

REGULAR SESSION

TUESDAY

JANUARY 28, 2020

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 14, 2020 and January 21, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 14, 2020 and January 21, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-029

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Terry Boose 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 Claim Schedule 01/28/2020 and authorizes the Huron County Auditor to make the necessary warrants; 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated she received answers on the question for Fund 115 as to whether the people receiving rent money received money last year. They had not.

Claims Schedule includes a Then and Now Certificate and payment to MT Business Technologies in the amount of \$8.55 from account #017.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Huron County
Claims Register for Payment Batches**

Warrant Dates: 1/30/2020 to 1/30/2020				Warrant #	
Payment Type: All					
Funds: 001 to 850					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
01/30/2020	Account 001.001.153000 (Travel) Total:	291420	2020-002861	Miscellaneous	\$121.90
01/30/2020	Huron County Chamber of Commerce	291420	2020-002861	Membership Dues	\$121.90
01/30/2020	Account 001.001.00475 (Other Expenses) Total:				\$320.00
Department Commissioners Totals:					
01/30/2020	Department: Treasurer	291420	2020-000841	Stamp Ink, Checkprint, Bankcard, Venex	\$50.52
01/30/2020	Cashless.com	291420	2020-000861	copy/scan 1/30/2019 to 2/2/2020	\$52.52
01/30/2020	Account 001.002.00255 (Contract Services) Total:				\$103.04
Department: Common Pleas					
01/30/2020	Research Associates Inc	291420	2019-002831	Electric Typewriter	\$715.10
01/30/2020	Research Associates Inc	291420	2019-002831	Head 8192 Desk Band	\$270.00
01/30/2020	Research Associates Inc	291420	2019-002831	Refill Ink	\$145.00
01/30/2020	Schultz USA	291420	2019-002831	Reimbursements for Jurors	\$145.00
01/30/2020	Matthew Bender & Co Inc	291420	2019-002831	OH Jury Instructions Release	\$15.00
01/30/2020	Matthew Bender & Co Inc	291420	2019-002831	Reimbursements for Jurors	\$17.00
01/30/2020	Account 001.002.00504 (Other Expenses) Total:				\$1,341.07
Department: Adult Probation					
01/30/2020	Effective Vets LLC	291420	2020-000331	Toner	\$50.00
01/30/2020	Freemont Water	291420	2020-000331	Water Cooler & Viller	\$244.75
01/30/2020	Freemont Water	291420	2020-000331	Water Cooler, Penn & A. Matteson	\$150.94
01/30/2020	Cashless.com	291420	2020-000331	Phone Equip.	\$59.84
01/30/2020	Research Associates Inc	291420	2020-000331	Name Plates-8 Multipler	\$6.00
Department: Adult Probation Totals:					
01/30/2020	Account 001.002.00504 (Other Expenses) Total:				\$516.53

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Claims Register for Payment Batches

Warrant Date	Warrant #	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
01/30/2020	023.00176 (Supplies)	291420	2020-001811	Uniform Pants	\$69.97
Account 001 023.00176 (Supplies) Total:					\$527.07
01/30/2020	Giles LLC	291420	2020-001629	Duty Gloves-Vogel	\$38.40
01/30/2020	Call Computer 7 Items	291420	2018-005051	Call Computer 7 Items	\$1,001.74
01/30/2020	ES Consulting Inc	291420	2018-005052	ES Consulting Inc	\$1,000.00
01/30/2020	Arizona Capital Services	291420	2020-001621	Biorix 150 W Car Power Inverter	\$118.00
Account 001 023.00201 (Equipment) Total:					\$2,276.29
01/30/2020	Arizona Capital Services	291420	2020-001621	Duty Suspenders Program	\$200.00
01/30/2020	Veritas Wireless	291420	2020-001624	1 Mbit Data Loader	\$25.00
01/30/2020	Veritas Wireless	291420	2020-001624	Microsoft Subscription Office 365	\$25.00
01/30/2020	Veritas Wireless	291420	2020-001624	1 Mbit Data Loader	\$25.00
Account 001 023.00225 (Contract Repairs) Total:					\$475.00
01/30/2020	Buckeye Sheriff's Educational Fund	291420	2020-001641	Water Sennar/CatHole	\$210.00
01/30/2020	Water Sennar/CatHole	291420	2020-001641	Water Sennar/CatHole	\$265.00
Account 001 023.00260 (Training) Total:					\$3,421.52
Department: Sheriff Total:					
Department: Records					
01/30/2020	Records.com	291420	2020-001441	Rubber Stamp	\$26.40
Account 001 024.00175 (Supplies) Total:					\$26.40
Department: Recorder Total:					\$26.40
Department: Disaster Service					
01/30/2020	AT&T Mobility	291420	2020-001211	026-54751 TEAM Director Call Phone Bill Jan	\$49.90
01/30/2020	AT&T Mobility	291420	2020-001211	026-54751 BIA Monthly Meritnet Accounts	\$34.52
01/30/2020	Frontier	291420	2020-001211	026-54751 BIA Monthly Phone Bill Jan	\$114.11
01/30/2020	Frontier	291420	2020-001211	026-54751 BIA Monthly Phone Bill Jan	\$200.00
Account 001 026.00275 (Other Expenses) Total:					\$918.11
Department: Disaster Service Total:					\$918.11
Department: Public Defender Commission					
01/30/2020	West LA Rogies	291420	2019-002591	Public Defender Board-December	\$100.00
01/30/2020	West LA Rogies	291420	2019-002591	Public Defender Board-December	\$100.00
01/30/2020	West LA Rogies	291420	2019-002591	Public Defender Board-December	\$100.00
Account 001 027.00140 (Comp Commission) Total:					\$400.00
01/30/2020	Thomas Pusket	291420	2019-002591	Manager Reimbursement	\$25.48

Claims Register for Payment Batches

Warrant Date	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/06/2020	291420	2016-000391	Manager's Training Reimbursement	\$102.84	
Account 001.027.00000 (Travel) Total:	291420			\$102.84	
01/06/2020	291420	2016-000392	Copier Lease 12/2019-01/11/2020	\$81.75	
01/06/2020	291420	2016-000393	Copier Lease 12/2019-01/11/2020	\$81.75	
Account 001.027.00025 (Contract Services) Total:	291420			\$217.13	
Department Public Defender Commission Total:				\$436.63	
Department: Mechanic					
Account 001.032.00000 (Supplies) Total:	291420	2020-002111	Adjusted for Blank Seats of Sheriff's Outlets	\$103.16	
Account 001.032.00175 (Supplies) Total:	291420			\$103.16	
Department: Mechanic Total:				\$103.16	
Department: Jail Operations					
01/06/2020	291420	2016-000571	December Sheriff Inmate Purchases	\$41.13	
01/06/2020	291420	2020-001671	200 Starter Kits	\$320.00	
01/06/2020	291420	2020-001671	Uniform Items	\$471.70	
01/06/2020	291420	2016-000641	Medical Treatment-M4 Inhabunt	\$408.38	
01/06/2020	291420	2020-001681	Medical Treatment-M4 Inhabunt	\$150.17	
Account 001.038.00117 (Medical/Hygiene) Total:	291420			\$1,082.97	
Account 001.038.00175 (Inmate Food) Total:	291420	2016-000561	Inmate Meals 1/21-1/22/2019	\$1,082.97	
01/06/2020	291420	2020-001701	4 Service Blanks/ Inkball	\$118.68	
01/06/2020	291420	2020-001701	Books-K-Yield	\$131.48	
01/06/2020	291420	2020-001701	Books-K-Yield	\$131.48	
01/06/2020	291420	2020-001701	Books-K-Yield Inkball	\$131.48	
01/06/2020	291420	2020-001701	Books-K-Yield Inkball	\$131.48	
01/06/2020	291420	2020-001661	Dial Compressor-M More	\$1,001.74	
01/06/2020	291420	2020-001661	Dial Compressor-M More	\$1,001.74	
01/06/2020	291420	2020-001711	Salubrious Key Ring	\$14.43	
01/06/2020	291420	2020-001711	Salubrious Key Ring	\$14.43	
Account 001.038.00200 (Equipment) Total:	291420			\$2,226.55	
01/06/2020	291420	2020-001711	Forged Blanks Full Post Blank Value	\$25.84	
01/06/2020	291420	2020-001711	1-Unit Stamps	\$25.84	
01/06/2020	291420	2020-001711	Microsoft CyberOpsOffice 365	\$50.00	
Account 001.038.00275 (Contract Repairs) Total:	291420			\$101.68	
01/06/2020	291420		Gas-Jail	\$69.13	
Account 001.038.00327 (Gas) Total:	291420			\$69.13	
Department Jail Operations Total:				\$22,824.59	

Claims Register for Payment Batches

Warrant Date/Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/02/2020 Riverbend Associates Inc	291420	2020-000337	Apartment 302, 1-Letter Boxes	\$80.06	
Account 001-010100175 (Supplies) Total:				\$80.06	
Department: Juvenile				\$80.06	
01/02/2020 US Bank Equipment Finance	291420	2020-000901	Bank Carder 01/12-01/12/2020	\$551.186	
01/02/2020 US Bank Equipment Finance	291420	2020-000901	Bank Carder 01/12-01/12/2020	\$551.186	
Account 001-010100200 (Equipment) Total:				\$1,102.372	
01/02/2020 Thomas P Kuske	291420	2020-000931	Psychological Services 01/16/10/2020	\$1,102.372	
Account 001-010100048 (Child Support) Total:				\$1,102.372	
01/02/2020 Friends Loan LLC	291420	2020-000961	Document Destruction	\$676.933	
Account 001-010100475 (Other Expenses) Total:				\$676.933	
Department: Juvenile Total:				\$440.00	
Department: Clerk of Courts				\$440.00	
01/02/2020 Clerk of Courts	291420	2020-001891	Stamps & Pens	\$33.38	
01/02/2020 V&B Mason Co Inc	291420	2020-001891	Stamp	\$33.38	
01/02/2020 Belard Insulated Group Inc	291420	2020-001891	Thermal	\$18.03	
01/02/2020 Belard Insulated Group Inc	291420	2020-001891	Thermal	\$18.03	
Account 001-010100048 (Child Support) Total:				\$219.10	
01/02/2020 Clerk of Courts (Other Expenses) Total:				\$219.10	
Account 001-010100475 (Other Expenses) Total:				\$1,173.38	
Department: Clerk of Courts Total:				\$1,173.38	
Department: Police Muni Court				\$1,173.38	
01/02/2020 Newark Municipal Court	291420	2020-002891	Witnesses or Jurors Fees	\$154.69	
01/02/2020 City of Newark	291420	2019-004811	Legal Services	\$3,400.00	
Account 001-010100354 (Norwalk) Total:				\$3,554.69	
Department: Police Muni Court Total:				\$3,554.69	
Department: Building and Grounds				\$3,554.69	
Account 001-022-00025 (Contract Services) Total:				\$4,361.45	
01/02/2020 Columbia Gas	291420		Phone Bill	\$4,361.45	
01/02/2020 Columbia Gas	291420		Gas-IPM/InnArive	\$1,168.39	
01/02/2020 Columbia Gas	291420		Gas-Jail	\$1,168.39	
01/02/2020 Columbia Gas	291420		Gas-ZellenM	\$1,168.39	
Account 001-022-00027 (Gas) Total:				\$3,537.11	
Department: Building and Grounds Total:				\$3,537.11	

TUESDAY

Claims Register for Payment Batches			
Batch ID	PO #/Line #	Line Description	Amount
Department: Miscellaneous			
291420	2019-005031	Negotiations	\$5,744.35
Account 001:040.00569 (Other Expenses) Total:			
291420	2019-005031	Appointed Counsel Fees	\$88.00
291420	2019-005031	Appointed Counsel Fees	\$100.00
291420	2019-005031	Appointed Counsel Fees	\$273.00
Department Miscellaneous Total:			
Fund 001 - General Fund Total:			\$6,110.35
Fund: 102 - Drug Law Enforcement			\$5,717.63
Department: Drug Law Enforcement			
291420	2020-001761	Unins Drug Toxicology/C. Coyer	\$177.00
Account 102.102.00260 (Expenditures) Total:			
Department Drug Law Enforcement Total:			\$177.00
Fund 102 - Drug Law Enforcement Total:			\$177.00
Department: DUI Enforcement			
291420	2020-001771	Unins Drug Toxicology/C. Gordon	\$37.00
Account 103.103.00260 (Expenditures) Total:			
Department DUI Enforcement Total:			\$37.00
Fund 103 - DUI Enforcement & Education Total:			\$37.00
Fund: 105 - Dog & Kennel			
Department: Dog & Kennel			
291420	2020-001511	Customer Rebates	\$71.00
291420	2020-001511	Fuel	\$84.76
291420	2020-001511	Fuel	\$21.86
291420	2020-001511	Internet	\$10.00
291420	2020-001511	Customer Rebates	\$33.31
Account 105.105.00275 (Contract Repairs) Total:			\$413.90
291420	2020-001521	Rabies Check-Halt	\$75.00
Department: Animal Hospital Inc			

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Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
01/30/2020	CSZV Government Inc	291420	2020-002641	Hazardous Air Cleanup	\$11.40	
Account 115.115.00475 (Other Expense) Total:					\$11.40	
Department Public Assistance Total:					\$6,854.84	
Department Public Assistance:					\$12,886.06	
01/30/2020	Martin Thremsner	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Cathy Foster	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Jeanne Long	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Terrine Lewis	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Chasita Fuller	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Morgan Brown	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Pauline Gargatz	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Liz Orsler	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Nancy MacIntosh	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Kathie Vining	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
01/30/2020	Pauline Gargatz	291420	2020-002641	Monthly Cell Phone Slides-January 2020	\$50.00	
Account 115.115.00475 (Other Expenses) Total:					\$685.00	
Department Public Assistance Total:					\$13,736.06	
Fund 115 - Public Assistance Total:						
Fund 125 - Adult Tax						
01/30/2020	Professional Land Surveyors & Administrative	291420	2020-003991	GPS Services & Registrar Active	\$1,092.00	
Account 125.125.00275 (Contract Repairs) Total:					\$1,092.00	
Department Public Assistance Total:					\$1,350.00	
Account 125.125.00301 (Expenses) Total:					\$1,350.00	
01/30/2020	Novak, Ohio News LLC	291420	2019-005191	Local & Long Distance Charges	\$178.46	
01/30/2020	Olio Edition	291420	2019-005191	Electric Charges-EL	\$44.25	
01/30/2020	Clarksdale Gas	291420	2019-005191	Water Charges-Water	\$135.79	
01/30/2020	Clarksdale Gas	291420	2019-005191	Natural Gas Charges	\$598.35	
01/30/2020	Olio Edition	291420	2019-005191	Electric Charges-EL	\$44.73	
01/30/2020	Olio Edition	291420	2019-005191	Electric Charges-EL	\$141.89	

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Claims Register for Payment Status			
Warrant Date	Claim Election	Batch ID	Warrant #
01/00/2020	Claim Election	Batch ID	Warrant #
01/00/2020	Claim Election	PO #Line #	Amount
01/00/2020	Claim Election	Batch ID	Amount
Account 125.125.00475 (Other Expenses) Total:		291420	\$763.63
Department Auto Tax Administrative Total:			\$1,424.76
Fund 125 - Auto Tax Total:			\$3,836.76
Fund 131 - Records Technology			\$3,836.76
Department: Records Technology			
01/00/2020 MT Business Technologies			
Account 131.131.00020 (Equipment) Total:		291420	\$243.03
Department Records Technology Total:			\$243.03
Fund 131 - Records Technology Total:			\$243.03
Fund 132 - Clerk of Courts-Tile			
Department: Clerk of Courts-Tile			
01/00/2020 Clerk of Courts Technology Inc		291420	\$115.51
01/00/2020 MT Business Technologies		291420	\$115.51
Account 132.132.00075 (Contract Repairs) Total:		291420	\$61.27
Department Clerk of Courts-Tile Total:			\$244.78
Fund 132 - Clerk of Courts-Tile Total:			\$1,173.36
Department Clerk of Courts-Tile Total:			\$1,293.64
Fund 132 - Clerk of Courts-Tile Total:			\$1,538.42
Fund 134 - Clerk of Court Computer			\$1,538.42
Department: Clerk of Court Computer			
01/00/2020 MT Business Technologies		291420	\$837.04
01/00/2020 MT Business Technologies		291420	\$115.51
Account 134.134.00080 (Expenditures) Total:		291420	\$5,864.92
Department Clerk of Court Computer Total:			\$5,864.92
Fund 134 - Clerk of Court Computer Total:			\$5,864.92
Fund 142 - T-Cap Grant			
Department: T-Cap Grant			

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Date: 01-23-2020

Claims Register for Payment Batches									
Huron County									
Claims Register for Payment Batches									
Payment Type	Batch ID	PO #/Line #	Line Description	Amount	Warrant #				
Payment Type: All									
Funds: 001 to 850									
Warrant Date: Claimant									
23-Jan									
Department: 017 Clerk of Courts-Contract Repairs	20-420	20000000	Contract 1221 New Glaz	1856					
00100000									
Maintenance Technology									
00101700079									
001									
23-Jan									
001 - General Fund									
001 - General Fund									
001 - General Fund									
Grand Total:									
Sign 1	Terry Boose	Sign 2	Bruce Wilde	Sign 3					

20-030

IN THE MATTER OF APPROVING A ROOFING PROPOSAL FROM FIVE STAR COMMERCIAL ROOFING, INC. FOR THE HURON COUNTY AIRPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Airport repair shop and office buildings needs to be re-roofed; and

WHEREAS, Five Star Commercial Roofing, Inc. has submitted a proposal to provide all labor, tools, materials and equipment to re-roof the Huron County Airport repair shop building in the amount of \$13,700.00; and

WHEREAS, Five Star Commercial Roofing, Inc. has submitted a proposal to provide all labor, tools, materials and equipment to re-roof the Huron County Airport office building in the amount of \$11,137.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the proposals submitted by Five Star Commercial Roofing, Inc. for the re-roof of the Huron County Airport repair shop and office buildings as attached hereto and incorporated 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Silcox explained that initially they received a proposal from Damschroder for \$5,000 just to replace the screws on the office portion of the building. The seals on the screws go bad, which is what creates the problem. They felt the quote they received from Five Star, which included a 25% discount, was very reasonable. They had another company give them a quote of \$200,000 to repair the roof on the big hangar. They have already done some work on the maintenance hangar/repair shop. They were told when they did that work it might not last, and it didn't. Five Star gave them a quote of \$13,700, which also includes a 25% discount. He has checked into Five Star and received no bad comments on their work. Mr. Wilde asked when they would do the work. Mr. Silcox said as soon as it is approved, as long as the weather wasn't too bad. Mr. Boose asked if everyone was clear what buildings were being discussed. Mr. Silcox clarified they are referring to the office at the big building. So far the roof on the airport office is in bad shape, but it is still okay. He said they have had a renter in the maintenance hangar for a couple years. The renter has been putting his rent in escrow because the roof leaked so badly. That amount is about \$10,038. Mr. Silcox has been told that Mr. Bader will not be requesting a closure of the airport this year, so they will lose that \$10,000 in income. Mr. Silcox would like to use the escrow monies to replace that income. Mr. Wilde asked what warranty we went with for the roof – 10 years.

Mr. Silcox also noted that in the last two weeks they have not sold any jet fuel and only about 50 gallons of tap gas – that is one of their sources of income.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**Proposal on file*

At 9:10 a.m. Public comment

Deborah Weisenhauer – Ms. Weisenhauer lives in Norwich Township. She detailed the history of the wind turbine project proposal and its effect on the local residents. She reminded the Commissioners that they had encouraged the citizens to contact their State Representative and State Senator to try to change the process that wasn't working for them. The members of the Erie-Huron Anti-Wind Coalition followed that advice and have made phone calls, sent emails and letters, and spoke personally to legislators. House Bill 401 and Senate Bill 234 have been introduced in the State Legislature. These bills would permit a local referendum to allow the issue of wind project to be voted upon locally. The voter referendum allows local citizens the opportunity to have their voices heard. Many citizens in the Coalition have stressed that, if the majority of their neighbors voted to have the project, that would be much easier to accept than having it shoved down our throats.

William Seaman – Mr. Seaman is a Lyme Township resident. He stated that the voter referendum allows residents who live in affected townships the opportunity to approve or deny these projects. Senator McCauley represents both Paulding and Van Wert counties, both of which have industrial wind turbines. McCauley stated that wind turbines are welcome in Paulding County and he is confident that if the bill is enacted into law there would be no referendum opposing these projects. McCauley is equally confident that in Van Wert County, next door to Paulding County, a referendum would take place and no wind project would proceed. In McCauley's words – this is the beauty of these bills. It is neither pro-wind or anti-wind, simply a bill that provides local control. Politicians would no longer be placed in the middle of the wind controversy. These bills also provide common sense safety setbacks from non-participating landowners. The current minimum setback is approximately 500' shorter than the manufacturer's minimum recommended safety zone of 1,640'. In 2012 there was a blade failure in Paulding County and a fragment was discovered 1,561' from the tower. This shows that the 1,640' setback is reasonable. Other areas in the US and the world which have more experience with wind turbines are significantly lengthening their setbacks. He wanted to ask for the Commissioner's public support via a letter or resolution for the passage of HB 401 and SB 234.

Mr. Boose asked if either of them knew if this bill passes if it will affect the Emerson Creek Project. Emerson Creek has been working on the project for a long time and are already into PUCO. He said many times they will look at when the project was started, and suggested they talk to Senator Manning and Representative Stein. He did not want them to be disappointed if the bill passed but did not affect the project. Mr. Seaman said they were told that a certificate has to be issued. If this bill is passed before that then the referendum would apply to Emerson Creek. Mr. Boose just wanted them to know it may or may not cover their project. Ms. Weisenauer pointed out there were many other projects that would follow.

Patricia Didion. Ms. Didion and her husband are Lyme Township residents. She wanted to ask for the Commissioner's support on their right to vote on whether to have wind turbines. Currently, they have no control and their only option is to write to the OPSB. They have many concerns about the turbines. She said turbine T23 is planned very close to a gas pipeline. She was worried about damage to the pipeline, as well as the impact to the drainage on their fields. Also, this turbine is in an area identified in the past as contributing to the Bellevue karst groundwater shed. She was afraid the turbines would severally impact real estate values, landscapes, soil integrity, water ways, and wildlife. They have the potential to negatively impact our health and well-being. She asked the Board to please support their right to have a voice to endorse HB 401 and SB 234.

Roger Hunker, Lyme Township. Mr. Hunker invited the Commissioners to the township meetings on 1st and 3rd Mondays at 7:30 p.m.

Michael Bick, 2nd Amendment Sanctuary meeting. Thanked those who attended and thought it was very important to keep law enforcement and local officials updated.

Jeremy Norris, 2nd Amendment Sanctuary meeting. Thanked those who attended. Encouraged the Commissioners to pass a resolution sooner rather than later.

20-031

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JANUARY 28, 2020**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Job & Family Services

Forensic Fluids	Drug test kits – Children Services	\$3,900.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba said this was the 11-panel drug test kits for Children's Service clients.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

20-032

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO
AN AGREEMENT WITH SHAFFER POMEROY, LTD. FOR ENGINEERING SERVICES FOR
THE IMPROVEMENT OF C.R. 45 (PERU CENTER ROAD) & TOWNLINE 12 ROAD**

Terry Boose moved the adoption of the following resolution:

WHEREAS; the Huron County Engineer desires to enter into an engineering service agreement for the improvement of C.R. 45 (Peru Center Road) & Townline 12 Road in Huron County with Shaffer Pomeroy, Ltd.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to enter into an agreement with Shaffer Pomeroy, Ltd., as attached hereto and incorporated herein, for the above mentioned project; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Gillen stated this is a safety project that Mr. Tansey applied for federal funding for and received. They are going to shave the hill at the intersection of Townline Road 12 and Peru Center. This company is being hired to engineer the project. It will be a 2023 project. Mr. Wilde asked if this was something we used to do in house. Mr. Gillen said right now, with the workload, there is no way it can be done in house. Also, it is a more complex project than just paving a state road. Contract amount is \$39,519.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

*Agreement on file.

At 9:30 a.m. **Jan Tkach, Recorder**, update on the records storage room. Ms. Tkach said the work approved by the Records Commission has been completed. She was here to address the last little bit of space at the front of what they call Room 3. Mr. Minor received a quote of \$800 for the fencing and the gate to take the fence clear to the wall. They had Betschman make another lock and key when they were in so there would not be the necessity of another call. She wanted to see if the Commissioners would be willing to spend the \$800 to do that last bit of fencing - then they are done. Ms. Tkach explained it was for primarily for the docket books, which don't fit on regular shelving. After this, if any of the other offices want more shelving that is between those offices and the Commissioners or their budget. Mr. Boose thought they were done before. He had some concerns – there was already a lot of space under lock and key and he didn't think we needed more. He also did not want to set a precedent by allowing people to constantly coming in asking to have things changed. He doesn't think it needs to be done, so he will be voting no. Mr. Wilde and Mr. Hintz both understood where Mr. Boose was coming from, but both thought they should move forward.

Bruce Wilde moved to approve the additional fencing in the records storage area in the amount of \$800. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

PROPOSAL
BLOSSOM CITY FENCE COMPANY
5945 Willard West Road
Willard, Ohio 44890
Phone/Fax: 419.933.4159
Cell: 567.324.3469

PROPOSAL SUBMITTED TO: NAME: HURON COUNTY COMMISSIONERS ADDRESS: 1801 MAIN AVE. CITY, STATE, ZIP: NOWALK, OH. 44857 PHONE: STEVE MINOR 419-577-5764	WORK TO BE PERFORMED AT: ADDRESS: UPTOWN BASEMENT 22 E. MAIN STREET CITY, STATE, ZIP: NOWALK, OH. 44857 DATE OF PLANT: A.S.A.P. ARCHITECT:
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We hereby propose to furnish the materials and perform the labor necessary for the completion of
Approx. 30ft. of 7ft. high two-sided chain link fenced in area with one 4ft. gate in front west corner of basement.
Price includes all materials and labor.

All material is guaranteed to be as specified, and the above work is to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of:
Eight hundred _____ Dollars (\$ 800.00)
With payment as follows: Half down, with balance paid upon completion. If final payment is not arranged within 30 days of completion a 10% late fee will be assessed, with an additional \$100.00 PER WEEK EVERY 30 days.
Respectfully Submitted: *Steve Minor* Note: This proposal may be withdrawn by us if not accepted within 30 days.
Date: 01/28/2020
Any alterations or deviations from the above specifications involving extra costs will be executed only upon written order, and will become an extra charge or and above the estimate. All agreements are contingent upon strikes, accidents, acts of God, or delays beyond our control.

Acceptance of Proposal
The above prices, specifications, and conditions are satisfactory and are hereby accepted. My authorization is given to Blossom City Fence Co, to do the work as specified. Payments will be made as specified above.
Date: 1-26-2020 Signature: *[Signature]* Signature: _____

Ms. Tkach then asked if the records out at Shady Lane were going to be moved to the old jail so she and the Auditor could go through them. Mr. Hintz asked if they could be gone through at their current location rather than moving them twice. Ms. Tkach said she would be happy to do that, as long as she could have someone to help her. It was decided they will work on it this summer.

20-033

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN GREAT LAKES
COMMUNITY ACTION PARTNERSHIP (CONTRACTOR) AND HURON COUNTY
COMMISSIONERS (GRANTEE) TO ADMINISTER THE PY 2019 COMMUNITY HOUSING
IMPROVEMENT PROGRAM (CHIP) GRANT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the COUNTY requested that a consultant provide a Statement of Qualifications for professional planning and engineering services for the Program Year 2019 CDBG Community Housing Improvement Program (CHIP); and
WHEREAS, the CONTRACTOR submitted a statement of qualification dated February 20, 2019 in response to the COUNTY'S request; and

WHEREAS, the Board of Huron County Commissioners, desires to approve an agreement with Great Lakes Community Action Partnership to administer the PY 2019 Community Housing Improvement Program (CHIP) grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement dated January 28, 2020 to administer the PY 2019 Community Housing Improvement Program (CHIP) grant as attached hereto and incorporated 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated they have done a very good job in the past and strongly suggested this resolution be passed. Ms. Ziemba said they submitted their qualifications in February 2019 – that shows how long the process takes. They have not been paid for any of the services they did. Had we not received the grant, they would not have received payment. We should start seeing some release of funds for this grant at this point.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**Agreement on file*

20-034

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN FIRELANDS HABITAT FOR HUMANITY AND THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County has received funding under the PY 2019 Community Housing Impact and Preservation Program (CHIP) which includes funding for new construction of one single family residential housing project within Huron County on lots currently owned by, or to be purchased by Firelands Habitat for Humanity; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding with Firelands Habitat for Humanity as attached hereto and incorporated 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose wanted to make sure that he clearly understood. This is Habitat for Humanity and it is for one building only. Ms. Ziemba said that was correct. He asked how we decide what that one building is. Ms. Ziemba said they have to meet all the qualifications. We have to have a client that qualifies and a house that qualifies. We struggle with this every grant.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**MOU on file*

20-035

IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 WITH DAMSCHRODER ROOFING, INC. FOR THE HURON COUNTY COURTHOUSE RE-ROOF PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a change order for the Huron County Courthouse Re-Roof Project to credit the remaining General Construction Contingency Allowance to the project thereby decreasing the contract by \$3,423.01; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 3 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Damschroder Roofing, Inc. for the Huron County Courthouse Re-Roof Project as listed above and as attached hereto and incorporated 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba said that along with this there was a conditional waiver of release of lien for approving that and the second payment. They are holding a retainage back in the amount of \$23,366.55. Ms. Miller has indicated the pay application for retainage will follow shortly as we receive close out documents for the contractor.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**Change order on file*

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

- Nikita McCann, JFS, to Columbus, Ohio for PCSAO Workshop on January 29 – 30, 2020.
- Don Starett, JFS, to Columbus, Ohio for Ohio Public Employees Labor Relations Conference on February 3 – 4, 2020.
- Art Mead, EMA, to Columbus, Ohio for SERC meeting on February 12, 2020.
- Lenora Minor, JFS, to Columbus, Ohio and Findlay, Ohio, for Ohio Job & Family Director Association General Sessions on February 14, February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19 and December 17, 2020.
- Terry Boose, Commissioner, to Columbus, Ohio for CCAO Board of Directors meeting on February 21, April 1, June 19, September 18, October 16, November 20 and December 9, 2020.

***Discussion:** Mr. Wilde said he appreciates Mr. Boose going to Columbus on all those dates for them.

SIGNING

Terry Boose moved to approve signing the Audit Engagement Letter with Charles E Harris & Associates. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

***Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde***

Old Business

Ms. Ziemba asked about the elevator. Mr. Strickler said he just received the contact information yesterday, he has not had a chance to draft a letter. He will have one out by the end of the week.

BOE space. All the Commissioners had been down in the basement to view the progress.

Sheriff vehicles – no news on the Fords. Chief Ditz asked the board to consider getting 5 Dodge Durangos this year rather than just 4. He is still in the process of researching these vehicles.

Health Department still needs to provide keys and remove their items. Still no communication as to when they would be in to do the work.

At 10:00 a.m. Tevis Forman, Produce Perks, Mr. Boose said they asked Mr. Foreman to come in so they could get more information on the program. Mr. Foreman said he represents Produce Perks Midwest, a nonprofit organization serving the State of Ohio. They seek to increase access to affordable healthy foods, while also strengthening local economies, specifically local food producers. Much of their work is supported at the federal level but they also work with the Ohio Legislature. They run multiple programs that provide financial resources for low income consumers to make healthy food choices. Mr. Boose asked how the program works. Mr. Foreman said there is no application process. If a consumer is receiving SNAP benefits they can use Produce Perks. Produce Perks will match SNAP purchases dollar for dollar on produce at participating locations. The participating locations are primarily farmer's markets, although they are getting involved in local grocery stores. Mr. Boose asked how someone could become a vendor. Mr. Foreman said all they have to do is call. There was a discussion about how to advertise Produce Perks in Huron County, as well as efforts to bridge the gap for those that are not receiving SNAP but need assistance. Ms. Minor discussed the best way to get this out to her clients. Mr. Wilde would like to have a meeting in the spring for local farmers to make them aware of the program.

At 10:19 a.m. Lenora Minor, DJFS Director, Ms. Minor was in to provide more information on an email the board received from the state regarding the work participation rates. Ms. Minor explained that, because of the change in legislation, more people who are on SNAP are required to work. They have already started moving staff around to prepare for this. She explained the "N/A" on the form was because the county does not have any two family households, so it does not apply. There were 15 single families, but five of those were exempt because they had a child under the age of one. That left 10 families, of which only two complied. She said the other 8 are sanctioned. They can still get benefits for their children, but not themselves. Mr. Wilde asked if the eight that didn't comply counted against us. Ms. Minor said it absolutely does. Mr. Hintz asked how we could fix that. Ms. Minor explained that if that number were high enough, they would have to go into a corrective action plan - they go into them all the time. The whole state will go into corrective action plans based on what needs to change. Right now they are trying to determine how to get families into the agency for help. They are also trying to do some outreach to let people know they have resources to help them achieve a more sustainable lifestyle. Mr. Boose said the letters indicates that if you don't reach 50% you will not get any money. He asked Ms. Minor if she was concerned about this. Ms. Minor thought they should always be concerned about the county being sanctioned. It is always in the back of her mind, but at this point she does not think Huron County needs to worry.

Mr. Boose mentioned that Erie County had a large grant for narkan and asked if JFS had it or wanted it. Ms. Minor said they had a discussion in their office and decided they would rather leave it to true first responders. Mr. Boose said his concern was for her workers. They don't always know what they are walking into when they show up somewhere. Ms. Minor said everyone keeps a full suit in their car, including gloves and masks. Mr. Boose asked if they had enough because they could get those using the grant too. Ms. Minor was interested in learning more and will talk to Erie County.

Mr. Wilde asked if Nikki Cross and the FCFC council would be assisting in getting families into JFS for help. Ms. Minor said it was the intent of the board to become more involved and more connected. Mr. Boose said they had recently been approached about the Imagination Library and thought FCFC could run it. Ms. Minor was aware of the Imagination Library and is going to get a group together. They will initially need about \$17,000 to get it started. However, Ms. Minor said there were concerns regarding the sustainability of the program. She will be working with Ms. Cross to find grant money to help fund the program. Mr. Boose said he would like to get it up and running and was willing to invest the \$17,000. He said that for every dollar we put in, there is a \$7 match.

At 10:38 a.m. Matt Perry, Schnohardt & Associates, Mr. Perry has just completed the last central service cost allocation plan for Huron County. Mr. Boose told Mr. Perry that with the indigent defense match going from around 40% to around 70%, the county is thinking about hiring another lawyer. He asked if that would affect indirect costs at all. We are looking at spending a significant amount of money this year, possibly \$80,000 - \$100,000. He was aware indirect costs are a year behind. Mr. Perry said the next

cost plan will be based on 2019 actual costs. Mr. Boose asked, if there is a significant increase in those costs that we can get reimbursement for, how do we do that? Mr. Perry said the same question came up in Miami County. They made some adjustments to their cost plan since they knew the costs are coming. Mr. Perry said he would have to communicate with us on that. Mr. Boose explained he was hoping to get to the budget in the beginning of February and would know more then. Mr. Perry pointed out last year was the last year of their contract with the county. It was his understanding they planned to go out to bid. Mr. Boose said that is what he would like to do. It had nothing to do with Schonhardt & Associates, he is very happy with what they do. Mr. Perry said they have had a relationship with the county for over 20 years. They have a clean record, there has never been an issue during the audits. He noted that there hasn't been a cost increase since 2002 and asked when the county would start the process. Ms. Ziemba thought we should go out for proposals, and she will have to figure out what the criteria should be. She had checked with other counties, but none of them had done RFPs recently either. Mr. Boose told Mr. Perry we would keep him updated where we are on this so he is aware of what we are doing. After discussion it was decided to have the RFP ready by the end of summer. Mr. Perry then asked if they had the contract with the BMV. Ms. Ziemba said we did, she had forgotten to forward him a copy.

Mr. Tkach said the next time there is a 27th pay is in 2027.

At 10:52 a.m. the board recessed.

At 11:03 a.m. the board resumed regular session and need to enter into executive session.

Terry Boose moved to enter into Executive Session ORC 121.22 (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 and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 12:18 p.m. *Bruce Wilde moved to End Executive Session ORC 121.22 (G)(2) and (G)(4). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

No action taken

At 12:21 p.m. the board recessed until 1:00 p.m.

At 1:15 p.m. the board resumed regular session with Pete Welch and Steve Minor. Updates to on the projects at the Administration Building. Mr. Welch contacted Mr. Hollinger to find out where things stand. Mr. Hollinger has worked out a deal that the sign is going to go to the fairgrounds. He is waiting for the Ohio Department of Health to give him the approval. With regard to the card swipes in the basement, Mr. Hollinger is still looking for a vendor.

Ken Smith sent an email regarding the generators. He is ready to come remove them and needs to know if we are going to install a new one. There was discussion whether to try to negotiate with the Health Department on this. Mr. Hintz thought we should try but Mr. Boose did not want to spend money on something that would get used one or two days each year – if that. He had thought we had made it clear to the Health Department we wanted everything completed by February 1. Ms. Ziemba found the original email that stated “*the equipment must be transferred to another ODH or federally funded project*”. She did not think we could buy or receive the generators. Mr. Wilde then said he would like RKS to come out and pull the generators. Mr. Welch clarified they would take out the generators - we would keep the transfer switches and anything inside the building.

Bruce Wilde moved to contact Kenny Smith and have him work with the Health Department to remove the three Health Department generators but not the transfer switches as soon as possible. The Health Department to be notified as well. The removal should be completed by February 1, 2020. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Ms. Ziemba wanted to clarify who was doing what. Mr. Welch said he would contact Mr. Smith and have him coordinate the removal of the three generators with Mr. Hollinger, and to have it done by February 1. Ms. Ziemba asked if they wanted her to send an email to Mr. Strickler to forward to Mr. Hollinger and his attorney. Mr. Hintz thought that was the best way. Mr. Boose also wanted to include a list of doors that need keys and/or card readers removed.

Room remodeled for Board of Elections. Finishing up drywall. Mr. Boose asked if BOE had been in recently and do they have any questions. They've seen the size and layout, but Mr. Welch said they hadn't been down recently. Mr. Boose asked about running the data lines into Meeting Room A. Mr. Welch said their guy was doing that, but he didn't know when. Mr. Boose stated he wants it known for the record that they are responsible for that and we are not to be held responsible for that if it doesn't get done in time.

Meeting Room A looks good except for a few minor glitches. Mr. Armstrong will frame up a step and it will have the poured floor same as the rest of the floor. Window film looks bad.

HVAC system – Mr. Bettac said we can try putting insulation up before the ceiling goes up. It's not going to eliminate the sound but may muffle.

They are on schedule to be done before Feb. 18th. See if this can be moved up.

Barn at Shady Lane. CORSA needs an estimate to replace the roof. Discussion regarding difficulty of getting an estimate when you have no plans to do the work. Cost to repair can be used toward demolition.

Treasurer's basement – shelves are in for now. They will be back on February 10 to finish last section.

Monument uptown. Mr. Boose would like this right next to the sidewalk in the mulch area, to the right of the steps. One at the Administration building should go on the right hand side of the front steps. Like the size, around 3 ft.

Shady Lane smokehead trouble. Construction work for Family Life Counseling and they cut the wires. Had to have RJ Beck take them out of the system while they are doing construction. Mr. Boose thought we should bill them for any work that RJ Beck has to do. Family Life Counseling also changed the locks on the doors. Mr. Boose asked how we were going to bill them for utilities. Discussion about different ways this could be done since they don't have their own gas or electric meters. Mr. Welch mentioned the fire alarm system and Mr. Boose asked where the panels were. Mr. Welch said they were located in Senior Enrichment. Mr. Boose would like to get a quote to take the old system out and put a new one in. It is going to have to be done sometime anyway.

Mr. Welch has sent all the Schindler email addresses he had to Mr. Strickler. The floor hasn't been painted and the barrels of used hydraulic fluid are still there and sitting outside.

Commissioner Boose report

Mr. Boose would like to send an email to cities and villages in the county. If they have a police department forward to them also. Inform them the Commissioners are looking to approve a resolution to make Huron County a 2nd amendment sanctuary county. He would like to have feedback on whether it will affect their cities/village. Include Milan in this email.

Review both copies of possible resolutions to be thinking about when and what resolution.

Old Business

Ohio Department of Administrative Services is still looking for office space for Opportunities for Ohioans with Disabilities. They would prefer a county building before they look at other options. Ms. Ziemba thought we should let them know that, as of right now, we do not have anything available. We can suggest they contact MHAS or John Schwartz/Christie Lane.

Ms. Ziemba forwarded the Ohio AG opinion on the construction cooperative purchasing. Mr. Boose thought they say no. Ms. Ziemba said that Mr. Strickler agrees with that. He said the supplies itself, yes. The actual construction work, no – that has to be bid. Mr. Boose asked if we could separate those two out when we go to bid. Ms. Ziemba thought Damschroder has indicated their price is built into the materials.

Proposal from Wilhelm Construction to make a new wall in the Courthouse meeting room for the Judges. The cost is \$6,850.

Terry Boose moved to accept the quote from Wilhelm Construction for the remodeling in the Courthouse for \$6,850. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

JANUARY 28, 2020

Aye – Bruce Wilde



WENS training tomorrow morning at 9:30 a.m.

Commissioner Hintz report

Mr. Boose stated he would love to start the budget on the first Thursday of February.

At 3:20 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 28, 2020.

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 3:20 p. m.

_____	Terry Boose
_____	Joe Hintz
_____	Bruce Wilde

ATTEST

Clerk to the Board

The following bids for the 2020 New State Road Resurfacing Project were opened on January 31, 2020 at 10:01 a.m.:

Gerken Paving	\$ 394,255.00
Erie Blacktop	\$ 407,954.60
Precision Paving	\$ 434,585.00
A.J. Riley	\$ 437,690.00
Sarver Paving	\$ 456,150.00

The following bids for Supplying of Redi-Mix Concrete were opened on January 31, 2020 at 10:11 a.m.:

				Dauch Concrete	
ESTIMATED QUANTITIES				Summer Unit Price	Winter Unit Price
Item	Total	Unit	Description		
511	400	C.Y.	Class QC 1 Concrete	\$ 123.50	\$ 128.50
613	50	C.Y.	Low Strength Mortar Backfill, Type 2	\$ 79.00	\$ 84.00
705.22	10	C.Y.	Nonshrink Mortar	\$ 119.50	\$ 124.50
511	50	C.Y.	Class QC 2 Concrete	\$ 126.50	\$ 131.50

*Light Load Charge - Less than 5 1/4 yards \$60.00/Load
Discounts - Less \$4.00/yard delivery to 150 West Jefferson - Norwalk*

The following bids for Supply and Installation of Item 606 Guardrail were opened on January 31, 2020 at 10:16 a.m.:

			LAKE ERIE CONSTRUCTION
ITEM NO.	UNIT	ITEM DESCRIPTION	UNIT PRICE
202	Lin.Ft.	Guardrail Removed	\$ 2.00
517	Lin.Ft.	Railing, Type Deep Beam	\$ 98.00
606	Lin.Ft.	Guardrail, Type MGS	\$ 17.80
606	Lin.Ft.	Guardrail, Type MGS, 9' Posts	\$ 19.40
606	Lin.Ft.	Guardrail, Type MGS, Long Span	\$ 23.00
606	Each	Anchor Assembly, MGS Type E	\$ 2,245.00
606	Each	Anchor Assembly, MGS Type T	\$ 850.00
606	Each	Bridge Terminal Assembly, MGS Type 1	\$ 1,980.00
626	Each	Barrier Reflector, Type A2	\$ 7.50
614	Lump	Maintaining Traffic	\$ 225.00
624	Lump	Mobilizaion	\$ 520.00

The following bids for Supply and Installation of Item 642 Traffic Paint (Long Line Striping) were opened January 31, 2020 at 10:21 a.m.:

Oglesby Construction	\$ 35,974.00
Zimmerman Paint	\$ 36,100.60