

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; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Madeline Anderson, 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 August 1, 2023, August 3, 2023, August 4, 2023, and August 8, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 1, 2023, August 3, 2023, August 4, 2023, and August 8, 2023 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

23-266

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 Batch #364681 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 stated he just wanted to point out that the payment for the hotel for the school resource officer is now being paid out of the SRO Fund 114.

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 Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department of Commissioners, Department Data Processing, and Department Common Pleas.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Sheriff, Department Mechanic, Department Jail Operations, and Department Dog & Kennel.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Sheriff, Department Jail Operations, Department Dog & Kennel, and Department Police Mini Court.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Sheriff, Department Jail Operations, Department Dog & Kennel, and Department Police Mini Court.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Local School Revenue, Department Public Assistance, and Department Child Support Enforcement.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Child Support Enforcement, Department WIOA, Department Auto Tax, and Department Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Public Assistance, Department Child Support Enforcement, and Department Child Support Enforcement.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Auto Tax, Department Public Assistance, Department Child Support Enforcement, and Department Child Support Enforcement.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/01/2023	CDM Government	364681	2023-003201	12 Flare Drives	\$57.00	
Account 134.00260 (Expenditures) Total:					\$57.00	
Department Clerk of Court Computer Total:					\$57.00	
Fund 134 - Clerk of Court Computer Total:					\$57.00	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
09/01/2023	Huron County Transit	364681	2023-000971	No fare April 2023	\$3,527.16	
Account 142.00475 (Other Expenses) Total:					\$3,527.16	
Department T-Cap Grant Total:					\$3,527.16	
Fund 142 - T-Cap Grant Total:					\$3,527.16	
Fund: 145 - Childrens Services						
Department: Children's Services						
09/01/2023	Phenax Veterinary Services Inc	364681	2023-002661	ESAA Preservation-Ullrich-Beneff Family	\$116.99	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Preservation-Crociere-Hernandez Family	\$86.59	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Preservation-Crociere-Hernandez Family	\$150.00	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Preservation-Crociere-Hernandez Family	\$146.25	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Preservation-Crociere-Hernandez Family	\$146.25	
09/01/2023	Goodwill Industries of Erie Huron Ottawa Area	364681	2023-002561	ESAA Rehabilitation-Culhane-Jones Family	\$73.62	
09/01/2023	Amber Shendrick	364681	2023-002561	Foster Care Child Expenditure-Resabe Care	\$2,200.00	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Rehabilitation-Crociere-Almze Family	\$60.00	
09/01/2023	JA James Save A Lot	364681	2023-002561	ESAA Rehabilitation-Crociere-Almze Family	\$146.09	
09/01/2023	DANOP LTD	364681	2023-002561	ESAA Rehabilitation-Crociere-Almze Family	\$146.09	
09/01/2023	Huron County Job & Family Services	364681	2023-002561	Fuel Voucher-ESAA Reimbursement-July 2023	\$1,507.88	
09/01/2023	Northwest Inn	364681	2023-002561	Fuel Voucher-ESAA Reimbursement-July 2023	\$15,022.80	
09/01/2023	Hannah Marie Sabin	364681	2023-002561	ESAA Preservation-Room & Board-Dave Family	\$116.20	
09/01/2023	Hannah Marie Sabin	364681	2023-002561	ESAA Preservation-Room & Board-Dave Family	\$116.20	
Account 145.145.00150 (Contract Services) Total:					\$41.00	
Department Children's Services Total:					\$21,885.78	
Fund 145 - Childrens Services Total:					\$21,885.78	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
09/01/2023	McWood Inc	364681	2023-003121	roadcap	\$461.50	
Account 160.160.00175 (Materials) Total:					\$461.50	
Fund 160 - Ditch Maintenance Total:					\$461.50	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/01/2023	Oney's Water Heating Services	364681	2023-003581	2000 gal Water	\$85.00	
Account 500.501.00260 (Contract Service) Total:					\$85.00	
Department Landfill Total:					\$1,558.05	
Fund 500 - Landfill Total:					\$1,558.05	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
09/01/2023	Peer J Welch	364681	2023-003581	Solid Waste District Price	\$71.15	
09/01/2023	Peer J Welch	364681	2023-003581	Recycle Pickup Fair Week	\$6,300.00	
Account 525.525.00250 (Recycling Programs) Total:					\$7,051.15	
09/01/2023	Peer J Welch	364681	2023-003581	March & April Expenses	\$225.76	
Account 525.525.00300 (Travel) Total:					\$225.76	
09/01/2023	Chapman son	364681	2023-003581	Printer Ink	\$26.99	
09/01/2023	Chapman son	364681	2023-003581	Office Phone	\$320.17	
Account 525.525.00475 (Other Expenses) Total:					\$347.16	
Department Solid Waste Management District Total:					\$7,597.08	
Fund 525 - Solid Waste Management District Total:					\$7,597.08	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
09/01/2023	Access Connections	364681	2023-004201	July Secure Deposit fees	\$60.25	
09/01/2023	Alco Chem Inc	364681	2023-004201	Bath tissue, disinfecting wipes, 407 disincl, bg	\$811.10	
09/01/2023	Alco Chem Inc	364681	2023-004201	Bath tissue, disinfecting wipes, 407 disincl, bg	\$1,110.00	
09/01/2023	Kelle Commissary Network	364681	2023-004201	July Commissary stock	\$4,726.50	
Account 635.635.00260 (Expenditures) Total:					\$11,328.21	
Department Commissary Trust Total:					\$11,328.21	
Fund 635 - Commissary Trust Total:					\$11,328.21	
Grand Total:					\$492,884.53	

Sign 1 *[Signature]*

Sign 2 *[Signature]*

Sign 3 *[Signature]*

23-267

IN THE MATTER OF DESIGNATING A NEW RURAL PUBLIC TRANSIT GRANTEE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Designation of the Services for the Aging of Huron County as the Grantee for Rural Public Transit in Huron County, Ohio will expire as of December 31, 2023; and

WHEREAS, the Services for Aging of Huron County has satisfactorily fulfilled all the requirements of the Designated Grantee, however, the Board of Commissioners has determined that there is a need for expanded services in Huron County; and

WHEREAS, therefore, the Huron County Board of Commissioners has determined that it is necessary to designate a new designee, Seneca-Crawford Area Transportation as the Grantee for Rural Public Transit in Huron County, Ohio; and

WHEREAS, the Huron County Board of Commissioners has further determined that Seneca-Crawford Area Transportation will continue to meet all Federal, State, and local requirements and regulations of the 5311 Rural Transit Program; and

WHEREAS, the Huron County Board of Commissioners has further determined that the Seneca-Crawford Area Transportation will continue to have the requisite financial, administrative, and operating capacity for the Section 5311 Program; now therefore

BE IT RESOLVED,

- 1. The Huron County Board of Commissioners shall designate, Seneca-Crawford Area Transportation and recommend to the Ohio Department of Transportation, as the Grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and 5339, Ohio Transit Partnership Program (OPT2), and the Ohio Public Transportation Grant Programs in Huron County, Ohio.
- 2. This Designation shall remain in effect from January 1, 2024, through June 30, 2026, and shall be subject to regular review by the Huron County Board of Commissioners; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Brady explained the designation they were doing today will remain in effect until from January 01, 2024 through June 30, 2026. Ms. Habig called Mr. Brady this morning and would like to get together to go to the building because she is going to write for a grant to remodel the building. Mr. Strickler emphasized that is why she needs this resolution as soon a possible. Mr. Boose stated they may want to have a conversation with Mr. Welch and Ms. Habig after he hears what they have to say.

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

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

Charles Dyer, Administrator
Office of Transit
Ohio Department of Transportation
1980 West Broad Street
Mail Stop 3110
Columbus, Ohio 43223

Dear Mr. Dyer:

RURAL TRANSIT PROGRAM GRANTEE RE-DESIGNATION RECOMMENDATION

On August 29, 2023, the Huron County Board of Commissioners passed a resolution regarding the Grantee Designation for the Rural Public Transit Program in Huron County Ohio.

The Huron County Board of Commissioners recommends that, Seneca-Crawford Area Transportation be designated as the grantee for the Rural Transit Program in Huron County for the period of January 1, 2024, through June 30, 2026 (subject to regular review by Board of Commissioners).

The Huron County Board of Commissioners is satisfied that the performance of Seneca-Crawford Area Transportation will provide the necessary transportation needs in Huron County in the future. As the designated grantee, Seneca-Crawford Area Transportation, will continue to meet all Federal, State, and local requirements and regulations of the Section 5311 Rural Transit Program; and will continue to have the requisite financial, administrative, and operating capacity for the Section 5311 Program and 5339 Program.

The Huron County Board of Commissioners respectfully requests Ohio Department of Transportation’s concurrence with this recommendation. Thank you for your attention to this matter.

Sincerely,

The Board of Huron County Commissioners
Terry Boose, Harry Brady, Bruce Wilde

23-268

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO SECRETARY OF STATE, THE HURON COUNTY BOARD OF ELECTIONS AND THE HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need to enter into a Memorandum of Understanding (MOU) between the Ohio Secretary of State, the Huron County Board of Elections and the Huron County Commissioners to document the roles and responsibilities of each party in complying with the requirements set forth in Section 610.30 of House Bill (“H.B.”) 33 of the 135th General Assembly, the State Operating Budget, which amends Section 285.12 of H.B. 45 of the 134th General Assembly; and

WHEREAS, it is the goal of the SOS, the Board, and the County to document their mutual understandings concerning the use of the funding provided by Section 610.30 of H.B. 33, the State Operating Budget, and appropriation item 050638, Electronic Pollbooks, for State Fiscal Year 2024 in assisting the Board to acquire electronic pollbooks after July 4, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between the Ohio Secretary of State, the Huron County Board of Elections and the Huron County Commissioners, a copy of which is attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde wanted it on record that this money will be reimbursed to the County and placed back into the General Fund.

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

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

**MOU on file*

23-269

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY COMMON PLEAS COMMUNITY CORRECTION FUND #112

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Common Pleas Community Correction Fund #112 that need to be appropriated to return unspent grant funds to the State of Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$1,939.22 of unappropriated funds as follows:

TO: 112-00530-112 Reimbursements \$1,939.22 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.

Terry Boose moved to amend the resolution to correct a scrivener's error in the dollar amount listed in the first Be It Resolved from \$5,195.00 to the requested amount of \$1,939.22. Bruce Wilde seconded the motion. The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

23-270

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY SHERIFF’S LOCAL SCHOOL REVENUE FUND #114

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Sheriff’s Local School Revenue Fund #114 in the amount of \$28,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	114-00125-114	SRO Salary	\$18,700.00	
	114-00400-114	SRO PERS	\$ 3,000.00	
	114-00460-114	SRO Medicare	\$ 300.00	
	114-00500-114	SRO Hospitalization	\$ 6,000.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; 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:** These accounts will cover the expenses for the SRO officers in the schools.

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

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

23-271

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	041	00572	001	\$40,000.00		022	00275	001	\$20,000.00
	Contingencies					Building & Grounds Repairs			
						021	00557	001	\$20,000.00
						Capital Improvement - Other			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 that we have had a lot of emergency repairs. Mr. Boose has had discussions with Mr. Welch and Mr. Minor regarding getting these emergency repairs done and paid for. Mr. Boose asked them to look at everything for the rest of the year to determine what can not be put off until next year. Mr. Boose explained that a majority of this money is already assigned to projects. There is only a little extra left for smaller things. Unless it is an emergency all projects are to be put off until next year. Mr. Wilde stated that we have put so much money into HVAC this year.

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

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

23-272

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD AUGUST 29, 2023

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Landfill Fund #505

D.L. Smith Concrete	Remove & replace 36’ x 25’ concrete floor @ Transfer Station	\$ 20,000.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated Mr. Welch had brought this to the Board about a month or two ago. Mr. Boose stated he told Mr. Welch he would absolutely not go out and borrow money to do this. Mr. Welch assured Mr. Boose that this is not borrowed money. The whole section needs to be repaired, however there is one section that has holes and the equipment is falling into it. Mr. Wilde asked when this would happen and Mr. Brady stated it would happen this weekend. They will be tearing out Friday, September 1, 2023 closing at 2:30 p.m.

It will remain closed on Saturday, and Monday due to the holiday.

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

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

23-273

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING

THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Huron County, Ohio, met in Regular session on the 29th day of August 2023 at the office of Board of Huron County Commissioners with the following members present:

Terry Boose

Harry Brady

Bruce Wilde

Mr. Bruce Wilde moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Huron, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the _____ tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission inside 10 M Limitation	Amount to Be Derived From Levies Outside the 10 M Limitation	County Auditor’s Estimate of Tax Rate to be Levied Inside 10 M Limit	County Auditor’s Estimate of Tax Rate to be Levied Outside 10 M Limit
A. General Fund	2,829,341		2.10	
D. Road and Bridge Fund				
E. District Board of Health		867,806		.75

O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds / Christie Lane		5,348,618		5.00
S Health, Mental Health/Clinics SpLevy Fnd/ADAMHS BD		583,257		.50
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy Funds/Senior Services		748,568		.655
S. Other – 9-1-1 Levy		920,949		.725
Total	2,829,341	8,469,198	2.10	7.63

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be	County Auditor’s Estimate of Yield
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November not to exceed 10 years	.50	575,527
Current expense levy authorized by voters on not to exceed 10 years		
Current expense levy authorized by voters on November not to exceed 10 years	.25	292,279
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on November 6, 1984 Christie not to exceed cont. years	.20	69,945
Levy authorized by voters on May 8, 2001 Christie not to exceed cont. years	1.30	1,354,591
Levy authorized by voters on November 4, 2003 Christie not to exceed cont. years	1.50	1,563,972
Levy authorized by voters on November 4, 2014 MHAS not to exceed 10 years	.50	583,257
Levy authorized by voters on April 28, 2020 Senior not to exceed 5 years	.655	748,568
Levy authorized by voters on November 3, 2020 Christie not to exceed 5 years	1.00	1,113,865
Levy authorized by voters on November 8, 2022 Christie Not to exceed 5 years	1.00	1,246,245
Levy authorized by voters on November 5, 2019 9-1-1 not to exceed 5 years	.725	920,949

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Terry Boose seconded the Resolution and the roll being called upon its adoption the vote resulted

REGULAR SESSION

TUESDAY

AUGUST 29, 2023

as follows:

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

Adopted the 29th day of August, 2023.

Attest:

Clerk of the Board of County Commissioners of

Huron County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, _____ *Huron* _____ County, ss

I, Vickie Ziemba, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners' Journal 104 now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 29th day of August, 2023

Clerk of the Board of County Commissioners,

Huron County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. 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

- Kye Stephens – EMA – Bowling Green, OH – NWS Meeting – September 7, 2023
- Art Mead – EMA – Dublin, OH – Leadership Forum – September 26, 2023
- Art Mead – EMA – Toledo, OH – Exercise/Assessment – September 20, 2023
- Brittany Bennett – JFS – Columbus, OH – Public Children Services Association of Ohio – September 19-21, 2023
- Karlee Varney – JFS – Columbus, OH – Public Children Services Association of Ohio – September 19-20, 2023
- Roland Tkach – Auditor – Wooster, OH – CAUV Meeting with Farm Bureau – August 29, 2023
- Terry Boose – Commissioner – Columbus, OH – CCAO Board of Directors Retreat – September 21-22, 2023
- Megan Bursley, Beth Horvatich & Jennifer Slone – Auditor – Westerville, OH – Software Solutions Conference – October 25, 2023

SIGNINGS

Bruce Wilde moved to approve the Property Use Request Form submitted by Respect Life Ministry @ St.

Paul Parish to use the Courthouse steps and yard on October 14, 2023 at noon for the America Needs Fatima Rosary Rally. 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

**HURON COUNTY
PROPERTY USE REQUEST**

RECEIVED
AUG 28 2023
HURON COUNTY
COMMISSIONERS

VENUE REQUESTED: Courthouse steps & yard Old Jail

ORGANIZATION/PERSON REQUESTING PERMISSION: Respect Life Ministry@St. Paul Paris

NAME OF EVENT: America Needs Fatima Rosary Rally

PROPOSED DATE: October 14, 2023 TIME: 12 Noon

ALTERNATE DATE/TIME IN CASE OF CANCELLATION: —

CONTACT PERSON: Karen Ott

ADDRESS: 1194 Zenobia Rd., Norwalk, OH 44857

PHONE NUMBER: 419-921-4246

EMAIL: karenannott@gmail.com

WILL YOU REQUIRE ELECTRICITY? Yes No
*You must submit request at least 10 days prior to your event if requesting access to electricity.

THE ORGANIZATION AND/OR PERSONS USING THE COURTHOUSE STEPS, YARD, OR OLD JAIL AGREES TO INDEMNIFY, DEFEND AND HOLD THE HURON COUNTY BOARD OF COMMISSIONERS HARMLESS FROM AND AGAINST ANY AND ALL THIRD-PARTY CLAIMS FOR DAMAGES, LIABILITY AND EXPENSES RELATING TO OR ARISING OUT OF DAMAGE TO PROPERTY OR INJURY TO PERSONS (INCLUDING DEATH) RESULTING FROM THE USE OF THE COURTHOUSE, YARD, OR OLD JAIL PROPERTY.

QUESTIONS SHOULD BE DIRECTED TO THE HURON COUNTY COMMISSIONERS' OFFICE, 180 MILAN AVE., STE 7, NORWALK, OH. 44857, 419-668-3092, MAIN@HCCOMMISSIONERS.COM

This request is: Approved Not Approved

Harry Brady 8-29-23
County Commissioner President Date

OLD BUSINESS / NEW BUSINESS

Commissioner Wilde Updates:

- Mr. Wilde updated the board on the Landbank meeting. They are currently running into a cash flow issue due to the reimbursement from the State. Mr. Boose thought they just got something from the Treasurer's Office regarding some funds coming in, Mr. Wilde stated that was correct, around \$55,000.00. They are currently tearing down a lot of homes. This is an issue all over the State and the contractors know what is going on.
- Mr. Boose asked Mr. Wilde to have the Landbank send an email to our state reps and senators. Mr. Brady stated that he had a text with Nathan Manning. Mr. Boose stated that it should go to all of the state reps and senators. Mr. Brady stated that once he gets the information he will pass it on to them.
- Review of upcoming meetings
 - Luncheon with CCAO @ Cameo at the Creek on Wednesday, August 30, 2023 @ 11:30 a.m.
 - Muck Breakfast on August 31, 2023
 - CEBCO Virtual Renewal Meeting on September 1, 2023 at 10:00 a.m. in the Board Room
- Commissioner Brady reported on Willard Day last Friday. Mr. Brady stated it was a very interesting day. Mr. Brady stated they first went to Stanley Black and Decker, was a really good meeting but they didn't get to tour the plant. Then they went to Pepperidge Farm, had a really good discussion there, and took a tour of the plant. Mr. Brady stated it was so cool to watch the goldfish machine that cuts

2400 goldfish. Then they went to Lakeside Books. Mr. Brady stated that this was a very interesting tour. They had really modernized it. They have a workforce of 600-625 people. They usually don't have a lot running on Friday because they have a new flexed schedule, 10 hr. shifts. This is the largest book printing in the country. They print both hard back and soft back books, but they no longer do magazines. Mr. Boose stated that it was amazing to him the companies that we have here in Huron County, and how much they have invested in these companies. Mr. Boose stated that it was put into perspective what is needed in Huron County and in the next 5-10 years if we don't figure out housing, transportation and child care it is really going to limit what we can have in this county.

At 10:00 a.m. Pete Welch and Steve Minor, project updates:

- Admin. Building Elevator – They will be out next Tuesday and the elevator will be shut down for 3 weeks. Mr. Boose suggested sending out an e-mail to everyone in the building stating if they want to park in the front of the building for those 3 weeks because there are less steps, but please only do it if you need to because there are only so many spaces up front.
- Snow plowing contract – We have only received one response. Waiting on the other to respond. Once he receives the other one he will get it to the Commissioners for approval.
- New methane gas monitoring rules are in effect in April. We need to redo our form. Mr. Welch has redone it once, but forgot to put a column on it so we may get a letter regarding this. The column he forgot was about contingency.
- Republic Waste has a landfill waiver out and they have asked Mr. Welch to hold onto this until next week. Mr. Boose asked why, what will change our mind between now and next week? Mr. Welch stated he didn't know, but they can have a resolution prepared, he currently doesn't have that done. Mr. Welch is assuming that they will be calling the Commissioners. Mr. Wilde stated that if they want to talk to them, they need to come before the Board.
- Mr. Welch has the RFP prepared for the Solid Waste Transportation Disposal for April. Albin Baur and Mr. Strickler have reviewed them. Mr. Welch will wait a couple months before issuing it, to try and get it out at least six months before the project is to be completed in case they need to rebid.
- S. Norwalk Road property – talked with RJ Beck to update the existing system to what we currently use. Card reader (fob), camera system, and alarm system. \$24,000. The alarm system also comes with a \$36/monthly monitoring fee. Mr. Boose suggested contacting the current vendor for a cost. Mr. Minor stated that Smetzer is current vendor. Mr. Minor stated that 75% of the cameras out there do not currently work. This is the inside cameras in the workshop area.
- Mr. Brady stated that he was having a meeting with Mary Habig on Thursday, he would like Mr. Welch and Mr. Minor to attend. He would like them to point out repairs that can be considered for grant funding.
- Mr. Strickler is still working on the lease with Firelands Local. Mr. Boose stated that the Board needs to be thinking of rent with the cost of the upkeep to this building.
- Mr. Welch stated that the contractor for heating and air out on South Norwalk Rd. is Wadsworth. Wadsworth has stated that the chiller is junk, motherboard and compressor is bad. Mr. Welch stated to replace just those is around \$50,000. The complete replacement is estimated at \$80,000 to \$100,000. Mr. Boose stated that we are at the end of season, they can use fans and wait. He asked what is the timeline for getting equipment in. Mr. Welch stated he should have hard costs by the end of this week. And they may need to put a bid together and go out to bid.
- Mr. Welch discussed the steam boilers at 306 S. Norwalk Rd., they are currently on their last legs. Mr. Welch stated we should be fine this year, however there are no guarantees. Mr. Welch stated that for future costs we will have to replace these. Talking to the Wadsworth rep, they are hard to come by, people are using hot water. If we decide to change over we will be looking at re-piping the whole facility. Mr. Boose explained that he told Mr. Welch to tell Wadsworth to immediately start looking for steam boilers. Mr. Welch stated that as far as he can tell no one is manufacturing these anymore. Mr. Boose explained that if you have a new building you're obviously not putting in a steam system, however you have other buildings that do. There is going to have to be parts out there for these systems.
- Mr. Welch stated that groundhogs, currently up to 16 trapped.
- Mr. Minor discussed the potential purchase of truck. He stated it's a really good price on a really nice truck, however he doesn't feel that Buildings and Grounds needs a truck that big, it's a super king crew cab. Mr. Boose asked why does the Auditor need a truck that big? Mr. Minor stated he could not answer that. Mr. Brady stated that he thought this truck could be used to plow. Mr. Welch stated that you could. Mr. Brady stated that is why when it gets handed down to departments it could be used as a plow truck. Mr. Boose asked why does the Auditor need to plow, Mr. Welch stated it would be for Buildings and Grounds. Mr. Boose asked again why does the Auditor need a truck that big? Mr. Welch explained that they had, in the past, bought two of these trucks and used them to plow. Mr. Boose stated that if we don't need it, end of discussion. Mr. Minor explained that they do need a vehicle, not necessarily this vehicle but it was very much appreciated. Mr. Wilde asked what is the cost of this truck, Mr. Minor and Mr. Welch both stated \$25,000.00. Mr. Boose asked how old is it? Mr. Welch stated it is a 2019. Mr. Boose suggested having a discussion with the engineer to see if he

needs the bigger truck from the auditor and maybe we can purchase a smaller one from the engineer. Mr. Boose stated that just because there is a truck available I would not be running out to purchase it, it will take more in gas and maintaining it. Mr. Brady asked what do we need? Mr. Minor stated that currently have two (2) trucks that Building and Grounds uses to transport equipment, but mainly to haul trash. One is on loan from the Engineer's Office, the tailgate mounts are rusted out so the tailgate can not be opened without it falling off. The white truck, the mechanic has done a great job keeping it road safe and usable. Mr. Welch stated that this truck came from the Solid Waste District. Mr. Wilde asked what year the vehicle was from the Engineer. Mr. Welch stated he was not sure. Mr. Welch stated that the white truck was older than this one. Mr. Minor stated that the mechanic would rebuild the bed on the truck into a wooden bed frame. Mr. Minor didn't think they would want them driving around with a wooden bed frame. Mr. Boose stated if it needs to be replaced, replace it with what we need. Mr. Welch explained that they need a single cab truck. Mr. Boose asked how many miles were on the Auditor's truck. Mr. Welch stated 39,000. Mr. Boose stated he still has no idea why the Auditor has a truck that size, and why is the Auditor replacing a perfectly good truck? They could not answer that. Mr. Welch will contact the Engineer and speak to him regarding this.

- Mr. Boose explained that he spoke to Mr. Minor and Mr. Welch regarding several projects at the courthouse. Mr. Boose stated that he doesn't want to do any more projects unless they absolutely have to this year. However, he thought that they should put all these projects together and look at them for next year's budget. Mr. Boose stated that they have been discussing for the last 5-6 years taking down the connection between courthouse and old jail. He would like to see this in next year's budget. There are several other projects out there that need done as well. Mr. Brady asked about the windows at the bottom and the top. Mr. Minor stated the ground level windows are not windows anymore, and if we are not worried about letting light in they can be blocked out with cinder block. If they want to let light in, there is not light now, they can go glass block. There is no electric running in and out of these like there use to be. Mr. Boose asked to put this discussion off until budget time, but look into options to choose and be ready for budget. Mr. Minor discussed the windows of the clocktower. They have already been approved, there is no difference in cost between vinyl and re-glazing. The Board prefers re-glazing. This clocktower is a big part of downtown and not sure how the vinyl is going to look.

OLD BUSINESS / NEW BUSINESS

Commissioner Boose Updates:

Senior Center architect meeting on August 30, 2023 to discuss some issues.

Mr. Boose discussed that in the CCAO magazine they had frequently asked questions from the Auditor of State related to section 9.03 Ohio Revised Code Prohibition Against Using Public Funds to Support the Passage of a Political Subdivision Levy or Bond Issue. There is a webinar next month. Mr. Strickler stated he went to a seminar in July, and received a lot of information on it. Mr. Boose stated CCAO is having a webinar next month, he thinks we should have EMA/911 be part of this. Mr. Strickler sent the outline from his seminar to Mr. Mead. There is a 22-page question and answers from our State Auditor that should be sent to EMA/911 and, since there is a levy on the ballot he strongly recommends that EMA/911 attend this webinar. Mr. Boose stated he learned a lot from this and as Commissioners there is a lot they cannot do. Mr. Strickler stated that the Commissioners can give information (facts) regarding a levy, however they can not ask them to vote for it or please support our levy. Mr. Boose stated one of the questions he thought was interesting was that you can give facts if the levy doesn't pass how that may affect the budget. Mr. Boose and Mr. Strickler both stated that this doesn't make sense. Mr. Boose stated that as long as you stick to the facts you can do, but there is a lot you cannot. Mr. Boose stated that he learned you can provide space for a levy committee to meet. But you also need to offer that space to anyone whom is against the levy to meet. You have to offer it to both sides.

Mr. Wilde discussed the Counties Current, NACo provides analysis on new allowable uses and guidelines ARPA Funds. August 10, 2023 US Dept. of Treasury released a new interim final rule for ARPA Funding in light of the new amendment that recently passed which expanded the allowable usages of the funds. All the existing allowable usages are unchanged. Mr. Boose stated there is a key one that is changed, CDBG money has to be used sooner and expands the usages of CDBG money as well. Ms. Ziemba states that it expands the usage and shortens the time frame. Mr. Boose stated he was talking about the elevator project and Ms. Ziemba stated the elevator is already on this, it was cleared to be on this. Mr. Boose stated he understands that however there are other things that need to be paid for out of that and we have money we can use for additional usages. There are possibilities for us and he will sit down with Ms. Ziemba to discuss this.

Mr. Boose would like Ms. Ziemba to follow up with the Public Defender to make sure he is filling out the membership survey for the projected indigent defense budget. Let him know how important this is, because CCAO uses these surveys results when they are going to House, Senate and Governor's Office looking for money. Make sure the Public Defender is not low balling the estimate to what is needed for projected indigent defense budget. The reason he brings this up is because that is what happened in the jail survey, a lot of counties said we know our chances are not good getting the money. How can you go back to the state and say you need money when you low balled how much you needed?

Mr. Boose stated that after sitting through the Summer Symposium he is still unclear on what is going on with broadband. Mr. Boose stated he assumed that Mr. Riedy and Mr. Wilde discuss this on a regular basis. Mr. Wilde stated they will be.

Mr. Boose discussed MAPS courses, John Glenn College of Public Affairs at Ohio State University has released the schedule for 2023-2024 Management Advancement for Public Services program. There are some excellent courses that they have listed with dates and they are (1) day courses. Mr. Boose has already mentioned to Ms. Ziemba he would like he to take a look at these courses not only for herself but for other staff members that will be of use.

At 11:00 a.m. Bruce Wilde moved to enter into Executive Sessions ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 1:56 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1), (2), & (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken***

At 1:57 p.m. Terry Boose moved 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 August 29, 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 1:57 p.m.

Signatures on File