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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 19, 2022 and July 21, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the July 19, 2022 and July 21, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-224

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 # 341264 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 noted the jail repaired a generator for the tower at the landfill and questioned whether it should have come out of 023 instead of 036. Ms. Ziemba will check on this.

\$1,840 to relocate an outlet. Mr. Boose would like to check to see if it may have been more than one outlet.

Mr. Wilde asked about the purchase of outdoor patio chairs for JFS. He asked if they had purchased two sets.

Mr. Boose asked why Public Assistance was paying for Payroll Assistance Restore. Mr. Boose asked Ms. Ziemba to check with Ms. Minor or Ms. Leibold.

According to Norwalk Ohio News, the current Resource Officer is changing positions and a new person will be starting. Mr. Boose pointed out the county had just paid for Resource Officer Training. Now it appears they are leaving. Mr. Brady asked if they had made a request to find out what exactly the schools were paying for. Mr. Boose thought the school indicated they were paying the salary line items.

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

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

Warrant Date Claimant	Batch ID		FO #/Line # Line Description	Amount Warrant #		_	Huron County	
08/04/2022 Columbia Gas	341264		Gas-300Shadul ane		ielo	me Dogiet	tor for Daymont Databas	
Account 001.022.00527 (Gas) Total:				8440 98		neifian eni	diaming hegister for rayment patches	
				00:00	Payment Type: All			
Department Building and Grounds Total:				\$1,271.15	Warrant Numbers: All			Morrant Dates: Blatch to be also
Department: Sheriff					Funds: 001 to 950			Payment Betcher: 244264 to 244264
08/04/2022 Joseph Andrews	341364	2022-000824			Morroof Oats Oliverate			rayment batches, 34 (204 to 34)
	341264	2022-0006371	Surpose fuel purchase 6/21 - 7/2/2/2	\$30.00	warrant Date Claimant	Batch ID PO #/	PO #/Line # Line Description	Amount Warrant#
Account 001.023.00175 (Supplies) Total:		2000		\$1,074.47	Fund: 001 - General Fund			
08/04/2022 Galls LLC	341264	2022-00084/1		45.00	Danartmant: Commissioners			
08/04/2022 Galls LLC	341264	2022-0008471	154 uniform incled Ulnehoush: Books Officer	\$110.45	Coparding Commissioners			
08/04/2022 Galls LLC	341264	2022-00084/1		82.15.35	US/UM/2022 US Bank Equipment Finance	341264	2022-00213/1 Copier	\$285.10
	341264	2022-00084/1		77:not 8228	Account 001.001.00525 (Contract Services) Total:			\$265.10
	341264	2022-00084/1		\$200.05	Department Commissioners Total			
08/04/2022 Amazon Capital Services	341264	2022-00084/1		\$22.84				\$265.10
Account 001.023.00200 (Equipment) Total:				\$1.435.27	Department: Data Processing			
08/04/2022 AT&T Mobility	341264	2022_0008674	Hotenote for Board for 8/18 - 7/17/79		08/04/2022 Firelands Local LLC		2022-00032/1 Decument Destruction	6 6 7 6
Account 001 023 00275 (Contract Bensits) Total:				0000000		341264 2022-0		250000
recommendation of the second o				\$239.68	08/04/2022 US Bank Equipment Finance			62 740 40
08/04/2022 Lee A Wietherbee PhD Inc	341264	2022-00087/1	Assessment report -Dorsey	\$300.00	Account 001,003,00275 (Contract Services) Total			0.000
Account 001,023,00475 (Other Expenses) Total:				\$300.00	WINES COUNTROL	, ,		94,500.10
Department Chariff Total								\$510.00
oppointment offerin Total.				\$3,079.42		341264 2022-000337	JUSSIT 2022 Software Solutions Fall Conference	\$510.00
Department: Disaster Service					A TOTAL OCCUPATION OF THE PARTY	341264 2022-0003371		\$510.00
OBINESO22 Montals for Market					Account un L. Uu 3. Uu 3. Uu (Travel) Total:			\$1,530.00
	341284	2022-001507	Office Supplies - Wasp Spray	\$10.18	Department Data Processing Total:			07000
	341504	2022-00150rT		\$185.19				\$6,030.10
	241704	FIDSTOO-SZUZ	EMAO Membership for Ryan Gillmor	\$50.00	Department: Treasurer			
Account 001 026 00175 (Supplies) Total:					08/04/2022 ComDoc Inc	341264 2022-01	2022-00206/4 conjections 1234/12 to ampain	
Account out. ozo.co. 170 (Supplies) Total.				\$245.37	2	1	COURT COPIES ISSUE //24/22 to 0/23/22	\$162.71
08/04/2022 AT&T Mobility	341264	2022-00151/1	Art Meade Cell Phone	\$40.16	Account ou Loub. Dubzo (Contract Services) Total			\$162.71
Account 001.026.00200 (Equipment) Total:				\$49.16	Department Treasurer Total:			\$469.74
08/04/2022 Wex Bank	341264	2022-00182314	Evel English Makindan					
Account 004 008 00050 (Euch Total)				00.141.00	ă			
Account out. ozo. ozo. ozo. (ruet) Total.				\$414.03	08/04/2022 Marlene S Lewis & Associate Reporters	341284 2022-00	2022-00035/1 BOR Reporter Appearance	260 00
Department Disaster Service Total:				\$708.56	Account 001.007.00475 (Other Expenses) Total:			\$60.00
Department: Childrens Services					Department Board of Revision Total:			
Commission Citizens Office of the Commission of								\$60.00
d8/04/2022 Huron County Job & Family Services	341284	2022-00049/1	2022-00049/1 General Fund Transfer to CS-August 2022	\$42,272.73	Department: Common Pleas			
Account 001.031.00525 (Contract Services) Total:	+			\$42,272.73	08/04/2022 Reesch Associates Inc	341264 2022-00	2022-00180H Stanles	
Department Childrens Services Total:				\$40 070 72	Account 001.008.00175 (Supplies) Total:			20.44.00
				V-12/2/10	OBANADOS Manthema Boodes & Colora			644.03
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At 9:05 a.m. Public comment - Patricia Didion, Lyme Township resident. Ms. Didion had a concern about things that were happening in the community and wanted the commissioners to be made aware. She has been receiving solicitations from several solar companies. She said that some have gone as far as putting a picture of your parcel of land with a proposed site plotted on it. The most recent one that she received is from TJA's Clean Energy out of Bedford, Maine. This is only one company and there are several others. Other people are getting these proposals. Ms. Didion felt that the commissioners should be aware of this because it will affect our community and is for 25 to 35 years. Ms. Didion said that she knew SB52 and asked if these companies would have to contact the county, or let them know what they are doing. Ms. Didion questioned if the county needed a policy and said that it was not Apex doing this, it is not wind, but solar. Mr. Boose said that they could pass a resolution to not allow any projects in the county, or we could continue to do as we have been and look at it on a project by project basis.

Ms. Didion said they would approach after the fact and it could be the same thing that happened before, 10 years after the fact. Mr. Wilde asked if they were in person or mailers. Ms. Didion replied that they were mailers. Mr. Wilde told her that we could not stop mailings. Ms. Didion asked if they were to go door to door, would those people have to register with the township? Mr. Strickler told her not unless the township has a

solicitation policy and he did not think they have one. Mr. Stickler said he was not even sure if they were allowed to have such a policy.

Ms. Didion told them this was being done all over the county and she just wanted them to be aware of it.

22-225

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-20-1BJ-1 (DRAW #6) SUBMITTED TO THE BOARD AUGUST 2, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification;

and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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: Ms. Ziemba indicated this was for the CDBG Grant in the amount of \$70,691.00 and was for Administration, the Courthouse Ramp and the City of Willard. Ms. Ziemba said this took longer because they had to amend the original agreement due to Greenwich not being able to use their portion.

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

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

			Sta	te of Ohio)			
		0	ffice of Comr	munity De	evelopme	ent		
	1	Request 1	for Payment	and Statu	s of Fun	ds reque	st	
Submit to:		Name and Ad	dress of Grantee:	CDBG E.E. RLF	Balance:			
ODSA			Commissioners	1				
OCD		180 Milan Ave		CDBG Housing	g P.I Balance:			
P.O. Box 100		Norwalk, Ohio	44857	1				
	hio 43216-1001			Home Program	m Income Balar			_
	on Information	Grant Number		1	State Use	Only		
Name: Angle		B-F-20-1BJ		Date:				
	er: (419) 332-2008	Draw Number	:	Voucher#:				
Email: ammo	connell@glcap.org	6		Warrant#				
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
	Administration							
2	& Fair Housing	2	General Admin	N/A	N/A	\$4,000	\$4,000	\$0
	Huron County							
	Courthouse		Public		i			1 1
3	Ramp	. 1	Rehabilitation	N/A	N/A	\$29,597	\$29,597	\$0
4	City of Willard Street Improvements	2	Street Improvements	N/A	N/A	\$37,094	\$37,094	\$0
Total Am	ount of this Drav	v:				\$70,691	\$70,691	\$0
Certificati	ion of Itemizatio	n of Expend	ditures: Two Aut	horized Sign	atures are	Required		$\overline{}$
Agreeme	nt(s) cited and that the data repo	nat the amo	it was drawn in a ount drawn is pro is correct and th	oper for pay	ment to the	drawer's d	epositary.	l also
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22-226

IN THE MATTER OF REPEALING AND REPLACINMG RESOLUTION 22-195 TO APPROVE AN UPDATED PROPOSAL FROM ENERGY CONTROL FOR THE COURTHOUSE BOILER PROJECT.

Harry Brady moved the adoption of the following resolution:

WHEREAS, Resolution 22-195, IN THE MATTER OF APPROVING THE PROPOSAL FROM ENERGY CONTROL FOR THE INSTALLATION OF GAS BOOSTERS TO THE BOILERS AT THE HURON COUNTY needs to be repealed and replaced due to a change in the scope of service recommended by Energy Control, the sole source vendor for the service;

WHEREAS, Energy Control has submitted an updated Proposal (No. 220714-1) due to Columbia Gas providing 2 psig of gas pressure to the boiler system. The new scope of work is to install and provide a control/monitor gas pressure regulator stepping down the pressure from 2 psig to 14" WC to feed the boilers; and

WHEREAS, Energy Control proposes to provide the necessary labor, materials, and equipment for the project in the amount of \$8,991.21; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby rescinds Resolution 22-195 and approves the updated Proposal (No. 220714-1) for the new scope of work in the amount of \$8,991.21, 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 explained the first resolution was around \$44,000.00 to put gas boosters in, so we did not have an issue with the gas again. Columbia Gas is now going to do some of the work, so it will only cost us \$8,991.21.

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

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

*On file.

IN THE MATTER OF TRAVEL - none

 ${\bf SIGNINGS}-none$

OLD BUSINESS / NEW BUSINESS Administrator/Clerk updates:

- Ms. Ziemba stated that they had received the proposal from the Transit 911. She was working with the Auditor's office to set up the fund. They are checking what the state needs from us to do this. Mr. Boose told Ms. Ziemba to run this by our consultants when she got the information.
- Ms. Ziemba spoke to Dave White with Fireland's Forward regarding 2-1-1. He told her they had signed the contract with United Fund, the County does not have to do anything. They will invoice the offices that have committed to pay for this service. Mr. White also told her the commissioners may not have a payment this year because they have collected a majority of the funds. They have one more place which they are waiting to hear from and if we need to pay anything, it would be less than \$5,000.00. Mr. Wilde and Mr. Boose praised the fact that people are stepping up to pay for this service.
- SAFEbuilt Ms. Ziemba asked Mr. Wilde if there was anything he needed from her. Mr. Wilde said that he had talked to Bob Kurtz, who is the local representative. Mr. Kurtz told Mr. Wilde that he is waiting for a response from Wakeman and Willard as to when he can set up a time to give them a presentation. Mr. Wilde said that we would get this last little step done, then dig into the funding.
- Landbank asbestos assessment of Old Jail. Mr. Brady said that an assessment was done at some point and there was no discernable amount of asbestos in the building, but there may be some sporadic amounts. Mr. Wilde said this would be the first step if we needed Brownfield money. Ms. Ziemba

- asked if they would be able to get a copy of that report so we can have it with our building information.
- Mr. Brady told Ms. Ziemba they were going to check into using Brownfield money for the assessment, but the assessment has been done. Mr. Boose told her that you could only use the Brownfield money for the assessment or for taking out the asbestos. Mr. Boose said they had a question as to which item to use it on. You can't take the asbestos out until you do the assessment, but when you do take it out, it usually costs a lot more than the assessment. Mr. Wilde said that is why they were thinking we should pay for the assessment and not the taking out. Mr. Brady told Ms. Ziemba to get ahold of Alex McCoy and he should be able to forward a copy of the assessment to her. Mr. Brady said that there was another question about remediation of asbestos tile in the administration building, but that would not happen until next year.
- Potential candidate for grant writing. Mr. Boose said he has made several calls and hasn't gotten a response. Mr. Wilde will attempt to make contact.
- Willard Sewer District.
 - o Mr. Brady said there was a meeting last Wednesday evening. Mr. Brady, Mr. Wilde and Mr. Strickler attended the meeting. The meeting was to provide more information to some townships who had questions. They thought it had cleared a lot of things up for them.
 - o Mr. Strickler said he had asked Mr. Albers to provide a proposal. Mr. Albers asked who would be hiring him. Mr. Strickler told him that was for further discussion, the commissioners and the 4 townships. Mr. Strickler was asked to prepare a resolution and he started on it, but it is not complete yet. It needs to be complete by the end of the week. Mr. Strickler said it is a resolution to explore forming a district and hiring a consultant. Mr. Wilde said the people were really concerned. Mr. Strickler thought there was one person who had not been to any of the meetings thus far and was confused.
 - o Mr. Strickler said whatever number Mr. Albers gives us is assuming their will be no objections. If there are objections, then you would need to have a hearing and possibly a full-blown trial, depending on how many people object to it. From what everyone is telling us, there are not many objectors. But you never know when one will come out of the woodwork. Once Mr. Albers gets him the proposal, Mr. Strickler will pass it along to Mr. Hamons and the townships.
 - O Discussed that there was a person who was new to the meetings. Mr. Brady said there was a misunderstanding that they would be on the hook for this. Mr. Strickler said that he told them 3 times, if we form the district and it goes belly up, there is no blow back on the Townships, County or anybody. It's the sewer district. The sewer district becomes its own separate entity. He told them all they had to do was appoint a representative to the board. Mr. Strickler thought that 3 of the 4 townships are in favor of the sewer district, but are just a little hesitant. The 4th is on the fence and does not know what to do.
 - o Mr. Strickler said that Mr. Albers had sent an e-mail telling him there was a program that will pay you back through planning money for legal fees. Mr. Boose thought that he was saying there may be a newer grant that would pay for these fees.
 - o Mr. Brady said that even though the sewer district would be in some of the township, it would not be all inclusive of the township. Mr. Strickler said that he did not think that new person was grasping that information either. Mr. Strickler said they were not putting the whole township in a sewer district. On the one side it would be Holiday Lakes and the pipeline to the sewage plant and in Celeryville it would be the same thing. Mr. Strickler explained that the whole township would not be included in the sewer district. Mr. Stickler said that we were talking about defining the sewer districts as narrowly as possible in order to hook up people who need to be hooked up. There may be people who want to be hooked up outside of that area and we could add them later.
 - o Mr. Boose said that the townships have a harder time relaying information to each other, as they do not meet as often. Mr. Brady said Mr. Wiles told him a chunk of his township in the Holiday Lakes area wanted to have the sewer district, who am I to tell them no. Mr. Brady said that the 2 things the people really grasped and made them happy was that they were not on the hook for millions of dollars and the entire township would not be stuck in the district. Mr. Boose said that the residents in the district would be on the hook, somebody would have to pay the money. Mr. Strickler said the OWDA was the agency you could get the planning money through. Mr. Wilde said that we still had to figure out how the consultant would be paid.
- Ms. Ziemba asked Mr. Strickler if he had heard whether they could use opioid money for 2-1-1. Mr. Strickler said that he had not heard back from anybody, but had been working on an opinion and his opinion would be yes, you can use it for the 2-1-1.
- Development Council is on the schedule for August 16, 2022 at 9:30. Mr. McCoy will come in to introduce himself and discuss their plans going forward.
- Courier Contract. Ms. Ziemba is working on it. She asked if we could switch from a one year to a three-year contract. The commissioners agreed to this.
- BMV lease. Ms. Ziemba has forwarded it to Mr. Tkach and is waiting for a response. Mr. Strickler

said that he had looked at it and felt it was fine. Mr. Boose said that he was confused as to why there is not 2 different ones. Ms. Ziemba said that they have never had a contract with the clerk of courts for the title office and asked if it was because the title office is a county office. Mr. Strickler thought that was the case and said that the title office was one of the duties of the Clerk of Courts. Ms. Ziemba said that the BMV is not and thought that Mr. Tkach had to apply to the state to continue to oversee the BMV.

Assistant Prosecutor updates: - none

Commissioner Brady updates:

- Sewer district meeting last Wednesday.
- WIOA meeting Wednesday morning. Mr. Brady said they are trying to make progress on some of the items. Mr. Boose said that was the whole reason for the meeting on Monday with our state and federal people. We keep bringing up that same items and have added one new item which is benefits and includes unemployment. Mr. Wilde said that Carolyn Bick was there representing Jim Jordan and Dick Stein was there as well. There were a lot of people that were not there.
- Thursday morning Mr. Brady attended the Muck breakfast. It was not as well attended as usual. He thought it was interesting to learn all the different aspects of farming.
- Landbank was Thursday afternoon. The prior meeting had been called because the consultant was there. They went over the properties they had and made sure everything was ready. This allows the areas to get rid of buildings that shouldn't be standing and redevelop them.
- On Friday Mr. Brady attended the CEBCO Board meeting in Columbus.
 - There were 2 other commissioners at the meeting. They invited the commissioners because there will be 4 spots open on the board and they wanted the candidates to come to the meetings so they know what is going on with the board. Mr. Brady said they had an issue with 1 or 2 people in a county having massive claims and they decided to cap medical at \$75,000.00. There was no cap on the prescription side and somebody had to take a prescription for something that was expensive, so they capped prescriptions at \$500,000.00. This was skewing the numbers for that county and they will have a 13% increase. Mr. Wilde asked what you would do for that person who had met their lifetime max. Mr. Brady was not sure. Mr. Boose thought that they would re-insure that person. Mr. Brady said there would be another board meeting on August 26, 2022.
 - Mr. Boose talked about the Wellness Program and thought it was harder to navigate now. Mr. Brady told him that the wellness director was at the meeting. Mr. Boose did not like that we have to bring the bloodwork results to our physician.
 - CEBCO virtual board meeting on September 02, 2022. They will review how they come up with the increases. Mr. Boose asked that our consultants are made aware of the meeting. Also make Mr. Tansey aware of the meeting. Mr. Brady will forward meeting link to Ms. Webb when he gets it.
- There is a Transportation Stakeholder meeting this afternoon. Mr. Brady is meeting with Mr. Beal to review transportation and keep him in the loop.
- Senior Center Mr. Brady talked with Fulton County about the Senior Center which they just put out for bid. Mr. Brady received a picture of the building they designed. It was 21,000 square feet and they are hoping that the bids come in at no more than \$7-8M. Mr. Boose asked who was paying for it and Mr. Brady told him that the county was paying for it. Mr. Wilde asked if they were using ARPA funds. Mr. Brady did not think so. Mr. Brady said that our Senior Center Project is still progressing. Mr. Brady said they did not expect to break ground until at least next spring. Mr. Boose reminded him that this had to be done and paid for by 2026.
- Mr. Brady said that someone asked him if we had been approached by any companies about the old brick on the Shady Lane Buildings.
- TAC meeting tomorrow morning followed by Planning Committee.
- Willard Economic meeting tomorrow at Varsity Club in Willard.
- Today is the Open House for Lakeside Book.

Commissioner Boose updates:

- Mr. Boose has had a lot of people ask him about the building at the fairgrounds.
 - o Mr. Strickler said he had an update on this topic; then said knowing this was not put out for bid, he told everyone to pump the brakes on this. Mr. Strickler said he found out today that the building they want to use has been approved by Sourcewell, so he told the Fair Board to rescind their prior motion and do a motion to go with Sourcewell. Mr. Hunker told Mr. Strickler that the Fair Board is already a member of Sourcewell, which is a cooperative purchasing program. Mr. Strickler told them to print the approval page from Sourcewell and put it in the project folder. Mr. Strickler also told them to make sure the state capital budget has no requirements to bid this out because with ARPA money you can't use cooperative purchasing programs, you have to bid it out. Mr. Strickler re-iterated that they check on the

- requirements. The Fair Board will rescind the motion on Thursday night, then may do another motion, depending on what they find out about the state capital budget.
- o Mr. Stickler said that he was okay with Sourcewell because he has dealt with them before. Mr. Wilde said that Butler Buildings is listed on Sourcewell as an approved contractor.
- Mr. Strickler said the Fair Board is not in agreement as to how to move forward with this
 project. Some people on the board said they can't do this and the other people didn't listen to
 them. Now things are coming to roost.
- o Mr. Boose said that he had a couple of concerns.
 - This is too big a project for everybody not to be on board.
 - They don't have the money for the building yet. Mr. Strickler felt that would be on the Fair Board. Mr. Boose did not agree and said that is not who is signing the contract for the building. Mr. Strickler said that it should be the Fair Board. Mr. Wilde asked if we knew who signed the contract. Mr. Wilde asked if Sourcewell would recognize somebody who was not a county. Mr. Strickler told them that he was looking at the statutes today and the Fair Board would be considered an agricultural society, so they would have the authority to contract. Mr. Boose asked if they would have the authority to borrow. Mr. Strickler replied yes. Mr. Boose said in the past there were certain things that went out there that were bonded through the commissioners.
- o Mr. Boose stated that the commissioners own the fairgrounds and the commissioners will eventually own that building, then asked if the commissioners should be approving this first. Mr. Strickler said that he thought the commissioners should be consulted as to the placement of the building and the contracting for the building because it was their place. Mr. Strickler also said it was no different than the airport. Mr. Boose said his concern was they would be tearing down some of our buildings to do this. Mr. Strickler said that there was some consternation about that as well. Mr. Boose said that he did not want to see a bull dozer pushing buildings down in a few weeks. Mr. Stickler said neither does he or some members of the Fair Board.
- o Mr. Strickler said let's assume the building gets ordered in August. It would not be delivered until March. Then they would be dependent on the weather in March and if it is too cold you can't pour the footers. He was told there would be a lot of site work to tear down the old buildings. Mr. Strickler said that he knew there were people on the Fair Board who did not want those buildings ripped down right now. There are others who want them ripped down as soon as the fair is over.
- Mr. Brady said that if you end up with a delay in the delivery of the building, then it gets backed up so far that you can't get it up before the fair next year. You have torn your buildings down, so you are in a bad situation. Mr. Brady said that they better have a backup plan if they tear the buildings down.
- o Mr. Wilde felt that everything should be on hold until all of these items have been worked out. Mr. Wilde told Mr. Strickler that he should be the person that everything should go through. Mr. Strickler told him that people have been chastised. Mr. Strickler also said this is what happens when people try to do things and they don't call the prosecutor's office for guidance.
- o Mr. Brady said that by the time you are done, you will have \$750,000.00 in the building, plus all the site work and everything else. It will be over \$1M. You will have prevailing wage issues, bidding and other issues. He then questioned the outcome if they start building something before you have the money or secure funding.
- o Mr. Boose said with as many constituents who have a concern about this as there currently are, it needs to be brought forward. That is why he brought this up. It is not that we don't like where the building is going. Mr. Strickler said this was irrelevant, if you are going to construct a building anywhere, it has to be done correctly. Mr. Brady said that the process has to be followed. Mr. Wilde asked if an architect was involved in this and Mr. Brady told him that Butler would have their architect. Mr. Strickler thought it would be a design build project.
- O Mr. Strickler suggested that one of the commissioners go to the Fair Board meeting on Thursday night at 7:30 to tell them that they need to pump the brakes on this project. Mr. Brady said that he would go to the meeting and tell them to slow down, we don't want you to do something that will come back and bite you. Mr. Strickler said that he understands they want to get this done and the purpose behind it. They want to honor a child who has passed away, it is an awesome project. The problem is that they are trying to rush something that doesn't need to be rushed.
- Mr. Boose asked if this building is rented out like other building at the fairgrounds, can it be built tax exempt. Mr. Strickler asked if the other building that we rent out tax exempt. Mr. Boose did not know. Mr. Strickler then said we would have to look at that situation.
- o Mr. Brady reiterated there a lot of things that should go into this project before it continues to move forward. Mr. Boose told them to look at how much work is being done for the building of the Senior Center and we have the money for it. The fair grounds building does not have all the money and they have to tear buildings down. Mr. Brady said that we are

- verifying everything is being done correctly with the Senior Center before we do it, so it doesn't come back on us.
- OMr. Strickler said let's assume for the purposes of our discussion that they could use Sourcewell because it was state money. They were told that they need to make sure you can do this. With ARPA money you can't use cooperative purchasing programs, you have to put it out for bid. Mr. Brady asked with Sourcewell, would they be in charge of all the demolition. Mr. Boose said the building committee would do it all themselves. Mr. Brady said that normally you would give the specs and find what you want within those specs to get pricing. Mr. Brady said what he is hearing is the building is like this, but it has an addition on it. If it is not the exact building on Sourcewell, how do you get away with using it. Mr. Strickler told him that it would need to be the exact building that is on Sourcewell. Mr. Brady said that they were talking about a customized building. Mr. Brady said that they want to build an addition on it, on top of what the building was. Mr. Brady said that the county owns the fair grounds and buildings out there. Before you start anything, you should have discussed.
- o Mr. Boose said that \$50,000 of their funding is from the commissioners. We can't spend \$50,000.00 on something that is not 100% correctly done. Mr. Boose also said that the commissioners are not against the building. We just want to make sure the correct process is followed.
- A week ago, last Friday Mr. Boose spent about five hours with the Smart Train. It was a fantastic training situation for our first responders. There were 2 people in attendance from the federal rail commission and the head of the national fire chief's organization. Mr. Boose said that they instructed that a local emergency responders' job is to protect the community. Mr. Mead and Mr. Gillmore from EMA were in attendance. One of the reasons they brought this training to Huron County is because we have a lot of hazardous waste coming through the county on rail cars.
- Mr. Boose asked Mr. Strickler if he had received a copy of the fee settlement on the opioid settlement. He did not think he had received it. After checking his e-mail, he realized he had received it back on July 11. The County did not need to do anything.
- Mr. Boose attended a meeting with Mr. Brady regarding a private-public partnership for child care.
- This Friday at 11:00 a.m. there is a ribbon cutting for Tom's Auto.
- Huron Soil & Water Conservation District is holding its election and family picnic on September 8, 2022 at Soil & Water this year. It starts at 5:30 p.m. They will be having a drone demo.
- Mr. Wilde noted there was a ribbon cutting for the Monroeville Municipal Complex that day.

Commissioner Wilde updates:

- Mr. Wilde attended Board of Revision last Wednesday. He also attended WIOA that morning.
- There is another Board of Revision meeting next Monday at 9:00 a.m.
- Tomorrow is the Fisher Titus Foundation golf outing.

Ms. Ziemba had an update on the JFS bill for the payroll system. The JFS system went down when the state did updates. They had Mr. Riedy come out, but he could not get it up and running. So, they had to call ISS Impact to come out. They were able to restore and create a back-up in case this would happen again.

Ms. Ziemba stated a gentleman had stopped in from Planet Aid asking if they could put a clothing drop off bin in the back parking lot. Mr. Wilde did want to do this due to seeing other bins not being picked up in a timely manner. Mr. Brady felt that we already have a clothing bank and Goodwill in town where people can drop items. Ms. Ziemba also stated they told her there were already have 5 drop off bins in Norwalk.

Mr. Boose wanted to make sure the Executive Session would also include ORC 121.22(G)(2) as well.

At 10:43 a.m. the board recessed. At 11:00 a.m. the board resumed regular session.

At 11:00 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and ORC 121.22 (G)(4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:32 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(2) and (4). 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 11:32 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 August 2, 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 11:32 a.m.

Signatures on File

^{*}No action taken.