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 May 18, 2021, May 20, 2021, May 25, 2021, and June 1, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the May 18, 2021, May 20, 2021, May 25, 2021, and June 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

21-213

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 #318701 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 noticed that the County had finally received the Sheriff's vehicles.

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

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

Warrant Date Claimant Batch ID Fund: 001 - General Fund	ID PO #/Line # Line Description	I Ina Danniption	Payment Batches: 318/U1 to 318/U1
Fund: 001 - General Fund		Citie Description	Amount Warrant#
Department. Microfilming Obsatroet. Science selection of the Control of the Control of Control of Control of Control Obsatroet. Account 0010.02.05525 (Control Services) Total: Department Microfilming Total:	1021-0006/1	Slorage April-Lune 2021	\$75.00 \$75.00 \$75.00
Department United Processing Conference Charles Confere	M 2021-00039/1	Black Toner 3 Months Alam System Mentloring	\$287.99 \$287.99 \$144.00 \$144.00
Department Treasurer strong between 2017 on 20	11 2021-00079/1 11 2021-00081/1 11 2021-00082/1	Inniniating sheets, prot cartridgs, calculator top 2nd half for bills, envelopes 3 mos except modiforing	\$144.16 \$144.16 \$1.83.72 \$3.183.72 \$7.200 \$3.306.88
Department_Loops (1970) Oppositioned_Loops (1970)	2021-00170/1 2021-00177/1 1 2021-00177/1	Received Starry, Tape & Binder Clips Document Destruction 0694-07/2021 Cell Proces	\$90,58 \$44.00 \$1.43,00 \$2.28,00 \$90,00 \$1.43,00
6/87021 3.29 PM	Page	Page 1 of 10 Plant Boundary for Durmont Bouchase	V32.
Warrant Date Claimant Batch ID	ID PO#/Line#	PO#/Line# Line Description	Amount Warrant #
Department Probate 06/24/2021 Diego Sandino Account 001-10/6-004/75 (Other Expenses) Total: Department Probate Total:		Spanish Interpreting	
Department: Clerk of Courts Department: Clerk of Courts 00242222	2021-001601 3021-001601 31 2021-001601	Struktur Erwekspas Inkjat Cartridge	\$34.32 \$340.00 \$218.41 \$692.73
Department Clerk of Courts Total: Department Police Munic Court G0240221 Newak Municipal Court Account G01 (3) 8,00554 (Novembr) Total: Department Police Muni Court Total:	10 2021-00340/1	Witnesses or Jurin Fees	\$592.73 \$202.91 \$202.91
Department, Capital Improvements 902-2223 Standard Fed Lucolino 902-2222 Standard Fed Lucolino 902-2222 Standard Fed Lucolino 902-2222 Standard Fed Lucolino Account On 1021 (2020) (Egiughment) Total: Department Capital Improvements Total:	2021-00343/1 11 2021-00343/1 11 2021-00343/1	Sheriff's New Vohicle Sheriff's New Vohicle Sheriff's New Vohicle	\$46,884.00 \$46,884.00 \$46,984.00 \$140,952.00 \$140,952.00
Department: Building and Grounds 06/24/2021 Wex Bank Account 001 022 001777 (Stinnline Authorothus) Total:	1 2021-00350/1	Ges	\$760.27
1997 1997	2021-00348/1 2021-00348/1 2021-00348/1 2021-00348/1 2021-00348/1 2021-00348/1 2021-00348/1	Plumbing Gel Innex they knyet tablet Lease for not for an inhundine-22. E. Main Bebs for air conditioning units. Motor bin: Trimpeles and select drown breath Motor Son seasoning, Cook weighted, Files, fruith r Exposed valve, male connector, breast full port val	
08/24/2021 RKS Power Solutions 318/701 500/24/2021 RKS Power Solutions 318/701 ACCOUNT 001.022_00200 (Service Contract) Total: 06/24/2021 Time Warmer Calein-Normant 318/701	1 2021-00346/1 2021-00346/1	Annual Maintenance for generators Annual Maintenance for generators internet 1804llanAve	\$160.00 \$160.00 \$320.00 \$34.00
NA.		Dans 2 of 10	Ontaboe

	Cla	ims Register f	Claims Register for Payment Batches			Claims F	Claims Register for Payment Batches	
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant#	Warrant Date Claimant	Batch ID PO	PO #/Line # Line Description	Amount Warrant #
06/24/2021 Catering by Design 31870 Account 001 039 00570 (CEBCO Wellness Grant) Total:	318701	2021-00362/1	Boxed lunches for Wellness Fair	\$255.00	08/24/2021 Time Warner Cable-Northeast Account 001 022 00524 (Internet) Total:	318701	Internet-Downtown	\$820.00
Department Insurance and Taxes Total:				\$255.00	08/24/2021 Dynegy Energy Services 08/24/2021 Dynegy Energy Services	318701	ElectrioGenerationFee-12EMainR410	\$7.19
it Mi						318701	ElectricOenerationFee-12EMainR6	\$6.70
decaust 001.040.00525 (Contract Services) Total:	318701	2021-00368/1	Camera Cloud-June	\$74.95	06/24/2021 Dynegy Energy Services	318701	ElectricGenerationFee-Jail ElectricGenerationFee-12EMain	\$505.44 \$351.45
D6/24/2021 Norwalk City Schools	318701	2021-00365/1	Farm Rent-Shady Lane	\$2,360.00	06/24/2021 Dynegy Energy Services	318701	ElectricGenerationFee-180MilanAve ElectricGenerationFee-12EMaInFL4	\$610,09 \$148.82
Account 001.040.00569 (Other Expenses) Total:				\$2,360.00		318701	ElectricGenerationFee-16EMain1	\$24.96
Department Miscellaneous Total:				\$2,434.95		318701	ElectricGenerationFee-22EMainFL1	\$16.63
Ė						318701	ElectricGenerationFee-12EMainFL1	\$11,16
Account 001.046.00200 (Equipment) Total:	318701	2021-00373/1	Portable Label Maker	\$28.49	06/24/2021 Ohio Edison 06/24/2021 Ohio Edison	318701	Electric-Jail June Electric-Jail May	
06/24/2021 CDW Government	318701	2021-00372/1	Anti-virus for new server	886.31	08/24/2021 Dynegy Energy Services	318701	ElectricGenerationFee-12EMainR413	
Account 001.046.00475 (Other Expenses) Total:				888.31		318701	ElectricGenerationFee-130ShadyLane ElectricGenerationFee-22EMainFL2	
Department IT Department Total:				\$114.80	08/24/2021 Dynagy Energy Services	318701	ElectricGenerationFee-305ShadyLane	
Fund 001 - General Fund Total:				8227 262 26	0.10			\$5,018.62
				02.202,1220	Account 001 022 (0052 (004) Total:	318701	Gas-Jail	\$193.64
rund. 104 - Indigent Guardianship					OGGASOS1 OBLIGHTON	200,000	:	\$193.64
Ę.						318701	Water-Jail	4378.06
USIZMZ021 Linda R Van Tine Co LPA	318701	2021-00187/1	Attorney Fees	\$27.50	06/24/2021 City of Norwalk	318701	Water-180MilanAve	\$364.50
06/24/2021 Linds R Van Tine Co LPA	318701	2021-00187/1	Attorney Fees	\$13.23		318/01	Water-130ShadyLaneA	\$10.50
Account 104.104.00250 (Guardianships) Total:				\$46.83		318701	Water-1305hedyLane	8153.00
Department Indigent Guardianshin Total				0.00		318701	Water-12EMain	\$167,70
The state of the s				940.03		318701	Water-255ShadyLane	\$31.50
ratio 104 - intrigent Qualitating Total.				\$46.83	06/24/2021 Cily of Norwalk	318701	Water-ZEMain	8172.00
Fund: 105 - Dog & Kennel						318701	Water-130ShadyLaneD	836.70
Department: Dog & Kennel					2	316/01	Water-16-Wain	\$38.10
06/24/2021 SuperFleet MasterCard Program	318701	2021-00155/1	fuel	\$284.39	Description of the second of t			\$1,535.36
9				\$284.39	Department building and Grounds Lotal:			\$10,062.94
08/24/2021 Norwalk Ace Hardware	318701	2021-00158/1	plunger, liquid fire	\$16.58	Department: Huron County Development Council			
Account 105,105,004/5 (Other Expenses) Total:				\$16,58	06524/2021 Huron County Development Council 318701 20214	318701 202	2021-00428/1 2nd Quarter payment 2021	\$11,750.00
Department Dog & Kennel Total:				\$300.97	Account Unit U.S. 105/U (Fluron County Develop	ment Council) Tota		\$11,750.00
Fund 105 - Dog & Kennel Total:				\$300.97	 Department Huron County Development Council Total: 	otal:		\$11,750.00
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Warrant Date Claimant	Batch ID		PO #/Line # Line Description	Amount Warrant#	Warrant Date Claimant	Batch ID PO	PO #/Line # Line Description	Amount Warrant #
Fund: 445 - Dublic Assistance					Department Disaster Service			
Danatmant Duklic Accidence					08/24/2021 Liberty Auto Parts Inc	318701 202	2021-00094/1 Suburban Charger	\$39.96
060340021 Ileanord Automobile	348704	2021-0012004	Bishasa Pas Banala		Account 001.026.00176 (Supplies) Total:			\$39.98
	318701	2021-00120/1	K Brown-Clothing	\$385.00	Department Disaster Service Total:			\$39.98
06/24/2021 Ohio Edison 06/24/2021 Final and Ellandis Commention Inc.	318701	2021-00120/1	J Off-Utilities	\$139.49	Department: Public Defender Commission			
06/24/2021 Big Lots #5184	318701	2021-001207	J. Harris-Paper Towels. Nackins. Fell Fit.	\$116.00	06/24/2021 Osupplies com	318701 202	2021-00033/1 Note Pads & Pencils	75.53
06/24/2021 Big Lots #5184	318701	2021-00120/1	A Smith-Household Items	\$372.93	Account 001.027.00175 (Supplies) Total:			\$45.37
Account 115,115,0020 (PRC/SSI) Total:	318701	2021-00120/1	J Off-Mortgage	\$1,139.39	Department Public Defender Commission Total:			\$45.37
06/24/2021 Flav Temp Employment Sections	918701	2021-001304	Voteb House Man 2000	\$5,330,29	Department Health Welfare			
06/24/2021 Firelands Local LLC	318701	2021-00139/1	Transportation-C Brown	\$22,715,34 \$84.42	06/24/2021 Huron County Public Health	318701	2021-00353/1 2nd Quarter payment 2021	\$3,000,00
Account 115.115.00250 (CCMEP) Total:				\$22,780.76	Account 001.029.00475 (Other Expenses) Total:			\$3,000.00
06/24/2021 Huron County Commissioners	318701	2021-00121/1	JFS Lease Payment-June 2021	\$7,102.03	Department Health Welfare Total:			\$3,000,00
ė				\$7,102.03	Department Public Assistance			
US/24/2021 Irme Warner Cable Northeast 06/24/2021 Dynegy Energy Sevices	318701	2021-00124/1	OMJ Internet_June 2021 Electric-4/30-5/27 2021	\$182.65	06/24/2021 Huron County Job & Family Services	318701 202	2021-00357/1 2nd Quarter payment 2021	\$35,750.00
5				\$1,758.09	Account 001.035.00580 (Grants) Total:			\$35,750.00
06/24/2021 Ashley Capucini-Smith	318701	2021-00125/1	Cell Phone Stipend-June 2021	\$50.00	Department Public Assistance Total:			\$35.750.00
	318701	2021-00125/1	Cell Phone Stipend-June 2021	\$50.00	Department: Jail Operations			
06/24/2021 MNJ Technologies Direct Inc	318701	2021-00125/1	StrStand Adjustable Desk	\$259.00	06/24/2021 Dynegy Energy Services	318701	Electric Generation Fee-Jail	\$2.528.95
06/24/2021 Lana K Hozalski 06/24/2021 Lanora Minor	318701	2021-00125/1	Cell Phone Stipend-June 2021	\$60.00	08/24/2021 Ohlo Edison 08/24/2021 Ohlo Edison	318701	Electric-Jell June	\$3,405.87
06/24/2021 MNJ Technologies Direct Inc	318701	2021-00125/1	SIVStand Floor Met	\$32.00	90		AND DESCRIPTION OF THE PARTY OF	\$12,845.36
ŝ	318701	2021-00125/1	Indirect Costs-June 2021	\$6,068,50	06/24/2021 Columbia Gas	318701	Gas-Jall	8012 84
December 10, 10,000 (cele) Lypelled) 10tal.				\$6,508.50	00			\$912.84
Department Public Assistance Lotar:				\$41,580.67	06/24/2021 City of Norwalk	316701	Water-Jall	\$3,402.54
T Pu					Account 001.036.00528 (Water & Sewer) Total:			\$3,402.54
O6/24/2021 Fisher This Medical Center	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$50.00	Department Jail Operations Total:			\$17,130.73
	318701	2021-00131/1	Cell Phone Stipand-June 2021	\$144.00	Department: Fair Board			
	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$50.00	06/24/2021 Huron County Agricultural Society	318701 202	2021-00359/1 2nd Quarter payment 2021	8750.00
06/24/2021 Karlee Varney	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$50.00	Account 001.038.00559 (Fair Board) Total:			\$750.00
	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$50.00	Department Fair Board Total:			\$750.00
06/24/2021 Joseph Asberry 06/24/2021 Temmile Leuis	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$50.00	Department Insurance and Taxes			
- 08/24/2021 Ally Shaffer	318701	2021-00131/1	Cell Phone Stipend-June 2021	\$60.00				
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	Claims	Register for	Claims Register for Payment Batches			Claims	Register for 6	Claims Register for Payment Batches	
Warrant Date Claimant	Batch ID PO #/Line #	- 1	Line Description	Amount Warrant#	Warrant Date Claimant	Batch ID PC) #/Line #	PO #/Line # Line Description	Amount Warrant#
Department SVAA 06x2021 Heles are Associates 06x2021 Heles are Associates Account 181.181.00300 (TrainingTravel) Total: Department SVAA Total: Fund 181 - SVAA Total:	318701 202	2021-00411/1 8	Seminar for Anger Management-Youth & Adults	\$248.00 \$248.00 \$248.00 \$240.00	00/24/2017 Catefring Pt. Design 00/24/2017 Dawn Black 00/24/2017 Teven Cahing 00/24/2017 Teven Cahing 00/24/2017 Mary Vaterier 00/24/2017 Nation McCann 00/24/2017 Tevenly Spirited 00/24/2017 Tevenly Spirited 00/24/2017 Americ Cahing	318701 20 318701 20 318701 20 318701 20 318701 20 318701 20 318701 20	2021-00131/1 SI 2021-00131/1 C 2021-00131/1 C 2021-00131/1 C 2021-00131/1 C 2021-00131/1 C 2021-00131/1 C	Silentula A-Schwiteses Fair Cell Printen Silentula A-Schwiteses Fair Cell Printen Silenti-June 2021 Cell Printe Silent-June 2021 Cell Printe Silent-June 2021 Cell Printe Silent-June 2021 Cell Printen Silent-June 2021 Cell Printen Silent-June 2021 Cell Printen Silent-June 2021	\$1445.00 \$100.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00
Fundi 38 - VOCA-A Department VOCA-A Department VOCA-A GORZOZZ Festades Festade Account 183 - (85 00175 (Supples) Total: Department VOCA-A Total: Fund 183 - VOCA-A Total:	318701 205	2021-00274/1 L	Leterhood and Relam Ervelopes	\$109.50 \$109.50 \$109.50 \$109.50	Podevazis seew kisele edevazis Cery Loag Account 155.116.00475 (Other Expenses) Total: Department Dublic Assistance Total: Fund 115. Public Assistance Total: Fund 117. Child Support Enforcement		Z1-00131/1 C	Phone Stpend-June 2021 Is Phone Stpend-June 2021	85,287.08 85,287.08 85,287.08 \$5,287.08
Fund 186 - 911 Department 911 Oppariment 917 Oppariment 917 Oppariment 918 Account 186 186 00290 (Operations) Total: Account 186 186 00290 (Contract Services) Total: Department 91 17 dat: Fund 186 - 911 Total:	318701	2021-00106/1 9 2021-00431/1 A	911 Monthly Bandwidth - Cereat Network APOD Intelectors Manietawood Contract	00.091 x2 00.094 x2 00.0054 00.0064 00.0064 00.0064 00.0064 00.0064 00.0064 00.0064	Department Child Style Enforcement Octobros National Conference of Octobros National Commission (Octobros National Commission National N	318701 20 318701 20 318701 20	2021-00137/1 R 2021-00137/1 In 2021-00137/1 R	Representative for Notes, Rosens Fees Inference Cessiv-June 2001 Reports Searches-Alley 2001	\$1,000.00 \$1,000.00 \$1,075.77 \$1,075.17 \$1,075.17
Funds 19: LBA Hazmart Department EMH-Hazmart Department EMH-Hazmart ordercorn I and soy Traveley & Comming LIC Account 197. 490 D0175 (Supplies) Total: Department EMH-Hazmart Total: Fund 500 - Landfilli Department Londilli Dep	316701 202 316701 202 316701 202 316701 202 316701 202 316701 202	2021-00116/1 4 2021-00258/1 N 2021-00258/1 Z 2021-00258/1 Z	4 iv Hammil Tuddra - Nello Laba NPCES Noveleting Program Alony 2021 Lababe Peter Peter 1 and 1 a	00 0000 0000 0000 0000 0000 0000 0000 0000	Objectively Control of the Control o	8701 8701 8701 8701 8701	2021-0014071 S 2021-0014177 C 2021-0014177 C 2021-0014177 C	S Variato-Sales D Vacal Transactor Carton Co. L.A. Agusseivan CCL.A. Agusseivan	251 149 653 251 149 653 251 149 653 251 149 653 251 149 653 251 149 653 251 157 653 251 157 653 251 157 653 251 157 653 251 157 653 251 157 653
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	Claims	Register for	Claims Register for Payment Batches			Claims	Register for	Claims Register for Payment Batches	
Warrant Date Claimant	Batch ID PO #/Line #		Line Description	Amount Warrant #	Warrant Date Claimant	Batch ID P(D #/Line # L	PO #/Line # Line Description	Amount Warrant#
91 (905-9022) Tabolia (905-9022) Tabolia (905-9022) Tabolia (905-9022) Tabolia (905-9023)	31877 31877 31877 31877 31877 31877		The Disposal May 2021	81.786.20 81.786.20 82.786.20 82.786.20 82.786.20 81.80.00 81.80.00 81.80.00 81.20.100 81.20.100 81.20.100 81.20.100 81.20.100 81.20.100 81.20.100 81.20.100 81.20.100 81.20.400 81.2	Account 123.154 (Contract Repairs) Total: 060-02031 (Manufacial Lib. Contract Repairs) Total: 060-02031 (Manufacial Lib. Contract Repairs) Total: 060-02031 (Manufacial Manufacial Manufaci	316701 316701 316701 316701 316701 316701 316701 316701 316701 316701 316701	2021-0004/21 D 2021-0	Disa Integration Genicies Spirition Genicies Besting Spirition West Total Entry And Publication Spirition Spirition Spirition Spirition S	
					Account 137,137,00478 (Other Expenses) Total: Department DV'S Subsidy Total: Fund 137 - DV'S Subsidy Total: Fund: 181 - SV/AA				\$623.04 \$523.04 \$623.04
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At 9:05 a.m. Public Comment. Mr. Boose informed the visitors that the Commissioners had a very busy schedule today. There was a joint ditch meeting with Crawford County at 9:30 via telephone and they couldn't be late. He would allow a couple people to speak. Depending on how long each person spoke would determine how many people could speak. He asked that they only provide new information. Mr. Boose explained the Board was already aware of how everybody feels and he did not want to rehash wind energy in general. They were also aware of the new bills and what was going on in Columbus.

Sheila Poffenbaugh. Ms. Poffenbaugh resides in Norwich Township. She had a question regarding the closing of voting precincts. The article she read said her precinct was going to be closed, but it did not provide information as to where she would be voting. She didn't know if the Commissioners had additional information. Mr. Boose informed her that was not under the Commissioner's control, that was the decision of the Board of Elections.

Deborah Weisenauer – No comment.

Patricia Didion – No comment.

21-214

IN THE MATTER OF APPROVING ENTERING INTO AGREEMENT BY AND BETWEEN THE HURON COUNTY COMMISSIONERS, CITY OF WILLARD AND PRECISION PAVING INC. FOR THE CITY OF WILLARD MYRTLE AVENUE IMPROVEMENT PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 21-169 the Board of Huron County Commissioners awarded the bid for the City of Willard, Myrtle Avenue Improvement Project as recommended by GLCAP; and

WHEREAS, the Huron County Board of Commissioners, City of Willard and Precision Paving, Inc. desire to execute a contract for the City of Willard, Myrtle Avenue Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with Precision Paving, Inc. as attached hereto and expressly incorporated by reference herein; and further

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

Joe Hintz seconded the motion.

*Discussion: Ms. Ziemba explained this was the contract for the CDBG project in Willard. The total project amount was \$91,306. With the CDBG grant the County's portion was approximately \$45,000.

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

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

21-215

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO THE JAIL #036 AND BOARD OF ELECTIONS #020 ACCOUNTS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Jail #036 account due to reimbursement from the Department of Justice Bulletproof Vest Partnership Grant; and

WHEREAS, a transfer of funds is needed for the Board of Elections #020 account due to funds received from Meritech to pay off remaining contracts with MT Business Technologies; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$651.75		036	00200	001	\$651.75
		Contingend	cies				Jail equipn	nent	
	041	00572 001		\$3,685.00		020	00525	001	\$3,685.00
		Contingencies					Board of Elections Contract		Contract
							Services		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry; and further

^{*}Agreement on file

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 said the first transfer was for bulletproof vests that were purchased and had been reimbursed. The check went to the County Commissioners so they were putting it back into the Sheriff's Equipment account. The second transfer was for a deal that had been worked out on copiers. The new copier company provided funds to pay off what was still owed on the existing copier contract. Instead of going to Board of Elections it went into the General Fund. We are putting this money back into Board of Elections Contract Services.

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

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

21-216

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND CHANEY ROOFING MAINTENANCE, INC (CRM)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 21-205, the Board of Huron County Commissioners awarded the bid for the Huron County Jail Re-roof Project to Chaney Roofing Maintenance, Inc.; and

WHEREAS, the Board desires to enter into an agreement with Chaney Roofing Maintenance, Inc. for the Huron County Jail Re-Roof Project as set forth in the bid specifications and bid package in the amount of \$366,140.00;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the agreement with Chaney Roofing Maintenance, Inc., as attached hereto and expressly incorporated by reference herein; and further

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

Joe Hintz seconded the motion.

*Discussion: Project to be completed by October 1, 2021. Mr. Boose would like Mr. Welch to stay on top of it and keep them informed on dates.

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

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

*Agreement on file

IN THE MATTER OF TRAVEL - None

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

Old jail. Ms. Ziemba had no updates on the parcel splits. Mr. Strickler will talk to Mr. Stephens about it and report back next week. Mr. Boose asked if anyone had looked at it. Ms. Ziemba had no reports from Ms. Knapp. She will contact her.

Health Department vendor fees. Mr. Boose would like to take this off Old Business. Ms. Ziemba noted there would have to be an agreement to do this. Mr. Boose thought they could discuss it again in September or October.

4th radio license. Ms. Bond will be reporting on this at the 9-1-1 meeting at the end of this month.

Airport CARES Act funds. The Board signed this last week. Mr. Strickler has not received it for his signature yet.

OSU funding. Mr. Boose would like to request a breakdown of how the money the County gives them is used.

Recovery Act money. There was a webinar for Counties that have less than 250,000 people, but more than 50,000. Mr. Boose registered for the Friday session. Ms. Ziemba was registered for Thursday at noon.

Mr. Boose has a Firelands Forward board meeting on Thursday from 12:00 until 4:00.

Thursday at 1:30 was an OBM webinar. Ms. Ziemba was also registered for that one. Mr. Boose suggested having someone keep track of all the Recovery Act meetings on a separate calendar.

At 9:30 a.m. Huron-Crawford County Joint Ditch hearing.

Huron County attendees: Commissioners Terry Boose, Bruce Wilde, and Joe Hintz. Aaron Robinson, Ditch Maintenance Supervisor. Chad Stang, Soil & Water. Randy Strickler, Assistant Prosecutor. Vickie Ziemba, Administrator/Clerk. Matt Roche, Norwalk Ohio News. Lynanne Vucovich, Norwalk Reflector.

Mr. Robinson explained this hearing was for the annual assessment for the Coder-Weckter and Franklin-Adams ditches. He did the inspection this year, the ditches look good. The collection was to keep the carryover close to 20%, as well as for the spraying and field work that will be done this year.

HCJD 21-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2021 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2021 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2021

Franklin-Adams #2587% Coder-Weckter #500 3%

now therefore

BE IT RESOLVED, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2021 property tax collection;

and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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.

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

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

Aye - Tim Ley Aye - Larry Schmidt Absent - Doug Weisenauer Mr. Boose asked Mr. Robinson if there was anything they needed to know about Huron County ditch maintenance. Mr. Robinson said he was happy with how things were starting to look. They have 22 of the 90 ditches sprayed. There are a few ditches he wants to get mowed, mostly ones that go through the woods.

21-217

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2021 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2021 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2021;

BE IT RESOLVED, that the Board of Huron County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2021 property taxes;

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

Chad Stang reported on his meeting with the Airport Board and the ditches. He suggested putting it on maintenance or contracting with the Board. Mr. Boose would like to have the Commissioners pay for the initial clean up and then have a conversation with the Airport about costs moving forward. Mr. Stang stated the Airport will need to contact a company to do this. Mr. Boose thought they should get a "not to exceed" estimate. He asked Soil & Water to work with the Airport Board to make sure they understand what needs to be done.

OLD BUSINESS / NEW BUSINESS

Cook Road. Mr. Strickler drove by last week. He will discuss this in Executive Session.

Parking lot project. Mr. Welch had indicated this was scheduled to start the second week of August.

Roof projects. One was set and ready to go.

Carpeting at JFS. Ms. Ziemba had no updates on this project.

At 9:56 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session with <u>Nate Pedder, Apex Clean Energy.</u> Mr. Pedder was present to provide an update on the Emerson Creek Project. The project was on the agenda with OPSB this Thursday for a decision on the certificate. They will share the information with the Board once they have an answer. The aim was to start construction at the end of this year or early 2022, with a goal of being fully operational by the end of 2022. Mr. Pedder plans to meet with the Board once a month when the project starts. As far as other project updates, Apex has a power purchase contract with AEP. They have a contract to purchase about 240 megawatts from the project.

As for the RUMA, Mr. Pedder said they anticipate responding to the latest red line next week. Once they are ready to move forward Apex will coordinate with Mr. Mead and Mr. Stephens on fire and emergency response issues. Part of the PILOT was that they offer equipment to those departments. However, Apex prefers to manage it. They will begin coordinating with the local fire departments in the coming months to see what will make the most sense to them. Mr. Boose asked if this would be done through EMA and Mr. Mead. Mr. Pedder said it would and noted township trustees also have an interest as well.

Mr. Boose thought the sooner the RUMA could be worked out the better and asked Mr. Pedder to keep in communication with them. Mr. Wilde stated he appreciates the updates and the plans moving forward.

Mr. Hintz was on vacation last week but he did attend Board of Revision meeting.

Mr. Wilde said he and Mr. Boose went to 4-H camp last week for lunch.

Board of Elections had a presentation on machines last week.

EMA met in person.

CCAO Budget meeting last week.

NACO webinar was last Wednesday at 1:00 p.m.

Tuesday was the Senior Wellness Fair at JFS.

Transportation meeting last Tuesday.

Workforce development meeting.

Thursday Mr. Wilde has Land Bank, NEDC, CCAO webinar, OBM webinar, OPSB.

Mr. Boose has Firelands Forward board meeting on Thursday from 12:00 to 4:00.

Friday there is a State and Local Fiscal Recovery Funds Reporting webinar.

Mr. Boose received a Statehouse report regarding budget conference committee.

Last week Mr. Boose noted that the need for transportation seems to come up at every meeting they go to. EHOVE plans to provide Drivers Ed this year. Driving for young people to get to work and activities is an issue. They are starting to learn some of the roadblocks and transportation is one of them.

Wednesday they went out and had taco pie at Camp Conger 4-H camp.

Recovery Act webinar Wednesday afternoon. Mr. Wilde said they did not seem to be getting anything new. Mr. Boose said this one talked more about infrastructure for water and sewer. For economic development, or any development, they can help pay for water and sewer infrastructure.

Governance meeting with CCAO subcommittee on Thursday.

Mr. Strickler mentioned there was a bill pending extending victim's rights for crimes. It would require them to be provided with every document that was filed with the Court regarding the case. Mr. Strickler said this would affect their office.

Mr. Boose had a Board meeting with CCAO last Friday.

At 10:30 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)(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. 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 12:05 p.m. Bruce Wilde moved to adjourn Executive Session ORC 121.22 (G)(1) and (3). 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 *Action taken: Still studying and looking at what to do to honor the Juneteenth holiday.

OLD BUSINESS / NEW BUSINESS

Mr. Boose noted that force accounts for local governments was back in the budget to increase them.

Reporting webinar. Ms. Ziemba will attend this on Thursday, Mr. Boose will do it on Friday. Counties with a population below 250,000 which receive more than \$5,000,000.

FAQ on broadband. Mr. Boose printed this off to take with him when he goes places. No one believes him when he tells them the requirements the federal government has.

Mr. Boose said they had a good presentation last night by North Coast Wireless. He thought it was less about availability and more about affordability.

Farm Bureau Annual Appreciation day will be held July 17th. Mr. Boose will be out of town that day.

Mr. Boose told the Board that Mr. Welch had sent out information on poison hemlock.

Mr. Boose had received an email from Kathy Flew, Vice President of Norwalk Cemetery Association. She indicated they have some issues with the association and she would like to speak with him. He will set up a meeting.

CCAO Board meeting.

MHAS appointment. There was a request to have two members reappointed before July 1. Ms. Ziemba will have the resolutions ready for next week's meeting.

RC&D will be celebrating their 30th anniversary.

At 12:27 p.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 June 22, 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 12:27 p.m.

Signatures on File

The following bids for the Townline 131 Road Resurfacing project were opened at 9:00 a.m. on June 25, 2021:

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

The following bids for the Mechanic Shop Re-Roof project were opened at 9:05 a.m. on June 25, 2021:

C.R.M. Roofing - \$61,332.00 Damschroder Roofing - 63,738.00 Tusing Builders & Roofing - 73,320.00 Advanced Construction Group - 95,500.00