

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Harry Brady, Tom Dunlap and Bradley Mesenburg.

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Mia Phillips, Executive Assistant; Randal Strickler, Assistant Prosecutor; Dale Daniels, Resident; Patricia Didion, Resident; Jon White, Resident; Roger Hunker, Resident; Mircea Handru, MHAS Board; Shylee Greszler, Norwalk Ohio News.

At 9:05 Public Comment: *None*

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 29, 2025 meeting were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 29, 2025 meeting and approve as presented. Harry Brady seconded the motion.

***\*Discussion:** Mr. Brady stated there was a correction that needs to be made but he does not remember what it was at the moment. After further discussion the Board decided to table the voting.*

25-132

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

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Claim Register Payment Batch #401825 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

Huron County Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 991						
				Warrant Dates: 5/7/2025 to 5/7/2025		
				Payment Batches: 401825 to 401825		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Data Processing						
05/07/2025	US Bank Equipment Finance	401825	2025-000301	Ricoh Copiers-Contract Services	\$953.50	
05/07/2025	Schneider Georgetown LLC	401825	2025-000301	Contract-11125-40025	\$3,790.00	
Account 001.003.00275 (Contract Services) Total:					\$4,253.50	
Department Data Processing Total:					\$4,253.50	
Department: Juvenile						
05/07/2025	Maria B French	401825	2025-002391	Transcript Fees	\$5,213.00	
Account 001.013.00360 (Transcripts) Total:					\$5,213.00	
05/07/2025	Firelands Local LLC	401825	2025-002411	Document Destruction	\$50.00	
Account 001.013.00475 (Other Expenses) Total:					\$50.00	
Department Juvenile Total:					\$5,263.00	
Department: Juvenile Probation						
05/07/2025	Assessment Labs				\$11.99	
Account 001.014.00475 (Other Expenses) Total:					\$11.99	
Department Juvenile Probation Total:					\$11.99	
Department: Police Muni Court						
05/07/2025	Norwalk Municipal Court	401825	2025-000391	Witnesses or Jurors Fees	\$345.00	
Account 001.019.00554 (Norwalk) Total:					\$345.00	
Department Police Muni Court Total:					\$345.00	
Department: Building and Grounds						
05/07/2025	John Deere Financial	401825	2025-000801	Dust Map Refills and 41% Glyphosate	\$186.91	
Account 001.022.00175 (Supplies) Total:					\$186.91	
05/07/2025	Abigyan Access Technologies LLC	401825	2025-000801	Entrance ID Door-JPS	\$1,452.73	
05/07/2025	Stiles Sanitation LTD	401825	2025-000801	Installed dewater and cable machine-Courthouse	\$625.00	
05/07/2025	Meko Electric Inc	401825	2025-000801	Fluoro 3000Norwalk	\$23.25	
05/07/2025	Rain-Roller	401825	2025-000801	Chained Blockage and replaced clean valve-3005Norw	\$720.00	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Public Defender Commission						
05/07/2025	Office of the Ohio Public Defender	401825	2025-004391	Travel for Youth Leadership Summit	\$300.00	
Account 001.027.00300 (Travel) Total:					\$300.00	
Department Public Defender Commission Total:					\$300.00	
Department: Jail Operations						
05/07/2025	Van Hook 789544-7	401825	2025-000801	Bunoco fuel 307 - 42305-Jail	\$91.55	
Account 001.036.00176 (Supplies) Total:					\$91.55	
05/07/2025	Ayamark Dallas Lockbox	401825	2025-002101	Inmate meals 307 - 42305	\$16,471.34	
Account 001.036.00178 (Inmate Food) Total:					\$16,471.34	
05/07/2025	JVS Garage Door Co	401825	2024-001602	Sally port garage doors	\$3,160.27	
05/07/2025	JVS Garage Door Co	401825	2025-002111	Parts for garage door	\$260.25	
05/07/2025	Lucky Stone Promotions	401825	2025-002111	Embroidery-Schaffer	\$36.00	
05/07/2025	Lucky Stone Promotions	401825	2025-002111	2 BSBK deputy shirts & LT bars-Tinkle	\$180.00	
05/07/2025	Lucky Stone Promotions	401825	2025-002111	2 BSBK info shirts-for stock	\$150.00	
05/07/2025	Lucky Stone Promotions	401825	2025-002111	Embroidery-Fry	\$8.00	
Account 001.036.00200 (Equipment) Total:					\$3,745.52	
05/07/2025	Don Tisdler Ford Lincoln	401825	2024-001832	2024 Year End Encumbrance	\$3,372.43	
05/07/2025	JVS Garage Door Co	401825	2024-001832	Install subport garage doors	\$3,375.73	
05/07/2025	JVS Garage Door Co	401825	2025-002121	Labor on garage doors	\$1,100.00	
05/07/2025	Pige Knight Media	401825	2025-002121	March & April Updates	\$30.00	
05/07/2025	Taylor Pest Control LLC	401825	2025-002121	Pest Control 42425	\$125.00	
Account 001.036.00275 (Contracts/Repairs) Total:					\$8,203.15	
Department Jail Operations Total:					\$28,511.57	
Department: Miscellaneous						
05/07/2025	Holland & Madden Attorneys at Law	401825	2025-003791	Humans Society Legal Fees	\$7.50	
Account 001.040.00569 (Other Expenses) Total:					\$7.50	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$1,245.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$270.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$232.50	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$840.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$262.50	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$1,690.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$225.00	
05/07/2025	Larch-Law LLC	401825	2025-003801	Appointed Counsel Fees	\$467.50	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$2,017.50	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$1,560.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$1,200.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$555.00	
05/07/2025	Miles T Mail	401825	2025-003801	Appointed Counsel Fees	\$925.00	
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REGULAR SESSION

TUESDAY

MAY 6, 2025

Claims Register for Payment Batches							Claims Register for Payment Batches											
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #					
Department: Public Defender Commission							Department: Public Defender Commission											
05/01/2025	Office of the Ohio Public Defender	401825	2025-004301	Travel for Youth Leadership Summit	\$300.00		05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$345.00						
Account 001.027.00300 (Travel) Total:						\$300.00	05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$390.00						
Department Public Defender Commission Total:							\$300.00	05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$1,185.00					
Department: Jail Operations							05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$1,482.00						
05/01/2025	Van Buren 108864-7	401825	2025-002801	Survivo Fuel 3023 - 402225-Jail	\$91.55		05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$570.00						
Account 001.036.00176 (Supplies) Total:						\$91.55	05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$438.00						
05/01/2025	Aracmark Dallas Lockbox	401825	2025-002101	Inmate meals 3027 - 402325	\$16,471.34		05/01/2025	Republic Services #093	401825	2025-003051	trash pick-up	\$278.88						
Account 001.036.00178 (Inmate Food) Total:						\$16,471.34	05/01/2025	Van Buren 108146-4	401825	2025-003051	fuel	\$553.81						
05/01/2025	JVS Garage Door Co	401825	2024-001802	Billy part garage doors	\$3,100.27		Account 105.105.00275 (Contract Repairs) Total:						\$933.69					
05/01/2025	JVS Garage Door Co	401825	2025-002111	Parts for garage door	\$200.29		Department Dog & Kennel Total:						\$933.69					
05/01/2025	Lucky Stone Promotions	401825	2025-002111	Embroidery-Schuller	\$36.00		Fund 105 - Dog & Kennel Total:						\$933.69					
05/01/2025	Lucky Stone Promotions	401825	2025-002111	2 BSS Supply white & L.T. blue-Tinko	\$180.00		Department: Dog & Kennel											
05/01/2025	Lucky Stone Promotions	401825	2025-002111	March & April Updates	\$30.00		05/01/2025	Republic Services #093	401825	2025-003051	trash pick-up	\$278.88						
05/01/2025	Lucky Stone Promotions	401825	2025-002111	Embroidery-Fry	\$8.00		05/01/2025	Van Buren 108146-4	401825	2025-003051	fuel	\$553.81						
Account 001.036.00200 (Equipment) Total:						\$3,745.52	Account 105.105.00275 (Contract Repairs) Total:						\$933.69					
05/01/2025	Don Trailer Ford-Lincoln	401825	2024-001802	2024 Year End Encumbrance	\$3,372.43		Department Dog & Kennel Total:						\$933.69					
05/01/2025	JVS Garage Door Co	401825	2024-001802	Install support garage doors	\$3,575.73		Fund 105 - Dog & Kennel Total:						\$933.69					
05/01/2025	JVS Garage Door Co	401825	2025-002121	Labor on garage doors	\$1,058.00		Fund: 111 - Sheriff I-V-D Child Support											
05/01/2025	Hyge Knight Media	401825	2025-002121	March & April Updates	\$30.00		Department: Sheriff I-V-D Child Support											
05/01/2025	Taylor Pest Control LLC	401825	2025-002121	Pest Control 402425	\$126.00		05/01/2025	Van Buren 108864-7	401825	2025-002111	Survivo Fuel 3023 - 402225-I-V-D	\$258.88						
Account 001.036.00275 (Contract/Repairs) Total:						\$8,203.16	Account 111.111.00175 (Supplies) Total:						\$258.99					
Department Jail Operations Total:							\$28,511.57	Department Sheriff I-V-D Child Support Total:						\$258.99				
Department: Miscellaneous								Fund 111 - Sheriff I-V-D Child Support Total:						\$258.99				
05/01/2025	Holland & Mulder Attorneys at Law	401825	2025-002701	Humanes Society Legal Fees	\$7.50		Department Sheriff I-V-D Child Support Total:						\$258.99					
Account 001.040.00569 (Other Expenses) Total:						\$7.50	Fund 111 - Sheriff I-V-D Child Support Total:						\$258.99					
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$1,245.00		Fund: 114 - Local School Revenue											
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$270.00		Department: Local School Revenue											
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$232.50		05/01/2025	The Ohio School Resource Officers	401825	2025-002251	Advanced SHO training-Seaman	\$275.00						
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$840.00		Account 114.114.00475 (Other Expenses) Total:						\$275.00					
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$262.50		Department Local School Revenue Total:						\$275.00					
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$1,856.00		Fund 114 - Local School Revenue Total:						\$275.00					
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$2,207.50		Fund: 115 - Public Assistance											
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$1,260.00		Department: Public Assistance											
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$955.00		Account 115.115.00220 (PRO/SS) Total:											
05/01/2025	Miles T Mull	401825	2025-003801	Appointed Counsel Fees	\$925.00		05/01/2025						DANOP LTD	401825	2025-000901	CCMEP TANF Youth-Fuel Vouchers-March 2025	\$975.50	
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Claims Register for Payment Batches							Claims Register for Payment Batches											
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #					
05/01/2025 American Electric Power							\$231.78	05/01/2025 Memorial Professional Services Ltd							\$34.00			
05/01/2025 City of Bellevue						\$147.82	Account 117.117.00475 (Other Expenses) Total:						\$1,703.62					
05/01/2025 Graham Real Estate Protections LLC						\$105.00	Department Child Support Enforcement Total:						\$7,918.65					
05/01/2025 Heather Kessler						\$2,800.00	Fund 117 - Child Support Enforcement Total:						\$7,918.65					
05/01/2025 Midtown Manor MHP LLC						\$979.48	Fund: 123 - WIOA											
05/01/2025 Ohio Edison						\$120.98	Department: WIOA											
05/01/2025 Ohio Edison						\$373.19	05/01/2025						DANOP LTD	401825	2025-000901	CCMEP WIOA Youth-Fuel Vouchers-March 2025	\$975.50	
05/01/2025 Pleasant Pines Apartments						\$1,080.00	Account 123.123.00230 (CCMEP WIOA Youth) Total:						\$975.50					
05/01/2025 Vernon D Graham						\$975.00	05/01/2025						DANOP LTD	401825	2025-000901	WIOA Adult-Fuel Vouchers-March 2025	\$65.00	
Account 115.115.00220 (PRO/SS) Total:						\$6,323.33	Department WIOA Total:						\$1,070.50					
05/01/2025 DANOP LTD						\$545.00	Fund 123 - WIOA Total:						\$1,070.50					
Account 115.115.00250 (CCMEP) Total:						\$545.00	Fund: 125 - Auto Tax											
05/01/2025	Frontier	401825	2025-000901	Phone Services-April 2025	\$987.86		Department: Auto Tax Administrative											
05/01/2025	Frontier	401825	2025-000901	Frontier-April 2025	\$70.89		05/01/2025	Remix of Ohio	401825	2025-000151	Roll Off Dumpster, Construction Waste	\$558.93						
05/01/2025	Frontier	401825	2025-000901	HVAC-April 2025	\$219.93		05/01/2025	Amazon Capital Services	401825	2025-000151	Bathroom Faucet, Supply Lines	\$98.39						
Account 115.115.00350 (Utilities) Total:						\$978.68	05/01/2025	ComDoc Inc	401825	2025-000901	Bluprint Printer Agreement	\$1,865.50						
05/01/2025	ComDoc Inc	401825	2025-000901	Copier Maint-April 2025	\$717.88		05/01/2025	John Deere Financial	401825	2025-000151	Aluminum Parts, Paint Supplies	\$103.88						
05/01/2025	Memorial Professional Services Ltd	401825	2025-000901	EAP Services-April 2025	\$70.00		05/01/2025	Northwell Custodial Services Inc	401825	2025-000141	Office Cleaning Service	\$234.00						
05/01/2025	City Treasurer of State	401825	2025-000901	Active-2025 Subscription Renewed	\$279.00		05/01/2025	Ohio Edison	401825	2025-000121	Zenada Outpost Electric	\$77.39						
05/01/2025	Stephanie Upton	401825	2025-000901	Tuition Reimbursement	\$4,500.00		05/01/2025	Republic Services #093	401825	2025-000131	Trash Service	\$260.00						
05/01/2025	WB Mason Co Inc	401825	2025-000901	Time-HP 78a,HP 134a & HP30x	\$1,228.70		Account 125.125.00200 (Building Improvements) Total:						\$3,106.15					
05/01/2025	WB Mason Co Inc	401825	2025-000901	Time-HP 83x	\$598.30		05/01/2025	Verizon Wireless	401825	2025-000161	Cell Phone, Hot Spot Service	\$140.87						
05/01/2025	Capital One	401825	2025-000901	Agency Supplies-Cleaning Supplies	\$200.00		05/01/2025	Verizon Wireless	401825	2025-000161	Medical Cabinet/Restock	\$55.37						
Account 115.115.00475 (Other Expenses) Total:						\$7,545.57	05/01/2025	Amazon Capital Services	401825	2025-000111	Office Binding Clips, Master Logs, File Folders	\$54.58						
Department Public Assistance Total:						\$15,496.38	Account 125.125.00275 (Office Expenses) Total:						\$250.82					
Department: Public Assistance							05/01/2025	Paycom Software Cooperative Inc	401825	2025-000231	Ripley Outpost Electric	\$80.85						
05/01/2025	ComDoc Inc	401825	2025-000741	Copier Maint-April 2025	\$198.00		Account 125.125.00201 (Utilities) Total:						\$65.62					
05/01/2025	Memorial Professional Services Ltd	401825	2025-000741	EAP Services-April 2025	\$55.00		Department Auto Tax Administrative Total:						\$3,417.82					
Account 115.116.00475 (Other Expenses) Total:						\$246.00	Department: Auto Tax Road											
Department Public Assistance Total:						\$15,742.38	05/01/2025	Amazon Capital Services	401825	2025-000231	Truck Bed Tool Rack	\$131.00						
Fund 115 - Public Assistance Total:						\$15,742.38	Account 125.126.00200 (Equipment) Total:						\$131.00					
Fund: 117 - Child Support Enforcement							05/01/2025	Helixco North Shore Stone Quarry	401825	2025-000271	9 Stone, Delivered	\$698.55						
Department: Child Support Enforcement							05/01/2025	Helixco North Shore Stone Quarry	401825	2025-000271	9 Stone, Delivered	\$323.00						
05/01/2025	Huron County Sheriff	401825	2025-000791	I-V-D Contract-March 2025	\$8,216.63		05/01/2025	John Deere Financial	401825	2025-000271	9 Stone, Delivered	\$15.98						
Account 117.117.00475 (Purchase of Service) Total:						\$8,216.63	5/5/2025 11:56 AM						Page 5 of 10	V.3.2				
05/01/2025	ComDoc Inc	401825	2025-000901	Copier Maint-April 2025	\$384.32		Claims Register for Payment Batches											
05/01/2025	Int'l Apparel LLC	401825	2025-000901	Child Abuse Prevention \$6Wk Sweatshirts-2025	\$1,285.30		Claims Register for Payment Batches											

Mr. Brady stated he remembers the change needed in the April 29, 2025 board minutes. In the discussion portion of the claims schedule resolution, it states “Mr. Brady saw the Prosecutor’s copier had damage again. He asked Mr. Strickler if this was because the previous time the Auditor’s office did not remove it or was it damaged again.” It needs to be corrected to indicate “*the line description for the Prosecutor’s copier still includes a property damage surcharge on their copy machine. Is this a mistake in the description or was the charge not removed?*”

*Tom Dunlap moved to un-table the voting on the April 29, 2025 minutes and approve the corrected minutes of the April 29, 2025 meeting as stated above. Harry Brady seconded the motion. Voting was as follows:*

*Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg*

25-133

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE PY2025 COMMUNITY DEVELOPMENT PROGRAMS AND AUTHORIZE GLCAP TO ADVERTISE FOR SAME**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County intends to apply to the Ohio Development Services Agency for program year 2025 under the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME), federally funded programs administered by the Office of Community Enhancements (OCE); and

**WHEREAS**, CDBG and HOME programs can fund a broad range of planning, community improvement and housing related activities that must be designed to primarily benefit low-moderate income persons, aid in the prevention of elimination of slum and blight or meet an urgent need within the community; and

**WHEREAS**, the County may be eligible for the following PY2025 Community Development programs: Allocation Program, Community Housing Impact and Preservation Program (CHIP), Neighborhood Revitalization Program, Residential Public Infrastructure Program, Critical Infrastructure Program, Economic Development and Public Infrastructure Program, and the Target of Opportunity Program; and

**WHEREAS**, the Commissioners desire to set a public hearing to provide citizens with pertinent information about the above listed programs, including an explanation of eligible activities, program requirements and application due dates; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners now hereby sets the second public hearing for June 10, 2025 at 9:15 a.m. in the Huron County Board of Commissioners Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Ste. 7 Norwalk, Ohio 44857. A copy of the Public Hearing Notice is attached hereto and expressly incorporated by reference herein; and further

**BE IT RESOLVED**, that notice of the this will be published in a newspaper of general circulation on Monday, May 23, 2025 and on the County’s website [www.hccommissioners.com](http://www.hccommissioners.com) by clicking on the Legal Notices link; and further

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

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

Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-134

**IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM DYLAN SPARKS FROM THE RECYCLING/TRANSFER STATION EQUIPMENT OPERATOR POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Dylan Sparks. submitted his letter of resignation effective May 9, 2025; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts Dylan Sparks' resignation and wishes him well in his future endeavors; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-135

**IN THE MATTER OF APPROVING AMENDMENT NO. 10 TO THE ARAMARK CORRECTIONAL SERVICES, LLC. OPERATING AGREEMENT – FOOD SERVICE**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners and the Huron County Sheriff (“County”) and ARAMARK Correctional Services, LLC (“Aramark”) entered into an Operating Agreement on November 17, 2015, resolution 15-396, for the management of the food services operation at the Huron County Jail; and

**WHEREAS**, the County and Aramark now desire to amend the Operating Agreement to renew the term of the Operating Agreement and reflect the increase in food prices; and

**WHEREAS**, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves Amendment No. 10 to the Aramark Operating Agreement 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. Brady asked if this is an increase in the food cost? Ms. Ziemba said yes, they increase this yearly.

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

Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-136

**IN THE MATTER OF AUTHORIZING THE ISSUANCE OF A COUNTY CREDIT CARD TO THE REQUESTING HURON COUNTY OFFICE PURSUANT TO THE MASTER COMMERCIAL CARD AGREEMENT ESTABLISHED BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR HURON COUNTY AND JPMORGAN CHASE BANK N.A. PURSUANT TO OHIO REVISED CODE SECTION 301.27(F)(2).**

Tom Dunlap moved to adopt the following resolution:

**WHEREAS**, Pursuant to Section 301.27 of the Ohio Revised Code, the Board of Huron County

Commissioners are authorized to acquire a county credit card and to adopt the necessary policies for such county credit card usage; and

**WHEREAS**, the Board of Huron County Commissioners adopted Resolution No. 23-358, enacting the Huron County Credit Card Policy in accordance with and pursuant to Section 301.27(B) of the Ohio Revised Code relating to the acquisition and use of a county credit card account to be utilized for work related purchases that serve a public purpose; and

**WHEREAS**, the Board of Huron County Commissioners adopted Resolution No. 24-049, in which the Board of Huron County Commissioners entered into the Master Commercial Card Agreement with JP Morgan Chase Bank N.A. to acquire a credit card for Huron County, Ohio; and

**WHEREAS**, the Board of Huron County Commissioners is in receipt of a request to receive a county credit card from the Huron County Park District, accompanied with the completed acknowledgment of the Huron County Credit Card Policy for the same; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners, does hereby authorize the Huron County Park District to receive a credit card as detailed in the Master Commercial Card Agreement; and further

**BE IT RESOLVED**, the Board of Huron County Commissioners, does hereby authorize and direct the Huron County Treasurer to request the issuance of a new county credit card in the name of the Huron County Park District; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-137

**IN THE MATTER OF APPROVING 2025-2026 PAYMENT SCHEDULE FOR THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (LESSEE)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners and the Huron County Department of Job and Family Services entered into a ten (10) year lease agreement on October 8, 2019, Resolution 19-296, for the premises located at 185 Shady Lane Drive, Norwalk, Ohio 44857; and

**WHEREAS**, the rental amount, per the terms of the lease, are to be fixed semi-annually; and

**WHEREAS**, the Board desires to affix the rental amount as set forth on the schedule attached hereto and identified as Amended Attachment A, 2025-2026 Payment Schedule; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Amended Attachment A of the Huron County Job & Family Services Lease Agreement, 2025-2026 Payment Schedule, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

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

Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-138

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY COMMON PLEAS COURT TO SUBMIT HURON COUNTY'S APPLICATION FOR VOLUNTARY PARTICIPATION IN THE T-CAP GRANT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County Common Pleas Court wishes to participate in the Ohio Department of Rehabilitation and Correction (ODRC), Bureau of Community Sanctions (BCS) Targeted Community Alternative to Prison (T-CAP) grant in FY 25/27; and

**WHEREAS**, this grant provides funding to Ohio courts of common pleas through Ohio county boards of commissioners, who submit a Memorandum of Understanding (MOU) pursuant to R.C. sec 5149.38 as agreement to sentence targeted offenders pursuant to R.C. sec 2929.34(B)(3). The purpose of the grant is to provide funds to local communities to effectively supervise, provide treatment services and hold accountable low-level, non-violent offenders in the community; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Common Pleas Court to file the M.O.U. for Huron County's application for voluntary participation in the T-CAP Grant for the initial grant period of July 1, 2025 to June 30, 2027; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-139

**IN THE MATTER OF APPROVING THE COUNTY RISK SHARING AUTHORITY, INC. ("CORS") 2025 PARTICIPATION AGREEMENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

**WHEREAS**, Huron County desires to enter into a Participation Agreement with CORSA for a three-year term beginning May 1, 2025 and expiring April 30, 2028; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the 2025 Participation Agreement with CORSA 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-140

IN THE MATTER OF APPROVING THE COUNTY RISK SHARING AUTHORITY, INC.  
("CORSA") RENEWAL FOR THE 2025/2026 PROGRAM YEAR

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

WHEREAS, Huron County entered into a participation agreement with CORSA on May 6, 2025, Resolution 25-139, for a three-year term expiring April 30, 2028; and

WHEREAS, the renewal for the 2025/2026 Program Year, after credits, is \$297,782.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the 2025/2026 Program Year renewal and authorizes the expenditure of \$297,782.00 from account 039-00565-001; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-141

IN THE MATTER OF AWARDING BID TO R.A. BORES EXCAVATING, INC FOR THE CITY  
OF WILLARD, WATER LINE PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 25-088 the Board of Huron County Commissioners authorized to seek bids for the City of Willard, Water Line Project; and

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

WHEREAS, bids were received Wednesday, April 23, 2025 at 1:00 p.m. from the following:

R.A. Bores Excavating Inc.	\$227,319.00	
D2 Excavating, LLC	\$249,000.00	
Buckeye Excavating & Construction	\$277,853.00	
Clell Construction, LLC	\$372,868.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the City of Willard, Water Line Project to R.A. Bores Excavating, Inc in the amount of \$227,319.00 as recommended by Great Lakes Community Action Partnership; and further

BE IT RESOLVED, that the Board of Huron County Commissioners has committed CDBG funds in the amount of \$78,500.00 towards the project with the remaining amount funded through the City of Willard; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

25-142

**IN THE MATTER OF AWARDING BID TO BURCOR FENCING, LLC FOR THE VILLAGE OF NEW LONDON WATER PLANT FENCING PROJECT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution 25-110 the Board of Huron County Commissioners authorized to seek bids for the Village of New London Water Plant Fencing Project; and

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

**WHEREAS**, bids were received Wednesday, April 30, 2025 at 10:00 a.m. from the following:

Burcor Fencing, LLC                      \$77,596.00                      now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to Burcor Fencing, LLC. in the amount \$77,596.00 for the Village of New London Water Plant Fencing Project as recommended by Great Lakes Community Action Partnership; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners has committed CDBG funds in the amount of \$58,000 towards the project with the remaining amount funded through the Village of New London; 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

**SIGNINGS**

Ms. Ziemba stated the Board received the Dynegy Electric Service Agreement Amendment Letter to add the 325 Shady Lane Rd. (Senior Center) and 940 Fair Rd. (Fairgrounds) properties to their current Agreement.

*Tom Dunlap moved to authorize Commissioner Bradley R. Mesenburg to sign the Dynegy Electric Service Agreement to add the 325 Shady Lane Rd. and 940 Fair Rd. properties. Harry Brady seconded that motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg*

**IN THE MATTER OF TRAVEL**

Tom Dunlap 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 – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg

Harry Brady, HCC, to Washington DC for Legislative Conference May 19-20, 2025

**9:15 a.m. Mircea Handru-MHAS Interim Director**

Mr. Handru also works for other boards with a 3-County district. The agreement is to act as the interim Executive Director from May 1st to December 31<sup>st</sup> of this year. He has been with this system for 13 years, the last 10 as Executive Director. He has been in the states since 2004, became a US citizen in 2015 and lives in Seneca County. Mr. Handru attended Tiffin University. He noted there are 50 boards, in Ohio some are single County boards some are districts. There is one that has 5 counties, which is the largest. He serves on the Executive Committee. He was appointed by Region 17 for the state of Ohio. He was also appointed three years ago by Governor DeWine as a state community college board chair person.

Mr. Handru started last week. He appreciates all the support. He has met with Ms. Cardone for a smooth transition. They keep main funding sources. They have a local levy on today's ballot. His goal is to ensure cultivation of services here in Huron County. Most of the contracts come up on July 1<sup>st</sup>, he wants to make sure those are all ready and done by then. The good thing is they share a lot of the same providers with Huron County and his other district. He will be going to Family Children First Council (FCFC) meeting and the Commissioners will be seeing him around. He is looking forward to serving Huron County and make the best decisions. Mr. Dunlap thanked him for coming in and don't be a stranger. Mr. Brady thanked him for stepping up and helping out. Mr. Handru noted he did work closely with the previous two board directors. Mr. Mesenburg thanked Mr. Handru for being here, and also thanked Mr. Stickler for his work with the MHAS board in getting this all together. He also echoed that he hopes there is support for the levy today. Mr. Strickler said after reviewing the consultant contract today, he made a few changes he felt were needed. He confirmed their board and our board have approved it.

Mr. Brady stated he wanted to discuss his travel request further. He explained this was an invitation for Commissioners in Ohio to come to Washington DC for a five-hour legislative meeting to discuss things that are going on in Ohio. Mr. Mesenburg originally received the invitation and could not attend. He thinks being represented there is important. He stated if Mr. Dunlap or Mr. Mesenburg have any questions that they want to ask he would be happy to ask it for them. Mr. Brady will take the Honda Accord or fly. It may be to Columbus and fly from there. He will cover the transportation, other than use of the car. He asked if Mr. Dunlap and Mr. Mesenburg would be okay with the Board covering the hotel accommodation? They agreed the Board will cover the expense of the hotel accommodation. Mr. Mesenburg asked Mr. Brady to reach out to Ms. Minor, because she may have some questions pertaining to federal funding. He also mentioned Mr. Tansey may have questions pertaining to transportation. Ms. Ziemba said there may be questions about Victim Assistance Funding. Mr. Strickler said he will come up with questions and give them to Mr. Brady.

#### **OLD BUSINESS/NEW BUSINESS**

##### **Administrator/Clerk report:**

Ms. Ziemba stated she met with Auditor Roland Tkach yesterday. He brought to her attention that he had initially given a date of 2027 as having the 27 pay periods, he meant 2026. He is getting numbers together to find out what this means for the Commissioners' budget next year. He will have that number for them sometime in June, before they start working on the interim budget. She noted there is a special fund that is set up to prepare for this. They just need to know if there is enough set aside. The last pay date in 2026 is actually January 1<sup>st</sup>, 2027, so it falls within the 2026 pay year. Mr. Brady stated that he is glad the previous Commissioners set this fund up. Ms. Ziemba thinks they set up this fund right after the last 27<sup>th</sup> pay happened.

Mr. Brady would like to request an Executive Session G2 and G3 for the end of the meeting, with a possible action taken after.

##### **Commissioner Brady report:**

Mr. Brady will attend the WAEDC meeting tomorrow at 11:30 a.m., which is now at Mercy Hospital. He will attend the FCFC meeting tomorrow at 9:00 a.m.

Mr. Dunlap asked who was attending the District 9 Ohio Public Works Meeting. Mr. Brady noted Mr. Tansey goes to this meeting and he has also attended in the past because he was the Commissioner assigned to it. Ms. Ziemba said she thinks he still is because the new appointments do not start until sometime in May.

##### **Commissioner Mesenburg report:**

Mr. Mesenburg spoke with Mr. Kastor the other day, and he met with members of the building committee to discuss paving around the building. They were supposed to pour the floor today, however it was pushed to next week because of the rain. Mr. Kastor said they should still be on target for the June date, but the Fair Board needs to meet with Mr. Kastor to come up with a plan as to how they want to attack the asphalt and/or concrete around the building. The Fair is coming up quickly, so it may need to be temporary because more than likely, the work will need to be bid out and specs drawn up.

Mr. Brady commented the Fair Board is doing a significant paving project next year. It might get them a better price in the long run, doing something temporary this year, and then next year pave everything at once. For this year, he thinks they should get it dressed up so it looks nice, and then next year deal with the large project, which pavers will give a better price on a larger quantity.

Mr. Mesenburg asked if temporary stone will be conducive to moving animals around? Mr. Hunker said this would not be the best. He confirmed what they were talking about was just doing the north side and east side just to match it up, and the same thing on the west side. The west side is where they put the

drainage in, so this must be fixed. Mr. Mesenburg said this needs to be brought to Mr. Kastor's attention ASAP. Mr. Hunker said Mr. Kastor does have this information. Mr. Strickler pointed out if it is under \$77,250, the project will not need to be bid. Mr. Hunker confirmed it will be under this amount. Mr. Strickler confirmed if under \$77,250, they will need to get three quotes. Mr. Hunker said he is working on getting three quotes. He said he would agree with Mr. Brady, but with all the people and animals, it's just not safe.

Mr. Brady mentioned he and Mr. Mesenburg went to the Artist Open Studio (AOS). There was some cool artwork, and people can buy different things they have made. They attended because the Huron County Community Foundation was giving out grants. They get donations from people in the community, but then they give these donations to different projects in the county. He thinks it is great that people are willing to donate their money and time to support these organizations. The one young lady that spoke said that she has always wanted to be an Artist, and now she is able to do this.

**At 9:43 a.m.** the board recessed.

**At 9:58 a.m.** *the board resumed regular session. Tom Dunlap moved to enter into Executive Session 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 and 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Harry Brady  
Aye – Tom Dunlap  
Aye – Bradley R. Mesenburg*

**At 10:30 a.m.** Commissioner Mesenburg excused himself from the Executive Session ORC 121.22 (G)(2) discussion.

**At 11:20 a.m.** *Tom Dunlap moved to end Executive Session ORC 121.22 (G)(2) and (G)(3). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Harry Brady  
Aye – Tom Dunlap  
Absent– Bradley R. Mesenburg*

**\*No action taken**

**At 11:21 a.m.** Commissioner Mesenburg returned to the meeting.

**At 11:22 a.m.** Tom Dunlap 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 May 6, 2025.

#### **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 11:22 a.m.

Signatures on File