

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde. Harry Brady absent (listening in by zoom).

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 7, 2021 and December 14, 2021 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the December 7, 2021 and December 14, 2021 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

22-038

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&D Council in the amount of \$500.00; 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.

Bruce Wilde seconded the motion.

***Discussion:** Need to replace Mr. Bauer on the RC&D Board. This position is typically a commissioner appointment.

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

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

***Discussion:** Mr. Boose stated he would be interested in filling this board position. Mr. Wilde stated that Ms. Knapp will also need to be replaced but would like to wait until the new HCDC Director is hired.

22-039

IN THE MATTER OF ENTERING INTO AN AGREEMENT BY AND BETWEEN RMH CONCRETE & FOUNDATIONS, INC. AND THE BOARD OF HURON COUNTY COMMISSIONERS FOR THE HURON COUNTY COURTHOUSE RAMP PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 22-015, the Board of Huron County Commissioners awarded the bid for the Huron County Courthouse Ramp Project to RMH Concrete & Foundations, Inc. as recommended by Great Lakes Community Action Partnership (GLCAP); and

WHEREAS, the Board of Huron County Commissioners and RMH Concrete & Foundations, Inc. desire to execute a contract; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into contract with RMH Concrete & Foundations, Inc. 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.

REGULAR SESSION

THURSDAY

JANUARY 20, 2022

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

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

**Contract on file.*

At 9:05 a.m. Public comment. – None

IN THE MATTER OF TRAVEL – None

SIGNINGS

Terry Boose moved to approve signing the letter to the Ohio Attorney General Dave Yost recommending Mr. Thomas Stuber as the Region 19's OneOhio Foundation appointee. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

January 20, 2022

Ohio Attorney General David Yost
30 E. Broad St., 14th Floor
Columbus, OH 43215

Dear Attorney General Yost:

Mr. Thomas Stuber, LPCC-S, LICDC-CS has expressed his willingness to represent Huron County as the Region 19's OneOhio Foundation appointee. Mr. Stuber has a vast knowledge that will allow him to assist with developing and approving criteria and procedures for the disbursement of the funds received from the ongoing national opioid litigation.

Mr. Stuber serves as the President of the Ohio Alliance of Recovery Providers (OARP), an organization of 40 of the largest addiction treatment and prevention agencies throughout Ohio. Mr. Stuber is also the President of The LCADA Way, the largest behavioral health agency specializing in substance use disorder treatment and prevention in Lorain, Medina, and Erie Counties and would make an excellent member of this Foundation Board.

Therefore, the Huron County Board of Commissioners are in full support of Mr. Thomas Stuber serving as Huron County's appointee to the OneOhio Foundation Board.

Thank you for your consideration.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Harry Brady (absent), Bruce Wilde

OneOhio foundation appointee ltr

OLD BUSINESS / NEW BUSINESS

Mr. Strickler discussed a letter received from an attorney hired to represent the Humane Society. This case is regarding a resident that has been harboring animals. This resident may be facing animal cruelty charges and by ORC the county must hire an attorney to prosecute those cases and further requires the county to pay for the attorney out of their general fund or the dog warden fund.

Mr. Boose and Mr. Wilde went to the Praxis Center grand opening in Willard on Tuesday. They met the staff and toured the facility. It is located in the old teen challenge facility, but will handle 3 times as many people due to the current set up. It is a 30-day treatment center, detox is part of the services that they offer. 100% Medicaid. Mr. Boose and Mr. Wilde offered to meet with them after they are settled.

Mr. Boose to attend the CCAO meeting in Columbus tomorrow.

REGULAR SESSION

THURSDAY

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Mr. Hamons from City of Willard e-mailed. In the spring of 2021 there was a meeting in Willard regarding the sewage/septic issue in Holiday Lakes. Since that meeting there's also an issue in Celeryville. Wants to set up a meeting to discuss this further.

Mr. Boose stated he received an email from office of Budget and Management regarding ARPA money. They have opened it back up for those entities that did not apply. The final rules are out and the rules have opened up more, so they are encouraging all entities to apply for their funds.

Received a letter from Soil and Water regarding the sponsoring an ad in the newsletter.

Received an email regarding a delay on installing the roof at JFS due to weather. Will probably be at least a couple of weeks, but that depends on the weather.

Email regarding TIPS from Damschroder Roofing. We told them we needed more information about this program from them in order to look over it again. They are saying several other counties use it and they use the state bidding system. But we did not find this when we had previously looked at the program. Will have Mr. Welch look at this as well.

There is a SCORE meeting this afternoon. It is a webinar about employee retention.

Mr. Wilde will go to courthouse on Monday morning for meeting with the restoration company.

Mr. Wilde will go to Data Board Meeting next Thursday. Mr. Boose suggested getting Mr. Riedy prepped for the meeting, so he knows what to bring and what it is about.

Stepping Up meeting is next Friday.

OBM webinar on ARPA money is Monday at 2:00 p.m.

At 9:42 a.m. Terry Boose 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 January 20, 2022.

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 9:42 a.m.

Signatures on File