

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; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Patricia Didion, Citizen; Danielle Smith, Citizen; Brad Mesenburg, Citizen; Rich Marett, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 12, 2023 and December 21, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the December 12, 2023 and December 21, 2023 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

24-032

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 and Then and Now’s for Payment Batch #373420 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:** Mr. Boose noted there was a repair to cruiser #7 on page 3. He would like to know who drives cruiser #7.

Bills to ES Consulting on page 3 and 4.

Page 5, Sheriff’s Policing, Mr. Boose would like to hold the payment to Black Creek, at least until after Executive Session.

Page 9, Mr. Boose saw the Healthy Aging grant is being used by Job & Family services for a contract for transportation with NCAT.

There is a bill for architectural engineering services. Mr. Boose stated this was not for the elevator project, it was for the senior center.

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, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for General Fund, Department of Commissioners, Department of Treasurer, Department of Juvenile, and Department of Probate.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Electric, Gas, Office Supplies, and Department of Sheriff.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Police Department, Department of Courts, Department of Corrections, Department of Police, and Department of Jail Operations.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department of Mechanical, Department of Jail Operations, Department of Miscellaneous, and Department of Sheriff.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes departments like Sheriff Communications, Dog & Kennel, and Sheriffs Policing.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes departments like WIAA, Child Support Enforcement, and WOA.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes departments like Aesop's Salon, Public Assistance, and Child Support Enforcement.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes departments like County Engineers Association of Ohio, Auto Tax Administrative, and Records Technology.

Handwritten notes: amount, hold, approved, 10/23/24, 10/20/24

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/23/2024	Tammy Custer	37420	2024-002671	WAL Calendar	\$38.00	
Account 132.132.00175 (Supplies) Total:						
Department Clerk of Courts-Title Total:					\$18.00	
Fund 132 - Clerk of Courts-Title Total:					\$18.00	
Fund: 145 - Children's Services						
Department: Children's Services						
01/23/2024	Huron County Public Health	37420	2024-002511	Foster Care Child Expenditure-Birth Certificate	\$25.00	
01/23/2024	Huron County Public Health	37420	2024-002511	Foster Care Child Expenditure-Subsidy Needs	\$250.75	
01/23/2024	Huron County Prosecutor	37420	2024-002511	Foster Care Child Expenditure-Subsidy Needs	\$1,000.00	
01/23/2024	Huron County Prosecutor	37420	2024-002511	Foster Care Child Expenditure-Subsidy Needs	\$1,000.00	
01/23/2024	Huron County Prosecutor	37420	2024-002511	Foster Care Child Expenditure-Subsidy Needs	\$1,000.00	
01/23/2024	Family Life Counseling and Psychiatry	37420	2024-002682	Child Support Services - Board Dec 2023	\$4,245.00	
01/23/2024	Huron County Prosecutor	37420	2024-002511	Foster Care Child Expenditure-Subsidy Needs	\$1,000.00	
Account 145.145.00150 (Contract Services) Total:					\$27,317.65	
Department Children's Services Total:					\$27,317.65	
Fund 145 - Children's Services Total:					\$27,317.65	
Fund: 153 - Healthy Aging Grant						
Department: Alternative Response						
01/23/2024	Service-Created Area Transportation	37420	2024-002331	Healthy Aging Grant Transportation 01/11-01/24	\$450.00	
Account 153.153.00201 (Grant Expense) Total:					\$450.00	
Department Alternative Response Total:					\$450.00	
Fund 153 - Healthy Aging Grant Total:					\$450.00	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
01/23/2024	Blakes Swanton LTD	37420	2024-000311	TLR 4040 Invoice	\$900.00	
01/23/2024	Blakes Swanton LTD	37420	2024-000311	looking for Dm	\$1,000.00	
Account 160.160.00275 (Contract/Projects) Total:					\$1,900.00	
01/23/2024	Huron SWCD	37420		Physical benefits	\$2,582.35	
Account 160.160.00500 (Hospitalization) Total:					\$2,582.35	
Department Ditch Maintenance Total:					\$3,382.35	
Fund 160 - Ditch Maintenance Total:					\$3,382.35	
Fund: 163 - Local Fiscal Recovery Fund						
Department: Local Fiscal Recovery Fund						
01/23/2024	Gamm-Miller & Associates Inc	37420	2024-003031	Architectural/Engineering Services-Union Project	\$4,648.83	
Account 163.163.00250 (Administration) Total:					\$4,648.83	
Department Local Fiscal Recovery Fund Total:					\$4,648.83	
Fund 163 - Local Fiscal Recovery Fund Total:					\$4,648.83	
Fund: 177 - Emergency Management						
Department: Emergency Management						
01/23/2024	Coke Energy Inc	37420	2024-004111	Truck Fuel /Delivery	\$1,747.93	
Account 177.177.00475 (Other Expenses) Total:					\$1,747.93	
Department Emergency Management Total:					\$1,747.93	
Fund 177 - Emergency Management Total:					\$1,747.93	
Fund: 199 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
01/23/2024	Countywide Communications	37420	2024-004181	Printer	\$4,895.74	
Account 199.199.00525 (Contract Services) Total:					\$4,895.74	
Department 9-1-1 & Countywide Communications Total:					\$4,895.74	
Fund 199 - 9-1-1 & Countywide Communications Total:					\$4,895.74	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
01/23/2024	Commissary Trust	37420	2024-001711	Commissary Receipts	\$950.00	
Account 525.525.00250 (Recycling Programs) Total:					\$950.00	
Department Solid Waste Management District Total:					\$950.00	
Fund 525 - Solid Waste Management District Total:					\$950.00	
Fund: 654 - Commissary Trust						
Department: Commissary Trust						
01/23/2024	Commissary Trust	37420	2024-002051	65 gal black line, 48 eye four flash, 1800	\$612.29	
Account 654.654.00250 (Expenditures) Total:					\$612.29	
Department Commissary Trust Total:					\$612.29	
Fund 654 - Commissary Trust Total:					\$612.29	

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Sign 1 *Tammy Custer*

Sign 2 *Brue Wilde*

Sign 3 *Shirley Brady*

At 9:05 a.m. Public comment – none.

24-033

IN THE MATTER OF ENTERING INTO AN EMPLOYMENT CONTRACT BY AND BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS (hereinafter referred to as the "Commissioners") AND HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as "HCDJFS") FOR THE PURPOSE OF CONTRACTING SERVICES FROM HCDJFS TO UTILIZE THE ROLE OF THE EXECUTIVE ASSISTANT TO PERFORM THE DUTIES OF THE HURON COUNTY COMMISSIONERS' HUMAN RESOURCES AND LOSS PREVENTION ASSISTANT

Brue Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoint a Human Resource and Loss Prevention Assistant for Huron County and desires to enter into an employment contract with HCDJFS to utilize the role of their Executive Assistant to perform these duties; and

WHEREAS, the rights, responsibilities, and duties of the role to be occupied by Michele Pfeiffer are detailed in the attached Huron County Human Resources and Loss Prevention Assistant Employment Contract and Job Descriptions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the employment contract with Huron County Department of Job and Family Services and employs Michele Pfeiffer to serve as the Human Resources and Loss Prevention Assistant for Huron County public employees, commencing February 1, 2024, as detailed in the contract and job descriptions 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.

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

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

**Contract on file*

24-034

IN THE MATTER OF AWARDING THE BID FOR THE GREENWICH MILAN TOWNLINE ROAD & SCRANTON ROAD INTERSECTION IMPROVEMENTS; HUR C.R. 051-00.00 HUR C.R. 170-00.00; PID 116003

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-345 the County Engineer requested authorization to seek bids for the Greenwich Milan Townline Road & Scranton Road Intersection Improvements; HUR C.R. 051-00.00 HUR C.R. 170-00.00; PID 116003; and

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

WHEREAS, funding for this project will be provided in cooperation with the Ohio Department of Transportation; and

WHEREAS, bids were received Friday, December 22, 2023 at 9:00 a.m. from the following:

Erie Blacktop, Inc.	\$303,148.00	
Kokosing Construction Company, Inc.	\$316,581.65	
Gerken Paving, Inc.	\$323,433.25	
AJ Riley, Inc.	\$333,508.50	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners do hereby award the bid for the Greenwich Milan Townline Road & Scranton Road Intersection Improvements; HUR C.R 051-00.00 HUR C.R. 170-00.00; PID 116003, as recommended by the Huron County Engineer to Erie Blacktop, Inc., Sandusky, Ohio in the amount of \$303,148.00; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; and further

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

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

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

24-035

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE FITCHVILLE RIVER ROAD IMPROVEMENT PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Fitchville River Road Improvement 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 Fitchville River Road Improvement 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, February 9, 2024 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.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, February 9, 2024 until 8:59 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Fitchville River Road Improvements. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 27, 2024.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

Bid documents must be obtained from the Huron County Engineer, no copies will be accepted. All bid documents must be submitted bound in their entirety.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the “Legal Notices” link or <http://www.huroncountyengineer.org> and clicking on the “Bid Information” link.

Advertise:
January 25, 2024

24-036

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE 2024 CHIP AND SEAL – PHASE 1 PROJECT IN HURON COUNTY

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2024 Chip and Seal – Phase 1 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 2024 Chip and Seal - Phase 1 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, February 9, 2024 at 9:05 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.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

ADVERTISEMENT**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of Friday, February 9, 2024 until 8:59 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2024 Chip and Seal Phase 1. Bids shall be opened and publicly read aloud at 9:05 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 30, 2024.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

Bid documents must be obtained from the Huron County Engineer, no copies will be accepted. All bid documents must be submitted bound in their entirety.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the “Legal Notices” link or <http://www.huroncountyengineer.org> and clicking on the “Bid Information” link.

Advertise:
January 25, 2024

24-037

IN THE MATTER OF LETTING BIDS FOR SOLID WASTE TRANSPORTATION AND DISPOSAL FOR HURON COUNTY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are seeking bids for solid waste transportation and disposal for Huron County; and

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

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on January 26, 2024 and on the County's website www.hccommissioners.com until the bid is opened on February 14, 2024 at 10:00 a.m.; and further

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

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

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

NOTICE TO BIDDERS

Sealed bids will be received for Solid Waste Disposal by the Board of County Commissioners, Huron County (OWNER), Address, 180 Milan Avenue Norwalk, Ohio, 44857 until 10:00 a.m. Local Time on February 14, 2024 and will be publicly opened and read. The Project consists of provisions for:

- Hauling all Solid Waste received at the Huron County Transfer Station,
- Disposing of all Solid Waste hauled from the facility to a CONTRACTOR- selected landfill approved by the OWNER.

The Project Manual consists of the Instructions to Bidders, Bid Form, Bid Bond, Contract Agreement, General Conditions and other Contract Documents. It may be examined at the following locations:

Board of County Commissioners
Huron County Administrative Building
180 Milan Avenue, Suite 7
Norwalk, Ohio 44857

The Project Manual may be obtained from Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 (telephone 419-668-3092), during regular business hours.

Bidders shall provide proof of qualifications to perform the Work as described in Article 5 of the Instructions to Bidders. Each Bidder must deposit a security in the amount of \$10,000.00 with its bid.

Attention of Bidders is particularly called to the requirements regarding safety regulations and conditions of employment to be observed under the Contract.

No Bidder may withdraw his bid for a period of 90 days after the actual date of the opening thereof.

Contract time will be in accordance with Article 4 of the Agreement.

The Board of County Commissioners, Huron County, Ohio, reserves the right to waive any informalities in the bidding process or in any bid or to reject any or all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

BY ORDER OF THE HURON COUNTY COMMISSIONERS
Vickie Ziemba, Administrator

Publish: January 26, 2024

24-038

IN THE MATTER OF ANNEXATION OF .4696 ACRES OF PROPERTY LOCATED IN NORWALK TOWNSHIP (PARCEL 30-0090-03-013-0000) TO THE CITY OF NORWALK, AS PETITIONED BY THE PROPERTY OWNERS, RANDAL AND DIANE ESCHEN.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, an Expedited Type I petition of the above-mentioned property owner was received by the Board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex certain real property into the City of Norwalk, Huron County, Ohio; and

WHEREAS, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

BE IT RESOLVED, the annexation petition for parcel number 30-0090-03-013-0000, owned by Randal and Diane Eschen shall be and hereby is GRANTED; 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. Strickler stated we were still waiting for them to send us the corrected map, but the statute states that it can't be denied for procedural errors. He had instructed Ms. Ziemba to have it approved, but to not send it back for filing with the Recorder until we receive the proper documentation. Mr. Marett noted that the Township had not been notified yet. Mr. Strickler was not sure they have to be. Ms. Ziemba stated once everything is signed she sends copies to the township and the city. Mr. Marett said they are usually notified ahead of time.

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

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

24-039

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Lara Hozalski has asked for approval to hold membership in the County Loss Control Coordinators Association and Michele Pfeiffer as an Associate Member in the amount of \$175.00; and

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

BE IT RESOLVED, that Lara Hozalski is hereby endorsed for membership and Michele Pfeiffer as an associate member in the above listed association; and further

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

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

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

IN THE MATTER OF TRAVEL - none

SIGNINGS

City of Norwalk Zoning Permit application for the senior center project.

- Mr. Boose had a couple questions. First, who is the person listed as the owner/applicant? It says Sarah Post. Ms. Ziemba said she was with Garmann Miller.
- Mr. Boose does not agree with the use of proposed improvement listed in Section C. Would like to know if this can be listed as "Other" and specify it at senior center, instead of "Amusement/Recreational".

Ms. Ziemba will check with the architect and make any necessary changes.

Bruce Wilde moved to authorize the president to sign the Zoning permit application for the senior center building project. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba asked if the board was willing to authorize the president to sign any upcoming documents that the architect needs so that there is no delay in the project. Mr. Strickler said this would be acceptable but to also authorize the vice president in case the president is not available. This would be for anything that does not alter the dollar amount of the project.

Bruce Wilde moved to authorize the president or vice president to sign the, non-financial, required documents for the senior center building project as recommended by the architect. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OLD BUSINESS / NEW BUSINESS

Region 19. Mr. Boose said they have finished the bylaws. One of the things the bylaws state is that there needs to be an alternate to the person on the board. Sometime in the near future they will have to approve an alternate.

Commissioner Brady update

Trauma Informed Community meeting last Friday was cancelled due to weather.

Yesterday's Workforce Development meeting centered around transportation. Mr. Brady thought this had been another good opportunity for different agencies to see how transit works.

On Thursday Mr. Brady will be at Planning Commission and Land Bank.

Friday Mr. Brady has a CEBCO board meeting in Columbus. He hopes to be back in time for Ms. Milks retirement party.

Commissioner Wilde update

Mr. Wilde and Ms. Stebel are still working on getting a handle on the sheriff's cars, as well as getting a new car for the commissioners. Ms. Ziemba said she had been working on getting a new car for the commissioners. She will meet with Mr. Wilde later to find out where things stand.

Ms. Ziemba said she spoke to Dave Ditz yesterday and they took delivery of the four cruisers they have been waiting on. These are the ones ordered in 2022.

Board of Revision meeting next Wednesday.

Commissioner Boose update

At the TAC/9-1-1 Committee meeting two weeks ago they talked about forming two committees. One was to provide an advisory report to the commissioners. That one is close to being set up. The CAD committee will take a bit longer. Mr. Boose asked Ms. Ziemba to check with Ms. Spears. He thought he had received an email indicating they needed to meet again to finalize the final 9-1-1 plan. He wanted to make sure the process was moving forward.

Mr. Boose went to the HazMat meeting last week. Discussed all the spills. There is quite a list.

Mr. Boose mentioned at CCAO that he wasn't confident ODOT had a plan for the roads during the eclipse. Kyle Petty followed up with State EMA. State EMA said ODOT has been part of the meetings for the last two years; they don't know why ODOT wouldn't have a plan.

Mr. Wilde had received an email from Tom Gray, Monroeville, asking about dumpsters for the eclipse. Mr. Boose stated they had just started discussing this. Mr. Wilde asked if they were providing them for villages. Mr. Boose said they were not, but if the village wanted to combine with the township they could.

Last week they had a meeting with EHOVE. Mr. Boose thought it went well. There is another meeting next month.

CCAO Board meeting last Friday was changed from in person to Zoom due to the bad weather. The February meeting will now be in person instead of Zoom. Not much going on in the legislature right now.

In yesterday's transportation meeting, one of the takeaways for Mr. Boose was: they took the first step, and now they have NCAT doing public transportation. We have not resolved, nor will we ever entirely resolve all the transportation issues of the county. Mr. Boose made the suggestion they keep a list of the issues people are having with transportation. He would like to have an organization that gets together to talk about the issues that still need to be resolved.

Region 19 opiate settlement money. Mr. Boose is working on three different projects to use this money.

Senior Center preconstruction meeting. There were questions asked, they were the same questions they had at the last meeting. It was brought up that, until we get a contract signed, it is hard to move forward. The architect has some suggestions for them.

Mr. Boose said he had discussed a jail project survey that needed to be done with Ms. Ziemba, maybe as long as a year ago. It is due next week. Ms. Ziemba said Ms. Crable had worked with Mr. Ditz on that. Ms. Crable indicated that they had filled it out but Mr. Ditz was going to fill it out again just in case.

CCAO roster update forms have been sent out. Ms. Ziemba has not seen this yet.

Senator Vance is trying to extend the Affordable Connectivity program. This is for internet service.

America 250 program. Mr. Boose thought this required a lot more work than we thought. Last we were aware, there were two counties that had done this. Mr. Boose said the reason he brought it up is because there are grants available – Buckeye Impact grant, up to \$50,000 or the Trillium Local Activity grant, up to \$5,000.

CCAO eclipse webinar is now on their website.

Statehouse Report:

- Indigent Defense Study Task Force to meet next week.
- Last call for the Jail Project survey and Legislative Relationship Practices survey. Mr. Boose answered the Legislative Practices survey.
- Levies. They want to remove the ability to have a replacement levy. You have to ask for a new levy, or you can still do a renewal. Mr. Strickler stated a replacement would collect at the current tax valuation, rather than the original tax valuation at the time of the original levy.
- Another bill to reduce sales and use tax without asking us or making us whole. This one would *"presume certain trailers and vehicles are sold for agricultural purposes and thus exempt from the state sales and use tax"*.
- Senate bill to exempt "manned aircrafts" from sales and use tax.

U.S. Census Bureau has received notice that Huron County is building a new senior center. Mr. Boose said they want all kinds of information, including monthly construction progress reports. Mr. Wilde wondered how it was their business. As a previous private industry person, Mr. Boose said they used to get these forms regularly. If you don't fill them out they send nasty letters, and eventually you get nasty phone calls. Mr. Boose will attempt to answer their questions.

Received notice of next three LEPC meeting dates. One in January 2025.

Mr. Boose thought they needed to move forward on budget. He told Ms. Ziemba one of the first things he thought needed to be done was determine what a 1% increase in salary means to the county. Ms. Ziemba said this was done already. Mr. Boose thought they should get started on the budget at the next meeting. He asked Ms. Ziemba if she was receiving responses on budget hearings. Ms. Ziemba said nobody had

requested budget hearings yet. Mr. Boose thought if someone wanted to come in, the sooner they get the information, the easier it will be for them to have a discussion about it. At the next meeting Mr. Boose would like to start working on the budget. Ms. Ziemba stated she would not be here for the next meeting. She will forward all the information she has to them before then.

Mr. Tkach sent them a 2023 financial review of Huron County general fund. Mr. Boose wanted to go over a few of the things; it wasn't really self-explanatory. All the facts were correct, but you can confuse people with facts. He thought Mr. Wilde had given them what the new unencumbered carryover balance was. Last year it was \$6,495,089. This year it is \$9,300,407. A lot of that had to do with some projects that didn't get done last year. It's not like we received \$3 million more in revenue. One of the best things Mr. Boose saw in the report was we spent less than we took in. He thought part of that was because it is almost impossible for us to spend what we take in because the budget estimate is so low compared to what actual is every year. It was very confusing in the fact that we did spend under what the budget was, but on the other hand it is way under what the revenue is because of the decision that the Budget Commission makes.

Mr. Boose noted sales tax collection for the year was \$13 million for 2023. This was a 3.86% increase over 2022. Discussion regarding Budget Commission estimates constantly being low.

We have the CCAO Board of Directors meeting dates. Mr. Boose thought Ms. Ziemba may want to put on the schedule April 18 and 19 as Board retreat. Mr. Boose did not know if those were meeting dates or not. Last year they didn't have to be there until afternoon so he was able to do the morning. Winter Conference will be in the same place it was last year.

Mr. Boose said there is a very important Planning Commission meeting on Thursday. It is a new business in rural Norwalk Township. It is a winery/distillery.

At 11:00 a.m. Bruce Wilde moved to Enter into Executive Session 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. Harry Brady 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 12:45 p.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G)(2) & (3). Harry Brady 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***

Mr. Boose would like to have a brief discussion about budget and how they are moving forward. Ms. Ziemba reminded them she would be in Columbus at a conference next Monday and Tuesday. Mr. Brady thought it would be better for Ms. Ziemba to be there. Ms. Ziemba said it did not matter to her when they did it.

Ms. Ziemba stated they had held a payment this morning and had indicated they may have action after Executive Session. She needed to know for the record if they were taking action on the payment that was held. Mr. Boose said they had held a payment out of the policing fund for over \$60,000. At this time the board is not ready to release that; there needs to be more discussion with the sheriff. Ms. Ziemba asked if they would like her to schedule someone in, or if they wanted to reach out directly. Mr. Boose thought there was a bigger discussion that needed to be had. He was booked with all the projects he was working on, so would like Mr. Brady or Mr. Wilde to work on this. Mr. Brady stated he was already going to be sitting down with the sheriff to discuss the school resource officer. He said he would coordinate with Mr. Strickler and will have some kind of update next week.

Mr. Boose said there were two other groups he has been talking to that are supposed to contact Ms. Ziemba to get on the agenda. One was Firelands Forward/child care committee. Ms. Ziemba said they were on the agenda for February 6 at 10:00 a.m. The other one was the consultant that wanted to discuss helping us with grants. Ms. Ziemba said this was Greg Teleky. She has not heard from him.

Ms. Ziemba said she had a discussion with Kari Smith, Board of DD, about making a separation between the two buildings at S. Norwalk Road. Ms. Ziemba has gone through the process to get the mail set up so it is separate. She suggested possibly calling it the S. Norwalk Road complex and getting a sign out there that indicates who occupies the buildings. It sounded as though people were showing up to the wrong building because they were not sure where they were supposed to go to. Mr. Boose said we have money set aside. Ms. Ziemba thought they could use the ARPA money; this was part of the building purchase.

Mr. Boose would like to have Mr. Welch and Mr. Minor in to provide a status update of the ARPA projects they approved last year. This will help them know how to do budget for capital improvements. Ms. Ziemba asked if they were going back to doing the county project updates on Thursdays; if so, she could have a time blocked out. Mr. Boose was okay with having a time blocked out, but he did not want it to be a part of the regular county project updates. It needs to be a separate discussion. But if they are already here for that, that is fine. Ms. Ziemba pointed out they were already available at those times.

At 1:00 p.m. Bruce Wilde moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 23, 2024.

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 1:00 p.m.

Signatures on File

The following bids for the Whittlesey Road Improvement Project were opened on January 26, 2024 at 9:00 a.m.:

Whittlesey Road Improvements Bid Tab
 Bid Opening: Friday, January 26, 2024, 9:00 a.m.

Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	Erie Blacktop, Inc.		Gerken Paving, Inc.		A.J. Riley, Inc.	
1	103.5	Premium Contract Bond	1	LS	\$ 7,000.00	\$ 7,000.00	\$ 3,500.00	\$ 3,500.00	\$ 4,250.00	\$ 4,250.00	\$ 8,000.00	\$ 8,000.00
2	202	Clearing & Grubbing	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00	\$ 4,750.00	\$ 4,750.00	\$ 2,000.00	\$ 2,000.00
3	202	Removal & Stockpile Signs & Posts, as per plan	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 1,200.00	\$ 1,800.00	\$ 1,800.00	\$ 1,500.00	\$ 1,500.00
4	202	Guardrail Removed, as per plan	990	FT	\$ 5.00	\$ 4,950.00	\$ 2.10	\$ 2,079.00	\$ 2.00	\$ 1,980.00	\$ 2.00	\$ 1,980.00
5	202	Concrete Drive Removals, as per plan	15	EA	\$ 500.00	\$ 7,500.00	\$ 685.00	\$ 10,275.00	\$ 215.00	\$ 3,225.00	\$ 700.00	\$ 10,500.00
6	203	Excavation, MB Approaches & Drives, as per plan	405	CY	\$ 70.00	\$ 28,350.00	\$ 65.00	\$ 26,325.00	\$ 67.00	\$ 27,135.00	\$ 65.00	\$ 26,325.00
7	203	Embankment	125	CY	\$ 60.00	\$ 7,500.00	\$ 65.00	\$ 8,125.00	\$ 62.00	\$ 7,750.00	\$ 62.00	\$ 7,750.00
8	204	Subgrade Compaction	1,720	SY	\$ 2.00	\$ 3,440.00	\$ 2.10	\$ 3,612.00	\$ 1.60	\$ 2,752.00	\$ 3.00	\$ 5,160.00
9	209	Linear Grading	1,000	FT	\$ 2.00	\$ 2,000.00	\$ 1.95	\$ 1,950.00	\$ 3.25	\$ 3,250.00	\$ 2.00	\$ 2,000.00
10	253	Full Depth Pavement Repair, 6", as per plan	1,000	SY	\$ 60.00	\$ 60,000.00	\$ 55.00	\$ 55,000.00	\$ 39.00	\$ 39,000.00	\$ 58.00	\$ 58,000.00
11	254	Pavement Planing 2", as per plan	28,200	SY	\$ 2.25	\$ 63,450.00	\$ 1.80	\$ 50,760.00	\$ 1.95	\$ 54,990.00	\$ 2.00	\$ 56,400.00
12	254	Patching of Planed Surfaces, as per plan	45	TN	\$ 150.00	\$ 6,750.00	\$ 115.00	\$ 5,175.00	\$ 165.00	\$ 7,425.00	\$ 150.00	\$ 6,750.00
13	304	Aggregate Base, as per plan	300	CY	\$ 90.00	\$ 27,000.00	\$ 71.50	\$ 21,450.00	\$ 120.00	\$ 36,000.00	\$ 80.00	\$ 24,000.00
14	407	Tack Coat @ 0.1 Gal/SY, non-tracking	3,000	GAL	\$ 3.00	\$ 9,000.00	\$ 2.55	\$ 7,650.00	\$ 2.50	\$ 7,500.00	\$ 3.00	\$ 9,000.00
15	407	Tack Coat @ 0.05 Gal/SY, non-tracking	1,500	GAL	\$ 3.00	\$ 4,500.00	\$ 2.55	\$ 3,825.00	\$ 2.50	\$ 3,750.00	\$ 3.00	\$ 4,500.00
16	441	Asphalt Conc., Intermediate, Type 2, 1 3/4", PG64-22, as per plan	1,500	CY	\$ 180.00	\$ 270,000.00	\$ 185.00	\$ 277,500.00	\$ 173.00	\$ 259,500.00	\$ 175.00	\$ 262,500.00
17	441	Asphalt Conc., Surface, Type 1, 1 1/4", PG64-22, as per plan	1,050	CY	\$ 195.00	\$ 204,750.00	\$ 198.00	\$ 207,900.00	\$ 196.00	\$ 205,800.00	\$ 185.00	\$ 194,250.00
18	606	Guardrail, Type MGS (including radius panels)	762.5	FT	\$ 30.00	\$ 22,875.00	\$ 19.75	\$ 15,059.38	\$ 18.00	\$ 13,725.00	\$ 20.00	\$ 15,250.00
19	606	Guardrail, Type 8	1	EA	\$ 3,000.00	\$ 3,000.00	\$ 1,210.00	\$ 1,210.00	\$ 1,150.00	\$ 1,150.00	\$ 1,200.00	\$ 1,200.00
20	606	Guardrail, Type T	5	EA	\$ 1,500.00	\$ 7,500.00	\$ 1,360.00	\$ 6,800.00	\$ 1,295.00	\$ 6,475.00	\$ 1,300.00	\$ 6,500.00
21	606	Barrier Reflectors, Type 2	50	EA	\$ 20.00	\$ 1,000.00	\$ 10.50	\$ 525.00	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00
22	611	CB, Adjust to Grade	2	EA	\$ 1,000.00	\$ 2,000.00	\$ 1,215.00	\$ 2,430.00	\$ 1,650.00	\$ 3,300.00	\$ 1,000.00	\$ 2,000.00
23	614	Work Zone Marking Signs	20.0	EA	\$ 100.00	\$ 2,000.00	\$ 89.25	\$ 1,785.00	\$ 85.00	\$ 1,700.00	\$ 100.00	\$ 2,000.00
24	614	Maintaining Traffic	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 31,925.00	\$ 31,925.00	\$ 9,000.00	\$ 9,000.00	\$ 35,000.00	\$ 35,000.00
25	614	Temp Centerline, Class II 642 Paint 2 Applications	4.4	Mile	\$ 500.00	\$ 2,200.00	\$ 685.00	\$ 3,014.00	\$ 650.00	\$ 2,860.00	\$ 700.00	\$ 3,080.00
26	617	Stabilized Crushed Agg. (berm), As per plan	200	TN	\$ 80.00	\$ 16,000.00	\$ 58.25	\$ 11,650.00	\$ 72.00	\$ 14,400.00	\$ 80.00	\$ 16,000.00
27	623	Monument Boxes, Adjust to Grade	1	EA	\$ 500.00	\$ 500.00	\$ 700.00	\$ 700.00	\$ 775.00	\$ 775.00	\$ 500.00	\$ 500.00
28	630	Ground Mounted Support, Square Post, (2-1/4") Stubs, 730.016, as per plan	29	EA	\$ 100.00	\$ 2,900.00	\$ 78.75	\$ 2,283.75	\$ 60.00	\$ 1,740.00	\$ 70.00	\$ 2,030.00
29	630	Ground Mounted Support, Square Post, (2") 730.016, as per plan	360	FT	\$ 15.00	\$ 5,400.00	\$ 14.00	\$ 5,040.00	\$ 12.00	\$ 4,320.00	\$ 13.00	\$ 4,680.00
30	630	Sign Posts Reflectors	29	EA	\$ 50.00	\$ 1,450.00	\$ 42.00	\$ 1,218.00	\$ 45.00	\$ 1,305.00	\$ 50.00	\$ 1,450.00
31	630	Sign, Flat Sheet	149.75	SF	\$ 30.00	\$ 4,492.50	\$ 16.80	\$ 2,515.80	\$ 24.00	\$ 3,594.00	\$ 24.00	\$ 3,594.00
32	630	Signs, Flat Sheet (Street Name)	8	EA	\$ 100.00	\$ 800.00	\$ 141.75	\$ 1,134.00	\$ 125.00	\$ 1,000.00	\$ 150.00	\$ 1,200.00
33	630	Signs (OPWC), as per plan	4	EA	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 350.00	\$ 1,400.00	\$ 300.00	\$ 1,200.00
34	624	Mobilization	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 7,500.00	\$ 7,500.00	\$ 47,000.00	\$ 47,000.00	\$ 25,000.00	\$ 25,000.00
35	642	Center Line	2.2	Mile	\$ 1,500.00	\$ 3,300.00	\$ 1,575.00	\$ 3,465.00	\$ 1,500.00	\$ 3,300.00	\$ 1,500.00	\$ 3,300.00
36	642	Edge Line	4.4	Mile	\$ 1,000.00	\$ 4,400.00	\$ 840.00	\$ 3,696.00	\$ 800.00	\$ 3,520.00	\$ 1,000.00	\$ 4,400.00
37	644	Stop Bar, 24"	24	FT	\$ 50.00	\$ 1,200.00	\$ 21.00	\$ 504.00	\$ 20.00	\$ 480.00	\$ 25.00	\$ 600.00
38	644	Channelization (white), 8"	85	FT	\$ 20.00	\$ 1,700.00	\$ 6.30	\$ 535.50	\$ 6.00	\$ 510.00	\$ 8.00	\$ 680.00
39	644	Turn Arrow Symbol	2	EA	\$ 500.00	\$ 1,000.00	\$ 157.00	\$ 314.00	\$ 150.00	\$ 300.00	\$ 200.00	\$ 400.00
40	644	Word on Pavement, 72"	2	EA	\$ 500.00	\$ 1,000.00	\$ 370.00	\$ 740.00	\$ 350.00	\$ 700.00	\$ 200.00	\$ 400.00
41	Spec.	Mailbox Support System, Single	26	EA	\$ 300.00	\$ 7,800.00	\$ 168.00	\$ 4,368.00	\$ 375.00	\$ 9,750.00	\$ 300.00	\$ 7,800.00
42	Spec.	Mailbox Support System, Double	2	EA	\$ 400.00	\$ 800.00	\$ 295.00	\$ 590.00	\$ 365.00	\$ 730.00	\$ 500.00	\$ 1,000.00
43	Spec.	Contingencies	1	LS	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50	\$ 9,492.50
						TOTAL =	\$ 850,000.00	\$ 808,520.93	\$ 813,883.50	\$ 829,871.50		