

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

The following were also in attendance: Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

23-191

IN THE MATTER OF REAPPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the term of the Huron County Mental Health and Addiction Services Board member John Soisson expires on June 30, 2023; and

WHEREAS, Mr. Soisson wishes to be reappointed for an additional term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints John Soisson to the Huron County Mental Health and Addiction Services Board for an additional four-year term effective July 1, 2023 through June 30, 2027; 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.

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

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

23-192

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MITCH CAWRSE FROM THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Mitch Cawrse from the Mental Health and Addiction Services Board effective June 20, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mitch Cawrse from the Mental Health and Addiction Services Board effective June 20, 2023; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Cawrse for his services on the Huron County Mental Health and Addiction Services Board; 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Brady noted this was due to work schedule conflicts and said we appreciate his service.

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

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

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

IN THE MATTER OF TRAVEL

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

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

- Mary Valentine & Lenora Minor – JFS – Columbus, OH – Public Children Services Agency Organization Meeting – June 22-23, 2023

SIGNINGS - none**OLD BUSINESS / NEW BUSINESS**

Mr. Brady asked about an email they received from the Huron County Rainbow Coalition requesting to place pride flags on the courthouse lawn in the month of June. Mr. Brady stated we do not usually get involved in making statements and felt we should maintain a neutral position for placing items on the courthouse lawn. They will not vote on this until they have a full board.

Assistant Prosecutor updates:

- Mr. Wilde asked if they could close on the building purchase. Mr. Strickler said he left a message with Ms. Gordon to ask about the ARPA language which will need to be included in this. She has not returned his call yet, so he will call her back today.

Commissioner Wilde updates:

- Mr. Wilde attended WIOA yesterday morning.
- Mr. Wilde asked Mr. Brady if he would like him to cover the Willard Economic District meeting while he is out. Mr. Brady said yes and he enjoyed going to those meetings.
- Next week is the housing study review by Firelands Forward.
- Township Dinner
- 4-H camp

Commissioner Brady updates:

- WIOA meeting yesterday. They discussed some of the preliminary information from the housing study and how many units we will need.
- Mr. Wilde suggested we ask Bennett Pointe to expand their community and build more units. This way seniors could move there and it would free up more houses.

At 9:15 a.m. Sheriff Todd Corbin: Sheriff Corbin came in to ask for more information on a request he received for copies of contracts made by the Sheriff's Office. He asked if there was any particular reason for the request.

Mr. Brady told him Mr. Boose was at a meeting in which Sheriff contracts were discussed. They thought some of those contracts were supposed to be signed off by the commissioners. This prompted us to see what contracts there are. He noted that is all the information he has about the request and said Mr. Boose knows more about it. Mr. Wilde thought we also wanted to look at the contract for the school resource officers due to the issues which have come up with them. Sheriff Corbin stated we had that contract already.

Mr. Brady said this was prompted by a conversation with CCAO and a different county. Mr. Wilde thought they said that every contract should be run through the commissioners.

Sheriff Corbin stated the Sheriff can have outside contracts which do not run through the commissioners. He noted the reason for this is when it comes to funding the Huron County Sheriff's Office, he does not believe they are fully funded because they have to come up with creative ideas in order to get more money coming into the Sheriff's office. They do this through the dispatching fund, the out of county bed rental and different ideas to generate revenue. No law enforcement agency is there to generate revenue, but they found ways to do it. Sheriff Corbin's concern and the reason for his visit today is that once the contracts get out and the commissioners see the ways they are able to make money, then the commissioners will cut the Sheriff's budget for next year and they will be short again. Mr. Wilde said that is not the reason, but he understood why Sheriff Corbin would think that way because the commissioners hold the money. Mr. Wilde told him he appreciates that they are trying to bring in money.

Sheriff Corbin stated that's the frustration for him because of the responsibilities he has, trying to rub two nickels together to make a dime. The citizens of the county don't want to hear that and they don't want to get into the financial health of the county. We are not in the situation where we don't have the money to support what we have going on. Sheriff Corbin stated he will say this to you commissioners, because you've always been supportive of the sheriff's office, with the exception of one, and that's his opinion. I don't hold it against him until it starts to affect me the way it is now. You're going to get a fight out of me. I'm not going to allow people to continue to take shots at the sheriff's office at the expense of the people that live here. I'm born and raised in this county, love this place and is doing everything in his power to work with the commissioners to the best of his ability. Mr. Wilde asked if he understood why they want to see the contracts. Sheriff Corbin

stated yes. The other part of that is, at the beginning of the year he has to submit a budget. The Commissioners see everything down to the penny. Once the budget has been allocated, again not you commissioners here, they start questioning things. Sheriff Corbin stated he writes down and justifies everything he does and shows you that he's trying to do more with less. He has to push the level of safety and security to make sure they are doing exactly what they say they are going to do. He is very frustrated and that's why he's here.

Mr. Wilde asked if he was opposed to the commissioners looking at their contracts. Sheriff Corbin stated he would give the commissioners whatever they want.

Mr. Brady stated that he could only speak for himself and has always been straight forward with no ulterior motives. Mr. Brady said this came out of a CCAO conversation where they said the commissioners should be looking at these contracts. Mr. Brady said given that we have legal representation, maybe we have him look at these and tell us which ones we are supposed to be approving. Mr. Brady has no interest in saying they have that money, so now we are taking from here. As long as the commissioners can afford it in the budget, Mr. Brady intends to keep it in the budget and if the Sheriff's Office can do some extra then he applauds that they are thinking outside the box and utilizing beds that may not have been utilized because they are there and are a line item expense. It costs as much for a bed to sit there and for corrections officers or Deputies. Mr. Brady is not interested in seeing how they are making extra money and noted they are never really making money they are just using it to cover costs for other programs by using it this way and he is good with that.

Sheriff Corbin said he deals with many issues throughout the course of the day, from medical and hygiene issues to a person in the hospital due to leading the Sheriff's on a high-speed chase last night. This person stole the car from Cleveland and is from Cleveland, but we get the responsibility and have to pay his medical bills. Sheriff Corbin stated having this conversation with you guys; he wanted to be correct when he said this, more level headed and easy going when having a conversation, not automatically before he even says anything, have an agenda or an opinion. He noted at the beginning of the year, all this stuff is laid out. Sheriff Corbin noted this is his 7th year as Sheriff and said he has never come back to the commissioners and asked for more money. He has operated within his budget and taken care of business, being very transparent, with everything out in the open. His concern is that down the road, if we go down this path, then all of a sudden someone says they have this much money, let them pay for it and cut this out.

Mr. Brady commented that what the Sheriff is touching on, is what he would like to emphasize. Mr. Brady added if the Sheriff is able to generate some additional income, we see the medical bills, \$17,000 for nursing last month, also the inmate bills. A lot of money is being spent. Whether Mr. Brady wants to do it or not, it doesn't make a difference, the law says you have to. Mr. Brady said they are human beings and you should treat them as such, but we shouldn't give them a better life in the jail than they have outside. Sheriff Corbin agreed with that statement. Mr. Brady said he battles his personal opinion with what the law says. Mr. Brady noted that the Sheriff being able to come up with additional income to cover those programs and the things he is required to do without burdening the tax payers of Huron County even more. Mr. Brady thinks is applaudable.

Sheriff Corbin said that is the hard side of it. If you have never worked in law enforcement and never looked at the mandates which are imposed on you by the state Bureau of Adult Detention standards, which have to be maintained, if you don't then you could be sanctioned. The other side of it is if you don't provide these services, someone goes back and contacts an attorney, then they file a lawsuit because now it is cruel and unusual punishment due to deplorable conditions. Sheriff Corbin stated the same thing that Mr. Brady stated is the way he feels about it. We should not reward bad behavior and in some regards he feels like we are because they get more by taking advantage of the system. He tries to balance that by saying jail is not supposed to be a comfortable place to be in, it is supposed to be a form of punishment and you would hope that it would have such a negative impact on them that they would change their behavior. Unfortunately, that is not the case, some people just want to live in that environment, do their thing and take advantage of stuff. Through drug and alcohol services, MHAS and all the programs we have in place and all of the grants we have been able to get to make up the difference and try to take care of these guys. The state has also given us a lot of money for treatment. The conversation is at what point do I tell the county commissioners I have done everything I can do and can't do more with less and provide the same service. He would then be in the prosecutor's office stating he is in hock.

Mr. Wilde felt they need to have this conversation with all 3 commissioners present because Mr. Boose has questions for the Sheriff. Sheriff Corbin said you guys have always been up front and talked to him.

Sheriff Corbin gets frustrated when he gets an email about something he spent money on which he had explained at the beginning of the year, when his budget was allocated. There is nothing he can pay that isn't a justified expense. He stated that he refuses to spend tax payer's money if he can't justify it because he sees enough government waste. He tries to be a responsible elected official and make sure he can look every taxpayer in the face and say I am taking care of you by spending as much as I am supposed to, not a penny more. Sheriff Corbin said he would be more than happy to come back to have the conversation.

Mr. Brady stated the commissioners have an open-door policy and if there is a question either way, he would

prefer they come in because the media is here. Mr. Brady does not want to play out a fight in the media. The taxpayers and the constituents in this county deserve to have transparency. Mr. Brady thought when he has a question about something he is not necessarily questioning why they are spending, but what is it and why is it being spent and getting that answer. If it gets answered and the reason is put out there, then the taxpayers know. Mr. Brady noted that he wants to make sure he is doing his due diligence as a commissioner to oversee the funds of the county. Mr. Brady noted that Sheriff Corbin is an elected official and is personally responsible to the voters, who get a chance every 4 years to say yes you are doing a great job, or no you are not. Mr. Brady stated that he knew Sheriff Corbin was cognizant of that, so it is not my job to manage you.

Sheriff Corbin stated he was born and raised in Huron County and has spent his whole life here. He has family here and it is his reputation. He goes to work everyday and takes care of business. He made people a promise and said this is what he was going to do. He holds himself to that every day. Sometimes that is painful, but it is the right thing to do. He noted it is hard when you get an email and people are questioning you about everything. He has explained all of this before and now he is getting questioned all over again.

Mr. Wilde commented the claims schedule only shows a couple of words, so it is hard to try to decipher what the expenditure is for sometimes.

Sheriff Corbin said when they spend money there is a paragraph of documentation with it explaining why it is being spent and what the need is for. It was noted the claim schedule only has a small box showing reasons. Sheriff Corbin stated he did not know how they could fix it at the Auditor's Office, but that is where it gets submitted to and the Auditor can stop it if he questions something. Sheriff Corbin said if we have a question about something to give him a call and he will come over to talk about it. He also commented that it is hard to run the Sheriff's Office when you have someone else trying to tell you what you are supposed to do. Being an elected official, he understands what he is responsible for. Over the last 7 years it has been hard calling the Prosecutor's office to ask what is going on and why something is happening. He does his research then goes back to them to ask for an answer. Sometimes you get an answer, sometimes you don't and sometimes it is an answer you don't like.

Mr. Strickler noted the Sheriff usually gets an answer and there are times he doesn't get the answer he likes. Mr. Brady added there are times when he doesn't get the answer he likes, but he keeps going back. Mr. Strickler tells everyone that he is not here to make people happy, he is here to give the right answer. If you like it fine, if you don't he is sorry. The law is the law and he can't change it.

Sheriff Corbin noted there are times when people go against it and wait to see what happens. He is not that person. If the law says you can or can't do it, then that is the end of the conversation. You show it to me in black and white and we are good.

Mr. Brady told Sheriff Corbin that we would have Ms. Ziembra reach out to him to schedule a time for him to come to a meeting to discuss contracts. Mr. Brady is interested in the contracts because another county stated we are supposed to be doing it. He feels if we are supposed to be doing it, then we should be, but if we are not then ok, also which ones.

Sheriff Corbin noted we brought up the CCAO and stated that every County is run differently. Some say this, but he had read the CCAO handbook from cover to cover and understands how things are supposed to be done. He is not saying we always follow it.

Mr. Brady stated that he just wanted to make sure the commissioners are doing what they are supposed to be doing as commissioners. He noted it is not micromanaging the Sheriff, he has other things to do. He added if he wanted to micromanage them, he would be the Sheriff. He noted he is not running for Sheriff now, nor will he ever.

The Sheriff commented that if you question what the Sheriff's office is doing, he will answer you. He has no issues and everything he does is transparent, out front and in the open. That is the reason we have the claims schedule, but there comes a point in time where you look at someone and say if you don't understand the job, I don't have time to teach you because there are so many things going on, from dispatching to road patrol and contracts. He noted there are so many facets to the job that once they get the budget that is allocated, that is what he operates within.

Mr. Brady said he could not speak for the Sheriff, but he is fairly sure the Sheriff's focus was on protecting and serving the citizens of this county and keeping his officers safe. Mr. Brady thought those would be his top priorities.

Sheriff Corbin commented that if he could go back into uniform and work, he would not be able to be here during the day because he would want to work second and third shift because he knows that is when stuff is going on. Being an elected official, you have to make yourself available to the public which you serve. He noted he could not run 24/7/365.

Mr. Wilde suggested they continue to have conversations because that is always good. Building relationships

and trust. Mr. Brady said that he appreciates the Sheriff stating that he would like to pop into the commissioner's meetings more often and felt that was good. Mr. Wilde noted it would be best to schedule him because of the agenda. Mr. Brady thought it would be great for any of the elected officials to pop in occasionally.

Sheriff Corbin said he is one of those people who means what he says and says what he means. He is a God-fearing person who says let your yeses be yes and your no's be no. When he took the position or ran for Sheriff, he said he promised to come to work every day to do his job and do it to the best of his ability. To protect and serve. A lot of people forget the protect part and it is to serve. To be there, to be accountable and to answer any and all questions. The people who scrutinize him the most are the ones who he gives an answer they don't like, but that is the only answer he can give because that is what he is supposed to do. Sheriff Corbin noted we have those people in our society that if they scream loud enough and complain hard enough, they get the attention they want. He noted that he is quick to look at somebody sometimes, and it may be offensive to them, but he looks at them as if he is not going to dignify that with an answer. It is not worth his time and effort because you know what the right thing to do is, you just don't want to do it.

Mr. Brady noted he would have Ms. Ziemba reach out to him to coordinate a time. He is interested because he knows that Mr. Boose has said a little bit about it, but he is not really sure of everything that was going on.

Sheriff Corbin stated he is looking at the dispatching contract. He noted when they dispatch for any entity in the county who does not have a dispatching center, we take on the responsibility. When they do that they are responsible for the warrants. He looks at those entities who don't have the ability to pay, so he tells them to pay him for the headaches because he is asking the women at the sheriff's office to be responsible for all the warrants and data entry to make sure it is done correctly. If he didn't do that then we would be having a totally different conversation. We would have to compensate those people for the time and effort they are putting in because it is not just the Sheriff's office. You are looking at Wakeman PD, Greenwich, New London, Monroeville and all the outlying agencies who don't have a dispatch center and rely on the sheriff's office. With that comes the responsibility of training the dispatchers, making sure the equipment works and all those items. Which is another conversation they will have and it will be in reference to 9-1-1. He will go on record as saying that is going to be a huge undertaking and he will have to defend that to the nail because the level of service which that provides is not something the county can support. What he means by that is that we need to have a specific skill set to do that and hence the reason why we have ES Consulting because they provide a lot of that. If that goes down or that system breaks, the first thing he will do is ask the commissioners if they want to field the phone calls.

Mr. Brady stated we need to have it and need to know. We need to be honest about the answers to know where any shortcomings might be and consider the safety of the citizens of the county.

Sheriff Corbin said they run 24/7/365 and run three quarters more than the other offices do because of that. Sometimes he would love to be able to shut the office down and see what happens. They discussed Columbus telling us what to do, but not taking care of us.

Sheriff Corbin thanked the board for hearing him out. The Board thanked the Sheriff for coming in. The Sheriff will schedule a time on the agenda.

At 9:40 a.m. County Project updates:

Joel Riedy, Network Administrator:

- Mr. Riedy started off with some really good news by stating we received the Tech grant which we applied for through the Supreme Court. Mr. Wilde asked what that would do. Mr. Riedy said it would allow us to do e-filing and will fund that project. It will also fund a direct fiber circuit between the Administration Building and downtown offices. This will improve the security of the network, make the connection to the data center faster and will lower our cost to operate. We will cut the internet bill between here and downtown by almost 50%. They are setting it up to be able to provide the Administration building and the downtown buildings with a redundant internet connection. Then they can set up automatic rollover should we lose our primary connection. They are hoping to get this implemented in about 3 months. We will need to get a pole attachment agreement in place with Ohio Edison. We may have a couple of cost overruns, but Mr. Riedy budgeted for this and has the funds available.
- Mr. Brady asked Mr. Riedy how their EMA training is going. Mr. Riedy stated it is almost done. They have a visit to all the dispatch centers scheduled for next week. Mr. Brady thought they need to do this so they can become familiar with each other and know where their equipment is. Mr. Riedy said he has been to a couple of them already.
- The Clerk of Courts migration to the data center is going well. The servers are configured and they are getting ready to do a data dump. They will import all of the records into the system, start testing it, check performance and make sure everything is working correctly before they go live. Mr. Riedy stated they usually go live on a weekend.
- Mr. Brady asked if Mr. Riedy had ordered the dispatch monitors for EMA. Mr. Riedy said he had

ordered them and had them shipped straight to their building.

- There is an update to the JAVS system tomorrow and will probably be a 2nd update to this system at some point because they would like to convert all of the microfilms wirelessly.
- County Website – Mr. Riedy requested 5 quotes and has only received 2 so far. He sought quotes from vendors of all different sizes and listed our requirements. He is doing all of the preliminary work before he gets the departments together. Once he has received all of the quotes, he will get everyone together to review it as a group.
- Mr. Brady asked if another department had their own website, would we link to it. Mr. Riedy stated the departments who have expressed interest in this website would not have their own site anymore, but if they are not going to be on the site we will place a link to their website in ours.
- Commissioners copier replacement. We want to replace our current copier with a color copier. Mr. Riedy stated he has the quotes but has not had a chance to review them with Ms. Ziemba yet. Mr. Brady asked when the current copier lease was up. Mr. Riedy told him September.
- The network migration for the Prosecutor’s Office is finished. They are now officially on the county’s network.
- Mr. Riedy finished reviewing the Broadband packet. He would like to bring it forth next week, so will need to meet with Ms. Ziemba to schedule this.

Department	Project	Status
IT	Project Status 6/1/23	
Courts	Technology Grant	Received 51K
IT	EMA training	ongoing
Clerk of courts	data center migration	Servers Configured getting ready for testing
EMA	Dispatch Monitors	on order
Juvenile Court	email migration	Complete
Common Pleas	Javs Updates	6/2/2023
Common Pleas	Javs Wireless mics	Getting quotes
IT	Central website	Gathering Proposals
HCC	Copier replacement	Gathering Proposals
Prosecutor	Network migration	Complete

At 9:56 a.m. the board recessed.

At 10:02 a.m. the board resumed regular session with Tiffany Shaver, GLCAP/ 2nd Public hearing PY2023 Community Development programs. Present for the hearing were Commissioner Harry Brady; Commissioner Bruce Wilde; Vickie Ziemba, Administrator/Clerk, Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Patricia Didion, Citizen; Shylee Grezler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Ms. Shaver stated the purpose of this hearing is to speak about the CHIP Program specifically and the needs they have determined for this community and what they will be proposing we apply for within the CHIP Program

PUBLIC HEARING # 2
Huron County
Program Year 2023
COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM

Hearing Date: June 1, 2023
Hearing Time: 10:00 a.m.
Hearing Location: Huron County Administration Building
Commissioners Office
180 Milan Ave.
Norwalk, Ohio 44870
Conducted by: Tiffany Shaver, GLCAP

Huron County is preparing an application to the State of Ohio, Ohio Department of Development to fund the PY2023 Huron County **Community Housing Impact & Preservation Program (CHIP)**. This request for funding will include Community Development Block Grant and HOME funds from HUD, as well as Ohio Housing Trust Funds. The County and the Cities of Norwalk and Willard have agreed to partner for the Program Year 2023 CHIP program. This partnership will make the application more competitive and qualify the partners to request additional funding.

An initial public hearing was held on April 20, 2023 to cover general information about the Community Development Block Grant program. The purpose of this hearing is to present citizens with information about the county's intended request for CHIP housing funds.

The program operating area would be all of Huron County and the Cities of Norwalk and Willard.

The request includes hard and soft costs. **Hard Costs** are funds paid directly to the contractor completing the work. **Soft Costs** are all direct costs associated with the work/tests necessary to implement and complete the activities for each applicant.

The following activities were given priority by based on information gathered during the Housing needs assessment process. This process involved an advisory meeting, questionnaires from community stakeholders, and an assessment of various studies and distress criteria. The request includes the following activities and funding levels:

Private Owner-Occupied Rehabilitation: All rehabilitation will meet Ohio Residential Rehab Standards & HUD standards for Lead Based Paint in existing dwellings. Funds would be provided as combination deferred and forgivable loans, secured with a mortgage and promissory note. Owner-occupants with incomes below 80% of median income are eligible. Applications are ranked on a priority scale with the highest scoring applicants considered first.

Funding request will include:

- HOME \$609,000

Owner Home Repair: Home Repair typically addresses one system – repairing or replacing unsafe/substandard conditions. Assistance would be provided as a grant to the eligible homeowner. Applications are assisted on a first come first serve basis. CDBG funds are available for owner occupied households with an income below 80% of AMI. OHTF funds are available to owner occupied households with an income below 50% of AMI.

Funding request will include:

- CDBG \$315,000 – State may supplement with OHTF

The balance of funds would be used for project administration (\$126,000 combined HOME & CDBG). Funds are included in this total to provide CHIP related Fair Housing activities. The Huron County Commissioners will share administration duties with Great Lakes Community Action Partnership, who will implement the project.

The Distribution of the funds between the three partners is as follows:

	Total Number of Units	Total CHIP Activity Request	Total Program Income for Activities
Owner Rehabilitation			
Huron County	4	\$232,000	\$34,484
City of Norwalk	4	\$203,000	\$71,852
City of Willard	2	\$174,000	\$0
Total Owner Rehabilitation	10	\$609,000	\$106,336
Owner Repair			
Huron County	6	\$120,000	\$0
City of Norwalk	5	\$105,000	\$0
City of Willard	4	\$90,000	\$0
Total Owner Repair	15	\$315,000	\$0
	Total Activity Request	Total Admin Request	Total CHIP Request
Huron County	\$352,000	\$48,000	\$400,000
City of Norwalk	\$308,000	\$42,000	\$350,000
City of Willard	\$264,000	\$36,000	\$300,000
Total	\$924,000	\$126,000	\$1,050,000
	Program Income for Activities	Program Income for Admin	Total Program Income Committed
Huron County	\$34,484	\$3,832	\$38,316
City of Norwalk	\$71,852	\$7,984	\$79,836
City of Willard	\$0	\$0	\$0

The application is due to ODOD Office of Community Development, by June 21, 2023.

The CHIP Program is a very competitive application process, so funding is not guaranteed.

Notes:

Questions/Comments:

Commissioner wilde asked if renter activities were given consideration. Tiffan explained the process. He agreed that would be difficult.

The Hearing Concluded at 10:18

Harry Brady called for testimony in favor of the CHIP Grant. Hearing none.
Harry Brady called twice for testimony in favor of the CHIP Grant. Hearing none.
Harry Brady called thrice for testimony in favor of the CHIP Grant. Hearing none.

Harry Brady called once for testimony against the CHIP Grant. Hearing none.
Harry Brady called twice for testimony against the CHIP Grant. Hearing none.
Harry Brady called thrice for testimony against the CHIP Grant. Hearing none.

Harry Brady adjourned the public hearing at 10:18 a.m.

At 10:22 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:25 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

At 11:26 a.m. Bruce Wilde 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 June 1, 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 11:26 a.m.

Signatures on File

*The following bids were opened for the Huron County Administration Building Elevator Project on Thursday, June 1, 2023

BID TABULATION

Bid Opening
Huron County Courthouse Elevator Project
Huron County CDBG PY2022

June 1, 2023
9:00 AM

Contractor	Amount	Insurance / Bid Bond	Addendum 1	Addendum 2
TK Elevator Corp.	193,000	✓	✓	
Comte Construction Co	498,000	✓	✓	✓
Sona Construction	479,000	✓	✓	✓
Bl+G Weithman	534,600	✓	✓	✓