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 June 22, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the June 22, 2021 meeting(s) and approve as presented. seconded the motion. Voting was as follows:

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

21-228

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 #319561 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. The roll being called upon its adoption, the vote resulted as follows:

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

rayment lybe. An				
Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 7/15/2021 to 7/15/2021 Payment Batches: 319561 to 319561
	Batch ID	PO #/Line #	Line Description	Amount Warrant#
Fund: 001 - General Fund				
Department: Commissioners 07/15/2021 Peacock Water 07/15/2021 Novembr Objo News 11.5	319561	2021-00332/1	Water	\$7.26
Account 001.001.00475 (Other Expenses) Total:			annear burns	\$43.25
Account 001,001,00525 (Contract Services) Total:	319561	2021-00333/1	Agreement MCCbackup	\$2,196.00
Department Commissioners Total: Department Microfilming				\$2,239.25
07/15/2021 Osupples com Account 001,002,00175 (Supplies) Total:	319561	2021-00004/1	rubber stamp	\$25.49
Department Microfilming Total:				\$25.49
Department: Data Processing 07/15/2021 ES Consulting Inc	319561	2021-00041/1	Domain-huroncountyfreasurer.org	\$23.12
07/15/2021 Digital Data Technologiss Inc 07/15/2021 ES Consulting Inc	319561	2021-00641/1	AccuSlobe Data Maintenance 2021QTR3 Remote Support	\$2,100.00
Account 001.003.00275 (Contract Services) Total: Department Data Processing Total:				\$2,573.12
Department Prosecutor	-			
001.006.00175 (Supplies) Total:	319561	2021-00280/1	Facial Tissue, Binder clips (small, medium), index	\$106.66
Peacock Water US Bank Equipment Finance	319561	2021-00418/1	Cooler rental and 5 gal spring water Monthly lesse payment, overage, supply freight	\$60.75
airs) Total:	319561	2021-00418/1	Fuel Purchase for county vehicle	\$127.59
Department Prosecutor Total:				\$729.23
Department Common Pleas				
7/8/2021 3:43 PM		Page	Page 1 of 17	V.3.2
	Clai	ms Register fo	Claims Register for Payment Batches	
Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#
07/15/2021 CemDoc Inc 07/15/2021 Matthew Bender & Co Inc	319561	2021-00057/1	Copier Lease 07/01-07/31/21 OH Jury Instr	\$375.22
Account our Jude Ouzou (Equipment) Total: 07/16/2021 Thomas J Pokomy	319561	2021-00058/1	Mileage-Foreign Judge	\$713.39
Account 001.008.00260 (Foreign Judges) Total:				\$132.16
07/15/2021 Schilds IGA 07/15/2021 Schilds IGA 07/15/2021 Peacnock Water	319561	2021-00063/1	Refreshments for Jurors Refreshments for Jurors	\$13.98
Account 001.008.00335 (Lodging & Meals) Total:	900	4041-00003/1	Ketteshirsents for Jurors	\$75.57
07/15/2021 Andrea Cooke 07/15/2021 Monica E Benavides	319561	2021-00065/1	Reimbursement-Car Mats, Mag & Hand Cuff Cases Interpreter Services	
07/15/2021 Filelands Local LLC 07/15/2021 R J Back Protective Systems Inc	319551	2021-00065/1	Document Destruction New Security System	\$35.00
Account 001.008.00475 (Other Expenses) Total: Department Common Pleas Total:				\$2,740.37
Department: Adult Probation				00,000
07/15/2021 Combos Inc Account 001.010.00200 (Entitlement) Total:	319551	2021-00075/1	Copier Lesse 07/01-07/31/21	\$281.64
07/15/2021 Peacock Water 07/15/2021 May Don't	319561	2021-00076/1	Water for Water Cooler 0080410	\$42.75
Account 001.010.00475 (Other Expenses) Total:		10001200	ruei rurchasas	\$236.73
Department Adult Probation Total:				\$561.12
Department: Juvenile 07/15/2021 Themas P Kunida	319561	2021-00176/1	Psychological Services 772-7715/2021	\$678.03
Account 001.013.00380 (Child Support) Total:				\$576.93
Department Juvenile Total:				\$576.93
	319561	2021-00179/1	June Electronic Monitoring	\$2,177.90
of 2015.00475 (Other Expenses) Total:	319561	2021-00179/1	June Detention Cane	\$5,167.90
Department Juvenile Detention Total:				\$5,167.90
Department Probate 07/15/2021 Lindsay Ingrem 07/15/2021 Lindsay Ingrem	319561	2021-00186/1	Mileage Reimbursament	\$189.28
MIRITIDADO ON	19001	2021-0016ar1	Memai liness Transport	\$10.00

	Clai	ims Register fo	Claims Register for Payment Batches				Claims Regist	Claims Register for Payment Batches	
Date	Batch ID PO #/L		ine # Line Description	Amount Warrant#	Warran	Warrant Date Claimant	Batch ID	e # Line Description	Amount Warrant#
07/15/2021 City of Nerwalk Account 001,022,00528 (Water & Sewer) Total:	319561		Water-130ShadyLaneA	١.	07/15/202 Account	07/15/2021 Diego Sandino Account 001.016.00475 (Other Expenses) Total:	319661 2021-00186/1	6/1 Spenish Interpreting	
07/15/2021 Huron County Transfer Station 07/15/2021 Huron County Transfer Station	319561		Trash-Jail Trash-Jail	\$307.47	Departm	Department Probate Total:			\$224.28
Account 001.022.00529 (Trash) Total: Department Building and Grounds Total:				\$321.97	Department 07/15/2021	Department: Police Muni Court 07/15/2021 Nervalk Municipal Court	319561 2021-00340/1	DV1 Witnesses or Jurors Fees	8480.74
Department Sheriff				\$16,768.65	Accour	DATESTACE CITY OF Nerwalk Account 001.019.00554 (Norwalk) Total:			\$3,400.00
07/15/2021 Whites Automotive Services	319561	2021-00195/1	4 tires-Grandy Cruiser	\$584,04	Departm	Department Police Muni Court Total:			\$3,580.74
07/15/2021 Wex Bank 07/15/2021 Whites Automothe Semices	319561	2021-00195/1	June Marathon fuel purchases	\$7,133.62 \$257.18	Departm	ш.			
07/15/2021 Whites Automotive Services	319561	2021-00195/1	2 tires-Vogel cruiser	\$584.04	07/15/2021	121 Huron County Engineer	319561 2021-00350/1 319561 2021-00350/1	0/1 Gas 0/1 Gas	\$152,43
5	319561	2021-00196/1	LED high infernative and blass solodehists death abroba	\$8,836.90	Accour	=	9561		\$128.98
07/15/2021 Galls LLC Account 004 003 00000 (Equipment) T-1-1	319561	2021-00196/1	Gear Bag for road	\$56.94	07/15/2021			_	\$97.80
07/15/2021 PeopleFacts		2021_0010274	Little Backstille monthledge for	\$83.93	07/15/2021			5/1 Bug Killer 5/1 Paint	\$6.49
	319561	2021-00197/1	July Office 365 for 4 Computers	\$33.00	07/15/202	121 Maple City Saw & Mower 121 Norwalk Ace Hardware	319561 2021-00348/1 319561 2021-00348/1		\$50.24
		2021-00197/1	Tow of Vehicle to Impound Lat #21-1723	\$20.20	07/15/2021				\$12.99
07/15/2021 Fluron County Transfer Station 07/15/2021 ES Consulting Inc		2021-00197/1	Waste Disposal July Network Guardian	\$54.50	07/15/202			271 Macrine Screws 371 Tollet flapper valve and flush lever	\$10.74
		2021-00197/1	Automotive Battery	\$121.30	07/15/202		319561 2021-00348/1		\$105.30
		2021-00197/1	Create-Battery Core Air Filters	(\$18.00) \$4.84	07/15/202	21 OE Mayer Co		3/1 Acetylene Cylinder	\$6.90
		2021-00197/1	Rotors, Hub Assy & Brake Pads I am Short - Board content consists	\$375.54	07/16/202				\$727.37
07/15/2021 Wilcox Garage LLC		2021-00197/1	Tow of Vehicle to Impound Lot, #21-1744	\$220.00	07/15/2021				85.58
- 5	319561	2021-00197/1	June statement - Road Cruiser repairs	\$147.89	07/15/2021			V Pipe Fitting	\$89.04
07/15/2021 Holiday inn Express & Suites Cleveland-	319561	2021-00198/1	Hotel for K Polachek while at training 8/15-8/20	28.028.1.	07/15/2021	21 Nowalk Ace Hardware 21 Nowalk Ace Hardware	319561 2021-00348/1		\$14.57
Streetsboro Account 001 023 00280 (Training) Total:				DESIGNA	07/15/20; Accoun	5	961	U1 Light switch cover	\$11.58
Department Sheriff Total				\$605.90	07/15/2021	21 Fisher-This Medical Center	199		\$1,208.93
				\$11,353.55	07/15/202	21 Fisher-Titus Medical Center		71 Drug Test-Jacob Carper	\$54.00
07/15/2021 Document Technology Systems Ltd	319561	2021-00001/1	Alestide Software	00000	Account	Account 001.022.00475 (Other Expenses) Total:			\$108.00
Account 001.024.00475 (Other Expenses) Total:				\$8,000.00	Accoun	001.0	119091	Internet-Annually fee	\$120.00
Department Recorder Total:				\$8,000.00	07/15/2021	21 Ohio Edlson	319561	Electric-2EMain July	\$1.442.26
7/9/2021 3:43 PM					7/9/2021 3:43 PM			Electric-16EMainFL2	\$110.71
		in the control of the		V.3.2				7 I D 2 affe	V.3.2
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Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant #	Warran	Date	Batch ID PO #/Line	PO #/Line # Line Description	American Measures &
Department: Disaster Service					07/15/2021			Electrics (2EMainFL4	- 1
07/15/2021 SYNCBIAmazon	319561	2021-00095/1	Replacement Lights Suburban	19965	07/15/202	121 Ohio Edison 121 Duniov Enerry Services	319561	Electric-12EMainR6	\$295.15
07/15/2021 Fisher Auto Parts 07/15/2021 Norwalk Ace Hardware	319561	2021-00095/1	Batteries for Smokehouse Painting Sunning IIIAA Office	\$155.33	07/15/20		319561	ElectricGenerationFee-12EMain Electric-12EMain	\$567.91
Account 001.026.00200 (Equipment) Total:			prince years early do discusse .	\$464.90	07/15/2021		319561	Electric-12EMainR410	\$61.19
Department Disaster Service Total:				\$464.90	07/15/202		319561	Electric-180MlanAve	\$459.93
Department: Mechanic					07/15/202		319561	ElectricGenerationFee-12EMainR413 ElectricGenerationFee-12EMainFL4	\$27.74
07/15/2021 Norwalk Ace Hardware	319561	2021-00356/1	Blue shop lowels and filter bag	\$23.97	07/15/202		319561	Electric Generation Fee-12 Main R6	\$19.01
Account 001.032.00175 (Supplies) Total:				\$23.97	07/15/2021		319561	Electric-Lesingline 13 Electric-ZEMain June	\$83.47
Department Mechanic Total:				\$23.97	07/15/202		319561	ElectricGenerationFee-130ShadyLane ElectricGenerationFee-12EMaiotti 1	\$1,003.33
ž					07/15/2021		319561	ElectricGenerationFee-12EMainR5	\$12.11
07/15/2021 Wex Bank 07/15/2021 Wex Bank	319561	2021-00201/1	June Circle K Jail fuel purchases	\$602.78	07/15/20	121 Ohlo Edison	319561	Electric-Jail Electric-12EMatnR404	\$754.38
07/15/2021 Wex Bank	319561	2021-00201/1	June Circle K Jail fuel purchases	\$194.98	07/15/2021		319561	ElectricGenerationFee-2EMain FlectricGenerationFee-22EMainEl	\$1,168.06
3				\$856.10	07/15/20		319561	Electrio-12EMainR5	\$81.97
_	319561	2021-00202/1	Inmate Medical Treatment-R Shock Inmate Medical Treatment, T Monthomery	\$94.45	07/15/20		319561	ElectricGenerationFee-305ShadyLane ElectricGenerationFee-16FMain2	\$378.36
07/15/2021 ICP Inc		2021-00202/1	June Inmates Rx's	\$2,650.14	07/15/2021	21 Ohio Edison 21 Ohio Edison	319561	Electric-130ShadyLane	\$1,312.20
OZMEDON Annual Dalle Ledding Holes				\$2,803.91	07/15/20		319561	Electric-12EMainTL1 ElectricGenerationFee-180MlanAve	\$79.76
Account 001.036.00178 (Inmate Food) Total:	000012	2021-002031	Infrate Meals for 6/27 to 6/30/2021 (5 weeks)	\$16,711.35	07/15/2021	 Lynegy Energy Services Dynegy Energy Services 	319561	ElectricGenerationFee-12EMainR410 ElectricGenerationFee-12EMainR404	\$10.11
07/15/2021 Calcom	319561		2 Smoke Detectors	\$211.60	07/15/20	21 Ohlo Edison	319561	Electric-16EMain	\$16.46
07/15/2021 Allied Restaurant Service of Ohio Inc 07/15/2021 Galls LLC	319561	2021-00204/1	Remaining balance on stove	\$516.00	Accoun	Account 001.022.00526 (Electric) Total:			\$12,736.14
07/15/2021 ES Consulting Inc	319561		HDMI to Display Port Cable	\$23.51	Accoun	Account 001:022:00527 (Gas) Total:	319561	Ges-Jail	\$151.31
6	319561		Bools-G. Schenk	\$145.49	07/15/2021	21 City of Norwalk	319581	Water-180Mlan Ave	\$151.51
07/15/2021 ES Consulting Inc	319561	2021-00205/1	State Mahande Guerrian	\$1,022.58	07/15/202		319561	Water-2EMain	\$188.00
	319561	2021-00205/1	June statement - Jall Cruiser repairs	\$139.30	07/15/20		319561	Water-IZEMain Water-255EMain	\$169.80
	319561	2021-00205/1	June security monitoring fee July Office 385 for 6 Committee	\$8.34	07/15/20,		319561	Water-22EMain	\$13.50
07/15/2021 ES Consulting Inc 07/15/2021 S A Commonle Co Inc	319561	2021-00206/1	Set up & Install of evidence computer	\$330.00	07/15/2021	21 City of Narwalk	319561	Water-ShadyLane Water-305ShadyLane	\$42.30
	319661	2021-00205/1	2021 Annual Sprinkaer & backflow inspection Plumbing repairs in Jali	\$465.00	07/16/202		319561	Water-130ShadyLaneB Water-130ShadyLaneC	\$23.10
	319561	2021-00205/1	Cruiser Repair-Exact Fit Beam Daloning in Itali	\$33.30	07/15/202		319561	Weter-130ShadyLaneE	\$138.60
07/15/2021 NAPA Sandusky 07/15/2021 Nervolk des Herbusta	319561	2021-00205/1	June Stat - Jall cruiser repairs	\$217.96 \$227.59	07/15/202		319561	Water-Jall Water-130ShadyLeneD	\$451,35
	319561		Credit Memo-Brackets July Water Softoner Rental Fee	(\$24.97) \$80.00					Aprila

	Cla	ims Register f	Claims Register for Payment Batches			
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant#	 Ì
Department. Disaster Service 71/102021 Favo MolloAmana 71/15/2021 Favo Aug Parte 71/15/2021 Nerwalk Account 001:028.00200 (Equipment) Total:	319561 319561 319561	2021-00095/1 2021-00095/1 2021-00095/1	Replacement Lights Suburban Ballerias for Smokehouse Paliting Supplies EMA Office	\$248.61 \$155.33 \$80.96 \$464.90		
Department Disaster Service Total: Department Mechanic 07(15/2021 Narwalk Ace Hardware Account 001, 1322 00115 (Sunniles Total:	319561	2021-00356/1	Blue shop towels and filter bag	\$464.90		
Department Mechanic Total:				\$23.97		
Department, Jali Operations 07/152021 Wex Bank 07/152021 Wex Bank 07/152021 Wex Bank Account 001,036,00176 (Supplies) Total:	319561 319561 319561	2021-00201/1 2021-00201/1 2021-00201/1	June Circle K Jail fisel purchases June Membron fuel purchases for Jail June Gircle K Jail fuel purchases	\$602.78 \$58.34 \$194.96		
07/15/2021 Fisher-Thus Medical Center 07/15/2021 Fisher-Thus Medical Center ACCOUNT 001/036,00/177 (Medical/Hygiene) Total: 07/15/2021 Assessed Palls In Advance		2021-00202/1	Inmate Medical Treatment-R Shook Inmate Medical Treatment-T Montgomery June Inmates Rx's	\$594.45 \$59.32 \$2,650.14 \$2,803.91		
001.0	119961	Z0Z1-00Z03r1	Inmate Meals for 5/27 to 6/30/2021 (5 weeks)	\$16,711.35		
10,110,002 10,000	319561 319561 319561 319561	2021-00204/1 2021-00204/1 2021-00204/1 2021-00204/1 2021-00204/1	2 Smoke Delectors Remaining balance on store Bookle, f. Sarr HDMI to Display Port Cable Bookle G. Schenk	\$211.60 \$516.00 \$125.98 \$23.51 \$146.49		
07/15/2021 ES Consulting Inc 07/15/2021 Falter Auto Parts 07/15/2021 PeopleFacts 07/15/2021 ES Consulting Inc 07/15/2073 RES Consulting Inc	319561 319561 319561	2021-00205/1 2021-00205/1 2021-00205/1 2021-00205/1	July Network Guerdan June alkenmert - Jall Cruiser repairs June security monitoring fee July Office 365 for 8 Computers	\$434.26 \$139.30 \$8.34 \$41.26		
	319561 319561 319561 319561 319561 319561	2021-00206/1 2021-00206/1 2021-00206/1 2021-00206/1 2021-00206/1 2021-00206/1 2021-00206/1	Set to & Netherland or inclination computer 2021 Annual Sprinder, & backfow impedion Plumbing myster in Jall Dembing myster in Jall Dembing has been seen to be seen the Dembing has been seen to be seen the Dembing has been seen to be seen the seen the Confet Mono-Set Benedicts	\$330.00 \$465.00 \$1.04 \$33.30 \$217.96 \$227.90 (\$24.97) \$800.00		
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	Amount	1,100,000			Amount	\$5,137.00 \$5,137.00 \$5,137.00 \$5,137.00 \$5,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,13.00 \$1,10
Claims Register for Payment Batches	# Line Description		Page 7 of 17	Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	201-500501 Apparetal Counsel Pales 201-500717 Attainey Face-Algorit 201-500717 Attainey Face-Algorit 201-500717 Newton Resign for confinence & develorm rifles 201-500717 Newton Resign for confinence & develorm rifles 201-500717 Advanced ECCement 201-500717 Apparetal ECCement 201-500717 Attainey Face(3-2014 00000) 201-501677 Attainey Face(3-2014 00000)
alms Register	PO #/Line #	2001-000000-7 2001-00000-7 2001-00000-7	Pe	ims Register	PO #/Line #	2021-00096H1 2021-00071/11 2021-00077/11 2021-00077/11 2021-00072/11 2021-00072/11 2021-00072/11
ō	Batch ID	3190907 319090		5	Batch ID	310661 310661 310661 310661 310661 310661
	æ	077/20222 Ward Resument Service of Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resument Service of Level Clos for 19169 077/2022 Ward Resum	7892021 3-43 PM.		Warrant Date Claimant	Account tito I care Librario Alemany Makas Lib Account tito 140 dolostry (Adammy Feas) Total: Department Mincellameous Total: Department Mincellameous Total: Department Bursau of Inspection Account 010 Act 02051 (Exama County) Total: Department Bursau of Inspection Total: Department Alport of Inspection Organizate Afford of Representation Organizate Afford of Representation Organizate Total Afford of Department Organizate Afford of Department Organizate Total Department Afford of Defore Expenses) Total Organization (10 Act 02021 (Counted Services) Total Organization (10 Act 02021 (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Account (10 Act 02022) (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Account (10 Act 02022) (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Organization (10 Act 02022) (Counted Services) Total Account (10 Act 02022) (Asternel Account (10 Act 02022) (Asternel
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Claims Register for Payment Batches	PO #/Line # Line Description	1950 - email service	Page 9 of 17	Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	7720 PRO Cheanton & Controgency Controge Notine 7721 PART VOID COLER TANK TANK TANK TANK TANK TANK TANK TANK
Claims Reg				Claims Reg	D PO#Ω	200-001941 200-001941
	Batch ID	316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661 316661			Batch I	319661 319661
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Warrant Date Claimant	Batch ID	PO #/Line #		Amount War	rant #	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	
07/15/2021 Tuffman Equipment & Supply LTD 319961 2021-00245/1 Masonry Bit, Tap Con, Installation Tool Account 125.128.00475 (Other Expenses) Total:	319561	2021-00245/1		\$31.20		07/15/2021 RKS Power Solutions 07/15/2021 Ploger Transportation LLC	319561	2021-00141/1	319551 2021-00141/1 OJT-A Snyder 6/6-6/19/2021 319561 2021-00141/1 OJT-S Tomow 6/6-6/12/2021	1
07/15/2021 Popa Consulting LLC Account 125, 126, 005/26, (Contract Consisse) Tot	319561	2021-00252/1		\$32,000.00		Account 123.123.00280 (Purchased Services) T Department WIOA Total:	otal:			

319561

Warrant Date C	07/15/2021 R 07/15/2021 P	Account 123.12 Department WIO/	Fund 123 - WIOA 1	Fund: 124 - Specia	Department: Sper	07/15/2021 LI 07/15/2021 F	Account 124.12	Department Spec	Fund 124 - Special	Fund: 125 - Auto T.	Department: Auto	07/15/2021 A	07/15/2021 A	07/15/2021 A	07/15/2021 A	Account 125.12	07/15/2021 Q	Account 125,12	07/15/2021 Fi	Account 125,12	07/15/2021 A	07/15/2027 C	07/15/2021 V	07/15/2021 G	07/15/2021 CI	07/16/2021 H	07/15/2021 0 Account 125 128	Description A. d.	Dapainielli Auto	Department: Auto
Warrant #																														
Amount	\$31.20	\$32,000,00	\$46,185.09	\$50,417.98			\$72.00	\$425,53	\$425.53	\$425.53			\$1,892.25	\$39.98	\$1,932.23	\$1,932,23	00000	\$1,932.23			\$64.52	\$64.52	\$30.24	\$34.28	\$18.15	\$26.21	\$129.04			
PO #/Line # Line Description	2021-00245/1 Masonry Bit, Tap Con, Installation Tool	Bridge Inspection Services					Alarm System/NoBars Monitoring	AND THE MEDITING AND THE					June Recording	MSP Tech License fee							Self ink Stamp		Misage for Banking 4/1-6/11/2021	Mileage for Banking 4/7-6/18/2021	Mileage for Banking 4/8-6/30/2021	Mileage for Banking 4/8-6/21/2021				
	2021-00245/1	2021-00252/1					2021-00067/1						2021-00006/1	2021-00006/1							2021-00164/1		2021-00167/1	2021-00167/1	2021-00167/1	2021-00167/1				
Batch ID	319561 tal:	319561 Fotal:					319561						319561	319561							319561		319561	319561	319561	319561				
Warrant Date Claimant	07/15/2021 Tuffman Equipment & Supply LTD Account 125.126.00475 (Other Expenses) Total	07/15/2021 Papa Consulting LLC Account 125,126,00525 (Contract Services) Total	Department Auto Tax Road Total:	Fund 125 - Auto Tax Total:	Fund: 129 - Special Projects CP	S	07/15/2021 R.J Beck Protective Systems Inc 07/15/2021 Berry W.Vermenen LLC	Account 129,129,00475 (Other Expenses) Total	Department Special Projects CP Total:	Fund 129 - Special Projects CP Total:	Fund: 131 - Recorders Technology	Department: Recorders Technology		07/15/2021 TekRx LLC	Account 131.131.00200 (Equipment) Total:	Department Recorders Technology Total:	Find 131 - Recorders Technology Total:	the state of the s	Fund: 132 - Clerk of Courts-Title	Department Clerk of Courts-Title	07/15/2021 WB Mason Co Inc	132.1	07/15/2021 Jennifer Cherry	AZERDOSE DESCRIPTIONES		07/15/2021 Heather Coder	Account 132.132.00300 (Travel) Total:			

		V.3.2		Warrant #																													
\$10.00 \$105.30 \$105.30 \$318.80 \$2,738.41 \$4,232.89				Amount	\$299.50	\$210.00	\$1,268.25	\$503.50	\$309.00	\$454.00	\$4,030.00	\$981.00	\$303.64	\$170.70	\$99.92	\$2,385.11	\$11.83	\$15.08	\$49.14	\$15.00	\$225.00	\$185.00	\$27.97	\$89.73	\$276.00	\$53.52	\$49.00	\$89.02	\$71.73	\$5,996.48	\$110.12	\$164,00	\$22.55
Walter & Brandt Bernice Where & Bernice Walter & Bernice Cylinder Rentale		Page 11 of 17	claims Register for Payment Batches	Line Description	3/4 Bolt 1/4x3x4 Round Hole Plain Plate Washer	Spectra Ballery Pack	Concrete, Full Super for Baseline Rd NH-014-3.24 3/4x12 Plain Coil Rod, Plain Coil Nut	3/4 Bolts, Washers, Nuts, Coll Threads	Dewalt 3/4 Coll Thread Drop in Anchor	Megaplex #2 Tubes Boach Rotary Hammer Drill Bit	Tapered Galvanized Rib-Back U-Channel Post	Combo Conv Wafer 10 x 32	O-Rings, Valve, Refrigerant Hose for #438	V-bell, SK 7000 for #42/	Napa Gold Air Filter for #426	Gear Case for #995 Cleaning Mines No Touch Tito Care #440	Hose Assembly, Air for #221	4 Adaptors for #426	Car Shampoo, Battery Clamp #467	Tire Mount for #440	Repair Seat Bottom of #221 Seat Bottom Repair for #015	Recover Tow Motor Seat #432	Sprocket Cover, Nut for \$734	Napa Gold Fuel Filters for #082	LED Box for #223	134A 12 Oz Can for #221	Tire Repair Tow Motor #432 Napa Gold Air Filters for #082	Gold Air Filters, Fuel Filter, Wheel Nut for #426	Gold Fuel Filters for #223/#224 Gernt ICt for #132		Gold Screws, Spray Foam, Caulk Gun Baseine Rd	John CLI Film Paving Breaker, Breaker BalChisel	Tap Con 1/4 x 3-1/4 Hex
2021-00236/1 2021-00236/1 2021-00247/1 2021-00247/1		Page	laims Register fo	PO #/Line #	2021-00253/1	2021-00253/1	2021-00248/1	2021-00253/1	2021-00253/1	2021-00253/1	2021-00253/1	2021-00251/1	2021-00251/1	2021-0025171	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-00251/1	2021-0025171	2021-00251/1	2021-00251/1		2021-00245/1	2021-00245/1	2021-0024071
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07/15/2021 City of Nevowal 07/15/2022 City of Nevowal 07/15/2021 New County, 07/15/2021 DE Mayer Co- Account 125, 125, 105, 105, 105, Department Auto Tax Admini	TIPOCOT POR SE	1312021 3.43 PM		Warrant Date Claimant	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021 Account 125,	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/16/2021	07/15/2021	07/15/2021	07/15/2021	07/16/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	07/15/2021	Account 125.	07/15/2021	07/15/2021	The state of the s

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Warrant Dat	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/15/2021 Account 132	07/15/2021 Chista Bank Account 132,132,00475 (Other Expenses) Total	319561	2021-00168/1	Service Fees	\$94.28	
Department C	Department Clerk of Courts-Title Total:				\$34.28 \$287.84	
Fund 132 - Cler	Fund 132 - Clerk of Courts-Title Total:				\$287.84	
Fund: 134 - Cle	Fund: 134 - Clerk of Court Computer					
Department (07/15/2021 Account 134	Department Clerk of Courts Computer 07/19/2021 WB Mason Co Inc. Account 134,134,00280 (Expenditures) Total:	319561	2021-00169/1	Toner/FAAGO1	\$166.22	
Department C	Department Clerk of Courts Computer Total:				\$166.22	
Fund 134 - Clei	Fund 134 - Clerk of Court Computer Total:				\$166.22	
Fund: 142 - T-Cap Grant	Cap Grant					
Department T-Cap Grant	T-Cap Grant					
07/15/2021	StepMobile Inc Services for Aging Inc	319561	2021-00068/1	OCSS Communication Services No Bars Transportation Services-June 2021	\$80.98	
Account 142	Account 142,142,00475 (Other Expenses) Total:				\$4,271.38	
Department T	Department T-Cap Grant Total:				\$4.271,38	
Fund 142 - T-C.	Fund 142 - T-Cap Grant Total:				\$4,271.38	
Fund: 145 - Chi	Fund: 145 - Childrens Services					
Department: (Department: Children's Service					
07/15/2021	Callie Carmean	319561	2021-00143/1	PASSS-A Ruble-June 2021	\$504.00	
07/10/2021	Kundeny Hennessey	319561	2021-00143/1	Foster Care Child Expense-Reimburse for Therapy	\$398.29	
07/15/2021	Speakville Billing Dept Huma Ceunty Presecutor	319561	2021-00143/1	Speakwrite-June 2021	\$2,029.79	
07/15/2021	DANOP LTD	319561	2021-00143/1	ESAA Reunification,S Carmen,Find	\$8,633.32	
07/15/2021	Family Life Counseling and Psychiatric	319561	2021-00143/1	Foster Care-Bogard/Alverez Assessament	\$600.00	
07/15/2021	DANOP LTD	310661	1004 0044914	6 4 4 6 5		
07/15/2021	DANOP LTD	319561	2021-0014371	ESAA Dressonion Classon-Fuel	\$95.00	
07/15/2021	DANOP LTD	319561	2021-00143/1	ESAA Proservation-A Obrien-Fuel	\$40.00	
07/15/2021	Thomas E Janks	319561	2021-00143/1	Foster Care Child Expense-Reimburse Diapers	\$24.64	
07/15/2021	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	319561	2021-00143/1	ESAA Reunification-T Alten-Schuster-Basic Needs	\$98.04	
07/15/2021	MNJ Technologies Direct Inc	319561	2021-00143/1	CSBP-Lifting Workstation	\$272.00	
07/15/2021	DANOP LTD	319561	2021-00143/1	ESAA Preservation-L Cruz-Gijon-Fuel	\$20.00	
07/15/2021	DANOPLID	319561	2021-00143/1	ESAA Preservation-A Goodsite-Fuel	\$30.00	
07/15/2021	DANOP LTD	319561	2021-00143/1	ESAA Reunification-Z Mitchell-Fuel	\$137.92	
7/9/2021 3:43 PM			Page	Page 14 of 17		732
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	Warrant #							V.3.2	Warrant #										V.3.2	
	Amount		\$2,749.00 \$2,749.00	\$5,498.00 \$5,498.00 \$5,498.00	\$42.64 \$56.28 \$108.90 \$108.90	\$1,250.00 \$1,250.00 \$1,250.00 \$1,250.00	\$620.17		Amount	\$2,268.35	\$3,518.35	\$19,180.62 \$1,085.59 \$328.50 \$20,10	\$20,392.26	\$92.94 \$156.69 \$996.20 \$8,608.11	\$25.00 \$478.04 \$1,020.00 \$115,819.09 \$14.39	\$205,74 (\$27,00) \$80.60 \$479,14 \$100.00	\$130,854.40	\$171,841.47		
Clar	Date Claimant Batch ID PO #/Line # Line Description	1969 2015-001-001-001-001-001-001-001-001-001-	2 19961 Hamilgo License Peas 0121.050021 effer 3 19961 Hamilgo License Peas 0121.050021		Plant 162 - Unwelle Problem Services From 162 -	nt decidente 2001-007001 Volumber Carp Training & Countention Janua & Jul Training (1981) 17 (1988) 1981	14	700.000 3.4.5 PM Page 15 of 72	Batch ID PO#Line # Line Description 319961 2021-001661 011 Rennewith AMEN	2021-00105/1 911 Monthly Server Maintenance Contract			319361 2021-0025771 Monthly Disposal Fees-June 2021	1908-1 2021-00208-1 NAPA Andhezz 1908-1 2021-00208-1 Bahinde & Andheza 2021-00208-1 Highway Dheal 2021-00208-1 Highway Dheal 2021-00208-1 OWN Montering	Coult Employ Mac Obs. 1956; 1327 (2028) U. My Print Signed Coult Employ Mac Obs. 1956; 1327 (2028) U. My Print Signed Coult Employ Mac Obs. 1956; 1327 (2028) U. My Print Signed Norwick at Ohio Print Signed 1956; 1327 (2028) U. My Print Signed Norwick at Headers 1956; 1327 (2028) U. My Print Coult Norwick at Headers 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1956; 1327 (2028) U. My Print Coult Norwick Anna Mac Obs. 1957 (2028) U. My Print Coult Norwick Anna Mac Obs.	Copies Metaline 31859 200.00281 William See Reducer Reference 31869 200.00281 William See Reducer Reference 31869 200.00281 William See Reducer Refer Tradeship 31869 200.00281 William See Refer Tradeship 31869 200.00281 William See Refer Tradeship 31869 200.00281 William See Refer Tradeship 31869 200.00281 William See	or does in C. 2021-002891 Respice-Jana (C. Contract Service) Total: 319951 2021-002891 Respice-Jana (C. Contract Service) Total: 319951 2021-002891 Respice-Jana (C. Contract Service) Total: 319951 2021-002891 2021-002891	1977, rund ood - Landmill folds. Flund 1636 - Commissiony Trast Department: Commissiony Trast	7802021 3.43 PM PM Page 16 of 17	
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description Amount Warrant# —	Troop layer (2014 \$127.99	Sign's Testing Board Sign's Si	Ac Ac Popularia	Punda	Dep	Depth of the control	786000134.6 FM Page 17 ef 17 VA.3.2 7860000134.6 FM		Juvenile/DVS Remit To (Wex Bank) 19.59 6/21 fuel for PO Vehicle 73554333 6/30/201	money and the state of the stat		Ao Ao				the state of the s	Fund Copy Copy Copy Copy Copy Copy Copy Copy	CODAT	

21-229

IN THE MATTER OF AWARDING THE BID FOR THE TOWNLINE 131 ROAD RESURFACING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-196 the County Engineer requested authorization to seek bids for the Townline 131 Resurfacing Project; and

WHEREAS, notices were given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road resurfacing project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, June 25, 2021 at 9:00 a.m. from the following:

Erie Blacktop, Inc.	\$142,879.35
Gerken Paving. Inc.	\$144,856.50
A.J. Riley, Inc.	\$148,700.00
7L Construction, Inc.	\$150,270.50
Percision Paving, Inc.	\$155,967.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Townline 131 Resurfacing Project to Erie Blacktop, Inc., Sandusky Ohio, as recommended by the Huron County Engineer; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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. Wilde asked how the price compared to the engineer's estimate. Mr. Tansey stated he did not have the estimate with him. The prices are starting to creep up but not too bad right now. Expecting to see an increase next year.

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

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

(The Office of the Huron County Engineer Lee E. Tansey, P.E., P.S. **Bid Opening Sheet** Townline 131 Road Resurfacing Project Bid Opening: June 25, 2021, 9:00 a.m.
Huron County Commissioner's Office, 180 Milan Ave., Norwalk, OH
Project Contact: Mark Fridenstine
Addenda: 0
Engineer's Estimate: \$160,000.00 on Date: October 30, 2021 Contractor Name Bid Total 4507 Tiffin Ave. Sandusky, OH 44871 \$ 142,879.35 151 Akron Rd. Norwalk, OH 44857 A.J. Riley, Inc. \$ 148,700.00 553 Southwest St. Bellevue, OH 44811 7L Construction, Inc. \$ 150,270.50 3414 S R 113 E Milan OH 44846 Precision Paving \$ 155,967.00 9072 County Rd 424 Napoleon, OH 43545 Gerken Paving, Inc \$ 144,856.50 150 Jefferson Street Norwalk, Ohio 44857 [419] 668-1997, [419] 668-8308 Fax www.huroncountyengineer.org

At 9:05 a.m. Public comment - None

21-230

IN MATTER OF ENTERING INTO CONTRACT WITH SENGHAS CONSTRUCTION FOR THE WENZ ROAD BRIDGE REPLACEMENT PROJECT FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-198 the bid was awarded to Senghas Construction in the amount of \$363,721.72 for the Re-Letting of the Wenz Road Bridge Replacement Project; for the Huron County Engineer;

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Senghas Construction for such goods and services:

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Senghas Construction, LaGrange, Ohio for the Wenz Road Bridge Replacement Project for the Huron County Engineer as attached hereto and expressly incorporate 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

*Contract on file

21-231

IN THE MATTER OF ENTERING INTO CONTRACT WITH OGLESBY CONSTRUCTION INC. FOR THE HURON COUNTY PAVEMENT MARKING PROJECT ON VARIOUS COUNTY ROADS

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-191 the bid was awarded to Oglesby Construction Inc., in the amount of \$181,584.65 for the Pavement Marking Project on Various County Roads; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Oglesby Construction Inc. for such goods and services:

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Oglesby Construction Inc., Norwalk, Ohio for the Pavement Marking Project on Various County Roads for the Huron County Engineer as attached hereto and expressly incorporate 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

*Contract on file

21-232

IN THE MATTER OF REJECTING ALL BIDS RELATIVE TO THE HURON COUNTY ENGINEER'S MECHANIC SHOP ROOFING PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution 21-197, bids were let for the Huron County Engineer's Mechanic Shop Roofing Project;

WHEREAS, bids were received and opened on Friday, June 25, 2021 at 9:05 a.m. as follows:

CRM Roofing \$61,332.00
Damschroder Roofing, Inc. \$63,736.00
Tusing Builders, Ltd. \$73,320.00
Advanced Construction Group, Inc. \$95,500.00

Advanced Construction Group, Inc. \$95,500.00; and

WHEREAS, the aforementioned bids have been reviewed by the Huron County Engineer in conjunction with the Huron County Prosecutor's Office who discovered numerous defects in the majority of the bids submitted by the potential contractors for the project;

and

WHEREAS, the Huron County Prosecutor's and Huron County Engineer's joint recommendation is to reject all bids for the Huron County Engineer's Mechanic Shop Roofing Project, due to the defects discovered in the majority of the bids submitted, and the potential for the unavailability of roofing materials that may prohibit the contract completion date from being achieved;

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

BE IT RESOLVED, that the Board of Huron County Commissioners for the reasons set forth in the preamble, rejects all bids submitted relative to the Huron County Engineer's Mechanic Shop Roofing 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.

Joe Hintz seconded the motion.

*Discussion: Mr. Tansey stated they will be waiting until next year to rebid. Planning to add the walls next year as well.

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

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

21-233

IN THE MATTER OF ACCEPTING LETTER OF INTENT TO RETIRE FROM JOHN THURSTON

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, John Thurston, Custodial Worker, has submitted his letter of intent to retire effective October 1, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of intent to retire from John Thurston and wishes him well in his retirement; 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 21-234

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, NON-EXEMPT FLSA, CUSTODIAL WORKER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a full-time Custodial Worker for the Huron County Buildings and Grounds Department;

WHEREAS, the starting hourly wage for this position is \$11.60 per hour, with an additional \$.50/hr. after successfully completing probationary period, in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the AFSCME, Ohio Council 8, Local 710 Collective Bargaining Agreement and the Huron County Personnel Policy Manual;

and further

BE IT RESOLVED, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857. Applications will be accepted until the position is filled; now therefore

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 121.11 of the Ohio Revised Code.

Joe Hintz seconded the motion.

*Discussion: Mr. Boose stated this was standard policy for looking for a custodial worker.

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 -- None

SIGNINGS - None

OLD BUSINESS

RUMA. Mr. Boose asked Mr. Tansey if there had been any communication regarding the RUMA. Mr. Tansey stated they haven't heard anything. They submitted their markups to Apex about a month to month and half ago.

Old jail. Ms. Ziemba asked Mr. Tansey for an update on the lot split. Mr. Tansey said their part was done and they were going to meet with the City to have them sign off on a variance.

Health Department fees. Mr. Wilde had it in his calendar to discuss this further with them.

Administration Building elevator. Ms. Ziemba did not think this would fall into the American Recovery Act funds.

Fourth radio license. Ms. Ziemba stated it had been addressed at the 9-1-1 Planning Committee meeting. Mr. Boose noted it was not in the minutes. Mr. Wilde will talk to Ms. Bond.

OSU Funding. Ms. Ziemba received an email with some potential dates for the meeting Mr. Boose had requested.

Cook Road. Mr. Strickler stated the owner had been served. A court date was set for Thursday, July 29.

Parking lot resealing. Ms. Ziemba was aware that Mr. Welch had been working on this and had been in contact with all the offices.

Roof projects. There will be an update at the end of the month. Mr. Boose said basically the problem was materials. It looked like the projects would have to be put off until next spring.

JFS carpet. Ms. Ziemba stated Mr. Welch had provided two quotes, but both were over \$100,000. She asked Mr. Strickler if it would need to be bid. Mr. Strickler said it would.

Indigent defense. Ms. Ziemba reminded the Board they had received an email from the Ohio Public Defender. Mr. Boose said they were supposed to form a committee to come up with an Indigent Defense Cost Recoupment Policy. Ms. Ziemba had asked Mr. Mushett and Mr. Perani about it. Mr. Mushett had responded that the first he had heard of it was when she had sent it to him last week. Ms. Ziemba did not think we were the only county questioning what this was. There were some things the Judges were required to do as well, which was why she sent them the information. Mr. Boose stated it had to be done by October 1 or we will not be reimbursed.

At 9:30 a.m. Kristen Cardone, MHAS. Ms. Cardone provided language directly from the budget bill regarding the formation of an overdose and suicide fatality review committee. This committee would meet to review each case to see what could have been done to prevent these deaths, if they were preventable. Ms. Cardone explained there is currently a child fatality review committee that was mandated by law to meet once a year. She thought the overdose and suicide review committees would be similar in structure. Ms. Cardone wanted to bring this to the Board's attention in case it was something they would be interested in doing. The Commissioners would have to appoint the Health Commissioner to oversee the board. After discussion it was determined that if the Health Commissioner was willing to do it the Board would like to establish this committee. Ms. Cardone will speak with Mr. Hollinger.

Mr. Boose mentioned there was currently a bill that would forgive property taxes for anyone that owns a recovery type facility. Ms. Cardone thought it was also for mental health and group homes. Mr. Boose stated it was for 501(c)(3)'s.

Stepping Up meeting on Friday. Ms. Cardone indicated they had not had great response. One of the things she would like to discuss was how they can get more buy-in.

Mr. Boose mentioned MHAS would be holding a march/walk in September. Ms. Cardone stated it was scheduled for September 25. Mr. Boose would like to include something from the Commissioners on the backs of the t-shirts they will be handing out.

At 9:42 a.m. the board recessed. At 9:44 a.m. the board resumed regular session.

At 9:45 a.m. Cecilia Blevins, Board of Elections.

*ClearBallot 4 year contract would require \$33,846.00 startup fee and \$7,575.00 each year.

The first year we would need \$121,421.00 and then \$87,575.00 years 2-4.

This is a total of \$384,146.00 over the 4 year period.

*ClearBallot 5 year contract would require \$35,964.00 startup fee and \$7,446.00 each year.

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*ClearBallot 5 year contract would require \$35,964.00 startup fee and \$7,575.00 each year.

The first year we would need \$121,421.00 and then \$87,575.00 years 2-4.

This is a total of \$384,146.00 over the 4 year period.

The 4 year contract of \$384,146 leas upfront purchase (\$274,900.00) and 3 yr. license and warranty fees (\$63,559) equals a savings of \$45,691 to purchase up front.

*ClearBallot 5 year contract would require \$35,964.00 startup fee and \$74,446.00 each year.

The first year we would need \$110,410.00 and then \$74,446.00 years 2-5.

This is a total of \$408,194 leas upfront purchase (\$274,900.00) and 4 yr. license and warranty fees (\$84,740) equals a savings of \$45,591 to purchase up front.

*ClearBallot ty upfront purchase \$274,900.00 for year 1 and annual Warranty & License fees: \$21,185 year 2 and beyond.

Upgrades to the equipment is included in the annual Warranty & License fees and we would pay for a service day at a rate of \$1700.

Dominion: To keep current equipment and extend lease for 2 years would be \$83,270.00 per year for 2 years and upgrades would be included. This would make voting equipment after the 2 year extension a total cost of \$766,540.00.

Mr. Boose stated he was aware the project had been approved by the Data Processing Board and asked her to go through the numbers with them. Ms. Blevins explained the difference between a four-year contract and a five-year contract. If they went with the four-year contract it would be a savings of \$45,691. A five-year contract would provide a savings of \$48,554. Mr. Boose clarified the five-year appeared to be a bigger savings because it was more to start with. Mr. Wilde said it was his preference to go with the four-year plan. Ms. Blevins stated the four-year plan required a start up fee of \$33,846 and payments of \$87,575 each year. Mr. Wilde said the first year they would need a total of \$121,421. Ms. Blevins agreed. She stated that years two through four would cost \$87,575, which includes the licensing and warranty fees.

Bruce Wilde made a motion to go with the Clear Ballot 4-year lease option. 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

Ms. Blevins will get the contract started and will get it to Mr. Strickler for his review.

At 9:55 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

At 11:25 Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1) & (2). 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

At 11:26 a.m. <u>Joel Riedy, IT</u>. Mr. Riedy stated that the National Telecommunications and Information Administration, which was the liaison to the President, was offering grants focusing on broadband expansion and specifically targeting rural counties. He explained the details. There was not a match but they did encourage a 10% match. There was not a fixed dollar amount of the grant; the County could apply for \$1 or \$40 million. Funds received must be spent within one year of receipt. The County can choose how to spend it. The deadline to apply was August 17. Mr. Wilde asked Mr. Riedy if he could get it done by then. Mr. Riedy stated he could. There was discussion regarding the use of the grant. Mr. Boose wanted to be sure we could use this grant money in conjunction with the Recovery Act money. Mr. Riedy stated it was necessary to disclose if we are applying for other grants. Everyone thought as long as we disclose that the County plans to use Recovery money we should be okay. Ms. Ziemba asked if she was correct that there would not be a decision on the grant until December. Mr. Riedy confirmed that was correct. Mr. Boose did not think the County would be able to do anything with internet infrastructure between now and next year anyway. The Board was in agreement that Mr. Riedy should apply for the grant.

<u>Frontier PRI.</u> Mr. Riedy explained that the PRI lines were a digital version of all the phone lines the County has going into the downtown complex. That device allows the phone lines to come in and connect to the phone systems. Unfortunately we have to pay for the ability to be connected to phone services. Ms. Ziemba said that last week the Board had approved a five-year renewal of this. After the fact she had asked Mr. Riedy if this would hinder us if we wanted to switch to a different company. Mr. Riedy had said it would. He had talked to Frontier to see if we could get a shorter timeframe. That is where the three-year term came in. Mr. Boose noted that the three-year term was actually cheaper. Mr. Wilde asked Mr. Riedy if he had something in mind for the future. Mr. Riedy said by the end of the three-year term the phone system will be almost ten years old. At that point he thought it might be beneficial to look at a package deal to possibly replace everything.

Bruce Wilde moved to amend the motion to approve the Frontier PRI contract from 5 years to 3 years. 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

OLD BUSINESS/NEW BUSINESS

Commissioner Hintz:

Mr. Hintz spoke to Mr. Sparks with the Airport Board. The FAA was looking for a commitment to keep the airport open. No one was sure of the exact details, but Mr. Hintz was not in favor of signing something like that.

Mr. Wilde:

Mr. Wilde and Mr. Boose attended the HCDC Executive Board meeting last Thursday. Mr. Wilde thought it went well

Mr. Wilde attended a webinar on homelessness. This was geared towards big cities and he really didn't get anything out of it.

Last Friday Mr. Wilde went to Willard for the re-opening of their Senior Center.

Yesterday morning Mr. Wilde attended the Data Processing Board meeting. They discussed the Board of Elections voting equipment.

Workforce meeting yesterday at 1:00. They are going to work on getting more businesses to attend these meetings. Mr. Boose thought it would also be valuable to have a meeting where the Congressmen, State Representative and Senator could attend to discuss anything they know is going on as far as workforce. We could also talk to them about some of our concerns.

Youth grant making council tonight at 6:00. Mr. Wilde will attend.

Mr Boose:

Mr. Boose stated he and Ms. Ziemba had attended a meeting with Ms. Minor, Mr. Beal, and Jan Knadler, President of Senior Enrichment. Had a good discussion about the future of public transportation in Huron County. There are some short-term things that can be done, and there are some long-term things that will need to be done. Ms. Minor will be setting up meetings with different departments to discuss their current and future needs.

Firelands Forward did final interviews for the third employee.

Workforce development - discussed earlier.

Township Association meeting. Mr. Boose noted there were some issues with chip and seal and concerns with EMS. Talked about money they are getting from Recovery Act. Some cities are upset because townships got money and they didn't. Still confusion about what the money can be spent on. At least one township though they needed to apply for the money within 30 or 60 days. Mr. Strickler had not heard that.

Workforce development. Discussed the grants the State just approved. Mr. Wilde had forwarded the links to the grant applications from Erie County Chamber. Mr. Boose asked if businesses were on their own. He wanted to know if Economic Development would lead and help, or if everyone on their own.

A large amount of money went to a Recovery Ohio Grants to Local Drug Task Force. METRICH was not on the list of the organizations that received money. Mr. Boose was disappointed there was \$2 million out there and our area did not get anything.

Received an email from Mr. Welch letting everyone know that we will be sealing and striping the parking lots in August.

Statehouse report talks about an indigent defense recoupment plan that the County has to have.

SB57 had a temporary provision that businesses impacted by the Covid-19 pandemic, or by a health order issued by the Governor or state agency related to Covid-19, can file a valuation complaint for tax year 2020 under property taxes. Mr. Boose noted that what they didn't say was who was going to make up the money. Was the State going to pay the local entities, or were the local entities just out that money? He thought the schools should be very upset if the State were not going to reimburse them. He suggested Mr. Hintz make sure everyone at the Board of Revision meeting was up on SB 57 and what affect it may have on Huron County.

Covid property tax relief.

Recovery act funds consultant. There was discussion going around. Mr. Boose thought they need to be looking at anything that comes in regarding that. It may be to the County's benefit if there was a company out there that could help us understand it.

Catholic Charities. Ms. Smith had mentioned there may be ARPA money available for homelessness and other housing. Mr. Boose would like Ms. Ziemba to send her a note to acknowledge receipt of her email and let her know the Board will keep it in mind.

At 12:30 p.m. With no further business to discuss, 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 July 13, 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 12:30 p.m.

Signatures on File