

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, Resident; Patricia Didion, Resident ; Brad Mesenburg, commissioner candidate; Roland Tkach, Auditor; Scott Sparks, Airport President; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 19, 2024 and September 24, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the September 19, 2024 and September 24, 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 9:05 a.m. Public comment - None

24-313

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 #388766 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 asked if the painting was complete at the Recorder’s Office. Mr. Brady said he was there last week and it had not even started. Mr. Boose said on page two, bottom of the page, what is the charge from Fair and Square Building & Repair for if they have not even started. Ms. Ziemba said it is for the paint, which the commissioners paid up front, however not the labor. Mr. Boose said to hold the payment to Stanley Access Tech LLC for new doors at the Sheriff’s in the amount of \$1,120.00. The payment should not be out of the Buildings & Grounds account. It should come out of the Sheriff’s money. Mr. Boose said to run any work, such as stairwells and flooring by BOE for the months of October and November during election. The work should not interrupt voting.

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

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

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for John Deere Financial, J&W Weld, and various utility and maintenance services.

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for James Lindsey, Travel Reimbursement, and various departmental supplies.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Newark Municipal Court, Department Police Murt Court, and various equipment and supplies.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Trivy First Control LLC, Gas Utility-Jail, Human Society Legal Fees, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Trivy First Control LLC, Gas Utility-Jail, Human Society Legal Fees, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Dog & Kennel, Fuel, Monthly Dog Licensing Software, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for WEA, Child Support Enforcement, Child Support Enforcement, etc.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/10/2024	Huron County Treasurer	381796	2024-003241	Gen. Administration	\$3,500.00	
Account 170.00000 (Fair Housing) Total:					\$3,500.00	
Department Huron County Block Grant Total:					\$11,000.00	
Fund 170 - Huron County Block Grant Total:					\$11,000.00	
Fund 177 - Emergency Management						
Department Emergency Management					\$138.11	
10/10/2024	Firearm	381796	2024-004101	Firearm Fees	\$138.11	
10/10/2024	Emergency Management	381796	2024-004101	Emergency Management	\$138.11	
10/10/2024	EMA Phone Bill	381796	2024-004101	EMA Phone Bill	\$245.95	
10/10/2024	EMA Phone Bill	381796	2024-004101	EMA Phone Bill	\$118.82	
10/10/2024	EMA Phone Bill	381796	2024-004101	EMA Phone Bill	\$96.00	
Account 177.00280 (Equipment) Total:					\$96.00	
10/10/2024	Levco LLC	381796	2024-004115	EMA Subscription	\$96.00	
Account 177.00475 (Other Expenses) Total:					\$96.00	
Department Emergency Management Total:					\$1,640.76	
Fund 177 - Emergency Management Total:					\$1,640.76	
Fund 185 - 911						
Department 911					\$96.82	
10/10/2024	Wm. Bank 641611.7	381796	2024-004061	911 Fuel	\$196.00	
10/10/2024	Wm. Bank 641611.7	381796	2024-004061	J. Speers APCO FINE	\$258.82	
Account 185.00380 (Training) Total:					\$258.82	
Department 911 Total:					\$258.82	
Fund 185 - 911 Total:					\$258.82	
Fund 190 - Comprehensive Housing						
Department Comprehensive Housing					\$5,012.00	
10/10/2024	Account 190.00525 (Contract Services(A)) Total:	381796	2024-00241	Comp Gen. Admin	\$5,012.00	
Department Comprehensive Housing Total:					\$5,012.00	
Fund 190 - Comprehensive Housing Total:					\$5,012.00	
Fund 193 - 9-1-1 & Countywide Communications						
Department 9-1-1 & Countywide Communications					\$257.60	
10/10/2024	American Electric Power	381796	2024-004181	AMP Bill	\$257.60	
Account 193.00200 (Equipment) Total:					\$257.60	
Department 9-1-1 & Countywide Communications Total:					\$257.60	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$257.60	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/10/2024	Firearm Electric Cooperative Inc	381796	2024-000421	Electricity	\$2,493.00	
10/10/2024	Zigler Tire & Supply Co	381796	2024-000421	Tire	\$48.00	
10/10/2024	Zigler Tire & Supply Co	381796	2024-000421	Tire	\$48.00	
Account 500.501.00280 (Contract Services) Total:					\$143,064.13	
Department Landfill Total:					\$184,271.20	
Fund 500 - Landfill						
Fund 525 - Solid Waste Management District					\$50.00	
10/10/2024	Isaac D Livengood	381796	2024-001691	Cell Phone	\$50.00	
Account 525.00000 (Travel) Total:					\$50.00	
Department Solid Waste Management District Total:					\$50.00	
Fund 560 - Health Insurance						
Department Health Insurance					\$3,090.00	
10/10/2024	Digital Insurance LLC	381796	2024-002571	October Monthly Consulting Services	\$3,090.00	
Account 560.00000 (Expatriation) Total:					\$3,090.00	
Department Health Insurance Total:					\$3,090.00	
Fund 560 - Health Insurance Total:					\$3,090.00	
Grand Total:					\$532,892.88	

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24-314

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND VETERANS SERVICES ACCOUNT #033

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustment; _____ and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00300	001	\$ 15,000.00		033	00525	001	\$15,000.00
		Veterans Services Travel					Veterans Services Health Insurance		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer,

and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry;
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 9:15 a.m. Recycling Update. Isaac Livengood, Assistant Solid Waste Coordinator, reported he has reached out to Summit e-waste Recycling, full-service electronics recycling after seeing their program at a public library. He said they will take anything that has or had a cord, batteries, ink cartridges etc. They have agreed to put three electronic recycling bins at the Transfer Station. When they are full, Mr. Livengood will call and they will pick up. This is a program that is free to the residents and the county to recycle electronics under 36" in size. Mr. Livengood stated they may have a big demo day next year where residents will be able to recycle larger items. Mr. Boose said to make sure Mr. Riedy, IT Director is aware of this new program. Mr. Wilde said they should make sure the residents are notified. This is an excellent program Mr. Livengood has set up at the Transfer Station. Mr. Boose suggested sending out emails to schools etc. Mr. Boose reminded Mr. Livengood about the email asking the commissioners to help dispose of tires people are throwing on the side of roads in their Township. Mr. Livengood is researching to see if any grants are available for disposing these tires.

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

Beth Horvatic, Amy Howell, Cain Clark, & Derek Rogers, Auditor's Office to Ada, Ohio for the CAAO Northwest District Meeting, on October 25, 2024.

SIGNINGS - None

At 9:27 a.m. Drainage Project. Scott Sparks, Airport Board, Mr. Boose asked Ms. Ziemba what needs to be done if this is going to be paid with ARPA funds. Ms. Ziemba stated the Board received an eligibility memo from Amanda Gordon stating it would likely be eligible, but requires written documentation as to the need and explanation of the project. Mr. Sparks will write this. Ms. Ziemba will make sure he receives information for what the Board will need. It will also require three quotes, if it's under the bid threshold; after the Board decides if they will move forward with the project.

Mr. Sparks announced the airport will receive an award from *Business View*, an aviation magazine. They encompass many businesses, especially in Huron County. The article title is "*Economic Impact and Growth 2024, American best managed small to medium airports Ohio issue.*" Mr. Sparks said they were nominated. He said it is like an eight to ten-page article. The Board congratulated Mr. Sparks and asked he pass it on to the entire board and all volunteers out at the airport. Mr. Wilde asked Mr. Sparks to give a copy of the article to Norwalk Ohio News, Ms. Greszler, who attended this meeting.

Mr. Sparks said the cracked sealing project is complete. He said tree cleaning and obstruction removal public meeting will be October 16th. They are only removing trees on the airport property. Mr. Brady asked for an update on the recording of the deed for Storage Masters land donation. Mr. Sparks said he is not sure and asked Mr. Strickler what is the next step. Ms. Ziemba said this is an important step because the ARPA project cannot be started until the airport owns the land. Mr. Strickler did not have an update. Mr. Boose asked Mr. Strickler to please find out what has been done and what the next step is. Mr. Brady asked how the public is being notified about the meeting and can something be sent to the adjacent property owners. Mr. Sparks said they can notify the adjacent property owners and he is going to put it in the *Norwalk Reflector*.

Mr. Brady said he is very curious about a plane that has been tied down in front of the old maintenance building for quite some time. He asked if that plane was going to move into the building. Mr. Sparks

said he is; that is a powered glider. The owner is having ADS-B receiver installed into it. He must do it at Huron County Airport.

Mr. Brady also asked since the engineer has put the catch basin in and the road is now complete, how is the drainage related to this, is it working better and is it under control? Mr. Sparks said there has not been a lot of rain this year. He cannot answer that question, more his problem was sub-surface, they were getting water into the fuel pump area. This has been fixed. He said Erie Blacktop looked at the one taxiway that kept flooding and said they just needed to dig the ditch out and put a strip of asphalt on the taxiway. He said this has fixed it and they will not need to do this project. Mr. Boose thanked Mr. Sparks for doing a great job in how many projects he has gotten done.

Assistant Prosecutor report

Mr. Strickler stated he is working on the Senior Center lease.

OLD BUSINESS/NEW BUSINESS

Commissioner Wilde report

Senior Center update – The parking lot paving started yesterday.

He attended the Family Dependency Court last Thursday. He said this was the twenty-second one which means that is twenty-two families they put back together.

Mr. Wilde has the Huron County Growth Partnership meeting in Willard today. Since it's for Huron County they are traveling to different locations to host their meetings. Mr. Boose asked if there was any update on changing the meeting day because it conflicts with the commissioners meetings. Mr. Wilde will ask again.

Mr. Wilde will be attending the Board of Revision meeting today at 3:00 p.m.

Commissioner Brady report

Mr. Brady stated all three commissioners attended the 9-1-1 TAC meeting, which was very short.

There is a virtual meeting 8:00 a.m. tomorrow morning for the CCAO budget.

He will be in Columbus on Thursday for the CORSA. He will return Friday. Mr. Boose and Mr. Wilde will also attend on Thursday morning.

CCAO Energy committee meeting next week.

Tri-Community Fire Fighters association meeting is tomorrow night. It is in Greenwich.

He gets frustrated when he reads things that misinform voters. Such as, someone speaking about the Norwalk levy told voters not to be confused when they look at the ballot because it says 5.4 mills, it is really 2.75 mills. Mr. Brady said that is incorrect, it really is the 5.4 mills.

Commissioner Boose report - None

Ms. Ziemba reminded everyone the Free Fall Fun Fest at Huron Soil and Water Conservation District is this Saturday from 10:00 a.m. – 2:00 p.m.

At 10:04 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 October 8, 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 10:04 a.m.

Signatures on File

DOG WARDEN REPORT

Week ending	Placed	Claimed	Destroyed	Other	Total
May 5, 2024	4	0	2	0	6
May 11, 2024	2	4	0	0	6
May 18, 2024	6	1	0	0	7
May 25, 2024	4	3	0	0	8
June 1, 2024	7	5	0	0	12
June 8, 2024	0	5	0	0	1
June 15, 2024	1	8	1	0	10
June 22, 2024	4	2	0	0	6
June 29, 2024	0	2	0	0	2
July, 6, 2024	1	2	0	0	3
July 13, 2024	6	7	1	0	14
July 20, 2024	2	2	0	0	4
July 27, 2024	0	1	0	0	1
August 3, 2024	0	6	0	0	7
August 10, 2024	0	2	0	0	4
August 17, 2024	0	1	0	0	2
August 24, 2024	1	6	0	0	8
August 31, 2024	1	1	0	0	3
September 7, 2024	1	4	0	0	8
September 14, 2024	1	2	0	0	4
September 21, 2024	0	4	0	0	6
September 28, 2024	0	9	0	0	13
October 5, 2024	0	1	0	0	2

The following bid for Buckingham Road Superstructure Replacement was opened on October 4, 2024 at 9:00 a.m.

Buckingham Road Superstructure Replacement										
Bid Opening: Friday, October 4, 2024, 9:00 a.m.										
Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	U.S. Bridge		Great Lakes Demolition Co.	
1	513	Structural Steel Members, Level 1 (interior)	5	Ea.	\$ 24,000.00	\$ 120,000.00	\$ 22,243.59	\$ 111,217.95	\$ 25,000.00	\$ 125,000.00
2	513	Structural Steel Members, Level 1 (fascia)	2	Ea.	\$ 25,000.00	\$ 50,000.00	\$ 21,074.34	\$ 42,148.68	\$ 25,000.00	\$ 50,000.00
3	513	Structural Steel Members, Diaphragms (C12x20.7)	22	Ea.	\$ 400.00	\$ 8,800.00	\$ 352.53	\$ 7,755.66	\$ 400.00	\$ 8,800.00
4	513	Diaphragm Connection Angle (L4"x4"x3/8")	42	Ea.	\$ 100.00	\$ 4,200.00	\$ 54.48	\$ 2,288.16	\$ 100.00	\$ 4,200.00
5	513	Galvanized Corrugated Steel Deck, 5ga	1,330	SF	\$ 31.00	\$ 41,230.00	\$ 50.98	\$ 67,803.40	\$ 65.00	\$ 86,450.00
6	513	Expansion Angle Joints & End Dams, as per plan	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 10,575.28	\$ 10,575.28	\$ 8,700.00	\$ 8,700.00
7	513	Bearing Plates & Anchor Bolts	1	LS	\$ 2,000.00	\$ 2,000.00	\$ 5,943.41	\$ 5,943.41	\$ 11,250.00	\$ 11,250.00
8	513	Structural Steel, Bridge Posts (W6x25)	18	Ea.	\$ 500.00	\$ 9,000.00	\$ 544.86	\$ 9,807.48	\$ 700.00	\$ 12,600.00
9	513	Elastomeric Bearing Pads, with Internal Laminates	14	Ea.	\$ 1,500.00	\$ 21,000.00	\$ 1,134.94	\$ 15,889.16	\$ 500.00	\$ 7,000.00
10	517	Bridge Rail - Tubular Back-up	125.0	Ft	\$ 140.00	\$ 17,500.00	\$ 74.50	\$ 9,312.50	\$ 100.00	\$ 12,500.00
11	606	Guardrail Post, Off Bridge (W6x15)	4	Ea.	\$ 500.00	\$ 2,000.00	\$ 276.44	\$ 1,105.76	\$ 500.00	\$ 2,000.00
12	606	Guardrail, Type MGS	125.0	Ft	\$ 40.00	\$ 5,000.00	\$ 27.67	\$ 3,458.75	\$ 30.00	\$ 3,750.00
13	Special	Anchor Bolts, Fasteners, Incidentals	1.0	LS	\$ 2,000.00	\$ 2,000.00	\$ 5,348.27	\$ 5,348.27	\$ 5,500.00	\$ 5,500.00
14	Special	Load Rating Analysis	1	LS	\$ 4,270.00	\$ 4,270.00	\$ 6,053.01	\$ 6,053.01	\$ 6,500.00	\$ 6,500.00
TOTAL =						\$ 295,000.00		\$ 298,707.47		\$ 344,250.00