

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.

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Cherise Webb, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Patricia Didion, Citizen; Brad Mesenburg, Citizen; Matt Roche, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

**At 9:05 a.m. Public comment - none**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 20, 2023 and April 25, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the April 20, 2023 and April 25, 2023 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

23-174

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

Bruce Wilde 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 the Claim Register for Payment Batch #357900 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 asked if the door at the Office Building had been officially fixed. He thought if it wasn’t working properly it should be replaced. Mr. Wilde and Mr. Brady agreed. Mr. Strickler said as of yesterday, it was working okay.
- Mr. Boose asked if anyone spoke to the Sheriff about the bike patrol and noted this was the second time we have paid an invoice related to bike patrol. Mr. Brady asked Ms. Ziemba if she could send an email to the Sheriff asking what the bike patrol is and where they are operating.
- Page 5, Mr. Boose asked if we took a good look at the Humane Society legal fees. Ms. Ziemba asked Mr. Strickler if he had reviewed them. Mr. Strickler said he had and noted that some of them were municipal court cases not felony cases. Mr. Boose asked if the ones on our schedule are felony. Mr. Strickler did not know and said sometimes these are Norwalk Muni cases. Mr. Boose asked if we could hold these until we could verify them. Mr. Strickler noted the one on Cook Road was a felony case. Mr. Brady stated we are required to pay legal fees if it pertains to a felony. Mr. Strickler stated the Humane Society uses a special prosecutor to prosecute animal abuse cases. Mr. Strickler noted this attorney charges the assigned counsel fee schedule, not private practice rates. Ms. Ziemba asked if we are responsible for Muni Court cases. Mr. Strickler was not sure. Mr. Boose thought before they get on the claim schedule we should have them reviewed to make sure they are our responsibility. Ms. Ziemba read the bills and found one is for the Charles Brown case. Mr. Strickler said that is ours. Another one is for the 1270 South Norwalk Road case. Mr. Strickler did not know about that case. They discussed the fees on each of the bills. Mr. Brady would like to pay the bills which we know are ours. Ms. Ziemba noted they would hold the \$80.00 bill.
- Page 11, Huron County Transit consulting fees – Mr. Boose said GLCAP was at the Workforce Development meeting yesterday and wanted an update on our transportation. Mr. Boose asked if we would be having meetings. Mr. Brady said we would have a phone call with them either today after our session or tomorrow morning to get information about subcontracting with existing transits. Mr. Boose said he was told at the meeting yesterday that there are more ODOT grants available.
- Pg. 11, EMA generator maintenance – Mr. Boose was disappointed the generator maintenance

agreement was not local. Mr. Brady asked if this was a generator which the local person can do. Mr. Boose thought they could work on any generator, but they don't sell all generators. Mr. Brady thought when we asked previously there was a reason. Mr. Boose said Cleveland Communications had something in the contract. Mr. Brady thought one of them had to do with the type or size. Mr. Boose would like to hold this. He said it is the same problem we had a few months ago with the Sheriff and he said they were guessing the 9-1-1 contract said they couldn't use the local person.

- Page 11, Tek Rx bill for 9-1-1 Department. Mr. Boose would like to hold this until he finds out why it has to be Tek Rx instead of being done in house.
• Page 13, Mr. Boose will abstain from the Norwalk Concrete payment.
• Mr. Brady said he appreciates what Mr. Boose does with the budget and noted he is the one who makes sure bills are paid out of the correct accounts.

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

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

Huron County
Claims Register for Payment Batches

Table with columns: Warrant #, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department of Commissioners, Department of Public Safety, and various other departments.

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Huron County
Claims Register for Payment Batches

Table with columns: Warrant #, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department of Public Safety, Department of Corrections, and various other departments.

Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for CCT Financial, Legal and Liability Risk Management, Department Jail Operations, and various utility and maintenance services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Name Pines - J. Whyte & N. White, Tutor Reimbursement, Department Public Assistance, and various WMOA and repair services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Synovity Bank/JC Penney Commercial, PRC-Clothing-J Burden, and various maintenance and repair services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Auto Tax Road, Verizon Wireless, and various utility and maintenance services.

V.3.2

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	John Davis Financial	357900	2023-002071	Dawn Ultra, Cartage Bate Features #439	\$5,17	
Fund: 184 - Huron County Transit						
Department: Transit						
Account 125.126.00475 (Other Expenses) Total:					\$2,207.17	
Fund: 125 - Auto Tax Total:					\$49,583.41	
Department Total:					\$51,441.58	
Fund: 131 - Records Technology						
Department: Records Technology						
Account 131.131.00200 (Equipment) Total:					\$1,217.25	
Fund: 131 - Records Technology Total:					\$93.00	
Department: Records Technology					\$1,237.25	
Fund: 132 - Clerk of Courts Title						
Department: Clerk of Courts Title						
Account 132.132.00175 (Supplies) Total:					\$1,237.25	
Fund: 132 - Clerk of Courts Title Total:					\$1,237.25	
Department: Clerk of Courts Title						
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
Account 133.133.00260 (Equipment) Total:					\$1,914.00	
Fund: 133 - Juvenile Court Computer Total:					\$7,518.00	
Department: Juvenile Court Computer						
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
Account 137.137.00475 (Other Expenses) Total:					\$91.27	
Fund: 137 - DYS Subsidy Total:					\$7,518.00	
Department: DYS Subsidy						

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	Transt 911 LLC	357900	2023-001921	Consulting	\$2,381.25	
Fund: 184 - Huron County Transit						
Department: Transit						
Account 184.184.00475 (Other Expenses) Total:					\$2,381.25	
Fund: 177 - Emergency Management						
Department: Emergency Management						
Account 177.177.00225 (Contract Services) Total:					\$635.00	
Fund: 177 - Emergency Management Total:					\$635.00	
Department: Emergency Management						
Fund: 181 - SVA						
Department: SVA						
Account 181.181.00475 (Other Expenses) Total:					\$437.83	
Fund: 181 - SVA Total:					\$437.83	
Department: SVA						
Fund: 185 - 911						
Department: 911						
Account 185.185.00225 (Contract Services) Total:					\$1,650.00	
Fund: 185 - 911 Total:					\$1,650.00	
Department: 911						
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Account 193.193.00225 (Contract Services) Total:					\$1,897.50	
Fund: 193 - 9-1-1 & Countywide Communications Total:					\$1,897.50	
Department: 9-1-1 & Countywide Communications						

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	Boonwey Power Sales Co Inc	357900	2023-002091	Generator Annual Maint Contract - Colfax/Walton	\$1,210.00	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Account 193.193.00225 (Contract Services) Total:					\$1,422.39	
Fund: 193 - 9-1-1 & Countywide Communications Total:					\$1,422.39	
Department: 9-1-1 & Countywide Communications						
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
Account 197.197.00200 (Equipment) Total:					\$49.00	
Fund: 197 - EMA Hazmat Total:					\$659.37	
Department: EMA Hazmat						
Fund: 500 - Landfill						
Department: Landfill						
Account 500.500.00225 (Contract Services) Total:					\$660.00	
Fund: 500 - Landfill Total:					\$29,932.29	
Department: Landfill						

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	US SafetyClear Inc	357900	2023-002091	Oil Spills	\$225.38	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
Account 197.197.00200 (Equipment) Total:					\$659.37	
Fund: 197 - EMA Hazmat Total:					\$659.37	
Department: EMA Hazmat						
Fund: 500 - Landfill						
Department: Landfill						
Account 500.500.00225 (Contract Services) Total:					\$29,932.29	
Fund: 500 - Landfill Total:					\$29,932.29	
Department: Landfill						

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	ESBA Preservation-Groceries-Miller Family	357900	2023-002091	ESBA Preservation-Groceries-Miller Family	\$160.00	
Fund: 145 - Childrens Services						
Department: Childrens Services						
Account 145.145.00150 (Contract Services) Total:					\$1,416.00	
Fund: 145 - Childrens Services Total:					\$1,416.00	
Department: Childrens Services						
Fund: 163 - Local Fiscal Recovery Fund						
Department: Local Fiscal Recovery Fund						
Account 163.163.00475 (Other Expenses) Total:					\$71.10	
Fund: 163 - Local Fiscal Recovery Fund Total:					\$71.10	
Department: Local Fiscal Recovery Fund						

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2023	Norwalk Concrete Industry Inc	357900	2023-004261	Commercial Resurf Work	\$24,473.00	0657arr 15
Account 505.505.00475 (Equipment Reserve) Total:					\$24,473.00	
Department Landfill Equipment Reserve Total:					\$24,473.00	
Fund 505 - Landfill Equipment Reserve Total:					\$24,473.00	
<b>Fund: 505 - Solid Waste Management District</b>						
<b>Department: Solid Waste Management District</b>						
05/11/2023	Ziegler Tire & Supply Co	357900	2023-003641	Roll-Off Truck	\$146.00	
05/11/2023	Ziegler Tire & Supply Co	357900	2023-003641	Roll-Off Truck	\$48.48	
05/11/2023	Huron County Transfer Station	357900	2023-003641	Commingled Recyclables	\$5,468.56	
Account 525.525.00250 (Recycling Programs) Total:					\$9,381.38	
05/11/2023	Peles Kasal & Markus LPA	357900	2023-004532	Consulting Services	\$7,177.50	
Account 525.525.00225 (Legal Services) Total:					\$7,177.50	
05/11/2023	Isaac O'Livergood	357900	2023-003651	Cell Phone	\$50.00	
Account 525.525.00475 (Other Expenses) Total:					\$16,608.56	
Department Solid Waste Management District Total:					\$16,608.56	
Fund 525 - Solid Waste Management District Total:					\$16,608.56	
<b>Fund: 525 - Solid Waste Management District</b>						
<b>Department: ComMISSionary Trust</b>						
05/11/2023	Also Chem Inc	357900	2023-004201	both issues & oilchanger	\$114.04	
Account 535.535.00260 (Expenditures) Total:					\$114.04	
Department ComMISSionary Trust Total:					\$114.04	
<b>Fund: 535 - ComMISSionary Trust</b>						
<b>Department: Canine Trust Fund</b>						
05/11/2023	Tractor Supply Credit Plan	357900	2023-004211	Food for Elco	\$91.99	
Account 540.540.00260 (Expenditures) Total:					\$91.99	
Department Canine Trust Fund Total:					\$91.99	
Fund 540 - Canine Trust Fund Total:					\$91.99	

**Claims Register for Payment Batches**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$235,630.11	

Sign 1: *[Signature]*  
 Sign 2: *[Signature]*  
 Sign 3: *[Signature]*

**HURON COUNTY  
BOARD OF COMMISSIONERS**

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

**Huron County Claims Schedule  
Approval/Holds**

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$80.00	Holland & Muirden Attorneys at Law	Hold
\$1,882.00	TexRx LLC	Hold
\$1,210.00	Buckeye Power Sales Co. Inc	Hold

Submitted by:  
Vickie Ziemba

Date:  
05/09/23

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195  
 419-668-3092 • 800-808-5092 • Fax: 419-663-3370  
 Email: [msh@hccommissioners.com](mailto:msh@hccommissioners.com)  
[www.hccommissioners.com](http://www.hccommissioners.com)

23-175

**IN THE MATTER OF ENTERING INTO CONTRACT WITH MELWAY PAVING CO., INC., FOR 2023 CHIP AND SEAL - PHASE 2 PROJECT FOR THE HURON COUNTY ENGINEER'S OFFICE**

Bruce Wilde moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 23-151 the bid was awarded to Melway Paving Co., Inc., for the amount of \$822,525.00 for the 2023 Chip and Seal - Phase 2 project; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into contract with Melway Paving Co., Inc., for such goods and services; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve entering into contract with Melway Paving Co., Inc., Holmesville, Ohio for 2023 Chip and Seal Phase 2 project as attached hereto and expressly incorporate 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. Tansey explained this was the Township Chip & Seal Program. This will probably start with the next two weeks.

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

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

*\*Contract on file*

23-176

**IN THE MATTER OF ENTERING INTO CONTRACT WITH R & I CONSTRUCTION, INC. FOR THE OLD STATE ROAD SUPERSTRUCTURE REPLACEMENT PROJECT HUR CR 052-06.49; PID 117424 FOR THE HURON COUNTY ENGINEER**

Bruce Wilde moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 23-159 the bid was awarded to R & I Construction, Inc. for the amount of \$439,348.16 for the Old State Road Superstructure Replacement Project; HUR CR 052-06.49, PID 117424; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into contract with R & I Construction, Inc., for such goods and services; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve entering into contract with R & I Construction, Inc., Tiffin, Ohio for the Old State Road Superstructure Replacement Project as attached hereto and expressly incorporate 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:** This is an 100% Federal funded grant. It should tentatively start in late June.

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

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

*\*Contract on file*

23-177

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$41,339.95 to Fund #205; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 205 account; 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 explained this was to pay the interest on the bond payments. Mr. Wilde said we pay the interest now and the actual payment is paid in November.

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

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

23-178

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

**BE IT RESOLVED**, that the amount of \$4,025.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

**BE IT RESOLVED**, that the Huron County Auditor’s office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

23-179

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA-B FUND # 184**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a shortage in the Victims’ Assistance salary and benefits lines due to a continued decline in the VOCA Grant awards;

**WHEREAS**, during the budget process, the Prosecutor requested additional funding to rectify the shortage through December 2023; and

**WHEREAS**, the Board budgeted additional one-time funds to cover up to \$24,000.00 in salary and benefits; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes a one-time transfer of funds for salary and benefits, in the amount of \$24,000.00, from Transfer Out Fund #099-00600-001 to the VOCA-B Fund #184-10600-184; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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 stated they had agreed to do this during budget.

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

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

23-180

**IN THE MATTER OF AUTHORIZING ADDENDUM NO. 1 FOR THE HURON COUNTY ADMINISTRATION BUILDING ELEVATOR PROJECT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners authorized the advertisement and letting bids for the Huron County Administration Building Elevator Project on April 25, 2023, Resolution 23-165; and

**WHEREAS**, an Addendum is necessary to extend the date of the pre-bid meeting and deadline for bid submission; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Addendum No. 1 for the Huron County Administration Building Elevator Project; and further

**BE IT RESOLVED**, the Board sets a mandatory pre-bid conference on May 18, 2023 at 10:00 a.m. at the Huron County Administration Building, 180 Milan Ave. Norwalk, Ohio 44857; and further

**BE IT RESOLVED**, that sealed bids will be received by the Huron County Board of Commissioners at 180 Milan Avenue, Norwalk, Ohio, 44857, until Thursday, June 1, 2023, at 9:00 a.m. and then at said office opened and read aloud; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website [www.hccommissioners.com](http://www.hccommissioners.com) accessed by clicking on legal notices, until the bid is opened; 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 stated they had a pre-bid meeting and no one showed up. Ms. Ziemba said they wanted an opportunity to get this out to some other general contractors, not just elevator contractors. They feel a lot of the interior work which needs to be done to the building may have deterred the elevator contractors. Ms. Ziemba noted we have had a lot of elevator contractors pick up bid packets since then.

Mr. Brady stated this addendum would push out the mandatory pre-bid meeting to May 18 at 10:00 a.m. and the bids can be brought in until June 1 at 9:00 a.m.

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

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

23-181

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE PY2023 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM AND AUTHORIZING GLCAP TO ADVERTISE FOR SAME**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Huron County, in partnership with the City of Norwalk and the City of Willard, intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Housing Impact & Preservation Program (CHIP), which includes funds from the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs administered by the State of Ohio and funded by the U.S. Department of Housing and Urban Development (HUD) and Ohio Housing Trust Funds (OHTF). The partnership is eligible to apply for \$1,050,000 in Program Year 2023 for affordable housing activities; and

**WHEREAS**, Huron County will request funds for the following activities: **HOME funds:** Private Owner Rehabilitation \$609,000/10 units; **CDBG funds:** Private Owner Repair \$315,000/ 15 units (in conjunction with OHTF); & Fair Housing \$2,500. **HOME & CDBG funds:** Program Administration \$126,000. The partners will also commit program income funds for related activities; and



**WHEREAS**, on April 20, 2023, Huron County held the first of two public hearings to inform citizens about the CDBG program, including an explanation of eligible activities and requirements; and

**WHEREAS**, the Commissioners desire to set the second public hearing to inform citizens about the CDBG program, including an explanation of eligible activities and requirements; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners now hereby sets the second public hearing for June 1, 2023 at 10:00 a.m. in the Huron County Board of Commissioners Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Ste. 7 Norwalk, Ohio 44857. A copy of the Public Hearing Notice is attached hereto and expressly incorporated by reference herein; and further

**BE IT RESOLVED**, that notice of the this will be published in a newspaper of general circulation on May 18, 2023 and on the County’s website [www.hccommissioners.com](http://www.hccommissioners.com) by clicking on the Legal Notices link; and further

**BE IT RESOLVED** 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 said this is setting the public hearing date for June 1 at 10:00 a.m. Mr. Brady asked if there is a reason the public hearings are set so far apart. Ms. Ziemba stated there are certain requirements you need to meet in between, such as meetings and documents. Ms. Ziemba said it is a lengthy process to get grant funds. Ms. Ziemba explained the first hearing reviewed all of the potential grants through community and Ohio Department of Development that we could apply for. The hearing on June 1 will review CHIP. If we are going to try for one of the grants from the first hearing, there will be a second hearing, possibly 6 months down the road.

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

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

*\*On file*

**SIGNINGS**

Mr. Brady read one of the 2 identical letters from the Huron County Commissioners to Senators Manning and Gavarone.

***Bruce Wilde moved to approve the signing of the letters to Senators Manning and Gavarone. Terry Boose seconded the motion.***

***\*Discussion:*** *Mr. Boose asked that a copy of the letter be sent to CCAO. Mr. Tansey asked what had changed with the county credit card usage. Mr. Boose thought they were allowing more uses, but said they felt it should not be changed in the budget bill. The commissioners noted they are not apposed to the changes, they just think the budget bill is not the proper place to change it. They think it should be changed in a place where it can have a full hearing.*

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

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



**HURON COUNTY  
BOARD OF COMMISSIONERS**

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

May 9, 2023

Senator Nathan Manning  
District 13  
Senate Building  
1 Capital Square  
Columbus, OH 43215

Dear Senator Manning:

The Board of Huron County Commissioners have reviewed the Omnibus Amendment to House Bill 33, the main operating budget and wish to relay our opinion on how we would like our senators to proceed.

- 1) **Indigent Defense:** This Board supports the proposed increased funding to reimburse counties for indigent defense costs. We recommend reimbursing counties 100% of the costs incurred for the \$75/hr. rate. Any counties paying above the \$75/hr. rate should assume the responsibility of the coverage costs.
  - a. This bill also mentions counties that contract with the State Public Defender at 100%. This Board would like to know what steps need to be taken in order to contract with the State Public Defender for these services.
- 2) **Local Government Fund:** This Board asks for an additional increase in Local Government Funding.
- 3) **Next Gen 9-1-1 and MARCS:** This Board supports the proposed funding increase in device fee from \$.25 to \$.64. This Board asks for amendments to expand the eligible use of the \$50.0 million over the biennium to allow each county to make the determination of the radio communication system they feel is best for their community.
- 4) **Benefits Cliff Pilot Program:** Huron County is interested in participating in this Pilot Program. We ask that you send us notification as soon as the application period is open.
- 5) **Children Services:** This Board asks that funds are not cut in the line item that includes the state child protection allocation.
- 6) **Senior Services:** This Board supports the funding. However, we do not believe the funding should flow through the boards of county commissioners. Funding should be paid directly to senior services boards.
- 7) **County Boards of Developmental Disabilities Membership:** This Board asks this language be removed from the budget bill. We ask that this issue have its own bill with hearings.
- 8) **Housing:** This Board asks this language be further defined. We request each county receive a share, not a competitive bid.
- 9) **Broadband Pole Replacement and Undergrounding Program:** This Board supports the proposed funding.
- 10) **Property Tax Changes:** This Board does not believe this affects the state budget and therefore should not be included in the budget bill. We believe if changes need to be made it should be accomplished in the Ways and Means Committee.

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195  
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**HURON COUNTY  
BOARD OF COMMISSIONERS**

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

May 9, 2023

Senator Theresa Gavarone  
District 2  
Senate Building  
1 Capital Square  
Columbus, OH 43215

Dear Senator Gavarone:

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- 1) **Indigent Defense:** This Board supports the proposed increased funding to reimburse counties for indigent defense costs. We recommend reimbursing counties 100% of the costs incurred for the \$75/hr. rate. Any counties paying above the \$75/hr. rate should assume the responsibility of the coverage costs.
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## IN THE MATTER OF TRAVEL – none

Mr. Boose asked about registration for the Summer Symposium and stated he previously thought he would not be able to go due to the fair, but now he thinks he will be able to go on Wednesday August 16. He will stay that night, then come back on Thursday August 17. Mr. Wilde said he may be interested in doing that as well. Mr. Brady said he would be there 2 nights because they have a CEBCO event on Friday morning. Mr. Boose noted he forgot they would have a CCAO Board meeting on Friday morning and said he may have to change which day he will attend. Mr. Wilde thought he would probably go on August 16, but would not stay the night.

## OLD BUSINESS / NEW BUSINESS

### Administrator/Clerk updates:

- Ms. Ziemba said the board held a payment a couple weeks ago to the Huron County Commissioners, it was being paid out of the EMA General Fund for CORSA vehicle insurance. Ms. Ziemba said to get this reimbursed through the state grant is a huge process. She noted they get all the funding they can get from the state already. Ms. Ziemba noted they first started sending out the invoices to Special Fund Departments so they could pay their portion of CORSA fees. We did it at that time so they could get reimbursed from the state, but that is no longer happening. Mr. Ziemba asked if the commissioners want them to pay this bill out of general fund, or do you want to cancel the invoice. Mr. Boose said we want to pay it out of the General Fund. Ms. Ziemba asked if we wanted them to reimburse the General Fund. Mr. Boose said no. Ms. Ziemba stated we would have the payment that was held canceled and will let Ms. Hozalski know that she does not need to invoice them in the future.
- Mr. Boose thought maybe they should be charging insurance for the vehicles the jail uses so it is paid out of the jail fund. He added the idea behind the jail budget was to include all costs associated with the jail. Mr. Boose said he did not want to do anything in the middle of the current budget, but they could discuss this for the next budget.
- Ms. Ziemba received a response from Ms. Newton on the claims question. She read *"It is a new project which they are starting, Special Deputy Conney will be patrolling the bike trail on Huron County Rails to Trails, weather permitting. He is volunteering his time as a Special Deputy. They had to add the special deputy tag."* Mr. Boose said it is not our responsibility to do the Rails to Trails and this could lead to future expansion. Mr. Boose said he would like to hold the payment. Ms. Ziemba said the claim schedule had already been approved and this item had not been held. She already sent the approvals to the auditor. Mr. Wilde said we are now aware of this project. Mr. Brady said he appreciates what Mr. Conney is willing to do with his time and applauds him for it. Mr. Boose said we were told by Rails to Trails when it started up that we would not be required to do law enforcement unless there was an emergency. Ms. Ziemba stated she would send that message to the Sheriff.

### Assistant Prosecutor updates:

- Mr. Strickler stated he has received a lot of bankruptcy information. One was for Avaya, the phone system. We also received something from Endo, which is part of the opioid suit. Mr. Strickler said he received an e-mail about the second one, which said not to do anything about it. They would be filing

the proof of claim for it. He will add the paperwork to our file.

- Mr. Boose asked if there was any progress on getting the building transferred. Mr. Brady asked if it could be done by the end of the month. Mr. Strickler hoped so.
- Mr. Brady received an email from Mr. Sparks asking for clarification as to who handles what. Ms. Ziemba thought he should discuss this with Mr. Strickler. Mr. Brady would like to discuss this with Mr. Strickler later.

**Commissioner Wilde updates:**

- Mr. Wilde was on the JEDI webinar Friday. The IT portion had nothing to do with what we are doing in the county. Mr. Wilde said the company they were talking about, who does all fiber, would like the scoring for the grants to be changed so they would have a better chance at getting the grant. Mr. Wilde said they took a little vote and did not feel they should give this company preference.
- Mr. Wilde said there will be more money coming for demolition. Mr. Boose would like the Land Bank to look at Brownfield money for tearing down Shady Lane. Mr. Wilde and Mr. Brady agreed.
- Mr. Wilde received a phone call from a monument company. They told Mr. Wilde there is an anonymous donor, who would like to put something in front of the Administration Building after they die. Mr. Wilde explained he does not know what it is, but said we would have to see anything and everything. The project has started and Mr. Wilde explained to the monument company that we would need a lot of information and it would not happen until this person died. The project is in the amount of \$100,000 to \$150,000.
- Mr. Boose said while they were at the Pro Football Hall of Fame on Friday, they spoke to someone about the Paul Brown Statue in Norwalk. The person was aware of it, has been in contact and offered to help, if needed. Mr. Wilde asked for the status of the statue. He was told it is well along in production.
- Mr. Wilde said tonight was the Pizza Bake Off hosted by the Rotary Club.
- Fisher Titus meeting tomorrow.
- Firefighters meeting at 7:00 p.m. tomorrow in Wakeman.
- Firelands Forward event at BGSU on Thursday.
- Eclipse meeting at the Chamber. 2 Senators and both State Representatives will be there.

**Commissioner Boose updates:**

- CCAO Board Meeting on Friday
- HCDC Executive meeting on Thursday. Mr. Brady asked if they needed to attend this. Mr. Boose said they used to and asked Ms. Webb if she could follow-up about that meeting. They want to know where it is and if they are invited.
- Firelands Forward is releasing their Housing Study on Thursday at 2:00. Mr. Boose said there is a lot of really important information in the study. He noted anyone can come to the meeting. They are still trying to decide on a date to hold the county meeting.
- The NE Ohio Regional meeting in Canton last Friday was well attended. They discussed issues with the budget and there were also discussions between the counties about jail funding.

**Commissioner Brady updates:**

- Mr. Brady has a virtual Justice and Public Safety meeting this afternoon.
- General Government meeting on Thursday.
- Mr. Boose told Ms. Ziemba he read in Counties Current that there is a webinar coming up on Procurement Requirements at the State and Federal level.
- Ms. Ziemba asked Mr. Wilde if he had found a Planning Commission appointment. Mr. Wilde said he did, and we should be receiving a letter at any time.

**At 10:17 a.m.** Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 9, 2023.

**REGULAR SESSION**

**TUESDAY**

**MAY 9, 2023**

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Signatures on File

*\*The following bids were opened for the Huron County Broadband Expansion Project on Monday, May 15, 2023*

**BID TABULATION SHEET**

VENDOR	BID BOND	COMPETITIVE BIDDING AFFIDAVITS	INSURANCE REQUIREMENTS	Bid	
North Coast Wireless				\$ 899,791.56	

*\*Dog Warden Report*

<b>DOG WARDEN REPORT - January 28, 2023 through April 29, 2023</b>					
<b>Week ending</b>	<b>Placed</b>	<b>Claimed</b>	<b>Destroyed</b>	<b>Other</b>	<b>Total</b>
January 28, 2023	4	7	0	0	11
February 4, 2023	1	0	0	0	1
February 11, 2023	4	3	0	0	7
February 18, 2023	2	0	0	1	3
February 25, 2023	2	2	0	0	4
March 4, 2023	4	5	0	1	10
March 11, 2023	1	3	0	0	4
March 18, 2023	3	3	0	0	6
March 25, 2023	1	2	0	0	3
April 1, 2023	2	4	0	0	6
April 8, 2023	2	3	0	1	6
April 15, 2023	3	4	0	2	9
April 22, 2023	1	1	0	1	3
April 29, 2023	0	1	0	3	4
<b>Total</b>	<b>30</b>	<b>38</b>	<b>0</b>	<b>9</b>	<b>77</b>