

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

The following were also in attendance: Vickie Ziembra, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; David Ditz, Huron County Sheriff’s Office; Jon white, Resident; Kari Smith, Huron County Board of Developmental Disabilities; Dale Daniels, Resident; Ashley Grisez, One Digital; Heidi Monugey, One Digital; Matt Roche, Norwalk Ohio News; Patricia Didion, Resident; Michele Pfeiffer, Human Resources; Lara Hozalski, Human Resources.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 21, 2025 meeting(s) were presented to the Board. made the motion to waive the reading of the minutes of the August 21, 2025 meeting(s) and approve as presented. seconded the motion. Voting was as follows:

Absent – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

25-248

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 #409104 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.

Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Harry Brady

Aye – Tom Dunlap

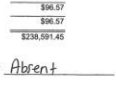
Aye – Bradley R. Mesenburg

Huron County Claims Register for Payment Batches						
Payment Type: All						
Warrant Number: All						
Funds: 001 to 951						
Warrant Dates: 9/3/2025 to 9/3/2025						
Payment Batches: 409104 to 409104						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
09/03/2025	Harry Brady	409104	2025-003001	Mileage Reimbursement	\$20.04	
Account 001.001.003000 (Travel) Total:					\$20.04	
09/03/2025	Columbus Software PBC	409104	2025-003511	Legal Notice-Professional Services	\$54.78	
Account 001.001.003225 (Advertising & Printing) Total:					\$54.78	
09/03/2025	CDM Imaging	409104	2025-003821	Copier	\$177.70	
Account 001.001.005225 (Contract Services) Total:					\$177.70	
Department Commissioners Total:					\$253.52	
Department: Treasurer						
09/03/2025	Amazon Capital Services	409104	2025-002381	Amazon Capital Services	\$29.99	
09/03/2025	Outgroup.com	409104	2025-002381	Outgroup.com	\$270.30	
Account 001.005.00175 (Supplies) Total:					\$299.59	
09/03/2025	Smartfile	409104	2025-002941	Service Fees for Delinquent Tax Bills	\$208.17	
Account 001.005.00525 (Contract Services) Total:					\$208.17	
Department Treasurer Total:					\$508.16	
Department: Building and Grounds						
09/03/2025	Service Call Design Doors	409104	2025-003821	Maintenance garage door	\$1,965.50	
09/03/2025	Summa Chiropractic Inc	409104	2025-003821	Spinal Adjustment/Chiropractic and JPS	\$403.97	
09/03/2025	Allied Supply Co Inc	409104	2025-003821	Filters Various Locations	\$989.81	
Account 001.022.00275 (Repairs Maintenance) Total:					\$3,359.28	
09/03/2025	S.A. Comunale Co Inc	409104	2025-004181	Rebuild Backflow/Fairgrounds	\$833.53	
Account 001.022.00280 (Service Contract) Total:					\$833.53	
09/03/2025	Cherish Communications	409104		Internet-1800Marlowe	\$1,000.00	
09/03/2025	North Coast Wireless Communications	409104		Internet-3000Marlowe	\$198.20	
Account 001.022.00524 (Internet) Total:					\$1,198.20	
09/03/2025	Frontier	409104		Phone-July	\$4,353.95	
Department Building and Grounds Total:					\$9,744.96	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/03/2025	Frontier	409104		Phone-August	\$4,450.04	
Account 001.022.00525 (Contract Services) Total:					\$4,450.04	
09/03/2025	Columbus Gas	409104		Gas-1300BradyLane	\$263.82	
Account 001.022.00527 (Gas) Total:					\$263.82	
09/03/2025	Noble Sports & Trophies	409104	2025-003831	Uniform Shirts-Terry Grammenewicz Dixon	\$131.00	
Account 001.022.00530 (Uniform Allowance) Total:					\$131.00	
Department Building and Grounds Total:					\$14,792.52	
Department: Sheriff						
09/03/2025	Whe Bank 76864.7	409104	2025-002021	Summit Fuel 7123 - 922025-road	\$3,369.96	
09/03/2025	Amazon Capital Services	409104	2025-002021	Binders & Dividers	\$87.54	
Account 001.023.00175 (Supplies) Total:					\$3,371.50	
09/03/2025	Amazon Capital Services	409104	2025-002031	3 hole punch	\$32.88	
09/03/2025	Capital One	409104	2025-002031	Cards for dispatch monitor	\$25.58	
09/03/2025	Emergency Services Equipment Company	409104	2025-002031	Backup/replacement for Dispatch	\$1,546.85	
09/03/2025	Galls LLC	409104	2025-002031	Route-Mi Camera	\$149.88	
09/03/2025	Galls LLC	409104	2025-002031	2 uniforms alpha-Wagner	\$108.88	
Account 001.023.00200 (Equipment) Total:					\$1,354.08	
09/03/2025	A107 Weekly	409104	2025-002041	Highlights & cell phones for 3716 - 817125	\$558.77	
Account 001.023.00275 (Contract Repairs) Total:					\$558.77	
09/03/2025	Capital One	409104	2025-002061	10 cases of water for fair	\$26.40	
Account 001.023.00475 (Other Expenses) Total:					\$26.40	
Department Sheriff Total:					\$5,297.73	
Department: Health Vital Statistics						
09/03/2025	Treasurer State of Ohio	409104	2025-003701	BCMH Treatment	\$2,083.70	
Account 001.030.00564 (BCMH Treatment) Total:					\$2,083.70	
Department Health Vital Statistics Total:						
Department: Childrens Services						
09/03/2025	Huron County Job & Family Services	409104	2025-000581	Transfer from General Fund to PCSA-Sept 2025	\$104,833.34	
Account 001.031.00525 (Contract Services) Total:					\$104,833.34	
Department Childrens Services Total:					\$104,833.34	
Department: Mechanic						
09/03/2025	Amazon Capital Services	409104	2025-003461	Electric Car Battery, Grease PD896 K1	\$128.88	

REGULAR SESSION

TUESDAY

SEPTEMBER 2, 2025

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2025	Republic Services #302	409104	2025-003031	Trash up	\$86.57
Account 105.105.00275 (Contract Repairs) Total:					\$135.56
09/03/2025	Louise Runkhofer	409104		State of Ohio - Dog Kennel Reimbursement	\$90.00
Account 105.105.10128 (Registration Fees) Total:					\$90.00
Department Dog & Kennel Total:					\$225.56
Fund 105 - Dog & Kennel Total:					\$225.56
Fund: 111 - Sheriff I-V-D Child Support					
Department: Sheriff I-V-D Child Support					
09/03/2025	Wu Bank 78884-7	409104	2025-002211	Success fee 723 - 82225 (Out)	\$179.58
Account 111.111.00175 (Supplies) Total:					\$179.58
09/03/2025	Emergency Services Equipment Center	409104	2025-002231	Buildproof wall for guardhouse	\$1,046.50
Account 111.111.00200 (Equipment) Total:					\$1,046.50
09/03/2025	AT&T Mobility	409104	2025-002231	Helpnet for CS&EA Dep. Gaultsch 718-617175	\$33.83
Account 111.111.00275 (Contracts/Repairs) Total:					\$33.83
Department Sheriff I-V-D Child Support Total:					\$1,259.91
Fund 111 - Sheriff I-V-D Child Support Total:					\$1,259.91
Fund: 115 - Public Assistance					
Department: Public Assistance					
09/03/2025	Ohio Edison	409104	2025-000621	PRC-Camper Program Utilities-L Adams	\$473.46
09/03/2025	American Electric Power	409104	2025-000621	PRC-Camper Program Utilities-L Gilbert	\$130.25
09/03/2025	Consumer Portfolio Services Inc	409104	2025-000621	PRC-Camper Program-Car Payment-T Krueger	\$634.76
09/03/2025	DANOP LTD	409104	2025-000621	OHF-Emergency Supportive Serv-Fuel Vouchers-725	\$865.00
09/03/2025	City of Mansfield	409104	2025-000621	OHF-Overnighted Supportive Serv-Fuel Vouchers-725	\$750.00
09/03/2025	Chexia Bank	409104	2025-000621	PRC-Camper Program-Utilities-L Gilbert	\$176.75
09/03/2025	Brown Branch	409104	2025-000621	PRC-Camper Program-Bank-A Stone	\$447.24
09/03/2025	Columbus Gas of Ohio	409104	2025-000621	PRC-Camper Program-Bank-B Stone	\$803.00
09/03/2025	Matthew Mueller	409104	2025-000621	PRC-Camper Program-Utilities-L Gilbert	\$113.00
09/03/2025	Symmetry Bank/CPJ	409104	2025-000621	PRC-Camper Program-Clothing-T Albert	\$386.70
09/03/2025	Brenna Corley	409104	2025-000621	PRC-Camper Program-Bank-B Stone	\$700.00
09/03/2025	JHargens Chexia Bank NA	409104	2025-000621	PRC-Camper Program-Bank-J Hargens	\$774.35
09/03/2025	Tom Mackey	409104	2025-000621	PRC-Camper Program-Bank-B Stone	\$950.00
Account 115.115.00220 (PRC/SS) Total:					\$6,450.61
09/03/2025	Elmore Career Center	409104	2025-000631	CCMEP TANF Youth School Fees-A Arnold	\$100.00
09/03/2025	Huron County Job & Family Services	409104	2025-000631	CCMEP TANF Youth-School Care-D Gonzalez	\$40.00
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2025	John Deere Financial	409104	2025-000291	Wipe Spray	\$12.45
Account 125.125.00475 (Other Expenses) Total:					\$22.41
Department Auto Tax Total:					\$116.00
Fund 125 - Auto Tax Total:					\$116.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/03/2025	Republic Services #303	409104	2025-000131	Trash Service	\$860.00
09/03/2025	Proterra of Ohio	409104	2025-000131	Roll Off Dumpster Lease	\$10.00
09/03/2025	Ohio Edison	409104	2025-000131	Zambie Output Electric	\$71.78
Account 125.125.00200 (Building Improvements) Total:					\$448.81
09/03/2025	Verizon Wireless	409104	2025-000161	Cell Phone, Hot Spot Service	\$140.85
09/03/2025	Chexia Corp	409104	2025-000161	Medical Cabinet Restock	\$80.87
09/03/2025	American Capital Services	409104	2025-000211	Trash Bags, Address Labels	\$79.84
09/03/2025	American Capital Services	409104	2025-000211	Senior Cooling Fans	\$719.28
09/03/2025	American Capital Services	409104	2025-000211	Furniture, Reflective Numbers	\$241.24
09/03/2025	American Capital Services	409104	2025-000211	Motor Parts, Tires, Tires, Wipes	\$130.95
Account 125.125.00275 (Office Expenses) Total:					\$638.17
Department Auto Tax Administrative Total:					\$1,286.58
Department: Auto Tax Road					
09/03/2025	Gulfstream Energy Inc	409104	2025-000291	Rail Gasoline, Diesel	\$8,170.91
09/03/2025	John Deere Financial	409104	2025-000271	Landscaping M&M	\$24.80
09/03/2025	John Deere Financial	409104	2025-000271	Deck Stumps	\$88.88
09/03/2025	John Deere Financial	409104	2025-000271	Furniture, Reflective Numbers	\$13.68
09/03/2025	American Capital Services	409104	2025-000271	Motor Oil	\$391.44
Account 125.125.00210 (Materials) Total:					\$8,670.51
09/03/2025	AS-Pro Ohio LLC	409104	2025-000281	Service Call	\$19.00
09/03/2025	AS-Pro Ohio LLC	409104	2025-000281	G-Rings	\$4.03
09/03/2025	John Deere Financial	409104	2025-000281	Tank, Jack, Cutting Pliers	\$1.07
09/03/2025	John Deere Financial	409104	2025-000281	Social	\$1.88
09/03/2025	Local Census LLC	409104	2025-000281	Canvas Cover - Trailer Boat House Canola	\$200.00
09/03/2025	American Capital Services	409104	2025-000281	Chaiseau, Dispenser KOL, Pressure Washer Hose	\$716.88
Account 125.125.00275 (Equipment Maintenance) Total:					\$648.79
09/03/2025	John Deere Financial	409104	2025-000291	Wipe Spray	\$0.86
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2025	Ohio Energy Inc	409104	2025-000311	Gas Fuel	\$2,188.20
09/03/2025	Onco Water Heating	409104	2025-000311	2000 g/g Water	\$95.00
Account 500.501.00280 (Contract Services) Total:					\$2,959.60
Department Landfill Total:					\$8,959.60
Fund 500 - Landfill Total:					\$8,959.60
Department: Solid Waste Management District					
Department: Solid Waste Management District					
09/03/2025	Association of Ohio Recyclers	409104	2025-000601	Dismet Conference	\$215.00
Account 525.525.00250 (Recycling Programs) Total:					\$215.00
09/03/2025	Frontier	409104	2025-000671	Office Phone	\$71.19
Account 525.525.00475 (Other Expenses) Total:					\$71.73
Department Solid Waste Management District Total:					\$286.73
Fund 525 - Solid Waste Management District Total:					\$286.73
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
09/03/2025	Aranea Commission	409104	2025-000321	July Secure deposit fees	\$27.75
09/03/2025	Capital One	409104	2025-000321	Coffee for inmate workers	\$88.63
Account 635.635.00200 (Expenditures) Total:					\$66.57
Department Commissary Trust Total:					\$66.57
Fund 635 - Commissary Trust Total:					\$66.57
Grand Total:					\$239,591.45
Sign 1  Sign 2  Sign 3 					
8/29/2025 2:10 PM					
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25-249

IN THE MATTER OF HIRING FOR THE POSITION OF MAINTENANCE WORKER 2, A FULL-TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Maintenance Worker 2 as a full time, classified employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the AFSME, Ohio Council 8, Local 710 Collective Bargaining Agreement and the Huron County Personnel Policy Manual; and

WHEREAS, the Huron County Director of Operations recommends hiring Shawn Gibson for the position of Maintenance Worker 2; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment

of Shawn Gibson to the position of Maintenance Worker 2, effective September 8, 2025, at the starting rate of \$27.00 per hour, with a \$1.00 increase after the successful completion of probation. Contingent upon successful pre-employment physical, drug test and background check; 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.

Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

25-250

IN THE MATTER OF HIRING FOR THE POSITION OF MAINTENANCE WORKER 2, A FULL-TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Maintenance Worker 2 as a full time, classified employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the AFSME, Ohio Council 8, Local 710 Collective Bargaining Agreement and the Huron County Personnel Policy Manual; and

WHEREAS, the Huron County Director of Operations recommends hiring Timothy Smith for the position of Maintenance Worker 2; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Timothy Smith to the position of Maintenance Worker 2, effective September 22, 2025, at the starting rate of \$27.00 per hour, with a \$1.00 increase after the successful completion of probation. Contingent upon successful pre-employment physical, drug test and background check; 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.

Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

25-251

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD SEPTEMBER 2, 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>JFS Other Expense Fund #117</u>			
Seagate	Twelve New Two Drawer File Cabinets	\$6,606.72	
Seagate	Seven New Office Desks	\$21,617.10;	now therefore

SEPTEMBER 2, 2025

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.

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

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DRETAC FUND #107

WHEREAS, the Huron County Prosecutors Office needs to appropriate unappropriated funds for expenses in the Dretac Fund #107; now therefore

TO:	107-00125-107	Salaries	\$9,000.00	
	107-00400-107	OPERS	\$300.00	
	107-00460-107	Medicare	\$100.00;	and further

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

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

25-253

Rev. Code, Secs. 5705.34, .35

Bradley R. Mesenburg

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November 8, 2016	.50	580,176
not to exceed 10 years		
Current expense levy authorized by voters on		
not to exceed 10 years		
Current expense levy authorized by voters on November 5, 2019	.25	294,642
not to exceed 10 years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on November 6, 1984 Christie Lane	.20	66.771
not to exceed cont. years		
Levy authorized by voters on May 8, 2001 Christie Lane	1.30	1,314,780
not to exceed cont. years		
Levy authorized by voters on November 4, 2003 Christie Lane	1.50	1,518,044
not to exceed cont. years		
Levy authorized by voters on November 4, 2014 MHAS	.50	568,523
not to exceed 10 years		
Levy authorized by voters on April 28, 2020 Senior Service	.55	69,863
not to exceed 5 years		
Levy authorized by voters on March 19, 2024 Senior Services	.85	1,121,973
not to exceed 5 years		
Levy authorized by voters on November 3, 2020 Christie Lane	1.00	1,083,908
not to exceed 5 years		
Levy authorized by voters on November 8, 2022 Christie Lane	1.00	1,217,517
Not to exceed 5 years		
Levy authorized by voters on November 5, 2019 9-1-1	.50	620,863
not to exceed 5 years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bradley R. Mesenburg seconded the Resolution.

Discussion: Mr. Mesenburg noted the commissioners are on the lower end of this schedule. If you have questions on where your property tax is going, this chart would explain. It doesn’t include school, but from a county perspective this is it.

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

Absent – 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. Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Lara Hozalski going to CARSA Conference in Columbus, Ohio on September 24-26, 2025
Lara Hozalski going to CLCCA Fall meeting in Plain City, Ohio on October 3, 2025
Lara Hozalski, Harry Brady and Michele Pfeiffer going to CORSA Annual Meeting in Columbus, Ohio on September 12, 2025
Kye Stevens and Art Mead going to EMAO Winter Conference in Lore City, OH on December 4-5, 2025
Art Mead going to Multi-County Exercise in Lucas County, Ohio on September 26, 2025

SIGNINGS – None

At 9:10 a.m. Lara Hozalski, HR; Michelle Pfeiffer, HR; Ashley Grisez/One Digital - Health Insurance

Ms. Grisez reported on the county's health insurance and renewal rate. Huron County received the best renewal rate in CEBCO. The County is at a 2% renewal rate for both the PPO and HSA plans. They are not recommending any changes to the plan itself since the renewal rate is low. Ms. Grisez stated that they also requested plan alternates to add Board of DD, which would increase the renewal rate to 2.87%. Mr. Dunlap asked what's the savings for the county? Ms. Grisez stated it would be an additional cost to the county to bring these employees over. Mr. Dunlap asked when they need to make a decision. Ms. Hozalski stated they want a decision by September 12, 2025. Mr. Mesenburg asked if they have any idea of potentially how many high cost claimants that would be coming over? Ms. Grisez stated there is no detailed level report, but there is a self-reporting form, form fire. Mr. Mesenburg stated we really need this information before we decide. They wouldn't want to do this as a detriment to the whole. Ms. Hozalski asked One Digital and Ms. Smith if they would please gather the form fire information moving forward.

OLD BUSINESS/NEW BUSINESS

Commissioner Mesenburg Report: Asked Mr. Strickler if he was reviewing the Senate Bill 52 process. Mr. Stricker stated he is working on it.

Administrator/Clerk Report: The Commissioners received a request from Mr. Jackson at Norwalk High School to do a recycling/reclamation project with his class, using materials from the Shady Lane Building and the Old Jail. Mr. Strickler stated for the Shady Lane Building they will have to work with the Land Bank. If the Board is willing to do it with the Old Jail, then they will have to decide the end game for the Old Jail. Mr. Mesenburg will reach out to Ms. Lykins from the Land Bank and then contact Mr. Jackson.

RFQ Notification went out for Historical Architects and are due back by September 24, 2025.

Commissioner Dunlap Report: Regarding the NCAT Lease, he would suggest taking back the four-bay garage back. Mr. Strickler said they can amend the lease, they will just need to speak with Mary Habig.

CCAO symposium was packed full of information.

Mr. Dunlap attended the New London Parade on Saturday.

At 9:42 a.m. Tom Dunlap moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:06 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G)(1). Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****Action taken Resolution 25-254***

25-254

IN THE MATTER OF APPROVING THE TERMINATION OF MARY GERTH

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the County Administrator/ Clerk and Human Resource Director recommends the termination of Mary Gerth, an unclassified employee. This termination comes in the best interest of the county and is appropriate under the county's personnel policy; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Mary Gerth's termination effective September 2, 2025; 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

REGULAR SESSION

TUESDAY

SEPTEMBER 2, 2025

Revised Code.

Bradley R. Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

At 10:07 a.m. Tom Dunlap moved to adjourn. Bradley R. Mesenburg 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 September 2, 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 10:07 a.m.

Signatures on File