The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Harry Brady, Tom Dunlap and Bradley Mesenburg.

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Mia Phillips, Executive Assistant; Roger Hunker, Resident; Dale Daniels, Resident; Shylee Greszler, Norwalk Ohio News.

At 9:05 a.m. Public comment- None

25-033

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council;

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&D Council in the amount of \$500.00; 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 – Harry Brady Aye – Tom Dunlap Aye – Bradley R. Mesenburg

25-034

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Lara Hozalski has asked for approval to hold membership in the County Loss Control Coordinators Association and Michele Pfeiffer as an Associate Member in the amount of \$175.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that Lara Hozalski is hereby endorsed for membership and Michele Pfeiffer as an associate member in the above listed association; 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 – Harry Brady

Aye – Tom Dunlap

Aye - Bradley R. Mesenburg

25-035

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff has submitted a request to dispose of numerous old, outdated, and some broken X26 and X26P tasers;

WHEREAS, the Board of County Commissioners hereby determines these items are not needed for public use, is obsolete, or is unfit for the use for which it was acquired;

and

WHEREAS, pursuant to Ohio Revised Code section 307.12 (B)(1), the Board has the authority to sell the property by private sale, without advertisement or public notification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Sheriff to dispose of the property pursuant to ORC 307.12 (B)(1). 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.

*<u>Discussion</u>: Mr. Strickler stated they can dispose of this in any way they see fit. The outdated tasers will be sold back to the vendor, which adds a \$900 credit to the county's account. This is the best way to dispose of tasers and it saves the county money.

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

Aye – Harry Brady Aye – Tom Dunlap Aye – Bradley R. Mesenburg

25-032

IN THE MATTER OF APPROVING A PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN HURON COUNTY AND OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has allocated Community Development Block Grant (CDBG) and other funds to the State of Ohio Department of Development ("State"); and

WHEREAS, the state has awarded CDBG and other funds to Huron County;

and

WHEREAS, the funding sources covered by this Programmatic Agreement may include, but are not limited to CDBG, Home Investment Partnership (HOME), Economic Development Initiative (EDI), Emergency Shelter Grants, Supportive Housing, Housing Opportunities for Persons with AIDS (HOPWA), and Neighborhood Stabilization Program (NSP) Grants;

WHEREAS, in accordance with 24 CFR Part 58, the grantee assumes responsibility for environmental review, decision-making, and actions that would otherwise apply to HUD under the National Environmental Policy Act (NEPA) and other provisions of law and this agreement coordinates the analysis and review of projects as provided under 36 CFR Part 800, regulations implementing Section 106 of the National Historic Preservation Act (16U.S.C. 470), in order to meet the purposes and requirements of both statutes in a timely and efficient manner;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the attached Programmatic 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Harry Brady Aye – Tom Dunlap Aye – Bradley R. Mesenburg

*Agreement on file

IN THE MATTER OF TRAVEL

Tom Dunlap 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 – Harry Brady Aye – Tom Dunlap Aye – Bradley R. Mesenburg

Cheyenne Haymond, JFS, to Lewis Center, Ohio for Child Support Series on January 21, March 18 and March 20, 2025.

Lara Hozalski, Human Resources, to Columbus, Ohio for the CLCCA Board Meeting on January 30, 2025.

SIGNINGS - None

9:07 a.m. Kristin Cardone, MHAS, Executive Director, Levy Request. Ms. Cardone shared a levy report with the Board. This levy will be going on in the spring. They asked for financial projections for the next 10 years. These numbers asked for are determined appropriate by the MHAS board. They do a lot community needs to get an understanding what the gaps and needs are. MHAS has been flat funded for a decade. The state will push out random pots of funds, but not for specific needs. Medicaid has started cutting services. The MHAS board's goal is to minimize asking the community for funding. The challenges for grant funding for this area are very specific for what MHAS can use them for. They do not meet the requirements for a lot of the federal grants out there. This new levy is to cover services currently provided. but also to be able to expand them to more people. If they cannot get the levy to pass there will be significant changes to the services provided. The funding they get doesn't cover the full costs of the recovery homes. Ms. Cardone explained the financial appendix she has provided in the presentation. Mr. Brady asked if the MHAS board meetings are public. Ms. Cardone replied yes, they are, and they plan on having town hall meetings in the future. The informational handout will be at all meetings for the community to review. Mr. Mesenburg asked when this can be passed by the Board as a resolution. Mr. Strickler explained the resolution necessity, which states that the commissioners are saying; the MHAS board does not have enough money to do the services they are required to do, or need to do. MHAS is requesting the Auditor to give the commissioners the total tax evaluation of the county and how much the levy will bring in with the replacement of the one-half, plus the increase of one-half. Mr. Strickler said once the commissioners receive the certificate from the Auditor, he will prepare the resolution of intent, which is the one they intend to put it on the ballot. He will prepare it this afternoon so that this resolution can be put on the agenda for next Tuesday's meeting (January 21st).

Huron County MHAS Board

levy overview

Current Levy

- Approved in 2014
 - o Yes votes: 7,456
 - o No votes: 6,417
- Cost per year for \$100,000 home: \$17.50
- Current collection annually: \$586,868
- Will collect through 2025

Services That Receive Levy Funding

- Age Exchange/Senior Enrichment Centers
- · Animal House Sober Club
- · Brown Consulting (Agency Audits)
- · Catholic Charities Miriam House
- Connections Recovery Services Mobile Crisis Response Team
- Critical Incident Stress Management Debriefings
- · DARE (Huron County Sheriff's Office, Norwalk PD, Willard PD)
- · Family Life Counseling
- Family Life Counseling Recovery Housing
- Firelands Counseling & Recovery Services
- Frombaugh Law Guardianship
- GOSH (Electronic Billing System)
- Huron County Family and Children First Council
- Local Schools After Prom Programming
- Oriana House, Inc.
- Reach Our Youth
- Board Managed
 - o Community Trainings & Outreach Initiatives
 - Resource Materials
 - · Annual awareness events
 - Match for federal grants
 - Board staff and operations
- Connections Recovery Services: \$323,000
- Family Life Counseling: \$86,534
- Family Life Counseling (Recovery Housing): \$27,414
- Firelands Counseling: \$101,521
- Huron County Family and Children First Council: \$15,000
- Huron County Juvenile Court: \$9,225
- Let's Get Real: \$30,000
- Oriana House: \$92,820
- Board Admin: \$50,000

New Annual Funding
Needed for
Current Services

Identified Needs

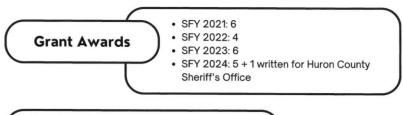
- Prevention Services
 - Increased prevention services and programs in the community and schools
 - Increased staff to perform prevention services
 - Increased education and awareness related to prevention
- Intensive home-based family therapy
- Home based treatment services
- · Expansion of mobile crisis for adults
- Transportation
- Housing
- Mental health peer support

Why Additional Funding is Needed

- Increased demand for behavioral health services.
- The state recently raised the Medicaid reimbursement rate for services, which is
 the rate used by the Board when funding services through contracted treatment
 providers. Because of this increase, additional funds are needed to support mental
 health and substance use treatment services.
- State allocations have not increased in over a decade, requiring the Board to obtain additional funding from other sources to meet the needs of the community.
- The Board has had to flat-fund contracted providers for the past four years; with the lack of increased funding and the increased cost of living, agencies have experienced a net-loss in funding over the past four years.
- Medicaid cuts to previously funded services now require Board funding.

Efforts to Address Funding Challenges

Over the past 6 years, we have increased revenue by \$1.4 million through grant awards.



- · Changing utility providers
- · Minimizing use of supplies
- Not accepting raises
- · Doing our own yardwork and building repairs
- Finding lowest cost items for outreach materials
- Paying for Let's Get Real to become certified to bill Medicaid

New Levy

Expense Reduction

- Replacement of the .5 mill levy and an increase of .5 mills
- The levy will run for 10 years
- Cost per year for \$100,000 home: \$35
- The County Auditor has estimated the millage will bring in \$1,773,702 each year for 10 years

Funding needed to implement additional services to meet identified needs and to sustain current services:

Current levy amount: \$586,868

Additional funding requests for current services: \$735,514

Additional services to meet identified needs: \$400,000

Minimum amount needed: \$1,722,382

Economic Impact

Without adequate community treatment, individuals with mental illness and substance use often end up costing greater amounts of public dollars by needing treatment in other systems such as jails, juvenile facilities, emergency rooms, homeless shelters and foster care.

- Substance use treatment costs approximately \$20,000 less than incarceration per person per year for a drug related crime.
- The cost of untreated mental health challenges to the U.S. economy is nearly \$300 billion as it leads to high rates of absenteeism and decreased productivity.
- Recovery from mental illness increases employment and workforce participation
 up to 42%. There is an average return of almost \$5 in improved health and
 productivity for every \$1 spent on mental health treatment.
- For every \$1 spent on substance abuse treatment, there is an economic return of approximately \$4 to \$7.

Without the Levy

If the levy does not pass, critical services and supports that are currently available will either decrease in their ability to serve the community or cease to exist altogether.

- Unable to fund the services listed in the "Levy Funded Services" section of this
 document. This will place the Board out of compliance with the ORC, as the Board
 is required to fund the full continuum of care (prevention, treatment, recovery
 supports, harm reduction).
- · Unable to address increased needs identified by the community.
- Reduce staffing to solely Executive Director (possibly part-time) which will result in:
 - Significantly reduced outside funding as staff will not have bandwidth to apply for grants and we will no longer meet minimum staffing requirements to qualify for many grants.
 - Minimal outreach and engagement as the Executive Director will be largely reduced to an administrative role.
 - Discontinued Board-led initiatives including Workplace Wellness, Trauma Informed Care, trainings, Recovery Walk, Mental Health Awareness Walk, Grocery Bag Outreach, etc.

Financial Appendix



Levy Reserves

It is the policy of the Board to assure financial responsibility and discharge its financial obligations in a timely manner. The Board shall maintain Board Levy Reserved Funds for future operating expenses, with minimum of 3 and maximum of 9 months of average monthly expenditures.

2025 minimum reserve fund balance: \$822,651.83 2025 maximum reserve fund balance: \$2,467,955.50 Current levy reserve amount: \$1,245,195.69

<u>9:30 a.m. County Project Updates</u>. Pete Welch, Director of Operations and Steve Minor, Buildings & Grounds Supervisor.

United States Flag maintenance discussion. Mr. Pete Welch stated they are having issues with the raising and lowering of the flags at the Veterans Monument Park. Mr. Minor said there are questions as to who's responsibility it is to raise and lower the flags and that this has been an on-going issue. The last he knew everyone took care of their own flags. He is asking for more clarity. Mr. Welch asked the commissioners how much responsibility do they want to have for the park. My. Brady pointed out this should be under the Park District, so they should be the ones making sure the parks are kept up. Mr. Welch asked if the commissioners can send a letter out clarifying park responsibilities based on past practices? He thinks this needs to come from the Board. Ms. Ziemba pointed out it is the Park Board's responsibility, so maybe the letter needs to come from the park board. Mr. Brady questioned maybe a letter from commissioners needs to be sent to the park board. Mr. Minor also noted recently the city of Norwalk received a complaint that the sidewalks up to the monuments at the Memorial Park were not cleared. Mr. Welch confirmed they do clear the sidewalks from JFS to Norwood, but they are not responsible for sidewalks by the monuments. Mr. Welch will compose the letter and give it to Ms. Ziemba. Mr. Strickler reminded the Board of the 30-day Half-Mast regulation.

Shady Lane complex. Mr. Welch confirmed Mr. Beal has his 2nd floor cleaned out. He is not sure how the Veterans side is looking. He is assuming their rooms have been emptied. The elevator needs to be put out of commission soon. They just received the maintenance contract for the elevator. He explained to take the elevator out of commission, there will be a separate charge, which is not included in the maintenance contract and is a costly process. Mr. Dunlap asked what government entity regulates this, the department of commerce? Mr. Minor confirmed they need the elevator for about another week, then they are fine. Mr. Welch asked when the Board wants all the utilities shut off. Mr. Brady said he spoke with Mr. Beal about a public sale. Mr. Dunlap asked if there is any reason they cannot shut off the utilities ASAP. Mr. Welch questioned if Family Life Counseling is still there. Ms. Ziemba pointed out they have not received an official letter yet. Mr. Minor thinks they can try to shut off what is not being used. Mr. Mesenburg commented the commissioners need to put FLC on 60-day notice to vacate. Mr. Strickler is going to write this letter. The commissioners confirmed the 60 days will start February 1st, 2025.

Mr. Welch handed out a 2025 project list. The projects at the top are the ones under contract right now. The other columns are how it will be funded, expected completion date, who the contractor is and cost.

Transfer Station Flooring. Mr. Welch confirmed this is going to happen over Memorial Day weekend. They have done it before as a 3-day weekend. He may need to shout-down Friday depending on the cure rates of the concrete. Mr. Dunlap asked if they can do a cure quick concrete. Mr. Welch explained that there are specific standards requirements on the PSI for a transfer station flooring. He must file a permit with the EPA to do this.

Structural Office Building downtown. Mr. Welch just got approval to use FLM material on this project.

Two Courthouse Tuck Pointing Jobs and Downtown Roofs. Mr. Welch noted they went with a higher-grade membrane.

Two Air Handlers at Administration Building. Mr. Welch confirmed two air handlers need to be delivered and installed. He mentioned one of them currently keeps tripping and shutting off. AirForce One is working on it. Northpoint is the only tenant affected by this right now.

Shady Lane Tree Removal. Mr. Welch questioned how the commissioners were paying this.

JFS Carpet. Mr. Welch reported this project is in progress. He asked Mr. Minor for an update. Mr. Minor reported out of the four areas that need completion, the biggest unit is done. Child support area is two-thirds complete. They are hoping to finish this by next week. Mr. Mesenburg has been out there and credits Mr. Minor for his handling of this project. Mr. Minor thinks this project should be done before the end of February at the latest. They are working well with Hill's Interiors. Ms. Minor commented she appreciates the project has not been disruptive to the office workload.

Courthouse Catwalk Removal. Mr. Welch reported this project was awarded to Marett last spring. Marett confirmed he is still going to do this job. He noted Marett also gave a quote for removing the outside chair lift from the Administration Building. He is getting a quote from Ed Burdue Construction on the outside chair lift removal. Both companies are struggling with finding masons to patch in the walls. He stated as soon as he gets both quotes, he will present them to the Board.

Recorders Lights. Mr. Minor reported they unpacked the chandeliers and they were the wrong color. Mr. Minor spoke with Great Lakes this morning to get a progress report. The surface mounts have been replaced and you can tell the difference. Firelands Electric did the magistrate lights, which are complete. Mr. Welch confirmed with Mr. Minor the lights in the court room area done. Mr. Minor said the hallway lights at JFS have been converted to LED for the perimeter lighting by Stein Electric and all the bulbs in the parking lot have been replaced.

2025 Proposed Projects. Mr. Welch reported these are projects that were discussed, but have not gone out to bid. Transfer Station scale he received state grant funding which will pay the bulk of this, but not the entire cost. The bid documents are prepared; however, he is waiting for the final Engineer estimate. Mr. Welch asked the commissioners if he should move ahead with this project. Mr. Dunlap asked if the scale has ever been replaced. Mr. Welch confirmed yes, in 2010. He noted this scale should have lasted longer. Mr. Mesenburg asked for design clarification of the scale and if it was going to be an elevated scale. Mr. Welch pointed out the scale now is 60 foot, which means a semi or trailer cannot get on this scale. Mr. Welch explained he had to go with a minimum of 70 foot for the new scale. If he puts an elevated scale there must be ramps for on and off, so to the south he would have had to take out the berm in order to get the trucks around. Mr. Welch after going through all the designs he would use the same location but he will build a new concrete pit, walls and floor will be all new. It will be 70 feet, but in the ground, so he does not need to put the ramps in.

Downtown Office Building 5th Floor. Mr. Welch noted Judge Conway is asking for this work to be done. Mr. Minor reported they have one door quote returned, the other two companies passed. He does have two flooring quotes. Mr. Welch confirmed Judge Conway would like new vinyl flooring and also the security door moved further up the hallway towards the elevator. Judge Conway would also like to take over where HR currently is, and the two offices on the top floor. Mr. Minor pointed out this would be for Adult Probation. Mr. Welch asked if the commissioners committed to giving the court space up there. Mr. Brady does not remember committing this space to Judge Conway. The Board will reach out to speak to Judge Conway to discuss this further.

Courthouse 3rd Floor bathroom. Mr. Welch stated the bathroom needs more pressure. In order to do this, all the pipes need to be replaced. Mr. Minor added the light fixtures need to be replaced also. Mr. Dunlap asked if PEX can be used for the piping. Mr. Welch said most likely it can, however they will need to bore drill through all the concrete floors.

Treasurer's Front Window. Mr. Welch reported the window is in pretty bad shape, but he's afraid that it won't look the same when replaced. Mr. Minor noted the people who have looked at it, cannot make it into the same window with all the individual panes. Mr. Mesenburg asked from a long-term maintenance standpoint wouldn't it be easier to go flat and make it a store front window. Mr. Welch thinks it can be a three-section window. Mr. Dunlap asked Mr. Welch to check if the City of Norwalk has any regulations. Mr. Welch said they used to have an Architectural Committee he has worked with in the past; however, he will check into this.

JFS Plumbing. Mr. Welch stated this has not been a priority. Mr. Minor pointed out all the pipes are leaking and the studs are rusting away. They had one company come in to replace one commode in the back lobby. This entailed removing the tile, reconstructing the whole thing, rebuilding the rail support and then retiling the back. Mr. Brady stated that this has been a problem, and it is getting worse. He suggested, since budget is coming up, if Mr. Welch and Mr. Minor could come up with some kind of proposal quote based on the cost of the one commode that has been fixed. Mr. Welch thinks ballpark estimate would be \$225,000 to do it right. Mr. Minor commented they have tried to put this off with small fixes. Mr. Welch commented the problem when they try to get quotes from companies, no one wants to take this job, because of all the issues and the very small area to work inside the walls. Mr. Welch seriously feels people were smaller when it was built.

C	Commissioner's Meeting - 1/16/2025					
2	025 PROJECTS					
P	roject Name	Fund	Anticipated Start Date	Contractor	Cost	
Ti	ransfer Station Floor	Fund 310	Memorial Day Weekend 2025	Smith Paving	\$220,000	
0	ffice BLDG Structual	ARPA	Spring 2025	Smith Paving	\$325,000	
C	ourthouse Tuck Point	ARPA	Spring/Summer 2025	Wasiniak	\$70,000	
0	ffice BLDG Tuck Point	ARPA	Spring/Summer 2025	Wasiniak	\$70,000	
D	owntown Roofs	ARPA	Spring/Summer 2025	Damschoder	\$508,797	
A	dmin Air Handlers	ARAP	Summer 2025	Air Force One	\$101,072	
Sł	nady Lane Tree Removal	General Fund	Winter/Spring 2025	Hinman	\$40,000	
JF	S Carpet	ARAP	In Progress	Hill's	\$91,993	
Co	ourthouse Catwalk Removal	County	Spring 2025	Marett	\$24,000	
Re	ecorder's Lights	Fund 310	In Progress	Great Lakes	\$34,000	
20	025 PROPOSED PROJECTS					
Pr	oject Name	Fund	Estimated Cost			
Tr	ansfer Station Scale	State Budget	\$225,000			
Do	owntown Office BLDG 5th Floor Renovations	County				
Co	ourthouse 3rd Floor Bathroom	County				
Ac	BLDG Lift Removal	County				
Tr	easurer's Front Window	County				
JF:	S Plumbing	County				

Ms. Ziemba asked Mr. Welch if he was trying to get estimates for the budget. Mr. Welch confirmed yes. She reminded him anything over \$77,250 will need to be bid.

Mr. Welch also mentioned he would like to replace the asphalt around the scale and where the residential drop is at the Transfer Station. He confirmed it is 90,000 square feet and the estimate he received was \$315,000. Mr. Mesenburg asked if Mr. Welch was doing overlay. Mr. Welch said he was going to mil and then do overlay over this.

Mr. Welch needs to update Mr. Latterman's job description from Assistant Supervisor to Supervisor of the landfill. Mr. Welch commented Mr. Latterman has been doing a great job and he is very impressed with him. Ms. Ziemba reminded Mr. Welch she will need the job description, so that the commissioners can approve it.

OLD BUSINESS/NEW BUSINESS

Assistant Prosecutor Report

Mr. Strickler mentioned he brought the deed to transfer the property over on Shady Lane, but Ms. Ziemba mentioned she needs to do a resolution for this. and he needs to look at the lot split resolution to see if it includes the transfer of the property, or not. Mr. Strickler will change the register date and put a resolution together. Mr. Mesenburg suggested putting it off until next Tuesday's board meeting. Mr. Strickler will give some history in the whereas clause as to why they are doing this.

Commissioner Brady Report

Mr. Brady had the Region 19 zoom meeting last night. The next meeting is Feb 19th then they are going quarterly. When he was in the other day he went to the Senior Center, there were no major issues. He mentioned there is a section, in the cafeteria area, that is not tiled. Mr. Brady spoke with the contractor yesterday, and he said it was not on the prints. The contractor spoke with Garmann Miller asking if it could just be painted. Mr. Brady suggested having our own maintenance staff put a piece of FRP in. Mr. Brady asked Mr. Beal if they have more people now coming in. Mr. Beal answered yes. Mr. Brady was happy to hear this and thinks this was a good investment for the county. LEPC was cancelled.

Mr. Strickler reported to Mr. Mesenburg that the insulin over-priced lawsuit has officially been filed and they filed on behalf of CEBCO also. It may take up to a week to receive a copy of the complaint. Mr. Brady stated he was asked by the future managing director of CEBCO, to chair a sub-committee for CEBCO, to go through their wellness program top to bottom. CEBCO would like to review which items are working, and which are not. Mr. Brady explained the commissioners are in these memberships to help Huron County.

Commissioner Mesenburg Report

Mr. Mesenburg thanked the staff for getting himself and Mr. Dunlap settled into their new positions. He attended the firefighter's chili cook-off last weekend, and it went very well.

Mr. Mesenburg would like the Board to start looking at buildings in the county that are in poor shape, which need repair or taken down. Mr. Dunlap is going to research locating a company that can extract historic, salvageable items and selling them. He also said some items are historically to the Board and should be kept by the Board. Mr. Strickler agreed.

At 10:26 a.m. Tom Dunlap 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 January 16, 2025.

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 10:26 a.m.

Signatures on File