

The Board of Huron County Commissioners met this date for Reorganization and Regular Session. Ms. Ziemba, Administrator/Clerk to the Board, opened the meeting to begin the Reorganization of the Board for 2025. 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; Patricia Didion, Resident, Bellevue, Ohio; Roger Hunker, Resident, Bellevue, Ohio; Jon White, Townsend Fire; Gina Hartman, Clerk of Courts; Mia Phillips, Executive Assistant; Dale Daniels, Resident, Wakeman Township; Shylee Greszler, Norwalk Ohio News.

Ms. Ziemba stated each year the Board of Huron County Commissioners are organized by the election of one of its members as the president for a one-year term. Ms. Ziemba opened the floor for nominations for the position of president of the Board of Huron County Commissioners for 2025.

Commissioner Dunlap nominated Commissioner Mesenburg for President of the Board of Huron County Commissioners. Commissioner Brady seconded the nomination. With no further nominations, nominations were closed.

25-001

IN THE MATTER OF ELECTING A PRESIDENT FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR CALENDAR YEAR 2025

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize each year in accordance with the Ohio Revised Code Section 305.05 and elect of one of its members as president for a term of one year;
now therefore

BE IT RESOLVED, that Bradley Mesenburg is hereby elected to serve as President of the Board of Huron County Commissioners for the year 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. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba stated each year the Board of Huron County Commissioners are organized by the election of one of its members as the vice president for a one-year term. Ms. Ziemba opened the floor for nominations for the position of vice president of the Board of Huron County Commissioners for 2025.

Commissioner Mesenburg nominated Commissioner Dunlap for vice president of the Board of Huron County Commissioners. Commission Brady seconded the nomination. With no further nominations, nominations were closed.

25-002

IN THE MATTER OF ELECTING A VICE PRESIDENT FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR CALENDAR YEAR 2025

Bradley Mesenburg moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize each year in accordance with the Ohio Revised Code Section 305.05 and elect of one of its members as vice president for a term of one year;
now therefore

BE IT RESOLVED, that Tom Dunlap is hereby elected to serve as Vice President of the Board of Huron County Commissioners for the year 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.

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

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

Ms. Ziemba stated each year the meeting times need to be set. In 2024, the meetings started at 9:00 a.m. every Tuesday and the first and third Thursday. The Board would like to begin the meetings at 9:00 a.m. every Tuesday and the third Thursday.

25-003

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2025

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and the third Thursday’s beginning at 9:00 a.m. until adjournment, at 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857; 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 Mesenburg

25-004

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is 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.

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

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

Ms. Ziemba asked the Board if they’ve reviewed the Public Participation Policy from 2024 and if they would like any changes for 2025. Mr. Mesenburg would like to add that any person cannot yield their speaking time to another. Ms. Ziemba will update the Policy.

25-005

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE BOARD OF HURON COUNTY COMMISSION MEETINGS

Brady moved the adoption of the following resolution:

WHEREAS, the public is invited to speak to any of the agenda items and other topics, comments will be limited to three (3) minutes per person, with the public comment period limited to 15 minutes total, and comments are to be directed to the Board of Huron County Commissioners; and

WHEREAS, it will be the practice of the Board of Commissioners that personnel matters of a personal and confidential nature are not appropriate topics for a public meeting and accordingly these concerns should be addressed individually with the Administrator/Clerk and/or in executive session of the Board of Huron County Commissioners; and

WHEREAS, the board welcomes public comments and questions during the time set aside in the meeting for public comment and asks that any member of the public who wishes to address the board sign in to provide name, address and telephone number; and

WHEREAS, the time scheduled for public comment for the year 2025 will be 9:05 a.m. In the event the meeting opening time changes, the public comment period will begin five minutes after the meeting opens; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners set public participation policy during the Board of Commissioners meeting as stated above; and further

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

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

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

**Huron County Commissioners’ Meeting
Guidelines for Public Comments**

- Individuals attending Board meetings must conduct themselves with respect and civility toward others. Public comments shall not include obscenities, defamation, or slander, and shall not violate the Ohio Revised Code provisions concerning Disorderly Conduct or Disturbing a Public Meeting.
- Before the meeting begins, any person intending to speak during the Public Comment portion of the meeting must print their name and agency on the sign in sheet located in the meeting room
- Public comment is limited to three minutes for each person. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments.

- Public comment time period is limited to 15 minutes total.
- A person may not yield their time to another.
- Discussion between speakers and attendees of the public meeting or hearing is prohibited. A speaker may disagree with or support prior speakers in comments directed to the Board.
- The Board reserves the right to end the total period for public comments at any time.
- Board members are not obligated to respond to comments from the public. Issues requiring possible action by the Board may be added to a future meeting agenda, and issues that can be addressed by staff will be noted.
- A person who disregards the directives of the Board President in enforcing the rules, disturbs the peace at the meeting, makes impertinent or slanderous remarks or generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Board, could be barred from further participation and forfeit any balance of time remaining for his comments.

25-006

IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR/CLERK TO THE BOARD TO PERFORM ADMINISTRATIVE FUNCTIONS ON BEHALF OF THE BOARD OF COMMISSIONERS IN ACCORDANCE WITH OHIO REVISED CODE 305.30

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code 305.30 the Board of Huron County Commissioners is authorized to delegate specific authority to the County Administrator/Clerk to the Board for contracting on behalf of the Board, allowing and paying claims, and performing personnel functions as the Board may determine by resolution; and

WHEREAS, the Board of Commissioners desire to grant the authority to the County Administrator/Clerk to the Board to perform those functions for 2025; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners, that the County Administrator/Clerk to the Board be, and hereby is, authorized to exercise the powers of the Board within the limitations and guidelines set forth below:

1. **CONTRACTS.** The County Administrator/Clerk to the Board is hereby authorized to negotiate, approve, and execute contracts or agreements that are for amounts not exceeding Twenty Thousand Dollars (\$20,000). The County Administrator/Clerk to the Board must inform the Board of all contracts that have been executed.
2. **PAYMENT OF GOODS.** The County Administrator/Clerk to the Board be, and is hereby, authorized to allow and pay claims for goods received and services rendered for individual invoices up to Fifty Thousand Dollars (\$50,000.00) upon receipt of written certification from the Auditor's Office that the county departments have provided sufficient documentation of the purchase of the goods or services.
3. **PERSONNEL.** The County Administrator/Clerk to the Board is hereby authorized to perform any or all personnel functions otherwise conferred or incumbent upon the Board of Commissioners under chapter 125 or any other chapter of section of the Ohio Revised Code for departments that report to the Board, with the exception of hiring or termination of employment. 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 asked Mr. Strickler if this would allow Ms. Ziemba to place employees on paid administrative leave. The Board feels she needs to have this authority. Mr. Strickler stated he would look into it. If need be, an amendment can be done later.

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

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

25-007

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

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

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2025 in the amount of \$9,937.00; 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 Mesenburg

Ms. Ziemba explained that being a member of CCAO allows the Board to have a voting member and alternate to vote at the annual CCAO meeting. After discussion it was recommended Commissioner Brady be the voting member and Commissioner Dunlap the alternate.

25-008

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2025

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

BE IT RESOLVED, that Harry Brady is designated as the Official Voting Representative of Huron County; and further

BE IT RESOLVED, that Tom Dunlap is designated as the Alternate Voting Representative of Huron County ; 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 Mesenburg

Ms. Ziemba turned the meeting over to Commissioner President Mesenburg to finish running the meeting.

25-009

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT

Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction; and further

BE IT RESOLVED that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds seventy three thousand five hundred dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

BE IT RESOLVED, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds two hundred forty four thousand six hundred fifty dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

BE IT RESOLVED, that "Force Account," as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

BE IT RESOLVED, that the term "competitive bids" as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; 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
Abstain – Bradley Mesenburg

25-010

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 40 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSIO

Tom Dunlap moved to adopt the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District’s Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County’s application process; therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer’s Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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
Abstain – Bradley Mesenburg

25-011

IN THE MATTER OF ASSIGNING THE PREVAILING WAGE COORDINATOR FOR COMMISSIONER PROJECTS FOR 2025

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners have many projects that apply to the prevailing wage laws for the State of Ohio; and

WHEREAS, the Prevailing Wage Coordinator needs named by the Board of Commissioners for approvals of forms, reports and anything pertaining to prevailing wage; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby names Valerie Stebel, Administrative Assistant, as the Prevailing Wage Coordinator for Commissioner projects for 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. The roll being called upon its adoption, the vote resulted as follows:

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

25-012

IN THE MATTER OF CONTINUING FUND #131 FOR THE TECHNOLOGY NEEDS OF THE COUNTY RECORDER

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Recorder submitted a proposal for needed technology equipment for the operation of her office for the fiscal year 2025; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of the continuation of the Technologies Fund #131 with the cost per document at \$7.00 for the fiscal year of 2025 effective January 1, 2025; and further

BE IT RESOLVED, that the Administrator/Clerk is to certify a copy of this resolution to the Huron County Auditor and the Huron County Recorder; 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 Mesenburg

25-013

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2025

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Gina M. Hartman, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2025; and

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

BE IT RESOLVED, that Gina M. Hartman, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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: Commissioner Brady would like to thank Ms. Hartman for her hard work.

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

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

*travel request on file.

25-014

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN THE COUNTY AUDITORS' ASSOCIATION OF OHIO, OHIO DEPUTY REGISTRAR ASSOCIATION, and OHIO WEIGHTS AND MEASURERS ASSOCIATION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Roland Tkach, Auditor has asked for approval to hold membership in the County Auditor Association of Ohio in the amount of \$3,500.00; Ohio Deputy Registrar Association in the amount of \$400.00, and Ohio Weights and Measurers Association in the amount of \$75.00; and

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

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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 Mesenburg

25-015

A RESOLUTION: APPROVING EMPLOYMENT OF SPECIAL COUNSEL TO PURSUE CLAIMS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY, OHIO, FOR EXCESSIVE INSULIN PRICES PAID BY HURON COUNTY'S SELF-INSURED EMPLOYEE HEALTH BENEFITS PROGRAM.

Commissioner Tom Dunlap moved that the following Resolution be adopted:

WHEREAS, employees of Huron County receive health care benefits through a self-insured group health care benefits plan provided by the Board of County Commissioners as a member of the County Employee Benefits Consortium of Ohio; and

WHEREAS, the Board of County Commissioners may sue and be sued in any court pursuant to Ohio Revised Code section 305.12 ; and

WHEREAS, the United States Senate, the Federal Trade Commission, and media sources have documented the role of insulin manufacturers and pharmacy benefit managers in overcharging health care payers for insulin by at least seventy-five percent; and

WHEREAS, counties, cities, school districts, and other local political subdivisions that provide self-insured group health care benefits for their employees may be entitled to substantial compensatory damages, punitive damages, and other relief from insulin manufacturers and pharmacy benefit managers that charged excessive prices for insulin paid by Huron County's self-insured employee health benefits program; and

WHEREAS, James Frantz, William Shinoff, and Regina Bagdasarian of Frantz Law Group, APLC, are licensed in California and Texas, and are currently representing counties, cities and school districts across the United States in federal litigation against insulin manufacturers and pharmacy benefit managers for the excessive prices public entities paid for insulin for their employees, dependents, and retirees; and

WHEREAS, Albin Bauer, II, and Maria Limbert Markakis of Peters Kalail & Markakis Co. L.P.A., are licensed in Ohio with offices in Toledo and Cleveland, have prior experience advising and counseling the Board of Commissioners, and have prior experience serving as Ohio local counsel to public clients represented by the Frantz Law Group in similar multi-district litigation; and

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute a complex insulin overpricing case against the drug manufacturers and pharmacy benefit managers. The citizens of Huron County will benefit from the retention of special counsel on a contingent

fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Huron County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation and seek approval of the Court of Common Pleas to retain special counsel pursuant to ORC 305.14; now therefore

BE IT RESOLVED that the Huron County Commissioners hereby employ the Frantz Law Group, APLC, as litigation counsel, and Peters Kalail & Markakis Co. L.P.A, as Ohio local counsel, on a contingent fee basis pursuant to the ATTORNEY-CLIENT LEGAL SERVICES AND FEE CONTRACT attached hereto and incorporated by reference herein, to investigate and pursue claims on behalf of the Board of Commissioners for excessive prices of insulin charged by insulin manufacturers and pharmacy benefit managers and paid by the self-insured employee health benefits program provided by the Board of Commissioners; 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.

Commissioner Brady seconded the motion.

Discussion: Mr. Strickler wanted to clarify what this was to the public. It is a lawsuit we have been asked to participate in, at no cost to us. If we win then the financial compensation gained will pay any fees. If the case is lost we will have no financial responsibility. This resolution just permits the Huron County Board of Commissioners to use outside counsel. The reason for this being presented today was because of the Statute of Limitations that goes into effect January 14, 2025.

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

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

*Contract on file

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel requests 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 Mesenburg

Charlene Steffanni and Kara Vandersommen to CSEA Supervisor Training in Lewis, Ohio on January 21, 2025, February 18, 2025 and March 20, 2025;
Niki Cross to FCFC State and Local Planning Meeting in Columbus, Ohio on January 24, 2025;
Harry Brady to NCAT Board meetings in Tiffin on January 15, February 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, and December 17 all in the year 2025.

Mr. Mesenburg stated there are minutes from December that need to be approved.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 17, 2024 and December 19, 2024 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 17, 2024 and December 19, 2024 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

SIGNINGS

Ms. Ziembra presented an F-Permit for the Monroeville baseball fundraiser that is happening at the Huron County Fairgrounds. This permits them to sell alcohol at their fundraiser.

Tom Dunlap moved to approve the signing of the F- Permit. Bradley Mesenburg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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



Division Use Only:
Permit #: _____
Permit Type: _____

TEMPORARY PERMIT TENANCY FORM

Section A – Temporary Permit Event Information (Completed by Applicant)

Applicant (as listed on the permit application):
Monroeville Baseball Alumni

has applied for a temporary liquor permit to be issued at the following address:
940 Fair Rd.

(Street Address)

Norwalk 44857

(Township, if applicable) (City) (Zip)

between the dates listed below:
Date Event BEGINS: 02/15/2025 Date Event ENDS: 02/15/2025
(Month/ Day/ Year) (Month/ Day/ Year)

Section B – Real Property Owner Signature and Acknowledgment (Completed by Property Owner)

By signing below, I BRADLEY R. MESENBURG state that I own the property listed in Section A above and that I consent to the Applicant, also listed in Section A above, having its temporary permit event on my property during the dates specified above. Furthermore, if the above-described property is located on a federal, state, or local park/fairground, I certify that I have the authority to sign on behalf of that governmental entity and that the applicable board or officials for that governmental entity are aware of the event.

Bradley R Mesenburg COMMISSIONER
(Signature of Real Property Owner or Government Official) (Title)

bmeseburg@huroncounty-oh.gov 1/7/25 419-468-3090
(Email Address) (Date) (Telephone)



RECEIVED
DEC 18 2024
HURON COUNTY
COMMISSIONERS

December 10, 2024

This letter hereby grants Adam Gerber with the Monroeville Baseball Alumni permission to sell beer at the Huron County Fairgrounds: 940 Fair Road Norwalk, Ohio 44857. The date of their event is February 15, 2025. The event will take place in the Expo building.

Alexis P K Dalton

Alexis P K Dalton
Huron County Fairgrounds Rental Coordinator
419-681-5652



Division Use Only:
Permit #: _____
Permit Type: _____

TEMPORARY PERMIT CHIEF PEACE OFFICER NOTIFICATION FORM

SECTION A – TEMPORARY PERMIT INFORMATION (Completed by applicant)

The temporary permit applicant Monroeville Baseball Alumni has an event planned at: 940 Fair Rd.

(Street Address)

Norwalk 44857 for

(Township, if applicable) (City) (Zip)

Event START Date: 2/15/2025 Event END Date: 2/15/2025
(Month/ Day/ Year) (Month/ Day/ Year)

Will there be any type of street, alley, or public sidewalk closure for this event?
 YES – Include a completed Street Notification Acknowledgment Form (LIQ 17-0006) with your application.
 NO

Section B – CHIEF PEACE OFFICER SIGNATURE (Completed by City/Township/Univ. Police or County Sheriff)

This portion **MUST** be signed by the Chief Peace Officer, or their designee, who has jurisdiction over the location where this function will be held, indicating that they have been notified of the:

- Applicant name, date range of event, and event location, including a copy of the premises diagram; and
- Any street, alley, or public sidewalk closures for the event via the "Street Closure Notification" form.

I, being the Chief Peace Officer, or their designee, acknowledge that the organization listed above in Section A notified our office that it will hold an event at the applied for location on the specified date(s) and, if applicable, that the listed street, alley, or sidewalk closures will take place. If the township does not have a Chief Peace Officer, the County Sheriff's Office must sign-off.

Todd J. Corbin Sheriff
(Peace Officer Signature) (Title)

Todd J. Corbin 12/12/2024
(Print Name) (Date)

sheriff@huroncountysheriff.org
(Email Address)


University Police
 County Sheriff
 Township Police
 City Police



SECTION C – EVENT CONTACT INFORMATION

Name	Address	Phone	Email	Contact Type
Adam Gerber	1500 Hettle Rd. Monroeville OH 44847	4197061306	aigerber85@gmail.com	Correspondence, Compliance

INSURANCE POLICY




24/7 CLAIM REPORTING

In our continuing effort to provide you with excellent claim service, you may now report a claim and get claim assistance 24 hours a day/7 days a week.


For claim reporting, call toll free 1-888-875-5231 or visit USLI.COM and select the "report a claim" option.

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Privacy Notice 11/21/18/23 Page 1 of 1



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Note About Loss Control

Dear Valued Policyholder:

Slips, trips and falls are among the most frequent causes of loss. What might surprise you is that, many times, they result in claims and judgments in the hundreds of thousands of dollars, which ultimately impact your insurance premium. In most instances, these claims can be lessened or prevented entirely simply by addressing the most common causes of such losses listed below.


Most Common Causes

- Spills, wet or icy walking surfaces
- Uneven or worn floors/corbs/steps/stairways
- Inadequate or poorly maintained lighting
- Obstructed views
- Poor housekeeping - Excess clutter/trash in walkways or near open flames or hot surfaces

We encourage you to please take the time to periodically inspect your premises to see if any of these conditions exist and work to eliminate them where possible. Your efforts may save you money on future insurance premiums and, quite possibly, save your business!

Thank you for choosing and trusting us to help protect your business!

"An ounce of prevention is worth a pound of cure."
-Benjamin Franklin

Regards,

Thomas P. Nerny
Chairman, President and CEO

NEW
Renewal of Number

United States Liability Insurance Company
1190 Devon Park Drive, Wayne, Pennsylvania 19087
A Member Company of United States Liability Insurance Group

POLICY DECLARATIONS
No. SE 1138158

NAMED INSURED AND ADDRESS:
MONROEVILLE BASEBALL ALUMNI
1500 HETTLE RD.
MONROEVILLE, OH 44847

POLICY PERIOD: (MO., DAY, YR.) From: 02/15/2025 To: 02/17/2025 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE

FORM OF BUSINESS:

BUSINESS DESCRIPTION: Special Event

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

Commercial Liability Coverage Part	PREMIUM \$250.00
Liquor Liability Coverage Part	\$50.00
Wholesaler Broker Fee	\$100.00
TOTAL:	\$400.00

(NO FLAT CANCELLATION)


THE COVERAGE PROVIDED BY THIS POLICY MAY NOT BE AS REQUESTED ON THE APPLICATION. IT IS YOUR RESPONSIBILITY TO CHECK AND CONFIRM THAT THIS POLICY DOES PROVIDE COVERAGE AS QUOTED AND AGREED UPON. IF THERE IS ANY DISCREPANCY PLEASE CONTACT US IMMEDIATELY*

Any person, who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Coverage Form(s) and Endorsement(s) made a part of this policy at time of issue
See Endorsement EOD (1/95)

Agent: MARKET FRIDERS INSURANCE CORP. (KY) (1173)
P.O. Box 1549
Louisville, KY 40206-0549

Issued: 1/20/2024 8:28 AM

Broker: 
Authorized Representative

THESE DECLARATIONS TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE PART DECLARATIONS, COVERAGE PART COVERAGE FORMS, AND FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED POLICY.

UPD (03-07) Page 1 of 1

EXTENSION OF DECLARATIONS

Regardless of the dates shown on the Declarations, this insurance applies only for the location(s), event(s) and date(s) specified in this Extension of Declarations.

Policy No. SE 1138158

SCHEDULE OF EVENTS		
Event	Start Date	End Date
Fundraiser - Charity Auctions (applicant is the host of the event)	02/15/2025	02/15/2025

Location(s):
940 Fair Rd., Norwalk, OH 44857

Subject to the terms and conditions of this policy, coverage is provided for a maximum of twenty-four (24) hours after the scheduled end date of an event shown above.

THESE DECLARATIONS ARE PART OF THE POLICY DECLARATIONS CONTAINING THE NAME OF THE INSURED AND THE POLICY PERIOD.
SOE (03/10) All other terms and conditions remain unchanged. Page 1 of 1

COMMERCIAL GENERAL LIABILITY
CG 21 73 01 15

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Exclusion Of Certified Acts Of Terrorism

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
POLLUTION LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
UNDERGROUND STORAGE TANK POLICY

A. The following exclusion is added:
This insurance does not apply to:
TERRORISM
"Any injury or damage" arising directly or indirectly, out of a "certified act of terrorism".

B. The following definitions are added:

- For the purposes of this endorsement, "any injury or damage" means any injury or damage covered under any Coverage Part to which this endorsement is applicable, and includes but is not limited to "bodily injury", "property damage", "personal and advertising injury", "injury" or "environmental damage" as may be defined in any applicable Coverage Part.
- "Certified act of terrorism" means an act that is certified by the Secretary of the Treasury, in accordance with the provisions of the federal Terrorism Risk Insurance Act, to be an act of terrorism pursuant to such Act. The criteria contained in the Terrorism Risk Insurance Act for a "certified act of terrorism" include the following:
 - The act resulted in insured losses in excess of \$5 million in the aggregate, attributable to all types of insurance subject to the Terrorism Risk Insurance Act; and

C. The terms and limitations of any terrorism exclusion, or the inapplicability or omission of a terrorism exclusion, do not serve to create coverage for injury or damage that is otherwise excluded under this Coverage Part.

CG 21 73 01 15 © Insurance Services Office, Inc., 2014 Page 1 of 1

IL 00 17 11 98

COMMON POLICY CONDITIONS

All Coverage Parts included in this policy are subject to the following conditions.

A. Cancellation

- The first Named Insured shown in the Declarations may cancel this policy by mailing or delivering to us advance written notice of cancellation.
- We may cancel this policy by mailing or delivering to the first Named Insured written notice of cancellation at least:
 - 10 days before the effective date of cancellation if we cancel for nonpayment of premium; or
 - 30 days before the effective date of cancellation if we cancel for any other reason.
- We will mail or deliver our notice to the first Named Insured's last mailing address known to us.
- Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.
- If this policy is cancelled, we will send the first Named Insured any premium refund due, if we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.
- If notice is mailed, proof of mailing will be sufficient proof of notice.

B. Changes

This policy contains all the agreements between you and us concerning the insurance afforded. The first Named Insured shown in the Declarations is authorized to make changes in the terms of this policy with our consent. This policy's terms can be amended or waived only by endorsement issued by us and made a part of this policy.

C. Examination Of Your Books And Records

We may examine and audit your books and records as they relate to this policy at any time during the policy period and up to three years afterward.

D. Inspections And Surveys

- We have the right to:
 - Make inspections and surveys at any time;

E. Premiums

The first Named Insured shown in the Declarations:

- is responsible for the payment of all premiums; and
- will be the payee for any return premiums we pay.

F. Transfer Of Your Rights And Duties Under This Policy

Your rights and duties under this policy may not be transferred without our written consent except in the case of death of an individual named insured.

If you die, your rights and duties will be transferred to your legal representative but only while acting within the scope of duties as your legal representative. Until your legal representative is appointed, anyone having proper temporary custody of your property will have your rights and duties but only with respect to that property.

G. Give you reports on the conditions we find; and

- Recommend changes.
- We are not obligated to make any inspections, surveys, reports or recommendations and any such actions we do undertake relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to provide for the health or safety of workers or the public. And we do not warrant that conditions:
 - Are safe or healthful or
 - Comply with laws, regulations, codes or standards.

3. Paragraphs 1, and 2, of this condition apply not only to us, but also to any rating, advisory, rate service or similar organization which makes insurance inspections, surveys, reports or recommendations.

4. Paragraph 2, of this condition does not apply to any inspections, surveys, reports or recommendations we may make relative to certification, under state or municipal statutes, ordinances or regulations, of boilers, pressure vessels or elevators.

IL 00 17 11 98 Copyright, Insurance Services Office, Inc., 1998 Page 1 of 1

IL 00 21 09 08

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NUCLEAR ENERGY LIABILITY EXCLUSION ENDORSEMENT
(Broad Form)

This endorsement modifies insurance provided under the following:

COMMERCIAL AUTOMOBILE COVERAGE PART
COMMERCIAL GENERAL LIABILITY COVERAGE PART
FARM COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
MEDICAL PROFESSIONAL LIABILITY COVERAGE PART
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
POLLUTION LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
UNDERGROUND STORAGE TANK POLICY

1. The insurance does not apply:

A. Under any Liability Coverage, to "bodily injury" or "property damage":

- With respect to which an "insured" under the policy is also an insured under a nuclear energy liability policy issued by Nuclear Energy Liability Insurance Association, Mutual Atomic Energy Liability Underwriters, Nuclear Insurance Association of Canada or any of their successors, or would be an insured under any such policy but for its termination upon exhaustion of its limit of liability; or
- Resulting from the "hazardous properties" of "nuclear material" and with respect to which (a) any person or organization is required to maintain financial protection pursuant to the Atomic Energy Act of 1954, or any law amendatory thereof, or (b) the "insured" is, or had this policy not been issued would be, entitled to indemnity from the United States of America, or any agency thereof, under any agreement entered into by the United States of America, or any agency thereof, with any person or organization.

B. Under any Medical Payments coverage, to expenses incurred with respect to "bodily injury" resulting from the "hazardous properties" of "nuclear material" and arising out of the operation of a "nuclear facility" by any person or organization.

C. Under any Liability Coverage, to "bodily injury" or "property damage" resulting from "hazardous properties" of "nuclear material", if:

- The "nuclear material" (a) is at any "nuclear facility" owned by, or operated by or on behalf of, an "insured" or (b) has been discharged or dispersed therefrom;
- The "nuclear material" is contained in "spent fuel" or "waste" at any time possessed, handled, used, processed, stored, transported or disposed of, by or on behalf of an "insured"; or
- The "bodily injury" or "property damage" arises out of the furnishing by an "insured" of services, materials, parts or equipment in connection with the planning, construction, maintenance, operation or use of any "nuclear facility", but if such facility is located within the United States of America, its territories or possessions or Canada, this exclusion (3) applies only to "property damage" to such "nuclear facility" and any property thereof.

2. As used in this endorsement:

"Hazardous properties" includes radioactive, toxic or explosive properties.

"Nuclear material" means "source material", "special nuclear material" or "by-product material".

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OLD BUSINESS/NEW BUSINESS

The Board reviewed the different boards and department liaisons they would be represent in 2025 as follows:

<i>BOARDS</i>	<i>2025</i>	<i>Meeting Days/Times</i>
9-1-1 TAC Committee**	All – designee – President	As needed (try to meet quarterly)
911 Planning Committee*	President	As needed (try to meet quarterly)
Board of Revision	Harry Brady	As needed- Office Hours
CAC Board	Tom Dunlap	2 nd Thursday every month (Hybrid in Norwalk)
Catastrophic Leave Board	Tom Dunlap	As needed- Office Hours
Community Corrections Board	Harry Brady	
Courthouse Security*	All	

DATA Processing Board	Brad Mesenburg	Meets once a year/ As needed
District 9 (Ohio Works)	- voting+ - alternate+	Meets Quarterly, schedule is set in January
Region 19 One Ohio (opioid) County Representative	Harry Brady – voting Brad Mesenburg - alternate	Meets as needed
EMA Board	All – designee –	
Erie Basin RC & D	Tom Dunlap	2 nd Friday of March, June, September and December.
Family & Children First (FCFC)	Harry Brady	1st Wednesday of every other month
Huron County Growth Partnership	All - Brad	Meet Quarterly
Investment Board	Harry Brady – voting Tom Dunlap - alternate	As Needed- Quarterly
LEPC Board	All	Quarterly on Thursdays
Planning Commission	All	Last Thursday of the Month
Huron County Transportation Committee (GLCAP)	All	Quarterly
Records Commission	Brad Mesenburg	As needed- Office Hours
RLF Board/TIRC	Tom Dunlap	To be set at the beginning of the year
Solid Waste Management**	Brad Mesenburg	As needed no set schedule
Transportation Improvement District Board	- voting+ - alternate+ Term expires March 22, 2025	
Willard Economic Development Advisory Council (WADEC)	All	Every other month on the first Wednesday
WIOA Board	All	Last Wednesday of every other month
Land Bank	Harry Brady – voting Brad Mesenburg - voting	3 rd Thursday of the month
Firelands Forward		1 st Wednesday of the month
NCAT	Harry Brady	
DEPARTMENT LIAISONS	2025	
CEBCO	Harry Brady	
CORSA	Harry Brady	
ARPA Liaison	Brad Mesenburg	
JFS Liaison	Tom Dunlap	
Senior Enrichment Liaison	Harry Brady	
Veterans Office Liaison	Tom Dunlap	
Airport Liaison	Harry Brady	
United Fund - EFSP	Brad Mesenburg	
Landfill Liaison	Brad Mesenburg	
Wind Farms Liaison	Must schedule into board meeting	
IT Liaison	Vickie Ziembra	
CCAO Board	Harry Brady	
CCAO Committees		
Health Department	Tom Dunlap	
MHAS	Brad Mesenburg	

*President of the Board

**President of Board or designee

Tom Dunlap moved to approve the Board Representatives and Liaisons for the year 2025. 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 Mesenburg

REORGANIZATION & REGULAR SESSION

TUESDAY

JANUARY 7 2025

At 9:45 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 7, 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 9:45 a.m.

Signatures on File