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

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

23-185

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

Terry Boose 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 and Then and Now's for Payment Batch #359046 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.

Harry Brady seconded the motion.

#### \*Discussion:

Huron County Claims Register for Payment Batches

- Pg. 2, RJ Beck payment. The invoice had been held previously, but the judge had asked for the work to be done and approved it.
- Mr. Boose had a long discussion with Ms. Minor regarding foster care. Ms. Minor stated that many of our foster care costs are for mental health care, which the room is not paid for by Medicaid.
- Page 6, payment to Lara Hozalski. This is for her monthly cell phone stipend; it was not for weed killer.
- Hold Norwalk Concrete bill, Mr. Boose needs to abstain.
- Mr. Boose said they need to approve the Then and Now's.

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

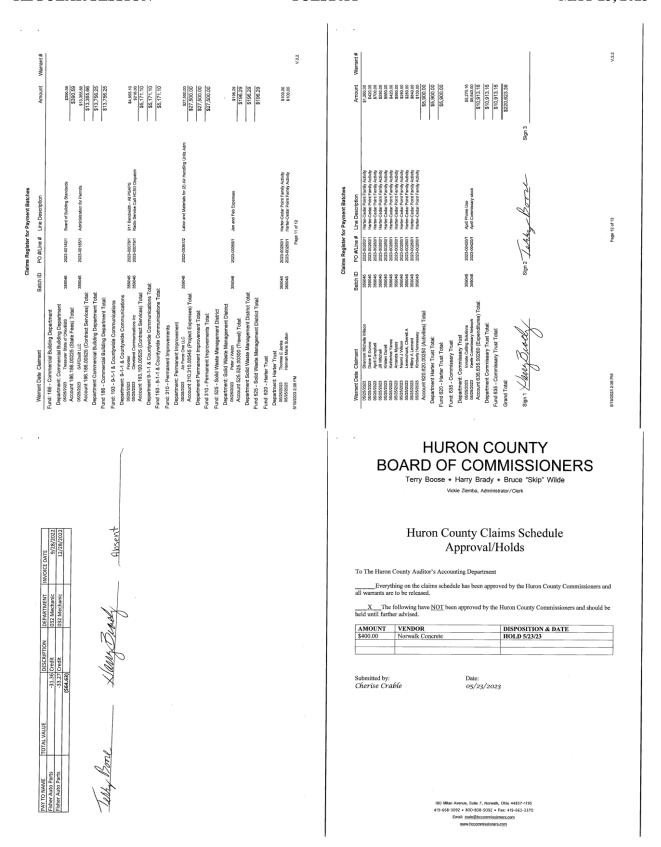
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Aye – Terry Boose Aye – Harry Brady

Batch ID PO #/Line # Line Description		Amount Warrant #	Warrant Date Claimant	Batch ID PO #/Line # Line Description	PO #/Line # Line Description	scription	Amount Warrant #
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		\$4,209.30 \$4,359.30 \$27,962.20	Account 001,020,0524 (internet) Total: 06262023 Ohio Edison 06262023 Ohio Edison 06262023 Ohio Edison 06262023 Ohio Edison	359046 359046 359046	Electric-1: Electric-1:	Electric-12EMainR6 Electric-12EMainR5 Electric-Jall	\$1,889.00 \$67.59 \$59.22 \$556.85
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Figure 120   Fig	Department: National Webcheck						Department Ch	ild Support Enforcement Total:				\$2,347.47
Statistical Column   Court	05/25/2023 Tressurer State of Ohio	359046	2023-00418/1	- 6			Fund 117 - Child	Support Enforcement Total:				\$2,347.47
	Account 143.143.00475 (Other Expenses) Total:				53,975,75		Fund: 123 - WIO	*				
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Page	Fund 143 - National Webcheck Total:				\$3 976 76		05/25/2023	Huron County Job & Family Services	359046	2023-00255/1	CCMEP WIOA Youth-Phone Card-J Jackson	\$45.00
Page	Fund: 145 - Childrens Services						Account 123	Nesco Resources LLC 123 00230 (CCMFP WIOA Youth) T.	359046 ofal:	2023-00255/1	CCMEP WIDA Youth-OJT-4/2-4/20/23	\$2,787.15
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	Department Children's Service Total:				62 P		Account 125.	125.00275 (Contract Repairs) Total:				\$745.35
Page description   Page descri	Fund 145 - Childrens Services Total:				\$758 84		Department Au	to Tax Administrative Total:				\$745.35
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Part	Department: Ditch Maintenance						05/25/2023	Norwalk Concrete Industry Inc	359046	2023-00056/1	M3 Grates	\$400.00 - 36-48
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	05/25/2023 Terry McConnell Excavating LLC	359046	2023-00313/1		\$350,00		05/25/2023	Hellsche North Shore Stone Quarry	359046	2023-00055/1	192.57 Tons #9 Stone	\$2,310.84
Account   Care	Account 160.160.00275 (Contracts/Projects) Total.	44			10,727,00		05/25/2023	Heitsche North Shore Stone Quarry	359046	2023-00055/1	23.95 Tons #9 Stone	\$287.40
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\$1,658,838   Automater   Aut	Account 160 460 00475 (Other Programme)	359046	2023-00314/1	equipment use	\$1,583.68		05/25/2023	Henderson Products Inc	359046	2023-00056/1	Bushing, Garlock Pins, Black Adhesive Tube	\$65.92
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Fund 129 - Special Projects CP Page 8 of 12 V3.2 streams 128 Page 128	Fund: 163 - Local Fiscal Recovery Fund				94,456,49		Fund 125 - Auto	Tax Total:				\$28,473.99
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	Warrant Date Claimant	Department, Special Projects CP 00502020: A 1 see relation Special Projects CP Account 128, 128,00476 (Other Expenses) Total: Department Special Projects CP Total: Fund 129 - Special Projects CP Total:	Fund. 13 + Recorders 1 Refundingly Department Recorders 1 Refundingly 0920223 DEC 1999 0920223 DEC 1999 09202232 Mannet at the University of Daylor Account 131.151.00200 (Equipment) Total: Department Recorders Technology Total: Fund 131 - Recorders 1 Pethology Total:	Furit 194 - Clerk of Court Computer Department. Clark of Court Computer Postorios Account 194 4 4 John Court Computer Account 194 4 4 John Court Computer Totals Department Clark of Courts Computer Totals Furit 194 - Clerk of Court Computer Totals	Furt 15.6 Conceaded Carel of Velaporas Department Conceaded Velaporas Total Conceaded Velaporas Total Conceaded Velaporas Total Conceaded Velaporas Total Conceaded Velaporas Department Conceaded Velaporas Total Furt 155 Conceaded Velapora Total Furt 155 Conceaded Velapora Total	Fund: 142 - T-Cap Grant Department: T-Cap Grant	6/19/2023 2:38 PM
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## At 9:16 a.m. Public comment - none

Mr. Boose noted that he had Ms. Ziemba send a copy of our meeting guidelines for Public Comment to Lorain County.

23-186

# IN THE MATTER OF HOLDING MEMBERSHIP IN NATIONAL ASSOCIATION OF COUNTIES (NACo)

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to hold membership in the National Association of Counties (NACo);

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves holding membership in the National Association of Counties (NACo) in the amount of \$795.33; 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 explained we had previously belonged to this organization and feel it would benefit us to join the group again. The amount has been prorated. Mr. Boose feels we do not need to send all of the commissioners to the conventions.

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

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

23-187

# IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, NON-EXEMPT RECYCLING/TRANSFER STATION EQUIPMENT OPERATOR FOR THE HURON COUNTY SOLID WASTE DISTRICT

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District;

**WHEREAS,** the starting hourly wage for this position is \$20.11 per hour, with an additional \$.50/hr. after successfully completing probationary period, in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the AFSCME, Ohio Council 8, Local 3764 Collective Bargaining Agreement and the Huron County Personnel Policy Manual;

**BE IT RESOLVED,** that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857. Applications will be accepted until the position is filled;

now therefore

**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 121.11 of the Ohio Revised Code

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

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

#### NOTICE OF JOB OPENING

Applications are being accepted for the full-time position of Recycling/Transfer Station Equipment Operator/Solid Waste District. This is a classified, full-time position reporting to and supervised by the Transfer Station Supervisor. This is an AFSCME Local 3764 union position.

Job Title: Recycling/Transfer Station Equipment Operator/Solid Waste District

Wages: \$20.11 per hour

**Job Duties:** Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Requirements: Must have a high school diploma or equivalent; valid Class B Ohio Commercial Driver's License (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of a loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is performed inside and outside in varying weather conditions and in an odorous environment. For Complete list of requirements see job description at <a href="https://www.hccommissioners.com">www.hccommissioners.com</a>.

Application and Selection procedure: Submit application (available online at <a href="https://www.hccommissioners.com">www.hccommissioners.com</a>, at 180 Milan Ave., Norwalk, and 12 E. Main St., Suite 102, Norwalk) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 until position is filled. All applications are public records.

Huron County is an Equal Opportunity Employer

Posting Dates: January 31, 2023 until position is filled.

23-188

IN THE MATTER OF APPROVING THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Juvenile Court has submitted the FY 2024 Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the FY 2024 Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services and Huron County Board of County Commissioners on behalf of the Huron County Juvenile Court, a copy of which is attached hereto and expressly incorporated by reference herein; and further

**BE IT RESOLVED**, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant;

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. Boose complimented our judges on the way they try to find alternative funding. Mr. Brady agreed.

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

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

#### IN THE MATTER OF TRAVEL

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

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

- Roland Tkach Auditor Cuyahoga Falls, OH CAAO Summer Conference June 6 -9, 2023
- John McClaflin Auditor Cuyahoga Falls, OH CAAO Summer Conference June 6, 2023
- Beth Horvatich, Megan Bursley, Amy Howell & Jennifer Slone Auditor Cuyahoga Falls, OH CAAO Summer Conference June 7, 2023
- Paula Deeble, Scott Seitz & Stephanie Dendinger Auditor Cuyahoga Falls, OH CAAO Summer Conference – June 8, 2023

#### **SIGNINGS** - none

## OLD BUSINESS / NEW BUSINESS Clerical Assistant updates: — none

#### **Assistant Prosecutor updates:**

• Mr. Boose asked about the Board of DD real estate. Mr. Strickler said we were getting closer; he needs to add the ARPA language. Mr. Boose thought we were going to do an agreement. Mr. Strickler said once we own the property; then we will do a Memorandum of Understanding with the DD Board regarding the use of the property. We will also need to talk to CLI and do the same lease with them but there may be a few different provisions in it. Mr. Strickler said the board wanted to talk to them about consolidating their operation out there. Mr. Strickler thought they were storing items all over the space and it needs to be consolidated or disposed of so we can use it for the purpose we need. Mr. Boose thought there will be a lot of items which will need to be worked out along the way. Mr. Strickler stated we could work things out with the Board of DD, but would need a lease with CLI.

**At 9:30 a.m.** Fairground's Building Project/ARPA Discussion Also present were Dick Wiles, Fair Board; Heath Feichtner, Citizen; Pete Welch, Director of Operations.

Mr. Brady reported on the items which happened at the Fair Board meeting on Thursday which he wanted to discuss at a commissioners meeting.

The Fair Board called a special meeting to discuss the Feichtner Building and ARPA money. Mr. Hunker presented to everyone and everyone was given paperwork. Contractors Design Engineering prepared a letter which gave an estimate for the building, not the entire project. It will cost approximately \$2,650,000. There was some language about soil borings as well. Mr. Hunker has a list containing the pledges which have not been received yet, funds NEDC is holding, the final drive, money at the fair office and the ARPA money, the total was \$2,679,722.14. Mr. Hunker gave a brief description of what the building would include, the possible time lines and the current estimated costs. The total current estimate for the entire project would be between \$2,936,650 and \$2,994,650 according to these documents. The current funding is \$2,679,772.14, leaving a shortfall of between \$256,877.86 and \$314,877.86.

There was a concern that a date was put out for June 01, and if it wasn't done by then the commissioners may pull the funding. Mr. Brady told them our concern was whether it is moving forward or not and this demonstrates it is moving forward. There was a motion put forth on the floor and discussion about using an engineer/architect off of the Commissioners pre-approved list of architects/engineers. The motion was passed by the fair board to contact 2 or 3 of the firms on the pre-approved list.

Mr. Brady told Mr. Morgan he had asked to be put on the schedule for today's meeting. Mr. Morgan said he had contacted Garmann Miller and Schmid and was waiting for a call back. Mr. Brady noted there was a question about something which Mr. Strickler supposedly said. The comment in question was that they could not move forward with bidding until the commissioners signed the resolution and they had all the money. Mr. Brady noted the \$1.8 is there and he had a conversation with Mr. Strickler, who also felt we had the \$1.8M and want to make sure the rest of the money is there before it goes out for bid. He noted in the mean time they could contact the architect/engineer to get the specs prepared and ready to go out for bid.

Another item which came up was the water main and the water pressure at the fairgrounds. They were not sure if it would support a suppression system. Someone said the fire department had checked it and told them it would. Mr. Brady talked with Fire Chief Strayer to verify. Chief Strayer called Mr. Brady on Friday and told him the fire department had gone out and checked it. When they went to the hydrant closest to where the building would be located, it did not pass because it was only pumping at 700 GPM. Then someone said there was a valve which was not fully open, so they opened it and went back out to check the hydrant again. It was

then flowing at 1,000 GPM and that was sufficient, but they never wrote any of this down, Chief Strayer said they would go back out and retest it to have it in writing.

Mr. Boose noted the commissioners put a substantial amount of money into the fairgrounds to re do the water system about 20 years ago. Mr. Brady said the Fire Chief said it just has to be in writing. Mr. Boose said he does not have a problem approving the resolution in June, but with the stipulation that we will give them the money as long as they officially have the rest of the money needed to complete the building. Mr. Boose asked if we could do a conditional resolution. Mr. Strickler said we could add a statement that it is conditioned upon the Fair Board securing the rest of the funds.

Mr. Brady noted it is on record the Commissioners have set aside \$1.8M for the Feichtner Building. He discussed the meeting with Ms. Gordon and asked her if you can use ARPA money as a grant match. She did not think so, but was going to research to verify her thoughts are correct. Mr. Boose stated since there is money coming from multiple sources, he thought they may be able to use the other money as the match.

Mr. Brady would like to find the answers now for items which could potentially be a hurdle down the road. Mr. Boose said he mentioned the conditional resolution so that we could keep moving.

Mr. Brady stated we asked the Fair Board to get us an estimate for the building and they did. We also told them if they want the money, they need to use someone from the commissioners pre-approved list. The Fair Board talked about using someone from Springfield, who was not on the list and Mr. Brady told them that was their prerogative, but if they didn't follow the ARPA rules to figure out who they were using, then they would not get the money. We couldn't give them the money if they didn't use the ARPA rules for that portion of it. Ms. Gordon stated you don't want to start out with someone who is not approved because if it runs out in the middle you will be in trouble. Mr. Brady told them they could go through the process the commissioners went through to approve an architect/engineer, but they did not want to spend the extra 3 to 4 months to do that process. If the commissioners have already done the process, then they can tap into it.

Mr. Boose wanted to reference the Senior Center Project for the Fair Board. He is pleasantly surprised at how fast it is moving. They reviewed the possible locations, then did the soil borings. They should go out to bid in the fall. He is very happy with the process.

Mr. Brady asked if he had included everything in his review of the meeting. Dick Wiles thought Mr. Brady hit most of the details and said he was waiting for Mr. Morgan to hear from the architects. Mr. Brady hoped they hear back from them soon; then the process can keep moving.

Mr. Wiles has meeting minutes from the Fair Board meeting. They are not approved, but he will give them to Mr. Brady. He will get the signed copy to the board when they are approved. Mr. Boose asked Mr. Wiles if he thought the conditional agreement would work for them. Mr. Wiles thought it would work.

Roger Hunker said the committee would like that sooner rather than later. They are working with a professional grant writer who wants it so they can include it in the grants they are writing for. Mr. Boose asked Mr. Strickler if he could start working on that so it can be approved when Mr. Brady gets back from vacation. Mr. Strickler asked if Mr. Boose wanted him to draft the resolution. Mr. Boose told him yes.

Mr. Brady asked why they need the resolution for the grants. Mr. Hunker was not sure and stated she is the grant writer and has asked for it. She thought it could open the doors for some other grants. Mr. Hunker stated that once you get over \$650,000 in state or federal money there are other things that open up which she was going to try to go after. Mr. Hunker said she has been sitting on it since January.

Mr. Welch stated the grants he deals with usually have a 25% to 50% match. They are coming from the state. He did not think you could use ARPA to match the grants.

#### **Commissioner Boose updates:**

- Workforce Development meeting The Board of DD attended the meeting and discussed the problems they are having with hiring someone to care for people in the buildings they own. They noted there is money for the homes, but since they can't find people to work, they can't buy/build the homes they have the money for. They discussed the employment rate, which is very low and stated they may be stealing employees away from other places. Mr. Brady felt we did not have enough people who have the qualifications for certain jobs. Mr. Boose noted the problem DD is having is they need workers 24/7. Mr. Brady thought today's work environment is very different than it used to be. Mr. Boose added the work variations are also a challenge for employers.
- Mr. Boose asked Mr. Brady about transportation. Mr. Brady said he was still waiting on a return phone call and said if he has not heard from them before he leaves, then he will call them. Mr. Brady said they were going to contact some of the other agencies to explain what we are looking for and see if there are ways we can work with them.

- June 7 is the Huron County housing meeting. Mr. Boose said it would be at 2:30 in the Performing Arts Center at Norwalk High School.
- Review of meetings
  - o Firelands Forward
  - o District 19
  - o Breakfast of Champions
  - Muck Breakfast
  - o Board of Revisions
  - o Land Bank
- Memorial Day- Please remember the reason for this day.
- Mr. Boose went to Arlington Cemetery in April and recommends going there. Mr. Brady gave a brief history of the Cemetery.

At 10:24 a.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

### IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 23, 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 10:24 a.m.

Signatures on File