

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 Ziembra, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Brad Mesenburg, Commissioner Elect; Tom Dunlap, Commissioner Elect; Patti Wilde, Resident; Shylee Greszler, Norwalk Ohio News.

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

At 9:05 a.m. Public comment – Mr. Wilde, Huron County Commissioner, stated his wife, Patti Wilde, is in attendance for their final Board meeting. Mr. Strickler, Assistant Prosecutor, thanked Mr. Wilde and Mr. Boose for their service the last eight years. He said it has been a pleasure working with this Board. Mr. Brady thanked the Board for their guidance and help through the last 3 years he has been on the Board.

24-398

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 #394148 and authorize the Huron County Auditor to make the necessary warrant; and further

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

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

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

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sections for Huron County Claims Register for Payment Batches and Claims Register for Payment Batches with various departmental entries.

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 #	
12/20/2024	Norwalk Ace Hardware	394148	2024-001791	paint roller, mouse trap, glue boards	\$17.58		12/20/2024	Bentam & Ream Co LPA	394148	2024-001211	Attorney Fees GI 2019 00014	\$210.00		
12/20/2024	Purchase Power	394148	2024-001791	Postage	\$6.75			Account 104.104.00250 (Guardianships) Total:				\$360.00		
12/20/2024	The Sherman Williams Co	394148	2024-001791	Paint	\$344.30			Department Indigent Guardianship Total:				\$360.00		
Account 001.036.00170 (Supplies) Total:					\$368.63			Fund 104 - Indigent Guardianship Total:				\$360.00		
12/20/2024	Fisher-Titus Medical Center	394148	2024-001801	Doc Physician	\$3,780.00			Fund: 105 - Dog & Kennel						
12/20/2024	Fisher-Titus Medical Center	394148	2024-001801	Nov Nursing	\$22,866.67			Department: Dog & Kennel						
Account 001.036.00177 (Medical/Hygiene) Total:					\$26,646.67			12/20/2024	Charter Communications	394148	2024-001291	Internet phone	\$174.97	
12/20/2024	Norwalk Ace Hardware	394148	2024-001821	Paintbrush & lat set	\$38.98			Account 105.105.00275 (Contract Repairs) Total:				\$174.97		
12/20/2024	Red Diamond Uniforms & Police Supply Inc	394148	2024-001821	2 LT Badges-Temps	\$187.87			Department Dog & Kennel Total:				\$174.97		
Account 001.036.00200 (Equipment) Total:					\$227.85			Fund: 105 - Dog & Kennel Total:				\$174.97		
12/20/2024	ES Consulting Inc	394148	2024-001831	Doc Network Guardian & MOR	\$3,823.39			Fund: 115 - Public Assistance						
12/20/2024	Vision/Forms Inc	394148	2024-001831	Upgrade to add jail staff	\$59.00			Department: Public Assistance						
Account 001.036.00275 (Contracts/Repairs) Total:					\$2,381.39			12/20/2024	Ohio Edison	394148	2024-002331	UMiles-10/25-11/23/24	\$3,852.61	
12/20/2024	Lee A Washburne PND Inc	394148	2024-001851	Assessment report Will/Prob	\$300.00			12/20/2024	Charter Communications	394148	2024-002331	OMJ Internet-December 2024	\$182.14	
Account 001.036.00475 (Other Expenses) Total:					\$300.00			Account 115.115.00250 (Utilities) Total:				\$4,034.75		
12/20/2024	Columbia Gas	394148		Gas Utility-Jail	\$762.96			12/20/2024	Wes Bank 204651-4	394148	2024-002341	Fuel-December 2024	\$44.35	
Account 001.036.00527 (Gas) Total:					\$762.96			Account 115.115.00475 (Other Expense) Total:				\$44.35		
Department Jail Operations Total:					\$31,624.51			Department Public Assistance Total:				\$4,079.00		
Department: Insurance and Taxes								12/20/2024	Wes Bank 204651-4	394148	2024-002401	Fuel-December 2024	\$660.70	
12/20/2024	Battles Insurance Agency Inc	394148	2024-003141	Official Bond-Todd Corbin	\$300.00			Account 115.116.00475 (Other Expenses) Total:				\$660.70		
12/20/2024	Battles Insurance Agency Inc	394148	2024-003141	Official Bond-Todd Corbin	\$668.00			Department Public Assistance Total:				\$660.70		
Account 001.039.00569 (Official Bonds) Total:					\$968.00			Fund 115 - Public Assistance Total:				\$4,739.70		
Department Insurance and Taxes Total:					\$968.00			Fund: 124 - Special Funds-JPC						
Department: Miscellaneous								Department: Special Funds-JPC						
12/20/2024	Lark Law LLC	394148	2024-003181	Appointed Counsel Fees	\$217.30			12/20/2024	Fisher-Titus Medical Center	394148	2024-001231	Instant Drug Screen & Lab Confirmation 10/28/21	\$70.00	
12/20/2024	Office of the Ohio Public Defender	394148	2024-003181	Court Appointed Attorney Fees	\$425.00			Account 124.124.00475 (Other Expenses) Total:				\$70.00		
12/20/2024	Office of the Ohio Public Defender	394148	2024-003181	Court Application Fee	\$61.00			Department Special Funds-JPC Total:				\$70.00		
12/20/2024	Sarah A Nelson Attorney at Law	394148	2024-003181	Appointed Counsel Fees	\$156.00			Fund 124 - Special Funds-JPC Total:				\$70.00		
Account 001.040.00570 (Attorney Fees) Total:					\$959.30			Fund: 125 - Auto Tax						
Department Miscellaneous Total:					\$959.30									
Fund 001 - General Fund Total:					\$43,527.22									
Department: Indigent Guardianship														
12/20/2024	Linis N Van Thra Co LPA	394148	2024-001211	Attorney Fees GI 2024 00029	\$150.00									
12/19/2024 3:22 PM							12/19/2024 3:22 PM							

24-399

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is an open board seat on the Huron County Mental Health and Addiction Services Board; and

**WHEREAS**, the Board of Huron County Commissioners wishes to fulfill an unexpired term ending June 30, 2025; and

**WHEREAS**, Dayna Goodsite has expressed interest in serving on the Huron County Mental Health and Addiction Services Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Dayna Goodsite to the Huron County Mental Health and Addiction Services Board effective immediately and expiring June 30, 2025; 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 commented Ms. Goodsite is a great addition to the Mental Health and Addiction Services (MHAS) board, in the State of Ohio. He appreciates Ms. Goodsite stepping up to do this. She has a lot to bring to this board. Mr. Brady concurred and said having listened to the Region 19 Opioid zoom meeting yesterday, he noticed other counties that were not on the call, or have trouble getting representatives. He commented this county, all three of the Commissioners have been very active doing what they could as Commissioners and Ms. Cardone keeps the board moving in the right direction and others are willing, such as, Mr. Goodsite stepping up to fill a vacancy when needed. He feels Huron County knows citizens struggling with mental health and addiction are important. Mr. Brady said he is proud of MHAS and the services they provide.

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

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

24-400

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR THE PY 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners applied for grant funds through the Community Development Block Grant (CDBG) Program for projects in the county; and

**WHEREAS**, the PY 2024 Community Development Block Grant (CDBG) Program grant was approved by the State of Ohio, Department of Development in the amount of \$162,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the PY2024 State of Ohio, Community Development Block Grant (CDBG) Program Grant Agreement (B-F-24-1BJ-1) for the period of September 1, 2024 to October 31, 2026, 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

24-401

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF ELECTIONS PRIMARY GRANT FUND #161**

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
	161	00400	161	\$18.80		161	00475	161	\$299.02
		BOE OPERS					BOE Other Expenses		
	161	00460	161	\$5.22					
		BOE Medicare							
	161	00125	161	\$110.00					
		BOE Part-time salary							
	161	00350	161	\$165.00					
		BOE Training							

**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:** Ms. Ziemba confirmed this is to return money to the state, which the Board of Election(BOE) did not spend, because the state said this is not what the money was intended for.

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

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

24-402

**IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET**

Bruce Wilde moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; now therefore

**BE IT RESOLVED**, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; 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. The roll being called upon its adoption, the vote resulted as follows:

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

24-403

**IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND NORTH CENTRAL AREA TRANSPORTATION (NCAT)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to lease to the LESSEE a portion of the building located at 306 B South Norwalk Road West, Norwalk, Ohio 44857, (hereinafter referred to as the “Building”); and

**WHEREAS**, the term shall be for five (5) one-year terms, the initial term commencing on January 1, 2024, and ending on December 31, 2024. The second one-year term shall commence on January 1, 2025, and expire on December 31, 2025. The third one-year term shall commence on January 1, 2026, and expire on December 31, 2026. The fourth one-year term shall commence on January 1, 2027, and expire on December 31, 2027. The fifth one-year term shall commence on January 1, 2028, and expire on December 31, 2028; and

**WHEREAS**, the net monthly payment shall be One Thousand and 00/100 dollars (\$1,000.00), payable

monthly;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves this lease agreement as attached hereto and expressly incorporated by reference herein; and further

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

Harry Brady seconded the motion.

**\*Discussion:** Mr. Brady noted the lease needs to be corrected. It should say “North Central Area Transportation,” not “North Coast Area Transportation.” Mr. Strickler apologized and he will make the correction and get the new contract to Ms. Habig. Mr. Brady let everyone know he gave a check to Ms. Stebel this week for the whole entire year. Mr. Wilde asked if this money would go into the general fund. Ms. Ziemba confirmed it will go into the general fund.

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

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

\*Lease on file

24-404

**A RESOLUTION OF THE BOARD OF HURON COUNTY COMMISSIONERS, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

**WHEREAS**, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signatures and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

**WHEREAS**, by adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate.

**NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED**, that the Board of Huron County Commissioners hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; and

**IT IS FURTHER RESOLVED** that a copy of this resolution be sent to the AMERICA250-OH Commission.

**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

**IN THE MATTER OF TRAVEL - None**

**SIGNINGS**

*Bruce Wilde moved to approve the Ohio Department of Transportation local match certification form and letter of support. 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



Mike DeWine, Governor  
Jon Husted, Lt. Governor  
Jack Marchbanks, Ph.D., Director

Local Match Certification Form

I, the undersigned, representing Huron County Commissioners / Job & Family Services, do hereby certify to the Ohio Department of Transportation that the required local match for the proposed project (s) will be available in the following amount(s), from the sources listed in the Office of Transit SFY2026 Program Funding Application, by the start date of the proposed project.

Requested Projects	Local Match Source(s)	Local Match Amount
Alternative Fuelling Infrastructure	Click or tap here to enter text.	Click or tap here to enter text.
Bus Shelters	Click or tap here to enter text.	Click or tap here to enter text.
Computer Hardware	Click or tap here to enter text.	Click or tap here to enter text.
Computer Software	Click or tap here to enter text.	Click or tap here to enter text.
Expansion Vehicle(s)	Click or tap here to enter text.	Click or tap here to enter text.
Equipment	Click or tap here to enter text.	Click or tap here to enter text.
Facility Renovation / Rehabilitation	Click or tap here to enter text.	Click or tap here to enter text.
Fixed Guideway Modernization	Click or tap here to enter text.	Click or tap here to enter text.
Intercity Bus	Click or tap here to enter text.	Click or tap here to enter text.
Mobility Management	Click or tap here to enter text.	Click or tap here to enter text.
Operating Assistance	Click or tap here to enter text.	Click or tap here to enter text.
Pilot Projects	(ex: General Funds, Levy, Etc.)	\$10,923.50
Planning	Click or tap here to enter text.	Click or tap here to enter text.
Preventative Maintenance	Click or tap here to enter text.	Click or tap here to enter text.
Replacement Vehicle(s)	Click or tap here to enter text.	Click or tap here to enter text.

- Continued -

1390 West Broad Street  
Columbus, OH 43223 U.S.A. 614 | 466 7170  
transportation.ohio.gov

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

Local Match Questions		
Will you be using in-kind as a match source?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Are any of the identified match sources other Federal DOT funds?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Are any of the identified match sources used to match other Federal grants?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Will you be using program income from Incidental Use as a match source?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

Authorizing Signature: Terry Boose  
Printed Name: Terry Boose  
Title: Huron County Commissioners  
Organization: Huron County  
Date: 12/17/2024

-End-

To whom it may concern,

We are writing to express our support for the Erie Huron 5310 Contracted Services project aimed at providing targeted transportation options for seniors and people with disabilities. This initiative is crucial for addressing the transportation barriers faced by these vulnerable populations, and it will significantly improve their access to essential services and opportunities.

By expanding the availability of accessible transportation options, this project will empower individuals to maintain their independence, attend medical appointments, engage in social activities, and access employment opportunities. For many seniors and people with disabilities, reliable transportation is a lifeline that enables them to pursue education, job training, and employment ultimately fostering economic self-sufficiency. This initiative will aid in providing access to services within the community and will bring more of a sense of self-sufficiency to many.

Moreover, this project will serve as a vital bridge to the 5311 program, which provides public transportation services in rural and small urban areas. By integrating 5310 and 5311 services, we can create a more cohesive and comprehensive transportation network. This integration will enhance the overall efficiency and effectiveness of our transportation system, ensuring that no one is left behind, regardless of their location or mobility needs.

Thank you for considering our support for this important initiative. We believe that with that

successful implementation of the Erie Huron 5310 Contracted Services project, we can create a more connected and supportive environment for all members of our community, especially our seniors and people with disabilities.

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

Mr. Brady thanked the Board for allowing him for the last three years to work with transportation. He thinks collectively as a Board they have made major strides. His challenge for the next Board is to continue this. He pointed out Ms. Habig was at the last board meeting and did a report. She expects to hit 12,000 rides in Huron County, for this year, 2024 and expects to double this number next year.

Ms. Habig noted this county in its efficiency of producing rides leads the three counties in NCAT by a mile. Mr. Brady said when they first started NCAT, Huron County was lagging. They are now leading. She is trying to get the other counties to where Huron County is at. Ms. Habig expects to do 24,000 rides in Huron County next year. NCAT is also going to do a pilot program for “on-demand,” which is basically UBER but will be supplied by NCAT, he believes in Seneca County. They had the drivers set up when they start, but they are going to do this in Huron County right after so by 2026 hopefully they will see “on-demand” in Huron County. This will allow people to have a ride within twenty minutes of calling. Mr. Brady said this speaks volumes for getting things done. Mr. Dunlap said transportation has grown leaps and bounds since he was a Commissioner eight years ago.

Ms. Ziemba said she updated the CORSA form, instead of doing the bonds, it is the CORSA Schedule of Individuals Utilizing Employee Dishonesty Coverage, in lieu of a Surety Bond. She updated it with all the new terms starting and sent it to CORSA. She has not heard a response back, however a motion and second was done to approve the updates.

***Bruce Wilde moved to approve the updated CORSA Schedule of Individuals Utilizing Employee Dishonesty Coverage in lieu of a Surety Bond for the new elected official terms. 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***



CORSA

County Name Huron

Date Submitted 12/18/24

Schedule of Individuals  
 Utilizing Employee Dishonesty Coverage in lieu of a Surety Bond

Name	Position/Office	Term
Terry Boose	Commissioner	01/03/2021 – 01/02/2025 Retiring 12/31/24
Bruce Wilde	Commissioner	01/02/2021 – 01/01/2025
James Joel Sitterly	Prosecuting Attorney	01/04/2021 – 01/05/2025 01/06/2025 – 12/31/2028
James Joel Sitterly	Prosecuting Attorney/ Prosecutor Furtherance of Justice	01/04/2021 – 01/05/2025 01/06/2025 – 12/31/2028
Gina M Hartman	Clerk of Courts of Common Pleas	11/09/23 – 12/31/24 01/06/2025 -12/31/2028
Jan M. Tkach	Recorder	01/04/2021 – 01/05/2025 01/06/2025 – 12/31/2028
Jeffrey Harwood	Coroner	01/04/2021 – 01/05/2025 01/06/2025 – 12/31/2028
Lee E. Tansey	Engineer	01/04/2021 – 01/05/2025 01/06/2025 – 12/31/2028
Harry Brady	Commissioner	01/01/2023 – 12/31/2026
Josh Jasinski	Dog Warden	employee
Kortni Thompson	Deputy Dog Warden	employee
Nicholas Burnsworth	Deputy Dog Warden	employee

Lenora Minor	JFS Director	employee
Roland Tkach	Auditor	03/13/2023 – 03/07/2027
Megan Bursley	Treasurer	04/01/2024 – 08/31/2025 09/01/2025 – 09/02/2029
Tom Dunlap	Commissioner	01/02/2025 – 01/01/2029
Brad Mesenburg	Commissioner	01/03/2025 – 01/02/2029

**Administrator/Clerk report**

Ms. Ziemba asked the Board to cancel the Tuesday, December 24<sup>th</sup>, 2024 and Tuesday, December 31<sup>st</sup>, 2024 Board meetings. The next scheduled Board meeting will be the Reorganizational meeting on Tuesday, January 7<sup>th</sup>, 2025.

*Bruce Wilde moved to cancel the Tuesday, December 24, 2024 and Tuesday, December 31, 2024 Board meetings. 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*

**Assistant Prosecutor report**

Mr. Strickler reported he is working on completing the documents for the Shady Lane covenant for the Huron County Land Bank so the County can receive the State Grant money.

**OLD BUSINESS / NEW BUSINESS****Commissioner Brady report**

Mr. Brady updated the Board on Land Bank and the status of grant funds.

Mr. Brady was on the Region 19 Opioid phone meeting yesterday. He told them he will replace Mr. Boose since he has been the alternate this year, providing the next Board agrees. Mr. Dunlap asked if it needs to be a Commissioner or can it be appointed. Mr. Brady confirmed it can be appointed, however they will need an alternate, as well. Mr. Boose pointed out there also needs to be a Representative for the OneOhio Board.

Mr. Brady will be attending the virtual CEBCO Board meeting tomorrow morning.

**Commissioner Wilde report**

Mr. Wilde thanked everyone and the staff especially for the last eight years.

**Commissioner Boose report**

Mr. Boose said he thinks the proper way to end this meeting is to go back eight years ago when they worked with Commissioner Joe Hintz. He always said over and over again, that they live in the best place. Not just in Ohio and not just in the United States, but they are fortunate to be where they are and how they got here. Mr. Hintz always said he has no doubt that's Huron County will continue to be the best place to live, work and reside. Mr. Hintz also would remind everyone weekly what the national debt was.

**At 10:00 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 December 19, 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 10:00 a.m.

Signatures on File

The following bid for Pavement Marking Project 2025 was opened on December 20, 2024 at 9:00 a.m.



Pavement Marking Project 2025												
Bid Opening: Friday, December 20, 2024, 9:00 a.m.												
Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	Oglesby Construction, Inc.		Griffin Pavement Striping		American Roadway Logistics	
1	103.05	Premium Contract Bond	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
<b>ROADWAY</b>												
2	642	Center Line, Type 1	45.012	Mile	\$ 1,200.00	\$ 54,014.40	\$ 643.00	\$ 28,942.72	\$ 700.00	\$ 31,506.40	\$ 1,100.00	\$ 49,513.20
3	642	Edge Line, 4 inch, Type 1	86.784	Mile	\$ 800.00	\$ 69,427.20	\$ 547.00	\$ 47,470.85	\$ 600.00	\$ 52,070.40	\$ 700.00	\$ 60,748.80
4	642	Two-Way Radio Equipment	1	Lump	\$ 1,058.40	\$ 1,058.40	\$ 1.00	\$ 1.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00
						<b>SUBTOTAL =</b>	<b>\$ 127,000.00</b>	<b>\$ 76,914.56</b>	<b>\$ 85,578.80</b>	<b>\$ 113,262.00</b>		
<b>MISCELLANEOUS</b>												
5	614	Maintaining Traffic	1	Lump	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
6	624	Mobilization	1	Lump	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
						<b>SUBTOTAL =</b>	<b>\$ 4,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 2,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 3,000.00</b>
						<b>TOTAL =</b>	<b>\$ 131,000.00</b>	<b>\$ 79,914.56</b>	<b>\$ 87,578.80</b>	<b>\$ 116,262.00</b>		

\*Highlighted items have been corrected

The following bid for Greenwich Milan Townline Road Improvements Phase 2 was opened on December 20, 2024 at 9:05 a.m.

Greenwich Milan Townline Road Improvements Phase 2														
Bid Opening: Friday, December 20, 2024 9:05 a.m.														
Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	Erie Blacktop, Inc.		Sarver Paving Co.		A.J. Riley, Inc.		Precision Paving, Inc.	
1	103.5	Premium Contract Bond	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 3,133.00	\$ 3,133.00	\$ 4,000.00	\$ 4,000.00	\$ 4,900.00	\$ 4,900.00
2	202	Removal & Disposal Signs & Posts	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 685.00	\$ 685.00	\$ 650.00	\$ 650.00	\$ 700.00	\$ 700.00	\$ 675.00	\$ 675.00
3	253	Full Depth Pavement Repair, 6", as per plan	900	SY	\$ 60.00	\$ 54,000.00	\$ 52.00	\$ 46,800.00	\$ 35.50	\$ 31,950.00	\$ 54.00	\$ 48,600.00	\$ 60.00	\$ 54,000.00
4	254	Pavement Planning, 2"	2,300	SY	\$ 4.00	\$ 9,200.00	\$ 5.50	\$ 12,650.00	\$ 5.10	\$ 11,730.00	\$ 4.00	\$ 9,200.00	\$ 3.79	\$ 8,717.00
5	254	Pavement Planning, Butt Joints (0" - 1 3/4"), as per plan	6	EA	\$ 500.00	\$ 3,000.00	\$ 575.00	\$ 3,450.00	\$ 500.00	\$ 3,000.00	\$ 90.00	\$ 540.00	\$ 1,000.00	\$ 6,000.00
6	407	Tack Coat @ 0.1 Gal/SY, non-tracking	5000	GAL	\$ 2.50	\$ 12,500.00	\$ 2.55	\$ 12,750.00	\$ 2.85	\$ 14,250.00	\$ 3.00	\$ 15,000.00	\$ 2.55	\$ 12,750.00
7	441	Asphalt Conc., Intermediate, Type 2, (1 3/4"), PG64-22, as per plan	130	CY	\$ 210.00	\$ 27,300.00	\$ 183.00	\$ 23,790.00	\$ 190.00	\$ 24,700.00	\$ 220.00	\$ 28,600.00	\$ 199.00	\$ 25,870.00
8	441	Asphalt Conc., Level/Scratch, Type 1, Variable, PG64-22, as per plan	300	CY	\$ 220.00	\$ 66,000.00	\$ 225.00	\$ 67,500.00	\$ 191.50	\$ 57,450.00	\$ 200.00	\$ 60,000.00	\$ 238.00	\$ 71,400.00
9	441	Asphalt Conc., Surface Course, Type 1, 1 1/2", PG64-22, as per plan	2100	CY	\$ 195.00	\$ 409,500.00	\$ 183.00	\$ 384,300.00	\$ 184.50	\$ 387,450.00	\$ 180.00	\$ 378,000.00	\$ 213.00	\$ 447,300.00
10	614	Work Zone Marking Signs	20	EA	\$ 100.00	\$ 2,000.00	\$ 90.00	\$ 1,800.00	\$ 85.00	\$ 1,700.00	\$ 90.00	\$ 1,800.00	\$ 90.00	\$ 1,800.00
11	614	Maintaining Traffic	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 27,030.00	\$ 27,030.00	\$ 20,000.00	\$ 20,000.00	\$ 18,000.00	\$ 18,000.00
12	617	Stabilized Crushed Agg. (berm), as per plan	600	TN	\$ 60.00	\$ 36,000.00	\$ 45.00	\$ 27,000.00	\$ 35.00	\$ 21,000.00	\$ 60.00	\$ 36,000.00	\$ 43.50	\$ 26,100.00
13	623	Monument Boxes, Adjust to Grade	6	EA	\$ 800.00	\$ 4,800.00	\$ 275.00	\$ 1,650.00	\$ 1,600.00	\$ 9,600.00	\$ 500.00	\$ 3,000.00	\$ 850.00	\$ 5,100.00
14	630	Signs (OPWC) 48" x 36", as per plan	2	EA	\$ 500.00	\$ 1,000.00	\$ 265.00	\$ 530.00	\$ 250.00	\$ 500.00	\$ 900.00	\$ 1,800.00	\$ 252.00	\$ 504.00
15	630	Ground Mounted Support, Square Post, (2-1/4") Stubs, 730.016, as per plan	219	EA	\$ 60.00	\$ 1,740.00	\$ 46.25	\$ 1,341.25	\$ 44.00	\$ 1,276.00	\$ 60.00	\$ 1,740.00	\$ 45.50	\$ 1,319.50
16	630	Ground Mounted Support, Square Post, (2") 730.016, as per plan	319	FT	\$ 15.00	\$ 4,785.00	\$ 11.55	\$ 3,684.45	\$ 11.00	\$ 3,509.00	\$ 12.00	\$ 3,828.00	\$ 11.50	\$ 3,668.50
17	630	Sign Posts Reflectors	29	EA	\$ 50.00	\$ 1,450.00	\$ 47.25	\$ 1,370.25	\$ 45.00	\$ 1,305.00	\$ 30.00	\$ 870.00	\$ 46.50	\$ 1,348.50
18	630	Sign, Flat Sheet, as per plan	104	SF	\$ 30.00	\$ 3,120.00	\$ 25.20	\$ 2,620.80	\$ 24.00	\$ 2,496.00	\$ 25.00	\$ 2,600.00	\$ 25.25	\$ 2,626.00
19	630	Signs, Flat Sheet (Street Name), as per plan	10	EA	\$ 200.00	\$ 2,000.00	\$ 131.25	\$ 1,312.50	\$ 125.00	\$ 1,250.00	\$ 150.00	\$ 1,500.00	\$ 128.75	\$ 1,287.50
20	624	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 4,250.00	\$ 4,250.00	\$ 14,744.00	\$ 14,744.00	\$ 8,000.00	\$ 8,000.00	\$ 3,000.00	\$ 3,000.00
21	642	Center Line	5.5	Mile	\$ 1,200.00	\$ 6,600.00	\$ 1,050.00	\$ 5,775.00	\$ 1,000.00	\$ 5,500.00	\$ 900.00	\$ 4,950.00	\$ 1,050.00	\$ 5,775.00
22	642	Edge Line	11	Mile	\$ 800.00	\$ 8,800.00	\$ 735.00	\$ 8,085.00	\$ 700.00	\$ 7,700.00	\$ 900.00	\$ 9,900.00	\$ 725.00	\$ 7,975.00
23	644	Stop Bars, 24"	80	FT	\$ 50.00	\$ 4,000.00	\$ 21.00	\$ 1,680.00	\$ 20.00	\$ 1,600.00	\$ 20.00	\$ 1,600.00	\$ 21.00	\$ 1,680.00
24	Spec.	Contingencies	1	LS	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00	\$ 6,205.00
						<b>TOTAL =</b>	<b>\$ 695,000.00</b>	<b>\$ 637,729.25</b>	<b>\$ 639,728.00</b>	<b>\$ 648,433.00</b>	<b>\$ 718,001.00</b>			

The following bid for Peru Olena Bridge Replacement was opened on December 20, 2024 at 9:10 a.m.

Peru Olena Rd Bridge Replacement																		
Bid Opening: Friday, December 20, 2024 9:10 a.m.																		
Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	Senghas Construction		RMI Concrete and Foundations, Inc.		Ohio Concrete Maintenance		Denes Concrete		R&I Construction		BCC Ohio Inc.-Bid Rejected	
1	103.05	Premium Contract Bond	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00	\$ 6,220.00	\$ 6,220.00	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -
2	201	Cleaning & Grubbing	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,300.00	\$ 1,300.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
3	202	Structure Removed	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 15,000.00	\$ 15,000.00	\$ 45,000.00	\$ 45,000.00	\$ -	\$ -
4	202	Guardrail Removed	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 400.00	\$ 400.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	\$ -
5	203	Excavation, as per plan	100	CY	\$ 25.00	\$ 2,500.00	\$ 25.00	\$ 2,500.00	\$ 28.50	\$ 2,850.00	\$ 40.00	\$ 4,000.00	\$ 30.00	\$ 3,000.00	\$ 10.00	\$ 1,000.00	\$ -	\$ -
6	203	Embankment	200	CY	\$ 30.00	\$ 6,000.00	\$ 30.00	\$ 6,000.00	\$ 41.50	\$ 8,300.00	\$ 55.00	\$ 11,000.00	\$ 35.00	\$ 7,000.00	\$ 20.00	\$ 4,000.00	\$ -	\$ -
7	204	Subgrade Compaction	350	SY	\$ 2.00	\$ 700.00	\$ 2.00	\$ 700.00	\$ 1.75	\$ 612.50	\$ 4.00	\$ 1,400.00	\$ 1.00	\$ 350.00	\$ 2.00	\$ 700.00	\$ -	\$ -
8	254	Pavement Planning	50	SY	\$ 20.00	\$ 1,000.00	\$ 46.65	\$ 2,302.50	\$ 47.00	\$ 2,350.00	\$ 50.00	\$ 2,500.00	\$ 80.00	\$ 4,000.00	\$ 46.65	\$ 2,302.50	\$ -	\$ -
9	301	Asphalt Concrete Base 6", as per plan	55	CY	\$ 200.00	\$ 11,000.00	\$ 230.00	\$ 12,650.00	\$ 235.00	\$ 12,925.00	\$ 260.00	\$ 13,300.00	\$ 240.00	\$ 13,200.00	\$ 230.00	\$ 11,050.00	\$ -	\$ -
10	304	Aggregate Base 6", Limestone	60	CY	\$ 70.00	\$ 4,200.00	\$ 70.00	\$ 4,200.00	\$ 63.50	\$ 3,810.00	\$ 90.00	\$ 5,400.00	\$ 65.00	\$ 3,900.00	\$ 70.00	\$ 4,200.00	\$ -	\$ -
11	407	Tack Coat @ 0.1 Gal/SY	40	GAL	\$ 5.00	\$ 200.00	\$ 4.00	\$ 160.00	\$ 4.00	\$ 160.00	\$ 5.00	\$ 200.00	\$ 5.00	\$ 200.00	\$ 4.00	\$ 160.00	\$ -	\$ -
12	407	Tack Coat @ 0.05 Gal/SY	20	GAL	\$ 5.00	\$ 100.00	\$ 4.00	\$ 80.00	\$ 4.00	\$ 80.00	\$ 5.00	\$ 100.00	\$ 5.00	\$ 100.00	\$ 4.00	\$ 80.00	\$ -	\$ -
13	441	Asphalt Concrete, Intermediate, Type 2, 1 3/4"	22	CY	\$ 350.00	\$ 7,700.00	\$ 275.00	\$ 6,950.00	\$ 280.00	\$ 6,160.00	\$ 300.00	\$ 6,600.00	\$ 280.00	\$ 6,160.00	\$ 275.00	\$ 6,950.00	\$ -	\$ -
14	441	Asphalt Concrete, Surface, Type 1, 1 1/4"	17	CY	\$ 400.00	\$ 6,800.00	\$ 290.00	\$ 4,930.00	\$ 295.00	\$ 5,015.00	\$ 300.00	\$ 5,100.00	\$ 300.00	\$ 5,100.00	\$ 290.00	\$ 4,930.00	\$ -	\$ -
15	503	Unclassified Excavation, as per plan	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 16,000.00	\$ 16,000.00	\$ 23,500.00	\$ 23,500.00	\$ 32,000.00	\$ 32,000.00	\$ 20,000.00	\$ 20,000.00	\$ 39,000.00	\$ 39,000.00	\$ -	\$ -
16	509	Epoxy Coated Reinforcing Steel	29217	LBS	\$ 2.00	\$ 58,434.00	\$ 1.50	\$ 43,825.50	\$ 1.50	\$ 43,825.50	\$ 1.60	\$ 46,747.20	\$ 2.25	\$ 65,738.25	\$ 2.00	\$ 58,434.00	\$ -	\$ -
17	511	O/C, Concrete, as per plan	175	CY	\$ 700.00	\$ 122,500.00	\$ 600.00	\$ 105,000.00	\$ 500.00	\$ 87,500.00	\$ 645.00	\$ 112,875.00	\$ 850.00	\$ 148,750.00	\$ 750.00	\$ 131,250.00	\$ -	\$ -
18	511	O/C, Concrete, as per plan	67	CY	\$ 850.00	\$ 56,950.00	\$ 850.00	\$ 56,950.00	\$ 915.00	\$ 61,305.00	\$ 820.00	\$ 54,940.00	\$ 950.00	\$ 63,650.00	\$ 1,000.00	\$ 67,000.00	\$ -	\$ -
19	512	Water Proofing, Type 3	130	SY	\$ 40.00	\$ 5,200.00	\$ 40.00	\$ 5,200.00	\$ 39.00	\$ 5,070.00	\$ 35.00	\$ 4,550.00	\$ 36.00	\$ 4,680.00	\$ 35.00	\$ 4,550.00	\$ -	\$ -
20	512	Water Proofing, Type 2	20	SY	\$ 30.00	\$ 600.00	\$ 30.00	\$ 600.00	\$ 65.00	\$ 1,300.00	\$ 50.00	\$ 1,000.00	\$ 35.00	\$ 700.00	\$ 30.00	\$ 600.00	\$ -	\$ -
21	512	Concrete Sealer, Epoxy Urethane, as per plan	150	SY	\$ 30.00	\$ 4,500.00	\$ 30.00	\$ 4,500.00	\$ 31.00	\$ 4,650.00	\$ 40.00	\$ 6,000.00	\$ 30.00	\$ 4,500.00	\$ 35.00	\$ 5,250.00	\$ -	\$ -
22	517	Twist Steel Tube Bridge Railing, Type TST	75.33	LF	\$ 180.00	\$ 13,559.40	\$ 235.00	\$ 17,702.25	\$ 240.00	\$ 18,072.00	\$ 245.00							