

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

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Danielle Smith, Citizen; Jeff Colvin, Citizen; Shylee Greszler, Norwalk Ohio News.

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

24-085

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 # 375747 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 that every month they receive a list of all the expenditures for the sheriff. He just sent it to us yesterday through February. Some of the line items are 50% spent; some of them, like food are over. If we use those figures we are not going to make it in the budget. Mr. Boose will bring it up when they talk budget today. Also, one of the utilities was way up. He had Ms. Stebel check to see if there was an issue. She was told last month the jail was full. This was a shock to Mr. Boose. He thought they had been running around 75% - 80%. We are in budget, if we need to make some adjustments we need to make some adjustments.

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, Amount, Warrant #. Includes entries for various departments like Sheriff, Jail, and Probation.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff, Jail, and Probation.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Account 105.105.00275 (Contract Repairs) and Department Dog & Kennel Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Account 123.123.00280 (Purchased Services) and Department Auto Tax Administrative.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Account 115.115.00475 (Other Expenses) and Department Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Fund 132 - Clerk of Courts-Tile and Department Child Support Enforcement.

Chime Register for Payment Batches

| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|--|-----------|----------|-------------|--------------------------------|--------------|-----------|
| 03/11/2024 | Novak Inc | 31747 | 2024-00251 | HQ-Loading Assistance/Bkr/Fuel | \$742.00 | |
| Account 153.10001 (Grant Expense) Total: | | | | | \$742.00 | |
| Department Alternative Response Total: | | | | | \$742.00 | |
| Fund 153 - Healthy Aging Grant Total: | | | | | \$742.00 | |
| Fund: 177 - Emergency Management | | | | | | |
| Department Emergency Management | | | | | \$6,966.09 | |
| Account 177.177.00260 (Equipment) Total: | | | | | \$6,966.09 | |
| Department Emergency Management Total: | | | | | \$6,966.09 | |
| Fund 177 - Emergency Management Total: | | | | | \$6,966.09 | |
| Fund: 185 - 811 | | | | | | |
| Department 911 | | | | | \$66.00 | |
| Account 185.185.00360 (Training) Total: | | | | | \$66.00 | |
| Department 911 Total: | | | | | \$190.00 | |
| Fund 185 - 911 Total: | | | | | \$190.00 | |
| Department Senior Services Center | | | | | | |
| Account 189.189.00260 (Expenditures) Total: | | | | | \$395,539.38 | |
| Department Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund 189 - Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund: 199 - Comprehensive Housing | | | | | | |
| Department Comprehensive Housing | | | | | \$15,200.00 | |
| Account 199.199.00610 (Home Repair) Total: | | | | | \$15,200.00 | |
| Department Comprehensive Housing Total: | | | | | \$15,200.00 | |
| Fund 199 - 9-1-1 & Countywide Communications | | | | | \$15,200.00 | |
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Chime Register for Payment Batches

| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|--|-------------------------------|----------|-------------|--------------------|--------------|-----------|
| 03/11/2024 | Huron County Transfer Station | 31747 | 2024-00171 | Compost Receivable | \$5,996.48 | |
| 03/11/2024 | Zinger Truck & Repair CO | 31747 | 2024-00171 | Roll-off Truck | \$494.23 | |
| 03/11/2024 | Frederick | 31747 | 2024-00171 | Roll-off Truck | \$7,880.71 | |
| Account 525.525.00260 (Recycling Programs) Total: | | | | | \$7,880.71 | |
| Fund: 525 - Solid Waste Management District Total: | | | | | \$7,880.71 | |
| Department Solid Waste Management District Total: | | | | | \$7,880.71 | |
| Fund: 635 - Commissary Trust | | | | | | |
| Department Commissary Trust | | | | | \$4,600.00 | |
| Account 635.635.00260 (Expenditures) Total: | | | | | \$4,600.00 | |
| Department Commissary Trust Total: | | | | | \$4,600.00 | |
| Fund 635 - Commissary Trust Total: | | | | | \$4,600.00 | |
| Grand Total: | | | | | \$601,586.20 | |
| Sign 1 <i>Kelley Brady</i> | | | | | | |
| Sign 2 <i>Shirley Burt</i> | | | | | | |
| Sign 3 <i>Telley Burt</i> | | | | | | |
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At 9:05 a.m. Public comment - None

24-086

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2024;

and

Chime Register for Payment Batches

| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|--|-----------|----------|-------------|--------------------------------|--------------|-----------|
| 03/11/2024 | Novak Inc | 31747 | 2024-00251 | HQ-Loading Assistance/Bkr/Fuel | \$742.00 | |
| Account 153.10001 (Grant Expense) Total: | | | | | \$742.00 | |
| Department Alternative Response Total: | | | | | \$742.00 | |
| Fund 153 - Healthy Aging Grant Total: | | | | | \$742.00 | |
| Fund: 177 - Emergency Management | | | | | | |
| Department Emergency Management | | | | | \$6,966.09 | |
| Account 177.177.00260 (Equipment) Total: | | | | | \$6,966.09 | |
| Department Emergency Management Total: | | | | | \$6,966.09 | |
| Fund 177 - Emergency Management Total: | | | | | \$6,966.09 | |
| Fund: 185 - 811 | | | | | | |
| Department 911 | | | | | \$66.00 | |
| Account 185.185.00360 (Training) Total: | | | | | \$66.00 | |
| Department 911 Total: | | | | | \$190.00 | |
| Fund 185 - 911 Total: | | | | | \$190.00 | |
| Department Senior Services Center | | | | | | |
| Account 189.189.00260 (Expenditures) Total: | | | | | \$395,539.38 | |
| Department Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund 189 - Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund: 199 - Comprehensive Housing | | | | | | |
| Department Comprehensive Housing | | | | | \$15,200.00 | |
| Account 199.199.00610 (Home Repair) Total: | | | | | \$15,200.00 | |
| Department Comprehensive Housing Total: | | | | | \$15,200.00 | |
| Fund 199 - 9-1-1 & Countywide Communications | | | | | \$15,200.00 | |
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Chime Register for Payment Batches

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| Account 153.10001 (Grant Expense) Total: | | | | | \$742.00 | |
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| Fund 153 - Healthy Aging Grant Total: | | | | | \$742.00 | |
| Fund: 177 - Emergency Management | | | | | | |
| Department Emergency Management | | | | | \$6,966.09 | |
| Account 177.177.00260 (Equipment) Total: | | | | | \$6,966.09 | |
| Department Emergency Management Total: | | | | | \$6,966.09 | |
| Fund 177 - Emergency Management Total: | | | | | \$6,966.09 | |
| Fund: 185 - 811 | | | | | | |
| Department 911 | | | | | \$66.00 | |
| Account 185.185.00360 (Training) Total: | | | | | \$66.00 | |
| Department 911 Total: | | | | | \$190.00 | |
| Fund 185 - 911 Total: | | | | | \$190.00 | |
| Department Senior Services Center | | | | | | |
| Account 189.189.00260 (Expenditures) Total: | | | | | \$395,539.38 | |
| Department Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund 189 - Senior Services Center Total: | | | | | \$395,539.38 | |
| Fund: 199 - Comprehensive Housing | | | | | | |
| Department Comprehensive Housing | | | | | \$15,200.00 | |
| Account 199.199.00610 (Home Repair) Total: | | | | | \$15,200.00 | |
| Department Comprehensive Housing Total: | | | | | \$15,200.00 | |
| Fund 199 - 9-1-1 & Countywide Communications | | | | | \$15,200.00 | |
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WHEREAS, this contract will be effective from the first day of January, 2024 through the 31st day of December 2024 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated 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

**Agreement on file*

24-087

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD MARCH 7, 2024

Bruce Wilde moved the adoption of the following resolution:

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

Job & Family Services – (Healthy Aging Grant Fund #153)

| | | |
|----------------|--|-------------|
| ComDoc | Displays and wall mounts for the new Enrichment Center | \$17,445.80 |
| Provantage LLC | Network equipment for the new Enrichment Center | \$ 9,272.00 |

Transfer Station

| | | |
|----------------------------|-----------------------|---------------|
| R&M Repair and Fencing LLC | Two Ram Wire Strapper | \$43,229.41 |
| | | 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose asked Mr. Welch about the strapper. Mr. Welch explained the one they had was the original from 1990. They have always been able to piece it back together, but it is beyond repair now. The good thing is there is good resale value on them. Mr. Welch said he looked for a used one, but could not find one that would fit our baler. Mr. Boose mentioned that the comingled recyclables bill for this month was \$6,996.48. Mr. Welch explained he would get a lot of that money back. City of Norwalk pays for the processing recyclables in Mansfield. He thought about 80% of the bill was theirs.

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

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

24-088

IN THE MATTER OF HIRING A RECEPTIONIST FOR THE HURON COUNTY COMMISSIONERS' OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a receptionist; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policy Manual; and

WHEREAS, all applications were reviewed, interviews were conducted, and Mary Gerth was deemed to be the most qualified applicant; and

WHEREAS, Ms. Gerth has accepted the employment offer for the position; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves hiring Mary Gerth to the position of Receptionist for the Huron County Commissioners' Office, as a part-time (24-29 hours per week), unclassified, FLSA non-exempt employee effective March 18, 2024 at the rate of \$15.00 per hour, with a \$1.00 per hour increase after successful completion of the 180-calendar day probation. A copy of the employment agreement is attached hereto and expressly incorporated by reference herein; and further

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

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

**On file*

24-089

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, OHIO AIRPORT IMPROVEMENT PROGRAM GRANT CONTRACT FOR FISCAL YEAR 2024, ODOT PROJECT NO. M24-50 (FAA PROJECT #3-39-0062-016-2023)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Airport Authority Board & Huron County Commissioners prepared and submitted a grant application to the Ohio Department of Transportation, Office of Aviation on January 30, 2024, Resolution 24-048, for Crack Seal and Remark Runway 10-28 (4,209' x 75'), Partial Parallel and Connector Taxiways (Approx. 1,000' x 35'), Seal Coat Apron A and B (Approx. 9,800 SY) at the Norwalk-Huron County Airport ; and

WHEREAS, the Airport Authority Board & Huron County Commissioners have been awarded \$7,377.00 for the above listed Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio Department of Transportation, Office of Aviation, Ohio Airport Improvement Program Grant Contract for Fiscal Year 2024, ODOT Project No. M24-50 as 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.

***Discussion:** Mr. Boose asked Mr. Strickler if this had to be paid back. Mr. Strickler said it is, if you cease using the airport land four years after receipt of the monies.

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

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

**Contract on file*

24-090

IN THE MATTER OF APPROVING THE AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE NURSING SERVICES FOR THE HURON COUNTY JAIL MEDICAL CLINIC

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution 23-320 the Board of Huron County Commissioners awarded the bid for the medical services at the Huron County Jail to Fisher Titus Medical Center and desires to enter into an agreement for these services; and

WHEREAS, the initial term of this Agreement shall be for three (3) years commencing on November 29, 2023 with an option to renew for one additional year per the Agreement, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into an agreement with Fisher-Titus Medical Center to provide nursing services for the Huron County Jail Medical Clinic as 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

**Agreement on file*

24-091

IN THE MATTER OF AWARDING BID AND ENTERING INTO AN AGREEMENT FOR THE SOLID WASTE TRANSPORTATION AND DISPOSAL FOR HURON COUNTY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #24-037, the County sought bids for Solid Waste Transportation and Disposal; and

WHEREAS, bids were received and opened on February 14, 2024 at 10:00 a.m. as follows:

TRANSPORTATION

| BIDDER | RUMPKE | REPUBLIC |
|---------------|---------------|-----------------|
| 4/1/2024 | \$15.18 | \$25.05 |
| 4/1/2025 | \$15.64 | \$26.05 |
| 4/1/2026 | \$16.10 | \$27.09 |
| 4/1/2027 | \$16.59 | \$28.18 |
| 4/1/2028 | \$17.09 | \$29.30 |

DISPOSAL

| BIDDER | RUMPKE | REPUBLIC |
|---------------|---------------|-----------------|
| 4/1/2024 | \$15.57 | \$25.28 |
| 4/1/2025 | \$15.57 | \$27.30 |
| 4/1/2026 | \$15.57 | \$29.46 |
| 4/1/2027 | \$15.57 | \$31.77 |
| 4/1/2028 | \$15.57 | \$34.24 |

WHEREAS, these bids have been reviewed by the Solid Waste District Manager and the Prosecutor as to their compliance with applicable terms and conditions of the bid; and

WHEREAS, the Solid Waste District Manager recommends awarding such bid to Rumpke of Ohio, Inc. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to Rumpke of Ohio, Inc. for the Solid Waste Transportation and Disposal for Huron County as listed above; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize entering into an Agreement with Rumpke of Ohio, Inc for such services as 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

**Agreement on file*

24-092

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Common Pleas Court was awarded funds through the 2023 Technology Grant to update various computer lines and equipment and these funds need to be appropriated for expenses in the Common Pleas Computer Fund #139; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$51,140.00 of unappropriated funds as follows:

| | | | | |
|-----|---------------|--|-------------|-------------|
| TO: | 139-00475-139 | Common Pleas Computer - Other Expenses | \$51,140.00 | 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

24-093

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-21-1BJ-1 (DRAW #25 and DRAW #26) SUBMITTED TO THE BOARD MARCH 7, 2024

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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:** Ms. Ziemba explained Draw #25 was in the amount of \$5,706 for a repair in New London. Draw #26 was in the amount of \$32,200 for Repair Assistance for two homes in New London.

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

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

| State of Ohio Office of Community Development Request for Payment and Status of Funds request | | | | | | | |
|---|-------------------|--|----------------------|---|------------------|------------------------------------|--------------------------------------|
| Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001 | | Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857 | | CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance | | | |
| Contact Person Information Name: Sheri Zibert Phone number: (619) 332-4120 Email: szibert@glcap.org | | Grant Number: B-C-21-1BJ-1 | | Date: Warrant | | Draw Number: 25 | |
| Project NBR | Project Name: | Activity NBR | Activity Name | Housing Site Address (if applicable) | Amount Requested | Approved Activity/Alts Budget (\$) | Balance of Activity/Alts Budget (\$) |
| 5 | Repair Assistance | 1 | Home/Building repair | 62 Prospect St, New London | 5706.00 | 22000.00 | 16294.00 |
| Total Amount of this Draw: | | | | | 5706.00 | 22000.00 | 16294.00 |
| Certification of Itemization of Expenditures: Two Authorized Signatures are Required | | | | | | | |
| I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs. | | | | | | | |
| Date: | Signature: | Title: | | | | | |
| 3/7/24 | Terry Boose | Pres | | | | | |
| Date: | Countersignature: | Title: | | | | | |
| 3/7/24 | Bruce Wilde | V.P. | | | | | |
| State Use Only: | | | | | | | |
| Approved: | | | | | | | |

| State of Ohio Office of Community Development Request for Payment and Status of Funds request | | | | | | | |
|---|-------------------|--|----------------------|---|------------------|------------------------------------|--------------------------------------|
| Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001 | | Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857 | | CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance | | | |
| Contact Person Information Name: Sheri Zibert Phone number: (619) 332-4120 Email: szibert@glcap.org | | Grant Number: B-C-21-1BJ-1 | | Date: Warrant | | Draw Number: 26 | |
| Project NBR | Project Name: | Activity NBR | Activity Name | Housing Site Address (if applicable) | Amount Requested | Approved Activity/Alts Budget (\$) | Balance of Activity/Alts Budget (\$) |
| 5 | Repair Assistance | 1 | Home/Building repair | 62 Prospect St, New London | 15200.00 | 22000.00 | 1094.00 |
| 5 | Repair Assistance | 1 | Home/Building repair | 2407 Jennings Rd, New London | 17000.00 | 22000.00 | 5000.00 |
| Total Amount of this Draw: | | | | | 32200.00 | 44000.00 | 6094.00 |
| Certification of Itemization of Expenditures: Two Authorized Signatures are Required | | | | | | | |
| I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs. | | | | | | | |
| Date: | Signature: | Title: | | | | | |
| 3/7/24 | Terry Boose | President | | | | | |
| Date: | Countersignature: | Title: | | | | | |
| 3/7/24 | Bruce Wilde | V.P. | | | | | |
| State Use Only: | | | | | | | |
| Approved: | | | | | | | |

24-094

IN THE MATTER OF APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP), 127 S. FRONT STREET, FREMONT, OHIO AND THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, SUITE 7, NORWALK, OHIO

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership (GLCAP) to update Huron County's Fair Housing Analysis of Impediments; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Independent Contractor Agreement with Great Lakes Community Action Partnership (GLCAP) as 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.

***Discussion:** Ms. Ziemba stated that every three or five years the Fair Housing rules have to be updated. We contract with GLCAP. This is not covered by any type of grant. The last time they used RLF monies, but those are already spoken for. This one will be paid out General Fund Miscellaneous. The total amount is \$5,000.

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

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

**Agreement on file*

24-095

IN THE MATTER OF PURCHASING TWO (2) 2024 HONDA ODYSSEYS AND ONE (1) 2024 HONDA ACCORD FROM FIRELANDS HONDA

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job and Family Services (HCDJFS) and Commissioners’ offices are in need of vehicles and have presented a quote that is less than or equal to the Ohio Cooperative Purchasing Program Price; and

WHEREAS, HCDJFS has funds available in Public Assistance Fund #115 to purchase two (2) 2024 Honda Odysseys from Firelands Honda at a total quoted cost of \$78,419.76 (\$39,209.88 each); and

WHEREAS, the Commissioners’ Office has funds available in the Capital Improvements account #021 to purchase one (1) Honda Accord from Firelands Honda at a total quoted cost of \$28,966.22; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the purchase of two (2) 2024 Honda Odysseys and one (1) Honda Accord from Firelands Honda as quoted. A copy of which is attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Department of Job and Family Services to place the order for the quoted vehicles for both offices; and further

BE IT RESOLVED, the Board hereby authorizes the Commissioners’ Administrative Assistant to prepare a purchase order to Firelands Honda in the amount of \$28,966.22 and is hereby authorized and instructed to process the payment for the 2024 Honda Accord from the Capital Improvement account 021-00200-001 Equipment; 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:** At least for this year, Mr. Boose would like to keep the old vehicle to use for local trips.

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

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

**On file*

Sheriff's Office Vehicle Discussion

Mr. Boose said they had received an email from Dave Ditz that he was confused about. Mr. Wilde thought they owed us some cruisers. Mr. Boose thought they owed us six. The only thing Ms. Ziembra could figure out was that the email referenced 2024, and they weren't going to be making 2024's. The ones the board ordered were 2025, and wouldn't be delivered until 2025. Mr. Boose thought that could possibly put us back on schedule. Mr. Wilde said he would meet with Mr. Ditz and figure it out. Mr. Wilde also had information from Ms. Stebel. Ms. Stebel spoke to Mr. Kleinhenz, the mechanic. He currently has two cars that need to be decommissioned, then the can be put on GovDeals. That will make three they have done recently. Mr. Boose said thought they still needed to get rid of one more car.

Discussion regarding a request for a letter of support from Wiers Farm. This is for a grant coming through the Ohio Department of Agriculture. Mr. Brady thought it had to do with producing more food. They were expecting this to produce a minimum of 35 additional jobs. Mr. Boose questioned whether there are other farms applying for the same funds that would need letters of support. Mr. Boose doesn't want it to appear that we are supporting one farm over another.

Discussed the letters of supports that will be coming from other entities for the one-time State funding. Mr. Boose thought they should support every one they get. Mr. Wilde said he had been emailing back and forth with Village of Monroeville; they would like a letter. Mr. Brady said there was a group in Greenwich he had mentioned this funding too. They had contacted Ms. Ziembra. Ms. Ziembra asked if there was any guidance to apply. Mr. Boose said you either have to be government or a nonprofit entity. Ms. Ziembra told Mr. Brady he may want to confirm this is the case with the Greenwich group. The application may need to come from the Village of Greenwich.

Mr. Brady stepped out to take a call from Mr. Wiers to answer the questions posed by the board regarding their request for letter of support.

IN THE MATTER OF TRAVEL

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

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

- Ashley Smith, JFS, to Lewis Center, Ohio for Area 7 Board meeting on March 6, 2024.
- Art Mead, EMA going to Wood County for EOC Functional Exercise on March 13, 2024.
- Lara Hozalski & Michele Pfeiffer, HR to Bellville, Ohio for CLCCA Spring Meeting on March 22, 2024.
- Lara Hozalski & Michele Pfeiffer, HR and Harry Brady, Commissioner, to Columbus, Ohio for CEBCO Annual Meeting on April 5, 2024.
- Amber Stanley, JFS, to Bowling Green for Information Technology training on April 11, 2024.
- Megan Doughty, Victims Assistance, to New Albany, Ohio for Training on April 25, 2024.

At 10:05 a.m. the board recessed until Mr. Brady completes the call with Mr. Wiers

At 10:15 a.m. the board resumed regular session

SIGNINGS

Bruce Wilde moved to approve signing a letter of support for the Wiers Farm. 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***

March 7, 2024

Ohio Department of Agriculture
Resilient Food Systems Infrastructure Program

Dear Ohio Department of Agriculture Representatives,

The Board of Huron County Commissioners wish to express our steadfast support for Wiers Farm's application for the USDA Resilient Food Systems Infrastructure (RFSI) program. Wiers Farm is a cornerstone of our local economy, providing essential services to our agricultural sector and playing a pivotal role as a constituent employer within our community. Their application to the RFSI program presents a promising opportunity to further enhance our local food systems and economy.

The RFSI program's objectives to build resilience within the middle of the state's food supply chain are crucial, especially in an era where local and regional food systems face numerous challenges. Wiers Farm's commitment to expanding the capacity for the aggregation, processing, manufacturing, storing, transporting, wholesaling, and distribution of locally and regionally produced food products is commendable and aligns perfectly with these goals. Their initiative will significantly contribute to the strengthening of our local food ecosystem, ensuring the sustainability and resilience of our food supply.

Wiers Farm's impressive track record of sourcing millions of dollars of produce annually from more than 15 Ohio farms, and even more from farms in adjacent and regional states, highlights their crucial role in our agricultural community. Their proposal to source an additional \$2,500,000-\$3,000,000 in produce annually in the first 12 months following the grant award underlines the potential for significant growth and expanded support for local and regional farmers.

The expectation to source and process at least 12,000,000 pounds of additional product from local and other domestic produce farmers within the first 12 months, and to increase annual processing production to at least 20,000,000 pounds within three years, showcases Wiers Farm's ambition and dedication to enhancing their operations and, by extension, our local food supply chain.

The anticipated creation of a minimum of 35 full-time jobs by July 2027, with the potential for up to 50 full-time positions, underscores the significant positive impact on our local economy. This job creation is vital for our community, providing essential employment opportunities and supporting economic growth within Huron County.

In endorsing Wiers Farm's application to the USDA RFSI program, we are confident in their capacity to utilize this grant to its fullest potential, benefiting not only their operations but our community at large. Their success in this endeavor will mark a significant step forward in our collective efforts to create a more sustainable, resilient, and prosperous local food system.

Thank you for considering Wiers Farm's application. We look forward to the positive outcomes their project will bring to our agricultural sector and the broader community.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Harry Brady, Bruce Wilde

At 10:17 a.m. County Project Updates

*** Joel Riedy – IT updates**

- **Broadband**

The towers serving the areas west of Norwalk and South of Monroeville are live with the 3ghz band which will support 100x100. The 6ghz equipment is currently being tested, so far the results are very good, the equipment is greatly surpassing the expected performance.

NCW is currently working on the towers located in Greenwich, Willard township, Fitchville, and Plymouth. They are expected to go live in the next 6 weeks.

- **IT**

The issues with First energy have been resolved in regards to the fiber circuit for the county. Work on the circuit is currently underway and will hopefully be completed within two weeks.

- **Website**

Work is resuming on the county website, IT is hopeful to have it completed late summer

Mr. Boose suggested they contact both Charter Communications and the state regarding the \$10 million grant Charter had been awarded. We have not seen any of the results from that yet. Mr. Riedy said they were supposed to file a progress report with Ohio Broadband on February 25. He thought we should be able to get a copy of that report. Mr. Brady suggested Mr. Riedy could get a copy of the report and provide them a summary on what it says, and also get ahold of the state and Charter. That might provide a clearer picture. Mr. Boose said this came up at CCAO a couple months ago. We are not the only county that is concerned that the grant is not getting done.

***Steve Minor & Pete Welch, Buildings & Grounds**

Garage doors are done at 306 S. Norwalk Road.

Mr. Minor is still working on getting signage for that building.

Mailboxes are installed. Mr. Tansey has offered to put some stones or grindings in for the pull off. Right now it is a muddy mess.

Stone work is done behind the Courthouse.

Masonry work done on the Courthouse ramp. Railing is still a little displaced. Mr. Minor has not been able to coordinate with Custom Metal Works to get it fixed. It's functional, it's just crooked.

Mr. Boose said the Judge had mentioned something needed to be done to the front door and the windows on the first floor. Mr. Minor said they have looked into it in the past. He thought the best option was to stone those up.

Mr. Boose was hoping this year they would get work done in the alleyway. Mr. Minor noted that the alley between the courthouse and the Office Building had already been filled in - where the Judge talked about out the back door has been completed. The old stairwell is filled and stoned.

Mr. Minor said there was a tentative date for a walk through of 306 S. Norwalk with the child care group on Wednesday, March 27 at 1:00. Mr. Minor will follow up once that is confirmed. Mr. Brady asked where they were on the chiller for the building. Mr. Welch thought Ms. Gordon needed to confirm they can use Ohio Procurement Services/Ohio Buys since they were using ARPA funds for the project. Two of our prime contractors are on that list. He has one cost in hand and the one HVAC company had it in stock.

Mr. Boose asked Mr. Minor about the lights for the Records office. Mr. Minor has quotes for the actual lighting. He is meeting with a contractor this week to figure up a labor cost. He is still waiting on an appointment with either or both Great Lakes or Firelands to meet with him. Mr. Minor said his issues is, they have room with ten 4x2 fluorescent lights. If they replace them with LEDs, it is going to be a lot brighter. And they are not dimmable. Once you switch them out they can't be adjusted. Mr. Boose said this project has not been high priority for seven years and it was time to make it high priority.

Mr. Boose asked where they were with tearing down the walkway at the courthouse. Mr. Minor said two contractors had looked at it but they have not provided any quotes. Mr. Boose suggested, with the people that aren't getting back to them, they need to call them every week.

Mr. Welch explained the Senior Center construction is shut down right now. They are trying to get the footers in but it has been too wet.

OLD BUSINESS / NEW BUSINESS

Administrator's Report

Ms. Ziemba said Roger Hunker & Jess Walsh from Apex have been scheduled for March 12, 2024 at 9:45 a.m. Mr. Boose stated Mr. Hunker had expressed frustration about the RUMA. They would like to have everyone sit down in one room to get it completed. Mr. Strickler said he had received an updated draft from Mr. Green.

Assistant Prosecutor's Report

Mr. Strickler had sent them the proposed NCAT lease. Mr. Brady noted that the county was paying all utilities; NCAT was only paying for their phone. Mr. Strickler asked them to email the changes to him.

Mr. Strickler said the commissioners had prepared a tax-exempt form for 306B S Norwalk Road. The problem is, Firelands Local is a for-profit corporation. This may disqualify the county from the tax exemption. Mr. Strickler thought this should be accounted for in the budget. They should also take that into account on the rental amounts.

Mr. Boose said that parking was still a problem. He asked Mr. Strickler to look into what would be proper as far as signage. Mr. Strickler suggested they start with a resolution.

At 11:00 a.m. Bruce Wilde moved 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. 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 11:38 a.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) & (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***

BUDGET DISCUSSION

Ms. Ziemba had provided an updated budget with the front page explaining what she had done based on the last meeting.

Mr. Wilde noted that, under "Notes/Needs" Ms. Ziemba had suggested increasing 001/Commissioner Travel. He thought they should. Mr. Boose agreed. They agreed to take it up to \$15,000.

Longevity. Ms. Ziemba said that when they had approved the Personnel Policy Manual, there was a new longevity included. They had backtracked and put it back to the old one until they could look at other avenues. She asked if they wanted to earmark anything in 099 in case a new plan came up. Mr. Boose did not have a problem with putting money in 099, but he was not going to vote for longevity. Mr. Brady and Mr. Wilde both thought they could take a look at some alternatives. It was decided to put \$50,000 in.

Ms. Ziemba said EMA had talked to her about replacing the Suburban. Mr. Mead thought maybe in the next couple years. This is their main vehicle and Mr. Mead has had a number of issues with it. He thinks a pickup truck may be a better option for them. Ms. Ziemba did not know if they wanted to address that this year. Mr. Boose suggested they have Mr. Kleinhenz take a look at it to see if it was time to get rid of it. If so, Mr. Boose would like a full cost analysis to see what makes sense. Mr. Boose suggested putting \$50,000 in 099. He did not think that would get them the vehicle they wanted. But it was set aside and could be put toward a vehicle in the future. Ms. Ziemba pointed out that when the time comes to purchase the vehicle, they can transfer it into their special fund and get some of the money back from the state.

Chief Deputy Ditz had sent some information regarding the jail transport van. This was around \$92,000 but it did not include everything they needed. Mr. Boose suggested putting \$100,000 in. Ms. Ziemba clarified it should go in 021 with the other vehicles.

Ms. Ziemba said she had stuff in her budget book from the Airport Board when they came in when she was out. There was a note that said set aside for budget. Mr. Brady thought they wanted to make improvements in the hanger and were asking about a ten-year loan to help them get that done. Mr. Boose said if they need to set money aside for them he did not have a problem doing it. Mr. Brady reminded them it was to rehab the old maintenance building, the one they just leased out. They wanted to do about \$100,000 of improvements. Mr. Wilde had told them they need to recoup their costs before the end of the lease. Mr. Brady thought they received a good amount of money for leasing it. Mr. Boose thought what the commissioners were going to do was lend them the money. Either that or the commissioners get the rent from it. If they want to borrow some money and pay it back, he did not have a problem with that.

Mr. Boose said last year they transferred \$600,000 from 099 to 310. This year, we have over \$600,000 estimated for projects again. If we want to keep the balance the same, then we need to put \$600,000 back into that.

Mr. Boose thought Ms. Ziemba had done a great job of breaking out the amount they are setting aside for the sheriff and for the auditor. He was wondering if anybody had a discussion with the sheriff about what they are doing with his budget, and if there had been a meeting set up to talk about contracts being set and SRO officer contracts. Mr. Wilde said he spoke to Mr. Tkach, who will be calling Ms. Ziemba to come in and provide detail. Mr. Wilde talked to Dave Ditz briefly about contracts. He thought it was settled. Mr. Boose said they are not even close to having it settled. They haven't even talked about the break out, the dollars. The only thing they talked about was health insurance, but that is only part of it. Mr. Wilde said they were not talking about the SRO, they were talking about contracts in general - Mr. Strickler should see them, and there should be three lines for the commissioners to sign. Mr. Strickler said he did get a copy of the Erie County SRO contract that Sheriff Sigsworth uses with the schools in Erie County. The Erie County Commissioners do sign it, even though they are not required to. Mr. Strickler said the sheriff has verbally agreed to it.

Mr. Wilde said he needs to talk to Mr. Ditz about the cars, but he would like Ms. Ziemba with him so she understands what is going on. At that point he would like to talk about the SRO, but wants somebody else there with him. He would like to get this taken care of before budget; he does not want to hold the sheriff's money. He thought that will be a relationship they will never be able to mend. Mr. Boose said time is running out. He cautioned Mr. Wilde to not get fooled with them getting it by this board of commissioners and then tackling it however they want with the next one.

Mr. Brady asked, if they were going to loan money to the airport, where would they put it. Mr. Boose said they would have to put it in 099. Ms. Ziemba said if it was a loan we would have to pay the money to them. Mr. Brady wanted to make sure they put that money in. Ms. Ziemba said she would figure out what line to put it in. Mr. Brady thought they should put \$120,000 in.

Mr. Boose said he would be attending the Fair Board meeting this evening.

At 11:50 a.m. Commissioner Boose left the meeting.

As far as 021 and 099, Ms. Ziemba thought they had just about every dime accounted for, or close to it. She pointed out those were the two lines that get hit the hardest. If something breaks that is a capital project it goes through 021. She asked if she could increase those lines so there was a buffer. Mr. Brady thought she should; he did not want to see it down to the penny. They were contingency lines.

Mr. Wilde reiterated that Mr. Tkach would be calling Ms. Ziemba to come in to provide details. He said they still have the Board of Elections. With what they provided he is okay with it. They will work on the sheriff. Ms. Ziemba wanted to discuss Board of Elections. There was \$50,766 that was pulled out of their final budget, and interim budget if she remembered right, and was being held until later. She asked if Mr. Wilde was okay with putting that back into their 020 account line. Mr. Wilde thought they were going to need it. Ms. Ziemba said it was Seasonal Staff Salaries and Board PEO. Mr. Brady was also in favor of putting it back in. They wanted to wait to discuss this with Mr. Boose. Ms. Ziemba wanted them to keep in mind that budget had to be approved by the end of this month. To do that it also has to go the auditor. The auditor is training someone, so they may need a little more time than usual. She thought they needed to be done with it by the 19th.

At 11:55 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 March 7, 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 11:55 a.m.

Signatures on File