

**REGULAR SESSION**

**TUESDAY**

**MAY 31, 2022**

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

22-169

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:**

Harry Brady 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 # 337838 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose would like Art Mead to have the new assistant director take over the duties of volunteer corp. training and coordination. Mr. Brady would like to hold the payment until they get the numbers. Mr. Wilde did not want to penalize the person for something Mr. Mead did not give us. Mr. Boose said that depends if the person is not doing anything either and there are no classes or very few people doing it, unless there is a signed contract with the trainer. Ms. Ziemba told them that when she met with Mr. Mead last week, he told her that the \$625.00 is a monthly payment, that is for them to be available, plus she hosts one meeting a month. Ms. Ziemba said that she had a spreadsheet containing what they look for: date, meeting, how many people attended. She gave Mr. Mead that and asked if there was a contract. Mr. Mead was not sure. Ms. Ziemba received a call from Ms. Norton this morning, she is going to check if there is a contract because the company called and wanted to know if she should continue for June. Mr. Boose said not until they got more information. Mr. Boose said again that he would like the new assistant director to take over these duties. Mr. Brady said that he is ok with paying it this time, but if we do not get the information we were asking for, then will not pay next time. Ms. Ziemba asked if they want the company to carry on or not. Mr. Wilde read off a description of work which was written by the company and it was described as an agreement. Need to know if it was a verbal or documented agreement. Mr. Boose thought that the prosecutor should check on this. Mr. Strickler does not remember ever reviewing a document.

Mr. Boose asked about hazmat gas tanks for testing. Mr. Wilde thought it could be the air bottles for the hazmat suits.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/02/2022	Kayline Company	337838	2022-00329/1	No Slime Signs, Cool Aid, Drain Fee	\$622.70	
06/02/2022	Max Electric Inc	337838	2022-00329/1	Bleed Valve Assembly	\$8.80	
06/02/2022	Max Electric Inc	337838	2022-00329/1	Bolt	\$1,439.34	
06/02/2022	Account 001 022.00275 (Repairs Maintenance) Total:					
06/02/2022	Matthew Finney	337838	2022-00324/1	Cell Phone-May	\$26.00	
06/02/2022	Steve Rees	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Matthew Finney	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Steve Miller	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Account 001 022.00475 (Other Expenses) Total:					
06/02/2022	Frontier	337838		Phone	\$1,600.00	
06/02/2022	Account 001 022.00525 (Contract Services) Total:					
06/02/2022	Columbia Gas	337838		Gas-22EMain	\$3,411.48	
06/02/2022	Columbia Gas	337838		Gas-130500MayLane	\$2,025.39	
06/02/2022	Columbia Gas	337838		Gas-130500MayLane	\$1,222.49	
06/02/2022	Columbia Gas	337838		Gas-1800MayAve	\$789.41	
06/02/2022	Account 001 022.00827 (Gas) Total:					
06/02/2022	Department Building and Grounds Total:				\$4,586.25	
06/02/2022	Department Sheriff				\$10,593.00	
06/02/2022	Wex Bank	337838	2022-00083/1	AprilMay Sincos fuel purchases-road	\$734.74	
06/02/2022	Wex Bank	337838	2022-00083/1	Time Clock ribbon & print it rolls	\$74.36	
06/02/2022	Account 001 023.00175 (Supplies) Total:				\$777.00	
06/02/2022	Oupplies com	337838	2022-00084/1	Packaging tape dispenser	\$26.10	
06/02/2022	Account 001 023.00200 (Equipment) Total:				\$35.10	
06/02/2022	Wixom Garage LLC	337838	2022-00085/1	Towed vehicle, case #62-1085	\$28.00	
06/02/2022	AT&T Mobility	337838	2022-00085/1	Hotspots for road for 4/18 - 5/17/22	\$239.88	
06/02/2022	Account 001 023.00275 (Contract Repairs) Total:				\$564.68	
06/02/2022	Account 001 023.00250 (Training) Total:				\$216.86	
06/02/2022	Department Sheriff Total:				\$216.86	
06/02/2022	Department Recorder				\$1,587.74	
06/02/2022	US Postal Service	337838	2022-00283/1	Postage	\$61.00	
06/02/2022	Account 001 024.00175 (Supplies) Total:				\$50.00	
06/02/2022	Department Recorder Total:				\$50.00	
06/02/2022	Department Disaster Service					
06/02/2022	US Bank Equipment Finance	337838	2022-00160/1	EMA Copier Lease	\$160.09	

Claims Register for Payment Batches

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06/02/2022	Resco Associates Inc	337838	2022-00180/1	Yellow Print Rates	\$37.38	
06/02/2022	Account 001 009.00175 (Supplies) Total:				\$37.38	
06/02/2022	Matthew Bender & Co Inc	337838	2022-00181/1	Jury Trial Instructions	\$4,138.89	
06/02/2022	Comdee Inc	337838	2021-00057/2	Wireless Phones	\$4,208.97	
06/02/2022	Steve Matlack	337838	2022-00185/1	Remburse-Training Meals	\$14.45	
06/02/2022	Steve Matlack	337838	2022-00185/1	Remburse-Training Meals	\$16.06	
06/02/2022	Kena Kerr	337838	2022-00185/1	Remburse-Training Meals	\$12.84	
06/02/2022	Alaina Bonas	337838	2022-00185/1	Remburse-Training Meals	\$67.42	
06/02/2022	Alaina E Bonas	337838	2022-00188/1	Interpreter Services	\$140.00	
06/02/2022	Account 001 009.00475 (Other Expenses) Total:				\$4,453.47	
06/02/2022	Department Common Pleas Total:				\$659.00	
06/02/2022	Department: Human Resources				\$659.00	
06/02/2022	Menich	337838	2022-00308/1	Wireless Printer	\$659.00	
06/02/2022	Account 001 012.00200 (Equipment) Total:				\$659.00	
06/02/2022	Department Human Resources Total:				\$659.00	
06/02/2022	Department: Juvenile					
06/02/2022	Huron County Commissioners	337838	2022-00084/1	Copy Paper/Juvenile Court	\$297.00	
06/02/2022	Account 001 013.00175 (Supplies) Total:				\$148.38	
06/02/2022	Thomas P Keale	337838	2022-00091/1	NLM Computer Software	\$445.38	
06/02/2022	Account 001 013.00380 (Child Support) Total:				\$876.83	
06/02/2022	Finneas Local LLC	337838	2022-00111/1	Psychological Services \$20-42/2022	\$576.83	
06/02/2022	Account 001 013.00475 (Other Expenses) Total:				\$800.00	
06/02/2022	Department Juvenile Total:				\$1,072.31	
06/02/2022	Department: Police Mini Court					
06/02/2022	Newark Municipal Court	337838	2022-00329/1	Witnesses for Juven Fees	\$128.02	
06/02/2022	Account 001 019.00564 (Newark) Total:				\$128.02	
06/02/2022	Department Police Mini Court Total:				\$128.02	
06/02/2022	Department: Building and Grounds					
06/02/2022	Account 001 023.00175 (Supplies) Total:				\$985.83	
06/02/2022	Revel	337838	2022-00329/1	Our Fresh Air Dispensers with nells	\$985.83	
06/02/2022	Account 001 023.00175 (Supplies) Total:				\$48.99	

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06/02/2022	Max Electric Inc	337838	2022-00329/1	Bleed Valve Assembly	\$8.80	
06/02/2022	Max Electric Inc	337838	2022-00329/1	Bolt	\$1,439.34	
06/02/2022	Account 001 022.00275 (Repairs Maintenance) Total:					
06/02/2022	Matthew Finney	337838	2022-00324/1	Cell Phone-May	\$26.00	
06/02/2022	Steve Rees	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Matthew Finney	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Steve Miller	337838	2022-00324/1	Cell Phone-May	\$46.00	
06/02/2022	Account 001 022.00475 (Other Expenses) Total:					
06/02/2022	Frontier	337838		Phone	\$1,600.00	
06/02/2022	Account 001 022.00525 (Contract Services) Total:					
06/02/2022	Columbia Gas	337838		Gas-22EMain	\$3,411.48	
06/02/2022	Columbia Gas	337838		Gas-130500MayLane	\$2,025.39	
06/02/2022	Columbia Gas	337838		Gas-130500MayLane	\$1,222.49	
06/02/2022	Columbia Gas	337838		Gas-1800MayAve	\$789.41	
06/02/2022	Account 001 022.00827 (Gas) Total:				\$4,586.25	
06/02/2022	Department Building and Grounds Total:				\$10,593.00	
06/02/2022	Department Sheriff					
06/02/2022	Wex Bank	337838	2022-00083/1	AprilMay Sincos fuel purchases-road	\$734.74	
06/02/2022	Wex Bank	337838	2022-00083/1	Time Clock ribbon & print it rolls	\$74.36	
06/02/2022	Account 001 023.00175 (Supplies) Total:				\$777.00	
06/02/2022	Oupplies com	337838	2022-00084/1	Packaging tape dispenser	\$26.10	
06/02/2022	Account 001 023.00200 (Equipment) Total:				\$35.10	
06/02/2022	Wixom Garage LLC	337838	2022-00085/1	Towed vehicle, case #62-1085	\$28.00	
06/02/2022	AT&T Mobility	337838	2022-00085/1	Hotspots for road for 4/18 - 5/17/22	\$239.88	
06/02/2022	Account 001 023.00275 (Contract Repairs) Total:				\$564.68	
06/02/2022	Account 001 023.00250 (Training) Total:				\$216.86	
06/02/2022	Department Sheriff Total:				\$216.86	
06/02/2022	Department Recorder				\$1,587.74	
06/02/2022	US Postal Service	337838	2022-00283/1	Postage	\$61.00	
06/02/2022	Account 001 024.00175 (Supplies) Total:				\$50.00	
06/02/2022	Department Recorder Total:				\$50.00	
06/02/2022	Department Disaster Service					
06/02/2022	US Bank Equipment Finance	337838	2022-00160/1	EMA Copier Lease	\$160.09	

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06/02/2022	AT&T Mobility	337838	2022-00329/1	Cell Phone-May	\$48.99	
06/02/2022	Microsoft	337838	2022-00160/1	EMA Account	\$306.06	
06/02/2022	Account 001 026.00175 (Supplies) Total:				\$306.06	
06/02/2022	Department Public Defender Commission					
06/02/2022	Staples Credit Plan	337838	2022-00327/1	Mouse & Message Pens & Ink Rollers	\$145.17	
06/02/2022	Staples Credit Plan	337838	2022-00327/1	Toner for medical	\$89.99	
06/02/2022	Staples Credit Plan	337838	2022-00327/1	Flash Drives	\$11.89	
06/02/2022	Account 001 027.00175 (Supplies) Total:				\$164.58	
06/02/2022	Account 001 027.00200 (Equipment) Total:				\$296.31	
06/02/2022	Department Public Defender Commission Total:				\$296.31	
06/02/2022	Department Children Services				\$480.89	
06/02/2022	Huron County Jail & Family Services	337838	2022-00048/1	General Fund Transfer to CJ-June 2022	\$42,272.73	
06/02/2022	Account 001 031.00250 (Contract Services) Total:				\$42,272.73	
06/02/2022	Department Children Services Total:				\$42,272.73	
06/02/2022	Department: Mechanic					
06/02/2022	Mark Sherwin	337838	2022-00329/1	Cell Phone-May	\$26.00	
06/02/2022	Account 001 032.00175 (Supplies) Total:				\$26.00	
06/02/2022	Department Mechanic Total:				\$26.00	
06/02/2022	Department: Jail Operations					
06/02/2022	Staples Credit Plan	337838	2022-00089/1	Lined paper	\$24.49	
06/02/2022	Staples Credit Plan	337838	2022-00089/1	Toner for medical	\$89.99	
06/02/2022	Staples Credit Plan	337838	2022-00089/1	Flash Drives	\$11.89	
06/02/2022	Account 001 035.00175 (Supplies) Total:				\$500.00	
06/02/2022	Wex Bank	337838	2022-00089/1	AprilMay Sincos fuel purchases-jail	\$538.47	
06/02/2022	Wex Bank	337838	2022-00092/1	Pass thru modular crimper	\$25.30	
06/02/2022	Wex Bank	337838	2022-00092/1	Jail Mail	\$102.86	
06/02/2022	Guil LLC	337838	2022-00092/1	Books, jail supplies & uniform pants-Robusall	\$230.66	
06/02/2022	Staples Credit Plan	337838	2022-00092/1	6 Chair Mats	\$24.76	
06/02/2022	Account 001 036.00200 (Equipment) Total:				\$420.23	
06/02/2022	Columbia Gas	337838		Gas-Jail	\$776.52	
06/02/2022	Account 001 036.0027 (Gas) Total:				\$776.52	
06/02/2022	Department Jail Operations Total:				\$2,104.22	

## TUESDAY

## V.3.2

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Claims Register for Payment Batches					Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/02/2022	Barry W Vemmen LLC	337838	2022-001671	Meditation April 2022	\$294.60		06/02/2022	Great Lakes Community Action	337838	2022-003591	CHP-42565601 State Draw 19	\$2,644.00	
	Account 128.128.00475 (Other Expenses) Total:				\$294.60			Account 190.190.00610 (Home Repair) Total:				\$41,500.00	
	Department Special Projects CP Total:				\$294.60			Department Comprehensive Housing Total:				\$70,941.00	
	Fund 128 - Special Projects CP Total:				\$294.60			Fund 190 - Comprehensive Housing Total:				\$70,941.00	
	Fund 135 - Concealed Carried Weapons							Fund 192 - State Opoid Response Grant					
	Department Concealed Weapons	337838	2022-001691	Stipend for COW office	\$19.86			Department State Opoid Response Grant	337838	2022-004391	Portable DVD Drive	\$53.25	
	Account 135.135.00475 (Other Expenses) Total:	337838	2022-001691	2 uniforms plus A. Cawese	\$19.86			Account 192.192.00200 (SOR Grant) Total:				\$53.25	
	Department Concealed Weapons Total:	337838	2022-001691	Link	\$197.56			Department State Opoid Response Grant Total:				\$53.25	
	Fund 135 - Concealed Carried Weapons Total:				\$322.39			Fund 192 - State Opoid Response Grant Total:				\$53.25	
	Fund 139 - Common Pleas Computer							Department 9-1-1 & Countywide Communications					
	Department Common Pleas Computer	337838	2022-001691	12 Versaprise Monitors & 6 laptops	\$11,020.34			Account 193.193.00475 (Other Expenses) Total:	337838	2022-001671	Collins Radio Tower Electric	\$169.70	
	Account 139.139.00475 (Other Expenses) Total:	337838	2022-001691	6 Docking Stations, Cable & DVDs	\$1,981.82			Department 9-1-1 & Countywide Communications Total:	337838	2022-001671	Frontier Satellite Router 911	\$510.88	
	Department Common Pleas Computer Total:	337838	2022-001691	Adam Nollm	\$13,269.76			Fund 193 - 9-1-1 & Countywide Communications Total:				\$510.88	
	Fund 139 - Common Pleas Computer Total:				\$13,269.76			Fund 197 - EMA Hazmat					
	Fund 146 - Childrens Services							Department EMA Hazmat	337838	2022-001701	Hazmat Gas Tanks for Training	\$268.92	
	Department Childrens Service	337838	2022-000751	Adoption Placement Fee for LC June 2022	\$833.33			Account 197.197.00175 (Supplies) Total:				\$268.92	
	Account 146.146.00150 (Contract Services) Total:	337838	2022-000751	ESBA Reunification-Prince Family Reunite Care	\$860.00			Department EMA Hazmat Total:				\$268.92	
	Department Childrens Service Total:	337838	2022-000751	MSF Allocation-Placement-April 2022	\$12,160.00			Fund 500 - Landfill					
	Fund 146 - Childrens Services Total:				\$13,913.10			Department Landfill	337838	2022-004091	Health Aid & Graves Seal	\$10.84	
	Fund 177 - Emergency Management							Account 500.501.00280 (Contract Service) Total:	337838	2022-004091	87 Odium Gas	\$74.46	
	Department Emergency Management	337838	2022-004231	Meal Reimbursement	\$26.33			Department Landfill Total:	337838	2022-004091	Highway Diesel	\$74.46	
	Fund 177 - Emergency Management Total:				\$1,425.00			Fund 526 - Solid Waste Management District					
	Fund 181 - SVAA							Department Solid Waste Management District	337838	2022-003701	Recycling Pamphlets	\$138.81	
	Department SVAA	337838	2022-004231	Meal Reimbursement	\$26.33			Account 526.526.00175 (Supplies) Total:				\$138.81	
	Account 181.181.00300 (Training/Travel) Total:				\$26.33			Department Solid Waste Management District Total:	337838	2022-003691	Office Phone May	\$47.78	
	Fund 181 - SVAA Total:				\$26.33			Fund 525 - Solid Waste Management District Total:				\$167.59	
	Fund 186 - 911							Fund 635 - Commissary Trust					
	Department 911	337838	2022-001671	911 Coordinator Fuel	\$42.83			Department Commissary Trust	337838	2022-001701	arizona jillie germination beads & dawn dish soap	\$208.34	
	Account 186.186.00360 (Training) Total:	337838	2022-001671	911 Reunification Kate Baker HFD	\$139.00			Account 635.635.00260 (Expenditures) Total:				\$1,276.25	
	Fund 186 - 911 Total:				\$181.83			Department Commissary Trust Total:				\$1,276.25	
	Department Comprehensive Housing							Fund 635 - Commissary Trust Total:				\$1,276.25	
	Account 190.190.00500 (Private Rental)	337838	2022-003571	CHP-45699 State Draw23	\$24,569.49			Grand Total:				\$290,761.08	
	Department Comprehensive Housing Total:	337838	2022-003571	CHP-45699 State Draw23	\$24,569.49								
	Fund 190 - Comprehensive Housing												
	Account 190.190.00500 (Private Rental)	337838	2022-003571	CHP-165West Ave Draw23	\$1,589.00								
	Department Comprehensive Housing Total:	337838	2022-003571	CHP-165West Ave Draw23	\$1,589.00								
	Fund 190 - Comprehensive Housing												
	Account 190.190.00500 (Private Rental)	337838	2022-003571	CHP-714 Euclid St. State Draw 18	\$15,900.00								
	Department Comprehensive Housing Total:	337838	2022-003571	CHP-714 Euclid St. State Draw 18	\$15,900.00								
	Fund 190 - Comprehensive Housing												
	Account 190.190.00500 (Private Rental)	337838	2022-003571	CHP-47 Oliver Ave. State Draw 19	\$904.00								
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	Fund 190 - Comprehensive Housing												
	Account 190.190.00500 (Private Rental)	337838	2022-003571	CHP-714 Euclid St. State Draw 18	\$15,900.00								
	Department Comprehensive Housing Total:	337838	2022-003571	CHP-714 Euclid St. State Draw 18	\$15,900.00								
	Fund 190 - Comprehensive Housing												
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	Fund 190 - Comprehensive Housing												
	Account 190.190.00500 (Private Rental)	337838</											

REGULAR SESSION

TUESDAY

MAY 31, 2022

**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

22-171

**IN THE MATTER OF HIRING A FULL-TIME, FLSA EXEMPT, CLASSIFIED, DEPUTY EMA DIRECTOR FOR THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Deputy EMA Director as a full-time, FLSA exempt, classified employee for the Huron County Emergency Management Agency; and

**WHEREAS**, this position was posted and advertised in accordance with the Huron County Personnel Policy Manual; and

**WHEREAS**, all applications were reviewed, interviews were conducted, and Ryan Gillmor was deemed to be the most qualified applicant; and

**WHEREAS**, Mr. Gillmor has accepted the employment offer for the position; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Ryan Gillmor to the position of Deputy EMA Director for the Huron County Emergency Management Agency, effective July 5, 2022, as a full-time, classified, FLSA exempt employee at the rate of \$26.00 an hour, contingent upon successful pre-employment physical, drug test and background check; and further

**BE IT RESOLVED**, Mr. Gillmor shall serve a 120 calendar-day probationary period in accordance with the terms and conditions as outlined in the Huron County Personnel Policy Manual; 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 said that there were several high-quality candidates, it was hard to choose. Mr. Boose said that the fire chief in Willard offered to help Mr. Gillmor with anything he needed.

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

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

22-172

**IN THE MATTER OF APPROVING THE INDEPDENDENT CONTRACTOR AGREEMENT BY AND BETWEEN HURON COUNTY DEVELOPMENT COUNCIL AND HURON COUNTY COMMISSIONERS**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners has previously designated Huron County Development Council (HCDC) as its community improvement corporation (CIC), as an agent for economic development in Huron County; and

**WHEREAS**, the Board is desirous of providing funding to HCDC to further the mutual goals of the Board and HCDC in Huron County pursuant to the authority set forth in R.C. Chapter 1724.01 et seq.; and

**WHEREAS**, the Board of Huron County Commissioners and HCDC desire to execute an Independent Contractor Agreement for professional services covering the period April 15, 2022 to December 31, 2024; and

**WHEREAS**, the Board of Huron County Commissioners will provide funding for services in the amount of eighty-thousand dollars (\$80,000) per year, with 2022 funds being prorated to sixty-thousand dollars (\$60,000); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the Independent Contractor Agreement with the Huron County Economic Development Council 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. Stickler discussed the 90-day clause was changed from a 30-day clause. Ms. Ziemba asked about the annual payment and said that we typically pay quarterly. Mr. Strickler did not know this and just put what we pay per year. Mr. Wilde said that he would like to note that we pay in quarterly installments, but the amount in the resolution was for the whole year. Ms. Ziemba said that we do a resolution to release the money quarterly. Mr. Boose wanted to note that the prorated amount of \$60,000 was a rounded-up number, not a percentage-based number.

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

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

*\*Contract on file*

22-173

**IN THE MATTER OF APPROVING CHANGE ORDER #002 and #003 WITH RMH CONCRETE & FOUNDATIONS, INC. FOR THE HURON COUNTY COURTHOUSE ADA RAMP PROJECT**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, Garmann-Miller & Associates, Inc., (Architect) recommends Change Order #002 for the Huron County Courthouse ADA Ramp Project, to furnish all labor and materials to add 2 (1/2”) rebar dowels every 3’-0” O.C. and pin into the existing block wall. Dowels to be fastened in the center with a minimum overlap of 6”, in the amount of One Thousand Three Hundred Ninety-Five Dollars and No Cents (\$1,395.00); and

**WHEREAS**, Garmann-Miller & Associates, Inc., (Architect) recommends Change Order #003 for the Huron County Courthouse ADA Ramp Project, to furnish all labor and materials to install scope change #57 stone and additional shoring; to remove and replace concrete between building and project limits; and to cut and re-set sandstone façade, in the amount of Five Thousand Eight Hundred and One Dollars and Thirty-Three Cents (\$5,801.33); and

**WHEREAS**, Change Orders #002 and #003 will be funded through the Program Year 2020 Community Development Block Grant (CDBG) allocation; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves Change Orders #002 and #003 as submitted by Garmann-Miller & Associates, Inc. for Contractor, RMH Concrete & Foundations, Inc. for the Huron County Courthouse ADA Ramp 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.

## REGULAR SESSION

TUESDAY

**MAY 31, 2022**

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose asked if the amount went down or up. Ms. Ziemba told him it went up. We were waiting until the end to see how much fill they would actually use. Mr. Boose felt this company did a fantastic job. Ms. Ziemba reminded them that both of these change orders would be covered under the CDBG grant. They are not related to the steps portion, they are related to the ramp.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

# Document G701 - 2017

## Change Order

**PROJECT: (Name and address)**  
Harris County Courthouse ADA Ramp  
2 East Main Street  
Houston, Texas 48857

**OWNER: (Name and address)**  
Harris County Courthouse Commissioners  
180 Milam Avenue, Suite 7  
Norwalk, Ohio 44857

**ARCHITECT: (Name and address)**  
Garrison-Miller & Associates, Inc.  
38 S. Lincoln Drive, P.O. Box 71  
Minster, Ohio 44865

**CHANGE ORDER INFORMATION:**  
Change Order Number: 002  
Date: April 21, 2022

**CONTRACTOR: (Name and address)**  
RABCI Concrete & Foundations, Inc.  
4623 W. Collins Road  
Collins, Ohio 44626

**THIS CHANGE IS CHANGED AS FOLLOWS:**  
*(Insert a detailed description of the change, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to increased Construction Charge Directives.)*

1) Furnish all labor and material to add 12(12") color dowels every 3'-0" C.C. and pin into the existing block wall. Dowels to be fastened in the center with a minimum overlap of 6". Add \$1,395.00


TOTAL CHANGE:	\$1,395.00
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
The original Contract Sum was \$ 22,401.00  
The net change by previously authorized Change Orders \$ 7,319.00  
The Contract Sum prior to this Change Order was \$ 29,720.00  
The Contract Sum will be increased by this Change Order in the amount of \$ 1,395.00  
The new Contract Sum including this Change Order will be \$ 31,115.00


The Contract Time will be unchanged by zero (0) days.  
The new date of Substantial Completion will be August 15, 2022

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Minimum Period, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both its Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

**Garrison-Miller & Associates, Inc.**  
**ARCHITECT (Print name)**  
  
**SIGNATURE**  
Chris Monnin, Principal  
**PRINTED NAME AND TITLE**  
04/21/2022

**RABCI Concrete & Foundations, Inc.**  
**CONTRACTOR (Print name)**  
  
**SIGNATURE**  
Bruce Widwe, President  
**PRINTED NAME AND TITLE**  
04/21/2022



# Document G701 - 2017

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## Change Order

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<b>PROJECT: (Name and address)</b> Harmon County Courthouse Area Ramp 2 East Main Street #202 Newark, Ohio 44657	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: February 16, 2022	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 001 Date: May 24, 2022
<b>OWNER: (Name and address)</b> Board of Harmon County Commissioners 1800 Milan Avenue, Suite 7 Newark, Ohio 44657	<b>ARCHITECT: (Name and address)</b> Garman/Miller & Associates, Inc. 38 S. Lincoln Drive, P.O. Box 71 Manser, Ohio 43065	<b>CONTRACTOR: (Name and address)</b> RHM Concrete & Foundations, Inc. 4623 W. Collins Road Collins, Ohio 44826

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**THE CONTRACT IS CHANGED AS FOLLOWS:**  
*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments to the original Contract Change Order.)*

- 1) Furnish all labor and material to install scope change #57 and additional shoring, add \$2,860.13
- 2) Furnish all labor and material to remove and replace concrete between building and project limits. Add \$761.12
- 3) Furnish all labor and material to cut and re-set sidewalk flygrade. Add \$2,180.08




**TOTAL CHANGE: \$5,801.33**

The original Contract Sum was	\$ 22,401.00
The net change by previously authorized Change Orders	\$ 8,714.00
The Contract Sum prior to this Change Order was	\$ 31,115.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 5801.33
The new Contract Sum including this Change Order will be	\$ 36,916.33

The Contract Time will be unchanged by Zero (0) days.  
 The new date of Substantial Completion will be August 15, 2022

**NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.**

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<b>Garman/Miller &amp; Associates, Inc.</b> <b>ARCHITECT (Firm name)</b>  <b>SIGNATURE</b>	<b>RHM Concrete &amp; Foundations, Inc.</b> <b>CONTRACTOR (Firm name)</b>  <b>SIGNATURE</b>	<b>Board of Harmon County Commissioners</b> <b>OWNER (Firm name)</b>  <b>SIGNATURE</b>
<b>Stephen M. Prineas, Principal</b> <b>PRINTED NAME AND TITLE</b> <b>05/24/2022</b> <b>DATE</b>	<b>Stephen P. Rosper, Vice President</b> <b>PRINTED NAME AND TITLE</b> <b>5/25/2022</b> <b>DATE</b>	<b>Bruce Wilde, President</b> <b>PRINTED NAME AND TITLE</b> <b>5/31/2022</b> <b>DATE</b>

**IN THE MATTER OF TRAVEL – none**

**SIGNINGS - none**

## OLD BUSINESS / NEW BUSINESS

- Ms. Ziembra forwarded the uniform guidance policy, which Ms. Gordon put together for us, to the auditor to review and gave him a date which we would like it back by. Mr. Strickler said that the auditor had asked him to take a look at the policy. Mr. Strickler told him who it had been prepared by and Mr. Strickler was sure it was fine. Mr. Tkach thanked him. Mr. Strickler did not know that he would have a problem with it.
- Solar Panels at land fill- on hold
- Reminder- Budget and Management roundtable is on June 16, 2022 in Bowling Green
- BOE updates- Mr. Brady talked with them after that last meeting. He asked them what it would take to make the current space work for early voting if they don't move to the basement. \$80,000 is not enough to do anything. Mr. Brady felt that the commissioners need to look at what they want to do with the first floor(basement). Mr. Brady is waiting for their reply. Mr. Boose said that he was confused when he read the previous minutes about using the \$80,000 so they would have a place to do the early voting, He wanted to make sure that we weren't carving out part of the basement separately for early voting, because we are talking about some future uses for that and if you put early voting in that spot it's going to be hard to have other offices there. Mr. Brady said that BOE does not want to be split. Would like to have early voting on same floor. Mr. Brady said that renovating the elevator will make it ADA assessable and allow them to stay in the space they are in. Mr. Boose said that changing the elevator has always been the plan.
- Data Center- Approved expenditure for mini split today. Working with RKS generators to talk about the changes needed for the room.
- CCAO Brochure- Ms. Ziembra sent it back for a revision to shrink the logo, but has not received a response. When complete, will get some estimates for printing; instead of trying to print in-house.

- AARPA 2nd tranche- Mr. Boose received an e-mail over the weekend which just says that it is available. It was from CCAO. Mr. Ziemba has not received anything from the state. She did see something that said you would see it on the day that you received your last one, but not sure what day that was. Ms. Ziemba said that when she filed everything, it said you would get an e-mail when it was released. Mr. Boose received an e-mail from NACCO about this. It talked about getting a new SAM.gov registration. Mr. Boose said that he received an e-mail from the victim's assistance office about having issues with the SAM registration. Mr. Boose said that he had an issue with Sam at Norwalk Concrete, which he feels is the same as the one at victim's assistance. The exact name and fiscal address have to be the exact name and fiscal address in SAM. For instance, in his case one had an "Inc" in it and one did not. It would not accept it. Worked for a month to get it corrected. Mr. Strickler told Mr. Boose that they had 6 of these numbers because a prior employee kept screwing it up. Now trying to get it fixed. Gets a different answer every time she can get a hold of a live person. Mr. Strickler said that she would like to use a general county number. Ms. Ziemba told him that we do not have a general county number. Mr. Boose said if you don't, you won't get the tranche money. Ms. Ziemba told him that there were multiple numbers for the county. Mr. Boose said that he had been through this. He talked to the IEU people who told him he needed to talk to the SAM people, they put you on hold or didn't call you back. Eventually he filed a claim/case and it was the only way SAM would change it. It was fixed within 2 hours of filing the claim/case. Mr. Strickler thought that the victim's assistance person had tried that with no success.
- SAFEbuilt- meeting last Thursday- Mr. Wilde, Ms. Ziemba, Mayor Light, Lisa Hivnor & Bob Kurtz were in attendance. Ms. Hivnor will be fund raising. SAFE built reduced the \$50,000 to \$40,000. Mr. Boose did not understand the user license. Mr. Wilde said that they were still trying to figure that out. If we go with them, their person would have a license and it is included. If Willard, Monroeville and Norwalk wanted one so they could go in the program to see what was going on in their entity. Additional user licenses are \$1,800.00 a year. Get different answers as to how many we are allowed to have. Mr. Wilde said that we may have to wait until budgets are done for some of the communities because we would be asking some of the communities for a larger amount than they may have available. If we choose to do this and it goes until next year, ok with that because it gives everyone a chance to budget for it. Mr. Wilde said that if we are going to do this, we have to get it right. Mr. Wilde found out that the whole City of Bellevue is on SAFEbuilt. Mr. Boose told Mr. Wilde if it came down to it and we absolutely needed it this year, he had a couple of suggestions of how we could do it. Mr. Boose asked if we needed some type of motion to go forward with this. Mr. Wilde felt that we were still not ready to do anything like that yet. Mr. Wilde thought that the money collected by SAFEbuilt would come directly to us, they would then send us a bill for their 95%. We would keep 5% and on top of that 100% is an additional 3%, which would be added on and would go to the state. Mr. Boose wanted to know who paid the 3%. Mr. Strickler told him that he thought they said the person getting the permit would pay it. Mr. Wilde agreed.
- City of Willard sent out something about doing a walking path, known as the Fisher Titus Health Walk and goes around the reservoir. They are looking for donations. Mr. Boose thought they were asking for personal donations.
- Ms. Ziemba forwarded a request from the sheriff's office for additional cameras for the county jail. She asked if they had any questions or if they wanted her to schedule Mr. Ditz or the sheriff in to present. Mr. Boose reminded them about the budget and that there were 2 accounts. 052 out of county fees is money received for bringing in people in from out of county, the sheriff has been in control of this money. Mr. Boose thought that we originally paid for the cameras out of this account. Currently there is only about 7 or 8 thousand in the account, which is not enough to do what he wants to do. That is money that he controls. Mr. Boose recommended they wait until that account has enough money. Mr. Boose felt that if this was an absolute emergency he would understand. Mr. Boose felt they should have done this with the initial project. Mr. Boose said that the jail permanent improvement account is different than the 052 account and feels that we had other plans for the permanent improvement funds. Mr. Boose said that if we continue to add items outside of the budget process, they will continue to ask for it. He asked about the amount of the cameras and was told \$17,000 plus another amount. Mr. Wilde said that if it was for security, he was willing to take it from the permanent improvement account. Mr. Wilde felt that if there were blind spots, we should take care of that. Found that the total amount would be \$18,773.78. Mr. Boose said to remember that they have been running the jail for 25 years without these. Mr. Brady would like to get a better understanding of the why now, before he answers yes or no. Ms. Ziemba will contact them and schedule a time to talk to them about this.
- Amendment to the 22 E Main lease- Mr. Strickler sent a copy to the commissioners and Ms. Ziemba to review. Mr. Strickler asked if anyone had any changes or comments and told them that the document said the prior amendment was repealed and replaced with this one. He left the language from the first amendment in this one, then altered the items that needed to be altered. Mr. Wilde would like Ms. Ziemba to review it before they sent it on.



- Memorial Day parade- Mr. Wilde thanked Mr. Brady for speaking on Memorial Day and told him he did a great job. Mr. Brady said that many people told him that they didn't know Norwalk still did a Memorial Day parade. Mr. Boose said that are not looking to have a large parade and want it to focus on Memorial Day. Mr. Brady said they presented him with a flag and he then gave a short speech. Mr. Wilde said that New London and Monroeville have a Memorial Day parade, but he was not sure if Willard has a parade. Mr. Brady said that Veterans Day, in November, is for those that have served and Memorial Day is for those who have paid the ultimate price.
- Mr. Brady discussed the breakfast of champions for the 8<sup>th</sup> graders at the middle school.
- Mr. Brady talked with Tyler Wiers after the Muck breakfast meeting. Mr. Wiers told him that the people in the meeting thought that the commissioners were bailing on the sewer district. Mr. Brady said that he told Mr. Wiers the commissioners were looking for a way to have the local entity control it versus the county, but if we need to help, will look at that. Mr. Brady said he spoke to Mr. Hammons later and he thought the same thing. Mr. Brady said it was unfortunate so many people thought that.
- Mr. Boose asked if they had read the minutes from that meeting and told them that both Mr. Brady and Mr. Wilde voiced that they did not want the county to have a sewer district. Mr. Boose said that based on that, he could see where they got that idea. Mr. Brady said that all through the meeting we kept saying regional sewer district and we did not know about that type until that meeting. Mr. Boose replied that to them, if we are not a part of the region, I could see where they got that. Mr. Brady told him that he said he did not want a county sewer district. Mr. Strickler told Mr. Boose, to be fair, you also said you did not want it too. Mr. Boose told him that the minutes said that he wanted to leave his options open and listen to what everyone had to say before he made a decision.
- Mr. Strickler said that he went to a meeting on Wednesday night in Willard and everybody was of the opinion of what Mr. Brady said. They thought the county was out. Mr. Brady wanted to be clear that he was not looking at a county owned one; he is very much in favor of a regional one, given what the lawyer said at the meeting. Mr. Brady said that when he talked with Mr. Wiers and Mr. Hammons, he told them that his concern was that we don't want another government entity telling you what to do and how to do it. He would prefer them to have a local one that they control, set the rates and do their own thing. If the county needs to be at the table to help that happen, then he is okay with that, he just didn't think they would want the county to own it and tell you what to do. Mr. Wiers and Mr. Hammons told Mr. Brady that they appreciate that.
- Mr. Boose asked if the regional district included the county, to which Mr. Brady replied it may or may not. Mr. Wilde said that it was explained that we could start, then be gone, he thought. Mr. Strickler told them that is what Mr. Albers said. Mr. Brady wanted to keep our options open and was not sure where we were at in the process. Mr. Brady wants to make sure that people get what they need done when it comes to the sewers. If we need to be there, then we can leave, okay. If we need to stay and appoint someone to the board, as long as they have local control is what he is looking at. Mr. Hammons told him they favored it that way.
- Mr. Brady thought it was interesting that we also asked the ARPA consultant about being able to use funds for it. Mr. Boose said that after he read the minutes, he was not sure if we asked the ARPA consultant the right question. He said that we asked generically; obviously it fits one of the buckets. The real question is if they have a regional district and the commissioners aren't part of that regional district, can we then use county ARPA money to do any part of it. Mr. Strickler said that was part of his 3 questions; 1- Can we give money to them for start-up if we are not part of it. 2- If we are just on the petition, then we back out and are not active participants, meaning we are not appointing a representative 3- Can we do it if we are part of the petition and we remain involved in the region and appoint a representative to the region. Mr. Strickler said that he had asked those questions to Ms. Gordon and she was supposed to be answering them. Mr. Strickler told them that he thought she said that her gut feeling, although she did not want to give, was no, only because the ARPA reg's are written such that you have to be providing the service. Mr. Strickler thought that she did not know whether creating this and appointing a representative to the board would constitute this and she felt she needed to research this further. Mr. Wilde thought that this would be perfect for it, but he did not know all of the rules. Ms. Ziemba said that Ms. Gordon made the comment about she was not quite sure because it was an arm's length away.
- Mr. Brady said that from the conversation he had with Mr. Wiers and Mr. Hammons, initially they did not realize what I believe Mr. Albers made clear, after being asked a couple of times. If the county sets this up as a county sewer district, we would then own it, set the board and the rates. Mr. Brady told them that he did not think they would want that and if they had a local area, they could control all of that. Mr. Boose said none of that board would be put on by the locals. Mr. Brady told them he would not want the county to control all of that, he would rather see the locals control it all.

- Land Bank-Mr. Brady said that they talked about the properties that they currently have and how to move forward with some of them. There was some movement with some properties in Willard and hopefully Greenwich. Mr. Brady said that Mr. McCoy was at the meeting and was trying to get up to speed on things. Talked about legal representation and some other items. Mr. Wilde said certified letters were sent to people who they gave a little extra, based on what was happening in the economy and supply chain. It will be in writing and sent by certified letter to them, so they have it. There are other ones who are finishing up, will pay their other half and we will get them their deed. There is a building in Monroeville being painted, per our request. Mr. Boose asked about the comment made last week which they said they wish they had thought about a project of removing asbestos from the old jail. Mr. Brady and Mr. Wilde said that they had talked about it. Mr. Brady told him they thought it might qualify and would look into it. Mr. Boose asked if it was due today and Mr. Brady told him there was a second phase, which he thought was due July 1. Have not removed the fire station, but not necessarily committed to demolishing it. Mr. Wilde said that a constituent was trying to buy a couple of buildings in Greenwich, then tear them down. Mr. Wilde said they may be able to help her get one of the buildings. Mr. Boose said that it was his understanding that you could demolish with this money as long as it is improving the community. Mr. Wilde said that this constituent was going to do it themselves. Mr. Brady thought this was a very good use of the money. Mr. Boose felt that the Land Bank has been doing a fantastic job with the money. Mr. Brady thought they had some good ideas and plans for the future.
- Mr. Boose said when he was in Willard for the Muck Breakfast, he stopped to talk to the Willard Fire Chief. It was originally about the dive team that they are putting together, but found that there was some water related issues which they were called out on during the last big rain. A vehicle was caught between 2 low areas and couldn't go either direction. He was going to sit there and sleep in his vehicle all night until the water went down. The fire department went out and talked to him. They said they would help get him out of there and get him a motel room for the night, then bring him back to his car in the morning. The water/dive team does a lot more than just lake or ice rescues. Mr. Boose said that there has been some discussion about the county helping them, whether it is through EMA, Hazmat or county funds, to build this team back up. They would like to start doing some training immediately and do not have the funds for the training. Mr. Boose said that was something they may be able to do immediately and put off other items until next year. Mr. Boose said that Ms. Ziemba had asked them to get these items in writing to us. Ms. Ziemba asked which board he was going to go before. Mr. Boose thought the EMA board. She asked what the other one was and Mr. Wilde told her LEPC. Mr. Boose will talk to Ms. Ziemba about concerns of going to the board.
- Mr. Brady said that he had WIOA meeting on Wednesday
- Mr. Boose told them that tomorrow was the area 7 greater workforce board, but he will be in Columbus all day tomorrow. He did not think the other commissioners would want to drive to Dayton for the meeting. Mr. Brady said that it was on his calendar, but not nearby.
- Mr. Boose talked about the state house report. He said that CCAO gave testimony about the legislation that would carve out a certain area of firearms and guns that would not have to pay sales tax on the guns or ammo. Mr. Brady did not understand why they wanted to do that. Mr. Boose did not either, other than once you start carving things out for one group, other groups come out of the woodwork as to what they want to do. Mr. Boose told them that at the state level, sales tax is coming in at great rates, I can see it would be easy for some of them to say, it is okay for them to carve this out, we are getting more money than we anticipated. Mr. Boose stated if they do this, counties would lose in 2 ways. They lose the county sales tax money and the local government fund is based on total revenue coming in at the state level. CCAO did speak against this legislation.
- Mr. Boose did not understand why they didn't speak out on "house committee hears legislation requiring notice of each property owner before a levy vote". Mr. Boose told them if a school was to put a levy on the ballot, the auditor would have to send a letter to everybody in the district. Mr. Strickler said that it was already hard enough to get a levy on the ballot. Mr. Boose said if we wanted to put a levy on for 911, we would have to send every citizen in the county beforehand. Mr. Boose said it is called a tax transparency act. Mr. Strickler said that it was just another way to make it more difficult to put a tax levy on the ballot. Mr. Wilde said that locally it appears that between social media and the news; they always go over the levies. Mr. Boose felt a big concern was the cost and told them it says that CCAO has not taken a position on this. Mr. Strickler thought he might need to get a hold of John Honeck, who is the contact for this, to ask what is going on.
- Mr. Boose said that they received a letter from Firelands Historical Society inviting them to attend a ceremony at the museum complex on Saturday June 4, from 1 to 4. Will give to Cherise to put on calendar. Mr. Brady said Norwalk Ohio News had an article about the ships that the guy made from scratch. Mr. Boose and Mr. Brady discussed how nice these ships are.
- Capital projects – 3 or 4 good projects in Huron County. The Feichtner Family Memorial Barn got \$450,000, Greenwich Reservoir Park got \$50,000, Veterans Memorial Lake Park got \$300,000, New London Hileman Community Building project got \$250,000 and the Fireland Historical Society expansion got \$100,000.

- Mr. Small mentioned that they would be having a quarterly council meeting on June 10, 2022. The host will be Bernie Scott from Lucas County Soil and Water District. It will be at the Wood County fairgrounds in the Wood County Pratt Pavilion. The Pavilion was just built for 2.2M. The Fair foundation is responsible for servicing the debt and Bernie joined the 7-member team in 2019. Mr. Boose will be attending as well as Mr. Brady. Mr. Wilde is unsure if he will be able to attend. They asked Ms. Webb to rsvp for them and submit travel requests.
- Mr. Wilde went to board of revision last Tuesday. They did the habitat houses. They finance them. If someone is going to sell theirs, they try to get their people in to them. Mr. Wilde said that they have a special market. It is hard to get them appraised. Mr. Boose said that the idea behind them was that the people put sweat equity into the house because they could not afford the home without it.
- Mr. Wilde said that Habitat made a wine shed at the Strawberry festival and were selling tickets for it. A family of 3 were selling the tickets and earning their hours selling the tickets. They try to get 400 hours. One of the next houses to be built is on Woodlawn, where they tore down a big old triplex at the end of Seminary. It will be a 4 bedroom and because it is on the curve they are going to put a turn-around in front of the house so they do not have to back out. Mr. Boose told them that quite a few years ago ACT helped to tear that down and clean it up.
- Mr. Brady has helped with many habitat homes and told the commissioners about a time when they hung a whole home with drywall for a person and they were so thankful they cried.
- Mr. Wilde said they are having a hard time getting people to volunteer.
- Mr. Boose told them that commercial pilots have to retire at 60, so congress is trying to pass a bill to let them keep flying for a few more years. There is another bill that is trying to cut the training period for commercial pilots in half.
- Mr. Wilde said that Mr. Boose had requested the he ask SAFEbuilt how long after a verbal okay do you get your occupancy permit. Mr. Wilde said that SAFEbuilt replied that usually they can do it the same day and can e-mail it.
- Mr. Wilde has a Firelands Manufacturing Alliance meeting on Wednesday, June 8 from 9:30 to 11:00. They have 2 good speakers; Lessons from corporate recruiting is one of the topics and innovating & curriculum to meet actual workforce needs is the other. The gentleman is Norman Jones, Dean and Director of Mansfield Campus, OSU.
- Mr. Wilde told Ms. Ziemba the they did not answer her question of whether the EMA trainer should continue in June. Mr. Wilde told her the answer was yes for him. He felt we should not stop it in the middle, but should pursue seeing if someone else could do that as part of their position. Mr. Brady agreed with that. Mr. Boose said that he would like to see what she plans on doing in June. Mr. Brady thought that would be nice.

***At 10:50 a.m. Harry Boose moved to enter into Executive Session 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. 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 11:04 a.m. Harry Boose moved to end Executive Session ORC 121.22 (G)(3). 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**

Mr. Boose talked about the public records request that was received. Mr. Boose told Ms. Ziemba that he had forwarded his e-mails to her. Mr. Wilde had forwarded his as well. Mr. Brady was unable to search for his, but when he could, Ms. Ziemba asked him to print them.

**At 11:06 a.m.** Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

#### **IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 31, 2022.

**REGULAR SESSION**

**TUESDAY**

**MAY 31, 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 11:06 a. m.

Signatures on File