

REGULAR SESSION

TUESDAY

JUNE 8, 2021

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

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

21-195

**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 #317811 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. Wilde noted there were more IT expenses on the Claims Schedule. Mr. Boose said he spoke with Mr. Riedy about these expenses, some of which he was aware of, others he was not. Has offered his services to the Auditor's office but has not worked with them. He is currently trying to get up to speed with the 9-1-1 project.

Mr. Boose will abstain from voting on the payment to Custom Metal Works in the amount of \$16.66.

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

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

Huron County				Amount		Warrant #	
Payment Type All	Warrant Date Claimant	Batch ID	PO Alluse #	Line Description	Amount	Warrant #	
Warrant Dates: 1/1/2020 to 6/30/2021							
Warrant Numbers: All							
Warrant Dates: 1/1/2020 to 6/30/2021							
Payment Batch(es): 3/17/11 to 3/17/11							
Department Date Processing Total:					\$3,760.00		
Department Date Processing Total:					\$3,760.00		
Department: Common Pleas					\$177.00		
Account 001.008.00175 (Supplies) Total:	3/17/11	2021-000561		Toner	\$177.00		
09/10/2021	Matthew Bender & Co Inc	3/17/11	2021-000571	202 CH Criminal Law Handbook	\$118.43		
09/10/2021	Matthew Wells LLC	3/17/11	2021-000571	Legal Printer	\$118.43		
Account 001.008.00200 (Equipment) Total:	3/17/11	2021-000611			\$293.43		
09/10/2021	Ellicott Valley LLC	3/17/11	2021-000611	Adult Probation Router & VIRT-PC/ VPI	\$447.60		
09/10/2021	Ellicott Valley LLC	3/17/11	2021-000611	One Year Enterprise Anti-Virus	\$1,000.00		
Account 001.008.00250 (Data Processing) Total:	3/17/11	2021-000651		Annual Subscription	\$1,487.50		
09/10/2021	The Montana Journal	3/17/11	2021-000651	Annual Subscription	\$466.30		
Account 001.008.00475 (Other Expenses) Total:	3/17/11	2021-000651			\$2,553.23		
Department: Common Pleas Jury Commission					\$33.69		
Account 001.008.00475 (Advertising & Printing) Total:	3/17/11	2021-000651		Jury Advertising/Market Times	\$33.69		
09/10/2021	Safety Data Group	3/17/11	2021-000651	Jury Advertising/Market Times	\$33.69		
Account 001.008.00475 (Advertising & Printing) Total:	3/17/11	2021-000741		Web-Ad, Paper Towels, Plates, Hand Soap etc	\$357.57		
Department: Common Pleas Jury Commission Total:					\$357.57		
Department: Adult Probation					\$40.00		
Account 001.010.00175 (Supplies) Total:	3/17/11	2021-000761		April Drug Test Confirmations	\$40.00		
09/10/2021	Sandy County FASD	3/17/11	2021-000761	April Drug Test Confirmations	\$40.00		

Warrant Date	Client	Warrant #	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/10/2021	Vias Bank		317811	2021-000761	Fuel Purchase	\$180.53	V.3.2
Account 001 010.00475 (Other Expenses) Total:							\$220.53
Department Adult Probation Total:							\$220.53
Department Juvenile							
09/10/2021	Recess Associates Inc		317811	2021-000761	Yellow Legal Pals	\$93.14	
09/10/2021	Account 001 013.001715 (Supplies) Total:		317811	2021-000721	Quarterly Vehicle Meter Maintenance Agreement	\$1,444.50	
Department Building & Grounds Total:							\$1,537.64
09/10/2021	Novate Reflector		317811	2021-000741	Legal Notice Publication	\$44.86	
09/10/2021	Account 001 013.00025 (Advertising & Printing) Total:		317811	2021-000761	Legal Notice Publication	\$44.86	
09/10/2021	Account 001 013.00025 (Advertising & Printing) Total:		317811	2021-000761	Speech Interpreting	\$138.00	
09/10/2021	Account 001 013.00080 (Child Support) Total:		317811			\$130.00	
Department Juvenile Total:							\$477.23
Department Juvenile Probation							
09/10/2021	Novate Probation		317811	2021-000791	May 2021 Detention Cam	\$4,225.00	
09/10/2021	BMC County Youth Center		317811	2021-000791	May 2021 Electronic Monitoring	\$2,271.20	
Department Juvenile Probation Total:							\$6,496.20
Department Juvenile Detention Total:							\$6,496.20
09/10/2021	Deep Searino		317811	2021-000861	Spanish Interpreting	\$30.00	
Account 001 010.00475 (Other Expenses) Total:							\$30.00
Department Probate Total:							\$30.00
09/10/2021	W&M Mason Co Inc		317811	2021-000801	Pestabarcet	\$97.76	
09/10/2021	Account 001 017.001715 (Supplies) Total:		317811			\$37.76	
Department Clerk of Courts Total:							\$135.52
09/10/2021	Account 001 017.001715 (Supplies) Total:		317811	2021-000801	Phone Charge	\$498.93	
09/10/2021	Account 001 017.001715 (Supplies) Total:		317811	2021-000801	Light Bulbs	\$181.68	
Department Building and Grounds Total:							\$680.61
09/10/2021	Account 001 022.001715 (Supplies) Total:		317811	2021-000481	Shingle replacement/Cat Jail	\$250.00	
09/10/2021	Jail Details Roofing & Continuation LLC		317811			\$250.00	
Account 001 022.00275 (Repairs Maintenance) Total:							\$250.00

TUESDAY

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Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
08/10/2021	Trinity Douglas Clifford	317811	2021-002061	Appointed Counsel Fees	\$400.00	
08/10/2021	Bryan Lums	317811	2021-002061	Appointed Counsel Fees	\$400.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law LLC	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law LLC	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law LLC	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law LLC	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Matthew Huxley Attorney At Law	317811	2021-002061	Appointed Counsel Fees	\$400.00	
08/10/2021	Matthew Huxley Attorney At Law	317811	2021-002061	Appointed Counsel Fees	\$400.00	
08/10/2021	Carney Lloyd Jacobs Attorney At Law LLC	317811	2021-002061	Appointed Counsel Fees	\$100.00	
08/10/2021	Bryan Lums	317811	2021-002061	Appointed Counsel Fees	\$400.00	
08/10/2021	Bryan Lums	317811	2021-002061	Appointed Counsel Fees	\$400.00	
Account 001.040.000.0170 (Attorney Fees) Total:				\$4,620.97		
Department Miscellaneous Total:						
Department Bureau of Inspection						
Account 001.040.00551 (Exams Court) Total:		317811	2021-002061	Financial Audit	\$7,708.00	
Department Bureau of Inspection Total:					\$7,708.00	
Department T Department						
Account 001.040.00211 (CIV Government		317811	2021-002721	Witnesses Bivert Liensures	\$771.62	
Account 001.046.00475 (Other Expenses) Total:					\$771.62	
Department IT Department Total:					\$771.62	
Fund 001 - General Fund Total:					\$7,717.87	
Fund 102 - Drug Law Enforcement						
Account 102.100.00201 (Drug Law Enforcement		317811	2021-1002101	Drug Analysts for Multiple Cases	\$1,600.00	
Account 102.100.00200 (Expensidures) Total:					\$1,600.00	
Department Drug Law Enforcement Total:					\$1,600.00	
Fund 102 - Drug Law Enforcement Total:					\$1,600.00	
Fund 105 - Drug & Kernal						
Department Drug & Kernal		317811	2021-001631	2 perils-Subm. 1, 1stn. 3, 1stn. 4	\$215.94	
Account 105.100.00000 (Equipment) Total:					\$215.94	
Fund 105 - Drug & Kernal		317811	2021-001631	1stn. 1	\$128.81	

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ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 25, 2021 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Townline 131 Road Resurfacing Project. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

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

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 30, 2021.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

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

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices or Huron County Engineer's Office <http://www.huroncountyengineer.org>.

Advertise: June 10, 2021

21-197

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE HURON COUNTY ENGINEER'S MECHANIC SHOP ROOFING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Huron County Engineer's Mechanic Shop Roofing Project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Engineer's Mechanic Shop Roofing Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, June 25, 2021 at 9:05 a.m.; and further

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

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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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 25, 2021 until 9:04 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Ave., Norwalk, Ohio 44857, for the following Project: Huron County Engineer's Mechanic Shop Roofing Project. Bids shall be opened and publicly read aloud at 9:05 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

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

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

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

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

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices and on the Huron County Engineer's Office's web site <http://www.huroncountyengineer.org>.

Advertise: June 10, 2021

21-198

IN THE MATTER OF AWARDING THE WENZ ROAD BRIDGE REPLACEMENT PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-171 the County Engineer requested authorization to reject all bids for the Wenz Road Bridge Replacement Project and seek bids for the Re-Letting of the Wenz Road Bridge Replacement Project; and

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

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

WHEREAS, bids were received Friday, June 4, 2021 at 9:00 a.m. from the following:

Senghas Construction \$363,721.72
Denes Concrete \$403,102.80 now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Wenz Road Bridge Replacement Project to Senghas Construction, LaGrange, 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. Tansey stated these were pretty much the same numbers as the original bid; they looked good. Mr. Wilde asked if they’ve worked with these companies before. Mr. Tansey said they had.

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

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

The Office of the
Huron County Engineer
Lee E. Tansey, P.E., P.S.
Bid Opening Sheet
Wenz Rd Bridge Replacement Project

Bid Opening: June 4, 2021, 9:01 a.m.
Huron County Commissioners Office, 180 Milan Avenue, Norwalk, OH
Project Contact: Lee Tansey
Addenda: 0
Engineer's Estimate: \$430,000.00
Completion Date: November 5, 2021

Contractor Name	Address	Bid Total
Denes Concrete	47599 State Route 18 Wellington, OH 44090	403,102. ⁸⁰
Senghas Construction	43306 Parsons Rd La Grange, OH 44050	363,721. ⁷²
R&I Construction	2931 S State Route 67 Tiffin, OH 44883	
RG Zachrich Construction	10105 Haller St Defiance, OH 43512	

150 Jefferson Street Norwalk, Ohio 44857 (419) 668-1997, (419) 668-8308 Fax
www.huroncountyengineer.org

21-199

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 8, 2021**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Commissioners (Miscellaneous # 040)
Zoll Medical Corporation AED batteries and electrodes \$1,347.00
The Flag Lady’s Flag Store County flags \$1,869.50
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

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

21-200

IN THE MATTER OF REAPPOINTMENTS TO THE HURON COUNTY PUBLIC DEFENDER COMMISSION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the term of Huron County Public Defender Commission members Gail Bartle and Paul Dolce have expired; and

WHEREAS, Ms. Bartle and Mr. Dolce wish to be reappointed for another term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby finds this request to be reasonable and approves the reappointments to the Huron County Public Defender Commission as follows:

Gail Bartle	January 1, 2021 – December 31, 2024	
Paul Dolce	December 1, 2020 – November 30, 2024	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

21-201

IN THE MATTER OF AMENDING THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL DIRECTOR CONTRACT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners approved an employment contract by and between the Huron County Family and Children First Council and Nicole Cross for the position of HCFCF Council Director on March 5, 2020, Resolution 20-063; and

WHEREAS, it is the desire of all parties to amend the terms of such contract; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the amended contract by and between the Huron County Family and Children First Council and Nicole Cross 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 basically to increase her pay.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Contract on file*

21-202

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH BECAME OHIO LAW ON MARCH 19, 2017

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages. and

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option; now therefore

BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options. 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 said this allows us to do the Roth 457 as part of the CCAO Deferred Compensation. It's another benefit for employees.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

21-203

IN THE MATTER OF APPROVING AGREEMENT FOR THE PROVISION OF LIMITED PROFESSIONAL SERVICES WITH GARMANN MILLER & ASSOCIATES, INC. FOR THE HURON COUNTY COURTHOUSE ADA RAMP PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires architectural services to prepare bid specifications for the replacement of the ADA ramp at the Huron County Courthouse; and

WHEREAS, Garmann Miller & Associates, Inc. has submitted an Agreement to prepare such documents and services on an hourly basis not to exceed \$6,500.00 as outlined in the Agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement submitted by Garmann Miller & Associates, Inc., a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

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

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

**Agreement on file*

21-204

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY JOB & FAMILY SERVICES RE-ROOF PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-157 the Board of Huron County Commissioners authorized seeking bids for the Huron County Job & Family Services Re-roof Project; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Thursday, May 27, 2021 at 1:00 p.m. from the following:

Advance Construction Group, Inc.	\$390,369.00	
Chaney Roofing Maintenance, Inc.	\$402,684.00	
Damschroder Roofing Inc.	\$433,876.00	and

WHEREAS, Garmann/Miller & Associates, Inc. reviewed the bids and recommends awarding the bid to Advanced Construction Group, Inc., now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Huron County Job & Family Services Re-roof Project to Advanced Construction Group, Inc., 205 W. Sophia St. Maumee, OH 43537; 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 stated the architect checked references and they all came back very favorable on all the companies. The materials are similar.

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

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



June 2, 2021

Huron County Board of Commissioners
180 Milan Avenue, Suite 7
Norwalk, Ohio 44857

Re: **Recommendation to Award the Construction Contract for:
Huron County Re-roof Projects
GM Project Number: 21012.00**

Commissioners,

Bids for the Huron County Re-roof projects were received on Thursday, May 27, 2021, at 1 p.m. The bids were received via online bidding through QuestCDN.com. The bid results were read aloud via Zoom and have been distributed to all plan holders. A total of three (3) bids were received. A tabulation of the bids received is attached. We have a different low bidder for each project. The apparent low bidder for the Job and Family Services re-roof project is Advanced Construction Group, Inc. (ACG). The apparent low bidder for the County Jail re-roof project is Chaney Roofing Maintenance, Inc. (CRM).

The general contractor and amounts are as follows:

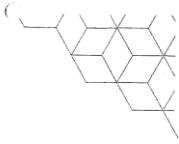
Advanced Construction Group, Inc. (ACG)	
Item 1 – Contract A, Job & Family Services – Base Bid	\$390,349.00
TOTAL CONTRACT AWARD FOR (ACG):	\$390,349.00

Completion Date: The completion of the work will be by October 1, 2021.
The estimate of construction cost for the JFS project was \$410,000.

Chaney Roofing Maintenance, Inc. (CRM)	
Item 2 – Contract B, County Jail – Base Bid	\$366,140.00
TOTAL CONTRACT AWARD FOR (CRM):	\$366,140.00

Completion Date: The completion of the work will be by October 1, 2021.
The estimate of construction cost for the County Jail project was \$410,000.

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Garmann Miller performed a post bid review with both of the low, qualified bid contractors. During the review we discussed the scope of work to be included in their bid. They indicated the required scope of work was included in their bid as well as the specified contingency amount. They both are fully bonded and insured. The base bid work is within the construction estimate for both projects.

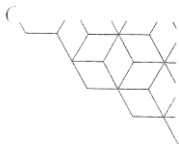
Both contractors have provided a list of references. Garmann Miller called several of the references. The references did not report any red flags or have any concerns with each respective contractor. Reference lists are attached.

Based on this, Garmann Miller recommends that the Huron County Board of Commissioners accept the bids from ACG and CRM for the base bid work. If the board approves the award, we will prepare the contracts for construction and schedule a pre-construction meeting at the earliest opportunity.

Please feel free to contact me should you have any questions or require any additional information.

Respectfully,


Chris Monnin, PE | COO, Principal
(c) 419.628.4240
(c) 937.726.7547



21-205

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY JAIL RE-ROOF PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-157 the Board of Huron County Commissioners authorized seeking bids for the Huron County Jail Re-roof Project; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Thursday, May 27, 2021 at 1:00 p.m. from the following:

Chaney Roofing Maintenance, Inc.	\$366,140.00	
Damschroder Roofing Inc.	\$390,554.00	and

WHEREAS, Garmann/Miller & Associates, Inc. reviewed the bids and recommends awarding the bid to Chaney Roofing Maintenance, Inc., now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Huron County Jail Re-roof Project to Chaney Roofing Maintenance, Inc. 7040 State Route 101 N., Clyde, Ohio 43410; and further


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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose noted this was similar to the previous resolution. Same architect, but the project was being awarded to a different contractor. References have checked out.

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

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



June 2, 2021

Huron County Board of Commissioners
180 Milan Avenue, Suite 7
Norwalk, Ohio 44857

Re: Recommendation to Award the Construction Contract for:
Huron County Re-roof Projects
GM Project Number: 21012.00

Commissioners,

Bids for the Huron County Re-roof projects were received on Thursday, May 27, 2021, at 1 p.m. The bids were received via online bidding through QuestCDN.com. The bid results were read aloud via Zoom and have been distributed to all plan holders. A total of three (3) bids were received. A tabulation of the bids received is attached. We have a different low bidder for each project. The apparent low bidder for the Job and Family Services re-roof project is Advanced Construction Group, Inc. (ACG). The apparent low bidder for the County Jail re-roof project is Chaney Roofing Maintenance, Inc. (CRM).

The general contractor and amounts are as follows:


Advanced Construction Group, Inc. (ACG)	
Item 1 – Contract A, Job & Family Services – Base Bid	\$390,349.00
TOTAL CONTRACT AWARD FOR (ACG):	\$390,349.00

Completion Date: The completion of the work will be by October 1, 2021.
The estimate of construction cost for the JFS project was \$410,000.

Chaney Roofing Maintenance, Inc. (CRM)	
Item 2 – Contract B, County Jail – Base Bid	\$366,140.00
TOTAL CONTRACT AWARD FOR (CRM):	\$366,140.00

Completion Date: The completion of the work will be by October 1, 2021.
The estimate of construction cost for the County Jail project was \$410,000.

@ createlgm.com
Minster, OH | Columbus, OH | Indianapolis, IN




Garmann Miller performed a post bid review with both of the low, qualified bid contractors. During the review we discussed the scope of work to be included in their bid. They indicated the required scope of work was included in their bid as well as the specified contingency amount. They both are fully bonded and insured. The base bid work is within the construction estimate for both projects.

Both contractors have provided a list of references. Garmann Miller called several of the references. The references did not report any red flags or have any concerns with each respective contractor. Reference lists are attached.


Based on this, Garmann Miller recommends that the Huron County Board of Commissioners accepts the bids from ACG and CRM for the base bid work. If the board approves the award, we will prepare the contracts for construction and schedule a pre-construction meeting at the earliest opportunity.

Please feel free to contact me should you have any questions or require any additional information.

Respectfully,



Chris Monnin, PE | COO, Principal
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**GARMANN
MILLER**

Estimate of Cost

Project Name
 City project no.

Mutual Growth Fund Project 11
 201900

Date May 22, 2021

Bid received by Code Column on Quilt Code

Time 1:10

Supplier/Company	Material Price by Supplier		Material Price by Supplier		Material Price by Supplier		Total Estimate	Total Estimate	Total Estimate
	Material Price by Supplier	Material Price by Supplier	Material Price by Supplier	Material Price by Supplier	Material Price by Supplier	Material Price by Supplier			
Advanced Construction Group	X	X	\$170,387.00	\$170	\$170	\$170	\$170	\$170	\$170
C.M. Inc.	X	X	\$462,684.00	\$341,450	\$341,450	\$341,450	\$341,450	\$341,450	\$341,450
Dorchester Roofing	X	X	\$400,874.00	\$270,054.00	\$270,054.00	\$270,054.00	\$270,054.00	\$270,054.00	\$270,054.00
							\$174,507.00	\$174,507.00	\$174,507.00

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IN THE MATTER OF TRAVEL - *None*

SIGNINGS

Ms. Ziembra noted they were still at the beginning of the CHIP application grant period. She had a letter that would commit program income dollars in the amount of \$28,125 to go toward homes in this grant cycle.

Bruce Wilde moved to approve signing the Program Income Commitment letter and attachment to the agreement. 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

Cook Road. Mr. Boose drove by; it was not good. There were many items in the right-of-way. Ms. Ziemba will send an email to both Mr. Strickler and Mr. Stephens.

Ms. Ziemba had no updates on the lot split of the Old Jail and the Courthouse. Mr. Tansey explained they were working on descriptions.

Ms. Ziembra still had Meeting Room A doors and soundproofing on Old Business. The door was done, but not the additional door. Mr. Boose did not think they should install a door to go into the other room for Executive Session for the simple reason it was not soundproof. It was decided not to pursue soundproofing at this time. Ms. Ziembra will take it off Old Business.

RUMA for Apex. This had already been discussed.

Ms. Ziembra asked about the TID meeting. Mr. Boose said they had held the meeting and it could come off Old Business.

Administration Building elevator. It did not look to Ms. Ziemba like it could be covered by American Recovery funds. Mr. Boose would like to keep it on the list. He was sure they have not heard the end of what they can and cannot use the money for.

EMA 4th radio license. Ms. Ziembra thought this depended on the roof projects and federal funding. Mr. Boose said the roof projects came in lower than expected. He was okay with moving forward with the fourth license. Mr. Wilde would also like to move forward so it would be done. Mr. Boose recommended they bring it up at the 9-1-1 meeting. If they make the recommendation then he would like to do it.

Meeting Room D conference phone. It would cost \$1,066 to put a phone in Meeting Room D. There would not be an ongoing monthly fee since it was the Commissioner's line. Mr. Wilde did not think it was really necessary to put a phone in that room. Mr. Boose would like to put this on hold for a bit.

REGULAR SESSION**TUESDAY****JUNE 8, 2021**

Airport CARES Act status. Mr. Boose had received an email from the FAA noting the contract they sent him had not been signed. It hadn't been signed because Mr. Strickler had not reviewed it yet. This was CARES Act money.

NEW BUSINESS

Ms. Ziemba had emailed Ms. Knapp to find out if she had shown the Old Jail. Ms. Knapp indicated she did show it to one person and had two other people interested. She asked if there was anything that indicated the square footage and if there were any old pictures. Ms. Ziemba will check with Mr. Welch.

Ms. Ziemba had a request from somebody at the Office Building wanting to know if there could be a sign put up at the back of the building that said "Employee Entrance". The Board thought this was a good idea. Mr. Boose suggested getting one for the Courthouse and 22 E. Main as well.

Ms. Hozalski wanted to get back into the routine of different trainings. Some offices had asked about CPR training and updates. Ms. Ziemba explained that last time Mr. Mead had done the training for the County and the certification cards were purchased through Lorain County. Mr. Boose thought if it was cheaper that way, it was fine. But if it could be done for the same cost or less he would rather pay for things locally. Ms. Ziemba will talk to Mr. Mead.

Ms. Ziemba said the State audit was ongoing, there were still questions coming through daily. Mr. Boose wanted to verify they were questions, not issues. Ms. Ziemba explained they were just questions to get the information they needed.

Ms. Ziemba had received a proposal for Juvenile Court from RJ Beck via interoffice mail. Mr. Beck said that when he tested the system remotely their analog phone line was not working properly with the panel. They were concerned it would not work if there were an alarm. The cell unit was supervised so they would know if it were to go offline. Mr. Beck thought they could drop the landline and save about \$60 to \$75 a month. The quote was for \$485 for a cell unit and extender for the Courthouse. Mr. Boose said this was the first he had heard about it. Ms. Ziemba will check with Juvenile Court.

Chief Deputy Ditz had dropped off paperwork for the ODRC Capital Jail Funding grant application. However, Mr. Ditz did not think the County would qualify for two major reasons. First, they had not started the architectural program or schematic design floor plans. Second, Mr. Ditz did not believe Huron County would be a priority for the State. Mr. Boose thought they should send it in since it was all filled out. It was due on June 30.

Bruce Wilde moved to approve signing the ODRC Capital Jail Funding Application. 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 9:55 a.m. the board recessed.

At 10:04 a.m. the board resumed regular session. Kristen Cardone, MHAS, Stepping Up Initiative, Friday June 11 at 11:00 a.m., MHAS. Ms. Cardone explained the Commissioners, the Sheriff's Department and MHAS will meet on Friday to discuss who will be involved and what the Stepping Up Initiative will look like. After talking to other counties she has learned it was typically combined with other initiatives. Ms. Ziemba thought the next step was for the Commissioners to assign a Coordinator. Mr. Boose suggested that, if Ms. Cardone's Board would approve it, they would like her to be the Coordinator. Ms. Cardone explained part of the program would be having the jail do mental health screenings on intake. Currently there is a mental health clinician at the jail 20 hours per week. However, there are other organizations, such as Let's Get Real, AA and NA, providing services. Mr. Boose thought there were a lot of details to get worked out, but wanted to get the program moving.

Ms. Cardone provided an update on the recovery house. The goal was to have the application in front of Controlling Board in August. They will have a month to make their decision.

Ms. Cardone stated they were also working on a Youth Resiliency project, with the goal of having it ready to go by January 2022. Mr. Boose asked if there was any chance that Drug Free Clubs of America would come back. Ms. Cardone explained it was still on the table. However, the hesitancy from the Board was that it was only Norwalk and Norwalk Catholic. In addition, they were trying to make sure whatever they do was evidence based and had research and data to back it up. Drug Free Clubs of America was not. Discussion regarding other programs and their costs.

REGULAR SESSION**TUESDAY****JUNE 8, 2021**

Mr. Boose thought they had a great Board and asked if it was now filled. Ms. Cardone explained Mr. Barnes' term was going to expire at the end of June. She thought he planned to resign. Mr. Boose said he had heard rumors that the bill in Columbus regarding MHAS boards had changed. Ms. Cardone said they had cut it down so it was only applicable for multi county boards where a county within that multi county board had a population of between 70,000 and 80,000 as of the 2010 census. It was her understanding they were going to tighten the language even more.

At 10:33 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:09 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(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

****No action taken – but may need to go back into Executive Session later in the meeting.***

NEW BUSINESS *continued*

Mr. Boose reported on the meeting last week with NACO. There was very little discussion about Recovery money; it was more of a discussion regarding other funding that was available. Ms. Ziemba thought most of the grants had been around for a long time. She thought Huron County already had pretty much every one they talked about. Mr. Boose thought there were parts that had been worthwhile, but there were parts he thought were the typical response when they talk about federal government monies – very vague.

At 11:17 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:33 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(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

OLD BUSINESS

Mr. Hintz brought up the airport farm lease. The field to the right was not tilled. He thought the County had all that land leased out. Mr. Sparks did not have any information. Mr. Boose suggested talking to the former Airport Board. Mr. Hintz said he tried, but Mr. Silcox would not return any of his calls. Ms. Ziemba will have Ms. Stebel make a copy of the lease for Mr. Hintz.

At 11:35 a.m. the board recessed.

At 11:45 a.m. the board resumed regular session.

The Board continued to discuss the Airport farm lease. Mr. Boose thought the Airport Board may want to talk to their legal counsel.

Mr. Wilde noted that last Thursday they got to see the adoptions and drug court graduation. Friday he was on CCAO, then watched a second adoption at 3:00.

Mr. Wilde said he and Mr. Boose attended the Arts Center fundraiser.

Workforce meeting was positive and have steps to go forward.

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Mr. Wilde thought the Internet meeting was good as well. However, they had internet problems and were unable to get Mr. Hintz on.

Mr. Wilde has the NEDC meeting tomorrow morning.

Mr. Wilde and Mr. Boose will be meeting with Ms. Minor at 2:00. She had also invited Transportation.

Tomorrow at 2:00 Mr. Stang and the Engineer's office will be meeting at the Airport to take a look at the drainage issues. Mr. Hintz will attend.

Plymouth Firefighters meeting tomorrow night. Mr. Wilde did not know if he would be able to make it. Mr. Boose was going to try.

Thursday morning at 8:00 a.m. is the HCDC meeting.

Meeting with State Auditor Faber Thursday at 2:00 p.m. Mr. Wilde will attend.

Township meeting at 7:00 p.m. at Townsend United Methodist Church.

Next Monday is the Workforce Development meeting at 1:00 p.m.

Wellness Fair on Tuesday the 15th from noon until 4:00 p.m. The Commissioners are going to open the event.

Tuesday is also a Zoom Transportation meeting at 2:00 p.m.

Mr. Wilde plans to go to 4-H camp on Wednesday the 16th at noon for taco pie.

Next Thursday the 17th there is an EMA Board meeting at 7:00 p.m.

Mr. Wilde received a call from Bethany at the NORD Center. Their funding was being cut by 50%. Mr. Boose pointed out the County had already given them \$20,000 this year which had never been done before. Mr. Wilde was not sure how much 50% was. Ms. Ziemba will schedule her to come in to a meeting.

Norwalk Arts Council. Mr. Boose thought they were bringing up the same issues that had already been discussed before – questions regarding what they can and cannot do with their lease. He thought they should come in for an executive session.

Mr. Boose was on a budget call with CCAO Friday morning. He had an opportunity to discuss this with Senator Manning on Saturday.

Mr. Boose met with Bill Condo with MTD. He has agreed to be on the Fireland's Forward board.

Yesterday was a Workforce Development meeting. Both Congressman Gibbs' and Congressman Jordan's office attended. There was also a gentleman from LaGrange who was working on a program to find work for people coming out of prison. There will be a series of meetings on this topic out a JFS in a few weeks.

Last night was the Internet Infrastructure meeting. The committee recommended the County move forward with a pilot project. Discussion followed regarding the numerous details that will need to be worked out.

American Recovery Act funds. There was a meeting with Willard regarding water & sewer issues at Holiday Lakes. It was brought to their attention that this was a bigger problem than just for Holiday Lakes. It affects everything downstream from Holiday Lakes, which includes water supplies for some cities and villages. Discussion about the possibility of using some of the Recovery Act money to help.

RC&D meeting this Friday.

HCDC meeting Thursday morning at 8:00 in Meeting Room A.

Mr. Boose had received a series of emails about the Airport. It did not make any sense to him, but he forwarded them to the rest of the Board and Mr. Strickler. He was guessing it was related to the 5-year plan.

At 12:36 p.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

JUNE 8, 2021

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 8, 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 12:36 p.m.

Signatures on File