

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; Lee Tansey, Engineer; Brad Mesenburg, Citizen; Tom Dunlap, Citizen; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 30, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the April 30, 2024 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

At 9:30 a.m. Public comment - None

24-192

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 #381106 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 – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Amazon Capital Services, Department Disease Service, Department Public Defender Commission, etc.

Claims Register for Payment Batches

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Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Huron County Job & Family Services, Department Public Assistance, Department Jail Operations, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Shelby Printing LLC, Account 001.017.00175 (Supplies) Total, Account 001.017.00275 (Contract Repairs) Total, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes rows for Department: Dog & Kennel, Account 105.005.00175 (Supplies) Total, Account 105.005.00200 (Equipment) Total, Department Dog & Kennel Total, Fund 105 - Dog & Kennel Total, Department: Public Assistance, Account 115.115.00200 (PROCSS) Total, Account 115.115.00270 (Facilities) Total, Account 115.115.00350 (Utilities) Total, Department Public Assistance Total, Account 115.115.00475 (Other Expenses) Total, Department Public Assistance Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes rows for Department: Public Assistance, Account 115.115.00350 (Utilities) Total, Account 115.115.00475 (Other Expenses) Total, Fund 115 - Public Assistance Total, Department: Child Support Enforcement, Account 117.117.00470 (Purchase of Service) Total, Account 117.117.00475 (Other Expenses) Total, Department Child Support Enforcement Total, Fund 117 - Child Support Enforcement Total, Department: WDA, Account 123.123.00290 (Purchased Services) Total, Account 123.123.00295 (Purchased Services) Total, Department WDA Total, Fund 123 - WDA Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes rows for Department: Auto Tax Administrative, Account 125.125.00205 (Equipment Improvements) Total, Account 125.125.00275 (Office Expenses) Total, Department Auto Tax Administrative Total, Department: Auto Tax Road, Account 125.125.00275 (Equipment Maintenance) Total, Account 125.125.00525 (Contract Services) Total, Department Auto Tax Road Total, Fund 125 - Auto Tax Total, Department: Clerk of Courts-Tile, Account 132.132.00475 (Other Expenses) Total, Department Clerk of Courts-Tile Total, Fund 132 - Clerk of Courts-Tile Total, Department: Clerk of Courts-Computer, Account 134.134.00205 (Contract Services) Total, Department Clerk of Courts-Computer Total, Fund 134 - Clerk of Courts-Computer Total, Department: DYS Subsidy, Account 137.137.00475 (Other Expenses) Total, Department DYS Subsidy Total, Fund 137 - DYS Subsidy Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes rows for Department: DYS Subsidy, Account 137.137.00475 (Other Expenses) Total, Fund 137 - DYS Subsidy Total, Department: Common Pleas Computer, Account 139.139.00475 (Other Expenses) Total, Department Common Pleas Computer Total, Fund 139 - Common Pleas Computer Total, Department: T-Cap Grant, Account 142.142.00475 (Other Expenses) Total, Department T-Cap Grant Total, Fund 142 - T-Cap Grant Total, Department: Children's Services, Account 145.145.00150 (Contract Services) Total, Department Children's Services Total, Fund 145 - Children's Services Total, Department: Children's Services, Account 145.145.00150 (Contract Services) Total, Department Children's Services Total, Fund 145 - Children's Services Total, Department: Health Aging Grant, Account 153.153.00231 (Health Aging Grant) Total, Department Health Aging Grant Total, Fund 153 - Health Aging Grant Total.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/02/2024	Big Loss General Office	381156	2024-002331	HAG-Housing Assistance-D Dutzler	\$382.69	
	Department/Alternative Response Total:				\$5,778.41	
	Fund 153 - Healthy Aging Grant Total:				\$5,778.41	
	Fund 193 - 9-1-1 & Countywide Communications					
	Department: 9-1-1 & Countywide Communications	381156	2024-004181	Frontier 911 Payment	\$446.26	
	06/02/2024	381156	2024-004211	Monthly Payment	\$297.76	
	Account 193.193.00525 (Contract Services) Total:				\$744.02	
	Department: 9-1-1 & Countywide Communications Total:				\$744.02	
	Fund 193 - 9-1-1 & Countywide Communications Total:				\$744.02	
	Fund: 195 - Local Emergency Plan					
	Department: Local Emergency Plan	381156	2024-004241	923A Tests	\$60.33	
	06/02/2024	381156			\$80.33	
	Account 195.195.00525 (Contract Services) Total:				\$140.66	
	Department: Local Emergency Plan Total:				\$140.66	
	Fund 195 - Local Emergency Plan Total:				\$140.66	
	Fund 310 - Permanent Improvements					
	Department: Permanent Improvements	381156	2024-010702	Installation of HVAC Air Handlen-Administration	\$24,464.00	
	06/02/2024	381156			\$22,464.00	
	Account 310.310.00545 (Project Expenses) Total:				\$22,464.00	
	Department: Permanent Improvements Total:				\$22,464.00	
	Fund 310 - Permanent Improvements Total:				\$22,464.00	
	Fund: 500 - Landfill					
	Department: Landfill	381156	2024-000421	April Leasehold	\$124,630.00	
	06/02/2024	381156				
	Department: Landfill					
	06/02/2024					

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/02/2024	Erie County Department of Environmental Services	381156	2024-000421	Micro-Leasable	\$6,800.00	
	Account 500.501.00280 (Contract Services) Total:				\$19,310.00	
	Department: Landfill Total:				\$19,310.00	
	Fund 500 - Landfill Total:				\$19,310.00	
	Fund: 525 - Solid Waste Management District					
	Department: Solid Waste Management District	381156	2024-001714	Completed Recyclables	\$65.76	
	06/02/2024	381156	2024-001711	Completed Recyclables	\$1,500.00	
	Account 525.525.00250 (Recycling Programs) Total:				\$1,565.76	
	Department: Solid Waste Management District Total:				\$1,565.76	
	Fund 525 - Solid Waste Management District Total:				\$1,565.76	
	Fund 635 - Commissary Trust					
	Department: Commissary Trust	381156	2024-002051	Northwestern Debit, Liquid Laundry, Item, Owe, Credit for Items Vending	\$1,362.62	
	06/02/2024	381156			\$1,422.14	
	Account 635.635.00260 (Expenditures) Total:				\$1,422.14	
	Department: Commissary Trust Total:				\$1,422.14	
	Fund 635 - Commissary Trust Total:				\$1,422.14	
	Grand Total:				\$325,983.92	

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Sign 1 *Terry Boose*
Sign 2 *Terry Boose*
Sign 3 *Bruce Wilde*

24-193

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE FITCHVILLE RIVER ROAD CULVERT REPLACEMENT PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Fitchville River Road Culvert Replacement project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Fitchville River Road Culvert Replacement project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County’s website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, June 21, 2024 at 9:00 a.m.; 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.

***Discussion:** Mr. Tansey stated this would be a late summer project. They are doing the culverts this year and hoping to resurface next year.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, June 21, 2024 until 8:59 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Fitchville River Road Culvert Replacement. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than November 8, 2024.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

Bid documents must be obtained from the Huron County Engineer, no copies will be accepted. All bid documents must be submitted bound in their entirety.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the “Legal Notices” link or <http://www.huroncountyengineer.org> and clicking on the “Bid Information” link.

Advertise:
June 6, 2024

24-194

IN THE MATTER OF ENTERING INTO CONTRACT WITH GERKEN PAVING, INC. FOR THE WELLS ROAD RESURFACING PROJECT FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 24-180 the bid was awarded to Gerken Paving, Inc. for the amount of \$330,993.50 for the Wells Road Resurfacing project for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Gerken Paving, Inc., for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Gerken Paving, Inc., Napoleon, Ohio for the Wells Road Resurfacing project for the Huron County Engineer 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 – Terry Boose
- Aye – Harry Brady
- Aye – Bruce Wilde

**Contract on file*

24-195

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT, JUVENILE COURT FUNDING APPICATION UPDATE, FOR FISCAL YEAR 2025

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Juvenile Court has submitted the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update, for Fiscal Year 2025 to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Juvenile Court Funding Application Update for Fiscal Year 2025 and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update, for Fiscal Year 2025 on behalf of the Huron County Juvenile Court as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; and further

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

Harry Brady seconded the motion.

***Discussion:** Ms. Ziemba explained this was the DYS grant – Department of Youth Services grant. If fully approved they will have a total available amount of \$496,641.29.

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

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

**Grant on file*

24-196

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR THE HURON COUNTY BUILDINGS AND GROUNDS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2024 for the Huron County Department of Buildings and Grounds, and

WHEREAS, applicant Daniel Schwan was interviewed and deemed qualified to fill this position; and

WHEREAS, Steve Minor, Supervisor of Buildings and Grounds recommends the hiring of Daniel Schwan as a Seasonal Worker for the Department of Buildings and Grounds effective June 10, 2024; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the hiring of Daniel Schwan to the position of Seasonal Worker for the Huron County Department of Building and Grounds at the rate of \$12.50 per hour effective June 10, 2024; and further

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

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

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

24-197

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORWALK ECONOMIC DEVELOPMENT CORPORATION (NEDC) AND THE HURON COUNTY BOARD OF COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners support NEDC's vision to form the Huron County Growth Partnership, one unified entity for community and economic development in Huron County, Ohio, and its publicly presented action plan to do so; and

WHEREAS, the Huron County Board of Commissioners are desirous of providing startup funding to NEDC to form the Huron County Growth Partnership, and the parties agree that it is necessary to have a Memorandum of Understanding (MOU) between the parties to outline the roles and responsibilities of each party; and

WHEREAS, the term of this agreement shall commence April 15, 2024, and continue through December 31, 2024; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners approves of the Memorandum of Understanding with Norwalk Economic Development Corporation as attached hereto and expressly incorporated by reference herein; and further

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

Harry Brady seconded the motion.

***Discussion:** Mr. Boose confirmed this was the money they were giving them to help with the transition. Ms. Ziemba said that was correct.

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

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

**MOU on file*

Mr. Boose stated they had received a letter from Ms. Gordon indicating that doing drainage work at the airport could be paid for with ARPA dollars. He asked Mr. Tansey if the airport had a plan for drainage. Mr. Tansey wasn't sure what they had in mind. Mr. Boose noted they had people willing to donate land to the airport as long as we would allow them to do some drainage. Mr. Tansey was not aware of anything. Mr. Brady explained it would be on the west side of the airport. He thought Storage Masters had cleared it to some degree. The drainage was there, it was draining from the same place to the same place. He asked Mr. Strickler if they had sent the description for the land transfer. Mr. Strickler had not seen it. Mr. Boose asked Mr. Brady to clarify with Mr. Sparks what needed to be done for the drainage. He would like to know if they have a whole project they can get under contract by the end of the year and use ARPA dollars for it.

Mr. Wilde asked about the RUMA. Mr. Tansey stated the consultant advertisement was going on now. The Requests for Proposals are due Friday. Once they receive them they need to be reviewed and ranked. The process is back on track. Mr. Boose said they had a map of the proposed turbines.

Mr. Tansey told the board that Jim Esker drive may be paved this Friday depending on weather and contractor schedule.

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

Lara Hozalski & Michele Pfeiffer, HR, to Urbana, Ohio for CLCCA Summer meeting on June 28, 2024.

Niki Cross & Erin Whipple, JFS, to Findlay, Ohio for OhioRISE Workshop on May 29, 2024.

Isaac Livengood, SWMD, to Newark, Ohio for Recycling Education Workshop on July 23, 2024.

SIGNINGS

CORSA Performance Bond for the Underground Storage Tanks.

OLD BUSINESS / NEW BUSINESS

Commissioner Boose report

Mr. Boose said the information they received from Ms. Gordon indicated that everything they had asked to do with ARPA money she said yes. Mr. Brady noted that a large amount of this money was making sure we got out to bid and making sure we stay moving on it.

Last week a structural engineer looked at the entrance to the Office Building downtown. The good news is, the engineer just did a project very similar to this one. He knows the current costs of things. The bad news is major repairs need to be done, including filling in the area that is underneath the sidewalk. This is ARPA money and needs to be under contract before the end of the year.

Senior Center construction update last Wednesday. Mr. Boose stated the October date is looking worse and worse. Mr. Strickler thought there would be some liquidated damages. Mr. Boose explained it was not because of the contractor being on site, it is because of supplies that they can't get. However, it was brought up that the architect's office would like to see them on site more. From what Mr. Boose understood the discussion was, well, we can only do so much. They are slightly behind schedule; the roof was supposed to be on by now. The hopes is the roof will be on in a couple weeks. The discussion was had with Mr. Riedy that the contractor knows exactly where everything is going and where everything is needed. When they asked the contractor if he had it all covered he said they were all set. Then he asked how big are the tv's were. Mr. Riedy told him and he said that was not going to work, there needs to be extra bracing and some other things. Mr. Boose wanted to make sure Mr. Riedy was on top of that. There are still questions about moving the sign. Ms. Ziemba said she had the quote to do that. She will put in on for Thursday, but she needs to know where it will be paid from. Mr. Boose thought for now they would pay it out of 022 and if they need to supplement it later they can do that.

Mr. Boose asked if there was anything that needed to be done for the Fair Board for the loans for the building. Mr. Strickler stated he would have to draft a memorandum of the gift and the terms of the gift. Mr. Boose said they were planning on going out to bid soon. Mr. Strickler said he had spoke to Mr. Hunker and has reviewed the bid packet. Mr. Boose said Mr. Morgan sent him an email yesterday - they changed the name of the building. Mr. Boose talked to Mr. Hunker, who said that is what they put on the bid documents, but then they are going to change the name afterwards. Mr. Strickler said they are calling it a storage building. Mr. Tansey asked if they had reviewed the plans. Mr. Boose and Mr. Strickler both stated they hadn't seen them. Mr. Strickler said he was told that it was going to be used for storage, except for one or two weeks out of the year. Mr. Boose stated that Mr. Morgan's concern had to do with public occupancy when there is not a fair. Mr. Strickler said he was being told one thing by one person and there was a concern from somebody else. Mr. Brady thought the purpose of calling it a storage building was to move it out of certain parameters. Mr. Strickler agreed that was what was going on. Mr. Tansey thought SafeBuilt may have to review it before it is bid. Mr. Boose asked if anyone had given them SafeBuilt's number. Mr. Wilde said he had. Mr. Brady said if they call this a storage building that is exactly what it is going to be used as. He did not think they wanted to hamper themselves from ever using this building other than one week during the fair. Mr. Strickler said that may be what it is used for 50 weeks out of the year, but they still have to consider the two weeks out of the year it is not going to be used as a storage building. Mr. Boose told Mr. Strickler they may be contacting him about tearing down of the other buildings. Mr. Strickler said Mr. Hunker has talked to him about that, but he has not talked to Mr. Morgan about it. The proposed plan is, immediately after this year's fair they would like to sell the buildings, rather than demo them and haul them off to the landfill. They would like to sell the buildings and then give somebody two or three weeks to get them out of there - they will need to start site work. Mr. Strickler said they would need to coordinate with the Fair Board. A resolution to dispose of the buildings will have to be prepared, or authorize that they be put out for bid and sold to the highest bidder. Mr. Boose thought it had to go through the commissioners because the commissioners own the buildings. Mr. Strickler said the Fair Board is simply a management agency similar to the airport board. They manage the airport, the Fair Board manages the fairgrounds. But at the end of the day the commissioners own the fairgrounds and all the buildings that are on it. Mr. Boose wanted to bring this up because the fair is only a couple months away. If they want to do this he wanted to make sure they get it done right.

Willard Economic Development meeting is on Wednesday.

9-1-1 Committee meeting at 1:00 on Thursday. Mr. Boose will try to make the beginning of the meeting, but didn't think he would be able to stay for the whole thing.

Mr. Brady will stay at the 9-1-1 meeting until it is time for the meeting on the election bill at 2:30. Mr. Boose asked if he knew what that was all about. Mr. Brady thought it was about changing elections. They are looking for more discussion. He did not think anybody disputes the fact we want safe and secure elections. But we don't want something that is going to cost us a lot more than we are spending now. Some of that would require them to go back to a paper ballot hand count. Mr. Brady said that sounds great. But if you are in a place like Cuyahoga County, how many people are you going to need to hand count ballots? Both a Democrat and a Republican have to be present to do the count. If a mistake is made they have to start over. The other thing is they want to make everybody get a different machine. The cost to counties could be astronomical with this bill.

At 10:00 a.m. CDBG 2nd Public Hearing - Kristin Woodall, GLCAP. Ms. Woodall explained she was here for the 2nd public hearing for the CDBG allocation grant.

Huron County PY 2024 Community Development Block Grant (CDBG) Program
AGENDA AND MINUTES
2nd Public Hearing
June 4, 2024, 10:00 a.m.

GRANT REQUEST FOR CDBG PY2024 ALLOCATION: \$162,000.00.

All these activities, with the exception of the Fair Housing program, must be completed by August 31, 2026. The Fair Housing program must be completed by December 31, 2026.

At this time, I ask for any public questions or comments.

*This public hearing is being conducted on behalf of the Huron County Board of Commissioners in order to make application for CDBG Community Development Allocation Grant for Program Year (PY) 2024. The first public hearing was held on April 16, 2024, where the program and general guidelines for application were explained. During that presentation, the eligibility requirements and application process were discussed. During this second public hearing, I will present the basic grant requirements and proposed projects to be submitted in this application for CDBG Community Development Allocation Grant for PY2024.

The Guidelines for application are:

- The County's PY2024 Community Development Allocation is \$162,000.
- Huron County is permitted up to 20% of the allocation to administer the program with fair housing costs included in this 20%.
- The County may apply for 15% of its total allocation for Public Service projects.
- Huron County is limited to no more than two (2) County activities in one given grant cycle (Fair Housing & Administration are not included in the two).

Process

- The activities must meet one of the following National Objectives:
 - Benefiting low- and moderate- (LMI) income persons;
 - Addressing slum or blighted areas;
 - Benefiting a limited clientele, such as seniors or the disabled.
- The CDBG PY2024 grant is a two-year grant cycle.

Notification and Funding Request applications for the availability of CDBG funds were mailed to townships, villages, cities, and non-profit and public service organizations in Huron County on March 28, 2024. This year, Huron County received two (2) Requests for Funding. The applications submitted were reviewed for eligibility under the CDBG guidelines and for compliance with the National Objectives.

Today I am presenting the projects for Huron County's CDBG Community Development Allocation Grant for PY2024 application. It is our desire, following the outcome of this public hearing, that the Huron County Board of Commissioners approve application submission. The application will then be submitted to the Ohio Department of Development, Office of Community Investments, prior to the June 12, 2024, deadline.

Submission Proposal

The proposed projects in the Community Development Allocation Grant Program that will be funded with PY2024 CDBG Community Development Allocation Grant Funds are:

1. City of Willard Laurel Street Water Line Replacement project, Activity: Water Facilities Improvements; National Objective LMI Area Wide Benefit; PY2024 CDBG Allocation \$78,500
2. Village of New London Water Plant Fencing Project; Activity: Public Rehabilitation; National Objective LMI Area Wide Benefit; PY2024 CDBG Allocation \$58,000
3. Standard Fair Housing Program; PY2024 CDBG Allocation \$4,000.
4. General Administration; PY2024 CDBG Allocation \$21,500.

Mr. Boose asked if anyone wanted to speak for the hearing. Mr. Boose commented that he appreciated the work that Willard and New London worked with GLCAP to get it under the amount so both projects could be funded. Mr. Boose called a second time for anyone to speak in favor of the CDBG grant, hearing none, Mr. Boose called a third time for anyone to speak in favor, hearing none.

Mr. Boose called for testimony against, hearing none, called twice, hearing none called thrice. Hearing none, Mr. Boose closed the public hearing.

At 10:10 a.m. the public hearing was adjourned.

24-198

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL YEAR 2024 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$162,000 has been set aside for Huron County's PY 2024 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds, has held two public hearings and agree that an application be prepared and submitted as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 12, 2024, for the program year 2024 Ohio Department of Development administered Community Development Block Grant (CDBG) Allocation Program Grant for \$162,000 in funding for projects as follows:

ACTIVITY NAME AND LOCATION	AMOUNT
1. City of Willard Laurel Street Water Line Replacement	\$78,500.00
2. Village of New London Water Plant Fence	\$58,000.00
3. General Administration & Fair Housing	\$25,500.00

and further

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

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

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

At 10:13 a.m. the board recessed

At 10:25 a.m. the board resumed regular session

Commissioner Brady report

Willard meeting tomorrow at 11:30 a.m.

Mr. Brady will attend the 9-1-1 meeting on Thursday.

Mr. Brady plans to attend 4-H Camp Conger next Wednesday for taco pie. Ms. Ziemba reminded them they needed to RSVP.

Land Bank work session next Tuesday. Mr. Boose asked if they were moving forward with everything they needed to do. Mr. Wilde said Mr. Strickler was doing the lot split and the covenant. Mr. Wilde said the application was on Mr. Boose's desk. Mr. Boose saw it, he was not real happy. It was only for one building. Mr. Brady thought it was supposed to be the whole complex.

Commissioner Boose report continued

Mr. Boose said they had a workforce development meeting yesterday. They have canceled the rest for the summer.

WIOA meeting last Wednesday. It was well attended and a lot of good information.

Firelands Forward meeting tomorrow. Mr. Boose informed Mr. Mesenburg that Ms. Laser may contact him. She is going on leave at the end of the month and just wanted to touch base with him before she goes.

Mr. Boose noted they had received a lot of information from Ms. Gordon. He thinks he understands it, but he would like Ms. Ziemba to review it. He thought Ms. Gordon had provided eligibility memos for all the projects they had talked about.

OneOhio meeting next Wednesday. They have discussed taking Ms. Cardone and Dr. Burggraf off. They have not put anybody on the Technical Advisory Committee yet. They have to do this before they can evaluate the applications.

Sales tax is down for the first time since 2018.

Roundabout meeting this afternoon.

Mr. Boose was confused about the New London request for the Targets of Opportunity grant. Ms. Ziemba said GLCAP will not be involved in this process at all. Mr. Boose wanted to be sure it would not mean anything extra for this office. Ms. Ziemba thought it would; GLCAP does not have the staff to handle it. Mr. Boose thought an email should go to Mr. Pickworth indicating the commissioners want to know what this was going to mean for their staff. Ms. Ziemba said New London was planning on using Kleinfelder in place of GLCAP. Mr. Boose asked if Kleinfelder was going to do everything GLCAP had done. Ms. Ziemba did not know. Ms. McConnell had indicated New London could contract with Kleinfelder for the grant application. If they are awarded, they will have to go out for procurement for somebody to administer the grant, with the hopes Kleinfelder will apply. If not, she was not sure what was going to happen. Mr. Boose wanted to send the email to Mr. Pickworth and indicate the bottom line is, what does this mean for the county commissioners' office. Ms. Ziemba thought they would need to get something from Kleinfelder

stating they are going to handle it completely. But, again, that would have to be procured, so any entity could apply to administer the grant. Mr. Boose thought Ms. Ziemba may have to have a discussion with Mr. Pickworth to discuss this. But the commissioners want to know this is not going to require anything extra out of our office. Ms. Ziemba will talk to Mr. Pickworth.

Mr. Boose called Mr. Welch into the meeting to ask him about the elevator project. He asked why they were not working. Mr. Welch said they were working. The electrician and the sheet metal workers are supposed to be here tomorrow to reroute the duct work and finish the electrical work. Mr. Boose just wants to make sure our architect lets them know that we expect them to be working every day because we have an elevator that is not accessible. We expect them to get this done as soon as possible. Mr. Welch asked if they had passed the deadline in the contract. Ms. Ziemba did not think so, she thought it was the end of June. Mr. Boose said, bottom line is the elevator is not accessible. When we make a building hard to access for handicapped we need to make sure they are working every day to get it back up. Mr. Welch will relay that to them. Mr. Boose asked where they were working; he had not seen anybody. Mr. Welch explained they spent yesterday cleaning out the shaft area, and waterproofing it. The sheet metal workers have to reroute the duct work. He thought the electricians were here today, but he has not seen the sheet metal workers.

The other issue Mr. Boose wanted to bring up was the freezing temperatures in the stairwell. Mr. Welch stated the cooling unit keeps their room where it has to be set at. They have rules – they have to keep that room at 70 degrees, and that is what it is set at. Mr. Welch acknowledged that it did dump a lot of cold air into the hallway. Mr. Boose said he would like to see that in writing from Board of Elections. Mr. Welch said they do have it. Mr. Boose would also like to talk to our heating and ventilation people about why it is so cold in the hallway. Mr. Welch said he could bring a contractor in to look at it if they would like - he doesn't have an HVAC person. The company we are contracted with does the maintenance, repairs are separate. Mr. Boose would like to get someone in to look at it.

At 10:53 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:58 a.m. Bruce Wilde moved to end the Executive Session ORC 121.22 (G)(3). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:59 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 June 4, 2024.

IN THE MATTER OF ADJOURNING

The meeting was called to order at a.m. With no further business to come before the Board, the meeting was adjourned at 11:59 a.m.

Signatures on File