEN TASHA		4,398.30	3
		26-019B-06-022-0000	2,888.22		
		26-019C-01-004-0000	1,454.11		
		26-019B-06-023-0000	47.97		
50		PUTT JASON T TRUSTEE		4,342.83	7
		44-0020-01-025-0000	1,994.41		
		16-041A-01-006-0000	668.29		
		44-0040-01-022-0400	631.70		

Mr. Boose mentioned the commissioners and the next commissioners are looking at the huge increase in property taxes to county residents. He reported the CCAO will be putting on a webinar about the county taxes and what some options are and the abilities the commissioners will have in looking at levies.

Megan Bursley moved to adjourn the Investment Board meeting. Terry Boose seconded the motion. The Investment Board stood adjourned.

Treasurer office update

Ms. Bursley stated she is working with Mr. Reidy to join in on the county website. She would like to offer a different payment solution to the residents to where it is a lot more flexible in regards to their parcel and they can see the history and things. She was not sure if the Board knew currently her staff is split and paid 80/20 from the general fund and Dretac, would like to see them eventually be paid 100% from general fund. She may need to hire another full-time employee in order to accomplish the things she'd like to do in her office. Mr. Wilde asked how many staff members are full-time now. Ms. Bursley replied two full-time and one part-time. Ms. Bursley said she is still evaluating the office and will come to the Board when she has a plan.

Mr. Strickler stated they may be in the same scenario of asking for an increase from the general fund money to pay staff because of the Dretac.

At 10:35 a.m. the board recessed.

At 10:55 a.m. the board resumed regular session.

**Administrator/Clerk's report**

Ms. Ziemba stated she received an email from Ms. Minor on the question the Board had on the claims schedule regarding the security for the Crisis Center as follows:

*"JFS footed the bill because we had other things changed in the process...such as Children Services visitation room...the OMJ...and other updates that needed done. So, the entirety of the bill isn't just for the Crisis Mobile, it was an accumulation of things."*

**At 11:00 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G) (5) Matters required to be kept confidential by federal law or rules or state statutes. 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 11:25 a.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G)(5). 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**

**OLD BUSINESS/NEW BUSINESS**

**Commissioner Wilde's report**

Elevator update. Mr. Wilde met with Mr. Baucher and Mr. Welch to look at and test everything. The door is in and should be installed into the frame today or tomorrow. He has asked for the inspection to be Thursday instead of Friday. They are keeping Mr. Martin, GLCAP, in the loop. He said the elevator needs to be substantially completed by the end of the month. Mr. Strickler said the commissioners' engineer needs to officially state it is substantially complete. Mr. Brady asked how much these changes will cost. Mr. Wilde stated some of the things that should have been included in the bid were left out, these may be at the commissioner's cost. Mr. Wilde stated the majority of the cost will be on the contractor, SONA. Mr. Strickler agreed. Mr. Wilde to continue overseeing the project.

Senior Center. Change order request (PR#7 Revised) – Mr. Boose is not in favor of it. He stated it went from \$17,000 down to \$14,000 to cover drainage structures. Further discussion was had as to how the Board wants to proceed. Mr. Boose recommends taking the pipe into the ground and into the drainage and doing nothing to dress it up. Mr. Boose asked Ms. Ziemba to let Mr. Baucher know the change order was not approved.

FTMC meeting tomorrow regarding the nursing contract is at 1:00 p.m.

Muck Crop breakfast Thursday morning at 9:00 a.m. Mr. Boose will respond to the reminder notice to let the Muck Growers know about the CAUV meeting.

CAUV meeting Thursday at 5:00 p.m. at EHOVE.

**Commissioner Brady's report**

Summer symposium update. A presentation was given by Lorain County, they are working on a regional sewer district that could eventually, at some point benefit the eastern side of Huron county.

GLP-1 diabetes/weight loss drugs presentation was very in-depth.

Mr. Brady will be out of the office for the next couple weeks.

**Commissioner Boose's report**

Mr. Boose reported on the OneOhio Region 19 grant funding meeting he and Mr. Wilde attended last week. Cannot give a complete update due to the confidentiality. However, can say that Huron County will come out very well. He believes they were able to find and fund the right projects. This is all dependent upon the State Board approving their recommendations.

Tax and finance meeting with CCAO this afternoon at 3:00 p.m.

JEDI committee meeting Thursday.

ARPA webinar tomorrow at 1 p.m.

Mr. Boose said at the Summer symposium there was a county commissioner there that was very strong in his opinion about Multi-Agency Radio Communication System (MARCS) radios. He talked to the department that control MARCS radios about funding and how they need to keep supporting their funding for just MARCS radios. Mr. Boose said something however, she deferred and never answered or addressed. Mr. Boose said they basically tried to ignore it. He felt we was being discriminated against. Mr. Brady said they put a graphic up on the screen and the whole northern central part of Ohio is not on MARCS. Mr. Boose said Ashland county is. He said in the presentation, the presenters suggested that the commissioners could always come back onto MARCS, to which Mr. Boose replied, "Why would we want to go backwards?" Mr. Brady said she did not appreciate this comment.

Ms. Ziemba said she responded to Mr. Baucher about the commissioners planter boxes and the re-routing storm drain decision. Ms. Holtzapple responded and said, *"I know that Mr. Welch spoke to Mr. Baucher yesterday about possibly just removing the cast stone cap, which we believe would bring the cost of the PR down to half of what it originally was, roughly \$8,000, just the cost of the concrete. Do you think the commissioners would consider this as a solution? I could provide a rendering to show the planters without the cap for consideration. Let me know your thoughts. I believe Classical already framed up to pour these concrete walls based on our last meeting and the discussion that was had with being able to reduce the cost of the PR by half."*

Mr. Wilde said sooner or later they are going to have to concrete it. Mr. Boose said he is OK with the \$8,000. Mr. Brady agreed also and said they can do something with it afterwards.

Mr. Boose asked for a motion to agree that on the Senior Center drainage structures idea to change the stone to concrete to reduce the cost from \$17,000 to not to exceed \$8,500.

***Bruce Wilde moved to agree at the Senior Center, the drainage structure ideas change from being done in stone to concrete to reduce the cost from \$17,000 to an amount not exceed \$8,500.00. 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 12:20 p.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 August 27, 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 12:20 p.m.

Signatures on File