

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.

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

22-136

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 21, 2022

Harry Brady 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:

Job & Family Services #115

Warwick Communications Phone system support contract \$6,657.50
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.

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

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

22-137

IN THE MATTER OF APPROVING THE CONSULTANT PROPOSAL FROM TRANSIT 911 PUBLIC TRANSPORTATION CONSULTING TO ASSIST THE BOARD OF HURON COUNTY COMMISSIONERS IN DETERMINING THE BEST GOVERNING STRUCTURE OF A TRANSIT AGENCY FOR HURON COUNTY

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are interested in assistance determining the best governing structure of a transit agency for Huron County; and

WHEREAS, Transit 911 has knowledge and expertise in creating and implementing transit agencies; and

WHEREAS, Transit 911 has submitted the attached Proposal to provide the following services and deliverables consistent with this goal for a flat fee of \$8,250.00:

1. One day onsite fact-finding assessment to engage with transit stakeholders, transit users, and county officials to document transit needs and receive community input.
2. Technical memo outlining fact-finding data and describing strengths and weaknesses of governing structures available to Ohio transit agencies:
 - a. Transit Department of the County Commissioners
 - b. County Transit Board
 - c. Regional Transit Authority
3. One half day onsite presentation of the technical memo with Q&A.

and

WHEREAS, Transit 911 proposes to provide technical assistance to County staff to facilitate the creation, implementation, and launch of new transit agency structure at an hourly rate of \$175.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Transit 911 Public Transportation Consulting, 4809 Maple Street, Willoughby, Ohio 44094, 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.

Terry Boose seconded the motion.

*Discussion: Mr. Brady said this resolution was a result of the conversation between Mr. Bergman, Ms. Ziemba, the 2 consultants and himself. He was impressed with their knowledge. He feels this will be a good fit and likes that it leaves it open for working with them thru the process. Mr. Wilde stated that they have done this before, to which Mr. Brady added that one of the consultants had a higher position in one of the transportation agencies in NE Ohio. Mr. Boose said he liked the part where it would all be done by the end of May.

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

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

*On file

At 9:05 a.m. Public comment – None

IN THE MATTER OF TRAVEL

Harry Brady moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Cherise Webb-HC Commissioners’ office-Columbus- CCC EAPA meeting- April 22, 2022

SIGNINGS

Harry Brady moved to authorize Bruce Wilde to sign the Satisfaction of Lien for Robert D Sroka and Jessica L. Sroka. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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



HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of December 6, 2007, given by Robert D. Sroka and Jessica L. Sroka to Huron County to secure the payment of \$600.00, and recorded original in Volume 521 Page 846 and certain lien bearing the date of February 2, 2008, to secure the payment of \$3,488.30, and recorded original in Volume 525 Page 702, of Huron County Records, for a total of \$4,088.30 has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 21st day of April, 2022.

In presence of: Harry Brady (Witness)

Huron County Board of Commissioners: Bruce Wilde, President

THE STATE OF OHIO)
COUNTY OF HURON) JSS:

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 21st day of April, 2022.



Valerie Stibel
NOTARY PUBLIC

Prepared by: Valerie Stibel, Administrative Assistant, Huron County Commissioners.

OLD BUSINESS / NEW BUSINESS

Solar fields survey – more interest in them here in Ohio.

Mr. Boose talked to Dan Schloemer and Mr. Schloemer has agreed to sit on the Erie Basin RC&D. Will need to talk with Chad Stang to get his approval as this is a joint seat. Mr. Wilde and Mr. Brady were okay with this selection.

Sales tax for January went from \$994,000.00 in 2021 to \$891,000.00 in 2022. Have preliminary numbers for the month of March and those numbers were 1% up for regular, but cars are down by 9%. The last 2 months are below the same time period last year.

At 9:15 a.m. Project updates

Joel Riedy, Network Director- IT updates:

Completed staff PC upgrades in recorder’s office

Made significant progress on the router in the administration building. The artificial intelligence is now up and operational for that, so looking for a window of opportunity to do the switch. Will probably be on a weekend. Our office will be closed while we do the install. Then will have to make all the DNS changes so the outside world knows where we are as far as the e-mail system and remote access for it.

Installed a new core switch in this building last Friday. A core switch is where all of the internet connections come in here. They installed one which is much faster and able to accommodate more bandwidth. This is some of the prep work for the data center. Mr. Wilde stated that this is only as good as it’s slowest piece and Mr. Riedy replied yes. Mr. Wilde also asked if this would help when he was on a webinar and was told yes. Mr. Riedy said that the faster we could get everything going, the better everything flows.

Mr. Riedy said that he is working with spectrum and Mr. Strickler to get the bandwidth increased. They sent us the documents, Mr. Strickler reviewed them and I sent them back to Spectrum. We are waiting on their legal team to respond. The cost to quadruple the bandwidth of this building is only about an extra \$140.00 a month. Mr. Wilde asked how much that would put us at and was told that would take us up to 200MB DIA circuit. Mr. Wilde asked if that was a lot. Mr. Riedy told him DIA circuits are actually the fastest type of circuit that you can have, most residential circuits will say that you have a gig, but you really don’t because you share it. He said when you have a DIA you have a direct path. Mr. Brady asked what a DIA is and was told Direct Internet Access circuit. The Administration building is guaranteed the 200MB.

Department	Project	Status	4/20/2022
Common Pleas	Install new switch, install new Wi-fi	equipment on order	eta april
Common Pleas	Install new wireless phones in courtrooms	equipment on order	eta april
Juvenile Court	Install new network switches	Completed	
Juvenile Court	Server upgrades for courtview system	50% complete, work needs to be completed after hours.	
JFS	Install new router, firewall and router	Project is complete	
Office Building	New Fiber Switch install	Complete	
MHAS	Server grant	75% complete. Xerox is installing Portal on server.	
MHAS	Technology grant	equipment on order	
Fairgrounds	Wi-Fi install	Starting 4/1/22	
Admin building	Router, firewall upgrade	Equipment has been configured, need to schedule cutover	
Admin building	Wi-Fi upgrade	Locating Materails	
Law Library	Switch upgrade	equipment on order	eta april
IT	Configure Intrusion Prevention System	Complete	
IT	NTIA Broadband Grant	No final announcement	
Recorder	Staff PC Upgrades and repurpose computers	Complete	
IT	Syslog Server	Operational, this is an ongoing project	
IT	Electronic Information Storage center	equipment on order	eta 6/14
Adult Probation	Network upgrades/recable	Complete	
Recorder	Switch upgrade	Complete	
Recorder	Fiber run	Complete	
Engineer Office	Firewall Replacement	Equipment has arrived, waiting to be configured.	
Admin building	Core upgrade	Completed	
Prosecutor Office	Switch upgrade/Replacement	on order* IT department loaned them a tempoaraly switch	
IT	Phone system 4 digit dial	License on order	

Mr. Riedy said the other item we need to address is the data center is coming in June. We need to look at least a temporary location for it.

Mr. Boose asked what he meant by a temporary data center. Mr. Riedy said that he meant a temporary spot to put the data center while remodeling was going on. Mr. Boose said that he was opposed to having a temporary data center. He did not want to move it, then move it again when there was no need to do that.

Mr. Brady asked if when the data center comes, if nothing was moving, would you still have to get a room ready? Mr. Riedy told him that they would have to get a room ready. He would need generator access for it and independent cooling for the room.

Mr. Boose said that a few months ago they went before the data processing board and told them how important it was for us to get this done soon because costs are going up. Now all of a sudden it has become a temporary move?

Mr. Wilde said that the equipment has been purchased so there will be no increase in that. Mr. Riedy said that the equipment is permanent, it is just where it is going to be housed. Mr. Boose said that he understood that, by why would we do it more than once. Mr. Wilde said great question, we don't have to. Mr. Riedy said if we don't have to that would be fantastic.

Mr. Wilde said the question was how can we get into the board of elections, the area that we know is secure. Moving them first? Mr. Riedy said that he spoke with the board of elections and the secretary of state will not allow their data center and ours to cohabitate. Even though there will be no actual connections between them, they do not want the two to be in the same room.

Mr. Boose said that was all the more reason to move forward like we were going to before. Find a room to put it in the basement. Then you don't have to worry about all the other rules, especially regarding the letter we got today. If you think you are going to get that done for \$80,000.00. A project was turned down 2 weeks ago for \$10,000.00 because we did not have the money for it. He would not be surprised if it would be double that amount, per the letter, besides that fact of all the requirements that are in the letter. He thinks its crazy we are even talking about it. Mr. Wilde asked if he meant moving the board of elections and Mr. Boose told him yes. Mr. Wilde stated that he was still in favor of moving them. Mr. Boose replied asking where we were going to get the money to do it. Mr. Wilde did not know.

Mr. Boose asked if that had to be decided first and then asked why we were moving all kinds of things around and spending extra money with temporary centers if we don't even know we have money to do a project. Mr. Wilde asked him if he wanted to put the data center in the wet room? Mr. Boose told him no, he wanted to put it across the hallway. Mr. Wilde asked if he meant where the boxes are stored now and Mr. Boose said that we would be moving the boxes to a different room.

Mr. Wilde asked Mr. Riedy if that was acceptable. Mr. Riedy stated that there were a couple of viable locations and asked if he was talking about the room where Mike Armstrong currently is. Mr. Boose said yes. Mr. Riedy said that room would be acceptable, but it did not have generator access or cooling, so it is something that they would have to add to it. Mr. Boose said that we would have had to do that if we put it in the wet room and it was budgeted.

Mr. Wilde asked if that would interfere with anything that we were going to do with the board of elections. Ms. Blevins said no. Mr. Boose said that we can't currently put stuff in a room that board of elections is in because the secretary of state says you can't.

Ms. Blevins said that it was the BOE server that could not be in the same room. Where the BOE server and tabulation room is located, is where they want to put the data center currently because it has access, but they can't have both of them in there at the same time. Mr. Riedy was going to put it temporarily in the room next to theirs. Where the tabulation machines used to be. It has cooling system in there. That was going to be their temporarily, then be their offices. Until they can move their server and tabulation room, they can't be in the same room.

Mr. Wilde stated that room wasn't available, that's the Huron County Economic Development. Mr. Wilde asked BOE if they needed the basement room which was currently being used by Mike Armstrong. Mr. Kline said that they could give that room up. Mr. Wilde asked if we were in favor of moving forward with that so we can get the data center up. Mr. Boose said that he was in favor. Mr. Brady said that we had to do something to get the data center up.

Mr. Wilde said that the space would still be across from the IT office. Mr. Boose said as a permanent location, not a temporary location. Mr. Riedy said that he had no issue with that and would have to work with Mr. Welch to get the room on generator access and get some cooling into it.

Mr. Boose said that at the same time he is not willing to either give up the current office that the 2 are in now. Mr. Brady said that you wouldn't have to. Mr. Boose said well according to the letter, to which Mr. Brady said that was if the data center went upstairs, then BOE could move their stuff downstairs and use that room. Mr. Brady said that if the data center is moving into Mike Armstrong's office, then it's not. Mr. Boose said this was non-data center related, they're moving equipment into those rooms.

Ms. Blevins asked if she could clarify that. If they were going to use our 2 rooms upstairs for the data center and the IT Offices, when construction started downstairs, we'd have to put a secure place for their voting equipment. For the construction to happen. We were going to move them back upstairs to their locked room, while the construction was going on downstairs. That's what the plan was, but if they were going to be in those rooms, we would have to find another place to put the voting equipment, when construction was done we were going to move it into his old office and the other room that was there.

Mr. Wilde said, so now you don't have to. Ms. Blevins said if you guys are not going to be using that for IT then no. She said that the letter was under the condition of BOE moving out of that room for IT. Mr. Wilde said and so that is off the table. Ms. Blevins said yes, does that clear it up. Mr. Wilde said yes, there are so many moving parts. Mr. Brady said that nobody was planning on 3 elections this year.

Mr. Wilde said for now we will use the room across the hall and asked Mr. Welch if he had a place for Mr. Armstrong to go. Mr. Welch said that he would find a place for him to go.

Mr. Riedy said that at the Juvenile Court, they finished the switch upgrade on Tuesday night, so all of their switches are now modern and have the 10G backbone fiber optic links between them. Mr. Boose asked if they were the ones that were getting the other smartboard, or is it Common Pleas Court. Mr. Riedy told him Common Pleas Court. The Sheriff’s office gets the first one, which was purchased by MHAS for them

Mr. Brady asked about the server upgrade and that the switches were complete. Mr. Riedy told him that they have to do an Operating System upgrade for Juvenile Court to Support their Court Administrator Program. Mr. Brady asked when they would be doing that and Mr. Riedy was hoping within the next couple of weeks, but had to get with Juvenile Court. This will have to be done after hours. Mr. Riedy said that they have until the middle of June to get it done.

Mr. Wilde and Mr. Boose asked about the Fairgrounds Project. Mr. Riedy told them that the weather had not been cooperating with them. They are moving along though, but are waiting to mount the equipment and for the outdoor enclosures to arrive. They are still confident that they will be done on time. Mr. Boose asked how Mr. Riedy was communicating with the people at the fairgrounds and if he was talking with Chris. Mr. Riedy said that his main contact was Bob.

Mr. Boose said that he had a trustee that was complaining that his internet was horrible and is located in the southern part of the county. The trustee wanted to know if we could put a dish on the tower at the landfill. Mr. Boose was told that there was one already up there.

Mr. Boose asked if you were aware that if Spectrum does not get the upgrades done in 2 years they will be fined. Mr. Riedy said that it has happened to them before.

Mr. Riedy told the commissioners’ that for the month of March they did 73 trouble tickets, just people calling in for help. That averages out to about 876 tickets a year.

Pete Welch, Director of Operations- B & G updates:

PROJECTS April 21, 2022						
	Architect/Eng.	Contractor	Est. Cost	Award/Start Date	Completion Date	Comments
Ad Building Roof	Garmin Miller					Proposal to design and prepare bid specs submitted to Board on 1/27 for review. Also, researching TIPS Program. Possible ARPA Funding
Downtown Office Complex Roof	Garmin Miller					Proposal to design and prepare bid specs submitted to Board on 1/27 for review. Also, researching TIPS Program. Possible ARPA Funding.
JFS-Veteran's Ent.			\$12,810			Advance Construction provided cost est. of \$12,810. Contacted Wasinak. Submitted to insurance.
JFS Roof	Garmin Miller	Advance Const.	\$390,369	6/8/2021		Work in progress. See Field Report. Waiting for EFIS Change Order from Garmin Miller. Also, Advance is quoting the outdoor pavilion (stand alone).
Downtown Boilers						Received quote to replace all 3 boiler from Energy Controls for \$207,968. Forwarded to CORSA rep. for review.
Jail Sewer/Grinder	Garmin Miller					Meeting held with Architect, Jail Personel, and City on 1/20. Researching options and what other jails have implemented. Contacted J&H for help.
Courthouse Lighting	Garmin Miller	Stively Electric	\$49,000	3/22/2022		Awarded Project on 3/22 to Stively Electric. Fixtures are ordered. Estimate delivery time, mid June.
Administration Elevator	Garmin Miller		\$490,764			Proposal to design and prepare bid specs submitted to Board on 1/27 for review. Garmin Miller discussed with Board on 3/17/22.
UST Shady Lane	BJAAM		\$33,980	5/20/2021		Remediation Plan submitted on 12/2/21. Waiting for BUSTR'd approval. RAP out for public commnet (4/6)
AD Bldg Sign						Approval by Richland County with conditions.
Admin Bathrooms		Legends	\$46,463		2/22/2022	Project near 99% completed. Working on final punch list.
Courthouse Ramp		RMH Const.	\$22,401			Work in progress. See field report and email.
	Architect/Eng.	Contractor	Est. Cost	Award/Start Date	Completion Date	Comments
Jail Roof	Garmin Miller	Chaney Roofing	\$366,140	6/8/2021		Pre Construction meeting held 4/19. All materials are delivered. Start date: 5/2 - 5/9.
Building Assessment	Garmin Miller		\$24K - \$48K			Garmin Miller to perform walk through next week.
Courthouse Security			\$47,500			Ohio Supreme Court Technolgy grant submited on 2/14/22 for \$123,000. State awards grants in June.
Courthouse Floor		Midstate				Waiting on Assessment from Garmin Miller
Law Library Doors		Koch	\$7,112			Law Library Board looking for second cost.
Old Jail						
Recorder's Ceiling	Garmin Miller					Waiting on Assessment
Performing Arts Door		Koch	\$4,750	3/3/2022		Awarded project to Koch Aluminim on 3/3/22 for \$4,750. Door scheduled to be installed today. Electrical Panel not available. Contacted NFD. Woking with Stively.
JFS Carpet	Garmin Miller		\$115-\$135K			
Auditor's Carpet/Paint	Garmin Miller		\$100K			
Ad Bldg HVAC	Garmin Miller		\$173,363			

Mr. Welch told the commissioners that he received a cost estimate from Advance to rebuild the pillar at the Veterans entrance. Wasniak was also called for an estimate, but have not heard back from them yet. Ms. Hozalski has submitted it to CORSA, but has not received anything back yet. Mr. Brady said thank you, he knew that advanced was on site, but thought that it would be nice to give the local masonry contractor a shot at quoting this.

JFS roof, work is continuing, should have received field reports, they only have a portion on the west side and a portion on the north side to complete. Then the gutters will go up. We have the change order for the EFIS out there. Mr. Welch is waiting for Garmin Miller to issue that. When they issue it, the contractor will sign it, then they will continue until the roof is done. Mr. Boose thought that Garmann Miller was doing a good job at responding to us, especially on the courthouse ramp. Mr. Welch said that the engineers are working a lot of hours currently. Mr. Wilde said that he is seeing really good reports from them.

Mr. Brady told them that he appreciates when contractor says there is a problem, takes a picture and tells you here is what might happen if we don't correct it right now and not just saying we need to fix this. They keep us in the loop. Mr. Welch has nothing but good things to say about RMH at this point.

Ms. Stebel asked if they were continuing to work on the JFS roof because she has not seen a payroll report on them since the first payment we made to them.

Received a quote from energy controls that was \$208,000.00 for the Courthouse boilers. They are also getting a quote from Wadsworth to replace them. Mr. Welch said that what we were still paying on was obsolete and on some parts were not available. We were hoping to repair, but it looks like we will have to replace them. Energy Control is working with CORSA, so he put those 2 in contact with each other. The problem is that we have two that are junk and one we can operate, but it is obsolete too, so we have to replace all three.

It was discussed, if this should be considered an emergency situation to get the boilers in more quickly. We are waiting on the CORSA claim. We do have one boiler, which should hold us until next fall. Mr. Welch will call CORSA to inquire about the claim. They do recommend that we add a booster to increase the gas pressure. Mr. Brady asked if they had an alarm in the system of the gas pressure drops. Mr. Welch told him no, but he had asked about getting that and was told we could get that and it would be integrated into the controls.

Awarded courthouse lighting on March 22; Stively ordered the fixtures and they are due to arrive in mid-June. After they are delivered, may not be able to get into the courthouse to install right away.

Mr. Boose asked if Garmin Miller had done their walk thru. Mr. Welch told him they are scheduled for next week.

Richland approved the Administration Building sign. They have conditions on the concrete and fasteners. It is sitting with Brady Signs now and they should be able to do it.

The Administration Bathrooms are 99% complete. Will address issues with Legends.

Courthouse ramp – were supposed to pour today or tomorrow, depending on weather.

Jail roof -had pre-construction meeting this week. All of the materials have been delivered. Start date of May 02 thru May 09, 2022. Mr. Welch told them that the ballast on the roof was 2 or 3 feet back. The Vac trucks have gone up 2 or 3 times the initial costs and now they can't find one to rent, so they are going to rake and wheel barrow.

Mr. Welch said that when Garmann Miller come up with their team for the assessment; keep in mind that they are doing the physical conditions of the facilities. They are looking at interior, exterior, piping, electric, flooring. There is no design work involved in this, just the assessment. Mr. Welch said he would let the commissioners know when they will be here so they could ask any questions.

Koch should be putting the door on the Performing Arts Building today. Norwalk Fire Department would like us to put a door over the electrical panel. Mr. Welch asked Mr. Stively to fabricate a cover for the door.

Mr. Welch asked if he needed to know anything about board of elections moving to the basement. It is not on his project list and he knows that they were talking about it.

Mr. Brady said that once the Assessment was complete and we know which projects need to be completed and what the Secretary of State requires for the Board of Elections. We will need to get a cost. Mr. Welch said we are way under budget on a lot of projects, so will have to look at prioritizing projects. Mr. Boose stated that we also just added the boiler project, which was not put in the budget and has to be done.

Mr. Welch told them to keep in mind that the air handler in the Administration Building was also on its last legs. That cost went up from \$125,000.00 to \$175,000.00.

REGULAR SESSION

THURSDAY

APRIL 21, 2022

Mr. Boose asked how JFS carpet was a new project. Mr. Welch said it was not, but they were waiting on firm costs and the assessment to move it up.

Mr. Welch said that he had gotten some ideas to look at for the outside lunch/pavilion for JFS and he has forwarded them to Ms. Minor. Mr. Welch said that this was a stand-alone and thought that they would pay for it if it was a stand-alone.

At 10:00 a.m. 2nd Public Hearing for the Community Development Block Grant funds that the County plans to apply for

Mr. Wilde opened the public hearing.

Nadine Thompson, Great Lakes Community Action Partnership, provided information on the CDBG grant. Ms. Thompson said that the 1st Public hearing was held on February 22, 2022. The purpose of that was to advise the public that the commissioners would be applying for funds. The 2nd public hearing is to advise the public and interested persons of the project(s) that were chosen.

**Program Year 2022 Allocation CDBG Program
2nd Public Hearing**

Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857
Thursday, April 21, 2022
10:00 AM

Agenda & Minutes

The following activities are under consideration for inclusion in the County's CDBG PY2022 Allocation application, based on citizen input and local officials' assessment of needs:

\$162,000:

1. Huron County, Public Rehabilitation, National Objective Benefits Limited Clientele; CDBG Allocation \$138,000 and Huron County RLF Program \$75,660
2. General Administration & Fair Housing, CDBG Allocation \$24,000

Attendees from the public:

Comments or questions:

Mr. Wilde asked if Ms. Thompson needed to pass it around for signatures and she said yes. Ms. Thompson said that this will need to be passed by resolution, then the application will need to be submitted by June 15, 2022.

Mr. Wilde asked if anyone wanted to speak for the hearing, hearing none, Mr. Wilde called a second time for anyone to speak in favor of the CDBG Grant, hearing none, Mr. Wilde called a third time for anyone to speak in favor, hearing none.

Mr. Wilde called for testimony against, hearing none called twice, hearing none called thrice. Hearing none, Mr. Wilde closed the public hearing.

At 10:05 a.m. the public hearing was adjourned.

At 10:07 a.m. the board recessed.

At 10:12 a.m. the board resumed regular session.

Mr. Boose – fairgrounds grand stand has some issues, but the Fair Board should be able to cover the cost of repairs.

Mr. Brady will be attending the Huron County Prevention coalition next Monday.

Mr. Wilde – board of revisions yesterday. Had 88 cases, 2 withdrawals. Set up 2 more dates for people to come in if they did not agree.

Mr. Wilde -Chamber meeting tomorrow at 8:30,

Mr. Brady stated that he was for the BOE move, but we have under considered some projects that may take more money. Mr. Brady would like to get an idea of the cost from Garmann Miller with the required items. He does not want to get stuck with a project that was supposed to be \$80,00.00, but actually costs \$200,000.00 Mr. Wilde said that we need to know before we commit. Mr. Brady likes that Mr. Boose stays on the numbers. Mr. Brady felt that if it took too much over our budgeted amount, then we have to many other projects to do it.

Randy Strickler-Assistant Prosecutor report:

Region 19 – opioid money-Mr. Strickler sent an e-mail to attorney’s and included Andrew Keller. Have not heard back from them, but had a conversation with Dan Petticord from Lorain County yesterday. Mr. Petticord is all in favor. Mr. Strickler and Mr. Petticord felt it made more sense to have the Attorney’s which the Attorney General Office is paying, do this. Then everybody’s region will be organized in a similar way and there will be a consistent structure. Mr. Strickler will wait until Friday or Monday, then start calling people. Once this is set up, then need to pick a representative from our district to go to the state.

Mr. Brady said that we had talked about moving the data center to a different location then originally looked at, had money in the budget for it. We also know that there has to be climate control and the generator has to be hooked up. Mr. Brady asked if we wanted to get that process started now, so Mr. Welch knows if he needs to put it on his list. Mr. Boose and Mr. Wilde said as long as Mr. Riedy is ready, yes. Mr. Boose said that Mr. Riedy has to say officially this is what we are going to do. Mr. Boose thought it sounded like Mr. Riedy had to check some things out, then come back to the commissioners to tell them what he has seen or liked or might need. Mr. Boose told them that there was money for climate control in the budget for the other room.

At 10:25 a.m. Harry Brady moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 21, 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 10:25 a. m.

Signatures on File