

REGULAR SESSION

TUESDAY

MAY 18, 2021

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

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

21-170

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 #316681 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: Ms. Ziemba stated this Claims Schedule also included a Then and Now.

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 950	Warrant Date: 6/20/2021 to 6/20/2021 Payment Batches: 316681 to 316681	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
06/20/2021	316681	2021-00026/1		Legal Notice-Online Bills	\$118.97	
06/20/2021	316681	2021-00032/1		Account 001.001.000325 (Advertising & Printing) Total:	\$118.97	
06/20/2021	316681	2021-00032/1		Water	\$7.26	
06/20/2021	316681	2021-00032/1		Account 001.001.000475 (Other Expenses) Total:	\$7.26	
06/20/2021	316681	2021-00033/1		Netcom Inc	\$367.00	
06/20/2021	316681	2021-00033/1		Account 001.001.000320 (Contract Services) Total:	\$367.00	
06/20/2021	316681	2021-00033/1		Department Commissioners' Total:	\$484.22	
Department: Treasurer						
06/20/2021	316681	2021-00079/1		calculators and cannot air	\$227.05	
06/20/2021	316681	2021-00079/1		Account 001.005.00175 (Supplies) Total:	\$227.05	
Department: Treasurer Total:						
06/20/2021	316681	2021-00060/1		Starbuck	\$36.98	
06/20/2021	316681	2021-00060/1		C. Field, Russell/Original Pads 100 Sheets	\$324.43	
06/20/2021	316681	2021-00060/1		Round Paper	\$324.43	
06/20/2021	316681	2021-00067/1		Copyer Lease 5/1-5/31/2021	\$375.22	
06/20/2021	316681	2021-00067/1		Account 001.008.00175 (Supplies) Total:	\$375.22	
06/20/2021	316681	2021-00067/1		Reliefmailing for Junes	\$17.88	
06/20/2021	316681	2021-00067/1		Scholarship	\$44.63	
06/20/2021	316681	2021-00067/1		Reimbursement for Junes	\$69.00	
06/20/2021	316681	2021-00065/1		Evaluation CR02000956CR02000796	\$650.00	
06/20/2021	316681	2021-00065/1		Account 001.008.00075 (Other Expenses) Total:	\$650.00	
06/20/2021	316681	2021-00065/1		Department Common Pleas Total:	\$1,394.26	
Department: Juvenile						

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Claims Register for Payment Batches					Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description		
Department: Commissioners						
06/20/2021	Account 001.013.00175 (Other Expenses) Total:	316681	2021-00170/1	Copy Paper/Juvenile Court	\$247.50	
06/20/2021	06/20/2021 Thomas F. Kunkle	316681	2021-00176/1	Psychological Services 6/7-6/20/2021	\$579.50	
06/20/2021	Account 001.013.00380 (Child Support) Total:	316681	2021-00177/1	Cell Phones 6/4-6/20/2021	\$90.00	
06/20/2021	06/20/2021 Vernon Wilkes	316681	2021-00177/1		\$902.43	
Department: Juvenile Total:						
Department: Juvenile Detention						
06/20/2021	06/20/2021 Erie County Family Court	316681	2021-00179/1	Detention Care	\$2,240.00	
06/20/2021	Account 001.015.00475 (Other Expenses) Total:	316681	2021-00179/1		\$2,240.00	
Department: Juvenile Detention Total:						
Department: Clerk of Courts						
06/20/2021	06/20/2021 Helen County Commissioners	316681	2021-00180/1	Copy Paper-Clerk of Courts	\$143.50	
06/20/2021	Account 001.017.00175 (Other Expenses) Total:	316681	2021-00180/1	Keatler Folders	\$950.00	
06/20/2021	Account 001.017.00175 (Other Expenses) Total:	316681	2021-00180/1		\$1,136.50	
Department: Clerk of Courts Total:						
Department: Coroner						
06/20/2021	06/20/2021 Sheriff's Office	316681	2021-00361/1	Autopsy A-309-21	\$1,400.00	
06/20/2021	Account 001.015.00525 (Contract Services) Total:	316681	2021-00361/1		\$1,400.00	
Department: Coroner Total:						
Department: Police Muni Court						
06/20/2021	06/20/2021 Account 001.015.00554 (Norwalk) Total:	316681	2021-00040/1	Witnesses at Juven Pees	\$170.79	
06/20/2021	06/20/2021 Lewis County Treasurer	316681	2021-00041/1	6th District Court of Appeals	\$170.79	
06/20/2021	Account 001.015.00557 (6th District Court of Appeals) Total:	316681	2021-00041/1		\$31,542.14	
06/20/2021	Department Police Muni Court Total:	316681	2021-00041/1		\$31,712.93	
Department: Capital Improvements						
06/20/2021	06/20/2021 Hingham Public Capital Corp	316681	2021-00043/1	Final Payment-Sheriff's Vehicles 1190068-1	\$53,338.51	
06/20/2021	Account 001.021.00200 (Equipment) Total:	316681	2021-00043/1		\$53,338.51	
Department: Capital Improvements Total:						
Department: Building and Grounds						
06/20/2021	06/20/2021 Norwalk Ave Hardware	316681	2021-00046/1	Batteries	\$13.99	
06/20/2021	Account 001.021.00000 (Equipment) Total:	316681	2021-00046/1		\$13.99	
Department: Building and Grounds Total:						

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Claims Register for Payment Batches					
Warrant Date	Client Name	Batch ID	PO Line #	Line Description	Amount
08/20/2021	Olio Edison	31661		Electric-12Eaton	\$1,497.38
08/20/2021	Olio Edison	31661		Electric-12EatonR6	\$102.36
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1	\$1,697.86
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1.2	\$1,697.86
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1.2	\$866.50
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1.2	\$1,171.23
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1.2	\$1,171.23
08/20/2021	Olio Edison	31661		Electric-12EatonR6L1.2	\$866.42
Account 001 022.00526 (Electric) Total:					\$6,330.35
08/20/2021	KGS Energy	31661		Gas-Jail	\$104.88
Account 001 022.00527 (Cable) Total:					\$224.40
08/20/2021	City of Newark	31661		Water-12Eaton	\$224.40
08/20/2021	City of Newark	31661		Water-16Eaton	\$133.50
08/20/2021	City of Newark	31661		Water-16EatonR6L1	\$133.50
08/20/2021	City of Newark	31661		Water-20Eaton	\$110.50
08/20/2021	City of Newark	31661		Water-25EatonR6L1	\$37.60
08/20/2021	City of Newark	31661		Water-25EatonR6L1.2	\$119.30
08/20/2021	City of Newark	31661		Water-25EatonR6L1.2	\$119.30
08/20/2021	City of Newark	31661		Water-25EatonR6L1.2	\$13.50
08/20/2021	City of Newark	31661		Water-100ShadyLand	\$23.10
08/20/2021	City of Newark	31661		Water-100ShadyLand	\$23.10
08/20/2021	City of Newark	31661		Water-Jail	\$424.47
08/20/2021	City of Newark	31661		Water-100ShadyLand	\$291.80
Account 001 022.00528 (Water & Sewer) Total:					\$1,703.37
08/20/2021	Haven County Transfer Station	31661		Trash	\$300.81
08/20/2021	Haven County Transfer Station	31661		Trash-Jail	\$316.01
Account 001 022.00529 (Trash) Total:					\$10,512.01
Department: Sewing					
08/20/2021	NAPA Sewerity	31661	2021-001971	Braaks & Service Rollers	\$260.93
08/20/2021	NAPA Sewerity	31661	2021-001971	Credit	(644.67)
08/20/2021	NAPA Sewerity	31661	2021-001971	P Oil Pans	\$44.72
08/20/2021	NAPA Sewerity	31661	2021-001971	Roller Parts	\$50.00
08/20/2021	Tron Warner Cable Northstar	31661	2021-001971	Braak Pad & Service Rollers	\$319.56
08/20/2021	Tron Warner Cable Northstar	31661	2021-001971	Tow Vehicle to Ochoa Rd Case 21-072	\$80.00
08/20/2021	Haven County Commissioners	31661	2021-001971	Vehicle Maintenance Sheriff	\$20.45
08/20/2021	Haven County Commissioners	31661	2021-001971	Brass Four	\$18.95
08/20/2021	Zigzag Tire & Supply Co	31661	2021-001971	2021-001971 4x4 Day	\$18.95
08/20/2021	Worl Georgia LLC	31661	2021-001971	Tow Vehicle Case 1-2101	\$186.00

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Claims Report for Payment Batches				Amount	Variances
Warrant Date	Client	Batch ID	PO #/Line # Line Description		
05/20/2021	Winnit Automotive Services	316681	2021-05/29/71 Tire-Shipper Outer	\$1,535.74	\$1,535.74
Account 001.032.00275 (Contract Repairs) Total:				\$1,535.74	
Department Sheriff Total:				\$1,535.74	
05/20/2021	Department: Public Defender Commission				
05/20/2021	Oswegies.com	316681	2021-02/03/14 File Kalam Windows Claps	\$50.26	\$50.26
05/20/2021		316681	2021-02/03/34 Top Top Marine Pts	\$14.80	\$14.80
Account 001.027.00175 (Supplies) Total:				\$65.06	\$65.06
Department Public Defender Commission Total:				\$65.06	
05/20/2021	Department: Mechanic				
05/20/2021	ALINDA L.L.C	316681	2021-02/03/61 Alberta Automotive Information System	\$2,879.00	\$2,879.00
Account 001.032.00175 (Supplies) Total:				\$2,879.00	
Department Mechanic Total:				\$2,879.00	
05/20/2021	Department: Jail Operations				
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 Paint Brushes	\$2.98	\$2.98
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 Carriage	\$1.77	\$1.77
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 1/2" x 1/2" Screws	\$14.85	\$14.85
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 Handgrip Switch, 900 Rub. & Paint	\$17.85	\$17.85
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 Key Rings	\$17.85	\$17.85
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 1/2" x 1/2" Screws	\$17.85	\$17.85
05/20/2021	Norwalk Auto Hardware	316681	2021-02/02/11 Key Rings	\$6.32	\$6.32
Account 001.036.00175 (Supplies) Total:				\$163.05	\$163.05
05/20/2021	JAMES KELLEN MD INC	316681	2021-02/02/21 Innate Medical Treatments-J Martin	\$448.85	\$448.85
Account 001.036.00175 (Medical Hygiene) Total:				\$448.85	
05/20/2021	MAPO Laundry	316681	2021-02/02/41 Corries Duff	\$88.89	\$88.89
05/20/2021	MAPO Laundry	316681	2021-02/02/41 Corries Duff	\$88.89	\$88.89
05/20/2021	Gale LLC	316681	2021-02/02/41 Book-Invet	\$108.94	\$108.94
Account 001.036.00200 (Equipment) Total:				\$266.73	\$266.73
05/20/2021	Equipments				
05/20/2021	Heinrich County Commissioners	316681	2021-02/02/51 Solenoid Activator & Metering Valve Cartridge Kit	\$117.65	\$117.65
05/20/2021	Heinrich County Commissioners	316681	2021-02/02/51 Solenoid Activator & Metering Valve Cartridge Kit	\$66.91	\$66.91
05/20/2021	Heinrich County Commissioners	316681	2021-02/02/51 New Vehicle Return Rental Fee	\$41.54	\$41.54
Account 001.036.00275 (Contract Repairs) Total:				\$306.10	\$306.10
05/20/2021	City of Alameda				
05/20/2021	City of Alameda	316681	2021-02/02/51 Vehicle Maintenance-Sheriff	\$448.90	\$448.90
Account 001.036.00275 (Water & Sewers) Total:				\$448.90	\$448.90
05/20/2021	City of Alameda	316681	2021-02/02/51 Gas-Jail	\$3,020.23	\$3,020.23
Account 001.036.00524 (Water & Sewers) Total:				\$3,020.23	\$3,020.23

Claims Register for Payment Batches				
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/05/2021	316681		Trenton County Transfer Station	\$100.17
Account 001.036.00523 (Trash Pickup) Total:				
Department Jail Operations Total:				\$5,199.83
Department Insurance and Taxes				
05/05/2021	316681		Business Partner	\$300.00
05/05/2021	316681		Retiree Fringe Benefits and Sports Complex	\$250.50
05/05/2021	316681		2 One Month Individual Wellness	\$250.50
Account 001.030.00570 (CEICO Wellness Grant) Total:				\$751.00
Department Insurance and Taxes Total:				
Department Miscellaneous				\$762.20
05/05/2021	316681		Cinema Church May	\$174.46
Account 001.040.00525 (Contract Services) Total:				
05/05/2021	316681		County Services-April	\$745.95
Account 001.040.00569 (Other Expenses) Total:				
05/05/2021	316681		Linda M Fritz Oakeshire	\$562.00
05/05/2021	316681		Linda M Fritz Oakeshire	\$419.00
05/05/2021	316681		Kath Co LA PA	\$150.00
05/05/2021	316681		Hitz Westmitten Altton & Keth Co LPA	\$50.00
05/05/2021	316681		Cathy Lloyd Jacobs Attorney At Law LLC	\$50.00
05/05/2021	316681		Hitz Westmitten Altton & Keth Co LPA	\$35.00
05/05/2021	316681		Bryan Lamb	\$270.00
05/05/2021	316681		Bryan Lamb	\$250.00
05/05/2021	316681		Cathy Lloyd Jacobs Attorney At Law LLC	\$150.00
05/05/2021	316681		Bryan Lamb	\$480.00
05/05/2021	316681		Trinity Douglas Office & Keth Co LPA	\$119.00
05/05/2021	316681		Trinity Douglas Office	\$119.00
Account 001.040.00570 (Attorney Fees) Total:				\$5,034.00
Department Miscellaneous Total:				
05/05/2021	316681		Financial Audit	\$5,076.75
Account 001.042.00551 (Exams County) Total:				
Department Bureau of Inspection Total:				\$17,937.50
Department IT Department				

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Warrant Date	Warrant #	Batch ID	PO # Line #	Line Description	Amount	Variance #
06/20/2021	00100221	316681	2021-0010221	Pizza-Internet Infrastructure Committee Meeting	\$35.97	
Account 001-046.00475 (Other Expenses) Total:					\$35.97	
Department I1 Department Total:					\$29.97	
Fund 001 - General Fund Total:					\$29.97	
Fund 105 - Dog & Kennel					\$17,019.38	
Department Dog & Kennel						
06/20/2021	316681	2021-0010561		Pier station labor	\$1,200	
06/20/2021	316681	2021-0010561		Charger equipment	\$1,200	
06/20/2021	316681	2021-0010561		Oil change Equipment	\$30.27	
06/20/2021	316681	2021-0010561		Oil change Equipment	\$1,084.84	
Account 105-108.00275 (Contract Repairs) Total:					\$148.26	
Department Dog & Kennel Total:					\$148.26	
Fund 105 - Dog & Kennel Total:					\$148.26	
Fund 111 - Sheriff I/V-D Child Support						
Department Sheriff I/V-D Child Support						
06/20/2021	316681	2021-0021561		4 year CLEAR Software Fee	\$351.76	
Account 111-115.00175 (Supplies) Total:					\$351.76	
Department Sheriff I/V-D Child Support Total:					\$351.76	
Fund 111 - Sheriff I/V-D Child Support Total:					\$351.76	
Fund 116 - Public Assistance						
Department Public Assistance						
06/20/2021	316681	2021-001161		Ball Point Pens	\$20.80	
06/20/2021	316681	2021-001161		Steno Peak, Flag, & Phone Book	\$118.60	
Account 116-115.00201 (Supplies) Total:					\$156.40	
Department Public Assistance Total:					\$156.40	
Fund 116 - Public Assistance Total:					\$156.40	
Fund 105 - Dog & Kennel						
Department Dog & Kennel						
06/20/2021	316681	2021-0010561		C Baggin-Groceries	\$284.30	
06/20/2021	316681	2021-0010561		J Hagan-Grass Supplies, Spoons, Napkins Etc	\$284.30	
06/20/2021	316681	2021-0010561		Krabbe Computer Program	\$87.25	
06/20/2021	316681	2021-0010561		Wash County Commissioners	\$1,250.00	
06/20/2021	316681	2021-0010561		C Baggin-Remedy, Thor July, 2021	\$1,250.00	
06/20/2021	316681	2021-0010561		TANF-BEAA E Needmarker	\$212.80	
06/20/2021	316681	2021-0010561		Elbowe Career Center	\$145.00	
06/20/2021	316681	2021-0010561		PHC-2021 School Fees	\$1,125.00	

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Warrant Date	Claimant #	Batch ID	PO Line #	Item Description	Amount	Warrant #
05/20/2021	MMJ's Social Assistance	316681	2021-001381	PRC-Remission & Contingency	\$875.00	
Account 115.116.00020 (PRC/SSD) Total:					\$875.00	
05/20/2021	Heaven County of Ohs	316681	2021-001391	GMMP TANF Youth-A Home-Expatriates	\$5,322.28	
05/20/2021	Heaven County Job & Family Services	316681	2021-001391	GMMP TANF Youth-B Phone-Phone Card	\$44.00	
05/20/2021	Heaven County of Ohs	316681	2021-001391	GMMP TANF Youth-C Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-D Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-E Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-F Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-G Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-H Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-I Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-J Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-K Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-L Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-M Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-N Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-O Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-P Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-Q Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-R Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-S Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-T Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-U Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-V Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-W Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-X Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-Y Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-Z Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AA Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AB Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AC Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AD Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AE Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AF Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AG Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AH Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AI Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AJ Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AK Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AL Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681	2021-001391	GMMP TANF Youth-AM Home-Expatriates	\$150.00	
05/20/2021	Heaven County of Commerce	316681				

Claims Register for Payment Batch			
Warrant Date	Claimant	Batch ID	Amount
05/05/2021	Lexiplex Risk Data Management Inc	2021-001377	\$150.00
Account 117-117.00475 (Other Expenses) Total:			\$150.00
Department Child Support Enforcement Total:			\$150.00
Fund 117 - Child Support Enforcement Total:			\$150.00
Fund 123 - WIOA			
Department: WIOA			
05/05/2021	California State College-Bakersfield	2021-001401	\$162.70
05/05/2021	Fireman's Fund LLC	2021-001401	\$162.70
05/05/2021	Harmon-Isaacs Inc	2021-001401	\$19.98
05/05/2021	California State College-Bakersfield	2021-001401	\$47.25
05/05/2021	Account 123-123.00280 (CJMER MOA Youth)		\$500.90
05/05/2021	Private Undergroup (Shogan Task Fees)		\$1,100.00
05/05/2021	One County Economic Development Corp	2021-001411	\$35.840.00
05/05/2021	Account 123-123.00280 (Purchased Services) Total:		\$35.840.00
Department WIOA Total:			\$36,475.90
Fund 123 - WIOA Total:			
Fund 124 - Special Funds-IPC			
Department: Special Funds-IPC			
05/05/2021	Palat-Turn Medical Center	2021-001891	\$20.00
05/05/2021	Account 124-124.00475 (Other Expenses) Total:		\$330.00
Department Special Funds-IPC Total:			\$330.00
Fund 124 - Special Funds-IPC Total:			
Fund 125 - Auto Tax			
Department: Auto Tax Administrative			
05/05/2021	Comstock LP	2021-002461	\$1,062.78
05/05/2021	Account 125-125.00275 (Contract Refracts) Total:		\$2,018.00
05/05/2021	City of Newark	2021-002361	\$33.00
05/05/2021	Account Capital Services	2021-000471	\$111.38
05/05/2021	City of Newark	2021-002361	\$15.00
05/05/2021	State of Ohio JST Fund	2021-000471	\$1,100.00
05/05/2021	Trademark Media	2021-000471	\$71.00
05/05/2021	Trademark Media	2021-000471	\$71.33
05/05/2021	Trademark Media	2021-000471	\$71.33

[illegible]

TUESDAY

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/20/2021	B&B Mobile Tools LLC	316681	2021-002591#1	Warehouse, Plans, CNC New Bill Mat	\$6,730.65	
Account 125.126.00275 (Contract Repairs) Total:					\$6,730.65	
Department Auto Tax Road Total:					\$42,715.44	
Fund 125 - Auto Tax Total:					\$47,331.44	
Department Records Technology						
05/20/2021	Doodle Tree by Helen	316681	2021-000961	OAK Summer CE	\$398.00	
05/20/2021	US Bank Equipment Finance	316681	2021-000961	Rent 2504 lease payoff	\$880.62	
05/20/2021	Document Technology Systems Ltd	316681	2021-000961	Scanning Vendor Record Books	\$22,144.82	
Account 131.00200 (Equipment) Total:					\$23,344.42	
Department Records Technology Total:					\$23,344.42	
Fund 131 - Records Technology Total:					\$23,344.42	
Fund 132 - Clerk of Courts Title						
05/20/2021	Clark of Courts Title	316681	2021-001681	Clerk Leases MATJLd01121	\$172.78	
Account 132.00275 (Contract Repairs) Total:					\$172.78	
05/20/2021	Harris County Treasurer	316681	2021-001681	1/2 Interest Bond Payment	\$6,688.75	
05/20/2021	Service Fee	316681	2021-001681	Service Fee	\$92.18	
Department Clerk of Courts Title Total:					\$6,959.03	
Fund 132 - Clerk of Courts Title Total:					\$7,123.71	
Fund 135 - Concealed Carried Weapons						
05/20/2021	Concealed Weapons	316681	2021-002171	April CDDV Fees	\$2,916.75	
05/20/2021	Indemnity Company Ltd	316681	2021-002171	18165 CDDV Payor	\$3,569.77	
Account 135.00AT5 (Other Expenses) Total:					\$3,569.77	
Department Concealed Weapons Total:					\$3,569.77	
Fund 135 - Concealed Carried Weapons Total:					\$3,569.77	
Fund 142 - T-Cap Grant						
05/20/2021	T-Cap Grant	316681	2021-002171	April Webcheck Fees	\$1,888.25	
Account 142.00AT5 (Other Expenses) Total:					\$1,888.25	
Department National Webcheck Total:					\$1,888.25	
Fund 142 - T-Cap Grant Total:					\$1,888.25	
Fund 143 - National Webcheck						
05/20/2021	Treasurer State of Ohio	316681	2021-002211	April Webcheck Fees	\$1,888.25	
Account 143.00AT5 (Other Expenses) Total:					\$1,888.25	
Department National Webcheck Total:					\$1,888.25	
Fund 143 - National Webcheck Total:					\$1,888.25	
Fund 145 - Children's Services						
05/20/2021	Children's Services	316681	2021-001431	Poster Power Training-April 2021	\$146.00	
05/20/2021	Ashly L Schneider	316681	2021-001431	AA Scholarships-April 2021	\$116.00	
05/20/2021	William D Williams	316681	2021-001431	AA Scholarships-April 2021	\$497.46	
05/20/2021	Demetria Taylor	316681	2021-001431	AA Scholarships-April 2021	\$238.95	
05/20/2021	Anneke Valentin Broz	316681	2021-001431	Foster Care Pymt-April 2021	\$2,020.00	
05/20/2021	Treasurer State of Ohio	316681	2021-001431	Foster Care Pymt-April 2021	\$1,038.50	
05/20/2021	Mile Court Toy Inc	316681	2021-001431	Foster Care Pymt-April 2021	\$1,486.00	
05/20/2021	Apri Campbell	316681	2021-001431	Foster Care Pymt-April 2021	\$2,868.46	
05/20/2021	Ashly L Schneider	316681	2021-001431	Foster Care Room & Board-April 2021	\$6,265.00	
05/20/2021	Callie Carrman	316681	2021-001431	Foster Care Pymt-April 2021	\$2,868.46	
05/20/2021	Sally Ann Hill	316681	2021-001431	Foster Care Pymt-April 2021	\$2,868.46	
05/20/2021	Monica D Macdon	316681	2021-001431	PAESA-A-Ride-April 2021	\$117.20	
05/20/2021	Any Alay	316681	2021-001431	L-Cris-Ophi-Hospital Items	\$138.44	
05/20/2021	Thomas Gary Shaggs	316681	2021-001431	AAAS Subsidies-April 2021	\$45.00	
05/20/2021	Nicoia LLC	316681	202			

Warrant Date Claimant					Warrant Date Claimant						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/02/2021	Jessica M Jursak	316681	2021-050143V1	Footer Case Payroll-April 2021	\$460.00	05/02/2021	Reduced County Solid Waste	316681	2021-050297V1	April Fees	\$133.48
05/02/2021	Bethany Diane Elich	316681	2021-050143V1	Footer Payroll Training-Eric-April 2021	\$70.00	05/02/2021	Account 500.501.00260 (District/Land Fees) Total:				\$335,731.83
05/02/2021	Erin M. Elich	316681	2021-050143V1	Footer Payroll Training-Eric-April 2021	\$70.00	05/02/2021	Heliose North Shore Shore Quarry	316681	2021-050256V1	# 4 Stone	\$1,017.60
05/02/2021	Erin M. Elich	316681	2021-050143V1	AA Submittals-April 2021	\$460.00	05/02/2021	Department of Environmental Services	316681	2021-050256V1	#1 002030 Contract Services	\$7,500.00
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$75.42	05/02/2021	Civil & Environmental Consultants Inc	316681	2021-050256V1	April HPDES	\$600.00
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Ambulance	\$600.00
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Treasurer State of Ohio	316681	2021-050256V1	Dog Tag Physical	\$102.00
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	Dog Tag Physical	\$102.00
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681	2021-050143V1	AA Submittals-April 2021	\$41,860.81	05/02/2021	Phon/Tha Medical Center	316681	2021-050256V1	April Disposal	\$11,061.57
05/02/2021	Barry Bystrone	316681</									

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/20/2021	Ashley Insurance Group Ltd	316881	2021-002241	Monthly Consulting-Fee	\$2,000.00	
Account 550.050.00260 (Expenditures) Total:					\$2,000.00	
Department Health Insurance Total:					\$2,000.00	
Fund 560 - Health Insurance Total:					\$2,000.00	
Fund 635 - Commissary Trust						
Department Commissary Trust						
05/20/2021	Time Warner Cable Network	316881	2021-002221	Invoice TV Service 6006-06/06/21	\$219.70	
Account 635.035.00260 (Expenditures) Total:					\$219.70	
Department Commissary Trust Total:					\$219.70	
Fund 635 - Commissary Trust Total:					\$219.70	
Fund 640 - Canine Trust Fund						
Department Canine Trust Fund						
05/20/2021	Medview Animal Hospital Inc	316881	2021-002231	Credit	(\$24.69)	
05/20/2021	Medview Animal Hospital Inc	316881	2021-002231	Meds for Justice	\$129.00	
Account 640.640.00260 (Expenditures) Total:					\$104.30	
Department Canine Trust Fund Total:					\$104.30	
Fund 640 - Canine Trust Fund Total:					\$104.30	
Grand Total:					\$539,031.12	
Sign 1 <u>Terry Boose</u>					Sign 2 <u>Joe Hintz</u>	Sign 3 _____

8/14/2021 2:52 PM

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V.3.2

PAY TO NAME	REMIT TO	PAYEE ADDRESS	CITY	STATE	ZIP	DESCRIPTION	INVOICE NUMBER	INVOICE DATE	PAYMENT REQUEST WORKFLOW	DEPARTMENT
Ashley Insurance Group Ltd	Ashley Group	100 Jackson St Cincinnati, OH 45202	Cincinnati	OH	45202	2020-2021-00284 Monthly Consulting-Fee 7/6/2020-01	2020-2021-00284	1/20/2020	Commissioners	960 Health Trust

Terry Boose

Joe Hintz

21-171

IN THE MATTER OF REJECTING BIDS FOR THE WENZ ROAD BRIDGE REPLACEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 21-145, bids were let for the Wenz Road Bridge Replacement Project; and

WHEREAS, bids were received Friday, May 7, 2021 at 9:00 a.m. as follows:

Senghas Construction	\$363,721.72	
Denes Concrete, Inc.	\$403,102.80	and

WHEREAS, the Huron County Prosecutor’s and Huron County Engineer’s recommendation is to reject all bids for the Wenz Road Bridge Replacement Project; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the Wenz Road Bridge Replacement 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.

Terry Boose seconded the motion.

*Discussion: Mr. Tansey stated Mr. Strickler recommended the bids be rejected due to inconsistency in signatures and dates.

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

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

At 9:05 a.m. Public comment – none

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21-172

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND RE-LETTING BIDS FOR THE WENZ ROAD BRIDGE REPLACEMENT PROJECT

Joe Hintz moved to adopt the following resolution:

WHEREAS, Huron County Engineer had requested and received approval seeking bids through Resolution 21-145 for the Wenz Road Bridge Replacement Project; and

WHEREAS, Huron County has rejected the bids at the recommendation of the Huron County Prosecutor and the Huron County Engineer for the Wenz Road Bridge Replacement Project; and

WHEREAS, the Huron County Engineer has requested approval for reletting of bids for the Wenz Road Bridge Replacement Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of reletting bids for the Wenz Road Bridge Replacement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, June 4, 2021 at 9:01 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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. Tansey stated this was rebidding the project. No changes to the specs, just the dates.

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

Sealed bids may be submitted on or before the bid opening date of June 4, 2021 until 9:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Re-letting Bids for the Wenz Road Bridge Replacement Project. Bids shall be opened and publicly read aloud at 9:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained 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).

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than November 5, 2021

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.

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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.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

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.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hcccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise May 18, 2021

21-173

IN THE MATTER OF ACCEPTING THE RESIGNATION OF LISA HIVNOR FROM THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Lisa Hivnor from the Mental Health and Addiction Services Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Ms. Lisa Hivnor from the Mental Health and Addiction Services Board effective immediately; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Ms. Hivnor for her services on the Huron County Mental Health and Addiction Services Board; 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

21-174

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Lisa Hivnor has resigned from the Huron County Mental Health and Addiction Services Board; and

WHEREAS, the Board of Huron County Commissioners wishes to fulfill this unexpired term ending June 30, 2021 and appoint for a full term July 1, 2021 through June 30, 2025; and

WHEREAS, Mitchel Cawrse has expressed interest in serving on the Huron County Mental Health and Addiction Services Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mitchel Cawrse to the Huron County Mental Health and Addiction Services Board effective immediately and expiring June 30, 2025; and further

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

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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

21-175

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as “Contractor” for the purchase of services on the first day of April 2021; and

WHEREAS, this contract will be effective from April 1, 2021 through March 31, 2022 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in the attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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.

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

**Agreement on file*

21-176

IN THE MATTER OF APPROVING THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Juvenile Court has submitted the FY 2022 Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the FY 2022 Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services and Huron County Board of County Commissioners on behalf of the Huron County Juvenile Court, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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

**Agreement on file*

21-177

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #7) AND B-C-19-1BJ-2 (DRAW #12) SUBMITTED TO THE BOARD MAY 18, 2021

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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 stated the BC-1 was for a total of \$7,554. This included Short Term Rent/Mortgage/Utility payment in the amount of \$2,809 and Administration and Fair Housing payment of \$4,745. The BC-2 was for Tenant Based Rental Assistance in Norwalk for \$635 and Rehab Assistance for a home in Willard in the amount of \$51,489.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43226-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDMG E.E. RLF Balance: CDMG Housing P.J. Balance: Home Program Income Balance:
Contact Person Information Name: Marisa Walters Phone number: (615) 553-4118 Email: mhwalters@glcap.org	Grant Number: B-C-19-1BJ-1 Draw Number: 7	Date: Voucher#: Warrant#:

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
6	Short Term Rent/ Mortgage Utility	1	Homeless Prevention/ Subsidence payments		2809.00	20000.00	8252.00
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	33465.00
							0.00
							0.00

Total Amount of this Draw: 7554.00 83500.00 41717.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 5-18-21	Signature: Terry Boose	Title: President Comm.
Date: 5-18-2021	Countersignature: Joe Hintz	Title: C O M M I S S I O N E R

State Use Only:

Approved:

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43226-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDMG E.E. RLF Balance: CDMG Housing P.J. Balance: Home Program Income Balance:
Contact Person Information Name: Marisa Walters Phone number: (615) 553-4118 Email: mhwalters@glcap.org	Grant Number: B-C-19-1BJ-2 Draw Number: 12	Date: Voucher#: Warrant#:

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
3	Tenant Based Rental Assistance	1	Rental/Housing Assistance		635.00	33754.00	28354.00
1	Rehabilitation Assistance	1	Private Rehabilitation	722 Myrtle Ave, Willard	51489.00	56254.00	0.00

Total Amount of this Draw: 52124.00 90008.00 28354.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 5-18-21	Signature: Terry Boose	Title: President Comm.
Date: 5-18-2021	Countersignature: Joe Hintz	Title: C O M M I S S I O N E R

State Use Only:

Approved:

21-178

IN THE MATTER OF APPROVING THE HURON COUNTY COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM (CHIP) POLICIES & PROCEDURES MANUAL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained this was something they approve at the beginning of every CHIP grant application. They only change that had been made was to change the name from WSOS to GLCAP.

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

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

**Policies & Procedures Manual on file*

At 9:15 a.m. Josh Jasinski, Dog Warden. Mr. Jasinski would like to purchase a 4x4 truck. He had received three quotes and was requesting to purchase a 2018 Colorado. Believes the current dog box will fit. Sharpnack was holding the truck. Mr. Tansey stated he would be willing to work with the dog warden to research the cost for a new truck through state bid. Mr. Jasinski stated he would work with the Engineer and have a decision for Thursday’s meeting.

21-180

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MAY 18, 2021**

Joe Hintz 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:

EMA (Fund 177)

Ace Hardware	9-1-1 Address signs	\$3,975.00
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Dog Warden (Fund 105)

Galls	Vehicle safety equipment, light bars, sirens	\$4,000.00 (not to exceed) 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated the request from the Dog Warden for safety equipment, light bars and sirens was a “Not to Exceed”. It included all three vehicles – the two he had purchased last year and the one he intended to purchase. Mr. Boose noted Ace Hardware for EMA was for more of the green address signs that went so fast last time.

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

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

IN THE MATTER OF TRAVEL - *None*

SIGNINGS - *None*

OLD BUSINESS

Old Jail. A draft letter to HCDC had been sent to the Board for review and input. The Board stated they wanted to add some deed restrictions Mr. Boose will work with Ms. Ziemba and have the letter for next week when there will be a full Board present.

Health Department. Ms. Ziemba stated that Mr. Wilde asked her to update the Board that he had been in contact with Eric at the Health Department. They are in agreement to work on an MOU and transfer the money at the end of the year to go towards 2022 licensing fees.

RUMA/Apex. Mr. Strickler was working on this. He will be sending it to the Engineer for a final review before sending it back to Apex. Mr. Tansey expressed concern with them not listing the roads involved. He doesn’t want it to get down to the last minute and then have to rush through it. Mr. Strickler shared his concerns. The Power Sighting Board has not approved the project yet. Mr. Boose asked if it would be beneficial to have Apex into a Board meeting for an update. Everyone was in agreement to schedule Nate Pedder, Apex, to an upcoming Board meeting.

At 9:30 a.m. Haley Evans, OSU Extension. Ms. Evans was in to provide 4-H and office updates. Ms. Evans stated OSU had increased their guidelines from 50 people to 300. This will allow them to host programs up to 300 people. Most of their programs are below that limit. Their door is now open all day for business. All staff are back in the office. Huron County has been back in the office since last June.

The last day to register for 4-H was May 3. They have 821 4-H members registered, which was slightly down from last year. Ms. Evans believes this was due to the unknowns with COVID. They have 165 Clover Buds this year. These registrations are the 4-Hers of the future.

REGULAR SESSION**TUESDAY****MAY 18, 2021**

Livestock tagging was last Saturday. These numbers are up. They will have full livestock for the fair. They are able to have a full overnight 4-H camp this year. Ms. Evans was working with the Health Department and State OSU on their COVID plan. Both have approved the plan. They are following all the safety precautions. EMA will be providing masks and hand sanitizer. The Fairgrounds are also allowing them to use the portable hand sanitizer stands. Mr. Boose stated if they need anything for camp to reach out to the Board. Mr. Tansey also offered to donate masks. Ms. Evans stated that camp begins June 8th. They can only have 80 kids per camp and they are already half full for each camp. Deadline to apply for camp is next week.

Finally, Ms. Evans told the Board that their office has hired a part-time Program Assistant. Cannot release the name due to they are waiting for background checks. The person could start next week.

NEW BUSINESS

Ms. Ziemba said Mr. Welch had forwarded the BJAAM Environmental contract to the Board and Mr. Strickler for review. Mr. Strickler stated he had reviewed the contract and had some changes he will be sending back to them.

Mr. Boose noted they have not heard if the County received the Local Recovery Funds yet. The guidelines are pretty vague. There are webinars coming up on the topic. Mr. Boose thought someone else in the office should also listen to these so they could help Ms. Ziemba. He would like to keep researching broadband for the County but doesn't want to rush into anything. The deadline to encumber the money is the end of 2024, but the County has until the end of 2026 to spend it.

At 9:51 a.m. Pete Welch, Director of Operations, project updates. Mr. Welch noted the bid opening for Jail and JFS roofs is next Thursday.

He still had not heard anything on the parking lots. He will follow up again and make sure to notify all the offices ahead of time if they have to change their parking.

Looked at the Administration Building roof and 22 E Main Street roofs last week. Both have about a 3 to 5-year life span. The preliminary cost on the Administration Building was \$60,000. Estimate for 22 E. Main was between \$75,000 and \$100,000.

Thursday the Board will pass the contract with BJAMM for the soil work at Shady Lane. Mr. Strickler was reviewing the contract. They are expected to start within fifteen days after the contract is signed. Mr. Boose wanted to make sure he speaks to Senior Services before the work begins. Discussion as to which option they would like to proceed with.

Joe Hintz moved to move forward with the option of injection for the underground storage tanks at Shady Lane. 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

At 10:00 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

At 11:08 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:**

Joe Hintz moved to authorize the Prosecutor's Office to file a lawsuit against Crawford Construction and Old Republic Surety Company in regards to the construction of the Omega Road bridge. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

MAY 18, 2021

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

Ms. Ziemba stated she has been getting questions on the Governor's mask orders and what action the Board will take. Mr. Boose stated he didn't want to do anything until June 2nd. The Governor has been holding nightly press conferences and making changes. He would like to wait until the final orders come out. If anyone has any recommendations they can send them to us. Mr. Boose stated he thinks the decision for the Courthouse is a decision for the Judges. Also, Sheriff's office should make their own decision.

Mr. Hintz stated he has a FCFC meeting on Wednesday. The Clear Ballot presentation is also on Wednesday. Board of Revision meeting Thursday at 1:00.

Mr. Boose stated there will a ton of webinars coming up on the Recovery Funds. Also, there are a lot of meetings on the schedule upstairs. Mr. Boose has a CCAO Governance Board meeting on Thursday, CCAO Board meeting on Friday; MHAS meeting tonight. He was told through CCAO and Representative Stein that Zoom meetings are going to be extended.

District 9 organizational meeting was last week.
Transportation Improvement District meeting will be on Friday.

HCDC Executive Board meeting was last week.

Mr. Boose attends workforce development meetings every Monday at JFS.

At 11:30 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 May 18, 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 11:30 a.m.

Signatures on File