

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 Ziembra, Administrator/Clerk; Randal Strickler, Assistant Prosecutor; Mia Phillips, Executive Assistant; Kristen Cardone, MHAS Board; Dale Daniels, Resident; Jon White, Resident; Patricia Didion, Resident; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 14, 2025 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 14, 2025 meeting and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

25-036

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Tom Dunlap 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 and Then and Now’s for Payment Batches #395566 and #394555 (JPMorgan Chase Bank NA) 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. Mesenburg to abstain from payments to Column Software PBC, Butler Road Resurfacing Notice in the amount of \$94.08, Column Software PBC, 2025 Chip Seal Phase 1 Notice in the amount of \$94.08 and Column Software PBC, Greenwich East TL Structure Replacement Notice in the amount of \$94.08 on page 8.

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

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

Table with two main sections: 'Huron County Claims Register for Payment Batches' and 'Claims Register for Payment Batches'. The first section lists various departments (Commissioners, Microfiling, Treasurer, Prosecutor) and their respective claims with amounts. The second section provides a detailed breakdown of these claims by department and vendor, including items like 'Batteries', 'Equipment Rental', and 'Interpreting Services'.

REGULAR SESSION

TUESDAY

JANUARY 21, 2025

Claims Register for Payment Batches. Includes columns for Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Contains multiple tables for Department: Building and Grounds, Department: Sheriff, Department: Public Defender Commission, etc.

Claims Register for Payment Batches. Includes columns for Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Contains multiple tables for Department: Jail Operations, Department: Insurance and Taxes, Department: Miscellaneous, etc.

Claims Register for Payment Batches. Includes columns for Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Contains multiple tables for Department: Public Assistance, Department: Auto Tax, Department: Special Funds-JPC, etc.

Claims Register for Payment Batches. Includes columns for Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Contains multiple tables for Fund: 131 - Recorders Technology, Department: Recorders Technology, Fund: 137 - DYS Subsidy, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Digital Insurance LLC and Laidlaw Inc.

Sign 1 Harry Brady Sign 2 Bradley R Mesenburg Sign 3 [Signature]

1/17/2025 2:03 PM

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V.3.2

Table with columns: PAY TO NAME, PURCHASE ORDER, DESCRIPTION, TOTAL VALUE, CURRENT QUEUE. Lists various vendors like Big Lots General Office, CCAO, and Cleveland Communications Inc.

Signatures of Harry Brady, Tom Dunlap, and Bradley R Mesenburg.

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various departments like Commissioners, Common Pleas, and Juvenile.

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Page 1 of 5

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various departments like Board of Elections, Building and Grounds, Sheriff, and Disaster Service.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various departments like Insurance and Taxes, DD OPTG, and Special Funds-JPC.

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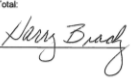

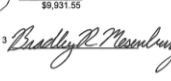
V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various departments like Clerk of Courts, Home Visiting, and Emergency Management.

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V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$9,931.55	
Sign 1		Sign 2		Sign 3		

25-037

1/16/2025 1:08 PM

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V.3.2

A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE AMOUNT OF REVENUE THAT WOULD BE GENERATED RELATIVE TO THE REPLACEMENT OF AN EXISTING LEVY, WITH AN INCREASE OF .50 MILLS, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES AS AUTHORIZED BY SECTION 5705.221(A) OF THE REVISED CODE.

Tom Dunlap moved that the following Resolution be adopted:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Huron County Board of Mental Health and Addiction Services, (“MHAS”) a board subject to the jurisdiction of the Board of County Commissioners (the “Board”) of Huron County, Ohio (the “County”); and

WHEREAS, the Board is currently levying a .50 mill operating levy for a period of ten (10) years for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities (the “Existing Levy”), said Existing Levy is a levy outside the ten-mill limitation and was approved by the voters of the County on November 4, 2014, and first placed on the tax list and duplicate in 2015 for collection beginning in 2016 (Tax Collection years 2016-2025); and

WHEREAS, the MHAS Board passed a resolution, dated October 29, 2024, requesting the County to seek voter approval to replace all of the Existing Levy with a .50 mill increase for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities; and

WHEREAS, a resolution declaring the necessity of replacing and increasing the Existing Levy must be passed and certified to the County Auditor of Huron County in order to permit the Board to consider the renewal of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners has determined that it is necessary to submit the question of the replacement, with an increase, of an Existing Tax Levy for the purpose of providing funds for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, as authorized by *section 5705.221(A) of the Ohio Revised Code* for a period of ten (10) years, to the electors of the entire territory of Huron County, Ohio; and further.

BE IT RESOLVED, that pursuant to *section 5705.03 of the Ohio Revised Code*, the Board respectfully requests that the Huron County Auditor certify to this Board of Commissioners the total current tax valuation of Huron County, Ohio, and the amount of revenue that will be generated by the replacement of the Existing Levy, with an increase of .50 mills, for the purpose of providing funds for the operation of

community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, as authorized by *section 5705.221(A) of the Ohio Revised Code*, which will expire in tax year 2024 (collection year 2025). In addition, the Board of Commissioners request that the Auditor provide the Board with all of the other information required by statute in said certification;

and further

BE IT RESOLVED, the question of the replacement, with an increase of .50 mills, of the aforementioned Existing Levy, will be placed upon the ballot of the entire territory of Huron County, Ohio for a term of ten (10) years, commencing in 2025, to be collected beginning in calendar year 2026, if approved by a majority of the electors of Huron County at the election to be held on May 6, 2025. All of the territory of the MHAS Board is in Huron County, Ohio;

and further

BE IT RESOLVED, that the Administrator/Clerk be, and she hereby is, directed to immediately certify a copy of the within resolution to the Auditor of Huron County, Ohio, in order to obtain the necessary information to submit the question of the replacement, with an increase, of the aforementioned Existing Tax Levy to the Huron County Board of Elections as soon as possible;

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. Strickler explained this is the resolution necessity to declare that MHAS needs this money and to request the Auditor provide the certificate that gives the commissioners the total tax evaluation of the county and the amount of revenue that will be generated by the proposed levy. Once they receive this information from the Auditor, they will do the second, resolution of intent, to put it on the ballot.

Mr. Brady asked Ms. Cardone when she plans to schedule town hall meetings to get information out about the levy. Ms. Cardone stated MHAS intends to do this through-out the month of March.

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

Aye – Harry Brady

Aye – Tom Dunlap

Aye – Bradley R. Mesenburg

25-038

IN THE MATTER OF AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL ESTATE TO THE HURON COUNTY LAND REUTILIZATION CORPORATION RELATIVE TO OBTAINING AN OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD REMEDIATION GRANT ON BEHALF OF HURON COUNTY, OHIO.

Tom Dunlap moved to adopt the following resolution:

WHEREAS, the Huron County Board of Commissioners is the owner of certain real property located in the City of Norwalk, known as 130 Shady Lane, now known as permanent parcel numbers 33-004N-01-003-0200 and 33-004N-01-003-0202;

and

WHEREAS, The Board of Commissioners has been informed that there were underground fuel storage tanks on part of the aforementioned property which were removed in the early 1990's that caused some petroleum contamination of the surrounding soil, which has been abated. The Board of Commissioners has previously subdivided this parcel into two smaller parcels, and placed an environmental covenant on the area of concern on the newly created Parcel 2, now known as permanent parcel number 33-004N-01-003-0200, as authorized by Resolution 24-345, adopted on November 5, 2024;

and

WHEREAS, the Huron County Land Reutilization Corporation has applied for an Ohio Department of Development Brownfield Remediation Grant, on behalf of Huron County, in order to demolish the buildings at 130 Shady Lane which were built prior to the United States Civil War and are in disrepair, obsolete, and contain pollutants to the environment. This property includes the portion that has had the aforementioned environmental covenant placed upon it. The buildings on said real estate need to be razed and the debris properly disposed of to comply with Environmental Protection Agency regulations;

and

WHEREAS, this grant requires that the affected parcel be transferred to a third-party, like the Huron

County Land Reutilization Corporation, in order to receive the funds and utilize them for their intended purpose, to remediate real estate that is considered to be a “Brownfield,” like the property at issue; and

WHEREAS, the Prosecutor has prepared the deed to transfer the property in order to effectuate this purpose; and

WHEREAS, the Board has determined that it is necessary to convey the affected parcel to the Huron County Land Reutilization Corporation, in order to receive the Brownfield grant funding and utilize it to demolish the structures at 130 Shady Lane and dispose of the debris in a lawful manner; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners has determined that it is necessary to convey the real estate now known as permanent parcel number 33-004N-01-003-0200, of the property known as 130 Shady Lane, to the Huron County Land Reutilization Corporation, on a temporary basis, in order to receive funding from the Ohio Department of Development Brownfield Remediation Grant, and utilize those monies for their intended purpose, to demolish the structures at 130 Shady Lane which will remediate the site which is considered to be a “Brownfield. A copy of the Quit-Claim Deed is attached hereto and expressly incorporated by reference herein; ; and further

BE IT RESOLVED, that the Board is authorized to execute the above-mentioned deed in order to effectuate this purpose pursuant to authority set forth in Ohio Revised Code section 1724.10; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize the Huron County Prosecutor’s Office to file this deed with the Huron County Recorder’s Office; 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. Strickler explained that the Land Bank has obtained a Brownfield Remediation Grant to tear down the Shady Lane buildings, this requires jumping through some hoops. One of the hoops was doing the lot split. The commissioners, as part of this grant, were required to transfer the land to a third party (Land Bank), while the commissioners worked on getting the grant. Land Bank will hold the property for them. Once the grant is extended and it is closed out Land Bank will transfer the property back to the county. Mr. Strickler needs to prepare a lease agreement between Land Bank and the commissioners. The lease agreement does say the commissioners will maintain the property and that they are essentially just holding it for the county.

Mr. Dunlap noted they have gotten a lot of calls about the woodwork and mantels in these buildings. He asked Mr. Strickler if these items can be sold to people who would like them. Mr. Strickler confirmed this would be fine, however he pointed out the commissioners will need to advertise these items and it needs to be done ASAP.

Mr. Strickler explained the Board cannot honestly sign what is called an, affidavit of innocent owner, which states the commissioners did not contribute to the petroleum contamination that occurred out there in the 1940’s or 50’s because there were petroleum tanks that had leaked. There are records that show it was the engineers at this time. The regulations for the petroleum underground tanks were not as stringent as they are today. The commissioners have remediated it a lot. It is just a hair above where the level in the ground needs to be. This explains why the previous Board transferred the land for a certain amount of time. This does not mean they cannot build at all. The area of concern is only about a 20 ft. x 20 ft. area. This is being done so the county can receive the grant money. Mr. Brady confirmed the grant is for \$469,000. This is all part of the process to get the grant.

Mr. Dunlap asked Mr. Strickler what needs to be done to move forward with the bidding process for items that may be salvaged. Mr. Strickler stated an RFQ needs to be created for people to come look at the items and determine whether or not they want to salvage the items. He pointed out this needs to be done ASAP. Mr. Dunlap wants to secure the bronze plaque that is from the commissioners who built the title office. Mr. Strickler confirmed Mr. Dunlap can salvage the plaque because it belongs the Board and any other items because the Board owns the property.

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

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

*Deed on file

At 9:14 a.m. Public Comment – None

SIGNINGS - None

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

Jim Sitterly, Prosecutor, to Columbus Ohio for the New Prosecutor Seminar on Thursday, January 23, 2025.

OLD BUSINESS/NEW BUSINESS

Commissioner Brady Report

This week Mr. Brady is going to Columbus to meet with CORSA board and CCAO board meeting to follow. This Thursday there is a Land Bank meeting at 2 p.m. The Planning Commission meeting is at 1:00 p.m. at the Administration Building.

Commissioner Mesenburg Report

Mr. Mesenburg will be at the Senior Enrichment Center ribbon cutting tomorrow 10:00 a.m. and he will be at the Land Bank meeting Thursday.

At 9:18 a.m. Tom Dunlap motioned to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

At 9:40 a.m. the Board recessed the executive sessions and entered into Regular Session to act on Executive Session ORC 121.22 (G)(1).

25-039

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION, HEREINAFTER REFERRED TO AS THE “OPBA,” THE HURON COUNTY BOARD OF COMMISSIONERS, HEREINAFTER REFERRED TO AS THE “BOARD,” AND THE HURON COUNTY SHERIFF’S OFFICE, HEREINAFTER REFERRED TO AS THE “SHERIFF,”

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff and the OPBA are parties to collective bargaining agreements effective January 1, 2023, and expiring December 31, 2025; and

WHEREAS, the parties recognize the need to remain competitive in the hiring of staffing of road deputy positions and the retention of current employees within the Sheriff’s Office; and

WHEREAS, notwithstanding the existing terms of the collective bargaining agreement between the parties, the following shall be applied to road patrol deputies, sergeants, and lieutenants:

1. **Article 24, Section 1: Wages** – The parties further agree to modify the pay matrix of the road patrol deputies effective for the pay period commencing January 1,2025, and the remainder of the calendar year 2025 as follows:

	DISPATCH			
	<u>Start</u>	<u>1 year</u>	<u>2 year</u>	<u>3 year</u>
2025	\$23.59	\$25.93	\$26.83	27.74

2. Pursuant to the Command Collective Bargaining Contract Article 24, Section 7, The employee assigned

the duties of the TAC officer shall receive fifty cents (\$.50) and Assistant TAC officer shall receive twenty-five cents (\$.25) for all hours worked. The APCO Manager shall receive fifty cents (\$.50) for all hours worked.

All other provisions of the current Collective Bargaining Agreement (CBA) between the parties remain in effect and unchanged unless otherwise explicitly agreed upon in writing. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Memorandum of Understanding with the Ohio Patrolmen’s Benevolent Association and the Huron County Sheriff’s Office. 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. The roll being called upon its adoption, the vote resulted as follows:

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

**MOU on file*

25-040

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION, HEREINAFTER REFERRED TO AS THE “OPBA,” THE HURON COUNTY BOARD OF COMMISSIONERS, HEREINAFTER REFERRED TO AS THE “BOARD,” AND THE HURON COUNTY SHERIFF’S OFFICE, HEREINAFTER REFERRED TO AS THE “SHERIFF,”

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff and the OPBA are parties to collective bargaining agreements effective January 1, 2023, and expiring December 31, 2025; and

WHEREAS, the parties recognize the need to remain competitive in the hiring of staffing of road deputy positions and the retention of current employees within the Sheriff’s Office; and

WHEREAS, notwithstanding the existing terms of the collective bargaining agreement between the parties, the following shall be applied to road patrol deputies, sergeants, and lieutenants:

1. **Article 24, Section 1: Wages** – The parties further agree to modify the pay matrix of the road patrol deputies effective for the pay period commencing January 1,2025, and the remainder of the calendar year 2025 as follows:

CORRECTIONS AND LINE STAFF					
	<u>Start</u>	<u>1 year</u>	<u>2 year</u>	<u>3 year</u>	<u>Corporal</u>
2025	\$24.95	\$27.45	\$28.40	\$29.37	\$30.95

All other provisions of the current Collective Bargaining Agreement (CBA) between the parties remain in effect and unchanged unless otherwise explicitly agreed upon in writing. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Memorandum of Understanding with the Ohio Patrolmen’s Benevolent Association and the Huron County Sheriff’s Office. 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. The roll being called upon its adoption, the vote resulted as follows:

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

**MOU on file*

25-041

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION, HEREINAFTER REFERRED TO AS THE “OPBA,” THE HURON COUNTY BOARD OF COMMISSIONERS, HEREINAFTER REFERRED TO AS THE “BOARD,” AND THE HURON COUNTY SHERIFF’S OFFICE, HEREINAFTER REFERRED TO AS THE “SHERIFF,”

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff and the OPBA are parties to collective bargaining agreements effective January 1, 2023, and expiring December 31, 2025; and

WHEREAS, the parties recognize the need to remain competitive in the hiring of staffing of road deputy positions and the retention of current employees within the Sheriff’s Office; and

WHEREAS, notwithstanding the existing terms of the collective bargaining agreement between the parties, the following shall be applied to road patrol deputies, sergeants, and lieutenants:

- 1. **Article 24, Section 1: Wages** – The parties further agree to modify the pay matrix of the road patrol deputies effective for the pay period commencing January 1,2025, and the remainder of the calendar year 2025 as follows:

JAIL COMMAND

	<u>Sergeant</u>	<u>Lieutenant</u>
2025	\$33.89	\$37.79

- 2. Pursuant to the Command Collective Bargaining Contract Article 24, Section 2, Sergeants shall maintain a 9.5% differential above the pay rate of a Corrections Corporal. The Lieutenant maintains an 11.5% differential rate above the pay rate of a Jail Sergeant

All other provisions of the current Collective Bargaining Agreement (CBA) between the parties remain in effect and unchanged unless otherwise explicitly agreed upon in writing. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Memorandum of Understanding with the Ohio Patrolmen’s Benevolent Association and the Huron County Sheriff’s Office. 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. The roll being called upon its adoption, the vote resulted as follows:

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

**MOU on file*

25-042

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION, HEREINAFTER REFERRED TO AS THE “OPBA,” THE HURON COUNTY BOARD OF COMMISSIONERS, HEREINAFTER REFERRED TO AS THE “BOARD,” AND THE HURON COUNTY SHERIFF’S OFFICE, HEREINAFTER REFERRED TO AS THE “SHERIFF,”

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff and the OPBA are parties to collective bargaining agreements effective January 1, 2023, and expiring December 31, 2025; and

WHEREAS, the parties recognize the need to remain competitive in the hiring of staffing of road deputy positions and the retention of current employees within the Sheriff’s Office; and

WHEREAS, notwithstanding the existing terms of the collective bargaining agreement between the parties, the following shall be applied to road patrol deputies, sergeants, and lieutenants:

- 1. **Article 22, Section 2: Wages** – The parties further agree to modify the pay matrix of the road patrol deputies effective for the pay period commencing January 1,2025, and the remainder of the calendar year 2025 as follows:

CIVIL DIVISION

	<u>Secretary Start</u>	<u>Civil Secretary</u>	<u>Senior Secretary</u>	<u>Office Manager</u>	<u>Chief Financial Officer</u>
2025	\$24.95	\$25.71	\$31.90	\$34.93	\$38.95

2. The Office manager shall maintain a 9.5% differential above the pay rate of a Senior Secretary. The C.F.O shall maintain an 11.5% differential rate above the pay rate of the Office Manager.

All other provisions of the current Collective Bargaining Agreement (CBA) between the parties remain in effect and unchanged unless otherwise explicitly agreed upon in writing. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association and the Huron County Sheriff's Office. 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. The roll being called upon its adoption, the vote resulted as follows:

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

**MOU on file*

At 9:47 a.m. the board recessed regular session and re-entered Executive Sessions ORC 121.22 (G)(1) & (2) for additional discussion.

At 11:07 a.m. Tom Dunlap moved to end Executive Sessions ORC 121.22 (G)(1) and (G)(2). 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

****No action taken from the second part of the executive session.***

At 11:08 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 21, 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 11:08 a.m.

Signatures on File