

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

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Roger Hunker, Fair committee; Sarah Ross, Huron County Growth Partnership/Port Authority; Kayla Cross, Huron County Growth Partnership; Tom Dunlap, Citizen; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 13, 2024 and August 15, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the August 13, 2024 and August 15, 2024 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

**At 9:05 a.m. Public comment - Roger Hunker, Fair committee,** updated the commissioners on the fair building project. The buildings are down. The work was completed by Ott's, Prestige Pools, and Riley Excavating. Riley Excavating is still working on removing concrete.

Mr. Wilde gave an update that the elevator inspection is scheduled for today.

24-276

**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 #386580 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose questioned on page one the payment of \$205 to Damschroder Roofing for a roof leak at 306 S Norwalk. He felt this should be covered by warranty. Ms. Ziemba stated Mr. Welch has questioned this and they state this is for a different area and not covered. Mr. Boose stated he wants to remember this when he is approached by them in the future.

Mr. Boose noted the nursing cost is still high at \$30,800. He asked Mr. Wilde for an update. Mr. Wilde stated FTMC has hired someone for the position that is starting this month. He said the \$30,800 was for July, when they were still short staffed. Mr. Wilde asked FTMC to go back to the Executive Board to ask for a cap on the \$100 per hour clause. Mr. Boose asked if the Board could reopen the contract. Mr. Strickler stated he and Mr. Wilde discussed this and decided to let it ride for now and see how the rest of the year goes and how well they cooperate. Mr. Boose stated this claims schedule payment is over \$30,000 and if they don't change things, then shame on the commissioners in the future if it comes up again. Mr. Wilde said that is why he is asking for a cap. He stated he will speak with the Executive Board.

Mr. Boose noted there are payments to SONA Construction on the claims, which he is okay with processing the payments, but he would like the checks to be held in the office until the Board knows the result of the state inspection. Mr. Strickler pointed out that this is not the final payment. There are still funds remaining to be paid that would be sufficient to cover the damages. Mr. Boose confirmed he wants the payments on this claims report held in the office.

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

Huron County  
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes entries for various departments like Probation, Juvenile Probation, Probate, and Sheriff.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes entries for various departments like Probation, Juvenile Probation, Probate, and Sheriff.

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

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff, Children's Services, and Mechanical.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes entries for various departments like Sheriff, Children's Services, and Mechanical.

REGULAR SESSION

TUESDAY

SEPTEMBER 3, 2024

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 115 - Public Assistance Total, Fund 117 - Child Support Enforcement, Fund 121 - WMOA, and Fund 123 - WMOA Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 125 - Auto Tax Total, Fund 133 - Juvenile Court Computer, Fund 137 - DYS Subsidy, Fund 145 - Children's Services, and Fund 145 - Children's Services Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 163 - Local Fiscal Recovery Fund, Fund 165 - Emergency Management, Fund 185 - 911, Fund 186 - 911 Total, Fund 189 - Senior Services Center, Fund 190 - Comprehensive Housing, Fund 191 - Comprehensive Housing, and Fund 192 - 5-1-1 & Countywide Communications.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 193 - 9-1-1 & Countywide Communications, Fund 500 - Landfill, Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, and Fund 525 - Solid Waste Management District.

REGULAR SESSION

TUESDAY

SEPTEMBER 3, 2024

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 193 - 9-1-1 & Countywide Communications, Fund 500 - Landfill, Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, and Fund 525 - Solid Waste Management District.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Account #, Line Description, Amount, Warrant #. Includes Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, Fund 525 - Solid Waste Management District, and Fund 525 - Solid Waste Management District.

Claims Register for Payment Batches

Batch ID	PO #/Line #	Account #	Line Description	Amount	Warrant #
				\$1,424,897.33	
Grand Total:					

Sign 1: Terry Boose

Sign 2: Bruce Wilde

Sign 3: Absent

8/29/2024 4:59 PM

Page 6 of 6

V.32

24-277

**IN THE MATTER OF AWARDING THE BID FOR THE JOB AND FAMILY SERVICES CARPET REMOVAL AND INSTALLATION PROJECT**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution #24-239, the Board of Huron County Commissioners authorized the advertisement and letting of bids for the Job and Family Services Carpet Removal and Installation Project, in accordance with Section 307.87 of the Ohio Revised Code;

and

**WHEREAS**, The American Rescue Plan Act of 2021 (ARPA) funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds will be utilized for the Project;

and

**WHEREAS**, bids were received and opened on August 15, 2024 at 10:00 a.m. from the following:

COMPANY	BASE BID	ALTERNATE
Balduff's Carpet	\$87,132.66	N/A
Hill's Interiors	\$91,993.00	\$15,000.00
Continental Flooring	\$93,966.00	\$11,415.00

and

**WHEREAS**, these bids have been reviewed by the County's Director of Operations and Prosecutor's Office as to their compliance with applicable terms, conditions and specifications of the bid with a recommendation that the County award the base bid only and such bid be awarded to Hill's Interiors;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby rejects the bid from Balduff's Carpet because the bid submission was deemed to be incomplete;

and further

**BE IT RESOLVED**, based upon the recommendation, the Board of Huron County Commissioners does hereby award the bid for the Job and Family Services Carpet Removal and Installation Project to Hill's Interiors in the amount of \$91,993.00 as stated above and 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Strickler stated Balduff's bid was incomplete because it was missing ten different documents. Mr. Boose asked Ms. Ziemba what the alternate was. Ms. Ziemba said it is for moving furniture. He asked if this is for the whole rest of the building that has not been done yet. Ms. Ziemba said she believes it is what still needs to be done in the entire building. Mr. Boose asked if they were hiring out the moving. Ms. Ziemba stated it will be done in-house. This is to award the bid; the next step is awarding the contract.

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

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

**At 9:18 a.m. Sarah Ross, Huron County Growth Partnership/Port Authority** is in attendance for Resolution 24-278. Ms. Ross states she does not have any additional information to add before the Resolution.

24-278

**A RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO, TO EXECUTE AND DELIVER A COOPERATIVE AGREEMENT WITH THE ERIE COUNTY PORT AUTHORITY IN CONNECTION WITH THE CONSTRUCTION OF AN 80,000 SQUARE FOOT COMMERCIAL FACILITY ON REAL ESTATE LOCATED AT 305 WOODLAWN AVENUE, NORWALK, OHIO, PURSUANT TO THE TERMS OF A CAPITAL LEASE AND GROUND LEASE.**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Oglesby Construction, Inc. (hereinafter the "Company") is purchasing certain real property (hereinafter the "Project Site") located at 305 Woodlawn Avenue, Norwalk, Ohio which is within the boundaries of the County of Huron, Ohio (hereinafter the "County"); and

**WHEREAS**, the Company has requested the Erie County Port Authority (hereinafter the "Authority") to provide certain financing vehicles for the construction of its new 80,000 square foot commercial facility, including but not limited to the construction of a commercial building, and site improvements, parking facilities, utilities, and storm drainage management (hereinafter the "Project") which is in the territorial jurisdiction of the County, constituting "port authority facilities" as defined in Ohio Revised Code Section 4582.21(D) on the Project Site; and

**WHEREAS**, the County has determined that the Project shall enhance, foster, aid, provide and promote commerce and economic development within its geographic area by creating and preserving jobs and employment opportunities within the County; and

**WHEREAS**, the Company, the County, and the Authority have mutually determined that it would be more economic and efficient to have the Authority assist in the financing of the Project on behalf of the County; and

**WHEREAS**, O.R.C. §4582.431 provides a procedure by which the County and the Authority may enter into an agreement pursuant to which the Authority may enter into an arrangement under which the Authority, on behalf of the County, enters into a capital lease and ground lease, and the Authority, the County, the Huron County Development Council (hereinafter "HCDC") and the Company (hereinafter the "Cooperative Parties") plan to enter into such an agreement (hereinafter the "Cooperative Agreement"); now therefore

**BE IT RESOLVED** the Board of Huron County Commissioners (hereinafter the "Board") of the County, that said Board, on behalf of said County, is hereby authorized to enter into a Cooperative Agreement with the Cooperative Parties to facilitate the Authority and the Company to enter into a capital lease and ground lease to aid in the financing of the Project. and further

**BE IT RESOLVED** that the Cooperative Agreement authorized herein shall be attached hereto and expressly incorporated by reference herein, and it is hereby determined that such Cooperative Agreement will promote the public purposes stated in O.R.C. §4582.21(B), and the County will be duly benefited thereby. Such Cooperative Agreement and related documents shall be subject to such changes, insertions and omissions as may be approved by the Board, which approval shall be conclusively evidenced by the

execution thereof by the proper officers of the Board;

and further

**BE IT RESOLVED** that the Board hereby finds that the Cooperative Agreement will provide the Authority with the dispensation to enter into a capital lease and ground lease with the Company to aid in the financing of the Project as “port authority facilities” to be located within the County as defined in O.R.C. §4582.21(E); and further

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

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ross stated the address was transposed. *Bruce Wilde moved to correct the address to be 305 Woodlawn Avenue instead of 350 Woodlawn Avenue. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

#### **IN THE MATTER OF TRAVEL**

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

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

Mary Valentine & Lenora Minor, **JFS**, to Columbus, Ohio for Public Children Services Assoc. Conference on September 9, 2024.

Rachel Sotora & Rachel Bailey, **JFS**, to Ashland County Jail, Ohio for Genetic Testing on September 30, 2024.

Lara Hozalski & Michele Pfeiffer, HR/LP, to Columbus, Ohio for CEBCO bi-annual wellness meeting on October 4, 2024.

Harry Brady, Commissioner, to Columbus, Ohio for CORSA Board Retreat on October 10-11, 2024.

Karlee Varney, **JFS**, to Pittsburgh, PA for Treatment Foster Care Training (Pressley Ridge) on October 15-18, 2024.

#### **SIGNINGS - None**

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

##### **Commissioner Wilde’s report**

Mr. Wilde attended the Muck Crop breakfast last week.

Mr. Wilde stated the Landbank meeting is this Thursday at 2:00 p.m. to discuss a property in Plymouth. They have some lots they would like to sell. They want to get them sold so that someone can build on them. He said when they get properties, they like to act quickly.

Farm Bureau is meeting this Thursday evening.

Next Friday Mr. Wilde is going to Columbus for CORSA meeting.

At 9:37 a.m. the Board recessed.

At 9:40 a.m. the Board resumed regular session. Mr. Wilde reported the state inspector has not shown up for the elevator inspection. Mr. Welch will let him know when they show up.

**Commissioner Boose's report**

Mr. Boose reported CEBCO had preliminary numbers for next year. There will be a 3 ½% increase. He said this is very good, because he thinks the overall average for the state county plans was 9%. Ms. Ziemba stated OneDigital is scheduled to attend the Thursday meeting this week.

Transportation Improvement District (TID) – This is the first meeting in over three years. Sarah Ross, Huron County Growth Partnership ran the meeting which is a committee of five people. It was decided to have a representative from the City of Norwalk as a non-voting member. They discussed how to keep the group active. Mr. Boose suggested moving the meeting to the beginning of the year during reorganization. Mr. Boose stated that four out of the five people have agreed to continue on the committee. A new commissioner will need to be appointed next year. He gave the information to Ms. Ziemba to make sure it is put on at the beginning of each year. Mr. Boose stated they discussed the audit and the issues they had before, since there had been no meeting for three years. Meeting annually will help with future audits.

Mr. Boose will attend the Firelands Forward meeting tomorrow.

Mr. Boose and Mr. Wilde attended the Current Agricultural Use Value (CAUV) meeting last week. Mr. Boose stated he now understands that just because the evaluation is up, it doesn't mean the taxes are going up. This is decided after the election and once the levies are determined.

Mr. Wilde reported that he signed the titles for three sheriff cars that were sold on GovDeals. Some vehicles in the back are going on GovDeals and some are going to a scrap yard. He said the vehicles that were sold were 2017's.

***At 10:00 a.m. Bruce Wilde 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

***At 11:22 a.m. Bruce Wilde moved to End Executive Session ORC 121.22 (G)(1). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

At 11:23 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 3, 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 11:23 a.m.

Signatures on File