

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; Brad Mesenburg, Commissioner Elect; Tom Dunlap, Commissioner Elect; Patricia Didion, Resident; Scott Sparks, Airport-Board President; Todd Corbin, Sheriff; Kristen Cardone, MHAS; Audrey Klaston, CTA; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 21, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 21, 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

24-380

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 Batches #392862 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 questioned on page eight the Sheriff Department’s order of 25 Yubikeys, \$1,445.50, purchased from ES Consulting. Mr. Dunlap answered it is a security device. He questioned, on page fifteen, who the 911 computer screen was for. Ms. Ziemba confirmed it was for dispatch. Mr. Boose said in the future it needs to be laid out what equipment the 911 fund pays for. This goes back to the PSAPs (Public Safety Answering Points) and should the PSAPs be paid by the entity that has them, or are the Commissioners supplying money to PSAPs. Ms. Ziemba's always ask the question, do the Commissioners own the equipment and is it tagged. What happens if the equipment needs to be repaired, or they dispose of it? Mr. Brady pointed out, if the Commissioners purchase the equipment, they should own it and it should be tagged. Mr. Boose questioned the canned air, DVD-R discs, 2” x 3” reclosable bags purchased from Amazon Capital Services, by the Prosecutor’s Department. Mr. Strickler confirmed they are for putting thumb drives in and placing in files.

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 Department: Commissioners, Department: Microfilling, Department: Data Processing, Department: Treasurer, Department: Common Pleas.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Juvenile, Department: Probation, Department: Juvenile Detention, Department: Recorder.

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V.3.2

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Probate Total, Department: Clerk of Courts, Department: Police Muni Court, Department: Capital Improvements, Department: Building and Grounds.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Building and Grounds, Department: Sheriff, Department: Recorder.

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Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Recorder Total, Department: Disaster Service, Department: Public Defender Commission, Department: Health Vital Statistics, Department: Mechanic, Department: Jail Operations.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Jail Operations, Department: Miscellaneous, Department: Sheriff's Policing, Department: Public Assistance.

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Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: IT Department, Department: Health Vital Statistics, Department: Mechanic, Department: Jail Operations.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Sheriff's Policing, Department: Public Assistance, Department: Sheriff's Policing, Department: Public Assistance.

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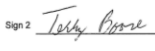
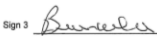
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Health Insurance						
12/11/2024	Digital Insurance LLC	392862	2024-003571	Monthly Consulting	\$3,182.00	
Account 560.560.00280 (Expenditures) Total:					\$3,182.00	
Department Health Insurance Total:					\$3,182.00	
Fund 560 - Health Insurance Total:						\$3,182.00
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
12/11/2024	Gergelys Maintenance King Janitorial Supplies & Service Inc	392862	2024-002051	floor machine, loose wire in plug and handle	\$337.50	
12/11/2024	Gergelys Maintenance King Janitorial Supplies & Service Inc	392862	2024-002051	Turn towel, dawn dish soap, red pad	\$184.29	
12/11/2024	Capital One	392862	2024-002051	Coffee for inmate workers	\$12.87	
Account 635.635.00280 (Expenditures) Total:					\$534.66	
Department Commissary Trust Total:					\$534.66	
Fund 635 - Commissary Trust Total:						\$534.66
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
12/11/2024	Tractor Supply Credit Plan	392862	2024-002061	Food for Escro	\$97.99	
12/11/2024	Tractor Supply Credit Plan	392862	2024-002061	Food for Creed	\$98.99	
12/11/2024	Tractor Supply Credit Plan	392862	2024-002061	Food for Kaes	\$99.99	
Account 640.640.00280 (Expenditures) Total:					\$226.97	
Department Canine Trust Fund Total:					\$226.97	
Fund 640 - Canine Trust Fund Total:						\$226.97
Grand Total:					\$468,488.60	

Sign 1  Sign 2  Sign 3 

At 9:05 a.m. Public comment -- Tom Dunlap, Commissioner-elect. Thanked the Board, on behalf of himself and *Brad Mesenburg, Commissioner-elect*, for sending them to CCAO Conference last week. They learned a lot and made many contacts. They felt it was very beneficial. Mr. Boose thanked them for attending on their own time.

Scott Sparks, Airport Board. He wanted to express gratitude to Ms. Ziemba and Mr. Strickler for their help with the land donation. The paperwork will be finalized later today. Mr. Boose thanked the Airport Board for all their help. Mr. Brady stated they would also like to thank Storage Masters for their donation. Mr. Sparks invited the Commissioners to a meeting at the airport after the first of the year.

At 9:35 a.m. Kristen Cardone, MHAS. Thanked the Board for their support of MHAS through the years for their unwavering support for behavioral health and their financial support for start-up of the Mobile Crisis Program. The time spent working on OneOhio as a whole, being willing to be a part of this lawsuit and the time committed. It shows the community how much the Commissioners care. Mr. Brady thanked Ms. Cardone and her Board for what they do for the community.

24-381

IN THE MATTER OF APPROVING CHANGE ORDER #001 WITH DAMSCHRODER COMMERCIAL ROOFING, INC FOR THE HURON COUNTY DOWNTOWN OFFICE COMPLEX REROOF PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a change order for the Huron County Downtown Office Complex Reroof Project as follows:

- 1) Install 80 mil Duro-Tuff roofing material manufactured by Duro-Last. The Warranty shall be changed to 30 years. All term bars shall now include metal cover. Add \$51,953.00 to be deducted from Contingency.
- 2) Install approximately 40 linear feet of snow retention to Section F to help break up the snow load and prevent damage to equipment below. Add \$3,187.00 to be deducted from Contingency.
- 3) Damschroder Roofing Inc’s address shall be updated on the contract and all future correspondence as follows:

Damschroder Roofing Inc.,
2625 E State Street
Fremont, OH 43420

(Original General Contract A Contingency Allowance - \$95,000.00)
(Remaining General Contract, A Contingency Allowance - \$39,860.00) now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #001 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Damschroder Commercial Roofing, Inc. for the Huron County Downtown Office Complex Reroof Project as listed 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.

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

**Change order on file*

24-382

IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY TRANSFER STATION FARM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 24-353 the Board of Huron County Commissioners solicited for the lease of tillable land for property known as the Transfer Station Farm; and

WHEREAS, the bids were opened on Wednesday, November 27, 2024 at 10:00 a.m. and read aloud as follows:

Transfer Station Farm

Jeremy Sherman	\$236.00 per acre	
Brian Fries	\$223.00 per acre	
Brandon Sparks	\$212.00 per acre	now therefore

BE IT RESOLVED, the Board has deemed it necessary to waive any and all irregularities in the bidding process and in all of the bids that were received, said irregularities having been corrected by the bidders prior to the adoption of this Resolution now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid and approves the lease agreement with Jeremy Sherman, 1945 Scranton Rd, Norwalk, Ohio 44857 in the amount of \$236.00 per acre for the Transfer Station Farm as attached hereto and incorporated herein; and further

BE IT RESOLVED, that said lease agreement is for a period of three years beginning January 1, 2025 and terminating December 31, 2027; 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 the lease agreement will be with Jeremy Sherman.

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

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

**Lease Agreement on file*

24-383

IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY SHADY LANE FARM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 24-353 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Shady Lane Farm; and

WHEREAS, the bids were opened on Wednesday, November 27, 2024 at 10:00 a.m. and read aloud as follows:

Shady Lane Farm

Jeremy Sherman	\$276.00 per acre	
Brian Fries	\$246.00 per acre	
Brandon Sparks	\$250.00 per acre	now therefore

BE IT RESOLVED, the Board has deemed it necessary to waive any and all irregularities in the bidding process and in all of the bids that were received, said irregularities having been corrected by the bidders prior to the adoption of this Resolution now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid and approves the lease agreement with Jeremy Sherman, 1945 Scranton Rd, Norwalk, Ohio 44857 in the amount of \$276.00 per acre for the Shady Lane Farm as attached hereto and incorporated herein; and further

BE IT RESOLVED, that said lease agreement is for a period of three years beginning January 1, 2025 and terminating December 31, 2027; 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 the Norwalk City School’s property is not included in this bid. This is only for the County portion of the property. He thinks Mr. Sherman is going to need to have it marked where the County property is. Ms. Ziemba said they are all aware.

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

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

**Lease Agreement on file*

24-384

IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY AIRPORT FARM – COMBINED FARMS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 24-353 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Airport Farm - Combined Farms; and

WHEREAS, the bids were opened on Wednesday, November 27, 2024 at 10:00 a.m. and read aloud as follows:

Airport Farms – Combined Farms

Jeremy Sherman	\$236.00 per acre	
Brian Fries	\$226.00 per acre	
Brandon Sparks	\$212.00pe acre	now therefore

BE IT RESOLVED, the Board has deemed it necessary to waive any and all irregularities in the bidding process and in all of the bids that were received, said irregularities having been corrected by the bidders prior to the adoption of this Resolution now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid and approves the lease agreement with Jeremy Sherman, 1945 Scranton Rd, Norwalk, Ohio 44857 in the amount of \$236.00 per acre for the Airport Farm - Combined Farms as attached hereto and incorporated herein; and further

BE IT RESOLVED, that said lease agreement is for a period of three years beginning January 1, 2025 and terminating December 31, 2027; 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

**Lease Agreement on file*

Mr. Boose moved to invite Mr. Dunlap, Commissioner Elect and Mr. Mr. Mesenburg, Commissioner Elect stay for Executive Session. 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 10:00 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 10:33 a.m. Bruce Wilde moved to End 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*

**No action taken.*

24-385

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE HURON COUNTY TRANSFER STATION FLOOR REPLACEMENT PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution #24-333, the Board of Huron County Commissioners authorized the advertisement and letting of bids for the Huron County Transfer Station Floor Replacement 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 December 3, 2024 at 10:00 a.m. from the following:

Bidder	Removal of Existing Floor	Tipping Floor Replacement	Total Bid
Smith Paving and Excavating Inc	\$40,000.00	\$180,000.00	\$220,000.00

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 bid and enter into contract with Smith Paving and Excavating Inc; now therefore

BE IT RESOLVED, based upon the recommendation, the Board of Huron County Commissioners does hereby award the bid and enters into contract with Smith Paving and Excavating Inc for the Huron County Transfer Station Floor Replacement Project in the amount of \$220,000.00 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.

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

**Agreement on file*

24-386

IN THE MATTER OF PURCHASING THREE (3) 2024 FORD UTILITY INTERCEPTORS AND ONE (1) 2025 FORD UTILITY INTERCEPTOR FOR THE SHERIFF’S OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has requested to purchase three (3) 2024 Ford Utility Interceptors and one (1) 2025 Ford Utility Interceptor; and

WHEREAS, the Sheriff presented a quote, that is less than or equal to the Ohio Cooperative Purchasing Program Price, for three (3) 2024 Ford Utility Interceptors at a total cost of \$194,172.00, and one (1) 2025 Ford Utility Interceptor at a cost of \$51,523.00 from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, Ohio 45891; and

WHEREAS, the Sheriff will utilize Cleveland Communications, Inc. to remove radios from existing vehicles and reinstall into the new vehicles for an amount not to exceed \$5,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the purchase of three (3) 2024 Ford Utility Interceptors at a total cost of \$194,172.00, and one (1) 2025 Ford Utility Interceptor at a cost of \$51,523.00 from Statewide Ford Lincoln; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Sheriff to utilize Cleveland Communications, Inc. to remove radios from existing vehicles and reinstall into the new vehicles for an amount not to exceed \$5,000.00, as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicles and the Huron County Commissioners’ Administrative Assistant to prepare the appropriate purchase order to the vendor in the amounts listed above; and further

BE IT RESOLVED, the Commissioners’ Administrative Assistant is hereby authorized and instructed to process the payments for the approved items from the Capital Improvement account 021-00200-001 Equipment; 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. Ditz stated expected delivery is late summer, early fall. He appreciates the Board continuing with the replacement of four cars each year. Mr. Brady said he appreciates that the existing equipment for the radios will be removed from existing vehicles and put into the new vehicles.

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

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

**Quotes on file*

24-387

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, various terms on the Huron County Planning Commission expire on December 31, 2024; and

WHEREAS, the members wish to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint the members for a three-year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints the following members: Shawn Pickworth, Adam Weaver, Justin Ewell, Wendy Kidd, and Jeff Colvin to the Huron County Planning Commission for three-year terms effective January 1, 2025 – December 31, 2027; 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

24-388

IN THE MATTER OF APPROPRIATING FUNDS IN THE BOARD OF ELECTIONS PRIMARY GRANT FUND #161

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Board of Elections Primary Grant Fund #161 in the amount of \$40,543.83; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds; now therefore

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

TO: 161-00475-161 Other Expenses \$40,543.83 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

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

Harry Brady seconded the motion.

***Discussion:** Ms. Ziemba said she received an email from Ms. Blevins, which stated, “*This is grant money to pay for the updates to our Voter Registration system, because of the DATA ACT, that the Legislators enacted. There will be two more checks that will be deposited and then there will need to be another amended certificate. But, they have not received those checks from the Secretary of State. The bill for the upgrade equals the amount that will be deposited into fund 161.*”

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

- No – Terry Boose
- Aye – Harry Brady
- Aye – Bruce Wilde

24-389

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND BOARD OF ELECTIONS ACCOUNT #020 and ADULT PROBATION ACCOUNT #010

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
	020	00525	001	\$9,125.70		020	00125	001	\$7,904.46
		BOE Contract Services					BOE Salaries Employees		
						020	00400	001	\$1,106.62
							BOE OPERS		
						020	00460	001	\$114.62
							BOE – Medicare		
	010	00175	001	\$400.00		010	00475	001	\$538.99
		Adult Probation Supplies					Adult Probation Other Expenses		
	010	00200	001	\$138.99					
		Adult Probation Equipment							

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

24-390

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BUILDING DEPARTMENT FUND #186, DOG WARDEN #105, AND VOCA-A FUND #183

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an 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 the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	186	00475	186	\$4,694.51		186	00525	186	\$8,152.51
		Building Department Other Expenses					Building Department Contract Services		
	186	00480	186	\$3,458.00					
		Building Department Administration Fees							
	105	00500	105	\$7,000.00		105	00125	105	\$7,000.00
		Dog Warden Hospitalization					Dog Warden Salaries		

	183	00425	183	\$19.88		183	00500	183	\$19.88
		VOCA-A Workers Compensation					VOCA-A Hospitalization		

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 is authorized and instructed to record said appropriation adjustment as approved; 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 will be voting no because he did not receive them to review ahead of time.

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

No – Terry Boose
 Aye – Harry Brady
 Aye – Bruce Wilde

Proclamation

Bruce Wilde moved to approve signing the proclamation. 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*

PROCLAMATION

WHEREAS, The City of Willard, is celebrating the 150th Anniversary of their founding in Huron County, Ohio; and

WHEREAS, Huron County is fortunate to have a City where so many individuals have dedicated services to their community; and

WHEREAS, The City of Willard’s individuals have served and continue to serve on various committees as well as boards throughout the county; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby declare, the Year of 2024 as:

THE CITY OF WILLARD’S 150th ANNIVERSARY

and further

BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does hereby commend The City of Willard for their dedication during their 150 years of service and wish them more success in the future.

IN WITNESS WHEREOF: We have hereunto subscribed our names this 10th day of December, in the Year of Our Lord Two Thousand Twenty-Four.

HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

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

Peter Welch & Isaac Livengood, SWMD, to Columbus, OH for a meeting with T&M on December 12, 2024.

SIGNINGS – *None***OLD BUSINESS / NEW BUSINESS**

Mr. Boose stated he attended the Records Retentions meeting last week. Ms. Tkach conducted a study of the county storage needs and recommends the new Board make this a priority to find additional storage space. He said some departments are running out of space. Mr. Boose recommends utilizing a room at Job and Family Services. He commented they could also look at space, at a local storage facility that are reasonable. There are some departments already doing this.

Administrator/Clerk report - *None***Assistant Prosecutor report**

Mr. Strickler has been working on the Airport Land Donation and the Senior Enrichment Center Lease Agreement.

At 11:09 a.m. the Board recessed to sign the Storage Master's Land Donation documents, pursuant to Resolution 24-271.

At 11:33 a.m. the Board resumed regular session. Mr. Wilde left the meeting to attend the Huron County Growth Partnership meeting.

Commissioner Brady report

Mr. Brady reported on the meetings he attended at the CCAO Winter Conference.

NCAT will attend next Tuesday's Commissioners' Board Meeting, for a yearly update.

Commissioner Boose report

Mr. Boose reported that he attended the last scheduled Senior Enrichment Center meeting for the year. The County had three employees attend the HVAC training. The ribbon cutting will not happen in December. They will have the occupancy permit well before the move in. These dates will be decided by Mr. Beal and his board. The Fire Department inspected the building and recommends, however not required, adding an additional small compressor for a backup to the fire suppression system. The building is set up for a portable generator, but we do not have one yet. He suggested looking into grants. He also mentioned to Mr. Beal the hearing loop system and Medina County's willingness to explain it. He noted the newest oven that they had to reordered, because they stopped making the model of the first one, the delivery date is questionable, however it should be in soon. They also need to mov the range, from the current kitchen, to the new kitchen, which is part of the project. Once these two things are done, they must make sure all the equipment is working properly. The clean-up should be done by the middle of next week.

Ms. Ziembra stated that Apex is on the calendar for next Tuesday, December 17th, at 9:15 a.m. Mr. Boose stated Apex contacted him requesting the Board waive the two-week notice, as they felt it was necessary to meet one last time for the end of the year. Mr. Boose agreed to add them to the agenda.

At 12:03 p.m. Harry Brady 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 December 10, 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 12:03 p.m.

Signatures on File