

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 21, 2021**

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 9, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 9, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

21-401

**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 #328698 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:** The Board reviewed the various expenses on the claims schedule. Mr. Brady asked the Engineer to attempt to buy local whenever it's cost effective and possible. Mr. Tansey stated they utilize local and Amazon. He feels he's responsible for being a good steward of taxpayer dollars and sometimes that's going through Amazon. Mr. Boose asked Mr. Riedy to work with EMA to make sure they were getting the biggest bang for their buck on their internet services.

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

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



**DECEMBER 21, 2021**

V3.2V.3.2V.3.232



**DECEMBER 21, 2021**

V32V.3.2V.32V.32

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

21-402

Bruce Wilde moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; now therefore

**BE IT RESOLVED**, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; 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 recommended the Board review this document and keep it for final budget discussions.

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

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

*\*Certificate on file*

21-403

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; 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 adjustments:

| FROM: | Dept                        | Account | Fund | Amount     | TO: | Dept.                            | Account | Fund | Amount     |
|-------|-----------------------------|---------|------|------------|-----|----------------------------------|---------|------|------------|
|       | 008                         | 00300   | 001  | \$150.00   |     | 008                              | 00175   | 001  | \$150.00   |
|       | CPC – travel/seminar        |         |      |            |     | CPC - supplies                   |         |      |            |
|       | 008                         | 00360   | 001  | \$5,220.00 |     | 008                              | 00200   | 001  | \$6,079.00 |
|       | CPC – transcripts           |         |      |            |     | CPC - equipment                  |         |      |            |
|       | 008                         | 00290   | 001  | \$434.00   |     |                                  |         |      |            |
|       | CPC – Data Processing       |         |      |            |     |                                  |         |      |            |
|       | 008                         | 00300   | 001  | \$425.00   |     |                                  |         |      |            |
|       | CPC – travel/seminar        |         |      |            |     |                                  |         |      |            |
|       | 010                         | 00200   | 001  | \$130.68   |     | 010                              | 00475   | 001  | \$130.68   |
|       | Adult Probation - equipment |         |      |            |     | Adult Probation – other expenses |         |      |            |

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

**At 9:30 a.m. Public Hearing.** Terry Boose opened the hearing for the proposed vacation of alleys in Clarksfield Township. Mr. Strickler stated the purpose of the hearing was to determine whether it was in the public interest to vacate the alleys that were described in the resolution as adopted by the Clarksfield Township Board of Trustees requesting those alleys to be vacated.

Mr. Boose called once for testimony in favor of the vacation. Mr. Boose called twice for testimony in favor. Mr. Boose called thrice for testimony in favor of the vacation. Mr. Tansey, Engineer, stated they had reviewed, with the Prosecutor's office, all the survey information and descriptions. These were what they call "paper streets". Driving by, you would never know they were there. They had no reason to believe it was not in the public's best interest to combine these parcels. It was not uncommon for this to happen. Mr. Strickler explained that one of the alleys that had been requested be vacated was on the original plat, but somehow never made it to the tax maps. He agreed it would be in the public's interest to vacate these alleys. Mr. Boose thanked everyone for their work and for getting it done. Ms. Ziemba noted the Board had one final step, which was to vote on a resolution to approve or deny. This would have to be completed within 60 days.

Mr. Boose called one more time for testimony in favor. Mr. Boose called once for testimony against the vacation. Mr. Boose called twice for testimony against the vacation. Mr. Boose called thrice for testimony against the vacation. Hearing none, Mr. Boose called for testimony in general either for or against the vacation. Hearing no further discussion, Mr. Boose closed the hearing.

21-404

#### **IN THE MATTER OF AWARDING BID FOR THE INSTALLATION OF GUARDRAIL**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #21-377, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Installation of Guardrail; and

**WHEREAS**, bids were received and opened on Friday, December 17, 2021 at 9:00 a.m.; the results shown on Attachment A; and

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Company, Norwalk, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for The Installation of Guardrail, to Lake Erie Construction Company, Norwalk, Ohio with all prices effective until December 31, 2022; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

ATTACHMENT A

2022 HURON COUNTY ENGINEER'S OFFICE BID TAB  
THE INSTALLATION OF GUARDRAIL  
DECEMBER 17, 2021 9:00 A.M.

|          |         |   | LAKE ERIE<br>CONSTRUCTION |
|----------|---------|---|---------------------------|
| ITEM NO. | UNIT    | ITEM DESCRIPTION                            | UNIT PRICE                |
| 202      | Lin.Ft. | Guardrail Removed                           | \$ 2.00                   |
| 517      | Lin.Ft. | Bridge Railing, Tubular Back-up             | \$ 148.00                 |
| 606      | Lin.Ft. | Guardrail, Type MGS                         | \$ 23.60                  |
| 606      | Lin.Ft. | Guardrail, Type MGS, 9' Posts               | \$ 25.80                  |
| 606      | Lin.Ft. | Guardrail, Type MGS, Long Span, As Per Plan | \$ 29.20                  |
| 606      | Each    | Anchor Assembly, MGS Type E                 | \$ 2,840.00               |
| 606      | Each    | Anchor Assembly, MGS Type T                 | \$ 1,320.00               |
| 606      | Each    | Bridge Terminal Assembly, MGS Type 1        | \$ 2,485.00               |
| 606      | Each    | Bridge Terminal Assembly, Type 4            | \$ 790.00                 |
| 626      | Each    | Barrier Reflector, Type A2                  | \$ 8.00                   |
| 614      | Lump    | Maintaining Traffic                         | \$ 230.00                 |
| 624      | Lump    | Mobilization                                | \$ 525.00                 |

21-405

IN THE MATTER OF AWARDING BID FOR THE SUPPLYING & DELIVERY OF CONCRETE  
FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #21-378 and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Supplying and Delivery of Concrete; and

**WHEREAS**, a bid was received and opened on Friday, December 17, 2021 at 9:05 a.m. from Wm. Dauch Concrete, Norwalk, Ohio, as follows;

| UNIT   | ITEM DESCRIPTION                    | SUMMER UNIT PRICE | WINTER UNIT PRICE |
|--|-------------------------------------|-------------------|-------------------|
| Cubic Yard   | Item 511 Class QC 1 Concrete        | \$ 134.00         | \$ 139.00         |
| Cubic Yard   | Item 511 Class QC 2 Concrete        | \$ 139.50         | \$ 144.50         |
| Cubic Yard   | Item 511 Class QC1 Concrete (#8Mix) | \$ 139.50         | \$ 144.50         |
| Cubic Yard   | Item 613 Low Strength Mortar        | \$ 86.00          | \$ 91.00          |
|  | Backfill, Type 2                    |                   |                   |
| Cubic Yard   | Item 705.22 Nonshrink Mortar        | \$ 130.00         | \$ 135.00         |
| Light Load Charge (Less than 5.5 C.Y.) \$60.00                                   |                                     |                   |                   |
| Discounts less \$4.00/YD deliveries to 150 Jefferson Street, Norwalk, Ohio 44857 |                                     |                   |                   |

and

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete, Norwalk, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for The Supply and Delivery of Concrete to Wm. Dauch Concrete, Norwalk, Ohio, with all prices effective until December 31, 2022; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

21-406

IN THE MATTER OF AWARDING BID FOR THE SUPPLY AND DELIVERY OF #9 AGGREGATE

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution # 21-379, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Supply & Delivery of #9 Aggregate for the Huron County Engineer; and

**WHEREAS**, bids were received and opened on Friday, December 17, 2021at 9:10 a.m., the results shown on Attachment A; and

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Heitsche North Shore Stone Quarry, Collins, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for The Supply & Delivery of #9 Aggregate for the Huron County Engineer, to Heitsche North Shore Stone Quarry, Collins, Ohio; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

ATTACHMENT A

2022 HURON COUNTY ENGINEER'S OFFICE BID TAB  
Supplying and Delivery of #9 Aggregate  
DECEMBER 17, 2021 9:10 A.M.

| Item                 | Total | Unit | Description  | HEITSCHENORTH SHORE STONE QUARRY |              | MESENBURG BROS. |              |
|----------------------|-------|------|--------------|----------------------------------|--------------|-----------------|--------------|
|                      |       |      |              | Unit Price                       | Total Price  | Unit Price      | Total Price  |
| #9                   | 4000  | TONS | #9 Aggregate | \$ 12.00                         | \$ 48,000.00 | \$ 13.49        | \$ 53,960.00 |
| ESTIMATED QUANTITIES |       |      |              |                                  |              |                 |              |

21-407

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 21, 2021

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Buildings & Grounds**

|                                |   |                                       |
|--------------------------------|---|---------------------------------------|
| Mastroianni & Associates, Inc. | Two 8 ft. heat radiators (Veteran's Office) | \$1,420.00 + freight<br>now therefore |
|--------------------------------|---|---------------------------------------|

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-408

**IN THE MATTER OF AUTHORIZING THE RELEASE OF ADDITIONAL PERMISSIVE TAX FUNDS FOR THE CITY OF NORWALK, EMERALD PARKWAY/ROUTE 250 INTERSECTION IMPROVEMENT PROJECT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners approved releasing Permissive Tax funds, in the amount of up to \$289,853.00 to the City of Norwalk for the Emerald Parkway/Route 250 Intersection Improvement Project on October 5, 2021, Resolution 21-317; and

**WHEREAS**, the City of Norwalk has submitted a request for the use of additional Permissive Tax Funds in the amount of \$15,000.00 to cover the Construction Inspection of the above listed project; and

**WHEREAS**, the Engineer has reviewed the request and recommends the release of the additional permissive tax funds for the proposed project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the release of Permissive Tax Funds in the amount of \$15,000.00 to the City of Norwalk for the Emerald Parkway/Route 250 Intersection Improvement Project to cover the Construction Inspection; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher said funds to the City of Norwalk once invoiced; 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

21-409

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL SOLID WASTE FUND #525**

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     |
|------|----------------------------|---------|------|------------|----|-------------------------------|---------|------|------------|
|      | 525                        | 00475   | 525  | \$1,300.00 |    | 525                           | 00125   | 525  | \$1,300.00 |
|      | Landfill Solid Waste Other |         |      |            |    | Landfill Solid Waste Salaries |         |      |            |

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

**At 9:50 a.m. Grace Habeck, CHC Grant Coordinator, Huron County Public Health, to present the Active Transportation Plan.** Ms. Habeck explained Creating Healthy Communities was a federally funded program. They were working with businesses and schools to try to improve the health of Huron County through healthy eating and active living. That was why they wanted to get the Active Transportation Plan approved. The vision of the program was to make the healthy choice the easy choice. Active Transportation was an umbrella term for all the ways you can transport yourself without using a motorized vehicle – including biking, walking, scooters and wheelchairs. They wanted to make Huron County more accessible for those types of travel.

The purpose of the Ohio Action Institute was to create a plan for communities to use as a resource for active transportation. Each team was lead by a CHC Coordinator, and included organizations from local government, planning organizations, engineering offices, the health department, and ODOT. They reviewed existing conditions to determine challenges and gaps. A map of the County was created through the use of a mapping exercises that involved the community. Through this they were able to identify areas within the County that needed to be improved. Other data collection methods were performed to get feedback from the community. Discussion on the numerous improvements listed in the plan. Mr. Boose liked that they had action projects – things that could be done. Mr. Wilde liked the crossing improvements. Mr. Brady noted they had just discussed the reservoir crossing at the Willard Economic Development meeting. Ms. Habeck explained that this year they would be doing a crossing improvement at Benedict and Norwood. Ms. Ziemba asked if she was asking anything of the Board. Ms. Habeck stated they were looking for approval of the Board.

***Bruce Wilde moved to approve the Huron County Active Transportation Plan 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

***\*Plan on file***

**At 10:15 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; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.** 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

REGULAR SESSION

TUESDAY

DECEMBER 21, 2021

*At 12:57 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1), (2), & (3). 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 from Executive Session ORC 121.22 (G)(3)*

*\*Action taken from Executive Session ORC 121.22 (G)(2): The Board was asking the HCDC Director to respond to the applicants to purchase old jail. They will give time for that notification before releasing any notice to the media.*

*\*Action taken from Executive Session ORC 121.22 (G)(1):*

21-410

**IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM JOSHUA DRAPER FROM THE TRANSFER STATION OPERATOR POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Joshua Draper has submitted his letter of resignation; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts Joshua Draper's resignation effective December 27, 2021 and wishes him well in his future endeavors; 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

**IN THE MATTER OF TRAVEL - None**

**SIGNINGS - None**

**OLD BUSINESS / NEW BUSINESS**

Mr. Wilde had attended the NEDC meeting. He will provide a copy of their Strategic Plan 2022 - 2024.

Land Bank meeting tomorrow at 2:00 p.m.

Mr. Brady will be meeting with the proposed airport attorney next Thursday. Mr. Strickler plans to attend.

Mr. Boose had reviewed Mr. Wilde's suggestions for board assignments for 2022. He suggested adding a liaison to both MHAS and Fair Board. Stepping Up should be listed as a board they were all on. CARES Act should be taken off and replaced with an ARPA liaison. He noted that the representative for Courthouse Security was the Board president. Mr. Boose also wanted to add what used to be Area 7, but was now called the Greater Ohio Workforce Board. Ms. Ziemba said he was the designee.

Firelands Forward. Dave White, Director, asked Mr. Boose if the Board would send a letter to someone in Washington supporting a program they were working on with GLCAP. FF was concentrating more on the hospitality, tourism, visitor area. Mr. Boose thought this was okay, but didn't want the emphasis to be on just one industry. This was regional and different entities were taking the lead on each focus. Seneca County was taking the lead in the manufacturing section. Mr. Boose wanted to make sure we were involved in all areas. He asked if the Board was okay with him meeting with Fireland's Forward on this topic. Mr. Wilde and Mr. Brady were okay with this.

**At 1:14 p.m. the board recessed.**

**At 1:17 p.m. the board resumed regular session. Mr. Boose stated the Board would need to enter into Executive Session regarding compensation.**

*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 1:28 p.m. Bruce Wilde moved to end into Executive Session ORC 121.22 (G)(1). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

*Terry Boose moved to amend the resignation date on Resolution 21-410 to January 2, 2022. 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 1:30 p.m. Harry Brady moved to adjourn. Bruce Wilde 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 December 21, 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 1:30 p.m.

Signatures on File