

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; Randal Strickler, Assistant Prosecutor; Mia Phillips, Executive Assistant; Roger Hunker, Resident; Patricia Didion, Resident; Dale Daniels, Resident; Lee Tansey, Engineer; Tim Hollinger, Commissioner, Huron County Public Health; Eric Cherry, Director of Environmental Huron County Public Health; Nicole Marks, Community Programs Division Director, Huron County Public Health; Blaire Moore, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the meeting were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 24, 2025 meeting and approve as presented. Harry Brady seconded the motion. Voting was as follows:

Aye – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

25-193

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 for Payment Batches #405450 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 951

Warrant Dates: 7/2/2025 to 7/2/2025

Payment Batches: 405450 to 405450

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
07/02/2025	Harry Brady	405450	2025-003001	Reimbursement for Mileage	\$49.14	
Account 001.001.00300 (Travel) Total:					\$49.14	
07/02/2025	Norwalk Ohio News LLC	405450	2025-003091	Subscription	\$48.00	
Account 001.001.00475 (Other Expenses) Total:					\$48.00	
07/02/2025	DEX Imaging	405450	2025-003031	Copier-Clearwater, FL	\$73.48	
07/02/2025	DEX Imaging	405450	2025-003021	Copier-Philadelphia, PA	\$169.24	
Account 001.001.00525 (Contract Services) Total:					\$242.72	
Department Commissioners Total:					\$339.86	
Department: Data Processing						
07/02/2025	Dell Marketing LP	405450	2025-000341	Computer & Monitor	\$1,222.88	
Account 001.003.00200 (Equipment) Total:					\$1,222.88	
Department Data Processing Total:					\$1,222.88	
Department: Treasurer						
07/02/2025	R J Beck Protective Systems Inc	405450	2025-002841	Alarm monitoring-3 months	\$79.50	
Account 001.005.00525 (Contract Services) Total:					\$79.50	
Department Treasurer Total:					\$79.50	
Department: Prosecutor						
07/02/2025	Amazon Capital Services	405450	2025-0018711	Stapler x 2	\$18.20	
07/02/2025	Amazon Capital Services	405450	2025-0018711	Wite-Out & Highlighters	\$37.28	
07/02/2025	Powerstage LLC	405450	2025-0018711	5 battery backups & 5 surge only	\$114.14	
Account 001.006.00175 (Supplies) Total:					\$169.62	
Department Prosecutor Total:					\$169.62	
Department: Adult Probation						
07/02/2025	Rosch Associates Inc	405450	2025-001441	Office Chair	\$479.87	
Account 001.010.00175 (Supplies) Total:					\$479.87	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/02/2025	ConDoc Inc	405450	2025-001401	Equipment Rental	\$281.64	
Account 001.010.00200 (Equipment) Total:					\$281.64	
07/02/2025	Peacock Water	405450	2025-001401	Water for Water Cooler	\$43.75	
07/02/2025	Sanitary County TADC	405450	2025-001401	Drug Test Confirmations	\$226.80	
Account 001.010.00475 (Other Expenses) Total:					\$269.75	
Department Adult Probation Total:					\$1,031.36	
Department: Juvenile						
07/02/2025	US Bank Equipment Finance	405450	2025-002351	Copier 500-0643687-000 06/01/2025-07/01/25	\$801.37	
Account 001.013.00200 (Equipment) Total:					\$801.37	
07/02/2025	Francotyp-Postalia Inc	405450	2025-002361	Postage Meter Rental R01300785	\$135.00	
Account 001.013.00275 (Contracts/Repairs) Total:					\$135.00	
07/02/2025	Forensic Diagnostic Center	405450	2025-002401	Evaluation	\$850.00	
Account 001.013.00380 (Child Support) Total:					\$850.00	
07/02/2025	Firelands Local LLC	405450	2025-002411	Document Destruction	\$50.00	
Account 001.013.00475 (Other Expenses) Total:					\$50.00	
Department Juvenile Total:					\$1,836.37	
Department: Probate						
07/02/2025	Norwalk Police Department	405450	2025-002001	Mf Service/Transport	\$20.00	
07/02/2025	Wilmet Police Department	405450	2025-002001	Mf Service/Transport	\$13.00	
Account 001.016.00475 (Other Expenses) Total:					\$33.00	
Department Probate Total:					\$33.00	
Department: Clerk of Courts						
07/02/2025	Francotyp Postalia Inc	405450	2025-001831	Postbase Meter Rental	\$158.85	
Account 001.017.00275 (Contract Repairs) Total:					\$158.85	
Department Clerk of Courts Total:					\$158.85	
Department: Police Muni Court						
07/02/2025	Norwalk Municipal Court	405450	2025-003081	Witnesses or Jurors Fees	\$330.00	
Account 001.019.00554 (Nonwsk) Total:					\$330.00	
Department Police Muni Court Total:					\$330.00	
Department: Capital Improvements						

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REGULAR SESSION

TUESDAY

JULY 1, 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 #
07/02/2025	Cleveland Communications Inc	405450	2024-002912	Installation of radio for Sheriff Van	\$9,487.53	07/02/2025	07/02/2025	VASU Communications Inc	405450	2025-002941	Labor	\$133.50	07/02/2025
Account 001.021.00200 (Equipment) Total:					\$9,487.53		Account 001.023.00275 (Contract Repairs) Total:					\$865.47	
Department Capital Improvements Total:					\$9,487.53		Department Sheriff Total:					\$5,683.71	
Department: Building and Grounds							Department: Disaster Service						
07/02/2025	Watdworth Service	405450	2025-003021	Expansion Valve Blowing Replaced-Courthouse	\$215.17		07/02/2025	Capital One	405450	2025-003281	EMA Office Supplies/Coffee/Water	\$83.91	
07/02/2025	Baines Sanitation LTD	405450	2025-003021	Service call drain line EMA	\$100.00		Account 001.026.00175 (Supplies) Total:					\$83.91	
Account 001.022.00275 (Repairs Maintenance) Total:					\$315.17		07/02/2025	AT&T Mobility	405450	2025-003291	EMA Cell Phones	\$131.94	
07/02/2025	R J Beck Protective Systems Inc	405450	2025-004181	Fire Monitoring-3055Northwalk	\$120.00		07/02/2025	Charter Communications	405450	2025-003291	Speakers - EMA	\$352.51	
07/02/2025	R J Beck Protective Systems Inc	405450	2025-004181	Fire Monitoring-Venue Locations	\$465.00		07/02/2025	Frontier	405450	2025-003281	EMA Phones	\$531.92	
07/02/2025	Treasurer State of Ohio	405450	2025-004181	Boiler Maintenance-Admin. Building	\$68.25		07/02/2025	US Bank Equipment Finance	405450	2025-003291	EMA Printer Fees	\$118.59	
Account 001.022.00280 (Service Contract) Total:					\$683.25	Account 001.026.00200 (Equipment) Total:					\$1,137.66		
07/02/2025	Fisher-Plus Medical Center	405450	2025-003441	Drug Test/Physical New Hire K.Frazer	\$134.00	07/02/2025	07/02/2025	Wex Bank 189143-1	405450	2025-003301	EMA Fuel	\$337.11	
Account 001.022.00475 (Other Expenses) Total:					\$134.00		Account 001.026.00250 (Fuel) Total:					\$337.11	
07/02/2025	Charter Communications	405450		Internet Download	\$990.00		Department Disaster Service Total:					\$1,558.66	
07/02/2025	Charter Communications	405450		Internet 180Mlan	\$1,000.00		Department: Public Defender Commission						
07/02/2025	DACOR Inc	405450		Domain Registration-Yearly	\$27.85		07/02/2025	Oupplies.com	405450	2025-004311	Storage Boxes & Envelopes & Address Labels	\$68.48	
07/02/2025	North Coast Wireless Communications	405450		Internet-3055Northwalk	\$156.20		07/02/2025	Oupplies.com	405450	2025-004311	Storage Boxes	\$417.66	
Account 001.022.00524 (Internet) Total:					\$2,174.15		Account 001.027.00175 (Supplies) Total:					\$467.15	
07/02/2025	Frontier	405450		Phone	\$4,488.54		07/02/2025	Finlands Local LLC	405450	2025-004341	Document Destruction-1 Med Bn #492	\$40.00	
Account 001.022.00525 (Contract Services) Total:					\$4,488.54		Account 001.027.00475 (Other Expenses) Total:					\$40.00	
07/02/2025	Columbia Gas	405450		Gas-3005Northwalk	\$84.63		07/02/2025	Department Public Defender Commission Total:					\$507.15
07/02/2025	Columbia Gas	405450		Gas-3005HardyLane	\$89.72	Department: Health Vital Statistics							
07/02/2025	Columbia Gas	405450		Gas-3255HardyLane	\$193.33	07/02/2025		Treasurer State of Ohio	405450	2025-003701	BCMH Treatment	\$4,793.85	
07/02/2025	Columbia Gas	405450		Gas-Jail	\$237.33	Account 001.030.00564 (BCMH Treatment) Total:					\$4,793.85		
07/02/2025	Columbia Gas	405450		Gas-1305HardyLane	\$262.03	Department Health Vital Statistics Total:					\$4,793.85		
Account 001.022.00527 (Gas) Total:					\$807.04	Department: Childrens Services							
Department Building and Grounds Total:					\$5,602.15	07/02/2025		Huron County Job & Family Services	405450	2025-005891	Transfer from General Fund to PCSA-July 2025	\$104,833.34	
Department: Sheriff						07/02/2025	Department: Childrens Services (Contract Services) Total:					\$104,833.34	
07/02/2025	Purchase Power	405450	2025-003021	Postage mfr 6/9/25	\$251.13		Department Childrens Services Total:					\$104,833.34	
07/02/2025	Wex Bank 798854-7	405450	2025-003021	Sumco fuel 5/23 - 6/22/25-Road	\$2,331.51		Department: Jail Operations						
Account 001.023.00175 (Supplies) Total:					\$2,582.64		07/02/2025	Purchase Power	405450	2025-003891	Postage mfr 6/9/25	\$251.12	
07/02/2025	Interstate All Battery Center	405450	2025-003021	6 batteries for road patrol	\$441.20		07/02/2025	Wex Bank 798854-7	405450	2025-003891	Sumco fuel 5/23 - 6/22/25-Jail	\$237.01	
07/02/2025	VASU Communications Inc	405450	2025-003021	2 emergency modules, firmware, update & authentic	\$1,784.40		07/02/2025	Winnsbury Sandusky OH	405450	2025-003891	Covercap wheave white	\$1.35	
Account 001.023.00200 (Equipment) Total:					\$2,435.60		Account 001.036.00176 (Supplies) Total:					\$489.48	
07/02/2025	Whites Automotive Services LLC	405450	2025-003041	Tow of vehicle, case #25-0827	\$150.00								
07/02/2025	J & M Carpet Care	405450	2025-003041	Carpet cleaning in dispatch, DB, apt. office, chl	\$159.00								
07/02/2025	AT&T Mobility	405450	2025-003041	Hot Spots & Cell phones for DB for 5/18 - 6/17/25	\$416.87								
07/02/2025	Finlands Local LLC	405450	2025-003041	Document destruction	\$40.00								
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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 #		
07/02/2025	Drs Russell Berkebile and Associates Inc	405450	2024-001802	Med trnl L, Hansen 11/21/24	\$21.30	07/02/2025	07/02/2025	Wex Bank 79854-7	405450	2025-002211	Sumco fuel 5/23 - 6/22/25-I-D	\$318.95	07/02/2025		
Account 001.036.00177 (Medical/Hygiene) Total:					\$21.30		Account 111.111.00175 (Supplies) Total:					\$318.95			
07/02/2025	Business Power Sales Co Inc	405450	2025-002131	Annual maintenance for jail generator	\$775.00		07/02/2025	AT&T Mobility	405450	2025-002231	Hot spot for CSEA for 5/18 - 6/17/25	\$22.33			
07/02/2025	J & M Carpet Care	405450	2025-002131	Carpet cleaning in main & control, majors office	\$125.00		Account 111.111.00275 (Contract/Repairs) Total:					\$22.33			
07/02/2025	Walsh Systems LLC	405450	2025-002131	73 notification cards mailed	\$53.29		Department Sheriff I-D Child Support Total:					\$341.28			
Account 001.036.00275 (Contract/Repairs) Total:					\$953.29		Fund 111 - Sheriff I-D Child Support Total:					\$341.28			
07/02/2025	Lee A Welbyhus PhD Inc	405450	2025-002141	Assessment report G. Conn	\$300.00		Fund 114 - Local School Revenue								
Account 001.036.00475 (Other Expenses) Total:					\$300.00		Department: Local School Revenue								
07/02/2025	Columbia Gas	405450		Gas-Jail	\$1,044.32		07/02/2025	AT&T Mobility	405450	2025-002251	Cell Phones for 5/18 - 6/17/25 - SRD	\$130.34			
Account 001.036.00527 (Gas) Total:					\$1,044.32		Account 114.114.00475 (Other Expenses) Total:					\$130.34			
Department Jail Operations Total:					\$2,803.39	Department Local School Revenue Total:					\$130.34				
Department: Miscellaneous						Fund 115 - Public Assistance									
07/02/2025	Holland & Mahtien Attorneys at Law	405450	2025-003801	Humane Society Legal Fees	\$165.00	Department: Public Assistance									
07/02/2025	Office of the Ohio Public Defender	405450	2025-003801	Indigent Application Fee	\$130.00	07/02/2025	Oupplies.com	405450	2025-000601	Agency Supplies-Colored Paper	\$52.24				
Account 001.040.00570 (Attorney Fees) Total:					\$295.00	Account 115.115.00175 (Supplies) Total:					\$52.24				
Department Miscellaneous Total:					\$295.00	07/02/2025					City of Norwalk	405450	2025-000621	PRC-Utilities-S Tovo	\$228.30
Fund 001 - General Fund Total:					\$143,966.84	07/02/2025					Columbia Gas of Ohio	405450	2025-000621	PRC-Utilities-J Messingill	\$444.00
Fund: 102 - Drug Law Enforcement						07/02/2025					Hammer-Hubers Inc	405450	2025-000621	Fast-Supportive Services-Work Shoes-G Williams	\$129.95
Department: Drug Law Enforcement						07/02/2025					HPG Properties	405450	2025-000621	PRC-Rent/Mortgage-L Hernandez	\$775.00
07/02/2025	Treasurer State of Ohio	405450	2025-002171	1 drug analysis, case #25-587	\$107.00	07/02/2025					Northern Ohio Rural Water	405450	2025-000621	PRC-Comptroller Program-Utilities-J Harris	\$260.42
Account 102.102.00260 (Expenditures) Total:					\$107.00	07/02/2025					Ohio Edison	405450	2025-000621	PRC-Utilities-J Messingill	\$51.84
Department Drug Law Enforcement Total:					\$107.00	07/02/2025					Ohio Edison	405450	2025-000621	PRC-Utilities-S Tovo	\$486.80
Fund 102 - Drug Law Enforcement Total:					\$107.00	07/02/2025					Squares One	405450	2025-000621	PRC-Comptroller Program-Rent-R Gardner	\$715.00
Fund: 105 - Dog & Kennel						07/02/2025					Stoney J Cawello	405450	2025-000621	PRC-Rent/Mortgage-A Wedinger	\$1,250.00
Department: Dog & Kennel						07/02/2025					Wellbills Bank Inc	405450	2025-000621	PRC-Comptroller Program-Rent-P Stone	\$255.84
07/02/2025	Verizon Wireless	405450	2025-003351	air card	\$40.11	Account 115.115.00220 (PRC/SSI) Total:								\$4,876.75	
07/02/2025	Republic Services #93	405450	2025-003351	trash pick up	\$94.24	07/02/2025					Huron County Job & Family Services	405450	2025-000631	COMPE TANF Youth-Phone Card D Gonzalez	\$45.00
Account 105.105.00275 (Contract Repairs) Total:					\$134.35	Account 115.115.00250 (COMPE) Total:								\$45.00	
Department Dog & Kennel Total:					\$134.35	07/02/2025					Huron County Commissioners	405450	2025-000641	Lease Payment-July 2025	\$8,188.79
Fund 105 - Dog & Kennel Total:					\$134.35	Account 115.115.00270 (Facilities) Total:								\$8,188.79	
Department: Sheriff I-D Child Support						07/02/2025					Columbia Gas of Ohio	405450	2025-000671	Utilities-5/15-6/15/25	\$586.65
07/02/2025	Verizon Wireless	405450	2025-003351	air card	\$40.11	07/02/2025					Frontier	405450	2025-000671	Phone Service-June 2025	\$692.85
Account 105.105.00275 (Contract Repairs) Total:					\$134.35	Account 115.115.00350 (Utilities) Total:								\$1,281.50	
Fund 111 - Sheriff I-D Child Support						07/02/2025					Huron County Commissioners	405450	2025-000681	Copy Paper-20 Cases	\$597.80
Department: Sheriff I-D Child Support						07/02/2025					Huron County Commissioners	405450	2025-000681	Indirect Cost-July 2025	\$6,414.78
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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 #
07/02/2025	Coles Energy Inc	405450	2025-00301/1	(2) Sig DEF	\$304.58								
07/02/2025	Norwalk Ohio News LLC	405450	2025-00301/1	Classified Ad for Job Opening	\$25.00								
Account 500.501.00280 (Contract Service) Total:					\$9,839.21		Grand Total:					\$288,498.45	
Department Landfill Total:					\$9,839.21		Sign 1 <i>Bradley R Mesenburg</i>					Sign 2 <i>Tom Dunlap</i>	Sign 3 <i>Harry Brady</i>
Fund 500 - Landfill Total:					\$9,839.21								
Fund: 525 - Solid Waste Management District													
Department: Solid Waste Management District													
07/02/2025	Frontier	405450	2025-00307/1	Office Phone	\$72.06								
Account 525.525.00475 (Other Expenses) Total:					\$72.06								
Department Solid Waste Management District Total:					\$72.06								
Fund 525 - Solid Waste Management District Total:					\$72.06								
Fund: 620 - Harter Trust													
Department: Harter Trust													
07/02/2025	Always Events	405450	2025-00087/1	Harter-Foster Family Colder Point Passes 2025	\$1,120.00								
07/02/2025	City of Norwalk	405450	2025-00087/1	Harter-Foster Family Rec Pass 2025	\$100.00								
07/02/2025	City of Norwalk	405450	2025-00087/1	Harter-Foster Family Rec Pass 2025	\$374.00								
07/02/2025	City of Norwalk	405450	2025-00087/1	Harter-Foster Family Rec Pass 2025	\$374.00								
07/02/2025	City of Norwalk	405450	2025-00087/1	Harter-Foster Family Rec Pass 2025	\$374.00								
07/02/2025	Huron County Job & Family Services	405450	2025-00087/1	Harter-Towels-Emergenciated Youth	\$11.00								
Account 620.620.00250 (Activities) Total:					\$2,403.88								
Department Harter Trust Total:					\$2,403.88								
Fund 620 - Harter Trust Total:					\$2,403.88								
Fund: 635 - Commissary Trust													
Department: Commissary Trust													
07/02/2025	Access Comedians	405450	2025-00230/1	May Secure deposit fees	\$49.00								
07/02/2025	Alco Chem Inc	405450	2025-00230/1	Grease free floor cleaner, no rinse soap	\$149.00								
07/02/2025	Alco Chem Inc	405450	2025-00230/1	Bath Tissues, DCT Disinfect, Big Shot, Laundry Soap	\$1,486.80								
Account 635.635.00280 (Expenditures) Total:					\$1,685.30								
Department Commissary Trust Total:					\$1,685.30								
Fund 635 - Commissary Trust Total:					\$1,685.30								

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25-194

IN THE MATTER OF APPROVING SERVICE AGREEMENT BY AND BETWEEN FRONTIER COMMUNICATIONS OF AMERICA, INC. AND HURON COUNTY COMMISSIONERS FOR HURON COUNTY EMERGENCY MANAGEMENT AGENCY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County EMA recommends entering into a contract with Frontier Communications of America, Inc. for Services and Equipment for Dedicated Internet Access (DIA) at 255 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, the term of this Agreement is for five (5) years, with a monthly fee of \$440.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into an agreement with Frontier Communications of America, Inc. for the above listed services and as attached hereto and expressly incorporate by reference herein; and further

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

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

****Agreement on file***

25-195

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO THE JUVENILE DEPENDENCY COURT FUND #155

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #155 Juvenile Dependency Court Fund; and

WHEREAS, the Huron County Board of Commissioners have agreed to pay the benefits portion for the employee of the Juvenile Dependency Court; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$21,735.00 to the Juvenile Dependency Court Fund #155-10500-155 for the 2025/2026 grant period; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the #155 fund; 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

25-196

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00
SUBMITTED TO THE BOARD JULY 1, 2025**

Tom Dunlap 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:

<u>Clerk of Courts</u>		
US Postal Service	Postage	Up to \$15,000.00
<u>Buildings and Grounds</u>		
Brightly Software Inc.	Facility Dude renewal	\$8,129.90
		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. The roll being called upon its adoption, the vote resulted as follows:

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

25-197

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Mrs. Bonnie Shelley’s term on the Huron County Board of Developmental Disabilities expired on December 31, 2025 leaving a vacancy; and

WHEREAS, Dr. Elizabeth Olds has expressed interest in serving on the Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Dr. Elizabeth Olds to the Huron County Board of Developmental Disabilities for a term beginning July 1, 2025 and ending December 31, 2028; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Dr. Elizabeth Olds to the Huron County Board of Developmental Disabilities for the term stated 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. The roll being called upon its adoption, the vote resulted as follows:

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

25-198

IN THE MATTER OF ACCEPTING RESIGNATION OF KATHERINE YANEZ FROM THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of a letter of resignation of Katherine Yanez from the Huron County Board of Developmental Disabilities; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Katherine Yanez effective June 25, 2025; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Ms. Yanez for her services on the Board; 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

25-199

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC DEFENDER ACCOUNT #027

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00475	001	\$26.00		027	00500	001	\$26.00
		Other Expenses					Hospitalization		

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor is authorized and instructed to record said appropriation adjustment as approved; 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 this was due to the increase in life insurance.

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

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

25-200

A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF THE RENEWAL OF THE LEVY OF A TAX FOR THE PURPOSE OF PROVIDING

FUNDS FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES, IN EXCESS OF THE 10 MILL LIMITATION, PURSUANT TO SECTION 5705.221(A) OF THE REVISED CODE, AND CERTIFYING THE SAME TO THE HURON COUNTY BOARD OF ELECTIONS.

Tom Dunlap moved the adoption of the following Resolution:

WHEREAS, on June 24, 2025, the Board of Commissioners of Huron County passed a resolution (the “Resolution of Necessity”) pursuant to R.C. 5705.03, declaring the necessity to levy the renewal of a tax in excess of the ten-mill limitation in the amount of 0.50 mill, which amounts to a total of .50 mill for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities. The Resolution of Necessity also included a request to the Huron County Auditor to certify to the Board of Commissioners the current tax valuation of the entire territory of Huron County, Ohio, and the amount of revenue that would be generated by the passage of the replacement with an increase of the aforesaid tax; and

WHEREAS, the Board has received the Auditor’s certification of the current tax valuation of the entire territory of Huron County and the amount of revenue that would be generated by the renewal of the aforementioned tax, and now desires to proceed with the submission of the question of the renewal of the aforesaid tax levy to the electors of the entire territory of Huron County, Ohio; now therefore

BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that: the Board desires to proceed with the submission of the question of the renewal of a tax levy for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, pursuant to *section 5705.221(A) of the Ohio Revised Code*, to the electors of the entire territory of Huron County, Ohio; and further

BE IT RESOLVED, the question of the renewal of the herein tax levy shall be submitted to the electors in the entire territory of Huron County, Ohio at the election to be held therein on November 4, 2025 (the “Election Date”). All of the territory of the Huron County Board of Mental Health and Addiction Services is located entirely in Huron County, Ohio; and further

BE IT RESOLVED, that the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)
HURON COUNTY, OHIO**

(A majority affirmative vote is necessary for passage)

A renewal of a tax for the benefit of Huron County, Ohio for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition,

construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities that the county auditor estimates will collect \$568,500 annually, at a rate not exceeding .50 mill for each \$1 of taxable value, which amounts to \$11.00 for each \$100,000.00 of the county auditor’s appraised value, for 10 years, commencing in 2025, first due in calendar year 2026.

_____ FOR THE TAX LEVY

_____ AGAINST THE TAX LEVY

BE IT RESOLVED, that the Administrator/Clerk of the Board of Commissioners is hereby authorized and directed to certify, not later than August 6, 2025 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity as adopted by the Board, a copy of this resolution, and a copy of the Huron County Auditor’s certification of the dollar amount of revenue that would be generated by the renewal of the within tax levy during the first year of collection, based upon the current tax valuation of the entire territory of the County, as estimated by the Huron County Auditor; and further

BE IT RESOLVED, that the Administrator/Clerk of the Board of Commissioners is also hereby directed and authorized to certify to the Huron County Board of Elections that the question of the renewal of an existing tax levy that will be for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, for a period of 10 years, and that the levy will be placed upon the tax list and duplicate for the 2025 tax year (commencing in

2025, first due in calendar year 2026) if approved by a majority of the electors voting thereon; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of Huron County, 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

At 9:06 a.m. Public Comment: Mr. Brady congratulated Mr. Hunker on being selected as the auctioneer down at the Ohio State Fair. He commented it is quite an honor for him and the county. Mr. Hunker brought signs for the county fair sale, which is August 16th, 2025.

25-201

A RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE OPERATION OF COMMUNITY PROGRAMS AND SERVICES AUTHORIZED BY COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES, FOR THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF DEVELOPMENTAL DISABILITIES FACILITIES, OR FOR BOTH OF SUCH PURPOSES PURSUANT TO OHIO REVISED CODE SECTION 5705.222.

(Ohio Revised Code Sections 5705.03, 5705.222 and 5705.25)
(Ohio Revised Code Chapter 5126)

Tom Dunlap moved the adoption of the following Resolution:

WHEREAS, on June 24, 2025, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity to renew all of the Existing Levy for all of a tax in excess of the ten-mill limitation, at the rate of 1.00 mills for each \$1 of taxable value, for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes (the “Renewal Levy”); and

WHEREAS, the County Auditor of Huron County, Ohio (the “County Auditor”) has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$1,083,900, based on the current total taxable value of the County of \$1,773,703,330; and

WHEREAS, the County Auditor has also certified to the Board that the amount of the Renewal Levy (based on the Renewal Levy’s “effective rate” (as defined in Ohio Revised Code Section 5705.01(Q), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), is \$18.00 (the “Estimated Cost”);

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. The Board determines to proceed with the submission of the question of the Renewal Levy to all of the electors of the County at the rate of 1.00 mills for each \$1 of taxable value for ten years, for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, which the County Auditor has certified at the Estimated Cost for each \$100,000 of the county auditor’s appraised value.

Section 2. As authorized by Ohio Revised Code Section 5705.222, the question of the Renewal Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held on November 4, 2025 (the “Election Date”). All of the territory of the Huron County Board of Developmental Disabilities is located in Huron County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
HURON COUNTY, OHIO
(A majority affirmative vote is necessary for passage)

A renewal of a tax for the benefit of the Huron County, for the operation of community programs and services authorized by county boards of developmental

disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, that the county auditor estimates will collect \$1,083,900 annually, at a rate not exceeding 1.00 mills for each \$1 of taxable value, which amounts to \$18.00 for each \$100,000 of the county auditor’s appraised value, for ten years, commencing in 2026, first due in calendar year 2027.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed to immediately certify, not later than August 6, 2025 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Huron County, Ohio (the “Board of Elections”), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the County, the estimated property tax revenue that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on the Renewal Levy’s effective rate) expressed in dollars for each \$100,000 of the county auditor’s appraised value.

Section 5. The Clerk of the Board is hereby directed and shall also certify to the Board of Elections that the Renewal Levy will be levied for ten years and will include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Harry Brady seconded the motion and, after discussion, a roll call vote was taken and the results were:

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

25-202

IN THE MATTER OF ASSIGNING AUTHORITY TO THE DIRECTOR OF HURON COUNTY JOB AND FAMILY SERVICES AGENCY (JFS) TO SERVE AS THE BOARD OF COMMISSIONERS DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF HURON COUNTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Ohio Administrative Code provides for inter-county adjustment of any state and federal county family services agency allocation; that is necessary from time to time to adjust allocated state or federal funds as a result of overages or shortages; and

WHEREAS, pursuant to Ohio Administrative Code Section 5101:9-6-82 (G)(2)(a), the Board of County Commissioners may pass a resolution assigning authority to the director of the county family services agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement(s) on behalf of the county for a specific period of time; and

WHEREAS, the Huron County Job and Family Services Director has requested the Board of Commissioners assign authority and designate the Director to request and sign said inter-county adjustment agreements on behalf of Huron County; and

WHEREAS, the Board of Commissioners, Huron County, Ohio has determined it to be in the best interest of the county to authorize the JFS Director to serve as designee in such matters; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio herby authorizes the Huron County Job and Family Services Director to serve as the Board of Commissioners’ designee, for the period of time from July 1, 2025 through June 30, 2026, and grant authority to the Director to request and sign inter-county adjustment agreements on behalf of Huron County, Ohio; 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 commented this is something he wishes they could have been doing sooner. Mr. Mesenburg explained this is allowing counties to trade funds in different line items for Job & Family Services. It is a good program.

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

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

25-203

IN THE MATTER OF THE SHERIFF’S DEPARTMENT TRADING CURRENT PATROL RIFLES AND CONFISCATED FIREARMS THAT HAVE BEEN FORFEITED TO THE SHERIFF’S OFFICE TO OFFSET THE PRICE OF NEW DEPARTMENTAL RIFLES

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested permission to trade current patrol rifles and confiscated firearms that have been forfeited to the Sheriff’s Office to offset the cost of the purchase of their new departmental rifles; and

WHEREAS, the Sheriff has received a quote from Vance’s Law Enforcement, Columbus, Ohio, with a trade in value of \$16,310.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize the Sheriff to trade the current patrol rifles and the confiscated firearms that have been forfeited to the Sheriff’s Office to Vance’s Law Enforcement and authorizes the purchase of the new departmental rifles 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 – Harry Brady
Aye – Tom Dunlap
Aye – Bradley R. Mesenburg

25-204

IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY ENGINEER AND AFSCME, OHIO COUNCIL 8, LOCAL 3764, AFL-CIO

Tom Dunlap moved to adopt the following resolution:

WHEREAS, a three (3) year collective bargaining agreement (CBA) between the Huron County Engineer and the AFSCME, Ohio Council 8, Local 3764, AFL-CIO has been negotiated and ratified; and

WHEREAS, the Engineer has presented the agreement as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the adoption of the collective bargaining agreement (CBA) between the Huron County Engineer and the AFSCME, Ohio Council 8, Local 3764, AFL-CIO as attached hereto and expressly incorporated by reference herein; and further

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

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

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

**Contract on file*

25-205

IN THE MATTER OF ENTERING INTO CONTRACT WITH BRUCE HARRIS & ASSOCIATES, INC TO PROVIDE GIS CONSULTING SERVICES TO HURON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, 9-1-1/EMA recommends entering into a contract with Bruce Harris & Associates, Inc for GIS Consulting Services to assist in creating the ESN ((Emergency Service Numbers) layers for Huron County; and

WHEREAS, Bruce Harris & Associates, Inc. has submitted a contract to provide the requested consulting services in an amount not to exceed \$5,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into contract with Bruce Harris & Associates, Inc. for GIS Consulting Services as attached hereto and expressly incorporate by reference herein; and further

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

****Discussion:** Ms. Ziemba stated this is to help 9-1-1 for the emergency service number layers. She read, “this represents geographical boundaries for fire, EMS & law enforcement. These layers help determine which responders should be sent to specific locations for 9-1-1 calls.”*

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

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

**Contract on file*

25-206

IN THE MATTER OF DESIGNATING AND REAFFIRMING CERTAIN POSITIONS OF THE BOARD OF HURON COUNTY COMMISSIONERS AS BEING IN THE UNCLASSIFIED SERVICE.

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, after due consideration of certain job classifications in the County government, the Board of Huron County Commissioners has determined that it is necessary to designate/reaffirm certain positions as being in the unclassified service because they are exempt from all examinations required by Chapter 124.01 et seq. of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby designate/reaffirm the following positions as being in the unclassified service:

<u>Title</u>	<u>Current person holding position</u>	<u>ORC Section</u>
Administrator/Clerk to the Board	(Vickie Ziemba)	124.11(A)(9), and 305.29
Department of Job & Family Services Dir.	(Lenora Minor)	124.11(A)(22), and 329.02
Solid Waste District Coordinator	(Peter Welch)	124.11(A)(3)(b), & (A)(9)
EMA Director	(Art Mead)	124.11(A)(3)(b), & (A)(9)
Director of Operations	(Peter Welch)	124.11(A)(3)(b), & (A)(9)
Dog Warden	(Josh Jasinski)	124.11(A)(3)(b), & (A)(9)
Human Resource Director/Loss Prevention	(Lara Hozalski)	124.11(A)(3)(b), & (A)(9)
Administrative Assistant	(Valerie Stebel)	124.11(A)(8)
Executive Administrative Assistant	(Mia Phillips)	124.11(A)(8)

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Receptionist	(Mary Gerth)	124.11(A)(8)
911 Coordinator	(Jessica Spears)	124.11(A)(9)
Buildings and Grounds Supervisor	(Steve Minor)	124.11(A)(9)
Human Resource/Loss Prevention Assistant	(Michelle Pfeiffer)	124.11(A)(9)
Network Administrator	(Joel Riedy)	124.11(A)(3)(b), & (A)(9)
and further		

BE IT RESOLVED, that the Clerk to the Board is directed to certify a copy of this resolution to the above mentioned incumbent individuals; and further

BE IT RESOLVED, in the event any of the above listed positions become vacant and the person currently holding that position is replaced, the new individual employed in said position shall also be designated as being in the unclassified service unless it is subsequently determined that the position is designated as classified pursuant to Chapter 124.01 et seq. of the Ohio Revised Code; 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

25-207

A RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO, TO EXECUTE AND DELIVER A COOPERATIVE AGREEMENT WITH THE ERIE COUNTY PORT AUTHORITY AND THE HURON JOINT PORT AUTHORITY RELATIVE TO PROVIDING ASSISTANCE FOR ECONOMIC DEVELOPMENT, THE CREATION AND PRESERVATION OF JOBS AND EMPLOYMENT OPPORTUNITIES IN HURON COUNTY.

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of Huron County has determined that it shall enhance, foster, aid, provide and promote commerce and economic development within its geographic area by assisting one or more projects, and that such projects shall create and preserve jobs and employment opportunities within the same (hereinafter referred to as the “Projects”); and

WHEREAS, pursuant to Ohio Revised Code Section 4582.22, the County is possessed of the power to create a port authority which shall possess all of the powers enumerated in Ohio Revised Code Section 4582.21 *et seq.*; and

WHEREAS, in lieu of creating a port authority, the Huron County Board of Commissioners has requested that the Erie County Port Authority and the Huron Joint Port Authority assist it with the Projects within its geographic area; and

WHEREAS the locations of any Huron County Projects are outside the geographic area in which the Port Authorities named above are otherwise authorized to exercise their powers, and in order to assist Huron County with these Projects, the Port Authorities must obtain the County’s authorization to exercise powers possessed by the County for such purposes; and

WHEREAS, Huron County possesses legal authority to and the County is willing to authorize the above-named Port Authorities to exercise within the County, with respect to the Projects, such legal authority as the County possesses; and

WHEREAS, the Port Authorities will determine that the Projects are in furtherance of their authorized purposes and are willing to assist the County with the Projects; and

WHEREAS, the Huron County Board of Commissioners have determined that in order to effectuate the above-enumerated purposes, that it is necessary to enter into a Cooperative Agreement granting said legal authority to the Erie County Port Authority and the Huron Joint Port Authority; now therefore

BE IT RESOLVED the Board of Huron County Commissioners is hereby authorized to enter into a Cooperative Agreement with the Erie County Port Authority and the Huron Joint Port Authority relative to

obtaining assistance in economic projects within the territorial jurisdiction of Huron County, Ohio. A copy of said Cooperative Agreement is attached hereto and expressly incorporated by reference herein.
and further

BE IT RESOLVED it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the rules of this Board in accordance therewith.

Harry Brady seconded the motion and roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

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

****Agreement on file***

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

Roland Tkach going to Dublin, Ohio for CEO Executive Meeting on July 10, 2025

SIGNINGS- *None*

At 9:15 a.m. Tim Hollinger, Commissioner; Eric Cherry, Director of Environmental; Nicole Marks, Community Programs Division Director - Huron County Public Health

Mr. Mesenburg stated at various meetings they keep hearing complaints about septic permits, on the environmental services side; such as, lengthy wait times, cumbersome rules, and unwillingness to work with contractors. The Commissioners would like to be able to answer these questions, in order to foster a better working relationship with the constituents. Mr. Hollinger explained from an administrative standpoint there are three parts to this service, quality, timeliness and cost. This program they are subsidizing by \$134,000 per year, so they are losing \$134,000 per year. There is a variable they cannot control, and that's how many new homes are being built in the county or septic systems that are being replaced, which is more than Lorain county and the counties around them. They must staff to be timely, however if they hire more staff the cost goes up, because they must pay this staff. There is also a lag time where they cannot make profit. They have to do full year, analyze the year and then set the cost. He stated its government rules, so they do not have options. Mr. Mesenburg asked who sets these rules. Mr. Hollinger said Ohio Department of Health (ODH). They must do cost methodology each year, on all programs for approval. There are programs that are set-up by the legislature, which they have to lose money in. If they do not lose money in these programs, they are surveyed and fined. The rules are very strict and need to be followed. It's difficult to find people with the proper degree and license to hire and train.

Mr. Dunlap asked with this money absorption, it's actually a roll over every year? Mr. Hollinger said no, the money is lost forever, they do not get it back. Mr. Dunlap asked if all counties have to follow the same rules? Mr. Hollinger confirmed all counties must follow the same rules.

Mr. Cherry explained as far as the technical aspects go, the systems they have been designing since 2015, which are mandated by the ODH, are very technical and advanced systems. They take time to review. The building boom hasn't slowed down and they are inundated with system designs & permits. If there are any problems, such as a design, they need to go back and forth with the designer, a lot of this adds up to more time.

Mr. Mesenburg pointed out one of complaints they have is people cannot get designers to design a system in Huron County, because it is not worth their time. Mr. Hollinger said they have had discussions with the designers, they do everything by the book. Mr. Mesenburg asked what is the break-down? Mr. Dunlap said in the six months he has been Commissioner; the number one complaint has been the Health Department. He has spoken with other county Commissioners and they are not experiencing this, so why is our county. Mr. Cherry answered their operation and maintenance (O&M) program is robust. Mr. Brady asked if Huron County is so robust and in front of other counties, why don't the other counties follow the same rules. Why aren't the other counties expected to follow the rules? Is it something that is

required by the state, or recommended? He added is it something they are doing in-house, however is not absolutely required. Mr. Cherry said the ODH surveys every health department once, every 3 years. They started surveying health departments in probably 2018. They had never surveyed health departments prior to 2018. Due to COVID Huron County was not surveyed until 2024. Huron County Department of Health administers the program for the state of Ohio. Mr. Cherry explained they started following the new program rules in 2019. Some counties have not implemented the new rules yet; however, they are going to have to start moving the bar up on their population. ODH is going to start coming down on them. Mr. Cherry noted they have updated and put out a product expected by the state, and the other counties have not.

Mr. Hollinger pointed out if every 3 years, when ODH comes in, they drag their feet; they can, until they are told an improvement must be implemented or the program will go to another county. Mr. Brady stated there are people in this county and other counties who view the Health Department as having way too much power for unelected officials. Huron County Health Department is stuck, because they are under the ODH, who answers only to the government. Mr. Brady commented he wants to see the ability to get off septic systems. Some people do not understand and think it is free, however it is far from free, there is maintenance that must be done on them.

Mr. Mesenburg stated compared to our neighboring counties, Huron County fees are considerable higher. He asked how do we streamline these processes? Mr. Cherry said they need to hire more people, however then the costs are going to go up further, unless the Commissioners want to subsidize this. Mr. Dunlap asked how long does it take to design one system? Mr. Cherry replied it depends on what type of system and every situation is different. There are 15 different technologies the designer can use. He feels other counties do not believe in communicating with the state, if there is a qualification grey area. Huron County communicates with ODH. Mr. Cherry pointed out for 30 years none of these standards were enforced, now the state is enforcing them. Mr. Mesenburg asked if other counties, such as, Erie County, are they enforcing what Huron County is enforcing? Mr. Cherry said Erie County visited a couple months ago and took a lot of notes, so they are starting the process.

Mr. Dunlap asked where they see the Health Department in 5 years, will this level off and become the norm or will this continual change? What is the purpose of taking it to the next level? Mr. Cherry replied they made some modification within the last year to the program, once they get through this cycle things should level off. The purpose is to make sure these systems are being maintained properly. The whole process has changed, the systems must now be serviced and maintained. If you service your system properly, it will increase the longevity and your investment.

Mr. Dunlap asked bottom line; can the Commissioners get with their Board and brainstorm what can be done with the administration PR problem and see what can be done to streamline this process? Mr. Mesenburg said timeliness is a big problem. Mr. Hollinger stated they can address the Commissioners' concern on timeliness by hiring somebody. He asked Mr. Dunlap if he would like to attend the finance committee board meeting, August 7th, 2025 at 11:00 a.m. to express the Commissioners' concerns. He would like Mr. Dunlap to request the hiring, so they can start the process. Mr. Dunlap confirmed he will attend.

At 10:11 a.m. the board recessed

At 10:19 a.m. the board resumed regular session

At 10:19 Tom Dunlap moved to enter into executive's session(s) ORC 121.22 (G)(1), (G)(3) opioid suit update, (G)(6). 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. 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. ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. 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***

Tom Dunlap moved to end Executive sessions (G)(1), (G)(3) and (G)(6) at 10:46 a.m. 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***

REGULAR SESSION

TUESDAY

JULY 1, 2025

Action Taken

Tom Dunlap moved to allow Mr. Strickler to submit a resolution pertaining to Executive Session G3 to add nine new settlements to the National Opioid Settlement. 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

Tom Dunlap made the motion to accept the Purdue family settlement. 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

OLD BUSINESS/NEW BUSINESS

Ms. Ziemba asked the Board if they have reviewed the MOU regarding the Fire Department using the Shady Lane building? Her understanding is the Land Bank needs to have their own MOU. She also forwarded the transportation plan, she asked the Board if they need more time to review. They do need more time to review.

At 10: 49 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 July 1, 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 10:49 a.m.

Signatures on File