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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 9, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 9, 2021 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-401

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 #328698 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.

Harry Brady seconded the motion.

*Discussion: The Board reviewed the various expenses on the claims schedule. Mr. Brady asked the Engineer to attempt to buy local whenever it's cost effective and possible. Mr. Tansey stated they utilize local and Amazon. He feels he's responsible for being a good steward of taxpayer dollars and sometimes that's going through Amazon. Mr. Boose asked Mr. Riedy to work with EMA to make sure they were getting the biggest bang for their buck on their internet services.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde V.3.2

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Claims Register for Payment Batches	Batch ID PO #/Line # Line Description
	ate Claimant

Huron County Claims Register for Payment Batches

Batch ID PO #/Line # Line De

Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant#	
12/23/2021 Verizion Minalass	328498	2021-0017211	Call Disease 4924 419 (2000)	1		
Account 001.013.00475 (Other Expenses) Total:		00.1903		\$308.30		
Department Juvenile Total:				920200		Pay
- 5				94,494.00		Fur
12/22/2021 Kathleen M Fox Account 001.014.00475 (Other Expenses) Total:	328698	2021-00178/1	PO Travel Expense Reimbursement	\$160.72		1-1
Department Juvenile Probation Total:				\$160.72		Fun
Department: Probate						ā.
Account 001.016.00200 (Equipment) Total:	328698	2021-00181/1	Copy Mathine Leases 12/1-1/1/2022	\$719.64		
12/23/2021 Willard Police Department	328898	2021-00186/1	Mental Illness Transport & VM2 Service	\$52.00		
6.	980000	Z0Z1-001807	Spanish interpreting	\$25.00		
Department Probate Total:				\$796.64		
Ö						` ċ
12/23/2021 WB Mason Co Inc 12/23/2021 US Postal Service (CMRS-FP)	328698	2021-0016011	Correction Tape, Pens & Labels Postsoe for Meter 105000117827	\$169.13		íč
Account 001.017.00175 (Supplies) Total:			TOTAL INCOME INCOME THE PROPERTY OF	\$3.169.13		3
12/23/2021 Susan Hazel	328698	2021-00162/1	OCCA Winter Conference Mileage	\$100.80		
Account 001,017,00300 (Travel) Total;				\$100.80		ă
Department Clerk of Courts Total:				\$3,269.93		ă
65						
Account 001.021.00557 (Other Expenses) Total:	328698	2021-003447	Scanning Project-Recorder	\$7,355.64		` 2
Department Capital Improvements Total:				47,300.04		í
Department: Building and Grounds						5 .
12/23/2021 The Sanbay Co	328698	2021-00345/1	Trash bags and Trash Liners	\$751.41		
12/23/2021 Revel	328598	2021-00345/1	Rolled paper towel	00'690\$		
	328598	2021-00345/1	LED Light Bubs-Courthouse	\$291.76		
12/23/2021 Revel	328598	2021-00345/1	LED Light Bulbe-Courthouse	\$315.59		
12/23/2021 Slessel Distributing LLC	328696	2021-0034571	Saft	\$21.04		

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Warrant C	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Morrant #
Department 12/23/2021 12/23/2021 12/23/2021	Department Common Pleas 12229021 Cemboc inc 12229021 Matthew Bender & Co inc 12239021 Matthew Bender & Co inc	328698 328698 328698	2021-00057/1	Copier 12/01-12/31/21 OH Chiminal Law Hendbook 2021-2 Out Comman Law Hendbook 2021-2	\$403.17	AAGUELE #
Account 0 12/23/2021	Account 001.008.00200 (Equipment) Total: 1223/2021 Thomas J Pokorry	328698	2021-00058/1	Ort Crimina Law Pandbook 2021-2 Foreign Linberg Albana	\$113.43	
Account 0 12/23/2021	Account 001.008.00260 (Foreign Judges) Total: 1223/2021 Hurtisy Reporting Service Inc	328698	2021-00059/1	Attendance of Court Reporter	\$132.16	
12222021 12222021 12222021 12232021 Account 0	Account 00: 1000:00200 (Costri Reporters) Total: 12022021 Nathan Ferani 12022022 Nathan Ferani 12022022 Nathan Ferani Account 00: Postal Sarvice Account 00: 1008 010475 (China Feranisas Total	328698 328698 328698	2021-00065/1 2021-00065/1 2021-00065/1	Document Destruction Zoom Subscription Relimbursement Stemps for Jury Forms	\$300.00 \$128.40 \$321.54 \$1,740.00	
Department	Department Common Pleas Total:				\$2,189.94	
Department	t Ad				45,452.13	
12/23/2021 12/23/2021 Account 0	1222/2021 Resetch Associates Inc 12/23/2021 Resetch Associates Inc Account 001.010.00175 (Supplies) Total:	328698	2021-00074/1	6 Mist Hundflers 2 Chairs	\$369,88 \$665,36	
12/23/2021 12/23/2021 Account 00	12/23/2021 Firelands Local LLC 12/23/2021 Pescock Water Account 001,010,000,0475 (Other Expenses) Total:	328698	2021-00076/1	Document Destruction 4- 5 gall water	\$36.00	
Department	Department Adult Probation Total:				41 089 24	
Department Juvenile	: Juvenile				#2.000.1 P	
12/23/2021	CDM Government Melissa R Hipp CDM Government	328698	2021-00170/1	Printer Toner & Cables Calendar DeskPads Reimbursement	\$46.12	
12/23/2021 Account 00	12/23/2021 WB Mason Co Inc. Account 001.013.00175 (Supplies) Total:	328698	2021-00170/1	Printer Toner & Cables Keyboard Drawer	\$134.36	
12/23/2021 Account 00	12/23/2021 Rossch Associates Inc Account 001.013.00200 (Equipment) Total:	328598	2021-00171/1	Desk Chair	\$512.68	
12/23/2021 Account 00	12/23/2021 Marie B Fresch Account 001.013.00360 (Transcripts) Total:	328698	2021-00175/1	Transcript Fees	\$298.97	
12/23/2021 Account 00	12/23/2021 Magdalena Mays Account 001.013.00380 (Child Support) Total:	328698	2021-00176/1	Spanish Interpreting 16 cases	\$255.00	
12/23/2021	Hitz Wedemann Allon & Koch Co LPA. CDW Government	328698	2021-00177/1	Attorney Fee Correction Back Up Software Technical Support Renewal	\$37.50	
12/20/2021 3:17 PM	Md		Page	Page 2 of 16		733

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Cate	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
12/23/2021 Stesset Distributing LLC Account 001.022.00175 (Supplies) Total:	328598	2021-00345/1	Tollet Paper, Cleaner and Mop Heads	\$984.27		
12/23/2021 Firelands Chavrolet Buick	328508	9091,000,1606	Viscos for Gall Viscos	4 TLUD		
_	328688	2021-00348/1	nays for saft Truck Cetting Tites	\$82.56		
	328698	2021-00348/1	Filters	\$12.54		
2/23/2021 The Sherwin Vittams Co	328698	2021-00348/1	Paint-Courthouse	\$10.87		
5	Total:			\$218.26		
12/23/2021 Treasurer State of Ohio 12/23/2021 CHEMAQUA	328698	2021-00346/1	Elevator Certificate-Office Building	\$406.25		
Account 001.022.00280 (Service Contract) Total:			TOTAL STREET	\$2,454.00		
	328698		Internet-Downtown	\$820.00		
Account 001,022,00524 (Internet) Total:	328698		Inferret-180M@anAve	\$649.00		
12/23/2021 Ohio Edison	328608		Deed of the last	00.000		
Account 001.022.00526 (Electric) Total:			and the second	\$782.04		
Department Building and Grounds Total:				\$9,440.60		
Department Sheriff						
12/23/2021 Wax Bank	928808	9094-0040024	Close to Day 4 48 74 6.23			
	328598	2021-00195/1	4 binders	52,927.71		
	323698	2021-00195/1	Post it notes	\$18.78		
AZZZIZUZI VVEK BBYR	328598	2021-00195/1	Sunoco Dec 1-15, 21 Fuel	\$601.79		
Account 001.023.00175 (Supplies) Total:				\$3,559,74		
	328598	2021-00197/1	Roll call, cMI & dispatch Copier maintenance for	\$50.26		
	328888	2021-00197/1	Keybox keys made	\$13.80		
12/23/2021 Vimiles Automotive Services 12/23/2021	328898	2021-0019771	Tow of vehicle to impound #21-3223	\$184.00		
	320030	2021-001977	Naymings Control of the Control of t	\$0.99		
001.00		111001100	Cupiler Leese for CIMI, Koll Call & Lispatch for 1	\$302.00		
Department Sheriff Total:				\$4.110.79		
Department: Disaster Service						
12/23/2021 Wer Bank	32850R	2021_0000611	Diff. Director Cost December Charl			
Account 001.026.00250 (Fuel) Total:			HIRL DECEMBER OF THE PROPERTY	\$144.52		
Daniel Distance On the Parket				100		
sparment Disaster Service Total:				\$144.52		
it Pul						
12/23/2021	328698	2021-00032/1	Public Defender Board Commission Public Defender Board Commission	\$40.00		
	989970	120000-1202	Public Defender Board Commission	\$40.00		
12/20/2021 3:17 PM		Page	Page 4 of 16		V.3.2	

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Warrant Date Claimant	Claimant	Batch ID		PO #/l ine # I ine Description		Date		Batch ID	PO #/Line #	PO #/Line # Line Description
Fund: 104 - Indigent Guardianship	ant Guardianship			and soon out	Amount Vertrant #	12/23/2021	James Anderson Erin Gall Bartle	328698	2021-00032/1	Public Defender Board Correrie
Department: Indi	Department: Indigent Guardianship					Account 001.0	Account 001.027.00140 (Comp Commission) Total:			
12/23/2021 L Account 104,10	12/23/2021 Unda R Van Tine Co LPA Account 104.104.00250 (Guardianships) Total:	328598	2021-00187/1	2021-00187/1 Guardian Attorney	00.88	12/23/2021 Account 001.0	12/23/2021 Osupplies com Account 001:027.00175 (Supplies) Total:	328698	2021-00033/1	Handheld Magnifier
Department Indig	Department Indigent Guardianship Total:				\$5.00	12/23/2021	Alyssa A Sidelka	328696	2021-00035/1	Indigent Deferse Misage Reim
Fund 104 - Indiger.	Fund 104 - Indigent Guardianship Total:				\$5.00	Department Dish	Paradonal Duting Colonia (Travel) Total:			
Fund: 105 - Dog & Kennel	k Kennel					Department for Occurring	occupations commission Total:			
Department: Dog & Kennel	g & Kennel					122322024	Operations			
12/23/2021 C	Quill LLC	328698	2021-0015271	inic toner	824.80		Wex Bank Amazon Capital Services	328698	2021-00201/1	Circle K Dec 1- 16, 21 Jail fael
12/23/2021 C	Coast to Coast Solutions Inc	328898	2021-00152/1	sanojô	\$178.37		Wex Bank	328696		Pens & First aid kit Dan 1-16, 21 Circle if &u.
Account 105.10	Account 105.105.00175 (Supplies) Total:				\$253.36	12/23/2021	Amazon Capital Services	328698		Toner for booking
12/23/2021 G	Galls LLC	328698	2021-00153/1	name tags Kortni, Nick	\$30.44		Osuppres com Staples Credit Plan	328698	2021-00201/1	Legal pads, book rings, reinforce
Account 105.10.	Account 105.105.00200 (Equipment) Total:				\$30.44	-	Staples Credit Plan	328698		Phone cords, calendar refills
12/23/2021	12/23/2021 SuperFleet MasterCard Program	328898	2021-00155/1	fuel	\$383.33	12/23/2021	Osupplies com	328698		File folders.
Account 105.10	Account 105.105.00275 (Contract Repairs) Total:	tal:			\$383.33		Osupples com	328696		laminating pouches, batteries, di
Department Dog & Kennel Total	& Kennel Total:				\$667.13		Surrise Cooperative	322698	2021-00201/1 L	Label maker tape & toner for me
Fund 105 - Don & Kennel Total	Kennel Total:					12/23/2021	Wex Bank	328698	,	Sunoco Dec 1 -15, 21 fuel
500	Series com.				\$667.13	Account 001.03	Account 001.035.00176 (Supplies) Total:			
Fund: 111 - Sheriff	Fund: 111 - Sheriff IV-D Child Support					12/23/2021 E	Emargency Professional Services Inc	328698	2021-00202/1 N	Medical trnd for inmate. I history
Department: She	Department: Sheriff IV-D Child Support						Emergency Professional Services Inc Fisher Thus Medical Center	328898	2021-00202/1 N	Medical trmt for inmate C, Hall 1
12/23/2021 Wex Bank	Wex Bank	328698	2021-00213/1	2021-00213/1 Circle k Dec 1-15, 21 fuel	\$60.00		Fisher Titus Medical Center	328698		December Physicians services November Numing Confess
Account 111.11	Account 111.111.00175 (Supplies) Total:				\$60.00	12/23/2021	Fisher-Thus Medical Center	328698	_	Medical trmt for inmate T. Wallac
Department Sher	Department Sheriff IV-D Child Support Total:				\$60.00	Account 001.03	Account 001.036.00177 (Medical/Hurland) Total	328696	1021-00202/1 M	Medical frmt for inmate J. Lukitsh
Fund 111 - Sheriff	"und 111 - Sheriff IV-D Child Support Total:				\$60.00	12/23/2021 N				
Fund: 115 - Public Assistance	Assistance					12/23/2021 C		328698		uan Copier manienance for 12/9 Copier Lease for Jail for 12/15 - 1
Department: Public Assistance	viic Assistance					tamento ou i.u.s	Account of 1,035,00275 (Contract Repairs) Total:			
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Account 115.11	Account 115.115.00175 (Supplies) Total:			and the state of t	\$19.95	Account 001.03	s.udb26 (Electric) Total:			
	Blossom City Properties LLC	328598	2021-00120/1	Rent-N Hanev	00 00 00 00 00 00 00 00 00 00 00 00 00	Department Jail Operations Total:	perations Total:			
	Ohio Edison	328698	2021-00120/1		\$710.51	Department: Insurance and Taxes	ance and Taxes			
12/23/2021 Bi	Synchrony Bank JCP Rin Lots #5184	328688	2021-001201	PRC- Kinship-Clothing-B Mckenzie	\$200.00					
_	Milan Contractors	328898	2021-00120/1	_	00'993					
12/23/2021 0	Ohio Edison	328698	2021-00120/1	PRC-Kinship-Utilities-C Mullins	\$127.00	192000094 3:47 844				
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March Stock Company	My Part Biology 100	Warrant Date Claimant	mant	Batch ID	PO #/line #	Contraction of the Contraction o		
Object 17 2000000 2000000 200000 200000 200000 200000 200000 200000 200000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 200000 200000 200000 200000 2000000 200000 200000 2000000 2000000 2000000 2000000 2000000 20000000 200000000	Object 17 2000	L	Separate Separate		i o i		Amount	Warrant #
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Contention of	Coloration Color		rote Electric Connection for	250000	2021-001207	Kinship-Household Items J Filsinger	\$163.40	
Speciately (1994 at 27) Special (1994 at 27	Speciately Sea 4.7 P. 2009 2017-0100 Mod-Scholler Limpson	_	Fidhon	320000	2021-001207	PRC-Kinship-Utiliies-L Bernison	\$161.00	
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Value Comparison Comparis	Work Editionary 20099 2021-00120 Wilder School Wilde		ak Ires	328608	2021-00120/1	PRP. Family Descended Boot of Family	\$402.00	
Minch Partial L.C.	With Partial Land		f Bellevue	328598	2021,0012001	Million D Dations	\$953.40	
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115,00200 (CONTON Commissions) 2004 20	115.002010 (CONTON) CONTON C	3/2021 Huron	County Job & Family Services	328598	2021-001397	CONTENT TOWN COSTROLL WORK CIONES	\$90.97	
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115.00.00 (Trans) Total:	115.00.00 (Times) Total: 115.00.00 (Times) Tot		County Job & Family Services	328AGR	2021-00122H	Decree of the second of the second	\$7,102.03	
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Addition Control Contr	Adhly Classification 200899 2010-01075 Call Plant Split-Content of Call Plant Split		urer State of Ohio	328698	2021-00125/1	Name Mrs. 4 to 40	\$790,00	
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Bruce Wilde moved to cancel the December 28, 2021 Commissioners' board meeting. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady

Aye – Bruce Wilde

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

21-402

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Bruce Wilde moved the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget;

now therefore

BE IT RESOLVED, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

BE IT RESOLVED 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.

Harry Brady seconded the motion.

*Discussion: Mr. Boose recommended the Board review this document and keep it for final budget discussions.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*Certificate on file

21-403

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00300	001	\$150.00		008	00175	001	\$150.00
	CPC -	travel/semir	ıar			CPC - s	supplies		
	008	00360	001	\$5,220.00		008	00200	001	\$6,079.00
	CPC -	transcripts				CPC - 6	equipment		
	008	00290	001	\$434.00					
	CPC -	Data Proces	sing						
	008	00300	001	\$425.00					
	CPC -	travel/semir	ıar						
	010	00200	001	\$130.68		010	00475	001	\$130.68
	Adult l	Probation - e	quipmen	t		Adult P	Probation – o	ther expense	es

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 9:30 a.m. *Public Hearing*. Terry Boose opened the hearing for the proposed vacation of alleys in Clarksfield Township. Mr. Strickler stated the purpose of the hearing was to determine whether it was in the public interest to vacate the alleys that were described in the resolution as adopted by the Clarksfield Township Board of Trustees requesting those alleys to be vacated.

Mr. Boose called once for testimony in favor of the vacation. Mr. Boose called twice for testimony in favor. Mr. Boose called thrice for testimony in favor of the vacation. Mr. Tansey, Engineer, stated they had reviewed, with the Prosecutor's office, all the survey information and descriptions. These were what they call "paper streets". Driving by, you would never know they were there. They had no reason to believe it was not in the public's best interest to combine these parcels. It was not uncommon for this to happen. Mr. Strickler explained that one of the alleys that had been requested be vacated was on the original plat, but somehow never made it to the tax maps. He agreed it would be in the public's interest to vacate these alleys. Mr. Boose thanked everyone for their work and for getting it done. Ms. Ziemba noted the Board had one final step, which was to vote on a resolution to approve or deny. This would have to be completed within 60 days.

Mr. Boose called one more time for testimony in favor. Mr. Boose called once for testimony against the vacation. Mr. Boose called twice for testimony against the vacation. Mr. Boose called thrice for testimony against the vacation. Hearing none, Mr. Boose called for testimony in general either for or against the vacation. Hearing no further discussion, Mr. Boose closed the hearing.

21-404

IN THE MATTER OF AWARDING BID FOR THE INSTALLATION OF GUARDRAIL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #21-377, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Installation of Guardrail; and

WHEREAS, bids were received and opened on Friday, December 17, 2021 at 9:00 a.m.; the results shown on Attachment A;

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Company, Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for The Installation of Guardrail, to Lake Erie Construction Company, Norwalk, Ohio with all prices effective until December 31, 2022; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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.

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

Aye – Terry Boose

Aye - Harry Brady

Aye – Bruce Wilde

				LAKE ERIE CONSTRUCTION
TEM NO.	UNIT	ITEM DESCRIPTION		UNIT PRICE
202		Guardrail Removed	\$	2.00
517	Lin.Ft.	Bridge Railing, Tubular Back-up	S	148.00
606	Lin.Ft.	Guardrail, Type MGS	S	23.60
606	Lin.Ft.	Guardrail, Type MGS, 9' Posts	S	25.80
606	Lin.Ft.	Guardrail, Type MGS, Long Span, As Per Plan	\$	29,20
606		Anchor Assembly, MGS Type E	\$	2,840.00
606		Anchor Assembly, MGS Type T	\$	1,320.00
606		Bridge Terminal Assembly, MGS Type 1	\$	2,485.00
606		Bridge Terminal Assembly, Type 4	\$	790.00
626		Barrier Reflector, Type A2	\$	8.00
614		Maintaining Traffic	\$	230.00
624	Lump	Mobilizaion	\$	525.00

21-405

IN THE MATTER OF AWARDING BID FOR THE SUPPLYING & DELIVERY OF CONCRETE FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #21-378 and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Supplying and Delivery of Concrete; and

WHEREAS, a bid was received and opened on Friday, December 17, 2021 at 9:05 a.m. from Wm. Dauch Concrete, Norwalk, Ohio, as follows;

UNIT	ITEM DESCRIPTION	SUMMER	UNIT PRICE	WINTER	UNIT PRICE
Cubic Yard	Item 511 Class QC 1 Concrete	\$	134.00	\$	139.00
Cubic Yard	Item 511 Class QC 2 Concrete	\$	139.50	\$	144.50
Cubic Yard	Item 511 Class QC1 Concrete (#8	3Mix) \$	139.50	\$	144.50
Cubic Yard	Item 613 Low Strength Mortar	\$	86.00	\$	91.00
	Backfill, Type 2				
Cubic Yard	Item 705.22 Nonshrink Mortar	\$	130.00	\$	135.00
Light Load Charg	ge (Less than 5.5 C.Y.) \$60.00				
Discounts less \$4.	.00/YD deliveries to 150 Jeffersor	n Street, N	orwalk, Ohio 44	1857	and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete, Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for The Supply and Delivery of Concrete to Wm. Dauch Concrete, Norwalk, Ohio, with all prices effective until December 31, 2022; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-406

IN THE MATTER OF AWARDING BID FOR THE SUPPLY AND DELIVERY OF #9 AGGREGATE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution # 21-379, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Supply & Delivery of #9 Aggregate for the Huron County Engineer;

WHEREAS, bids were received and opened on Friday, December 17, 2021at 9:10 a.m., the results shown on Attachment A;

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Heitsche North Shore Stone Quarry, Collins, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for The Supply & Delivery of #9 Aggregate for the Huron County Engineer, to Heitsche North Shore Stone Quarry, Collins, Ohio;

and further

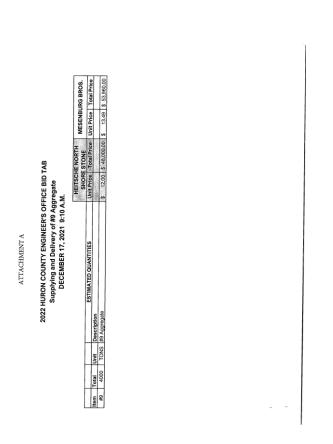
BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer;

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.

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

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



21-407

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:

Buildings & Grounds

Mastroianni & Associates, Inc. Two 8 ft. heat radiators (Veteran's Office) \$1,420.00 + freight 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-408

IN THE MATTER OF AUTHORIZING THE RELEASE OF ADDITIONAL PERMISSIVE TAX FUNDS FOR THE CITY OF NORWALK, EMERALD PARKWAY/ROUTE 250 INTERSECTION IMPROVEMENT PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners approved releasing Permissive Tax funds, in the amount of up to \$289,853.00 to the City of Norwalk for the Emerald Parkway/Route 250 Intersection Improvement Project on October 5, 2021, Resolution 21-317; and

WHEREAS, the City of Norwalk has submitted a request for the use of additional Permissive Tax Funds in the amount of \$15,000.00 to cover the Construction Inspection of the above listed project; and

WHEREAS, the Engineer has reviewed the request and recommends the release of the additional permissive tax funds for the proposed project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the release of Permissive Tax Funds in the amount of \$15,000.00 to the City of Norwalk for the Emerald Parkway/Route 250 Intersection Improvement Project to cover the Construction Inspection; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher said funds to the City of Norwalk once invoiced; 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

21-409

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL SOLID WASTE FUND #525

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	525	00475	525	\$1,300.00		525	00125	525	\$1,300.00
	Landfill	Solid Wast	e Other			Landfill	Solid Was	te Salarie	S

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 9:50 a.m. Grace Habeck, CHC Grant Coordinator, Huron County Public Health, to present the Active Transportation Plan. Ms. Habeck explained Creating Healthy Communities was a federally funded program. They were working with businesses and schools to try to improve the health of Huron County through healthy eating and active living. That was why they wanted to get the Active Transportation Plan approved. The vision of the program was to make the healthy choice the easy choice. Active Transportation was an umbrella term for all the ways you can transport yourself without using a motorized vehicle – including biking, walking, scooters and wheelchairs. They wanted to make Huron County more accessible for those types of travel.

The purpose of the Ohio Action Institute was to create a plan for communities to use as a resource for active transportation. Each team was lead by a CHC Coordinator, and included organizations from local government, planning organizations, engineering offices, the health department, and ODOT. They reviewed existing conditions to determine challenges and gaps. A map of the County was created through the use of a mapping exercises that involved the community. Through this they were able to identify areas within the County that needed to be improved. Other data collection methods were performed to get feedback from the community. Discussion on the numerous improvements listed in the plan. Mr. Boose liked that they had action projects – things that could be done. Mr. Wilde liked the crossing improvements. Mr. Brady noted they had just discussed the reservoir crossing at the Willard Economic Development meeting. Ms. Habeck explained that this year they would be doing a crossing improvement at Benedict and Norwood. Ms. Ziemba asked if she was asking anything of the Board. Ms. Habeck stated they were looking for approval of the Board.

Bruce Wilde moved to approve the Huron County Active Transportation Plan as presented. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*Plan on file

At 10:15 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; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde At 12:57 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1), (2), & (3). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*Action taken from Executive Session ORC 121.22 (G)(2): The Board was asking the HCDC Director to respond to the applicants to purchase old jail. They will give time for that notification before releasing any notice to the media.

*Action taken from Executive Session ORC 121.22 (G)(1):

21-410

IN THE MATTER OF ACCEPTING LETTER OF RESIGNATION FROM JOSHUA DRAPER FROM THE TRANSFER STATION OPERATOR POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Joshua Draper has submitted his letter of resignation;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts Joshua Draper's resignation effective December 27, 2021 and wishes him well in his future endeavors; 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.

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

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

IN THE MATTER OF TRAVEL - None

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

Mr. Wilde had attended the NEDC meeting. He will provide a copy of their Strategic Plan 2022 - 2024.

Land Bank meeting tomorrow at 2:00 p.m.

Mr. Brady will be meeting with the proposed airport attorney next Thursday. Mr. Strickler plans to attend.

Mr. Boose had reviewed Mr. Wilde's suggestions for board assignments for 2022. He suggested adding a liaison to both MHAS and Fair Board. Stepping Up should be listed as a board they were all on. CARES Act should be taken off and replaced with an ARPA liaison. He noted that the representative for Courthouse Security was the Board president. Mr. Boose also wanted to add what used to be Area 7, but was now called the Greater Ohio Workforce Board. Ms. Ziemba said he was the designee.

Firelands Forward. Dave White, Director, asked Mr. Boose if the Board would send a letter to someone in Washington supporting a program they were working on with GLCAP. FF was concentrating more on the hospitality, tourism, visitor area. Mr. Boose thought this was okay, but didn't want the emphasis to be on just one industry. This was regional and different entities were taking the lead on each focus. Seneca County was taking the lead in the manufacturing section. Mr. Boose wanted to make sure we were involved in all areas. He asked if the Board was okay with him meeting with Fireland's Forward on this topic. Mr. Wilde and Mr. Brady were okay with this.

At 1:14 p.m. the board recessed.

At 1:17 p.m. the board resumed regular session. Mr. Boose stated the Board would need to enter into Executive Session regarding compensation.

^{*}No action taken from Executive Session ORC 121.22 (G)(3)

Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, <u>employment, dismissal</u>, 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 1:28 p.m. Bruce Wilde moved to end into Executive Session ORC 121.22 (G)(1). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

Terry Boose moved to amend the resignation date on Resolution 21-410 to January 2, 2022. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 1:30 p.m. Harry Brady moved to adjourn. Bruce Wilde 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 December 21, 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 1:30 p.m.

Signatures on File