

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

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Tom Dunlap, Citizen; Shylee Greszler, Norwalk Ohio News; Kari Smith, Board of DD; Julie Tyler, Board of DD; Scott Sparks, Airport Board

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 2, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the April 2, 2024 minutes of the meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

24-165

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

Bruce Wilde moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Claim Register for Payment Batch #379157 and authorize the Huron County Auditor to make the necessary warrant; and further

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

Harry Brady seconded the motion.

***Discussion:** Mr. Boose noted that Mr. Wilde had questioned the jail nursing last week. It is exactly the same this week as it was last week. Mr. Boose has asked Ms. Stebel to look into this. He thought Ms. Ziemba might want to pull the contract, unless Mr. Wilde was okay with it. Mr. Wilde did not think it was the same; he thought it was \$10,000 cheaper. He will follow up on it to make sure it’s correct.

EHOVE Career Center payment for the program to get RN. Mr. Boose thought it was interesting this bill is four to five times higher than the payment to Cleveland University.

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

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for General Fund, Corrections, and Department of Probation.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Creative Product Source Inc, Charis Communications, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Flix-Tax Medical Center, Emergency Professional Services Inc, and various maintenance services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Royal, North Building Products, and various office supplies.

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/02/2024	Smith Perry & Blawie Inc.	379157	2024-000411	Stewarts at 3068Hewlett	\$24,654.00	
05/02/2024	Administrative/Engineering Services-Blewar	379157	2024-000411		\$25,387.50	
Account 193-00475 (Other Expenses) Total:					\$50,041.50	
Department Local Fiscal Recovery Fund Total:					\$50,041.50	
Fund 193 - Local Fiscal Recovery Fund Total:					\$50,041.50	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
05/02/2024	Ohio Edison	379157	2024-000411	Monthly RR	\$388.37	
Account 193-00253 (Contract Services) Total:					\$388.37	
Department 9-1-1 & Countywide Communications Total:					\$388.37	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$388.37	
Fund: 500 - Landfill						
Department: Landfill						
05/02/2024	Crowfoot County Solid Waste	379157	2024-000411	March Fees	\$2.98	
05/02/2024	Landfill	379157	2024-000411	March Fees	\$698.40	
05/02/2024	Huron County RWMD	379157	2024-000411	March Fees	\$16,120.84	
05/02/2024	Countywide Communications	379157	2024-000411	March Fees	\$33.40	
05/02/2024	Huron County - Treasurer	379157	2024-000411	March Fees	\$219.90	
05/02/2024	Huron County - Treasurer	379157	2024-000411	March Fees	\$177.00	
05/02/2024	Allegheny County Solid Waste	379157	2024-000411	March Fees	\$15.95	
Account 500-501-00280 (District/Local Fees) Total:					\$384,417.18	
05/02/2024	Critch Corp	379157	2024-000421	Utilities	\$307.58	
05/02/2024	Frontier	379157	2024-000421	Phone	\$203.42	
05/02/2024	Republic of Ohio Inc	379157	2024-000421	March Monthly	\$2,585.97	
05/02/2024	Republic of Ohio Inc	379157	2024-000421	March Monthly	\$2,585.97	
05/02/2024	Huron County Communications Solutions Inc	379157	2024-000421	Gas, FT2276	\$377.79	
05/02/2024	Huron County Communications Solutions Inc	379157	2024-000421	Gas, FT2276	\$377.79	
05/02/2024	Allegheny County Solid Waste	379157	2024-000421	Quarterly Scale Calibration	\$425.00	
05/02/2024	Allegheny County Solid Waste	379157	2024-000421	Quarterly Scale Calibration	\$425.00	
05/02/2024	Critch Corp	379157	2024-000421	Utilities	\$207.54	
05/02/2024	Critch Corp	379157	2024-000421	Utilities	\$207.54	
05/02/2024	Critch Corp	379157	2024-000421	Utilities	\$207.54	
05/02/2024	Critch Corp	379157	2024-000421	Utilities	\$207.54	
Grand Total:					\$89,013.57	

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/02/2024	Coke Energy Inc	379157	2024-000021	Deed Fee	\$652.70	
Account 500-501-00290 (Contract Service) Total:					\$148,039.08	
Department Landfill Total:					\$182,458.27	
Fund 500 - Landfill Total:					\$182,458.27	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
05/02/2024	WB Mason Co Inc	379157	2024-001721	Correction Typ, Organizer & Precls	\$87.48	
Account 525-525-00175 (Supplies) Total:					\$87.48	
Department Solid Waste Management District Total:					\$87.48	
Fund 525 - Solid Waste Management District Total:					\$87.48	
Grand Total:					\$389,013.57	

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At 9:05 a.m. Public comment – None

24-166

IN THE MATTER OF THE EXPENDITURE OF A PORTION OF THE MONEYS RECEIVED FROM THE PROCEEDS OF THE SETTLEMENT FROM THE NATIONWIDE OPIOID LITIGATION IN ACCORDANCE WITH THE PURPOSES AS OUTLINED IN EXHIBIT “A” OF THE ONEOHIO MEMORANDUM OF UNDERSTANDING TO PROVIDE FOR A MOBILE CRISIS RESPONSE TEAM FOR HURON COUNTY, OHIO

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County, Ohio is a county government formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain, including Huron County, Ohio; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, including Huron County, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies, Distributors, and Pharmacies accountable for the damage caused by their alleged misfeasance, nonfeasance, and malfeasance; and

WHEREAS, Huron County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (hereinafter “Memorandum”) which established a mechanism to disburse the settlement proceeds from the nationwide opioid litigation into Ohio’s communities to help abate the opioid crisis; and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Huron County, Ohio for the approved purposes as set forth in the Memorandum; and

WHEREAS, the Huron County Board of Mental Health and Addiction Services desires to partner with Connections Recovery Services (hereinafter “CRS”) to implement a mobile crisis response team in Huron County to serve the people in Huron County who are continuing to suffer from the effects of the opioid crisis, addiction, and mental health issues; and

WHEREAS, CRS, through the implementation of a mobile crisis response team, seeks to decrease the footprint of public safety in drug addiction/overdose and mental health related calls, decrease hospitalizations at emergency rooms without psychiatric facilities, increase linkage to services for those experiencing a drug overdose/addiction or mental health related crisis, increase the ability to stabilize individuals within the community and overall, increase the effectiveness by which we as a community respond to individuals experiencing addiction and/or mental health issues; and

WHEREAS, the Huron County Board of Commissioners has determined that the provision of a mobile crisis response team aligns with the following abatement strategies identified in the Memorandum as follows:

- Supports the development of recovery-friendly communities by putting resources toward crisis intervention and relapse prevention.
- Creates community-based intervention services for families, youth, and adolescents at risk for addiction including opioids and any co-occurring substance use or mental health conditions.
- Supports pre-arrest diversion and deflection strategies for persons with addiction as this team will replace the county’s Quick Response Team and will serve as a co-responder model to engage people who are not actively engaged in treatment.
- Increases distribution of naloxone and expands naloxone strategies, ensuring that individuals who have received naloxone are engaged and retained in evidence-based treatment programs; and

WHEREAS, the Huron County Board of Commissioners is in receipt of the following settlement funds in 2022 and 2023:

Mallinckrodt:	\$16,809.62,	
Janssen:	\$58,869.40, and	
Distributor:	\$98,695.38;	and

WHEREAS, the Board of Commissioners desire to allocate a portion of the proceeds of the settlement moneys from the Nationwide Opioid Litigation as received by the Huron County Board of Commissioners to the Huron County Board of Mental Health and Addiction Services for the services outlined above; now therefore

BE IT RESOLVED, the Huron County Board of Commissioners, having determined that the provision of a mobile crisis response team is in concert with the express purposes as set forth in the Memorandum as outlined above, hereby designates One Hundred Fifty Thousand dollars and no/100 (\$150,000.00) from its allocation of the settlement proceeds of the Nationwide Opioid Litigation to the Huron County Board of Mental Health and Addiction Services for the provision of a mobile crisis response team for Huron County as also described in the preamble above as follows:

Mallinckrodt:	\$16,809.62,	
Janssen:	\$58,869.40, and	
Distributor:	\$74,320.98;	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.

***Discussion:** Mr. Strickler explained they needed to have all that information in the resolution in case they get audited. They need the legislative determination that this was a necessary and proper use of those funds. Especially with the Mallinckrodt monies because they are reported separately as a condition of the bankruptcy settlement. The other settlements are not like that.

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

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

24-167

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, OHIO AIRPORT IMPROVEMENT PROGRAM GRANT CONTRACT FOR FISCAL YEAR 2024, ODOT PROJECT NO. 24-14

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County was awarded a grant from the Ohio Department of Transportation, Office of Aviation in the amount of \$118,750.00 under the Ohio Direct Grant Application for General Aviation Airports for Fiscal Year 2024 for “Obstruction Removal, Trees Runway 10/28 at the Norwalk-Huron County Airport”; and

WHEREAS, the Airport Authority Board will provide the five percent (5%) local match in the amount of \$6,255.00 required for this grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio Department of Transportation, Office of Aviation, Ohio Airport Improvement Program Grant Contract for Fiscal Year 2024, ODOT Project No. 24-14 as attached hereto and expressly incorporated by reference herein; and further

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

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

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

**Contract on file*

Commissioner Brady asked Scott Sparks about the Storage Masters property. He thought they should have it ready to separate if they want to donate that land. He asked if Mr. Sparks had a chance to talk to them. Mr. Sparks stated he talked to George Henshaw, Mr. Neiberka’s engineer. There was an issue with one corner of that property actually being in Norwalk Township. Mr. Henshaw was going to have Mr. Neiberka’s lawyers get with Mr. Strickler and everybody else involved to keep things moving. Mr. Sparks said they were going to apply for another grant from the State of Ohio to remove trees. They were hoping to include this, but it will not get done in time. they will have to go out for another grant next year. Mr. Sparks talked to Chad Stang about the drainage yesterday. They would like to see the ditch moved, that swale, so it brings the water off the donated property more efficiently. They have no problem with it as long it terminates and starts in the same place.

Mr. Boose wanted to thank them for what they did during the eclipse. He has never seen so many local planes flying around the area as he did that day. Mr. Sparks said they had two or three people email them that that was the most efficient way to get out of a crowded event ever. Mr. Boose thanked him again and said they made Huron County and Norwalk look good.

IN THE MATTER OF TRAVEL

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

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

- Nikita McCann & Tevon Oehling, JFS, to Columbus, Ohio for OhioSTART Conference on May 2, 2024.
- Kye Stevens, EMA, to Columbus, Ohio for G235 Emergency Planning Course on May 20 – 22, 2024.
- Arthur Mead, EMA, to Avon, Ohio for Training on June 11 – 13, 2024.
- Kye Stevens, EMA, to Lucas County EMA for G2300 Training on June 24 – 26, 2024.
- Niki Cross, JFS, to Columbus, Ohio for OHIO FCFC Association meeting on June 28, 2024.

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk report

Ms. Ziembra has received a phone message from Benjamin Mutti stating he sent each of the commissioners an email requesting a proclamation for cannabis awareness month for April. He would like to know if they plan on doing a proclamation. She has not seen the email, but he said that Richland County and Ashland County both did a proclamation. After discussion the Board decided they did not want to do a proclamation.

Garmann Miller has submitted a proposal for the architectural/engineering services for the reroof of downtown buildings (16 E Main through 22 E Main). The cost for the implementation of design is either \$65,000 plus reimbursables (plan approval fees, printing, etc.) or \$70,500 which will include the reimbursable expenses. They will prepare a contract once they know which direction the board wants to go.

Bruce Wilde moved to accept Garmann Miller's proposal for reroofing the Downtown Buildings (16 E Main through 22 E Main) in the amount of \$70,500.00. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

The NCAT lease was forwarded to the board for review last Tuesday. Ms. Ziembra asked if they had any other revisions before Mr. Strickler sends it off to NCAT for review and signature. There were no changes.

Mental Health Awareness walk is May 16th at 9 a.m. That is also a meeting day. Aside from project updates, there is currently no one scheduled. Ms. Ziembra asked what time they wanted to start the meeting. It was decided to start the meeting at 10:30 a.m. She reminded them they would need to RSVP by Friday if they plan to attend the walk.

Ms. Ziembra reminded the board they were in the pre-application stage for CDBG and will begin to receive applications. She asked if they had any projects they wanted added to the list. There were none. Ms. Ziembra had asked Ms. Stebel to send the application to the fairgrounds in case they wanted to do something.

There is a meeting with Administration Building elevator contractor and subcontractor tomorrow to find out how they are going to get the elevator into the building.

At 10:01 a.m. the board recessed.

At 10:05 a.m. the board resumed regular session with James Oliver & Mindy Birkholz /Mobility Management to discuss a grant opportunity. Mr. Oliver explained the grant was through the Ohio Department of Transportation. It's called Contracted Services through their 5310 program. They started in Erie County. Every county has gaps, but Erie County had bigger gaps. As they got talking they decided it would be good to bring in Huron County because of the 250 corridor. This program was in lieu of transit. Mr. Oliver thought NCAT was doing a great job, but there are always gaps in services. There is always after hours, weekends, areas the county can't get transportation to. This program will help identify those areas and come up with some solutions to provide services. They have pulled in some of the local partners that historically provide some sort of transportation – Department of Developmental Disabilities, Job & Family Services. They may add more down the road. Right now they are trying to get everybody together to figure out what the needs are and the best way to fill those gaps. A letter of intent is due to ODOT in June. Then late summer the actual application will be submitted. The program, if funded, would start July 2025. Mr. Oliver felt they had a really good chance of getting funded. One of the caveats is they can't contract with transits. So, they will not be allowed to contract with NCAT. What they want to do is bring in other providers; some other folks that can enhance access to transportation and transportation services. There are providers they may be able to work with to increase their transportation services to include evenings, weekends, those kind of things. Mr. Oliver turned it over to Ms. Birkholz.

Ms. Birkholz explained they were trying to leverage a different pot of funding that ODOT has available. Ms. Habig does a great job at going after grants that she is eligible for, but she would not be eligible for this grant. They are going to try to partner to go after more funding to bring more money into Huron County. She noted that Mr. Oliver had mentioned the letter of intent. They did provider interviews with their partners. They met with each of them individually and asked them what they were having difficulty with as far as transportation. Wheelchair accessibility was a big issue. Rural areas can be a problem. They are trying to collect all of that data. This year, if they are funded, it would be more of a pilot project as they collect data on what the true needs are for the county. Then hopefully, if they are able to get funded next year, they could really hit the ground running. So, they are going to try to find more transportation providers. With this program they would be able to contract with other providers that are a 5311 or a public transportation service. They would have money to pay them a premium rate. This would help subsidize the cost for individuals or their transportation. They are hoping this will help them recruit more people to become transportation providers, or help existing providers expand their transportation.

Mr. Boose noted they had talked about this issue seven years ago. It was high priority then. It is not a simple problem with a simple answer. He would have liked to see this happen seven years ago. Ms. Birkholz explained Erie County had been designated as a "small urban", so that was opening this door for Huron County. Not a lot of people tap into the "small urban" pot of money ODOT has available. Because of this, Erie County stands a good chance of being awarded that funding. It helps strengthen the application if they partner with another county. They thought Huron County made perfect sense because of the 250 corridor. Mr. Wilde asked if they have to keep going back to get the funding. Mr. Oliver said they do. There are no guarantees, but Ms. Habig gets her funding every year. You do a good job and show consistently that its working. They are going to call it a pilot program the first year, but they will be operating. They are hoping to have a handful of providers on July 1 of next year that will grow to 30

providers the following year. Hopefully they will be tiered: the lower level which would be the normal taxi; and the higher level - those that have lift vehicles and some of the more expensive things to get people to and from. It is an 80/20 split, so 80% of it will come from ODOT, 20% from local. They have been talking to all the different partners about how they can put in money. At this point it looks like GLCAP will administer. The tentative plan is to have Ms. Birkholz help coordinate the program.

Mr. Boose said to get back to Mr. Wilde's question, sometimes there needs to be money out there to get things started. What his hope would be, even if the money is only there for one year, we get into this and find out there are some answers out there. It may or may not be funded. He noted that in the last two weeks he had seen two private individuals on Facebook offering transportation services. He thought it would be great if we could work with someone like that to make them better and give us more opportunities. Mr. Oliver said that ties in with the whole tiered approach they were looking at. There are the "mom and pops" that may have the bare minimum insurance that they can fund at a certain level. They want to look at everybody. With transit there is a front door rate and a back door rate. The front door rate is what everybody pays - the \$1 a ride or whatever. The back door rate is if you want to guarantee someone is going to get from this point to that point. You are going to pay a little bit more - it is a premium rate. They are going to see what rate they need to pay to entice providers to come into Huron County and take people to places like Greenwich and Willard. And to go from Willard to Columbus. Or wherever they need to go. Mr. Wilde asked Board of DD if they could get these funds. Ms. Smith said they were going to put funds toward it. Mr. Wilde wanted to clarify, they have some vehicles, but they can't be paid because you are 5310 or 11? Mr. Oliver said they could, Ms. Smith said they could. Mr. Boose said that would be assuming they want to be in the transportation business. Ms. Smith said part of their Medicaid rules say they are supposed to be a provider of last resort. They really don't want to get back into that, they would rather contract.

Senior Center Update

Mr. Boose said they had their construction update of the Senior Center yesterday. It went well; they are moving forward. Then they heard from the electric subcontractor that the main electrical panel, which has been ordered for months and keeps getting pushed back, is delayed again. This time it is until at least the middle of October. The issue with that is there is a lot of permitting that goes along with installation. And there are different stages. You have to get to a certain stage, it gets approved, then it goes to another stage and it has to be approved again. The estimate they gave us, because of that, is it will take up to six weeks once they get the panel. Our architect talked about it and said they were hearing the same problem at other places. They discussed other options such as other vendors or other manufacturers. This isn't a new problem; over the last few years it has been on again/off again. Sometimes they will switch vendors and get promises that it would come in earlier, but it actually comes in later than what they had. Mr. Boose said there had been no discussion about pushing the building back. They are now just aggressively looking at that situation. It was clear when we left that the anticipated time of moving in is the end of October. Mr. Brady did not really think they could fault the contractor. When there is an issue like this you can't really look at the contractor and blame them because the supplier is not giving them the materials they ordered four months ago. Other than that, Mr. Boose believed the project was moving along faster than what they thought it would be. He thought they were ready to bring the prefab walls in next week. They were pretty positive about how it was moving forward, except for the electric panels. Worst case scenario is they are going to have everything done and ready to go for when it comes in. They have had a few other glitches. They haven't been able to get the temporary electric in as quickly as they wanted to. Mr. Boose thought some of that might have to do with they didn't want to disrupt Title and BMV. Ms. Ziemba said that was correct. Mr. Welch was working with them on this.

The contractor asked Mr. Riedy if he wanted special reinforcements in the walls for any of the IT equipment. At first Mr. Riedy said they could just use the studs. The contractor said he strongly recommended Mr. Riedy be out there when they put the walls up. It doesn't cost much to put reinforcements in. Mr. Boose noted how huge some of the tv's are. The contractor said they don't need to know ahead of time. They can wait until the walls are in and then go in and put in reinforcements. Mr. Brady thought it would be a good idea for Mr. Reidy to take them up on that.

Mr. Boose asked Ms. Ziemba if there was anything else. She said there would be some change orders coming; she sent an email to Hannah for the quazite box. Ms. Ziemba said Mr. Riedy had requested this. Mr. Boose explained this was a box that goes in the ground for cables and all kinds of things. Ms. Ziemba said it sounded like they had four requests, but they were going to put them together in one change order. She had asked Ms. Holtzapple when they could expect the change order, but hasn't heard anything yet.

Ms. Ziemba asked if any decision had been made on the sign. Mr. Boose said Brady Sign was coming out on Thursday. They were going to look at both the Senior Center and S. Norwalk Road.

COMMISSIONER REPORTS

Assistant Prosecutor report

Mr. Strickler will probably have the lease amendment for Norwalk Arts Center later today or first thing tomorrow morning.

Commissioner Wilde report

They attended the Prevention Walk last week.

Friday they met with the State Director of JFS.

Elevator meeting tomorrow.

Friday Mr. Wilde is going to go with Mr. Riedy to take a look at a tower and see what has been done as far as the broadband. Mr. Boose asked Mr. Wilde to talk to Mr. Riedy about wrapping that project up. We need to know where we stand with the ARPA money. Ms. Ziembra said that was why Mr. Riedy was doing this. She told him he needs to be on-site to make sure it was following the bid. He needs to make sure what was bid and contracted is what is being completed.

Commissioner Brady report

Mr. Brady had attended the CEBCO Board retreat. He is now the Vice President. The president will have to resign before the end of his term. The secretary lost his primary, so he will be gone at the end of the year. Discussion on GLP-1 drugs. CEBCO is in good shape, but they have to make hard decisions to make sure they continue to be okay.

Commissioner Boose report

Veteran's Services is having a barbeque on the Friday of Memorial Day weekend from 11:00 a.m. – 2:00 p.m.

CCAO Summer Symposium. Registration will open in May.

At 11:10 a.m. Bruce Wilde 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 April 30, 2024.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

Signatures on File