

REGULAR SESSION

TUESDAY

NOVEMBER 26, 2024

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Detention Care, Park Board Bond, Envelopes, and various utility and repair services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Gas Utility-Jel, Evidence Room Mgmt-Penney, Envelopes, and various maintenance and repair services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Gas Utility-Jel, Indigent Application Fee, USB Drives, and various legal and administrative services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Dog Tag Application, Dog Tag Application, PRC-Camper Program, and various maintenance and repair services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Monthly Call Phone Slip, Call Phone/Service Pro, and various administrative and support services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Monthly Call Phone Slip, Vehicle Maintenance-Probation, and various administrative and support services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for National Auto Theft Group, Precision Paving Inc, and various construction and maintenance services.

Claims Register for Payment Batches table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Dacor Internet Services, SSL Certificate Registration, and various administrative and support services.

Claims Register for Payment Batches					Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Ditch Maintenance							Fund: 525 - Solid Waste Management District						
11/27/2024	Brown Crane & Associates Ltd	382213	2024-000631	bookkeeping	\$350.00		11/27/2024	Department: Solid Waste Management District					
Account 160.160.00275 (Contracts/Projects) Total:					\$350.00		11/27/2024	Isaac D Livengood	382213	2024-001651	Cell Phone	\$50.00	
11/27/2024	Harris SWCO	382213	2024-000641	equipment use	\$977.40		11/27/2024	Peter J Webb	382213	2024-001651	Pete Expenses March April May	\$357.00	
Account 160.160.00475 (Other Expenses) Total:					\$977.40		Account 525.525.00300 (Travels) Total:					\$407.00	
Department Ditch Maintenance Total:					\$1,277.40		Department Solid Waste Management District Total:					\$407.00	
Fund 160 - Ditch Maintenance Total:					\$1,277.40		Fund 525 - Solid Waste Management District Total:					\$407.00	
Fund: 163 - Local Fiscal Recovery Fund							Fund: 635 - Commissary Trust						
Department: Local Fiscal Recovery Fund							Department: Commissary Trust						
11/27/2024	SONA Construction LLC	382213	2024-003311	Final Elevator Payment	\$38,713.18		11/27/2024	Access Consultants	382213	2024-002051	October Secure Deposit Fees	\$45.75	
11/27/2024	Don Tester Fund Lincoln	382213	2024-003311	2024 Ford Super Duty F-350 EMA	\$113,143.70		Account 635.635.00260 (Expenditures) Total:					\$45.75	
Account 163.163.00475 (Other Expenses) Total:					\$151,856.88		Department Commissary Trust Total:					\$45.75	
Department Local Fiscal Recovery Fund Total:					\$151,856.88		Fund 635 - Commissary Trust Total:					\$45.75	
Fund 163 - Local Fiscal Recovery Fund Total:					\$151,856.88		Grand Total:					\$702,339.88	
Fund: 190 - Comprehensive Housing							Sign 1 <i>Brian Wilcox</i>					Sign 2 <i>Tubby Brouil</i>	Sign 3 <i>Harry Brady</i>
Department: Comprehensive Housing													
11/27/2024	Great Lakes Community Action	382213	2024-003461	CHP-205Williams	\$1,313.00								
Account 190.190.00510 (Home Repair) Total:					\$1,313.00								
Department Comprehensive Housing Total:					\$1,313.00								
Fund 190 - Comprehensive Housing Total:					\$1,313.00								
Fund: 500 - Landfill													
Department: Landfill													
11/27/2024	American Capital Services	382213	2024-000421	Microwatts	\$243.98								
11/27/2024	Cintas Corp	382213	2024-000421	Gloves	\$294.95								
11/27/2024	Cintas Corp	382213	2024-000421	Uniforms	\$273.85								
11/27/2024	Cintas Corp	382213	2024-000421	Uniforms	\$350.84								
11/27/2024	Cintas Corp	382213	2024-000421	Uniforms	\$352.84								
11/27/2024	Cintas Corp	382213	2024-000421	Uniforms	\$330.43								
11/27/2024	Cintas Corp	382213	2024-000421	Uniforms	\$352.84								
11/27/2024	Carl & Environmental Consultants Inc	382213	2024-000421	2024 Spring ASD, MW-19 Assessment Reporting	\$860.00								
Account 500.501.00280 (Contract Services) Total:					\$2,828.53								
Department Landfill Total:					\$2,828.53								
Fund 500 - Landfill Total:					\$2,828.53								

At 9:05 a.m. Public comment - *Scott Sparks, Airport Board*. Mr. Sparks will be requesting \$121,604.00 in local share match next year for their construction projects. ODOT will not be paying the local share for the 2025/2026 year.

Project	Fiscal Year	Project Cost	State Share 5%	Local Share 5%	2.50%
Airfield Lighting Rehabilitation -Design	2024 90/5/5	\$ 166,667.00	\$ 8,334.00	8,334.00	
PAPI Design	2025 95/5	\$ 43,500.00	\$ -	4,350.00	2,175.00
AWOS Design	2025 95/5	\$ 43,500.00	\$ -	4,350.00	2,175.00
Runway Light Rehab Construction	2025 95/5	\$ 549,608.00	\$ -	54,962.00	27,481.00
Taxiway C Rehab Construction	2025 95/5	\$ 142,864.00	\$ -	14,288.00	7,144.00
Electrical Vault Construction	2025 95/5	\$ 245,750.00	\$ -	24,576.00	12,288.00
Beacon Construction (move)	2025 95/5	\$ 32,251.00	\$ -	3,226.00	1,613.00
Wind Cone Construction	2025 95/5	\$ 71,564.00	\$ -	7,518.00	3,759.00
		\$ 1,295,704.00		121,604.00	56,635.00

Mr. Sparks stated the trees are being cut down at the airport today.

24-371

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE GREENWICH MILAN TOWNLINE ROAD IMPROVEMENTS PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Greenwich Milan Townline Road Improvements 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 Greenwich Milan Townline Road Improvements project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, December 20, 2024 at 9:05 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.

REGULAR SESSION

TUESDAY

NOVEMBER 26, 2024

***Discussion:** Mr. Tansey said it picks up where they left off last year at Tiger Road and they will go south approximately 2 ½ miles. It is 74% grant money.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

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NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 20, 2024 until 9:04 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Greenwich Milan Townline Road Improvements Phase 2. Bids shall be opened and publicly read aloud at 9:05 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 October 24, 2025.

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:
December 5, 2024

24-372

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE PERU OLENA ROAD BRIDGE REPLACEMENT PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Peru Olena Road Bridge 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 Peru Olena Road Bridge Replacement project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, December 20, 2024 at 9:10 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 is on Peru Olena Road, just east of the intersection. It is another Ohio Public Works Project 74% grant money.

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

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

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NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 20, 2024 until 9:09 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Peru Olena Road Bridge Replacement. Bids shall be opened and publicly read aloud at 9:10 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 August 30, 2025**.

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:
December 5, 2024

24-373

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE HURON COUNTY PAVEMENT MARKING-PHASE 1 HUR CR VAR-PM-FY 2025, PID 115866

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal Funding for the Huron County Pavement Marking-Phase 1 project and therefore has requested approval for seeking bids for said 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 Huron County Pavement Marking-Phase 1; 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, December 20, 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 is for various county roads for Huron County. This is 100% federal safety grant money. Mr. Boose asked if Townships can get on this grant. Mr. Tansey replied no, this is a federal grant for county roads only however, when in phase 2 the Townships can jump on if they would like. He said the engineering department will advertise this later on, in the year. Mr. Brady asked when the pavement markings are done, does it include both outside lines and middle of the road lines. Mr. Tansey explained it is all re-marks. It is not 100% white lines, it depends what road they are on. He said all county roads are minimum center-line striped, if it is too narrow they are not edged. The majority are center and edge.

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

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

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NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 20, 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: Huron County Pavement Marking - Phase 1 HUR-CR VAR-PM FY 2025; PID 115866. 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 **August 29, 2025**.

Only **prequalified contractors** are eligible to submit bids for this project. Bidders must be prequalified by the Ohio Department of Transportation (ODOT) in accordance with ODOT's Construction and Material Specifications Section 102.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

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:
November 29, 2024
December 6, 2024

24-374

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2025 (INTERIM BUDGET)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2024; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the Official Certificate of Estimated Resources as presented by the Office of Budget Commission, Huron County, Ohio for fiscal year 2025 (General Funds - \$28,691,221.00; Other Funds \$81,859,099.76); and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached temporary budget to be known as "temporary appropriation for 2024" and the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2025. A copy of which is 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 said general fund accounts are the same as the 2024 final with the remaining going into the contingencies. This also included the special funds. Mr. Boose wants to note that the 911 budget has more budgeted than last year. The cell phone surcharge reverts back, unless something changes in the lame duck session. This may need to be updated in the final budget. Mr. Boose wanted to point out that the Sheriff's SRO (School Resource Officer) fund has the revenue going down \$1,000. He does not think this is correct, it should go up. Also, revenue for dispatching payroll went up \$50,000. Mr. Boose is not sure what's going on with these funds.

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

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

**Interim Budget on file*

24-375

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD NOVEMBER 26, 2024

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Commissioners (Account #001-00200)</u>		
CDWG	Laptop replacement (8)	\$8,505.84

Capital Improvements (Account #021-00200)

Prosource Laptop & docking station replacement (3) \$6,849.33
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; 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

24-376

IN THE MATTER OF AUTHORIZING THE HURON COUNTY COMMISSIONERS/HURON COUNTY AIRPORT AUTHORITY TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2024.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Ohio Department of Transportation, Office of Aviation is administrating funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program; and

WHEREAS, the Huron County Airport is eligible for funding for Reconstruct Runway 10-28 Lighting – Design Phase 1 / 2; Reconstruct Taxiway C Lighting – Design Phase 1 / 2; Reconstruct or Replace Airfield Electrical Vault – Design Phase 1 / 2; Reconstruct Airport Beacon – Design Phase 1 / 2 at the Huron County Airport; now therefore

BE IT RESOLVED by the Board of Huron County Commissioners/Huron County Airport Authority, Huron County, Ohio that:

SECTION ONE: That **Scott Sparks, Airport Manager** of the Huron County Airport Authority is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

SECTION TWO: That **Scott Sparks, Airport Manager** may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation. 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 said this resolution is for the ODOT air portion of the FAA grant the airport applied for earlier this year, ODOT requires a resolution. Section One is applying for the grant match. Section Two is for the lighting portion of the grant match.

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

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

*On file

SIGNINGS

Bruce Wilde moved to authorize Commissioner President Terry Boose to sign the grants closeout documents for the FAA and ODOT Office of Aviation for the FAA Grant 1623, Crack Sealing, Seal Coating, and Pavement Markings Project. Discussion: Mr. Sparks stated this project has been completed and these are the closeout documents for the grant. 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*

****Grant Closeout Documents on file***

Bruce Wilde moved to sign the letter of support for Great Lakes Community Action Partnership and their Mobility Management program. 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*

November 26, 2024

To Whom It May Concern:

The Board of Huron County Commissioners wish to express our support of Great Lakes Community Action Partnership and their Mobility Management program. Our agency has worked alongside Mobility Management in collaboration to increase access to public transportation within our community.

Mobility Management plays a crucial role in advocating for equitable transportation solutions, ensuring that vulnerable populations can access essential services, employment opportunities, and social engagement. The commitment of the Mobility Management team to serve these groups is evident in their proactive approach to transportation development, particularly in rural communities where transportation options can be limited.

By collaborating with local stakeholders, Mobility Management has successfully identified and addressed the unique transportation needs of our community. The partnerships formed with local governments, transit agencies, and advocacy groups have been instrumental in creating sustainable transportation options that are responsive to the needs of all community members.

Additionally, the case management services provided by Mobility Management have been invaluable in helping individuals navigate the complexities of transportation systems. By offering personalized assistance, they empower individuals to make informed decisions about their travel options, ultimately enhancing their independence and quality of life.

The work of Mobility Management is vital to creating a more inclusive and accessible transportation network. This Board supports their mission and urge continued investment in their programs and initiatives.

Sincerely,
HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Harry Brady, Bruce Wilde

At 9:45 a.m. Pete Welch, Director of Operations, ARPA Projects

Mr. Welch confirmed for Shady Lane, the Fire Marshall is going to sign off on the environmental covenant on December 5th, 2024. He reminded Mr. Strickler it will then need to be recorded at the Recorder's office and to make sure Land Bank receives it. Mr. Strickler said also the property will need to be transferred to the Land Bank.

He has been working with Mr. Beal on his request for a dumpster. Mr. Beal should start cleaning stuff out next week. There are also records in the basement that belong to the prosecutor. The prosecutor's office will need to remove these. Unfortunately, some of the boxes have broken down due to deterioration, so the records will need to be re-boxed.

Mr. Welch stated they are waiting on a freeze, before they begin removing the trees at Shady Lane. There is also one tree that has a power line attached to it. This will need to be removed, before they can take the tree down.

Reroof downtown – Mr. Welch said they are measuring it today. The contract was awarded for \$508,000. This was way under budget, the engineer estimated approximately \$950,000. He also held back \$95,000 on contingency, on the \$508,000. He asked the commissioners if they would like to do some upgrades on the roof, such as, if they would like to go from a sixty mill membrane to an eighty mill membrane. The cost to upgrade is approximately \$50,000 additional. The commissioners agreed to this upgrade. Mr. Welch said the other thing is snow retention. There are some HVAC units that are below the roof, above the back entrance. The snow rolls right down on the units and they are not protected. The snow retention will fix this and it is \$3,200. He is looking for a mason to do the tuckpoint first. Mr. Welch said the mason work would most likely be done in a week. The cost for this work would be approximately \$7,500. The commissioners all agreed the tuckpoint work needs to be done ASAP. Mr. Welch reported right now, with ARPA and the projects they have with awarded amounts, they are in the hole for \$55,000. However, he still has the \$256,000 of contingency out there, which he built into the contracts. He said as far as the structural work, he does not know what the contractors may find, so that contingency money will be spent. The other HVAC stuff, that there is, and hasn't been done, that contingency money 99.9% will not need to be spent. He said the Transfer Station flooring is going to come in about quarter of million. Mr. Welch said bottom line is the commissioners are going to be borrowing money out of the 310 fund and most likely the Landfill to do the floor. Mr. Boose asked if the 310 fund money needed to be obligated this year or next year. Ms. Ziemba confirmed the contingency for the reroof project is part of the \$508,000 bid. Mr. Boose and Ms. Ziemba questioned if the commissioners should do all these upgrades. Mr. Boose said when the contractor works on the roof, if they find something that is expensive, and cost more money, they will not have the money due to the upgrades. Ms. Ziemba asked how do they justify all the contingencies? Mr. Strickler said the upgrades should have been in the bid. Mr. Welch pointed out, at that time they were looking at over one million on the roof. Mr. Strickler said he is fine if the contractor finds something wrong that they did not know, however it must still be within the 20%. Ms. Ziemba confirmed this and that in the final budget of 2024 the commissioners have their estimate for the Transfer Station flooring is in 310 fund.

At 10:00 a.m. Roger Hunker, Fair Building update.

Mr. Hunker reported the walls are going up on the new building. The materials for the building itself should be coming in the first or second week of December. The committee and the Fair Board are inquiring about the funds the Commissioners have committed. All the other funds are in a Star Ohio account drawing interest. Mr. Brady inquired about the amount of funds they have collected. Mr. Hunker stated roughly \$250,000 in donations and \$825,000 from the State. Mr. Brady pointed out the bid for the building itself was just under a million dollars. Mr. Hunker stated there is other work they did not include, in the building project. He said they still have outside work, electrical and pens. After further discussion, the Board decided they would move funds from their 099 transfer out line to the 021 capital improvements line at their next meeting. These funds will be encumbered for use next year if needed by the Fair Board to complete the building.

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

Randal Strickler, Jacob Stephens, James Joel Sitterly, Melissa Angst, Bambi Couch-Page, Prosecutor's Office going to Columbus, OH for the Ohio Prosecuting Attorney's Association on December 11 – 13, 2024.

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk report – None

Assistant Prosecutor report

Mr. Strickler asked for some clarifications on the Senior Enrichment Center lease. The Board decided the term will be 40 years. The rent will be \$1 per year. He asked the commissioners as far as equipment, they are going to permit the Senior Enrichment Center to use the personal property identified in Appendix A, which is going to be the security system, the TV and sound system. He asked the commissioners their thoughts for the stove/oven and a steamer, the commissioners purchased for them. Mr. Brady commented it belongs to the commissioners and stays in the building. Mr. Strickler said he will write in the lease the operation and maintenance will be done by the Senior Enrichment Center at their own expense. The equipment the County owns and have purchased, the Senior Enrichment Center will be responsible for the maintenance, repair and replacement of the equipment. Mr. Strickler has in the lease contract they will pay all the utility bills. He stated he will have the President of their Board sign the lease.

Mr. Boose stated the Board approved providing dumpsters for the Senior Enrichment Center, in an amount not to exceed \$1,500 for cleanup of the current building. He said after talking with Mr. Welch, he does not believe that will be enough. Mr. Welch is also looking to hire out the dumpsters to a local company, because he does not have extra dumpsters or the staff to pick them up.

Bruce Wilde moved to increase the not to exceed amount for the dumpsters to \$5,000.00. 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

Commissioner Wilde report

Mr. Wilde attended the Land Bank meeting last week. He said Mr. Brady also attended. The Land Bank voted to take the deed for the property at Shady Lane and then Land Bank will deed it back to the County. Mr. Strickler said they will also need some kind of a lease agreement because the commissioners will continue to maintain it. He will prepare this lease agreement. He spoke with Ms. Lykins and explained he will note during the time it is owned by Land Bank the commissioners will maintain the property and once the grant is closed out, they will re-deed the property back to the County.

Commissioner Brady report

Mr. Brady attended the CEBCO Board meeting Friday. They reviewed the budget and for next year. It is approximately \$300 million due to claims. He brought back the financial reports for anyone who would like to see it. The next meeting will be January 31st, 2025.

Commissioner Boose report

Mr. Boose will attend the Records Retention meeting next Tuesday, December 3rd, at 2:00 p.m., at the Treasurer's office. For next year, Ms. Tkach is putting data together for the future needs of record storage in the county. Basically, 22 East Main is filling up. However, they are now utilizing space at Strategic Solutions, other departments are storing things out there at a very good rate. He reviewed the sales tax report, which is again down for the month. He thinks it has been down now seven out of eleven months this year, and down from the previous year. He said during inflation prices go up, so the sales tax should go up. Mr. Boos stated he has been a proponent, for the last eight years of getting a better number for the commissioners estimate, of revenue for the year. He feels they grossly underestimate. Some would say there are advantages to this. He said one disadvantage he is looking at was eight years ago they went out to bond some money, for some projects that really needed to be done, parking lots and some other things. He was looking back at some old figures and felt if they would have had a better estimate, they may not have needed the bond. Thus, they would not have the interest cost for ten years of bonding by the time they pay it off. He is working on the numbers and finally thinks he will have a good example of why it is wrong to grossly underestimate revenue. Next week is CCAO winter conference.

At 10:40 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 November 26, 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 10:40 a.m.

Signatures on File