

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.

22-146

IN THE MATTER OF APPROVING CHANGE ORDER #001 WITH ADVANCED CONSTRUCTION GROUP, INC. FOR THE HURON COUNTY JOB & FAMILY SERVICES RE-ROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a Change Order for the Huron County Job & Family Services Re-roof Project in the amount of Twenty-Two Thousand, Three Hundred and Thirty Dollars and no cents (\$22,330.00) for the labor and material to paint and repair the EIFS; and

WHEREAS, the Architect recommends applying the Ten Thousand Dollars (\$10,000.00) contingency allowance to this change order; and

WHEREAS, the remaining Twelve Thousand, Three Hundred and Thirty Dollars and no cents (\$12,330.00) will increase the Contract Sum to Four Hundred Two Thousand, Six Hundred Ninety-Nine Dollars and no cents (\$402,699.00); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #001 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Advanced Construction Group, Inc., for the Huron County Job & Family Services Re-roof Project as listed above and as attached hereto and incorporated 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. Boose wanted to clarify this did not include the pillar. Mr. Welch said that John Wasniak had called him back and was going to give a quote for the pillar and explained the insurance didn't give the full amount that Advanced wanted. Hopefully Mr. Wasniak will give a better price.

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

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

22-147

RESOLUTION APPROVING PARTICIPATION IN REGION 19 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING.

Harry Brady moved the adoption of the following resolution:

WHEREAS, Huron County is a Local Government that has adopted and approved The OneOhio Memorandum of Understanding (“The Memorandum”), which established a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, Huron County is a participant in Region 19 as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum, each Region shall create their own governance structure, so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the region’s regional Share; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, under the time constraints imposed on each Region to have a representative appointed in time to attend a May 11, 2022 regional board organizational meeting so that each region can appoint a representative to attend the OneOhio state-wide Foundation meeting on May 16, 2022, it is found that the regional governance structure described in the INTERGOVERNMENTAL SERVICE CONTRACT

ORGANIZING REGION 19 RELATIVE TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING (attached hereto and expressly incorporated by reference herein as **Exhibit A**) adequately ensures that all Local Governments in this Region will have input and equitable representation regarding regional decisions under The Memorandum; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves and enters into the Intergovernmental Service Contract for Region 19 attached hereto as **Exhibit A**; 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. Strickler explained they had all discussed this at a meeting yesterday and everyone had approved it. It can be amended, and Mr. Strickler thought it would be to include local government representation. But they needed to get it done because of the short timeline they were on.

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

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

**On file*

22-148

RESOLUTION APPOINTING INITIAL REGION 19 REPRESENTATIVE FOR HURON COUNTY.

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners, is a Local Government that has adopted and approved The OneOhio Memorandum of Understanding (“The Memorandum”), which established a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, this jurisdiction is a participant in **Region 19** as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region’s regional Share; and

WHEREAS, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this County; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, Huron County Commissioner Terry Boose has expressed a willingness and ability to serve as the initial Region 19 representative from Huron County for an initial term that will begin upon the authorization of this resolution and shall terminate on January 1, 2023, or upon a successor appointment, resignation, or removal by the Board of Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Commissioner Terry Boose as the initial **Region 19** representative from Huron County; and further

BE IT RESOLVED, that this representative may exercise all authority of a Region 19 representative and shall report any such actions to the Huron County Board of Commissioners; 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. Strickler explained that the way the resolution and the agreement are written, the first term ends January 01, 2023 or until that successor is appointed. Mr. Wilde said that he could not be at the meeting next Wednesday at 1:30 p.m. in Richland County

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 - none

County Project Updates

IT updates:

Mr. Wilde said that Mr. Riedy had received a finish date of June 1 for the fairground's internet project from North Coast Wireless.

Mr. Riedy had also told Mr. Wilde that new equipment was installed in the administration building, but we are still at the old bandwidth, so we will be upping the bandwidth to 200 MB soon. We now have 50 MB for the building. That should help issues in the building.

Mr. Boose said that Mr. Riedy wanted to come in to update them on the data center next week.

Mr. Welch -Building Updates:

Boiler update- Heard from insurance company after Envista Forensic came out and assessed them for CORSA. As of right now, the insurance company is only willing to pay for what it broke. That means they are not willing to pay for replacement. They want to give about \$36,000 to repair. Mr. Welch said that the problem with that is it does not fix our problems with the gas and exhaust. The question is whether that is a design flaw or not. We are trying to figure that out. There are things on the bid drawings that do not match what was built. They are unable to locate the file because the project was done 50 years ago. You find out along the way; did they change things as construction went because they ran into something or this caused this.

Mr. Welch told them that the price we originally had was for replacement because Energy Controls , who were the company on board in 06 when it was built, said that we could no longer get parts. That turned out not to be true, we can get parts. That is why the insurance company is paying for the parts that actually have broken. They seem to understand that this is just a start and understand that there could be additional work as this progresses.

Mr. Brady said that he understood that the parts may not be available for a year. Mr. Welch told him that it would be 10 weeks for 1 part. He also said that Envista has been unable to locate the contractor who can get all these parts. Even though Energy Controls is the local distributor/rep for Cleaver-Brooks, which is the model of boiler, told us they couldn't get parts and gave us costs for replacement.

Mr. Welch thought that we might have to hire an HVAC architect/engineer to look at the stuff to figure out if it was built right or not. When Mr. Brady said that if we have an underlying issue with the design, like not enough gas coming in or exhaust going out and we can't figure it out, we will be back in the same boat. So, it makes sense to get an accurate assessment on the system.

Mr. Wilde asked if it made sense to get that replaced so it works this winter, in the mean time we get the architect in to see what we need after the winter season, so if we need parts we have months to get them. Mr. Welch said that we need to start the repairs as soon as we can; nobody is going to replace those things, unless you are going to come up with 1/4 M to do it.

Mr. Boose asked; a couple of months ago we were told they couldn't repair them, but now we can, right? Mr. Welch told him yes, Energy controls let us believe that they had to be replaced, not repaired. CORSA brings in their own HVAC engineer down to access it for the claim. They found a company who will repair them and they can get the parts in 10 weeks. Mr. Welch told them the problem is if we repair them, will he have issues from the design. He does not know. They ran for 15 years.

Mr. Boose asked; If we repair them, can we still make design changes after we repair them, or is it to late? Mr. Welch felt that we could and though that the file was crucial, but we only have the drawing, still looking for the file. Mr. Welch feels we need to have someone look at the design. We have issues with the exhaust, its 15 years old and there are seals that are leaking that need to be repaired or replaced. That is something we can do as repair, but probably don't have to do immediately. The most important thing is to get the boilers up and running for next fall.

Mr. Wilde verified that Corsa would pay \$36,000 for the repair. He felt the first thing we needed to do was get them working, order parts or replace. In the mean time try to get somebody in to look at the whole picture. Mr. Welch said that he was trying to get Garmann Miller to tie that in with their assessment so we would not incur a huge additional cost.

Mr. Boose asked when they were coming to look at that building and Mr. Welch told him that they had already been here last week. Mr. Welch told them that Garmann Miller's engineer looked at the system when they were here, but he had not gotten any feedback from them yet.

Mr. Wilde asked if it made sense to the other commissioners to go forward with ordering the parts since the insurance is paying for them. It is the quickest way to get heat for next year. Then continue to work on it.

Everyone agreed they needed to get moving on the process. Mr. Boose would like a meeting with everyone in those buildings a month or two from now so they know what is going on.

Jail roof- Mr. Welch said they were on-site today, although he wasn't sure if they were working.

Courthouse ramp. Was working, but they would be out to seal it in the fall.

JFS Roof- Mr. Boose understood we had just done a change order. Mr. Welch explained the contractors had pulled off the job. They are not going to work until they get paid. The architect sent us the payout Friday of last week, so they approved it Friday, we got it and it will be in the next set of bills this week to be paid. Mr. Boose said that Valerie Stebel told him we had not received prevailing wage documents from them. Mr. Welch said that the architect was trying to get that from the contractor to approve the payout. The contractor was not providing all of the info they needed to complete the payout for the architect to approve. The architect was holding strong and telling them they needed to have this stuff done before they were going to approve the payout. The invoices have been processed to be paid next week. Mr. Welch asked Cherise to have the check sent to the commissioners' office so he could give the contractor the check. Mr. Welch said that is the arrangement he had made with the contractor, so they would get back here to work.

Mr. Boose asked if the restrooms in the administration building were done. Mr. Welch told him everything but the vanity in the women's restroom.

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

- Terry Boose, Commissioner and Randal Strickler, Prosecutor's office- Richland County- Region 19 meeting on May 11, 2022.
- Terry Boose & Harry Brady, Commissioners,-Port Clinton-CCAO Regional Training- May 13, 2022

Mr. Brady is having issues with the airport board and the operations. Mr. Brady is going to try to be at their next board meeting to have a candid discussion with them about their responsibilities as a board member.

Firefighters Association meeting next Wednesday.

At 9:26 a.m. the Board recessed.

At 9:30 a.m. the Board resumed regular session with representatives from Holiday Lakes, Willard and Celeryville to discuss a sewer treatment proposal. In attendance: Lee Tansey, Roland Tkach, James Pomerich, Tom Secor, Bryson Hamons, Dan Thornton, David Wiers, Jacob Bush and Tyler Wiers

Mr. Wilde told everyone that we were going to talk about the Holiday Lakes sewage treatment proposal, Celeryville is also involved. Mr. Wilde said that we had met with them about this topic previously. Mr. Wilde asked Tom Secor to talk about what has transpired.

Tom Secor told them that he got involved with this project about 4 years ago. He owned lots at Holiday Lakes and was looking into building a home. He became very aware of issues relative to systems in the fact sheet and at the time there were 476 septic systems recorded by the department of health. 340 of which were over 30 years old. 268 were over 40 years old. We had a situation where we had a lot of old systems in a small area. Most all of the lots are running down towards a body of water, which spills into a creek, which goes into Lake Erie. This is in the Lake Erie water shed and there is legislation that had started then and continues to come, to protect that as a drinking source.

Mr. Secor said that when this area began to be developed 40 + years ago, a lot of the structures were cottages. So, they were mainly used in the summer and weekends only. They put the septic systems in that were approved at the time. The problem is that the lots are quite small and under today's standards of the health department, we have people who don't have options, they currently don't and it continues. If it gets bad enough, I am told the EPA will come in and take control of it.

Mr. Secor said that they started to be progressive and started down a path. One of the small things that occurred that hindered that was called COVID. Long story short is that the City of Willard has stepped up to be a huge partner for us, willing to treat and they have the capacity. They are within a mile, depending on how they connect. It appears as though it is a huge win for both entities. The problem is, in order for it to move to the next step, and he will say that Holiday Lakes has taken a vote of membership and it passed overwhelmingly that they want to pursue this. We paid to have an engineering study done. That was several years old now, but none the less it is still valid, the costs would need to be adjusted. We are aware that there are opportunities for us to look at government monies that are out there and there are a lot of them, but we can't apply for them. We need a sewer district for Willard to be able to embrace in this because they can't just step in and do it. We can't just do it. A sewer district has to be formed. A sewer district board would be created. They can contract with Willard and talk with the state about funding and what is available. We are at a stopping point until a sewer district gets formed. It's my understanding that the county would need to do that. Willard would be the one doing all the work.

Mr. Wilde requested the City of Willard provide their capacity and how it would work for them. Also give costs and payment information.

Bryson Hamons -Willard City Manager told them that Holiday Lakes had come to them a couple of years ago with a sewer problem. In the last year Celeryville has also come to them with sewer issues. Willard is right in the middle of these. He told them that Dan Thornton has stated that Willard has the capacity to take on these facilities but we don't have the means to bring it in to our facilities. That is the problem we do not have the jurisdiction to get the lines in to them. If a sewer district comes in that would solve the problem.

Dan Thornton explained the City of Willard treatment plant could handle Holiday Lakes and Celeryville. They have told Holiday Lakes that they would be willing to treat for them. In most cases they have told developers if they put in the infrastructure and get the lines to the city system, they would treat it and bill. This is a different situation because of existing area and the home owner's association. They cannot apply for DEFA (Ohio EPA Division of Economic and Financial Assistance) funds. In order to apply for it you have to be a sewer district or an incorporated village or city. Both Holiday Lakes and Celeryville are in the same boat when it comes to funding thru the Ohio EPA. However, if a sewer district is established the city can negotiate with the sewer district or become a partner with that and actually be the sponsor and apply for the funding thru the Ohio EPA. Mr. Thornton said that he had found that there is more money coming into the state revolving loan fund, it is handled though the Ohio EPA.

Mr. Wilde asked if that was an opportunity to get zero percent interest. Mr. Thornton told him the last he had looked; the interest rate was at .6%. It is very low interest but fluctuates with the market somewhat. It is self-funding with the state, but has nothing to do with the state budget. There is also grant money that is available through regionalization. Mr. Thornton said that if they were doing a project like this in the city, they would assess the property owners. Since this is outside the city limits they cannot be involved in that kind of a project unless a sewer district is established that gives them the rights to give assessments to the property owners. In his opinion the sewer district is very important. Once the sewer district is established the City of Willard could take over, just like a normal subdivision. Once it is put in, the City of Willard maintains the system and bills accordingly to each property owner. If this doesn't happen, the city would send one bill to Holiday Lakes and they could divvy it up amongst the residents.

Mr. Wilde asked if that had anything to do with the sewer district. If it was the cities option of how to receive the money. Mr. Thornton told him that the sewer district had to be established in order for the city to be the sponsor for them to get the funding. If they don't do that, they fund it 100% and get it to the city. Then the city would bill them one big bill. They would maintain their own system; the city would not get involved. They would have maintenance costs. If they get in a sewer district and the city becomes part of it, they become just like any other area in the city, the city would maintain. The city would bill sewer tap charges like any other area of the city. Mr. Wilde asked if they needed to do nothing as far as the capacity, would not need to build or add anything to the plant. Mr. Thornton told him at this point they would not have to do anything to the plant. If it is strictly sanitary from approximately 470 homes, that is insignificant in the amount of flow. The problem that cities have normally is the infiltration. We probably have more infiltration than they are going to give us in our system currently. We don't see that as an issue for the sewer plant.

Mr. Wilde said that we keep hearing sewer district possibly as the next step. Funding is a question, putting the sewer district together and the cost of it. Mr. Wilde asked if the other commissioners had any questions before they went further.

Mr. Boose asked about cash flow, who's paying what, who's taking care of what, who's applying for grants, who has to administer the grants, what happens if people don't pay, who's going to collect.

Mr. Thornton said that if the sewer district is established, the city becomes the person that applies. The city would apply for all of the money. They have a current loan with them.

The bills come into the city, they ask for the money, they take care of paying the costs of items such as engineering costs and construction costs. He said that we were a long way away from getting into the details of everything; but, like Mr. Secor mentioned, they have a general plan which is required by the EPA. It has to be submitted to the EPA and approved before they can get to far into any of this. Once that is accomplished and the sewer district is accomplished, the city becomes the sponsor and applies for the money. They have to show how that money is going to be paid and that will probably be done through assessments on the property owners. So, the property owners will ultimately be responsible for paying the construction costs through assessments. The loan would come into the city and the city (sewer district) would pay down the debt service on loan from the assessments.

Mr. Wilde stated that was no different than if someone in the city does not pay. Mr. Thornton told him yes, if the taxes aren't paid then the assessment would not be paid until the property is transferred, then it gets paid. There is no guarantee that every dollar gets paid. We have to show EPA how it is going to be paid when the loan agreement it made. Mr. Strickler said that you have to show an income stream. Mr. Thornton said that with their current loan, they say that they have capital money which they are going to collect through their customers and that is how they are going to pay the debt back. Until you get further down the road and get some engineering plans finalized and costs done, you really don't know what the final costs of the project will be until that is all done.

Mr. Wilde asked if the liability for the county goes away. Mr. Strickler told him the county would establish the district, then negotiate a contract for 40 years between the county and the city for them to operate and maintain the system. It is his understanding that the county would be hands off because the contract would set forth all the provisions that say the city is responsible for everything. The county is the conduit to establish the system. The Ohio revised code states that the county is the only one who can establish a sewer district.

Mr. Boose said the reason we were discussing it today was that last week they wanted to go out and hire somebody to set this up. Mr. Strickler said they have had a couple of meetings and one of the things that he has talked to Mr. Hamons about is hiring someone who has done this before because he doesn't want to re-invent the wheel to do it and the attorney he wants has done 20 or 30 of these and is willing to come interview with us. He would give us his qualifications and describe what needs to be done to set up a sewer district in detail.

Mr. Boose asked who was going to pay for that. Mr. Secor's understanding was, Holiday Lakes paid for the initial survey, and would ultimately get that money back when the total loan gets done, so any of the costs associated to this project would get wrapped in that. His guess is that the county would have to pay for this legal advice/service, but the county could then submit that cost into the costs of the project and when they do the loan, all of those costs are legitimate costs of the project, so the county would be refunded their money. Mr. Strickler stated that we could put that in the 40-year contract.

Mr. Boose pointed out the county had not budgeted any money for this. Mr. Wilde agreed, but stated he believed that this was a need and we had ARPA money available and this was one of the buckets that qualified. In his opinion the 10M can be spent in a lot of different ways and we have 1.3M for sewage that fits in one of the 4 buckets. He thought we were looking for definite things that fit in those 4 buckets to spend down the 1.3M. Mr. Wilde asked Randy if we had any idea about this. Mr. Strickler said that he had spoken with 2 attorneys. One attorney he spoke more in depth to because he knows him and before he gives an estimate, this attorney would like to come in to talk with the commissioners to hear more from us in person, what we would want done and how it would go.

Mr. Brady said that he understands why the county has to be the lead to get this started. Mr. Brady also told them that his ultimate concern is that he did not want the county to be in the sewer business. If the sewer district is created and the City of Willard takes the lead and the county is not on the hook, but he wants to make sure, if halfway through the construction something falls apart, that the county is not on the hook for a 5M dollar bill to pay somebody. We are the ultimate person that was the first in line on the original. He wanted to make sure that we are protecting the county. While he thinks that is a project that is necessary and does impact a lot of people that live in the county, He wants to make sure that the rest of the county isn't picking up the tab for this project if something falls apart.

Mr. Strickler said that his vision was that we would create the district and either right after the district is created or simultaneously with the creation of the district. We would be negotiating and putting into place an agreement with the City of Willard to operate and maintain the system. We would have all of the safeguards put in the contract so that the county would not be liable.

Mr. Wilde said that we had all of these questions, so he would like us to set up an interview with the gentleman who has done 20 or 30 of these in a public meeting, with you here, so we can ask the questions. After he has done 20, he knows what is the liability for the county's, this isn't his first time doing this. At least we can get questions answered from him, to find out what in fact the facts are and how he would help along the way.

Try to find out some type of cost and how long this might take. Mr. Wilde thought that right now we don't know enough, everybody has some questions; we kind of know what we want for an end game. There is a little bit of a question mark. You have some great answers and I believe those are facts of how we could get there and look at liabilities and cash flow. Mr. Wilde said Willard would have to look at that. Mr. Boose stated that that we were talking about hiring legal counsel, so don't say Willard. Mr. Strickler said that would be an expense, but it could be reimbursed from the loans.

Mr. Secor said when he spoke to the EPA, things required would be reimbursable expenses. They will give the city of Willard the receipt for the engineering of \$17,000, which they paid, to put in the packet for the loan and no different than the county would have a receipt for the legal fees.

Mr. Boose said it goes back to cashflow. We have nothing budgeted for it this year. ARPA can be used, but if you are using ARPA for one section of the county, what's the rest of the county going to say. If you think that septic systems aren't a problem in North Fairfield, Wakeman, New London, Greenwich and Monroeville, it is a problem. We heard about Holiday Lakes, then about a year later we hear about Celeryville. Where does it stop, how much money do you have and where does the cash flow come from?

Mr. Wilde said that you can't just ignore what is happening. Mr. Secor stated that hiring this attorney was not just for Willard or Celeryville. Knowledge useful throughout the entire county. Will know how to do this now and can be used well into the future as other areas have the same problem.

Mr. Brady was in favor of bringing in the attorney, as long as there was no charge involved for the interview. Mr. Strickler said there was not. Mr. Brady said that at least it is movement towards something we would have to do anyway and we will not be spinning our wheels. The attorney may be able to shed a little more light on the cash flow and how it's maybe worked in some of the districts that he has set up, if he is willing to give us a little bit of information while he is here. Mr. Brady does not want to leave a legal quagmire to a set of commissioners 40 years from now, but he does see the value and is in favor of doing this.

Mr. Wilde asked if there were any other comments or questions and thought we should go ahead and schedule a meeting with the attorney.

Roland Tkach stated; when you go the Lorain County Rural Waste District that was formed 02/04/1997, it states a feasibility study proved the consensus that in some areas of rural Lorain County the waste water service was not only needed, but quite economically feasible. The group that did that was GRW Engineers, which is also the group that did rural water in Lorain County and Huron County Lorain County went through this 25 years ago.

Jacob Bush, Celeryville. Mr. Bush stated that they had gone thru similar engineering processes as Holiday Lakes. Mr. Bush said that the group of people in Celeryville appreciate our taking this under consideration.

Mr. Brady would like to hear from some of the residents from Holiday Lakes and Celeryville. He would like to hear how the home owners think this would impact them.

Jacob Bush said that in their public meeting things were mixed at the initial meeting. More people have warmed up to it since then, especially people who are having septic problems because the socio-economic status of some people prevents them from being able to put in a new system. These people are pumping regularly because their systems aren't functioning.

David Wiers said that the people had positive and negative opinions. No official vote, but guessing more in favor. They did a study of 60 homes in Celeryville, he would say that a majority of the homes in Celeryville were over 30 years old. He grew up in Celeryville, is 47 and knows that 95% of the homes were there when he was growing up. Just sold his grandmother's home and had to reduce the price because of the septic system. Systems in Celeryville are failing and a majority of the home owners are not young people. It will be a problem for people trying to sell their homes. Mr. Brady told him that it would be quite a dilemma if these failed septic systems infiltrated their irrigation system.

Mr. Strickler will call the consultant. Will see if he can come the following Thursday, May 19, 2022 at 10:30. Will let Mr. Hamons know the verified date and time and he will let others know.

Mr. Boose talked about e-mails that they needed to respond to: summer session at CCAO in August, Opioid conference in June, Workforce family and children symposium in August which is CCAO.

Mr. Wilde will not be able to make it due to the Board of Revisions Meeting on the 6th.

Mr. Boose got an e-mail from CCAO that there is a senate bill that is moving fairly quickly, it would take governments authority away to put a lien on property of people who don't pay their sewer and water bill.

REGULAR SESSION

THURSDAY

MAY 5, 2022

At 10:12 a.m. the board recessed

At 10:15 a.m. the board resumed regular session

At 10:18 a.m. Harry Brady 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. 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

At 11:54 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1). 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

***No action taken.**

At 11:55 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 May 5, 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 11:55 a.m.

Signatures on File