

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.

21-284

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 Claim Register for Payment Batches #322774 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 asked if we had been aware of the emergency repair at the radio control room. Ms. Ziemba said yes, they had come to her about it. The air had gone out at EMA and it had been 90 degrees out.

Mr. Boose would like to find out why they are paying for training for the School Resource Officer. He thought this was paid with special funds.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 9:05 a.m. Public comment – Pat Didion. Ms. Didion asked if they had received a current map along with the Road Usage Maintenance Agreement. She had been asking Apex for a current map for a few months and had yet to receive one. Mr. Strickler did not think we had received an updated map, nor had we received a list of all the roads either. They were supposed to provide a preliminary list of roads that will be affected by the RUMA, but he didn't think they gave us a map of the turbines. Mr. Boose thought they were still working on it. Mr. Strickler agreed, saying they would have to get approval from the Power Siting Board when they finalize the locations.

Ms. Didion asked if they had attended the meeting on Senate Bill 52. Mr. Boose said he attended two last week and had one coming up next week.

21-285

A RESOLUTION TO RE-EXECUTE THE DEEDS CONCERNING REAL PROPERTIES TITLED IN THE NAME OF THE HURON COUNTY BOARD OF COMMISSIONERS LOCATED IN NORWALK, OHIO AND GENERALLY KNOWN AS THE HURON COUNTY COURTHOUSE, 'OLD JAIL', AND THE PUBLIC OFFICES OF THE HURON COUNTY AUDITOR, HURON COUNTY RECORDER, HURON COUNTY TREASURER, HURON COUNTY PROSECUTOR, AND OTHER COUNTY PUBLIC OFFICES, SUBJECT TO POTENTIAL SALE OF A PORTION OF SAID REAL PROPERTY, AS TO CORRECT A TYPOGRAPHIC ERROR PRESENTING ON THE ORIGINALLY PRESENTED DEEDS AND TO PROVIDE FOR AN ACCURATE AND TRUTHFUL RECORD; APPROVING THE TRANSFER OF THE SAME IN ACCORDANCE WITH THE CORRECTED DEEDS; AUTHORIZING AND DIRECTING THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE DEEDS OF CONVEYANCE; AND ALSO AUTHORIZING THE ADMINISTRATOR OF THE BOARD OF COMMISSIONERS TO NOTIFY THE COUNTY AUDITOR AND C.O.R.S.A. OF THE SAME.

Mr. Bruce Wilde moved the adoption of the following Resolution:

WHEREAS, pursuant to section 307.02 of the Ohio Revised Code, a board of county commissioners may, by resolution, transfer real property in fee simple belonging to the county and necessary for providing county facilities to the board of county commissioners for public purposes upon the terms and in the manner that it may determine to be in the best interests of the county, without advertising for bids; the board shall execute a deed or other proper instrument when such a transfer is approved;

and,

WHEREAS, this Board holds title to the following inventory of real properties in Huron County, Ohio, as a result of prior transfers to acquire and utilize said real estate for public uses and necessary facilities for multiple county offices:

<u>Titled Owner</u>	<u>Street Address</u>	<u>Permanent Parcel No.</u>
Huron County Commissioners	2 East Main Street	33-0240-11-001-0000
Huron County Commissioners	13 East Seminary Street	33-0240-11-002-0000
Huron County Commissioners	0 East Seminary Street	33-0240-11-003-0000
Huron County Commissioners	0 South Linwood Street	33-0240-11-004-0000
Huron County Commissioners	0 South Linwood Street	33-0240-11-005-0000
Huron County Commissioners	0 East Main Street	33-0240-11-031-0000
Huron County Commissioners	22 East Main Street	33-0240-11-032-0000
Huron County Commissioners	22 East Main Street	33-0240-11-033-0000
Huron County Commissioners	12 East Main Street	33-0240-11-034-0000
Huron County Commissioners	12 East Main Street	33-0240-11-035-0000

WHEREAS, current law allows title to real estate to be held by the Board of County Commissioners to provide for the necessary facilities for the various county offices of Huron County, Ohio;

now therefore

BE IT RESOLVED, that the Board does hereby determines that the parcels of real property included on the above-listed inventory are needed to provide for the necessary office space for the various county offices of Huron County, Ohio;

and

BE IT RESOLVED, that the Board of Commissioners hereby approve the transfer of title to all of the parcels of real property included on the above-listed inventory to the Huron County Board of Commissioners to be utilized for the necessary office space of the various public offices of Huron County, Ohio;

and

BE IT RESOLVED, the Board of Commissioners hereby authorize and direct the President or Vice-President to execute the attached Quit-claim deeds containing terms to be in the best interests of Huron County and conveying title to the Board of Commissioners of Huron County, Ohio, to all of the parcels of real property included on the above-listed inventory;

and

BE IT RESOLVED, the Board of Commissioners hereby authorize and direct the Administrator/Clerk of the Board of Commissioners to deliver the attached deeds to the Huron County Recorder’s Office for recording as soon as practical;

and

BE IT RESOLVED, the Board of Commissioners hereby declare that the recitals contained within the Preamble as set forth above are expressly incorporated by reference herein.

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

Mr. Harry Brady seconded the motion.

***Discussion:** Mr. Strickler explained there were some scrivener errors in the prior deeds so Mr. Stephens had felt the need to redo them. Mr. Boose noted it had been announced after Executive Session last week that they had extended the deadline until September 30 for offers on the Old Jail. Any offers should include a plan as to how the purchaser intends to move forward.

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 – None**SIGNINGS**

ODOD/OCD Organization Contacts Form & Data Confidentiality Agreement for signature by Mr. Boose. This will allow Mr. Brady to do any signings necessary for CDBG, CHIP, RLF and Critical Infrastructure. Along with that was a Confidentiality Agreement for Mr. Brady's signature.

Vacation of Lane Road letter to Charles Ruggles.

Property Use Request Form. Respect Life Ministry at St. Paul Parish had requested use of the Courthouse steps and yard for America Needs Fatima Rosary Rally on Saturday, October 16 at noon.

2021 Outstanding Senior Citizen Award. The event will be held on September 13. Mr. Wilde plans to attend.

Bruce Wilde moved to approve signing all documents as presented. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

OLD BUSINESS / NEW BUSINESS

Old Jail. Ms. Ziemba clarified that the deadline had been extended to September 30. She will update her notes.

Snow policy. Ms. Ziemba was going to start working with everybody to get an idea of what they want. She thought Level 3 would be an automatic two-hour delay. After that it was up to each elected official. Also, it was noted that Mr. Welch had discussed bidding out the plowing since Mr. Homan would no longer be doing it.

Health Department fees. Mr. Wilde was waiting to hear from Mr. Cherry.

RUMA. Mr. Strickler had begun his review of the RUMA. When he finishes he will meet with Mr. Tansey and they will set up a conference call with Apex.

Parking Lots. Ms. Ziemba noticed the Sheriff's office and BMV/Title were done. Mr. Wilde thought everything was done and striped.

Roofs. No updates. Waiting on the architect for the change order to extend the deadline.

JFS Carpet. Mr. Boose had been told by Mr. Welch that the documents were given to Mr. Strickler for review. Mr. Strickler will check his office.

Indigent Defense. Mr. Boose said this had been discussed last Thursday in Summit County. They were not looking for big changes; they just want rates set so the State knows what they are. The recoupment plan was something the County should already have, so we will have to come up with one. Ms. Ziemba said the Bar Association was working on the reimbursement because ours had not been updated to current standards.

Veteran Service Commission was hosting a 20th Year of Remembrance Ceremony for 9/11. It will be held on September 11, 2021 at 8:25 a.m. This will be a two-hour ceremony coinciding with the timeline of that day. Audio and visual components will be used.

Network After Work, the NEDC annual celebration of community and businesses, will be held Thursday, October 7th from 5:30 p.m. to 7:30 p.m. at Sandy Ridge Vineyards.

CORSA annual membership meeting will be held on September 10th at 10:00 a.m. Mr. Wilde will be attending in person with H.R. staff. Mr. Brady will be attending Erie Basin in Tiffin that day.

Mr. Brady attended the CEBCO meeting. He thought it was interesting. The rate increase for Huron County will be zero. Some counties had increases of 13%, other counties rates went down.

At 10:00 a.m. Kristen Cardone, MHAS, Suicide and Overdose Fatality Review Committee update. Ms. Cardone discussed this with Tim Hollinger and he was in full support. He suggested doing a joint committee due to the size of the County. Mr. Hollinger was willing to chair, do the minutes and publish reports. His only request was that Ms. Cardone and the Commissioners decide who they want on the committee. Ms. Cardone had a tentative list and made some suggestions. Mr. Boose would like a commissioner to be on the

committee, and volunteered to do it.

Ms. Cardone noted that overdoses were down. However, they usually are this time of year so she said it was nothing to get excited about. Discussion followed regarding addiction and suicides/mental health. Ms. Cardone agreed to provide data to the Board. She also provided an update on the purchase of the Recovery House and passed out information regarding mental health and addiction in the workplace. Discussion followed.

At 10:30 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session.

The Board reported on their meeting in Akron last week. Mr. Wilde said that as far as IT, there had been good information. He had a business card from a gentleman in Summit County and would like to physically go to Medina County to talk to them. He will discuss all this with Mr. Riedy.

Mr. Boose asked if we were in the process of looking for an assistant for Mr. Riedy. Ms. Ziembra said they were meeting next Wednesday to discuss the job description and the posting.

Mr. Wilde and Mr. Riedy are scheduled to tour the fairgrounds tomorrow to see what they can do for wifi infrastructure. However, this depends on the availability of ARPA funds.

Meeting in Ashland at 2:30 tomorrow. Also, tomorrow night is the Firefighter's Association in Townsend and the Farm Bureau meeting in Wakeman at 6:30.

Township Dinner will be held on Thursday night at 7:00 p.m.

Friday Mr. Wilde will attend CORSA; Mr. Brady will be in Tiffin.

9/11 ceremony at Veteran's Park on Saturday.

Next Monday Mr. Wilde will attend the Senior Citizen Award ceremony.

Mr. Boose asked about last week's meetings. Mr. Wilde said they had the CORSA meeting in Meeting Room A on Wednesday. It was very good. Talked about a lot of issues and how to avoid them in the workplace.

Thursday was the meeting in Akron. Mr. Boose thought it was nice to have so many CCAO people there to answer questions. Ms. Ziembra asked if they had discussed hosting a meeting to get input. She thought some of the bigger counties were required to do this. Mr. Boose said a couple counties were doing it, but he did not think it was required. CCAO had been surprised by the number of townships and villages that didn't apply for the money. Discussion followed. Mr. Boose noted there were four townships that really should be looking into sewer infrastructure but as of a week ago they hadn't applied for it.

Last week Mr. Brady attended the CORSA training. After that he went and met with Judge Conway. Mr. Brady would like to revisit the subject of the third-floor restroom. Mr. Boose pointed out that they had not been used for a minimum of ten years, if not more. The problem was not the bathroom itself, it was the infrastructure for the bathroom. It had already been studied and restudied. It would be very costly and was not just a simple remodel project.

This week Mr. Brady will go to Erie Basin. Also, HCDC has an Executive Board meeting on Thursday morning. Mr. Boose explained they are only advisory members for the Executive Board, they can't vote.

Monday night Mr. Brady will be at the Huron River Joint Fire District training meeting. Mr. Boose suggested it would be beneficial for him to go to the monthly firefighter meetings held on the second Wednesday of every month. They have had some excellent trainings.

Mr. Brady said he was working on transportation. He had some calls in to some other counties.

At 11:05 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 and 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 it's adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 11:45 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1) and (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*

***Action taken:**

Bruce Wilde moved to amend Resolution 21-267 Advertising & Posting for the Position of Maintenance/HVAC Worker, changing the compensation range from \$17 to \$20 an hour to an updated range of \$20 to \$24 an hour. Harry Brady seconded the motion.

***Discussion: Mr. Boose explained that, due to lack of applications and in order to get qualified candidates, they need to increase the wage range.**

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

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

Last week Mr. Boose attended a webinar on Senate Bill 52. A very important next step will be the webinar on September 15. That one will be put on by the Ohio Power Siting Board and will discuss the roles of the commissioners and trustees are and how the process would work.

Mr. Boose has a Fireland's Forward meeting tomorrow at 8:30 a.m. It will be held in the Norwalk Economic Development Board room.

Farm Bureau meeting tomorrow night. Mr. Boose will attend.

Thursday is the HCDC meeting at 8:00 a.m.

Thursday evening is the Township Trustee meeting at 7:00 p.m.

Assistant Prosecutor report.

Friday is the deadline to vote on the approval of the Mallinckrodt bankruptcy plan in the opioid suit. Since Mr. Strickler has not received an email yet, he would like the Board to authorize him to approve it in the event their National Council recommends voting for the plan.

Bruce Wilde moved to authorize Randy Strickler to act on behalf of the Board in the event their National Council recommends voting for the Mallinckrodt bankruptcy plan. 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*

Mr. Strickler stated that, starting today, the Courthouse was requiring masks.

Ms. Ziemba had received an email from Dave Ditz regarding this morning's question on the Claims Schedule. He explained that the School Resource Officer training had been paid for by New London Schools; they were only paying for his lodging. Mr. Boose expressed concern over paying for the hotel. This was something that was worked out amongst the schools and he did not know why the County was picking up the tab. Mr. Wilde agreed, indicating we can pick it up this time, but we need to get word out that this should not come from the General Fund, it should be through the school's funding. Ms. Ziemba will send a message to Chief Deputy Ditz that it is okay this time, but in the future everything should be paid for by the schools.

Mr. Mead had sent a request to Ms. Ziemba asking to participate in the memorial services for UNS Corpsman Maxton Soviak. Ms. Boose did not think this was a responsibility for Huron County's EMA office. however, if Mr. Mead wanted to use his personal time Mr. Boose did not have a problem with it.

Mr. Wilde had received an email indicating Norwalk High School was planning their Cross Country Invitational for September 25 and wanted to use Veterans Park at Shady Lane. Mr. Boose was okay with this. He told Mr. Welch to double check to make sure there was nothing else going on at the park at that time.

REGULAR SESSION

TUESDAY

SEPTEMBER 7, 2021

At 12:18 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 September 7, 2021.

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 12:18 p.m.

Signature on File