

REGULAR SESSION

TUESDAY

JANUARY 12, 2021

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

21-017

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

Joe Hintz 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 Register for Payment Batches #309681 and authorize the Huron County Auditor to make the necessary warrant; and further

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

Terry Boose seconded the motion.

*Discussion: Payments to Tacy Bond and Christina Norton in the amount of \$300 each for 2021 cell phone were entered incorrectly. They will be removed from the claims schedule and reentered for approval next week. Payments to Custom Metal Works will be held until Commissioner Wilde is in attendance. Commissioner Boose will need to abstain from these payments.

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

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

Huron County Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 990
Warrant Dates: 1/14/2021 to 1/14/2021
Payment Batches: 309681 to 309681

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Data Processing						
01/14/2021	ES Consulting Inc	309681	2020-000002	Standard CSI Renewal	\$75.98	
01/14/2021	Digital Data Technologies Inc	309681	2020-000002	Digital Data Technologies Inc	\$2	
01/14/2021	RJ Bank Protective Systems Inc	309681	2021-000411	Alarm System Monitoring 3 Months	\$144.00	
Account 001.003.00275 (Contract Services) Total:					\$2,323.99	
Department Data Processing Total:						
Department: Treasurer						
01/14/2021	RJ Bank Protective Systems Inc	309681	2021-000321	Alarm System Monitoring 3 months	\$72.00	
01/14/2021	MT Business Technologies	309681	2021-000321	Alarm System Monitoring 3 months	\$144.00	
01/14/2021	US Bank Payment Process	309681	2021-000321	code overruns 12/10/2020 to 1/10/2021	\$14.00	
Account 001.005.00252 (Contract Services) Total:					\$74.00	
Department Treasurer Total:						
Department: Juvenile						
01/14/2021	Psychological Services	309681	2021-001761	Psychological Services 11-11/4/2021	\$676.00	
Account 001.013.00040 (Child Support) Total:					\$676.00	
Department Juvenile Total:						
Department: Recorder						
01/14/2021	Recorder, State of Ohio	309681	2020-001422	Background Check Cost	\$47.25	
Account 001.024.00075 (Other Expenses) Total:					\$47.25	
Department Recorder Total:						
Department: Disaster Service						
01/14/2021	Tray Bond	309681	2021-000841	2021 Cell Phone Stipend	\$300.00	
01/14/2021	US Bank Payment Process	309681	2021-000841	2021 Cell Phone Stipend	\$144.00	
01/14/2021	US Bank Payment Process	309681	2021-000841	2021 Cell Phone Stipend	\$144.00	
Account 001.026.00175 (Supplies) Total:					\$588.00	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
01/14/2021	Verion Wireless	309681	2020-001512	3 cellphones/1 mobile internet	\$160.00	
01/14/2021	Verion Wireless	309681	2020-001512	3 cell phones/1 internet	\$144.00	
01/14/2021	Republic Services #263	309681	2020-001512	trash pick up	\$11.75	
01/14/2021	Republic Services #263	309681	2020-001512	trash pick up	\$11.60	
Account 105.100.00275 (Contract Repairs) Total:					\$367.35	
Department Dog & Kennel Total:						
Department: Dog & Kennel Clerk						
01/14/2021	Verion Wireless	309681	2021-000461	Monthly Dog Licensing Software Subscription	\$160.00	
Account 105.999.00175 (Supplies) Total:					\$160.00	
Department Dog & Kennel Clerk Total:						
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
01/14/2021	First-Tra Medical Center	309681	2021-001881	FDC Dog Tagging	\$448.00	
Account 124.124.00075 (Other Expenses) Total:					\$448.00	
Department Special Funds-JPC Total:						
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
01/14/2021	SYNCHAMSON	309681	2020-003842	1408-1/2 Bidders	\$44.88	
01/14/2021	SYNCHAMSON	309681	2020-003842	1408-1/2 Bidders	\$66.75	
01/14/2021	SYNCHAMSON	309681	2020-003842	1408-1/2 Bidders	\$66.75	
01/14/2021	SYNCHAMSON	309681	2020-003842	Desk Calendars, 10x15 Envelopes	\$42.75	
01/14/2021	SYNCHAMSON	309681	2020-003842	Shaggy Markers, Pens	\$20.35	
Account 125.125.00175 (Supplies) Total:					\$216.17	

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Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: Service was for services provided for 2/1/21 to 1/31/22. Since services were not for 2020, I thought payment needed to be made from service year, so date the check until 2021.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Juvenile Court

Date of purchase: 12/13/2020

Vendor name: Centiview Justice Solutions

Expense Account #: 133-00200-133

Amount of expense: 978⁰⁰

Justin C. Moshatt Date: 1/7/21
Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Joe H Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Telly Boone Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Absent Date: _____
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: We received this bill prior. In Nov, 2020, bill was paid for postage meter rental for 11/20-2/21. I checked with vendor when this bill arrived & was told that with new postage meter they were changing contract cycle to 10/30-3/31, and applied prior criteria. This was discovered the first wk of 2021.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Juvenile Court

Date of purchase: 12/14/2020

Vendor name: Franklin Postalia Inc.

Expense Account #: 013-00275-001

Amount of expense: 79.70

Justin C. Moshatt Date: 1/7/21
Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Joe H Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Telly Boone Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Absent Date: _____
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: The invoice for FP Mailing Solutions was not delivered to the Treasurer's office. USPS until Thursday, January 7, 2021. No funds were encumbered from my 2020 GF budget.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Treasurer

Date of purchase: 12/23/20

Vendor name: FP Mailing Solutions

Expense Account #: 001005-00525

Amount of expense: \$ 132.00

Franklin Moshatt Date: 8 January 2021
Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Joe H Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Telly Boone Date: 1-12-21
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Absent Date: _____
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

☒ Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$300	Tacy Bond 2021 Cell phone allowance	Denied
\$300	Christina Norton 2021 Cell phone allowance	Denied
150.60	Custom Metal Works	hold
605.00	Custom Metal Works	hold
493.20	Custom Metal Works	hold
276.26	Custom Metal Works	hold

Submitted by: Vickie Ziemba Date: 01/12/2020

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HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

☒ Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$300	Tacy Bond 2021 Cell phone allowance	Denied
\$300	Christina Norton 2021 Cell phone allowance	Denied
150.60	Custom Metal Works	Released 1/19/21
605.00	Custom Metal Works	Released 1/19/21
493.20	Custom Metal Works	Released 1/19/21
276.26	Custom Metal Works	Released 1/19/21

Submitted by: Date:
Vickie Ziemba 01/12/2020
Vickie Ziemba 01/19/2020

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

At 9:05 a.m. Public comment – Susan Hazel, Clerk of Courts. Ms. Hazel had been waiting on a new copy machine until the IT person could start. She would like an opportunity to meet with Mr. Reidy and move forward as quickly as possible. Her office has researched and gathered information from three different companies and has a recommendation. Mr. Boose suggested Ms. Hazel take a few minutes and introduce herself to Mr. Reidy and then begin moving on the project.

21-018

IN THE MATTER OF AMENDING LEASE AGREEMENT WITH FAMILY LIFE COUNSELING AND PSYCHIATRIC SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners (hereinafter “Lessor”) and Family Life Counseling and Psychiatric Services (hereinafter “Lessee”) have previously entered into a lease agreement (Resolution 18-301) for a ten (10) year term concerning the real property located at 130 Shady Lane Drive, #D, Norwalk, Ohio, (hereinafter referred to as the “Premises”); and

WHEREAS, after entering into said lease, it was discovered that the electric and natural gas public utilities are not separately metered from other parts of the building, and as such, it is necessary to amend Paragraph Seven of the lease agreement to reflect a more equitable division of the electric and natural gas utility billings between the parties herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve amending the lease agreement with Family Life Counseling and Psychiatric Services as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained the utilities are not separated out at Shady Lane. Family Life Counseling will be invoiced a percentage of the total so they can pay their share.

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

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

**Amendment on file*

21-019

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING & DELIVERY OF #9 AGGREGATE.

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Supplying of #9 Aggregate; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Supplying of #9 Aggregate; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Supplying of #9 Aggregate will be received until 10:00 a.m. on January 29, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:01 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained they will be doing a series of resolutions for the Engineer's office to allow them to go out to bid for these projects.

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

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

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for The Supplying & Delivery of #9 Aggregate **UNTIL 10:00 A.M.** on Friday, January 29, 2021 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids shall be opened and publicly read aloud at 10:01 a.m.

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Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

Advertise: January 14, 2021

21-020

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING & DELIVERY OF CONCRETE.

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Supplying of Concrete;
and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review;
and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required;
and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54;
now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Supplying of Concrete;
and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com/> and is accessible by clicking on Legal Notices;
and further

BE IT RESOLVED, that bids for the Supplying of Concrete will be received until 10:00 a.m. on January 29, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:06 A.M.;
and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids;
and further

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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.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for The Supplying & Delivery of Concrete **UNTIL 10:00 A.M.** on Friday, January 29, 2021 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids shall be opened and publicly read aloud at 10:06 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the “Legal Notices” link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

Advertise: January 14, 2021

21-021

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE INSTALLATION OF GUARDRAIL

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Installation of Guardrail; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

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BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Installation of Guardrail; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Installation of Guardrail will be received until 10:00 a.m. on January 29, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:11A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for The Installation of Guardrail **UNTIL 10:00 A.M.** on Friday, January 29, 2021 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids shall be opened and publicly read aloud at 10:11 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the “Legal Notices” link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS
Vickie Ziemba, Administrator/Clerk

Advertise: January 14, 2021

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TUESDAY

JANUARY 12, 2021

21-022

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE INSTALLATION OF TRAFFIC PAINT ON VARIOUS HURON COUNTY ROADS.

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Installation of Traffic Paint on Various Huron County Roads; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Installation of Traffic Paint on Various Huron County Roads for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Installation of Traffic Paint on Various Huron County Roads will be received until 10:00 a.m. on January 29, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:16 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for The Installation of Traffic Paint on Various Huron County Roads **UNTIL 10:00 A.M.** on Friday, January 29, 2021 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids shall be opened and publicly read aloud at 10:16 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the “Legal Notices” link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

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Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

Advertise: January 14, 2021

21-023

**IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR
THE SUPPLY AND DELIVERY OF STRUCTURAL STEEL FOR THE BASELINE ROAD
BRIDGE (C.R-014-04.16)**

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Supply and Delivery of Structural Steel for the Baseline Road Bridge Project (C.R.-014-04.16), a force account project of the Huron County Engineer; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required as a bid bond for this project; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of the Supply and Delivery of Structural Steel for the Baseline Road Bridge Project (C.R.-014-04.16) a force account project for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of the notice for bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and will be accessible by clicking on "Legal Notices"; and further

BE IT RESOLVED, that bids for the Supply and Delivery of Structural Steel for the Baseline Road Bridge Project (C.R.-014-04.16); will be received until 10:00 a.m. on January 29, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Bids will be opened and publicly read aloud at 10:21 a.m.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; however in lieu of the aforementioned bid bonding requirements, a certified check in the amount of \$500.00 (five hundred dollars) will be required as a bid bond for the within project. All of the other requirements of O.R.C. §153.54 will apply for all bids submitted for the within project; and further

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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.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids For The Supply & Delivery of Structural Steel For The Baseline Road Bridge (C.R.-014-04.16). This is a force account project of the Huron County Engineer. Delivery shall be made to the Huron County Engineer's Office 150 Jefferson Street Norwalk Ohio 44857 by June 4, 2021. **BIDS WILL BE RECEIVED UNTIL 10:00 A.M.** on Friday, January 29, 2021 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids shall be opened and publically read aloud at 10:21 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

Advertise January 14, 2021

21-024

IN THE MATTER OF SETTING HEARINGS FOR MODIFYING RATES AND RULES FOR THE TRANSFER OF WASTES AT THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Transfer Station has been in operation in operation for 22 years and subsequently, the Huron County Landfill has been closed for 22 years; and

WHEREAS, pursuant to Resolution 19-079 the bid was awarded to Rumpke of Ohio for the transportation and disposal of solid waste from Huron County based upon the lowest and best bid, commencing in 2018 until its termination date in 2023; and

WHEREAS, in accordance with Rumpke of Ohio's contract, the rates for the disposal and transportation of wastes have increased and will continue to increase \$2.25 per ton for the duration of the contract; and

WHEREAS, furthermore, the Transfer Station's operational costs have dramatically increased and will continue to increase during the term of the agreement with Rumpke; and

WHEREAS, the closure maintenance and environmental monitoring costs of the closed landfill have also increased due to regulations promulgated by the Ohio EPA; and

WHEREAS, due to the above factors, the Huron County Board of Commissioners has determined that it is necessary to increase the rates at the Huron County Transfer Station from the current gate rate of \$54.00 per ton of solid waste to \$58.00 per ton; and

WHEREAS, pursuant to Ohio Revised Code 343.08(C), the Board of Huron County Commissioners are required to hold at least three public hearings on any proposed change in rates and/or charges; and

WHEREAS, in accordance with R.C. 343.08(C), public notice of the aforementioned hearings shall be placed in a newspaper of general circulation once a week for three consecutive weeks or as otherwise permitted by R.C. 7.16; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby propose the following rates and/or charges to take effect April 5, 2021 at the Huron County Transfer Station as follows:

A. General Bulk Rate:

The general bulk rate will be \$48.50 per ton disposal fee for Municipal Solid Waste, Exempt Waste [Construction and Demolition Debris Waste (CD&D)] and Industrial Waste plus all other appropriate fees and charges.

B. Minimum Waste Charge:

\$14.50 minimum waste charge for loads of 500 pounds or less. Loads in excess of 500 pounds shall be assessed the appropriate general bulk rate plus all other applicable fees, rates or "Special Charges." The minimum waste charge includes all "Other Fees" as set forth in paragraph (D) below.

C. Special Charges:

1. Tires:

- a. \$4.00 for each tire not to exceed 15 inches in diameter.
- b. \$6.00 for each tire 16 to 20 inches in diameter.
- c. \$15.00 for each semi-truck tire.

2. \$30.00 per ton of Compost; minimum charge of \$7.50 not to exceed 500 pounds.

3. \$10.00 for any untarped or unsecured loads.

4. \$20.00 for appliance freon removal.

5. \$35.00 Dig Out charge.

D. Other Fees: may include, but are not limited to the following:

1. Host Township fee.
2. Ohio EPA Fees.
3. Solid Waste Mgt. District Fee/Generation Fee.
4. All other mandated fees, not controlled by the Board of Huron County Commissioners.

E. Roadside litter is exempt from disposal fees with the advance approval of the Huron County Solid Waste Mgt. District.

F. Transfer Station Hours:

Monday through - Friday 7:00 am to 4:00 pm

Saturday - 7:00 am to 12:00 pm

Sunday – Closed

G. Monthly account customers shall be mailed invoices on or near the 1st day of the month for the immediate previous month's disposal at the Huron County Transfer Station. Payment is due within 30 days of the invoicing date. Should payment not be received by the due date, a finance charge of 3% will be assessed on all past due amounts. Should payments become more than two months past due, the customer's account will be placed on a cash basis for the remainder of the year and until all past due amounts are paid in full.

H. The Transfer Station Superintendent has the right to reject any load entering the facility.

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BE IT RESOLVED, that notice of public hearings will be published in a newspaper of general circulation on the following dates: Friday, January 15, 2021; Monday, January 18, 2021, and Monday, January 25, 2021; and further

BE IT RESOLVED, that the required public hearings relative to the proposed rates and/or charges at the Huron County Transfer Station will be conducted on Tuesday, February 2, 2021, at 10:00 a.m.; Thursday, February 4, 2021 at 10:00 a.m.; and Tuesday, February 9, 2021; at 10:00 a.m. in the Huron County Board of Commissioners Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857 wherein the Board shall hear any person who wishes to testify on the proposed rates or charges; 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained the reasons for the rate increase had been discussed many times. They are now officially starting the process. This resolution will set the hearings. He thought they might be held in Meeting Room A due to Covid.

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

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

SIGNINGS

Ms. Ziemba stated the Airport Board has submitted the Closeout paperwork for the grant (Reconstruction Apron (Construction) Grant No. 3-39-0062-012-2019). Mr. Strickler to review for completion.

Joe Hintz moved to approve signing the Airport Grant Closeout Report (Reconstruction Apron (Construction) Grant No. 3-39-0062-012-2019) pending the review and approval of Assistant Prosecutor Randy Strickler. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OLD BUSINESS

None.

NEW BUSINESS

Mr. Strickler was in attendance via Zoom. He indicated to Ms. Ziemba that he had new business he wished to discuss in Executive Session at the end of the meeting.

Mr. Boose wanted to discuss some of the projects the County would like to do this year. Three architects had been prequalified last year. Mr. Boose asked Mr. Welch to contact them to discuss putting a new roof on the jail and the JFS building. He also asked Mr. Welch to get quotes to reseal the parking lots. It will be a little unique doing these projects during Covid. However, these projects are all outside the buildings. There should not be any disruptions inside and there should not be any safety concerns. The County will continue to look at projects that can be done this year. Most of them had been put off last year due to Covid, but they intend to move forward this year. Mr. Boose explained they are beginning to look at these projects now, even though budget is not finalized. The process takes time, and they would like to have everything lined up.

At 9:25 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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At 9:36 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***Action taken from Executive Session ORC 121.22 (G)(3):**

Joe Hintz moved to authorize Randy Strickler to negotiate a settlement of the Becky Ditch, aka Rebecca Gibson mortgage. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Commissioner Boose instructed Ms. Ziemba to put a notice in the paper for anyone interested in filling a position on the Airport Board. Ms. Ziemba confirmed with Mr. Strickler that these letters of interest are to be sent to the Airport and the Airport Board sends their recommendation to the Board. Mr. Strickler stated that was correct.

At 9:37 a.m. Joe Hintz 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 12, 2021.

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 9:37 a.m.

Signatures on File

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DOG WARDEN REPORT					
Week ending	Placed	Claimed	Destroyed	Other	Total
August 15, 2020	2	2	0	0	4
August 22, 2020	1	2	1	0	4
August 29, 2020	2	2	0	0	4
September 5, 2020	6	3	0	0	9
September 12, 2020	2	1	0	0	3
September 19, 2020	1	1	0	0	2
September 26, 2020	3	4	0	0	7
October 3, 2020	1	2	1	0	4
October 10, 2020	8	2	0	0	10
October 17, 2020	0	5	0	0	5
October 24, 2020	5	1	0	1	7
October 31, 2020	3	2	0	0	5
November 7, 2020	3	8	0	0	11
November 14, 2020	2	2	0	1	5
November 21, 2020	2	1	0	0	3
November 28, 2020	1	1	0	0	2
December 5, 2020	1	2	0	0	3
December 12, 2020	1	3	0	0	4
December 19, 2020	4	2	0	1	7
December 26, 2020	2	1	1	0	4
January 2, 2021	1	2	0	0	3