

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

Huron County

Claims Register for Payment Batches

Warrant Date: Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Payment Type: All Vendors: All Funds: 001 to 950					
Warrant Dates: 6/24/2021 to 6/24/2021 Payment Batches: 318701 to 318701					
Warrant Date: Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/24/2021	318701	2021-000901	Storage April-June 2021	\$71.00	
Department: Miscellaneous				\$71.00	
Account 001.002.00525 (Contract Services) Total:				\$71.00	
Department: Microfilling Total:				\$71.00	
06/24/2021	318701	2021-000394	Black Toner	\$287.89	
Account 001.003.00175 (Supplies) Total:				\$287.89	
06/24/2021	318701	2021-000411	3 Month Alarm System Monitoring	\$144.00	
Account 001.003.00275 (Contract Services) Total:				\$144.00	
Department: Data Processing Total:				\$431.89	
06/24/2021	318701	2021-000791	Inventory sheets, print cartridge, calculator tape	\$144.16	
Account 001.005.00175 (Supplies) Total:				\$144.16	
06/24/2021	318701	2021-000811	2nd half fee lth, employees	\$1,183.72	
Account 001.005.00475 (Other Expenses) Total:				\$1,183.72	
06/24/2021	318701	2021-000821	3 mos security monitoring	\$72.00	
Account 001.005.00525 (Contract Services) Total:				\$72.00	
Department: Treasurer Total:				\$3,399.88	
06/24/2021	318701	2021-001701	Received Stamp, Taps & Binder Clips	\$85.88	
Account 001.013.00175 (Supplies) Total:				\$85.88	
06/24/2021	318701	2021-001771	Document Destruction	\$48.00	
Frederick Load LLC				\$88.00	
Account 001.013.00475 (Other Expenses) Total:				\$143.00	
Department: Juvenile Total:				\$238.88	
06/24/2021	318701	2021-001801	Brokers	\$34.32	
Account 001.017.00175 (Supplies) Total:				\$34.32	
06/24/2021	318701	2021-001801	High Cartridge	\$161.41	
Account 001.017.00175 (Supplies) Total:				\$195.73	
Department: Clerk of Courts Total:				\$195.73	
06/24/2021	318701	2021-002401	Witnesses or Juror Fees	\$202.31	
Account 001.018.00554 (Nonvols) Total:				\$202.31	
Department: Police Muni Court Total:				\$202.31	
06/24/2021	318701	2021-002431	Staff's New Vehicle	\$46,884.00	
Account 001.021.00250 (Equipment) Total:				\$46,884.00	
06/24/2021	318701	2021-002431	Staff's New Vehicle	\$46,884.00	
Department: Capital Improvements Total:				\$140,922.00	
06/24/2021	318701	2021-002431	Gas	\$140,922.00	
Department: Building and Grounds Total:				\$140,922.00	
06/24/2021	318701	2021-002431	Gas	\$140,922.00	
Account 001.022.00177 (Supplies Automotive) Total:				\$140,922.00	
06/24/2021	318701	2021-002431	Flamingo Gas	\$140,922.00	
Account 001.022.00177 (Supplies Automotive) Total:				\$140,922.00	
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Account 001.022.00177 (Supplies Automotive) Total:				\$140,922.00	
06/24/2021	318701	2021-002431	Flamingo Gas	\$140,922.00	
Account 001.022.00177 (Supplies Automotive) Total:					

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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

**Agreement on file*

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
		Contingencies					Jail equipment		
	041	00572	001	\$3,685.00		020	00525	001	\$3,685.00
		Contingencies					Board of Elections 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

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

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; now therefore

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

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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;

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

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;

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 Nate Pedder, Apex Clean Energy. 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.

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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

REGULAR SESSION

TUESDAY

JUNE 22, 2021

**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