

NOVEMBER 23, 2021

21-365

Bruce Wilde moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches #327158 and authorize the Huron County Auditor to make the necessary warrant; and further

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

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/09/2021	Columbia Gas	327158		228Months	\$1,763.87	
Department Building and Grounds Total:					\$1,830.00	
Account 001.022.00527 (Gas) Total:					\$5,200.08	
Department Sheriff Total:					\$50.00	
11/09/2021	United House Providers	327158	2021-0019601	Room 2 parts, 2 1/2 extra, 2 ea extra, 1 day	\$50.00	
Account 001.023.00200 (Equipment) Total:					\$50.00	
11/09/2021	Metresh	327158	2021-001971	Copier maintenance for 110 to 120/21	\$17.40	
Account 001.023.00275 (Contract Repairs) Total:					\$17.40	
11/09/2021	FedEx	327158	2021-001981	Shipping charge for extra repairs	\$500.00	
Account 001.023.00475 (Other Expenses) Total:					\$500.00	
Department Sheriff Total:					\$174.79	
11/09/2021	State Police	327158	2021-000971	BMA-Generator Battery	\$14.07	
11/09/2021	State Police	327158	2021-000971	BMA-Generator SD Card	\$75.22	
11/09/2021	State Police	327158	2021-000971	BMA-Camera	\$300.60	
Account 001.020.00475 (Other Expenses) Total:					\$300.60	
Department Jail Operations Total:					\$3.94	
11/09/2021	Frederick Radiology Inc	327158	2021-000911	Lymph node biopsies	\$3.94	
Account 001.030.00174 (Supplies) Total:					\$34.00	
11/09/2021	Frederick Radiology Inc	327158	2021-000921	Medical unit on intras - 1 Lumen 110/21	\$34.00	
Account 001.030.00177 (Medical/Hygiene) Total:					\$284.13	
11/09/2021	Frederick Radiology Inc	327158	2021-000941	Uniform pants - Pullen	\$116.00	
11/09/2021	Frederick Radiology Inc	327158	2021-000941	Uniform pants - Pullen	\$97.26	
11/09/2021	Frederick Radiology Inc	327158	2021-000941	Peripartum gown & booties	\$14.88	
Account 001.030.00200 (Equipment) Total:					\$686.14	
11/09/2021	Metresh	327158	2021-000951	Copier maintenance for 108 to 120/21	\$303.00	
11/09/2021	Metresh	327158	2021-000951	Copier maintenance for 108 to 120/21	\$303.00	
Account 001.030.00275 (Contract Repairs) Total:					\$1,451.95	
11/09/2021	Shawn Newton	327158	2021-000971	Nutary Certificate state filing fee	\$471.95	
11/09/2021	Shawn Newton	327158	2021-000971	New rotary application & state filing fee	\$168.00	
Account 001.030.00475 (Other Expenses) Total:					\$168.00	
Department Dog & Kennel Total:					\$168.00	
Account 105.105.00475 (Other Expenses) Total:					\$168.00	
Fund 105 - Dog & Kennel Total:					\$168.00	
Fund 115 - Public Assistance Total:					\$168.00	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/09/2021	Columbia Gas	327158		Assessment report for Trent Yates	\$300.00	
Account 001.030.00475 (Other Expenses) Total:					\$470.00	
11/09/2021	Metresh	327158		Jail	\$726.83	
Account 001.030.00527 (Gas) Total:					\$726.83	
Department Jail Operations Total:					\$4,270.30	
Fund 001 - General Fund Total:					\$23,332.03	
Fund 102 - Drug Law Enforcement Total:					\$107.00	
11/09/2021	Frederick Radiology Inc	327158	2021-000911	Drug technology report, case #21-1415	\$107.00	
Account 102.102.00200 (Expenditures) Total:					\$107.00	
Department Drug Law Enforcement Total:					\$107.00	
Fund 102 - Drug Law Enforcement Total:					\$107.00	
Fund 104 - Indigent Guardianship Total:					\$6.25	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$6.25	
Account 104.104.00200 (Guardianships) Total:					\$69.75	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$69.75	
Account 104.104.00275 (Contract Repairs) Total:					\$69.75	
Fund 104 - Indigent Guardianship Total:					\$69.75	
Fund 105 - Dog & Kennel Total:					\$69.75	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$69.75	
Account 105.105.00175 (Supplies) Total:					\$88.68	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$88.68	
Account 105.105.00275 (Contract Repairs) Total:					\$71.49	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$71.49	
Account 105.105.00275 (Contract Repairs) Total:					\$259.46	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$259.46	
Account 105.105.00475 (Other Expenses) Total:					\$145.00	
11/09/2021	Metresh	327158	2021-000971	Attorney Fees/Guardianship	\$145.00	
Account 105.105.00475 (Other Expenses) Total:					\$491.01	
Fund 105 - Dog & Kennel Total:					\$491.01	
Fund 115 - Public Assistance Total:					\$491.01	

Warrant Date Claimant		Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Public Assistance						
Account 115.115.00175 (Supplies) Total:		327158	2021-001181	Proctor Folders	\$32.87	
11/09/2021	WHS Main Co Inc	327158	2021-001201	Kenlog-Hospitalized Items - Health	\$277.00	
11/09/2021	AWAY Inc	327158	2021-001201	Kenlog-Car Repairs - Hicks	\$1,446.72	
11/09/2021	AWAY Inc	327158	2021-001201	Kenlog-Hospitalized Items - Anderson	\$699.36	
11/09/2021	Columbia Gas of Ohio	327158	2021-001201	Utilities R Hernandez	\$17.26	
11/09/2021	Columbia Gas of Ohio	327158	2021-001201	Utilities R Hernandez	\$17.26	
11/09/2021	Columbia Gas of Ohio	327158	2021-001201	Utilities R Hernandez	\$66.00	
11/09/2021	Northern Ohio Rural Water	327158	2021-001201	TAMP ESAA-Utilities-H Simpson	\$104.91	
11/09/2021	Northern Ohio Rural Water	327158	2021-001201	TAMP ESAA-Utilities-H Simpson	\$115.55	
11/09/2021	Vermont D Green	327158	2021-001201	Kenlog-Hospitalized Items-C Mullins	\$149.83	
11/09/2021	Big Lots #5184	327158	2021-001201	Reel-E Macaroni	\$749.45	
11/09/2021	Home Depot Inc	327158	2021-001201	Reel-E Macaroni	\$201.70	
11/09/2021	Synchron Bank - C/P	327158	2021-001201	Kenlog-Cooking - Hebra	\$150.00	
11/09/2021	Synchron Bank - C/P	327158	2021-001201	Kenlog-Cooking - Hebra	\$128.88	
11/09/2021	Synchron Bank - C/P	327158	2021-001201	PRC-Clothing & Jackson-Evans	\$700.00	
11/09/2021	Synchron Bank - C/P	327158	2021-001201	PRC-Clothing & Jackson-Evans	\$69.46	
11/09/2021	Big Lots #5184	327158	2021-001201	Kenlog-Hospitalized Items - Houston	\$175.00	
11/09/2021	AWAY Inc	327158	2021-001201	Reel-E-Utilities-B Boulder	\$127.00	
11/09/2021	American Electric Power	327158	2021-001201	Utilities R Hernandez	\$60.00	
11/09/2021	New London Local Board District	327158	2021-001201	PRC-School Fees 2021	\$60.00	
11/09/2021	Justin Thompson	327158	2021-001201	Reel-E Macaroni	\$156.80	
11/09/2021	Big Lots #5184 (P/CSS) Inc	327158	2021-001201	Kenlog-Hospitalized Items-J Strawberry	\$88.00	
11/09/2021	WHS Main Co Inc	327158	2021-001201	Kenlog-Utilities - Anderson	\$69.46	
Account 115.115.00270 (Facilities) Total:					\$9,432.02	
11/09/2021	Ohio Treasurer of State	327158	2021-001381	Youth-Drive's License-A McFarrell	\$175.00	
11/09/2021	Home Depot Inc	327158	2021-001381	YOUTH-G Proctor-Work Books	\$884.00	
Account 115.115.00270 (C/QUEP) Total:					\$1,062.50	
11/09/2021	Home County Community	327158	2021-001311	Leave Payment-November 2021	\$7,102.03	
Account 115.115.00270 (Facilities) Total:					\$7,102.03	
11/09/2021	Home County Job & Family Services	327158	2021-001251	PFCE-July-Sep 2021 Family Support Services	\$11,000.50	
11/09/2021	Leona Motor	327158	2021-001251	Cell Phone-Elisabeth-November 2021	\$13,000.00	
11/09/2021	Leona Motor	327158	2021-001251	Cell Phone-Elisabeth-November 2021	\$50.00	
11/09/2021	Norfolk Reflector	327158	2021-001251	Cell Phone-Elisabeth-November 2021	\$40.00	
11/09/2021	Any Label	327158	2021-001251	Cell Phone-Elisabeth-November 2021	\$40.00	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/26/2021	Treasurer State of Ohio	327168	2021-0027171	October CCW fees	\$4,000.50	
Account 135.135.00475 (Other Expenses) Total:					\$4,000.50	
Department Concealed Weapons Total:					\$4,000.50	
Fund 135 - Concealed Carried Weapons Total:					\$4,000.50	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
11/26/2021	SVHC/Mazon	327168	2021-0006814	PowerBallUSA, Corlesea Window	\$111.48	
Account 142.142.00475 (Other Expenses) Total:					\$111.48	
Department T-Cap Grant Total:					\$111.48	
Fund 142 - T-Cap Grant Total:					\$111.48	
Fund: 143 - National Webcheck						
Department: National Webcheck						
11/26/2021	Treasurer State of Ohio	327168	2021-0022111	October Webcheck fees	\$1,982.25	
Account 143.143.00475 (Other Expenses) Total:					\$1,982.25	
Department National Webcheck Total:					\$1,982.25	
Fund 143 - National Webcheck Total:					\$1,982.25	
Fund: 145 - Childrens Services						
Department: Childrens Services						
11/26/2021	Adopted Child Inc	327168	2021-0014311	Foster Care-Ly Chasie-Clelling	\$400.00	
11/26/2021	Adopted Child Inc	327168	2021-0014312	Foster Care-Ly Chasie-Clelling	\$400.00	
11/26/2021	Diane & Elmer	327168	2021-0014311	Foster Parent Training-July-Oct 2021	\$380.00	
11/26/2021	Mark Shewley	327168	2021-0014311	Foster Parent Training-July-Oct 2021	\$380.00	
Account 145.145.00150 (Contract Services) Total:					\$1,560.00	
Department Children's Services Total:					\$1,560.00	
Fund 145 - Childrens Services Total:					\$1,560.00	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/26/2021	Heim County Commissioners	327168	2021-0037371	Indirect Costs-November 2021	\$1,450.17	
11/26/2021	Heim County Commissioners	327168	2021-0037371	2022 Membership User-Class 3	\$6,250.00	
Account 117.117.00475 (Other Expenses) Total:					\$7,685.17	
Department Child Support Enforcement Total:					\$11,150.31	
Fund 117 - Child Support Enforcement Total:					\$11,150.31	
Fund: 123 - WIOA						
Department: WIOA						
11/26/2021	American Driving School	327168	2021-0014611	M Waggoner-Divina Education	\$410.00	
11/26/2021	CJ Improvement	327168	2021-0004611	C Triney-OT Sessions	\$85.00	
11/26/2021	DANCP LTD	327168	2021-0014611	2022 Youth Fund Oct-Nov 2021	\$3,000.00	
Account 123.123.00200 (COMPE WIOA Youth) Total:					\$4,288.50	
Department WIOA Youth Total:					\$4,288.50	
11/26/2021	DANCP LTD	327168	2021-0004411	WIOA Adult Hours-August 2021	\$24,081.36	
11/26/2021	DANCP LTD	327168	2021-0004411	2022 Youth Fund Oct-Nov 2021	\$2,000.00	
Account 123.123.00200 (Purchased Services) Total:					\$26,144.79	
Department WIOA Total:					\$26,144.79	
Fund 123 - WIOA Total:					\$26,144.79	
Fund: 134 - Special Funds-JPC						
Department: Special Funds-JPC						
11/26/2021	Twinsburg Grove LLC	327168	2021-0018811	October Drug Testing	\$144.00	
Account 124.124.00475 (Other Expenses) Total:					\$144.00	
Department Special Funds-JPC Total:					\$144.00	
Fund 124 - Special Funds-JPC Total:					\$144.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
11/26/2021	Frederick	327168	2021-0004311	Down Payment towards Landscaping Trees	\$1,429.21	
Account 125.125.00275 (Contract Repairs) Total:					\$1,429.21	
11/26/2021	Frederick	327168	2021-0022311	Phone Service	\$198.23	
11/26/2021	APWA NW Ohio Chapter	327168	2021-0025111	Ethics in Ohio Class Registration Fee	\$20.00	
11/26/2021	Ohio Edison	327168	2021-0025111	Street Lights	\$144.70	
Account 125.125.00475 (Other Expenses) Total:					\$454.19	
Department Auto Tax Administrative Total:					\$1,933.50	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/26/2021	Brown Crime & Associates LTD	327168	2021-0002511	bookkeeping	\$275.00	
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00	
Department Ditch Maintenance Total:					\$275.00	
Fund 160 - Ditch Maintenance Total:					\$275.00	
Fund: 177 - Emergency Management						
Department: Emergency Management						
11/26/2021	Talks LLC	327168	2021-0010411	EMM- Fortigale License Renewals	\$1,271.09	
Account 177.177.00200 (Equipment) Total:					\$1,271.09	
Department Emergency Management Total:					\$1,271.09	
Fund 177 - Emergency Management Total:					\$1,271.09	
Fund: 181 - SVAA						
Department: SVAA						
11/26/2021	Pierma Digital Print Center	327168	2021-0027811	181-00175 Supplies	\$28.89	
11/26/2021	WB Mason Co Inc	327168	2021-0027811	Weekly Planner 2022, Desktop air purifier	\$81.00	
Account 181.181.00175 (Supplies) Total:					\$110.00	
Department SVAA Total:					\$110.00	
Fund 181 - SVAA Total:					\$110.00	
Fund: 189 - Senior Services Center						
Department: Senior Services Center						
11/26/2021	Senior Enrichment Services	327168	2021-0002611	2021 MPH Newsletter Exemption	\$327.42	
Account 189.189.00260 (Expenditures) Total:					\$327.42	
Department Senior Services Center Total:					\$327.42	
Fund 189 - Senior Services Center Total:					\$327.42	
Fund: 183 - B-1 & Countywide Communications						
Department: B-1 & Countywide Communications						
11/26/2021	Frederick	327168	2021-0001111	811 Barwidths -Current Network	\$2,880.00	
11/26/2021	Frederick	327168	2021-0001111	Frederick 911 Grant Project Round 2	\$1,450.00	
Account 193.193.00200 (Equipment) Total:					\$1,450.00	
Department B-1 & Countywide Communications Total:					\$1,450.00	
Fund 193 - B-1 & Countywide Communications Total:					\$1,450.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/26/2021	Initial Midwest	327168	2021-0025111	Lock Pk, Terminals, Fuses, Wheelie, Screws	\$395.66	
Account 125.125.00275 (Contract Repairs) Total:					\$395.66	
11/26/2021	Brilliant Gasline	327168	2021-0025111	Propane Tank Repair at Harland Center Rd	\$125.00	
11/26/2021	Adelstein Equipment Rentals LLC	327168	2021-0025111	Propane Tank Repair at Harland Center Rd	\$125.00	
11/26/2021	Adelstein Equipment Rentals LLC	327168	2021-0025111	Propane Tank Repair at Harland Center Rd	\$125.00	
11/26/2021	Adelstein Equipment Rentals LLC	327168	2021-0025111	Propane Tank Repair at Harland Center Rd	\$125.00	
Account 125.125.00475 (Other Expenses) Total:					\$1,782.39	
Department Auto Tax Administrative Total:					\$1,782.39	
11/26/2021	Elite Backup Inc	327168	2021-0024411	Propane Tank Repair at Harland Center Rd	\$125.00	
Account 125.125.00525 (Contract Projects) Total:					\$125.00	
Department Auto Tax Road Total:					\$125.00	
Fund 125 - Auto Tax Total:					\$125.00	
Fund: 131 - Records Technology						
Department: Records Technology						
11/26/2021	Meriden	327168	2021-0008611	Capital Maintenance	\$48.19	
Account 131.131.00200 (Equipment) Total:					\$48.19	
Department Records Technology Total:					\$48.19	
Fund 131 - Records Technology Total:					\$48.19	
Fund: 132 - Clerk of Courts-Tile						
Department: Clerk of Courts-Tile						
11/26/2021	Meriden	327168	2021-0018811	Capital 10/12-11/11/21	\$172.78	
Account 132.132.00275 (Contract Repairs) Total:					\$172.78	
Department Clerk of Courts-Tile Total:					\$172.78	
Fund 132 - Clerk of Courts-Tile Total:					\$172.78	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Carried Weapons						

Claims Register for Payment Batches					Warrant #
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Fund: 525 - Solid Waste Management District					
Department: Solid Waste Management District					
1/16/2021	OT Environmental Inc.	327188	2021-002031	Consulting Services-October 2021	\$600.00
Account: 525.002050 (Recycling Programs) Total:		327188			\$600.00
1/16/2021	Legal Services-October 2021	327188	2021-002061	Legal Services-October 2021	\$1,072.50
Account: 525.002052 (Legal Services) Total:					\$1,072.50
Department Solid Waste Management District Total:					
Fund: 525 - Solid Waste Management District Total:					\$1,672.50
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
1/16/2021	Bath Tissue, Liquid Laundry Sats & Cycle den det	327188	2021-002221		\$760.01
Account: 635.002050 (Expenditures) Total:					\$760.01
Department Commissary Trust Total:					\$760.01
Fund: 635 - Commissary Trust Total:					\$760.01
Grand Total:					\$270,052.06
Sign 1 <i>Bruce Wilde</i>					Sign 2 <i>Thy Bone</i>
Sign 3 <i>Kelly Brady</i>					
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At 9:05 a.m. Public comment - none.

21-366

IN THE MATTER OF VACATION OF THREE RIGHTS OF WAYS WITHIN THE UNINCORPORATED AREA OF CLARKSFIELD TOWNSHIP AS PETITIONED BY THE BOARD OF TRUSTEES OF CLARKSFIELD TOWNSHIP

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a petition has been received from the Clarksfield Township Trustees for vacation of three public rights-of-ways within the unincorporated area of Clarksfield Township as follows:

1. A right of way, approximately 30 feet in width, running due east and west between certain termini and abutting the southern lot line of lots 18 and 7, and the northern lot line of lots 17 and 8 as shown on the Plat of a Part of the Village of Clarksfield, and as recorded in Plat Volume A, at Page 22, Huron County Plat Records.
2. A right of way, approximately 30 feet in width, running due north and south between certain termini and abutting the eastern lot line of lots, 3, 18, 17, 16 and 15, the western lot line of lots 4, 7, 8, 9 and 10 and bounded on the south by the southern lot line extended between lots 15 and 10, as shown on the Plat of a Part of the Village of Clarksfield, as recorded in Plat Volume A, at Page 22, Huron County Plat Records.
3. A right of way, approximately 60 feet in width, running due north and south between certain termini and abutting the eastern lot line of lots 6, 7, 8, 9, 10, 11 and 12 as shown on the Plat of a Part of the Village of Clarksfield, as recorded in Plat Volume A, at Page 22, Huron County Plat Records.

WHEREAS, it is the intention of the Board of Huron County Commissioners to proceed with said vacation of the two alleys listed above in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Tuesday, December 21, 2021 @ 9:30 a.m. as the date and time for a hearing for the proposed three public rights-of-ways to be vacated to be held at the Huron County Commissioners' Board Room, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio, 2nd floor, and to read a report of the Huron County Engineer.
- 2) A copy of Resolution and Legal Notice will be sent to abutting property owners by First Class Mail at least 20 days before the hearing; 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:** Ms. Ziemba said the Engineer was supposed to read a report, however the ORC states that if he does not provide a report, it does not void the request.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

LEGAL NOTICE

Pursuant to Section 5553.045 of the Ohio Revised Code, notice of a Public Hearing by Huron County Commissioners for the purpose of determining whether vacate three public rights-of-ways within the unincorporated area of Clarksfield Township, Huron County, and State of Ohio described generally as follows:

1. A right of way, approximately 30 feet in width, running due east and west between certain termini and abutting the southern lot line of lots 18 and 7, and the northern lot line of lots 17 and 8 as shown on the Plat of a Part of the Village of Clarksfield, and as recorded in Plat Volume A, at Page 22, Huron County Plat Records.
2. A right of way, approximately 30 feet in width, running due north and south between certain termini and abutting the eastern lot line of lots, 3, 18, 17, 16 and 15, the western lot line of lots 4, 7, 8, 9 and 10 and bounded on the south by the southern lot line extended between lots 15 and 10, as shown on the Plat of a Part of the Village of Clarksfield, as recorded in Plat Volume A, at Page 22, Huron County Plat Records.
3. A right of way, approximately 60 feet in width, running due north and south between certain termini and abutting the eastern lot line of lots 6, 7, 8, 9, 10, 11 and 12 as shown on the Plat of a Part of the Village of Clarksfield, as recorded in Plat Volume A, at Page 22, Huron County Plat Records.

in accordance with Section 5553.045 of the Ohio Revised Code;

Map of said alleys to be vacated is available for viewing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, of 8:00 a.m. - 4:30 p.m. Monday - Friday.

The Board of County Commissioners shall hold the public hearing to determine whether said alleys shall be vacated on Tuesday, December 21, 2021 @ 9:30 a.m. at the Huron County Board of Commissioners' Board Room, 180 Milan Avenue, Ste. 7, Norwalk, Ohio, 2nd floor. All interested parties are invited to attend and express their views and comments.

This notice may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

BY ORDER OF THE HURON COUNTY COMMISSIONERS
Vickie Ziemba, Administrator/Clerk

Publish: Friday, November 26, 2021

21-367

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY COURTHOUSE RAMP PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Huron County Courthouse Ramp Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, 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 Courthouse Ramp Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, November 29, 2021 and posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Monday, December 13, 2021 at 2:00 p.m.; 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

NOTICE TO CONTRACTORS

Sealed bids for the Huron County Courthouse Ramp Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, December 13, 2021, at 2:00 PM and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Monday, November 29, 2021.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of the project is: \$21,422.00.

Bids shall be sealed and marked as "Huron County Courthouse Ramp Project - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The notice to contractors will also be posted on the Huron County website at <https://www.hccommissioners.com/legal-notices/>, beginning November 29, 2021.

The projects are funded by the Federal Community Development Block Grant.
All bids are to be in whole dollars.

Attention of bidders is called to all the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid based on the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:
Norwalk Reflector – November 29, 2021
Huron County Website – November 29, 2021 – December 13, 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:

Building & Grounds #022

GLA Water, Inc.	Water Chemistry Management Service	\$2,454.00/yearly
	(Admin. Bldg., Office Bldg., JFS, Sheriff's Ofc.)	and

WHEREAS, the Board previously approved an agreement with GLA Water, Inc. on February 2, 2021, Resolution 21-048, that needs to be cancelled and enter into a new Agreement beginning November 1, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for expenditures over \$1,000.00 as listed above, cancels the previous Agreement and enters into the new Agreement with GLA Water, 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.

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

21-369

IN THE MATTER OF ENTERING INTO AGREEMENT WITH GARDINER FOR THE LEVEL ONE SCHEDULED MAINTENANCE PROGRAM FOR THE AIR-COOLED SCROLL CHILLER AT THE HURON COUNTY JOB & FAMILY SERVICES FACILITY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller at the Huron County Job & Family Services Facility; and

WHEREAS, the agreement is effective from November 1, 2021 through October 31, 2022, and shall remain in effect from year to year unless terminated by either party at the end of the anniversary date by giving at least thirty days written notice; and

WHEREAS, the agreement price is \$4,000 per year, paid annually. The price is to be adjusted in future years as provided in the terms of the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into an agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller at the Huron County Job & Family Services Facility 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.

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

**Agreement on file.*

21-370

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF COMMERCE, OHIO 9-1-1 LOCAL SUB-GRANT VERIFICATION PACKET, FOR THE UPGRADES TO THE COUNTY'S 9-1-1 SYSTEM TO CENTRAL SQUARE'S 9-1-1 PRO SOFTWARE/HARDWARE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County entered into an Agreement with the Ohio Department of Commerce for the Ohio 9-1-1 Local Sub-grant Program to upgrade the County's 9-1-1 system to Central Square's 9-1-1 Pro Software/hardware, on May 19, 2020, Resolution 20-135; and

WHEREAS, the Huron County EMA/911 office has completed the project and wishes to submit the attached Sub-Grant Verification Packet to receive the 60% reimbursement through the grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio 9-1-1 Local Sub-grant Verification Packet, as attached hereto and expressly incorporated by reference herein, and further authorizes the 9-1-1 Coordinator to sign and submit the required documentation for reimbursement; 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

**Verification on file.*

21-371

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF COMMERCE, OHIO 9-1-1 LOCAL SUB-GRANT VERIFICATION PACKET, FOR THE UPGRADES TO THE COUNTY'S 9-1-1 RECORDING SYSTEM TO EVENTIDE'S NEXTGENERATION 9-1-1 RECORDING SOLUTION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County entered into an Agreement with the Ohio Department of Commerce for the Ohio 9-1-1 Local Sub-grant Program to upgrade the County's 9-1-1 recording system to Eventide's NextGeneration 9-1-1 recording solution, on July 7, 2020, Resolution 20-177; and

WHEREAS, the Huron County EMA/911 office has completed the project and wishes to submit the attached Sub-Grant Verification Packet to receive the 60% reimbursement through the grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio 9-1-1 Local Sub-grant Verification Packet, as attached hereto and expressly incorporated by reference herein, and further authorizes the 9-1-1 Coordinator to sign and submit the required documentation for reimbursement; 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

**Verification on file.*

21-372

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY 9-1-1 FUND #185

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
	185	00280	185	\$290.00		185	00425	185	\$290.00
	9-1-1 Operations					9-1-1 Workers Compensation			

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

21-373

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY LANDFILL FUND #500

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Landfill Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$67,139.80 of unappropriated funds as follows:

TO: 500-501-00280 Contract Services \$67,139.80 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

21-374

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY LANDFILL FUND #500

REGULAR SESSION

TUESDAY

NOVEMBER 23, 2021

Bruce Wilde moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Landfill Fund #500 in the amount of \$77,000.00; and

WHEREAS, it is the desire of this Board to appropriate these funds to the Landfill Fund #500;
now therefore

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

TO: 500-501-00280 Contract Services \$77,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; 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. The roll being called upon its adoption, the vote resulted as follows:

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

21-375

IN THE MATTER OF APPROVING THE PROPOSAL SUBMITTED BY JANOTTA & HERNER FOR THE HURON COUNTY SHERIFF’S OFFICE BAC ROOM REMODEL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Mental Health and Addictions Services was awarded a grant for the purchase of a Soter RS body scanner for the Huron County Sheriff; and

WHEREAS, the Sheriff requests modifications to the current BAC room to accommodate the size of the Soter RS body scanner; and

WHEREAS, the Sheriff recommends the proposal submitted by Janotta & Herner in the amount of \$11,500.00 for the design and construction necessary to complete the remodel of the current BAC room; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the proposal submitted by Janotta & Herner as recommended by the Huron County Sheriff 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.

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

**Proposal on file.*

IN THE MATTER OF TRAVEL - None

SIGNINGS – None

OLD BUSINESS/NEW BUSINESS

Ms. Ziemba had forwarded two emails to the Board for review. One was the notice of the CHIP grant conditional award. She asked if the Board wanted GLCAP in to discuss this or if the Board was ready for the letter of acceptance to be prepared for signing. The Board decided they were ready for the letter to accept the conditional award.

The second email was a request for transfers from the Sheriff. After discussion Ms. Ziemba was given the okay to add it to the next agenda. Mr. Boose would like to know how OPERS was budgeted and why there was excess. He would like to see the documentation on how they determine OPERS. Mr. Brady agreed with Mr. Boose that he didn't like the idea of transferring out of OPERS. Feels this account should not have this much excess available to transfer.

Mr. Wilde reported on yesterday's Board of Revision meeting. They heard the Willard Wendy's case. The school was asking for higher rates. Next meeting scheduled for December 1.

Mr. Wilde started putting up Christmas lights at the Courthouse. Last year he used his own extension cords and asked that Building & Grounds purchase extension cords this year. Board okay with this purchase. Mr. Wilde will talk with Mr. Welch and Mr. Minor.

Mr. Brady participated in the Willard Christmas parade. He felt this was a great parade and will participate in the future. They will also be having a Christmas lighting display in the park.

Mr. Brady stated the Airport Board has decided to contract with a different snow plowing company this year.

Mr. Brady left a message for Representative Stein to ask how HB 490 affects our airport. Mr. Boose thought a lot of it may have to do with grants.

Mr. Boose stated he attended the CCAO board meeting last Friday. There was a lot of discussion on the opioid settlement. For a while they were bragging on District 19. Some of the other counties asked who was making the decisions for District 19 and pointed out that the municipalities and townships have as much say as the counties do. Everybody gets the money, so everybody has a say. Mr. Boose thought everyone was struggling with how to set up the districts. Even though they complimented District 19 for being the farthest along, there was also a lot of criticism. We have already appointed a representative to the State board, but that board hasn't even been formed yet. Mr. Wilde pointed out that had to be done by a certain date. Mr. Boose said there was also discussion about virtual voting. It was finally decided this would be okay since the commissioners were voting as members of District 19, not as commissioners. Another topic of discussion was who should be the legal representative. They cautioned against giving one county too much power. What it came down to was there was no defined way of setting up the districts and everyone was struggling with that. Everyone agreed that since the State had passed the bill saying it had to be done this way, they should have defined how to put the board together. Mr. Wilde thought it was going to be a mess. Mr. Boose agreed, and said that was why Mr. Wilde really needed to stay on top of it. Mr. Strickler thought some of the national team were willing to help, but they would probably charge \$175/hour to do it. He indicated District 19 had put the brakes on the COG because it had been suggested they organized the way ODOT was organized. Discussion followed on how this could lead to one county having all the control.

At 10:30 a.m. Scott Sparks, Airport Board & Lance Wannamaker, Michael Baker Group were in to discuss the Airport Master Plan. Mr. Brady asked for a synopsis of what the master plan does and does not expect from the County. Mr. Wannamaker said that the FAA had basically said that if a master plan was not in place, they won't fund the airport. Mr. Boose asked how long the plan was good for. Mr. Wannamaker explained there were variations, but ultimately it was good for 20 years. It can be edited, modified or updated at any point. Mr. Boose asked what the Board needed to do to approve this. After discussion it was decided to prepare a resolution for next week's meeting. A copy of the plan will be attached to that resolution. Mr. Wannamaker will get the documents to Ms. Ziemba.

At 10:43 a.m. the board recessed.

At 10:53 a.m. the board resumed regular session. Mr. Boose stated the board needs to go into executive session. Mr. Wilde moved to enter into Executive Sessions 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 11:30 a.m. Bruce Wilde moved to end executive sessions ORC 121.22 (G)(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: Mr. Boose stated he would like Mr. Welch to talk to Albin Bauer about moving forward with mediation with Erie County. Second, he would like a final report on the Old Jail from Ms. Knapp on or before next Tuesday.*

OLD BUSINESS/NEW BUSINESS cont.

Mr. Boose returned to his discussion regarding the CCAO Board meeting. He said there had been another long discussion on jail capital funding. The ones that received money in this budget were ones that had long-time needs. A State Rep, who used to be a Commissioner, tried to get support for the bill that said jail capital funding would work like school capital funding. Money would be set aside and distributed every year based on ranking. Mr. Boose said the question was how would they do the ranking.

At 11:42 a.m. the board recessed.

At 11:55 a.m. the board resumed regular session with Budget Work session. Mr. Boose would like to update the 2022 interim budget with a 5% increase in the next couple weeks. This was unprecedented but he thought we were in different times and the Board needed to show the Elected Officials, Department Heads and employees that they appreciate the employees. He clarified this would be for non-contract employees. The amount needed came to \$186,865.00+/- . Any adjustments could be made from the Contingencies account.

Bonds had been put in for 2022. \$426,934.10.

Victim's Assistance grant match for the year had been taken care of.

Discussion regarding the Benefits Reserve/157 account. Ms. Ziemba said there was \$310,000 in the account right now. Mr. Boose asked how much they would need for the 27th pay. Ms. Ziemba said Mr. Tkach had indicated they would need \$310,000. Mr. Boose reminded them that, depending on when that figure had been calculated, raises had been given that would change that number. Ms. Ziemba thought she had gotten that number when they first started the fund. Mr. Wilde noted the 27th pay would be in 2027. Mr. Boose wanted to put \$185,000 in it again this year.

Permanent Improvements/310. Ms. Ziemba said she had added all the projects they discussed last week, which came to \$175,000. The account currently had \$139,400.79. Mr. Boose wanted to include \$500,000 for demolition. He stressed that they had not definitely decided to tear down the Old Jail or Shady Lane. This was just to budget for the interim. He also wanted to include another \$500,000 for the Courthouse floor. He was concerned about what they might run into with it being a historical building. Mr. Brady said he would really like to carpet all of JFS. Ms. Ziemba said the estimate had been around \$120,000 and she had carried that amount over. Mr. Boose said they had discussed HVAC for the Administration building. Ms. Ziemba had included that in 310 for 2022. She reminded them the money for the Administration building bathrooms had been set aside in 021. They had an estimate, but had not been able to get a contract to do the work. Mr. Boose asked about the remodeling of the Board room. Ms. Ziemba said they had companies come look at it but no one had provided a quote. Mr. Boose then inquired about the data center. Mr. Wilde noted they had \$100,000 in 021 for 2022. Mr. Boose thought this wrapped up the projects for the Administration Building. Ms. Ziemba reminded him Board of Elections had a request for construction of a permanent wall and new floor coverings. Mr. Boose said he did not want to put money into their office until they had 100% decided not to move them to the basement. Mr. Wilde asked if they should put money in the budget to move them. Mr. Brady thought if they were not going to use the basement for anything else it would make sense to move them. Discussion followed regarding the problems with moving Board of Elections and keeping them on the second floor. It was decided to put both on hold until it could be determined whether to move them or fix the elevator. Mr. Boose said the final thing with regard to the Administration building was, do they want to fix the elevator. Everyone thought the estimate from a few years ago had been about \$300,000. Mr. Boose wanted to put \$300,000 into the budget to fix it.

Mr. Boose noted they were done at the Airport as far as USTs. Ms. Ziemba said Shady Lane was still outstanding.

22 E. Main Street. Mr. Boose did not think they needed to do anything to this building.

Office Building. \$75,000 had been put aside for the lighting in the Recorder's office. After discussion it was decided to budget \$100,000 to paint the Auditor's office. Both these were put into 021/Other, which took the balance to \$700,000. Ms. Ziemba thought if they put \$100,000 in to paint the Auditor's office, and there was money left over, they could put it toward painting another office. Everyone thought this was a good idea.

Courthouse. Mr. Boose thought the floor would cost a lot. Mr. Wilde said they have also asked to have the front door painted. Mr. Boose suggested looking at that as a project for Mr. Welch. He asked about the Law Library bathroom. Both Mr. Wilde and Mr. Brady would like to fix it. Mr. Boose reminded them they would have to change the plumbing in the entire building. Discussion regarding the cost and the work it would entail to complete this project. Mr. Brady decided they should concentrate on getting the floors done this year and see where things stood next year.

Mr. Boose thought the parking lots were all okay. Discussion regarding the Commissioner's reserved parking spot at the downtown offices.

Jail. They are putting a new roof on. There had been a request for a fence around the building. The Board put money in the budget for the sewer cleanout and for the pod bathrooms. They have taken care of the jail radios, removal of a wall, and four vehicles for the Sheriff. Mr. Boose thought they were covered for this year for the Sheriff and suggested holding off on the outside fence. He thought there were some fire and other issues with it.

Job & Family Services. They have already included the roof and the carpet. Mr. Boose thought that was enough for that building for the year.

Old Shady Lane. Mr. Boose did not want to do anything other than the demolition plan they had discussed.

Mr. Boose asked Ms. Ziemba if she had anything else for **Permanent Improvement.** The only things Ms. Ziemba saw that had not been addressed were not permanent improvements. Mr. Boose thought the total came to \$1,475,000.

Fairgrounds. Mr. Boose said they had discussed paying for internet infrastructure and part of the new hog building. He wanted to put \$100,000 in for internet and \$50,000 in for the barn.

Broadband Infrastructure. Mr. Boose would like to carry over the entire \$500,000 for broadband infrastructure since they hadn't spent it this year. He suggested they change it to **Broadband Infrastructure and Affordability.**

Jail Permanent Improvement. Mr. Boose would like to leave this at zero for now, but they might need to put something in for final budget. Ms. Ziemba said they will have that number after final budget.

Ms. Ziemba asked if they needed to add money to the account they had set up for the Prosecutor's new attorney. Mr. Boose wanted to do it in interim budget just in case. Next, Ms. Ziemba asked if they wanted to put another \$20,000 in for NORD Center. Mr. Boose thought they might need the money. He suggested putting it in **099** since they hadn't asked yet. They could update it in final budget.

After discussion and rounding of some accounts, Mr. Boose asked what the new budget total came to. Ms. Ziemba had a new total of \$22,199,111.60. After including the 5%, there was \$539,866.40 remaining. Everyone agreed this should go into Contingencies.

At 1:20 p.m. Bruce Wilde moved to adjourn. Harry Brady 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 November 23, 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 1:20 p.m.

Signatures on File