

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: Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Mr. Boose wanted to note the passing of Nate Perani, Court Administrator at the Common Pleas Court. Mr. Boose said that Mr. Perani was a real asset to Huron County. He was very easy to work with, and a very hard worker. He did a great job. The County is going miss him and our prayers are with his family. Mr. Strickler said Mr. Perani had worked for Judge Cardwell prior to working with Judge Conway. When Ms. Stower left, Judge Conway recruited him to be Court Administrator and Bailiff. He will be greatly missed.

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

23-317

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 Payment Batch #368043 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 was going to ask Ms. Minor about the school fees and why they are on the claims schedule weekly. He expected to see them all at once, at the beginning of the school year.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/26/2023	Eden & Mervaux USA	368043	2023-0020171	Legal Fees for Solid Waste	\$320.00	
10/26/2023	Account 001.040.00200 (Chickens) Total:				\$320.00	
10/26/2023	Hiw Widesman Allen & Kocot Co LPA	368043	2023-001361	Appointed Counsel Fees	\$1,115.00	
10/26/2023	Hiw Widesman Allen & Kocot Co LPA	368043	2023-001361	Appointed Counsel Fees	\$1,177.50	
10/26/2023	Hiw Widesman Allen & Kocot Co LPA	368043	2023-001361	Appointed Counsel Fees	\$1,522.50	
10/26/2023	Meln Tull	368043	2023-001361	Remittance Indigent Application Fees	\$176.22	
10/26/2023	Office of the Ohio Public Defender	368043	2023-001361	Remittance Court App. Summary	\$8,849.72	
10/26/2023	Account 001.040.00070 (Alimony Fees) Total:				\$9,234.77	
10/26/2023	Department Miscellaneous Total:				\$39,041.27	
10/26/2023	Fund 001 - General Fund Total:				\$16.25	
10/26/2023	Fund 104 - Indigent Guardianship	368043	2023-002941	Indigent Guardianship	\$10.00	
10/26/2023	Indigent Guardianship	368043	2023-002941	Indigent Guardianship	\$7.00	
10/26/2023	Lines R-Vin The Co LPA	368043	2023-002841	Indigent Guardianship	\$7.00	
10/26/2023	Lines R-Vin The Co LPA	368043	2023-002841	Indigent Guardianship	\$34.87	
10/26/2023	Account 104.0040250 (Guardianships) Total:				\$34.87	
10/26/2023	Department Indigent Guardianship Total:				\$34.87	
10/26/2023	Fund 104 - Indigent Guardianship Total:				\$34.87	
10/26/2023	Fund 105 - Dog & Kennel	368043	2023-001901	kennel phone	\$136.87	
10/26/2023	Department Dog & Kennel	368043	2023-001901	kennel phone	\$136.87	
10/26/2023	Fair Air Parks	368043	2023-001901	2 fees	\$277.19	
10/26/2023	Account 105.105.00075 (Contract Repairs) Total:				\$277.19	
10/26/2023	Department Dog & Kennel Total:				\$277.19	
10/26/2023	Fund 105 - Dog & Kennel Total:				\$277.19	
10/26/2023	Fund 115 - Public Assistance	368043	2023-002351	PRC-Utilities/Rushing	\$283.89	
10/26/2023	One Edison	368043	2023-002351	PRC-School Fees 2023	\$3,100.00	
10/26/2023	Newark Catholic Schools	368043	2023-002351	PRC-School Fees 2023	\$100.00	
10/26/2023	Monroeville Middle School District	368043	2023-002351	PRC-School Fees 2023	\$240.00	
10/26/2023	Walton City Schools	368043	2023-002351	PRC-School Fees 2023	\$91.47	
10/26/2023	Walton Newark Local Schools	368043	2023-002351	PRC-School Fees 2023		
10/26/2023	Account 115.00220 (PRC/SSA) Total:				\$3,815.36	
10/26/2023	Department Public Assistance	368043	2023-002351	PRC-Program Back to School 2023	\$1,000.00	
10/26/2023	Synchrony Bank/JC Penney Commercial Credit	368043	2023-002351	PRC-Program Back to School 2023	\$487.81	
10/26/2023	Big Life General Office	368043	2023-002351	PRC-Program-Household Items->Harris	\$145.00	
10/26/2023	Big Life General Office	368043	2023-002351	PRC-Program-Household Items->Harris	\$336.00	
10/26/2023	Northern Ohio Rural Water	368043	2023-002351	PRC-Program-Utilities->Benton	\$160.15	
10/26/2023	JPMorgan Chase Bank	368043	2023-002351	PRC-Program-Utilities->Benton	\$1,257.38	
10/26/2023	Account 115.115.00250 (COMEP) Total:				\$2,033.45	
10/26/2023	Neuro Resources LLC	368043	2023-002401	OLM Inmate-October 2023	\$176.78	
10/26/2023	Charm Communications	368043	2023-002401	OLM Inmate-October 2023	\$217.68	
10/26/2023	CDW Government	368043	2023-002411	Relaid-PCSA Eric Meeting-Lemon	\$10.00	
10/26/2023	Ohio Treasurer of State-DPS	368043	2023-002411	Relaid-PCSA Eric Meeting-Lemon	\$38.25	
10/26/2023	Norwalk Hotel & Conference Center	368043	2023-002411	Agency Supplies-Business Cards	\$133.99	
10/26/2023	WR Mason Co Inc	368043	2023-002411	Town-Lemon 02/11	\$1,206.00	
10/26/2023	M&I Technologies Direct Inc	368043	2023-002411	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Lane K Holdings	368043	2023-002411	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Amy Lebeck	368043	2023-002411	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Account 115.115.00475 (Other Expenses) Total:				\$3,388.76	
10/26/2023	Department Public Assistance Total:				\$16,886.97	
10/26/2023	Department Public Assistance	368043	2023-002451	Non-Taxable Travel	\$8.00	
10/26/2023	Account 115.115.00300 (Utilities) Total:				\$8.00	
10/26/2023	Joseph Albany	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Erin Clawie	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	John Cramer	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Jason Cramer	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Just Armstrong	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	John Men	368043	2023-002471	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Account 115.115.00475 (Other Expenses) Total:				\$600.00	
10/26/2023	Department Public Assistance Total:				\$6,000.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/26/2023	Core Long	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	PCSAO Apartment	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	PCSAO Exec Meeting-M Valentin	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Frontline Personnel Associates Inc	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Morgan Anderson	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Truon Childcare	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Angela Posack	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Marie Valentin	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Katie Vanney	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Anna Degen	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Barad Overlin	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Norwalk Hotel & Conference Center	368043	2023-002671	Monthly Call Phone Spend-October 2023	\$60.00	
10/26/2023	Account 115.116.00475 (Other Expenses) Total:				\$2,071.25	
10/26/2023	Department Public Assistance Total:				\$18,968.22	
10/26/2023	Fund 115 - Public Assistance Total:				\$18,968.22	
10/26/2023	Fund 117 - Child Support Enforcement	368043	2023-002521	IV-D Contract-September 2023	\$1,328.02	
10/26/2023	New County Clerk of Courts	368043	2023-002521	2024 Membership Dues-Class 3	\$6,255.00	
10/26/2023	Ohio Child Support Directors Association	368043	2023-002521	HP M2030e Printers (2)	\$288.30	
10/26/2023	EDW Government	368043	2023-002521	Monthly Call Phone Spend-October	\$60.00	
10/26/2023	Heiler Comm-Staley	368043	2023-002521	Monthly Call Phone Spend-October	\$60.00	
10/26/2023	Account 117.100475 (Other Expenses) Total:				\$7,922.32	
10/26/2023	Department Child Support Enforcement Total:				\$7,922.32	
10/26/2023	Fund 117 - Child Support Enforcement Total:				\$7,922.32	
10/26/2023	Fund 123 - WDOA	368043	2023-002541	COMEP WDOA Youth-Phone Card-J Jackson	\$46.00	
10/26/2023	Huron County Job & Family Services	368043	2023-002541	COMEP WDOA Youth-OT September 2023	\$616.62	
10/26/2023	Account 123.123.00200 (ECLEAD WDOA Youth) Total:				\$1,162.62	
10/26/2023	BE Strong Uniforms and Learning Center	368043	2023-002541	WDOA Multi-Job/Items-M Taylor		
10/26/2023	Account 123.123.00200 (ECLEAD WDOA Youth) Total:				\$1,162.62	
10/26/2023	Department WDOA	368043	2023-002541	WDOA Multi-Job/Items-M Taylor		
10/26/2023	Huron County Job & Family Services	368043	2023-002541	COMEP WDOA Youth-Phone Card-J Jackson	\$46.00	
10/26/2023	Account 123.123.00200 (ECLEAD WDOA Youth) Total:				\$1,162.62	
10/26/2023	Department WDOA	368043	2023-002541	WDOA Multi-Job/Items-M Taylor		
10/26/2023	Account 124.124.00475 (Other Expenses) Total:				\$2,068.40	
10/26/2023	Department Special Funds-JPC Total:				\$2,068.40	
10/26/2023	Fund 124 - Special Funds-JPC Total:				\$2,068.40	
10/26/2023	Department Auto Tax Administrative	368043	2023-004601	Natural Gas Monthly	\$72.84	
10/26/2023	Columbus Gas	368043	2023-004601	Natural Gas Monthly	\$166.31	
10/26/2023	Columbus Gas	368043	2023-004601	Street Lights Electric Bill	\$180.89	
10/26/2023	One Edison	368043	2023-004601	Street Lights Electric Bill	\$71.125	
10/26/2023	Account 125.125.00200 (Equipment) Total:				\$279.32	
10/26/2023	Frontier	368043	2023-004601	Landline Phone Monthly	\$82.24	
10/26/2023	DCB mfg	368043	2023-004601	First Aid Cabinet Network	\$22.50	
10/26/2023	Account 125.125.00275 (Contract Repairs) Total:				\$374.65	
10/26/2023	Chair Communications	368043	2023-005011	Monthly Internet Charges	\$169.86	
10/26/2023	Account 125.125.00301 (Expenses) Total:				\$169.86	
10/26/2023	Department Auto Tax Administrative Total:				\$1,286.11	
10/26/2023	Erle Maresale Inc	368043	2023-005041	Paving Asphalt	\$1,461.43	
10/26/2023	Account 125.125.00300 (Expenses) Total:				\$28,079.19	
10/26/2023	Yates Tax of Newark LLC	368043	2023-005041	411 Stone	\$23,540.62	
10/26/2023	The Dealer Company	368043	2023-005041	Tyber-Ton	\$214.98	
10/26/2023	Account 125.125.00301 (Contract Repairs) Total:				\$880.00	
10/26/2023	Yates Bridge Topo Survey	368043	2023-005041	Yates Bridge Topo Survey	\$6,000.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/26/2023	Clear Week Consulting & Counseling LLC	368043	2023-002261	WDOA Multi-Job-9/8/2023	\$4,303.25	
10/26/2023	Account 123.123.00200 (Purchased Services) Total:				\$4,486.21	
10/26/2023	Department WDOA Total:				\$5,142.83	
10/26/2023	Fund 124 - Special Funds-JPC	368043	2023-002851	File Folders	\$860.40	
10/26/2023	Research Associates Inc	368043	2023-002851	Log Printing Supplies	\$68.00	
10/26/2023	Intrinsic Innovations	368043	2023-002851	Drug Printing Supplies	\$60.00	
10/26/2023	Account 124.124.00475 (Other Expenses) Total:				\$2,068.40	
10/26/2023	Department Special Funds-JPC Total:				\$2,068.40	
10/26/2023	Fund 124 - Special Funds-JPC Total:				\$2,068.40	
10/26/2023	Department Auto Tax Administrative	368043	2023-004601	Natural Gas Monthly	\$72.84	
10/26/2023	Columbus Gas	368043	2023-004601	Natural Gas Monthly	\$166.31	
10/26/2023	Columbus Gas	368043	2023-004601	Street Lights Electric Bill	\$180.89	
10/26/2023	One Edison	368043	2023-004601	Street Lights Electric Bill	\$71.125	
10/26/2023	Account 125.125.00200 (Equipment) Total:				\$279.32	
10/26/2023	Frontier	368043	2023-004601	Landline Phone Monthly	\$82.24	
10/26/2023	DCB mfg	368043	2023-004601	First Aid Cabinet Network	\$22.50	
10/26/2023	Account 125.125.00275 (Contract Repairs) Total:				\$374.65	
10/26/2023	Chair Communications	368043	2023-005011	Monthly Internet Charges	\$169.86	
10/26/2023	Account 125.125.00301 (Expenses) Total:				\$169.86	
10/26/2023	Department Auto Tax Administrative Total:				\$1,286.11	
10/26/2023	Erle Maresale Inc	368043	2023-005041	Paving Asphalt	\$1,461.43	
10/26/2023	Account 125.125.00300 (Expenses) Total:				\$28,079.19	
10/26/2023	Yates Tax of Newark LLC	368043	2023-005041	411 Stone	\$23,540.62	
10/26/2023	The Dealer Company	368043	2023-005041	Tyber-Ton	\$21	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Butler Bridge Twp Survey, R 4 Covadon Inc, R 4 Covadon Inc, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Great Lakes Community Action, Great Lakes Community Action, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Huron County Transit, Huron County Transit, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Great Lakes Community Action, Great Lakes Community Action, etc.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/26/2023	Penn Vista & Mearns LPA	388043	2023-002841	Legal Consultation	\$736.00	
Account 635-00250 (Recycling Programs) Total:					\$736.00	
Department Solid Waste Management District Total:					\$736.00	
Fund 626 - Solid Waste Management District Total:					\$736.00	
Fund 629 - Harter Trust						
Department: Harter Trust						
10/26/2023	Monroe Puffer	388043	2023-002801	Harter-Reimb Health & Safety	\$23.40	
10/26/2023	Monroe Puffer	388043	2023-002801	Harter-Reimb Informing & W	\$779.30	
Account 620-00250 (Activities) Total:					\$802.70	
Department Harter Trust Total:					\$802.70	
Fund 629 - Harter Trust Total:						
Fund 635 - Commissary Trust						
Department: Commissary Trust						
10/26/2023	Capital One	388043	2023-004201	Self Income deposit fees	\$40.90	
10/26/2023	Capital One	388043	2023-004201	Self Income deposit fees	\$779.30	
10/26/2023	Inmate Calling Solutions	388043	2023-004201	Self Phone Int	\$5,242.92	
10/26/2023	Inmate Calling Solutions	388043	2023-004201	Self Phone Int	\$5,111.41	
Account 635-00260 (Expenses) Total:					\$6,374.76	
Department Commissary Trust Total:					\$6,374.76	
Fund 635 - Commissary Trust Total:					\$6,374.76	
Grand Total:					\$393,949.74	

Sign 1 *Terry Boose* Sign 2 *Harry Brady* Sign 3 *Bruce Wilde*

23-318

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE HURON COUNTY BASELINE ROAD BRIDGE REPLACEMENT DESIGN/BUILD PROJECT (HUR-CR 011-03.24; PID 113808)

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal/State Exchange Funding for the Huron County Baseline Road Bridge Replacement Design/Build Project and therefore has requested approval for seeking bids for said project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Baseline Road Bridge Replacement Design/Build Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County’s website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, November 17, 2023 at 9:00 a.m.; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Tansey explained they were going to do some replacement just east of Plymouth. 95% federally funded. They will advertise as a design/build. It could be done as early spring or mid-summer. Mr. Boose asked if this was the one in Plymouth. Mr. Tansey said no, it was near Plymouth but it was not the railroad one. He said the village received a \$1.7 million grant to do the work on the railroad bridge. He felt the railroad got off and this would ultimately be a burden to the village. The only reason the bridge is there is for the railroad. The taxpayers are fronting the bill.

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

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

23-319

**Discussion:* Mr. Strickler noted that Mr. Hunker had found an error in the math on the total listed for the American Pavement Solutions bid. He said it could be fixed by interlineation.

Terry Boose moved to amend the resolution to correct the total listed for American Pavement Solutions. Bruce Wilde seconded the motion

**Discussion:* Mr. Schwan, Richland Engineering, noted the bid should be awarded for both the base and alternate amount.

Terry Boose moved to amend the resolution to enter into the contract for the base amount plus alternate. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

The roll being called upon the adoption of the first amendment, the vote resulted as follows:

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

23-319

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO A CONTRACT WITH HENRY W. BERGMAN, INC. FOR THE HURON COUNTY AIRPORT RUNWAY, TAXIWAY, APRON CRACK SEALING AND PAVEMENT MARKING PROJECT TO BE PERFORMED UNDER FY2023 FAA GRANT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 23-154 the Airport Authority Board requested authorization to seek bids for the Huron County Airport Runway, Taxiway, Apron Crack Sealing and Pavement Marking Project; and

WHEREAS, notices were given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Thursday, May 4, 2023 at 9:00 A.M from the following:

	<u>BASE BID</u>	<u>ALTERNATE</u>	<u>TOTAL</u>	
Henry W. Bergman, Inc.	\$115,730.30	\$ 16,801.20	\$132,531.50	
American Pavement Solutions	\$202,803.80	\$ 26,278.80	\$229,082.60	and

WHEREAS, Richland Engineering, Ltd., the Huron County Airport Board’s project engineer, has reviewed the bids and recommends awarding the bid, along with the alternate, to Henry W. Bergman, Inc. in the amount of \$115,730.30; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into a contract with Henry W. Bergman, Inc. in the amount of One Hundred Thirty-two Thousand, Five Hundred Thirty One and 50/100 dollars (\$132,531.50), for the Huron County Airport Runway, Taxiway, Apron Crack Sealing and Pavement Marking Project, based upon the recommendation of the project engineer, contingent on receipt of FAA funding for the project; and further

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

Terry Boose seconded the motion. The roll being called upon the adoption of the resolution as amended, the vote resulted as follows:

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

23-320

IN THE MATTER OF AWARDING THE BID FOR THE MEDICAL SERVICE AT THE HURON COUNTY JAIL

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-297 the Board of Huron County Commissioners authorized seeking bids for the Huron County Jail Medical Service; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received on October 13, 2023, at 10:00 a.m. and opened from the following:

Southern Health Partners	\$417,885.00	
Advanced Correctional Health Care	\$620,195.65	
Fisher Titus Medical Center	\$272,000.00	
Adelphi Medical Staffing	(Nonconforming bid)	and

WHEREAS, the Huron County Prosecutor’s Office reviewed the bids and recommends that the bid from Adelphi Medical Staffing be rejected as nonconforming and awarding the bid to Fisher Titus Medical Center as the lowest and best; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners, on the recommendation of the Huron County Prosecutor’s Office, that the bid from Adelphi Medical Staffing be rejected as nonconforming and further

BE IT RESOLVED, the Board of Huron County Commissioners, does hereby award the bid for the Huron County Jail Medical Service to Fisher Titus Medical Center 272 Benedict Avenue, Norwalk, Ohio 44857 as the lowest and best bid; 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. Strickler explained the Adelphi bid was nonconforming because they only provided hourly rates, they did not provide a lump sum as outlined in the requirements of the bid package. Mr. Boose clarified this amount was just for medical staffing, it did not include things such as drugs and treatment.

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

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

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

- Marissa Saley & Silvia Hernandez, JFS, to Stark State College for Workforce Training on November 13, 2023.

SIGNINGS

Ms. Crable stated that the Office of Community Development did some monitoring visits last August to review the PY2019 grant. They found some items that needed be corrected. All items have been taken care of and GLCAP has provided a response letter.

Bruce Wilde moved to sign the response letter. 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
BOARD OF COMMISSIONERS**
Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Barbara Richards, Deputy Chief
Office of Community Development
October 24, 2023
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October 24, 2023

Barbara Richards, Deputy Chief
Office of Community Development
77 South High Street
P.O. Box 1001
Columbus, OH 43216-1001

RE: **Monitoring Report: B-C-19-1BJ-1, B-C-19-1BJ-2 & S-C-19-1BJ-1**

Dear Ms. Richards:

Please accept this response for the FY 2019 Huron County CHIP Program monitoring visit report.

> **Performance**

Client:
William Burns 15 Jefferson St. Norwalk, OH

Office of Community Development (OCD) Finding/Corrective Action:
"During the site visit the owner informed staff the storm doors installed were not operating properly. Return to the project, adjust the Storm doors and confirm to OCD Huron County has complied with this requirement."

Huron County's Response and Corrective Action:
The contractor returned to the home and made the above corrections. Documentation of all work completed and signed callback form are attached.

Office of Community Development (OCD) Finding/Corrective Action:
"Specification E13 required 4 outlets to be installed. Only 3 were installed. The contractor must return to the project and install the additional outlet at no charge to the client or the program. Confirm to OCD Huron County has complied with the requirement."

Huron County's Response and Corrective Action:
The contractor returned to the home and made the above corrections. Documentation of all work completed and signed callback form are attached.

Office of Community Development (OCD) Finding/Corrective Action:
"Specifications called for the replacement of the S-trap for the bathroom sink to be replaced with a P-trap. Return to the project, install the P-trap at no cost to the client or the program, and conform to OCD Huron County has complied with this requirement."

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: info@hccommissioners.com
www.hccommissioners.com

Huron County's Response and Corrective Action:
The contractor returned to the home and made the above corrections. Documentation of all work completed and signed callback form are attached.

Client:
Gloria Cox 16 West Chestnut St. Norwalk, OH

Office of Community Development (OCD) Finding/Corrective Action:
"Specification number 5 called for the replacement of all drain lines. Several components and fittings were found to be original and not replaced. Return to the project and replace the original components and fittings. Additionally, repair or replace the insulation near side B left basement window removed in the installation of drain lines at no cost to the program."

Huron County's Response and Corrective Action:
The contractor returned to the home and made the above corrections. Documentation of all work completed and signed callback form are attached.

Office of Community Development (OCD) Finding/Corrective Action:
"During the visit the homeowner reported the kitchen sink drain leaked after plumbing repairs resulting in the cabinet bottom deteriorating. Return to the project and repair the cabinet bottom at no cost to the program."

Huron County's Response and Corrective Action:
The contractor returned to the home and made the above corrections. Documentation of all work completed and signed callback form are attached.

Sincerely,

Harry Brady/President
Huron County Commissioners

Enclosures

Next Ms. Crable had the letter to Norwalk City Council and the Norwalk City School District regarding the School Resource Officer.

Bruce Wilde moved to sign the letter to Norwalk City Council & Norwalk City School District. 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
BOARD OF COMMISSIONERS**
Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

October 24, 2023

Mr. Stephen Euton
Norwalk City Council President
Euton.atlarge@norwalkoh.com

Mr. Bradley E. Cooley
Norwalk City School District Superintendent
cooleyb@norwalktrucks.com

Re: School Resource Officer

Gentlemen:

As you are aware, the Huron County Sheriff's department is currently providing the school resource officer for the Norwalk City School District. The Board of Huron County Commissioners feel this should be an obligation of the City of Norwalk through its police department. Therefore, the Board would like the City to assume this responsibility commencing with 2024 – 2025 school year.

Sincerely,
BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose

Harry Brady

Bruce Wilde

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: info@hccommissioners.com
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At 9:35 a.m. Scott Sparks, Airport Board President & Pat Schwan, Richland Engineering. Airport 10-year Capital Improvement plan. Mr. Sparks said they have had their ten-year plan reconfigured and it reflects their vision into the future. It lines up projects that make sense – all the electrical projects, lighting projects, weather systems, all come in at about the same time. There are a lot of big dollar amounts, but he was hoping they would get some money from the government. Mr. Sparks said it was a roadmap of where they were going. Mr. Sparks said they have a meeting with the FAA on November 3. Mr. Wilde said he would attend this meeting. Mr. Wilde thought the local contribution for the 2024 projects was only \$11,000. This was for the lighting and the AWAS. Mr. Schwan indicated this was just for the design. He said they are currently in federal fiscal year 2024. Before a construction project occurs the design has to happen. FAA does not like to fund design and construction in one fiscal year; there is too much variability. Plus, the grants for construction have to be based on open bids. It is challenging to get all that happening at the same time. Especially for a bigger project it is design first, then bid it out and get the construction grant the following fiscal year. He said the “need” projects will rate higher with the FAA when it comes time. There is another column that is discretionary. These are funds that other airports wouldn’t use during that fiscal year that would hopefully be allocate towards the Huron County Airport. Mr. Schwan stated that this includes the normal entitlement funds, which are \$150,000 allocated. The airport can save up to \$600,000 and then the funds start to be taken away. It also includes bipartisan infrastructure funding that is about \$110,000/year currently, but it has to be expended by fiscal year 2026. Mr. Brady asked how the revenues were this year. Mr. Sparks said the revenues are up 25% as far as fuel sales, which is their biggest income. They are doing good; the word is out that Huron County has their act together. As a side note, they recently had a call from Borgers. Borgers needed to get some cargo to South Carolina quickly. They were able to coordinate things at the airport to make it happen. Mr. Sparks said they received a really nice letter from Borgers showing their appreciation. He said they were hoping to expand on that kind of business. Mr. Brady asked if they will have the \$11,000 local match for the design. Mr. Sparks said there was potential they could have, but there were some maintenance things they needed to get done.

Mr. Boose wanted to point out the local match in 2025 was \$73,562.00 and in 2027 of \$104,927.00.

Mr. Brady said that someone had called him because there are no “Low Flying Airplanes” signs on Route 601. Mr. Brady called Mr. Sparks to see if signs could be put up. Mr. Sparks contacted ODOT about this. Mr. Sparks said he left a message and has not heard anything yet. It is on his list to follow up. He is also going to contact the Huron County Engineer about possibly getting signs on Laylin Road.

OLD BUSINESS / NEW BUSINESS

Assistant Clerk update

Ms. Crable said there had been a question as to whether the EMA Administrative Assistant, Mr. Stevens, could attend trainings. She said she had reviewed the job description with Ms. Hozalski. Mr. Stevens is able to attend trainings and meetings. Mr. Boose asked Ms. Crable to send a letter to Mr. Mead and let him know they would like Mr. Stevens to begin attending trainings. But he does not have to attend every one.

Ms. Crable asked if the board was ready to approve the holiday schedule for 2024.

Bruce Wilde moved to approve the 2024 Holiday Schedule. 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

HOLIDAYS 2024

MONDAY, JANUARY 1, 2024
 MONDAY, JANUARY 15, 2024
 MONDAY, FEBRUARY 19, 2024
 MONDAY, MAY 27, 2024
 WEDNESDAY, JUNE 19, 2024
 THURSDAY, JULY 4, 2024
 MONDAY, SEPTEMBER 2, 2024
 MONDAY, OCTOBER 14, 2024
 MONDAY, NOVEMBER 11, 2024
 THURSDAY, NOVEMBER 28, 2024
 WEDNESDAY, DECEMBER 25, 2024

NEW YEAR’S DAY
 MARTIN LUTHER KING DAY
 PRESIDENT’S DAY
 MEMORIAL DAY
 JUNETEENTH
 INDEPENDENCE DAY
 LABOR DAY
 COLUMBUS DAY
 VETERANS’ DAY
 THANKSGIVING DAY
 CHRISTMAS DAY

Ms. Crable said there had been discussion about the Senior Center project going out to bid today, but Ms. Gordon did not receive all the documents until Sunday evening. Mr. Boose asked Mr. Strickler if he had looked into putting something in the bid documents in case we receive donations. Mr. Strickler said he left a message for Mr. Monnin. He also called Stu O'Hara with the City of Norwalk, who told him the fire station had all the donations lined up before it went out to bid.

Ms. Crable said Ms. Ziemba had sent some info out to them regarding budget last night. Ms. Crable said she and Ms. Stebel had been under the impression that, because of everything going on in the office, they would just pass the 2023 final as the 2024 interim. Then they could work on it more when Ms. Ziemba was back. Mr. Boose said they could do that, but they had not decided to do that for sure. The problem with doing that is you have to make sure that everybody understands that their budget could go down and it could go up. We don't even know what the budget number is to say if we can even meet this year's budget to pass an interim budget. If we don't have that much money given to us then we can't do that. It is not quite as simple as it sounds. Mr. Boose said that is why he was pushing to get that number from Mr. Tkach. If they were going to pass the interim budget as the same as last year, then they need to have that much money. We need some kind of official letter from him. Ms. Crable said that she and Ms. Stebel should be able to get things started. Mr. Boose said we need a lot of communication in the next two months with the department heads and elected officials. They are used to coming in in October and they need to know what we are doing. They need to know just because we passed what we passed doesn't mean that is what they are going to get in final budget. Especially if it could go down. Mr. Boose said the departments need to get the excel spreadsheet to us. Ms. Crable said she would talk to Ms. Stebel, Ms. Ziemba and the Auditor's office.

Assistant Prosecutor update

Mr. Strickler was proofreading the lease agreement for the Board of DD. He will send it to them this afternoon. Received an email from Mr. Johnson indicating they would be sending a check for the back rent and they will continue to pay the rent.

Ms. Crable asked if there was any update on the New London tower. Mr. Strickler said he would have to call Steve Bond, the law director for Village of New London, and see where they were.

Commissioner Wilde update

Paul Brown statue unveiling on Saturday. Very good turnout.

Tomorrow night is the Republican dinner.

Thursday is NEDC at 11:45, Planning Commission at 1:00, Land Bank at 2:00, Family Dependency Court graduation at 2:30.

Friday is the retirement reception for Susan Hazel.

Mr. Boose said he will be attending the Regional Jail Planning Committee meeting in Sandusky County this afternoon. We are not part of the group and only invited as a courtesy. Mr. Boose will not be surprised if he hears today that Huron County will not be included without a commitment from the Sheriff. A lot of this has to do with gathering data from each individual Sheriff's office.

Mr. Wilde said there is proposed legislation that would increase employer OPERS contribution from 14% to 18%.

Commissioner Brady update

Saturday Mr. Brady attended the "Goods in the Woods" in Willard. Was in the woods at the city park. They had a tv screen under a tent so people could watch the Ohio State game.

Met yesterday with Mr. Mead, Ms. Spears, Chief Reiderman, the president of the Firefighter's Association and Mr. Stevens. Discussed mobile radios, levy funding. Mr. Brady said he wanted to see another spreadsheet for this year for the levy. He wanted to see what the expenditures are, what the revenue is, what the leftover is, cumulative at the end. We are talking about radios that could cost a couple hundred thousand dollars to change out all the mobiles so everyone can communicate with each other across the county. Some of them are already on it; Willard already has those radios. Mr. Mead indicted the TAC meeting is going to be fairly lengthy because of this. Mr. Brady told him to bring it up, they need to talk about it and plan for it. This is what they talked about, being able to communicate with all the different responders that come on the scene. Also discussed transit. Mr. Vasquez is supposed to be putting in for a grant for radios that will be able to communicate with first responders. Mr. Brady though it was good we were moving in that direction.

Tomorrow Mr. Brady will be in Columbus for the annual CCAOSC Energy Committee meeting.

Thursday Mr. Brady will be at Planning Commission, Land Bank and Family Dependency Court meetings.

Friday Mr. Brady will be in Columbus for the CEBCO Board meeting. Will be back for Susan Hazel's retirement reception that afternoon.

Mr. Brady spoke to Sheriff Corbin regarding the school resource officer opinion letter and the fact that the Sheriff's office shall, according to the ORC, recoup the expenses. The sheriff thought he was doing this already. Mr. Brady told him he wasn't. Mr. Brady said he needs to have a meeting with Sheriff Corbin and Mr. Strickler to put together the details. Mr. Strickler said the statute not only states they are required to recoup all the costs, but it also says there has to be a method to determine how those costs are ascertained. Obviously, the wages and the health insurance are easy to figure out. We need to sit down and talk about the vehicles. We either do an IRS mileage reimbursement or we figure some other way to ascertain those vehicle costs. Or just a flat number for the year. The ORC doesn't say how you figure out the cost, just that you have to ascertain those costs. Mr. Strickler thought this could be negotiated with the Sheriff. Mr. Wilde thought Erie County was already doing this. Mr. Strickler said he could call Sheriff Sigsworth and ask him about it. Mr. Boose believed there should be a discussion with the schools too. Mr. Strickler understood, but thought they should start with the sheriff and get him on board first. Then they could talk to the schools. Mr. Boose didn't want to wait too long. When he met with Western Reserve they told him it was too late, we already have it we don't have the money to pay for it. Mr. Brady suggested sending an email to all the superintendents in Huron County to explain to them that the ORC requires the sheriff, and the commissioners because of it, to make sure all of the expenses associated with a school resource officer are recouped. He thought this would keep them from being blindsided.

Bruce Wilde moved to send a letter to all the Huron County School Superintendents explaining the ORC requires the County to recoup all the costs of a school resource officer. 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

Mr. Brady mentioned the discussion regarding the wellness program that they had voted on last week. He said they did not have a very clear explanation of the \$50 insurance premium credit and how it works. Mr. Brady said Ms. Crable had asked Ms. Ziembra about it and asked her to explain what Ms. Ziembra had said. Ms. Crable said that the premium for the county is the premium, it does not change. If someone qualifies for the \$50 wellness premium rebate, that \$50 is dispersed among all the employees that did not qualify. So, the employees that did not participate were picking up the difference. The premium stays the same, it is just how it is dispersed among the employees. Mr. Brady explained that the changes they made did not save the county any money. Mr. Boose wanted to clarify they were talking about 2025. Mr. Brady there were three tiers. New employees get the neutral rate, those in wellness get the wellness rate and those not on the wellness get the non-wellness rate. The money is still the same, it is how it is split up. So if we stay with the \$41.66, call it \$42, basically what you are doing is reducing the premium for the person in the wellness program by \$42. But then you are reducing the premium of the person who is not in the wellness program by \$8. The money does not go back to the county; it is providing the employees not in the wellness program with an \$8 rebate. Mr. Brady called Mr. Kendall, Managing Director of CEBCO and asked him where the \$50 came from. Mr. Kendall indicated that was put in play when the wellness program started; \$50 was the optimal amount they came up with through the various studies. If you did less, people wouldn't participate. If you did more than that it didn't make any difference. Mr. Brady said it was not a county contribution. He reiterated that if they stay with the \$42, they were going to reduce the premium by \$42/month for the one in the program and reduce it \$8/month for the person not on it. Mr. Strickler clarified that they were rewarding the people that were not in the wellness program. Mr. Brady said he wanted to make sure they were clear; the discussion had been very confusing. Mr. Boose did not understand why that would make any difference. Mr. Wilde said the people that were getting the \$50 before were only going to get \$42. Mr. Boose said they were also getting \$100 from the insurance company. Mr. Wilde pointed out that those that didn't participate were still getting \$8. Mr. Boose said the bottom line is, the way we set it up is, in 2025 the employees that want to do the wellness program will still get a total of \$600. To him, that was the key. They did not change how much the people in the wellness program were getting. It was just they were getting it two different ways instead of one way. How it comes out of the commissioners' fund to him was not relevant. Mr. Brady disagreed, saying if you have someone participating in the wellness program you should not be penalizing them and then actually rewarding the person who is not. Mr. Boose said this all came about because CEBCO changed the wellness program. They are the ones that made it complicated. Discussion followed as to whether the employees were being penalized. Mr. Boose said the decision should stay, he didn't see any reason to change it. Mr. Wilde thought it could be changed next year. Mr. Boose agreed, saying it was voted on every year.

Commissioner Boose update

Mr. Boose will not be able to attend the next TAC meeting, so he wanted to reinforce that whatever they decide, we have a limited amount of money. If they want mobile radios over county-wide mutual aid, those are decisions that might have to be made. If we don't have money to do both, then they have to help decide

REGULAR SESSION

TUESDAY

OCTOBER 24, 2023

which of those they would prefer. Mr. Boose wanted to point out he was not against mobile radios. But it's not like they don't have that communication already. Each one of them has a radio on them. He reiterated that there is not unlimited money and some decisions have to be made. So far we only have requests from the fire department, we haven't got requests from anybody else. Whatever they decide is in the best interest of the county is okay with him. Mr. Brady said that goes back to the fact he asked for a spreadsheet showing what the income was going to be and what the expenses were going to be. That was exactly why he was asking for it. We need know we have accurate numbers to make the right decision.

At 10:37 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 24, 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 10:37 a.m.

Signatures on File