

REGULAR SESSION

THURSDAY

JUNE 4, 2020

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

Commissioner Wilde report

Mr. Wilde said he received an email notice with five emails that had been blocked. He deleted. This morning he received an email indicating he had missed a call. Mr. Boose had received that one also. Mr. Wilde said he had deleted that one. He did not know if they were legitimate, but figured they would call back if they needed to reach him. Ms. Stebel sent out an email warning employees so they didn't open these.

Mr. Wilde also received an email from Jeff Huber. Ottawa and Erie Counties plan to send a letter to the Governor encouraging him to allow the water parks and Cedar Point to open. They thought Huron County may want to send a letter as well. Mr. Boose saw the email and suggested they wait until next Tuesday. There is supposed to be an announcement today regarding opening amusement-type businesses. However, he did not think Cedar Point was a part of that. Mr. Boose would like to put some things in the letter about Summit Raceway as well. He spoke to Mr. Bader, and he is definitely not opening.

Mr. Wilde said he had a meeting regarding Census 2020 next Tuesday at 11:00 a.m.

He has an all-day meeting with the Board of Revision.

There is a Firelands Forward Zoom meeting on Friday. Also, there is a meeting to work on Cedar Point transportation. One is at 8:00 a.m., one is at 9:00 a.m. Mr. Boose asked who was working on the transportation. Mr. Wilde said it was through the JFS FYRE program and Mr. Vasquez is also involved. Mr. Wilde said FYRE currently has 23 kids on the waiting list. Mr. Boose was concerned a lot of kids may be waiting for jobs that never come. Mr. Wilde said one of the requirements is a budgeting/financial class. He thinks this is a good idea regardless. Mr. Boose definitely would like to be a part of the Firelands Forward meeting. Mr. Wilde forwarded the email to Mr. Hintz, who will try to attend.

Mr. Boose mentioned there was a Fair Board meeting tonight. He will attend.

9:10 a.m. – Public comment – none

Commissioner Boose report

Mr. Boose said they received an email from Sheriff and a copy of a check from BWC. Mr. Boose recommended they do not appropriate any of the money coming back from the BWC. We could possibly need the money more next year. We did not expect this to be coming back and just because we have it does not mean we have to spend it. Mr. Boose is going to ask our office to inform the Sheriff's office that the Board has made a decision to not appropriate the money. This will be money we can roll forward at the end of the year. Everyone was in agreement. Mr. Hintz pointed out we do not know what is ahead of us. Mr. Boose said we would give the same response to everyone; however, if they have their own boards and their own funds there is nothing the Commissioners can do.

At 9:14 a.m. Bruce Wilde made a motion to adjourn. Joe Hintz 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 June 4, 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 9:14 a. m.

Signatures on File

REGULAR SESSION

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JUNE 4, 2020

The following bids for the 2020 Chip and Seal Project were opened on June 5, 2020 at 9:01 a.m.

REF. NO.	ITEM NO.	QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	ESTIMATED COST	HENRY W. BERGMAN, INC.		MELWAY PAVING CO., INC.		ERIE BLACKTOP, INC.	
							UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	103.05	1	LUMP	Premium for Contract Performance and Maintenance Guarantee Bond	\$5,000.00	\$5,000.00	\$ 2,000.00	\$2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
2	422	58,500	GAL	Seal Coat Bituminous Material, CRS-2P @ 0.40 Gal/Sq. Yd., As Per Plan	\$3.00	\$175,500.00	\$ 2.33	\$136,305.00	\$ 2.50	\$ 146,250.00	\$ 3.10	\$ 181,350.00
3	422	1,610	TON	Seal Coat Cover Aggregate #8 Lime Stone @ 22 lbs./Sq. Yd.	\$35.00	\$56,350.00	\$ 29.00	\$46,690.00	\$ 29.00	\$ 46,690.00	\$ 22.00	\$ 35,420.00
4	614	1	LUMP	Maintaining Traffic	\$6,000.00	\$6,000.00	\$ 5,000.00	\$5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 11,500.00	\$ 11,500.00
5	624	1	LUMP	Mobilization	\$6,000.00	\$6,000.00	\$ 5,000.00	\$5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Total						\$248,850.00		\$194,995.00		\$ 202,940.00		\$ 232,270.00
Contingencies						\$6,150.00		\$6,150.00		\$6,150.00		\$6,150.00
Grand Total						\$255,000.00		\$201,145.00		\$ 209,090.00		\$ 238,420.00

The following bids for the Pavement Marking Project were opened on June 5, 2020 at 9:11 a.m.:

ITEM NO.	QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	ESTIMATED COST	OGLESBY CONSTRUCTION		AMERICAN ROADWAY LOGISTICS		DURA MARK INC.		ZIMMERMAN PAINT CONTRACTORS		A & A SAFETY		
						UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	
642	150.86	Mile	Center Line, Type 1	\$ 525.00	\$ 79,201.50	\$ 481.00	\$ 69,546.46	\$ 485.00	\$ 73,187.10	\$ 484.00	\$ 73,016.24	\$ 500.00	\$ 75,430.00	\$ 570.00	\$ 85,990.20	
642	172.5	Mile	Edge Line, 4 inch, Type 1	\$ 500.00	\$ 86,250.00	\$ 420.00	\$ 72,450.00	\$ 440.00	\$ 75,900.00	\$ 454.00	\$ 78,315.00	\$ 500.00	\$ 86,250.00	\$ 555.00	\$ 95,737.50	
642	Lump	Lump	Two-Way Radio Equipment	\$ 100.00	\$ 100.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	
Subtotal						\$ 165,551.50		\$ 141,997.46		\$ 149,088.10		\$ 151,332.24		\$ 161,780.00		\$ 181,827.70
MISC.																
614	Lump	Lump	Maintaining Traffic	\$ 2,448.50	\$ 2,448.50	\$ 600.00	\$ 600.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	\$ 975.00	\$ 975.00	
624	Lump	Lump	Mobilization	\$ 2,000.00	\$ 2,000.00	\$ 400.00	\$ 400.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	\$ 4,000.00	\$ 4,000.00	
SubTotal						\$ 4,448.50		\$ 1,000.00		\$ 5,000.00		\$ 5,000.00		\$ 3,000.00		\$ 4,975.00
Grand Total						\$ 170,000.00		\$ 142,997.46		\$ 154,088.10		\$ 156,332.24		\$ 164,780.00		\$ 186,802.70