

REGULAR SESSION

TUESDAY

MAY 4, 2021

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 30, 2021 and April 1, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the March 30, 2021 and April 1, 2021 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

21-158

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

Bruce Wilde 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 #316115 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose pointed out that this Claims Schedule had the payoff for the JFS HVAC lease.

Mr. Boose would like an email sent to the Sheriff reminding him the County has Mr. Riedy for IT and they should utilize him for IT related purchases.

Mr. Boose thought there was another description issue on page 8, unless the Engineer bought a new house. Ms. Ziemba said she spoke with Nicole this morning. Nicole said they copy what was stated on the invoice. This was actually a housing assembly for two vehicles.

Everything for the CARES Act has been finalized.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All		Warrant Date: 5/6/2021 to 5/6/2021				
Funds: 001 to 850		Payment Batches: 316115 to 316115				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Variance #
Fund: 001 - General Fund						
Department: Commissioners						
5/6/2021	SNYC/Amazon	316115	2021-0003011	Subscriptions	\$24.75	
5/6/2021	SNYC/Amazon	316115	2021-0003311	2022-2023 Calendar	\$6,844	
Account 001.001.000175 (Supplies) Total:					\$7,407	
5/6/2021	SNYC/Amazon	316115	2021-0003011	Del Desktop Power Supply Optimize-lee	\$25.00	
5/6/2021	SNYC/Amazon	316115	2021-0003311	Apple Cell Phone Insurance	\$25.00	
Department (Supplies) Total:					\$50.00	
5/6/2021	Volsa Zambra	316115	2021-0003231	Del Desktop Power Supply Optimize-lee	\$60.00	
Account 001.001.000175 (Other Expenses) Total:					\$60.00	
5/6/2021	Nelson Inc	316115	2021-0003331	Remise installation of (3) Olympic programs	\$75.00	
5/6/2021	SNYC/Amazon	316115	2021-0003331	Printer	\$29.31	
5/6/2021	SNYC/Amazon	316115	2021-0003331	Printer	\$29.31	
Account 001.001.000625 (Contract Services) Total:					\$133.62	
Department Commissioners Total:					\$467.25	
Department: Miscellaneous						
5/6/2021	Harris County Commissioners	316115	2021-0000411	Copy Paper	\$24.75	
Account 001.002.00175 (Supplies) Total:					\$24.75	
5/6/2021	US Imaging Inc	316115	2021-0000014	Overl Cases	\$136.74	
Account 001.002.00025 (Contract Services) Total:					\$136.74	
Department Miscellaneous Total:					\$161.49	
Department: Data Processing						
5/6/2021	SNYC/Amazon	316115	2021-0003011	Copy Paper/Printer	\$40.00	
Account 001.003.00175 (Supplies) Total:					\$40.00	
5/6/2021	Finnels Lowel LLC	316115	2021-0004115	Document Destruction	\$30.00	
Account 001.003.00025 (Contract Services) Total:					\$30.00	
Department Data Processing Total:					\$70.00	
Department: Treasurer						

Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #	Line #	Line Description	Amount	Variance
06/06/2021	Street Bank	31615	2021-000793		Payment to 2nd Natl Bk Acct	\$6,000.00	
Account 001.008.00175 (Supplies) Total:						\$6,000.00	
06/06/2021	Edge One	31615	2021-000821		Check income maintenance 03/10/21 to 8/20/2022	\$4,000.00	
Account 001.005.00529 (Contract Services) Total:						\$4,000.00	
Department Treasurer Total:						\$6,475.00	
06/06/2021	Human Resources	31615	2021-000381		Name plates Lira	\$10.00	
Account 001.017.00175 (Supplies) Total:						\$12.00	
Department Human Resources Total:						\$12.00	
06/06/2021	Supplies Expense	31615	2021-000711		Report Cases 4/12-5/12/2021	\$1,917.54	
Account 001.017.00175 (Supplies) Total:						\$2,187.01	
06/06/2021	Reserve Associates Inc	31615	2021-000711		2020-2021	\$2,187.01	
Account 001.019.00200 (Equipment) Total:						\$976.63	
06/06/2021	Thomas P Kuehle	31615	2021-000761		Psychological Services Total:06/06/21	\$976.63	
Account 001.019.00380 (Child Support) Total:						\$2,763.64	
Department Juvenile Total:							
06/06/2021	Clark of Courts	31615	2021-001001		Label/Invoicet	\$220.29	
Account 001.017.00175 (Supplies) Total:						\$220.29	
Department Clerk of Courts Total:							
06/06/2021	Widows of Juvenile Bank	31615	2021-000401		Widows of Juvenile Bank	\$84.16	
Account 001.019.00584 (Novelty) Total:						\$84.16	
Department Police Main Court Total:							
06/06/2021	Capital Improvements	31615	2021-000421		JFS-HVAC Repair	\$64,852.84	
Account 001.021.00000 (Equipment) Total:					JFS-HVAC payment	\$64,852.84	
06/06/2021	The Houston National Bank	31615	2021-000431		JFS-HVAC payment	\$120,765.05	
Account 001.021.00000 (Equipment) Total:						\$120,765.05	
Department Capital Improvements Total:							
Department Building and Grounds							
06/06/2021	Reel	31615	2021-000461		Telephone kiosk JFS	\$110.00	
Account 001.021.00000			2021-000461		Building on Time Delay Switch-Courthouse	\$60.87	
06/06/2021	SHC/Massions						

Page 2 of 11
 2021-2:50 PM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/05/2021	Concord Inc.	316115	2021-0010161	Final Paper Billing 12/27/2016-04/21/21	\$7,500.00
Account 134-134.00260 (Expenditures) Total:					\$7,500.00
Department Clerk of Courts Computer Total:					\$7,500.00
Fund 134 - Clerk of Court Computer Total:					\$7,500.00
Fund 137 - DYS Subsidy					
Department DYS Subsidy					
05/05/2021	City of Miami Ohio	316115	2021-0010191	Juvenile Officer Salary Subsidy 01/01-04/30/21	\$7,500.00
Account 137-137.00026 (Residential Placement) Total:					\$7,500.00
Department DYS Subsidy Total:					\$7,500.00
Fund 137 - DYS Subsidy Total:					\$7,500.00
Fund 145 - Children's Services					
Department Children's Services					
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Groceries-A Nation	\$894.94
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Restaurants	\$110.00
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Restaurants	\$110.00
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Restaurants Clothing & Shoes	\$144.68
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Restaurants	\$110.00
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Restaurants	\$29.72
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	J. Godfrey Baby Items	\$110.37
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Line Treatment (Hls - V. Harriet)	\$110.37
05/05/2021	Westmont Community/YNCB	316115	2021-0010431	Private Care Clothing & Laundry	\$894.94
Account 145-145.00150 (Contract Services) Total:					\$894.94
Department Children's Service Total:					\$894.94
Fund 145 - Children's Services Total:					\$894.94
Fund 175 - Crime Act					
Department Cases Act					
05/05/2021	Huron County Treasurer	316115	2021-0040291	Sherriff's payroll CARRS Act	\$326.68
05/05/2021	Huron County Treasurer	316115	2020-0044172	2020 Year End Encumbrance (17500475 CARRS Act On	\$39,762.21
Account 175-175.00475 (Other Expenses) Total:					\$39,762.21
Department Cases Act Total:					\$39,762.21
Fund 175 - Crime Act Total:					\$39,762.21
Fund 185 - 911					
Department 911					
4/30/2021 2:00 PM				Page 9 of 11	V.3.2

At 9:09 a.m. Public comment – none

21-159

IN THE MATTER OF APPROVING THE IT PROPOSAL FROM STERLING PC MAINTENANCE SOLUTIONS FOR THE HURON COUNTY COMMISSIONERS' OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Network Administrator recommends a partnership with Sterling PC Maintenance Solutions for select IT services for the Commissioners' Office;

WHEREAS, Sterling PC Maintenance Solutions has submitted a proposal for coverage of the Backup Plan, Spam Quarantine, vacation coverage, after hours email migration assistance, and CheckPoint renewal;

now therefore

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/05/2021	Procter	316115	2021-0010151	911 Telephone Tether Fees	\$341.28
Account 185-185.00526 (911 Network) Total:					\$341.28
Department 911 Total:					\$341.28
Fund 185 - 911 Total:					\$341.28
Fund 189 - 9-1-1 & Countywide Communications					
Department 9-1-1 & Countywide Communications					
05/05/2021	911 International Corp	316115	2021-0011291	911 Services New Hard Drive (Extra Storage)	\$1,626.64
Account 189-189.00475 (Other Expenses) Total:					\$1,626.64
Department 9-1-1 & Countywide Communications Total:					\$1,626.64
Fund 189 - 9-1-1 & Countywide Communications Total:					\$1,626.64
Fund 320 - County Capital Projects					
Department County Capital Project					
05/05/2021	Lockhart Bros	316115	2021-0030381	Lockhart Bros	\$60.00
05/05/2021	Lockhart Bros	316115	2021-0030381	Lockhart Bros	\$60.00
Account 320-320.00327 (Countywide Communications Building) Total:					\$60.00
Department County Capital Project Total:					\$60.00
Fund 320 - County Capital Projects Total:					\$60.00
Fund 525 - Solid Waste Management District					
Department Solid Waste Management District					
05/05/2021	Travel & Call Phone Reimbursement	316115	2021-0020411	Travel & Call Phone Reimbursement	\$372.66
Account 525-525.00200 (Travel) Total:					\$372.66
Department Solid Waste Management District Total:					\$372.66
Fund 525 - Solid Waste Management District Total:					\$372.66
Fund 635 - Commissary Trust					
Department Commissary Trust					
05/05/2021	Intertec International	316115	2021-0022221	40 Cases of 16 Pound Drug Test Cups	\$4,700.00
4/30/2021 2:00 PM				Page 10 of 11	V.3.2

REGULAR SESSION

TUESDAY

MAY 4, 2021

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Sterling PC Maintenance Solutions for the select IT services for the Commissioners' Office, a copy of which is 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.

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

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

**Proposal on file*

21-160

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from New London TIRC, Norwalk TIRC, and Willard TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose noted this did not include Bellevue because Bellevue had not submitted their recommendations. We are not holding them up, we just don't have it in order to approve it. He has asked Ms. Ziemba to send an email to the City of Bellevue, Ms. Knapp and Auditor Tkach.

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

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

**Recommendation on file*

21-161

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 4, 2021

Bruce Wilde 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:

Mechanic #032

AllData Automotive Information System	Renewal	\$2,879.00
---------------------------------------	---------	------------

Capital Improvement #021-00557

Balduff's Carpet Cleaning & Floor Covering	Law Library (conference, hall & jury room)	\$3,404.09 now therefore
--	---	-----------------------------

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.

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

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

21-162

A RESOLUTION AUTHORIZING THE HURON COUNTY COMMISSIONERS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF NORWALK AND THE CITY OF WILLARD AND TO FILE A PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development has established the Program Year ("PY") 2021 Community Housing Impact and Preservation Program ("CHIP") Guidelines; and

WHEREAS, the Ohio Development Services Agency, Office of Community Development's filing guidelines for the PY' 2021 CHIP encourages communities to partner with other eligible communities in their respective county by increasing the amount of funding available for each member community in the partnership and making the application more competitive; and

WHEREAS, the Huron County intends to partner with the City of Norwalk and the City of Willard, with Huron County being the Grantee, in applying for the PY' 2021 Community Impact and Preservation Program. Grant (CHIP) in order to maximize funds available for each community in the partnership; and

WHEREAS, by partnering, Huron County, the City of Norwalk and the City of Willard are eligible for up to \$400,000, \$350,000 and \$300,000 in CHIP Funding respectively for a total maximum grant request of \$1,050,000; and

WHEREAS, to fulfill the Program Guidelines of OCD, a Partnership Agreement must be executed by the participating jurisdictions; and

WHEREAS, Huron County agrees to commit any otherwise not committed HOME and CDBG Housing Program Income as of May 31, 2021 to the PY'2021 CHIP; now therefore

BE IT RESOLVED, by the Huron County Commissioners:

SECTION I That the Huron County Commissioners are hereby authorized and directed to enter into a Partnership Agreement with the City of Norwalk and the City of Willard and to file an application on behalf of the Partnership with the Ohio Development Services Agency for a PY'2021 Community Housing Impact and Preservation (CHIP) Grant. The funds from this grant will be used for housing improvements for low and moderate income homeowners in accordance with the Partnership Agreement and Housing Advisory Committee Recommendations and local determinations. Huron County acknowledges that it will be responsible for the entire CHIP grant award, if funded.

REGULAR SESSION

TUESDAY

MAY 4, 2021

SECTION II That if the Grant is awarded to the County, the county is authorized to accept the grant and enter into an agreement with Great Lakes Community AP, for its implementation and administration and execute any and all documentation associated with said grant with the Ohio Development Services Agency, Office of Community Development.

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.

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

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

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor, to Lima, Ohio for NW Auditor District Meeting on May 10, 2021.

Roland Tkach, Auditor, to West Chester, Ohio for CAAO Summer Conference on June 8 – June 11, 2021.

SIGNINGS

Letter to ODOT

The Board had designated Senior Enrichment to be the transit agency for Huron County last August by resolution. Mr. Beal still has not received a letter from ODOT indicating they have been designated. He discussed this with ODOT, who was now requesting a letter from the Huron County Board of Commissioners. Mr. Boose said one of the things discussed in their workforce development meetings at JFS was transportation. Changes are going to need to be made. Mr. Boose would like to make sure Senior Enrichment will work with us and provide some flexibility. The Board will sign a letter at the next meeting.

OLD BUSINESS

Old jail. Ms. Ziemba sent an email to Mr. Tansey and Mr. Stephens indicating the Board would like to proceed with option 3. She has not had a response from either of them. The Board will tour the old jail on Thursday at 10:00 a.m.

Meeting Room A door was being prepped for installation after the election. Mr. Boose said that CCAO has stated the redistricting will be delayed. They are working on something that would cause an August vote. This would be a Constitutional change that would have to be put before the voters in a special election. Mr. Boose's concern was who would be paying for that. It would also shut down Meeting Room A for another month. He would like to send an email to Board of Elections to ask what they know about the special election. Also, Mr. Boose would like to ask for the total cost for the direct expenses of the primary. Not regular staff, just cost to have the primary election. He would also like to know if the County will receive any revenue from it.

Ohio Deferred Roth option. Mr. Strickler just dropped off the paperwork. Ms. Ziemba should have it ready for Thursday.

Law Library. The Board just approved the carpet. That left the renovation of the restroom. Ms. Ziemba asked if they wanted her to send something to Mr. Clark stating that it was not in the budget and there was no intention of the Board to fix that bathroom at this time. She did not want to leave something hanging.

Health Department fees. Mr. Wilde talked to Mr. Cherry. They are both in agreement that it would be next to impossible to do individual checks. They discussed possibly doing something for next year.

RUMA. Mr. Strickler will meet with Mr. Tansey on Friday.

TID meeting. Ms. Knapp sent out an email indicating the application period opened May 1, but it did not mention when they would hold a meeting. Grant cycle runs May 1 through May 31.

REGULAR SESSION**TUESDAY****MAY 4, 2021**

Administration building elevator. Ms. Ziemba said Ms. McConnell with GLCAP spoke to the new contact at the State to see if it would be eligible for the Critical Infrastructure grant. They said it would not. The only grant that is currently available would be the CDBG grant. This is also the grant that the communities apply for to work on their roads. Ms. Ziemba said there was one more grant cycle if that was the route they wanted to take. It may qualify as an eligible expense under the American Recovery Act, but the guidelines are not available on that yet.

Fourth radio license requested by EMA. Ms. Ziemba told Ms. Bond the Board wanted to wait until June unless it was an emergency. Ms. Bond responded it was not an immediate need, but the need will increase once they add the Fire Departments to the system.

Ms. Ziemba reminded the Board there was an open position on the MHAS board. She sent an email with MHAS's recommendation. Mr. Wilde said they had an email from Ms. Cardone clarifying that person would be a private citizen. Ms. Ziemba will schedule him in for an interview.

Phone for Meeting Room D. Ms. Ziemba had Ms. Stebel pull the information from when they put the phone in Meeting Room A. The phone and labor came to \$1,385.54. However, they were able to use an existing line that was in Meeting Room A. Mr. Wilde thought they should find out what an additional line, installation, and the monthly cost would be.

Old Jail. They are scheduled to tour this Thursday at 10:00 a.m.

Airport Board. It has been a couple months since they requested the Commissioners sign CARES Act paperwork. Ms. Ziemba asked what had happened with it. Mr. Hintz said Mr. Sparks told him the paperwork was all taken care of. He will check to see if they have received the CARES Act money.

NEW BUSINESS

Mr. Boose said they would be doing the webinar they missed last week. Ms. Ziemba said there had been no surprises. They were hoping to have guidance before the webinar but hadn't received it. There will be a follow up on May 18. Discussion regarding the Recovery Act funds. The County expects to receive the money sometime around May 10. We will have the money but will have no idea what it can be used for.

Mr. Wilde and Mr. Boose briefly met with Congressman Jordan last week. Mr. Wilde said it is the same everywhere – jobs and broadband. Almost every meeting he attends they discuss broadband. Looks like everybody is suffering through the same things.

National Day of Prayer at Presbyterian Church. Sheriff Corbin will be speaking.

Mr. Wilde said DLZ was going to host a "Broadband Funding and Financing for Local Communities" webinar on May 6. He will try to attend and will also talk to Mr. Riedy about this.

Mr. Boose mentioned there were a couple vacancies on the Internet Planning committee. Mr. Hintz said Mr. Riedy had someone he felt may be a good fit. Mr. Hintz was working with him on that.

Mr. Hintz noted the Board of Revision meeting would be on Thursday at 11:00 a.m. He asked if the other Commissioners wanted to be a part of it. Mr. Boose will not be. Mr. Wilde had not decided.

Mr. Hintz will follow up with the Airport to see if they received the CARES Act money. He will also contact Mr. Beal at Senior Enrichment and let him know we need flexibility with the transit.

Wednesday Mr. Boose and Mr. Wilde had a meeting in Willard regarding Holiday Lakes sewage. Was a good meeting but nothing was decided. There was definitely an issue but it was not an easy fix. Mr. Boose requested they bring something in writing to the Board. He would like to see a plan - show what it was and how it would work. Then the Board would look at to see if they can help with anything.

CCAO Regional meeting was held last Friday. There was good discussion on what was happening in Columbus. Mr. Boose brought up the issue he had with OSU Extension last year and the fact our costs are going up, but it doesn't seem like the services are. There is also the fact that they have a minimum wage of \$15/hour. Representative Kick from Holmes County said he would be interested in talking to Mr. Boose about this.

Ms. Ziemba said she had been on vacation when the Board had their phone conference with OSU. She wanted to remind them they only did a resolution to release the first quarterly payment. She asked if she should work on a resolution to release for the rest of the year. Mr. Boose thought they had time.

REGULAR SESSION

TUESDAY

MAY 4, 2021

Last week Mr. Boose had a meeting with Moody’s for the bond rating. Went over all kinds of economic and financial information and policies. They will come back to us with what they think our new rating will be. After that he will have another meeting with them. Because of that, Mr. Boose will not be able to attend the Community Response Plan discussion scheduled for Friday at 10:00 a.m.

Mr. Boose will be meeting this afternoon with Ms. Cardone from MHAS.

Monday, May 6 Fisher Titus also has National Day of Prayer at 11:30 a.m.

Huron County Firefighters are meeting again. Meeting will be May 12 in Norwalk.

Internet Infrastructure committee meeting next Monday at 7:00 p.m.

JFS has been having workforce development meetings every Monday at 1:00. Mr. Boose has attended the last two and thought they were very informative.

Notice that Foghorn Design is not interested in the Old Jail at this time.

CEBCO White Out challenge.

Ms. Ziemba said there was a CCAO reminder for the Stepping Up webinar to be held on May 12.

Mr. Boose has Firelands Forward on Friday from 12:00 p.m. to 3:00 p.m.

At 10:15 a.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 4, 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 10:15 a.m.

Signatures on File

The following bids for the CDBG PY 20 City of Willard Myrtle Avenue Improvement Project were opened on May 4, 2021:

City of Willard, Ohio 631 S. Myrtle Avenue Willard, Ohio 44890		<div><div><div>PROUD TO CALL</div><div>Willard</div><div>HOME</div><div>SINCE 1937</div></div></div>		CITY OF WILLARD		2021 Myrtle Avenue Improvements (Tiffin St. to Emerald St.)		BID TABULATION		ENGINEER'S ESTIMATE		Precision Paving 3414 ST. RT. 113 Millan, Ohio 44846 (419) 485-7289 (419) 499-7284 FAX saroni@ppaving.com Bid Bond: Penal Bid Bond 10%		Eric Blacktop P.O. Box 2308 Sandusky, Ohio 44870 (419) 635-7374 (419) 635-5751 FAX cuchaefier@erielblacktop.com Bid Bond: Penal Bid Bond 10%		A.J. Riley, Inc. 151 Akron Road Norwalk, Ohio 44857 (419) 668-1022 (419) 663-2668 FAX jack@ajriley.net Bid Bond: Penal Bid Bond 10%				
				Unit Price	Total							Unit Price	Total	Unit Price	Total	LOW	AVG	HIGH		
Ref No.	Item No.	Item Description				Unit	Quantity	Unit Value	Extended Value			Unit Price	Total	Unit Price	Total	Unit Price	Total	LOW	AVG	HIGH
		Myrtle Avenue (Tiffin St. to Emerald St.)																		
1	202	Sidewalk Removed	S.F.	875	\$2.80	\$2,450.00						\$3.00	\$2,625.00	\$3.00	\$2,625.00	\$2.00	\$1,750.00	\$2.00	\$2.67	\$3.00
2	202	Curb Removed	L.F.	115	\$6.50	\$747.50						\$10.00	\$1,150.00	\$8.95	\$960.25	\$10.00	\$1,150.00	\$8.95	\$9.45	\$10.00
3	254	Pavement Planing (2 1/2")	S.Y.	9,950	\$2.50	\$9,875.00						\$3.00	\$11,850.00	\$3.50	\$13,825.00	\$3.00	\$11,850.00	\$3.00	\$3.17	\$3.50
4	254	Patching Planed Surface - Leveling Coarse (1 1/2"x1")	C.Y.	55	\$140.00	\$7,700.00						\$190.00	\$10,450.00	\$175.00	\$9,625.00	\$200.00	\$11,000.00	\$175.00	\$188.33	\$200.00
5	407	Trackless Tack Coat (0.09 gal./s.y.)	Gal.	960	\$2.85	\$1,028.00						\$3.00	\$1,080.00	\$1.95	\$702.00	\$4.00	\$1,440.00	\$1.95	\$2.98	\$4.00
6	441	Asphalt Concrete Surface, Type 1, Medium, 2 1/2", PG64-22	C.Y.	275	\$165.00	\$45,375.00						\$166.00	\$45,650.00	\$170.00	\$46,750.00	\$182.00	\$50,050.00	\$166.00	\$172.67	\$182.00
7	608	Concrete Sidewalk	S.F.	560	\$7.50	\$4,200.00						\$7.00	\$3,920.00	\$7.30	\$4,088.00	\$15.00	\$8,400.00	\$7.00	\$9.77	\$15.00
8	608	ADA Curb Ramp	S.F.	515	\$12.50	\$3,937.50						\$20.00	\$6,300.00	\$19.00	\$5,985.00	\$15.00	\$4,725.00	\$15.00	\$18.00	\$20.00
9	609	Concrete Curb	L.F.	115	\$25.00	\$2,875.00						\$30.00	\$3,450.00	\$26.00	\$2,990.00	\$35.00	\$4,025.00	\$26.00	\$30.33	\$35.00
10	613	Manhole, Adjusted to Grade per plan	Ea.	2	\$850.00	\$1,700.00						\$700.00	\$1,400.00	\$750.00	\$1,500.00	\$900.00	\$1,800.00	\$700.00	\$783.33	\$900.00
11	642	Centerline (Double yellow - 4"), Type 1	Mile	0.12	\$7,500.00	\$900.00						\$6,250.00	\$750.00	\$6,600.00	\$792.00	\$20,000.00	\$2,400.00	\$6,250.00	\$10,950.00	\$20,000.00
12	642	Channelizing Lane Line (White - 4"), Type 1	L.F.	65	\$12.10	\$786.50						\$1.00	\$65.00	\$0.60	\$39.00	\$5.00	\$325.00	\$0.60	\$2.20	\$5.00
13	644	Crosswalk line	L.F.	295	\$18.50	\$5,457.50						\$5.00	\$1,475.00	\$4.50	\$1,327.50	\$5.00	\$1,475.00	\$4.50	\$4.83	\$5.00
14	644	Lane Arrow	EA.	1	\$500.00	\$500.00						\$125.00	\$125.00	\$135.00	\$135.00	\$200.00	\$200.00	\$125.00	\$153.33	\$200.00
15	644	Stop Line	L.F.	24	\$20.00	\$480.00						\$9.00	\$216.00	\$9.00	\$216.00	\$25.00	\$600.00	\$9.00	\$14.33	\$25.00
16	659	Topsoil, Seeding & Mulching Class A	S.Y.	20	\$25.00	\$500.00						\$20.00	\$400.00	\$42.50	\$850.00	\$50.00	\$1,000.00	\$20.00	\$37.50	\$50.00
17	748	Valve Box, Adjusted to Grade	Ea.	1	\$750.00	\$750.00						\$400.00	\$400.00	\$525.00	\$525.00	\$50.00	\$50.00	\$50.00	\$325.00	\$525.00
TOTAL BASE BID											\$89,260.00		\$91,306.00		\$92,934.75		\$102,240.00			
													102.30%		104.12%		114.55%			

102.30%

104.12%

114.55%