

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

The following were also in attendance: Vickie Ziembra, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Rich Maret, Citizen; Danielle Smith, Citizen; Jeff Colvin, Citizen; Patricia Didion, Citizen; Scott Sparks, Airport Board; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Mr. Wilde noted that there was one change to the agenda. There will be an executive session under ORC 121.22 G(1) and (3).

24-081

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

Harry Brady 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 # 375452 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.

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

Absent – 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: Commissioners, Department: Treasurer, Department: Reservoir, Department: Common Pleas, Department: Juvenile, Department: Probation, Department: Clerk of Courts, Department: Coroner, Department: Building and Grounds.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Department: Juvenile, Department: Probation, Department: Clerk of Courts, Department: Coroner, Department: Building and Grounds.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Account 001.022.00276 (Repairs Maintenance) and Department Sheriff.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Account 001.046.00475 (Other Expenses) and Department IT Department.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Account 001.031.00525 (Contract Services) and Department Childrens Services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Account 115.10.00350 (Utilities) and Department Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Public Assistance, Child Support Enforcement, and WOA.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Maintenance, Local Fiscal Recovery, Commercial Building, and Countywide Communications.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Office Communications, Child Support Enforcement, and WOA.

Online Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/29/2024	Gauger	376452	2024-002051	Hazard Pay	\$738.31	
Account 187.00200 (Equipment) Total:					\$738.31	
Department EMA Hazmat Total:					\$738.31	
Fund 187 - EMA Hazmat Total:					\$738.31	
Fund 310 - Permanent Improvements						
Department: Permanent Improvements						
02/29/2024	Diminished Hoarding Inc	376452	2024-002071	Shipped in 2 units and packed 3 into Admin Bag	\$1,630.88	
Account 310.310.00545 (Project Expenses) Total:					\$1,630.88	
Department Permanent Improvements Total:					\$1,630.88	
Fund 310 - Permanent Improvements Total:					\$1,630.88	
Fund 525 - Solid Waste Management District						
Department: Solid Waste Management District						
02/29/2024	DAU/PP	376452	2024-001701	2024 Membership	\$100.00	
Account 525.525.00475 (Other Expenses) Total:					\$100.00	
Department Solid Waste Management District Total:					\$100.00	
Fund 525 - Solid Waste Management District Total:					\$100.00	
Fund 635 - Commissary Trust						
Department: Commissary Trust						
02/29/2024	Acacia Corrections	376452	2024-002051	January Secure deposit fees & elec credit	\$67.50	
02/29/2024	Acacia Corrections	376452	2024-002051	January Phone use	\$4,086.09	
Account 635.635.00200 (Expansions) Total:					\$4,153.59	
Department Commissary Trust Total:					\$4,153.59	
Fund 635 - Commissary Trust Total:					\$4,153.59	
Grand Total:					\$169,520.47	

Sign 1 *Harry Brady* Sign 2 *Bruce Wilde* Sign 3 *Absent*

V.3.2

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2/29/2024 2:17 PM

PAY TO NAME	REMIT TO	TOTAL VALUE	DESCRIPTION	DEPARTMENT
Certified Restoration & Squeaky Pe	CPC Certified Restoration & Squeaky Pe	\$888.12	Mold Inspection	008 Common Pleas
<i>Harry Brady</i>	<i>Bruce Wilde</i>		<i>Absent</i>	

24-082

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE PAINT MARKING PROJECT - 2024

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Paint Marking Project -2024;

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;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Paint Marking Project - 2024;

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, March 15, 2024 at 9:05 a.m.;

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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey explained this was for various roads throughout the county. Townships had been given the opportunity to participate.

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

- Absent – 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, March 15, 2024 until 9:04 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Paint Marking Project - 2024. Bids shall be opened and publicly read aloud at 9:05 a.m.

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2024

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 November 1, 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:
February 29, 2024

24-083

IN THE MATTER OF ENTERING INTO CONTRACT WITH ERIE BLACKTOP, INC. FOR THE WHITTLESEY ROAD IMPROVEMENTS PROJECT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 24-055 the bid was awarded to Erie Blacktop, Inc. for the amount of \$808,520.93 for the Whittlesey Road Improvements project for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc., for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Erie Blacktop, Inc., Sandusky, Ohio for the Whittlesey Road Improvements project for the Huron County Engineer as attached hereto and expressly incorporate 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.

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

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

**Contract on file*

24-084

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD FEBRUARY 27, 2024

Harry Brady 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:

Job & Family Services

Warwick Communications Phone system maintenance & software support \$ 7,991.30
now therefore

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.

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

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

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

IN THE MATTER OF TRAVEL - None

SIGNINGS – None

OLD BUSINESS / NEW BUSINESS

Administrator's report

Ms. Ziemba asked Mr. Strickler if Mr. Mead had forwarded the Digital Data Technologies contract to him. Mr. Strickler said he had, but he had not received the master contract, just the addendum.

New London tower agreement. Ms. Ziemba asked Mr. Strickler if he had heard anything back. Mr. Strickler said he had not. He asked Mr. Pickworth about it at the last Planning Commission meeting. He was supposed to check on it. They had received the okay, in writing, to go ahead and move the antenna from their attorney. Mr. Strickler let Mr. Mead know he could go ahead and move it wherever it needed to go, but he did not know if it had been moved yet.

Shady Lane Farmland agreement. Mr. Strickler is working on that.

Jail Nursing contract. Mr. Strickler said he had called Sharon Harwood last week. She was not aware the contract had not been received. Ms. Harwood said she would get it to him. Mr. Brady thought they should put it on record that they understood that we did not have a signed contract, but services were still being provided and the county would continue to pay for those services.

Assistant Prosecutor's report

Mr. Strickler told Mr. Brady he had talked to Sheriff Sigsworth about getting a copy of their SRO contract. He will be forwarding that.

Commissioner Brady report

Mr. Brady was in Tiffin for the transit meeting last Wednesday. They have a red line, a white line and a Shelton shuttle. The Shelton shuttle is a little different, it does a particular route. He thought they were using it for employers. They were talking about potentially getting a dispatcher that would work until at least midnight. So, the county's concern about getting shuttles that would service first, second and third shift change, NCAT is working on trying to get that accomplished. They discussed the operational grants and the grant for \$270,000 for the rehab of 306 S. Norwalk Road. Mr. Brady did not think the other two counties involved in NCAT set any money aside. Mr. Brady saw NCAT as a very positive thing for this county. We border Erie County, which is out of the service area, so the cost of the ride goes up significantly. But for anybody that is going to get a ride within Norwalk, it is \$2 each way. For anybody picked up anywhere in Huron County and dropped off anywhere in Huron, Seneca or Crawford County, it is \$5 each way.

Commissioner Wilde report

Went to JFS for Workforce Development meeting but there was no one there.

NEDC comprehensive plan meeting at 8:00 a.m. this morning, so he was unable to attend.

Land Bank. They have a strip of property that is 3' x 25' on Milan Avenue. The property owner next to it is going to take it. They are not going to charge them for it. Railroad Street, the old sword factory, is sold.

Opioid response group at 8:30 a.m. tomorrow at the Health Department. Mr. Wilde is going to try to attend that meeting.

Drug Dependency Treatment Court Thursday at 2:30.

At 9:30 a.m. Patrick Schwan, Richland Engineering & Scott Sparks, Airport Board. Mr. Schwan explained they had submitted a grant application to ODOT for a direct grant. The airport was selected, but they have to put the project out to bid before they can get a grant agreement in place. It is for about \$125,000 for clearing trees at the airport. They had invested money a couple years ago to get the trees on the property surveyed. The grant is for an Obstruction Removal Project. Mr. Schwan was in today to ask for authorization to advertise and receive bids for the project. They can't get the grant in place until they actually receive a bid. That is how federal grants work. We have a project, we have plans, we have bidding documents ready to go. We just need the authorization to be able to advertise and receive bids for the project. Ms. Ziembra asked if there were bid documents they could send to Mr. Strickler to review. Mr. Schwan said yes. Mr. Brady asked if that included stump removal. Mr. Schwan said it did. The intent is to get the trees out so they don't have to deal with them again. It will become farmable land if possible. Obviously, some areas need some drainage and some grading, but the intent is to clear it off and be able to maintain it so they don't grow back. Mr. Brady asked if it included the whole clump that grew up again on the west side. Mr. Schwan said that was not part of the complete application, but they are going to put it in as an alternate bid and see where bids come in. We will be able to do it if we have enough money. If that's not the case they will apply for another grant. It is a competitive selection process, so they have to be somewhat cognizant of what they are doing. We knew 100% where those trees were along the edges of the airport property on the east and west end. That is what they focused on first. Mr. Wilde asked if they would need a resolution. MS. Ziembra said they would need a resolution after Mr. Strickler reviewed the bid documents. Mr. Schwan said they wanted to get it on the agenda so they could come introduce it. They do need to get it out to bid. It is ODOT, so it is the state fiscal year which ends in June. The problem is going to be if there is adequate time for the project to happen in the spring. The Indiana bats come back to roost at the end of March. So, this project will probably be done in the fall. But they need to get it out for bid to get the actual grant in place. Mr. Brady asked if these trees were actually on the airport property, or if they were also on the neighbors' properties. If they are on neighbor properties, he asked where they were with getting them to cooperate in taking down those trees. Mr. Sparks said he sent letters to all the surrounding property owners. None of them have been very receptive to cutting down their trees. After they got the survey re-marked, all the taller ones are on airport property anyway. Mr. Schwan said there are still going to be approach surfaces that will need clearing at some point. This is just one step. There will be a long-term process to get whatever needs to be done completely for all the approach work on the ends of the runway.

Mr. Sparks let the board know that the gentleman would be coming over to sign the lease for the big hangar on Saturday. He has an aviation maintenance business.

At 9:45 a.m. the board recessed

At 10:00 a.m. the board resumed regular session

At 10:01 a.m. Harry Brady moved to Enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:45 a.m. Harry Brady moved to End Executive Session ORC 121.22 (G)(1) & (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2024

At 10:46 a.m. Harry Brady moved to 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 February 27, 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 10:46 a.m.

Signatures on File

The following bids for the Zenobia Road Superstructure Replacement were opened on March 1, 2024 at 9:00 a.m.:

R&I Construction	\$311,618.00
RMH Concrete	\$318,244.40
Denes Concrete	\$331,240.20
Great Lakes Demolition	\$337,166.80
Fechko Excavating	\$340,213.00