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 October 19, 2021 and October 21, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the October 19, 2021 and October 21, 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

21-376

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 #327583 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: Question on Gardiner payment and if we were replacing ignitors on the new boilers. Question on why EMA was not using our IT office. Ms. Ziemba said she had asked Mr. Riedy and he had indicated they had some ORC issues that would take many months to implement. He could serve as a backup, but did not recommend being their primary.

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

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Claims Register fo	# ori !/# Od
Cla	Ratch ID

Warrant Dates: 12/2/2021 to 12/2/2021 Payment Batches: 32/563 to 32/563 Amount Warrant #

Batch ID PO #/Line # Line Description

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Huron County Claims Register for Payment Batches

\$408.40 \$338.40 \$338.40 \$338.40 \$1,832.00 \$50.00 \$1,60.30 \$1,992.90

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	ຮັ	Payment Type: All	Warrant Numbers: All	Funds: 001 to 950	Warrant Date Claimant	200 pmg	rulid: 001 = General rund	ŝ	12/02/2021 Hyatt Regency Columbus 12/02/2021 Hooft Barrency Columbus			12/02/2021 Hyatt Regency Columbus	Account 001.001.00300 (Travel) Total:		12/02/2021 Violde Ziemba 12/02/2021 Demisson Bress	01.0	and (englished spine)	Department Commissioners Total:	Department: Microfilming	12/02/2021 US Imaging Inc	Account 001,002,00525 (Contract Services) Total:	Department Microfilming Total:	Danatment: Treesmen	Appropriate Comment	Account 004 005 00300 (Travell Total)	Account of Louis book (Travel) Total:	Department Treasurer Total:		1202/2021 Roesch Associates Inc Account 001 008 00175 (Supplies) Total:	12022021 Combe-los	5	12/02/2021 Peacock Water	11/24/2021 12:14 PM	
Warrant#																																	V.3.2	
Amount	\$10,818.67	\$10,818.67	\$10,818.67		\$959.00	\$959.00	\$613.94	\$610.58	\$602.22	41,720,74	\$104.00	\$62.47	\$11.32	(\$11.32)	\$1,120.00	\$1,350.91	\$45.00	845.00	\$45.00	\$160.00		\$90.88	00000	\$4,287.53		\$219.99	\$302.00	\$773,77	\$773,77		858.00			
PO #/Line # Line Description	Carpet-JFS				2021-00345/1 Paper Towel		Journeyman Electrician belt, Fleidpiece Manifold	Residential Combus	Titolina		Filters	Filters	Light Bulbs	Tools to board constant. Index Consum:	Drinking Fountain-Auditor		Cell Phone Allowance-November	Cell Phone Allowance-November	Cell Phone Allowance-November	Cell Tillole Allowance Novelliber	100000000000000000000000000000000000000	Geb-Jou or stuy Lather				Business Internet for 11/8 - 12/5/2021	Copier lease for Chill, Roll Call & Dispatch for 1 8 hoteroots for round for 40148 - 44147204	TOTAL COLOR OF THE PROPERTY OF			Postage		Page 3 of 11	
PO #/Line #	2021-00344/1 Carpet-JFS				2021-00345/1		2021-00349/1	2021-00349/1	70Z1-0034901	7000 7000	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1	2021-00348/1		2021-00347/1	2021-00347/1	2021-00347/1	22000						2021-00197/1	2021-00197/1				2021-00003/1 Postage		Pag	
Batch ID	327583				327583		327583	327583	32/003	207500	327583	327583	327583	327583	327583	Total:	327583	327583	327583		907589	227,002				327583	327583				327583			
Warrant Date Claimant	12/02/2021 Balduffs Carpet Cleaning Inc Account 00/1 021 00557 (Other Evolution) Total	Account of Lozal Josef (Other Expenses) Lotal	Department Capital Improvements Total:		12/02/2021 G & L Supply	Account 001.022.00175 (Supplies) Total:		12/02/2021 SYNCB/Amazon 12/02/2021 COM Geommont	010	120020021 SONCE(Amoreo		_	12/02/2021 Rexel	12/12/2021 Rexel		Account 001.022.00275 (Repairs Maintenance) Total:	12/02/2021 Stephen Minor		12/02/2021 Matthew Finney 12/02/2021 Steve Rear	01.0	128725001 Cotumbia Gas	Account 001.022.00527 (Gas) Total:	Department Building and County Total	Department Building and Grounds Total:	£ S		12/02/2021 CCT Financial 12/02/2021 AT&T Mobility	0.10	Department Sheriff Total:	Department Recorder	12/02/2021 US Postal Service		11/24/2021 12:14 PM	

Claims Register for Payment Batches	ne Description	2021-00063/1 Refreshments for Jurors	2021-00065/1 iPhone Charger & Help w/No Be		Batteries	Hiring Event Broadcast			Binders Chair Mats		Psychological Services 11/19-1:			Spanish Interpreting			Local Service 11/13-12/12/21	Redi-Strip Erwelopes & Legal P.		2021-00340/1 Witness or Juners fees		
ms Register for F	PO #/Line # Line Description	2021-00063/1 Re	2021-00065/1 IPI		2021-00338/1 Bu	2021-00336/1 Hi			2021-00170/1 Bi		2021-00176/1 Ps			2021-00186/1 Sc				2021-00160/1 Re		2021-00340/1 WI		
Cla	Batch ID	327583	327583		327583	327583			327583		327583			327583			327583	327383		327583		
	Warrant Date Claimant	12/02/2021 Schilds IGA Account 001.008.00335 (Lodging & Meals) Total:	12/02/2021 Effective Web LLC Account 001.008.00475 (Other Expenses) Total:	Department Common Pleas Total:	Department: Human Resources 1202/2021 SYNCBIAnnason	Account 001.012.00175 (Supplies) Total: 12022021 WEGL-WKPR-WARRHAM Account 001.012.00475 (Other Expenses) Total:	Department Human Resources Total:	Department: Juvenile	12/02/2021 Kathleen M Fox 12/02/2021 Roesch Associates Inc	Account 001.013.00175 (Supplies) Total:	12/02/2021 Thomas P Kunkle Account 004 049 00980 (Child Connect) Totals	Denartment Invente Total	Depositivent Oceanies Total.	Department: Probate 1202/2021 Kimberly Ulleno	Account 001.016.00475 (Other Expenses) Total:	Department Probate Total:	Department: Clerk of Courts 12022021 Frontier	Account 001.017.00175 (Supplies) Total:	Department Clerk of Courts Total:	Department: Police Muni Court 12/02/2021 Novwalk Municipal Court	Account 001.019,00554 (Norwalk) Total: Department Police Muni Court Total:	Department: Capital Improvements
	Warrant #	ļ. 																				
	Amount	\$285.56	\$343.56	838126	\$334.08	\$813.52	\$342.74	\$133.46	\$562.72	\$562.72		\$25.00	\$505.00	\$530.00		\$33.42	\$67.45	\$20,446.67	\$1,227.00	\$243.00	\$1,894.90	
Claims Register for Payment Batches	PO #/Line # Line Description	Legal Paper		EMA Monthly Phone NoviDeo	EMA Director Cell Phone Nov/Dec EMA Copier Lease Nov/Dec		Flash Drives, Writing Pads, DVD-Rs & Labels	Labehwriter & Flash Drives 6011 1000 6139 059	Credit 6011 1000 6139 059			Cell Phone Allowance-November	Breke Assembly Geal			October Shell fuel purchases	5 boxes of folders Ink	Oct Nursing & Nov Physicians Services	Replace ignitors on 2 boilers	Copier Lease for Jall for 11/15 - 12/14/21 Sewer Treatment	and the contract of particle at least 1011	
Register for	# #/Line #	2021-00003/1 Legal Paper		1021-00097/1	2021-00097/1		1021-00033/1		1021-00033/1			2021-00356/1					2021-00201/1	2021-00202/1		2021-00205/1		
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Warrant Date Claimant	Batch ID	Batch ID PO #/Line #	Line Description	Amount Warrant #	ate Claimant	_		Amount Warrant#
72002021 Tressure State of Chio Account 117,117,00475 (Other Expenses) Total: Department Child Support Enforcement Total:	327583	2021-00137/1	Child Support New Hire-T Myers	\$47.25	12022021 Les A Weberbee PhD Inc. Account 001,036,00475 (Other Expenses) Total: Department Jail Operations Total:	327583 2021-00207/1	07/1 Assessment report for C. Hershiser	\$300.00 \$300.00 \$300.00
Fund 117 - Child Support Enforcement Total: Fund: 123 - WIOA				\$47.25	Department: Insurance and Taxes 120022021 Firelands Chevrolet Buick 3277 Account 001.039.00565 (Insurance on Property) Total:	283	2021-00363/1 CORSA Clairnil0480032341	87,376,78
Department: WIOA 12002021 Past Temp Employment Services 12002001 Past Temp Employment Services 120120001 Past Temp Ferringment Services	327583	2021-00140/1	Youth Hours-October 2021	\$6,987.13 te no no no	Department Insurance and Taxes Total:			\$7,376.76
120202021 Fast Temp Employment Services 327 120202021 Flex Temp Employment Services 327 Account 123,123,00230 (CCMEP WIOA Youth) Totals:	327583 327583) Total:	2021-00140/1	Youth Hours-October 2021 Youth Hours-October 2021	\$7.787.36 \$382.45 \$23,149.64	ILLC munications Inc Wher Expanses Total:	327583 2021-00365/1 327583 2021-00365/1	65/1 Counter Service-Ootober 65/1 4th License Communications System	\$669.80
Department WIOA Total: Fund 123 - WIOA Total:				\$23,149.64		327583 2021-00366/1 327583 2021-00366/1	E et .	\$144,555,85 \$183.60 \$315.00
Fund: 126 - Auto Tax					Timothy Douglas Clifford Heather S Kocher Attorney at Law LLC		96/1 Appointed Counsel Fees 66/1 Appointed Counsel Fees	\$1,590,00 \$345,00 \$440,00
Department: Auto Tax Administrative 12022021 Comman Nation & Associates find Account 195 195 010275 (Contract Renaise) Trial-	327583	2021-00242/1	Drafting & Filing Negotiation Notices	\$123.75		327583 2021-003681 327583 2021-003681 327583 2021-003661		\$232.50 \$732.50 \$37.50
12/02/2021 Columbia Gas 12/02/2021 Chine Edison	327583	2021-00239/1	Natural Gas Service Zembla Rd Street Lights	\$318.38	Bryan Lamb Office of the Ohio Public Defender 101 040 00570 (Attorney Ease) Total:		66/1 Appointed Counsel Fees 66/1 Reimburse for Court Appl. Allomey Fees	\$120.00
25.		2021-00239/1	Natural Gas Service	\$718.37	Department Miscellaneous Total:			\$149,414,45
12/02/2021 Jefferson Health Plan Account 125,125,00500 (Hesenthalization) Total:	327583		December Health Insurance Premium	\$15,138.00	Fund 001 - General Fund Total:			\$202,290.19
Department Auto Tax Administrative Total:				\$15,980,12	rund: 105 - Dog & Kennel Department: Dog & Kennel			
Department Auto Tax Road	407600	1001-00-1000	1970 Vandenn Aula Onces Blass Tombi	An and residence	on Sunolies) Total:	327583 2021-00152/1	52/1 Cisco VPN Router	\$402.94
125.1	200.726	4041-00430VI	AUZT LEINDERN AXIE SROW PISW TRUCK	\$82,666.00		327583 2021-00155/1	55/1 fuel	\$402.94
12/02/2021 Asphalt Materials Inc Account 125,126,00210 (Materials) Total:	327583	2021-00253/1	CAF-300, Freight	\$19,628.92	Account 105.105.00275 (Contract Repairs) Total: Denartment Dog & Kennel Total:			\$211.52
12/02/2021 Columbus Equipment Company 12/02/2021 Kimball Mikwesi	327583	2021-00251/1	Cylinder, Front Pln, Rear Pln, Spring for #452 Cleaner, Disnesser, Cleaner, Pen	\$1,353.27	Fund 105 - Dog & Kennel Total:			\$614.46
25.				\$1,604.70	Fund: 114 - Local School Revenue			
12/02/2021 Lewis Land Professionals Inc	327583	2021-00252/1	Surveying, Construction Documents Rome Greenwich	\$3,225.00	Department: Local School Revenue			
11/24/2021 12:14 PM		Pag	Page 7 of 11	V32	112470021 12:14 PM		Page 5 of 11	V.3.2
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Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #			PO #/Line # Line Description	Amount Warrant#
12/02/2021 Precision Peving Inc Account 125,126,00525 (Contract Services) Total:	327583 ital:	2021-00252/1	Hartland Center Rd, Fayette Rd, Remelle Rd Repairs	\$29,694.20	12/02/2021 AT&T Mobility Account 114,114,00475 (Other Expenses) Total:	327583 2021-002	2021-00216/1 Steinmetz Cell Phone for 10/18 - 11/77/21	\$39.86
12/02/2021 Ripley Township		2021-00447/1	Grants	\$3,000.00	Department Local School Revenue Total:			\$39.86
	327583	2021-00447/1	Corantis	\$3,000.00 \$3,000.00	Fund 114 - Local School Revenue Total:			\$39.86
12/02/2021 Greenwich Township 12/02/2021 Paru Township	327583	2021-00447/1	Grants	\$3,000.00 \$3,000.00	Fund: 115 - Public Assistance			
	327583	2021-00447/1	Grants	\$3,000.00				00000
	327583	2021-00447/1	Grants	\$3,000.00	Celenyville Christian School Society	327583 2021-0012011	20/1 School Fees-D McConnell	\$61.90
12/02/2021 Ridgefield Township 12/02/2021 New London Township	327583	2021-00447/1	Grants	\$3,000.00 \$3,000.00		327583 2021-001		\$348.90
	327583	2021-00447/1	Grants	\$3,000,00	Flex Temp Employment Services 15.115.00050.000MED/ Total:	27583 2021-00139/1	39/1 Youth Hours-October 2021	\$5,890.40
	327583	2021-00447/1	Grants	\$3,000.00		327583 2021-00124/1	24/1 OMJ Internet-November 2021	\$255.42
12/02/2021 Hardand Township 12/02/2021 Townsend Township	327583	2021-00447/1	Grants	\$3,000.00 \$3,000.00	15.115.00350 (Utilities) Total:			\$255.42
12/02/2021 Norwalk Township 12/02/2021 Bronson Township	327583	2021-00447/1	Grants Annual Township Allowance	\$3,000.00 \$3,000.00	Reserve Account			\$2,187.00
Account 125.126.00550 (Grants) Total:				\$57,000.00	Norwalk Ace Hardware MNJ Technologies Direct Inc	327583 2021-00125/1 327583 2021-00125/1		\$51.53
Department Auto Tax Road Total:				\$190,593.82 cons.573.04			25/1 JFS Program Enhancement	\$1,168.50
Fund: 129 - Special Projects CP				4500,010,000	Account 115, 115,00473 (Ottlef Expense) 10tal: Department Public Assistance Total:			\$32,179.08
Department: Special Projects CP 1202/2021 R. J Beck Prolective Systems Inc	327583	2021-00067/1	Alarm System-No Bars 12/01/21-11/30/22	\$375.00	E Public Assistance Tressurer State of Ohio			\$47.25
12002022 Barry W Vermeeren LLC 12002022 Sandusky County Commissioners Account 120 120 (InCAT) (Other Excenses) Trial-	327583	2021-00067/1	October 2021 Mediation October 2021 Mediation	\$1,975.66	1202/2021 DANOP LTD 1702/2021 Humon County Probate Court 2 Account 4 of 440 Only 8 (Other Events 1746)	327583 2021-00131/1 327583 2021-00131/1	31/1 Fuel Vouchers-October 2021 31/1 APS-Guardianahly Filling Fees-J Loison	\$581.00
Department Special Projects CP Total:	i			\$2,939.77	Department Public Assistance Total:			\$803.25
Fund 129 - Special Projects CP Total:				\$2,939.77	Fund 115 - Public Assistance Total:			\$32,982.33
Fund: 131 - Recorders Technology					Fund: 117 - Child Support Enforcement			

	Amount Warrant#	\$108.19 \$108.19 \$108.19	\$1,028.00 \$2,004.70 \$2,004.70 \$2,004.70	007.081 007.081 007.081 00.3218 00.3218 00.3218 00.3218 00.3218 00.3218 00.3218	PF F968 PF F968 PF F968 PF F968	\$1,480,00 \$500,00 \$121,403,21	V3.2		Amount Warrant #		11.02 11.102 14.003 14.003 14.102 14.102 14.102 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 14.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.103 16.	00'000'98 00'000'98 00'000'88 00'000'83 00'000'83 00'000'83	\$6,004.00 \$718.00 \$5,273.00 \$5,273.00 \$5,273.00	V3.2
Claims Register for Payment Batches	PO #/Line #	2021-00061 Minaja Winne CE	2021-001-021 Fregorptisk-Freser/Grabb Cent-October 2021 2021-001-021 Fortal Ches Biskerings/Control 3 2021-001-031 Christe-Marie Therapy	2001-001047 Doess to Vee EUA Christop 2001-001041 EUA IT Manhemmen Nove & Contest 2001-001051 Coordination and Tailedy Number	201-fortst Collin Trave Bleace Involves	2021-0025811 Title V terseval Permit Application 2022-0025811 October NPDES 2021-0025811 October Stapusal	Page 6 of 11	Claims Register for Payment Batches	# BO #/Line		3 201-02821 Xeno Venach C200 Prine: 3 201-02841 Proin Uni-1113-1272	2001-000841 Morely Consilloy Cut 2001-000841 Morely Consilloy-Oct 2001-000841 Morely Consilloy-Nev.	201-002271 Cocker Commany Stock 201-002271 V Service for remains for 11s - 128/21	Page 10 of 11
	ate Claimant	20202001 at he heeh 207855 Account 131, 131, 00200 (Equipment) Total: Department Recorders Technology Total: Fund 131 - Recorders Technology Total: Fund: 145 - Childrens Sanvices	Pagestiment Challen's Service 201928 12020201 Tassaure Salen (con 201928 12020201 Tassaure Salen (con 201928 12020201 Tassaure Salen (con 201928 12020201 Salen (con 20192 12020201 Salen (con 20192 12020201 Tassaure Salen (con 20192 12020201 Tassaure Salen (con 20192 Department Challen's Sancies Total: Fund 145 - Children's Sancies Total:	Fund 177 - Emergency Management Department Emergency Management 200750 1000000000000000000000000000000000	The 159 -9-1-1 Countywide Communications Department 2-1-1 & Countywide Communications Transzoon to week Seemy whole Communications arress Account 150, 150, 100250 (Countes Services) Trait Department 9-1-1 & Countywide Communications Total: Fund 150 -9-1-1 & Countywide Communications Total:	Department: Landfill 1978/2007 Cols Environmental Consultants Inc 207583 1202/2021 Cols & Environmental Consultants Inc 207583 1202/2021 Runção el Obio Inc. 201583 1202/2021 Runção el Obio Inc. 201583 201783 201783 201783	11242021 12:14 PM		Warrant Date Claimant Batch ID	by the committee the committee the commercial Consultants the Labbracker Solutions in commercial through the commercial through the commercial contract Service) Total:	Funct. Sizes, Solid Water Management Debrict Department Solid Water Management Debrict Conference of	Fund 500 - Househ Insurance Department Health Insurance 10000001 - Department L 207500 10000001 - Department L 207500 10000001 - Department L 207500 1000001 - Department L 207500 10000001 - Department L 207500 10000001 - Department L 207500 1000000000000000000000000000000000	Department Commission / Trisst Department Commission / Trisst 120220201 (Audio Commission / Trisst 120220201 (Audio Commission / Trisst Account 625,655,00200 (Expenditures) Total: Department Commission / Trisst Total: Fund 635 - Commission / Trisst Total:	1124 2021 1224 PM
	Amount Warrant# -	8613,728.03 Sign 3 Developed					V3.2							
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	Sign's Xlaery Brood					Page 11 of 11							
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At 9:05 a.m. Public comment – *Roger Hunker*. Mr. Hunker wanted to provide a quick update on the building they wanted to build at the Fairgrounds. They were slowly moving forward. Phase one estimated to be roughly \$400,000.

Mr. Boose said he had received a voicemail from Bob Morgan. The estimate for the internet was now \$110,000. He thought they only set aside \$100,000.

Mr. Boose spoke to Congressman Latta. Mr. Latta would like to speak to the Commissioners some time. Mr. Boose was surprised to learn that Congressman Latta did not find out about the new congressional districts until they were voting on them.

Mr. Tansey stated the three resolutions for his office are the same as in previous years to lock in the prices for the year.

21-377

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE INSTALLATION OF GUARDRAIL.

Bruce Wilde moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Installation of Guardrail;

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required;

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54;

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Installation of Guardrail; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at http://www.hccommissioners.com and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Installation of Guardrail will be received until 8:59 a.m. on Friday, December 17, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 9:00 a.m.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids;

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

ADVERTISEMENT NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 17, 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 Installation of Guardrail. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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 legal notice may also be viewed by logging on to http://www.hccommissioners.com/ and clicking on the "Legal Notices" link or http://www.huroncountyengineer.org and clicking on the "Bid Information" link.

Advertise: December 2, 2021

21-378

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING & DELIVERY OF CONCRETE.

Bruce Wilde moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Supplying of Concrete; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required;

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54;

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Supplying of Concrete; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at http://www.hccommissioners.com and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Supplying of Concrete will be received until 8:59 a.m. on Friday, December 17, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 9:05 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids;

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

ADVERTISEMENT NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 17, 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 Supplying and Delivery of Concrete. Bids shall be opened and publicly read aloud at 9:05 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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 legal notice may also be viewed by logging on to http://www.hccommissioners.com/ and clicking on the "Legal Notices" link or http://www.huroncountyengineer.org and clicking on the "Bid Information" link.

Advertise: December 2, 2021

21-379

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING & DELIVERY OF #9 AGGREGATE.

Bruce Wilde moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the Supplying of #9 Aggregate; and

WHEREAS, it is necessary to publicly advertise for bids for said material and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required;

and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54;

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement for the Supplying of #9 Aggregate; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at http://www.hccommissioners.com and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the Supplying of #9 Aggregate will be received until 8:59 a.m. on Friday, December 17, 2021 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 9:10 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids;

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

ADVERTISEMENT NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of Friday, December 17, 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 Supplying & Delivery of #9 Aggregate. Bids shall be opened and publicly read aloud at 9:10 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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 legal notice may also be viewed by logging on to http://www.hccommissioners.com/ and clicking on the "Legal Notices" link or http://www.huroncountyengineer.org and clicking on the "Bid Information" link.

Advertise: December 2, 2021

The Board and Engineer had general discussion of the roundabout successes and concerns.

21-380

IN THE MATTER OF ACCEPTING LETTER OF INTENT TO RETIRE FROM CLYDE HONEYCUTT FROM THE RECYCLING/TRANSFER STATION EQUIPMENT OPERATOR POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Clyde Honeycutt submitted his letter of intent to retire effective January 1, 2022;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of intent to retire from Clyde Honeycutt and wishes him well in his retirement; 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

21-381

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, NON-EXEMPT RECYCLING/TRANSFER STATION EQUIPMENT OPERATOR FOR THE HURON COUNTY SOLID WASTE DISTRICT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District;

WHEREAS, the starting hourly wage for this position is \$18.75 per hour, with an additional \$.50/hr. after successfully completing probationary period, in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the AFSCME, Ohio Council 8, Local 3764 Collective Bargaining Agreement and the Huron County Personnel Policy Manual;

and further

BE IT RESOLVED, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857. Applications will be accepted until the position is filled;

now therefore

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 121.11 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

21-382

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 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$11,800.00		023	00126	001	\$10,000.00
		Sheriff - O	PERS				Sheriff – Em	ployee O	T
						023	00460	001	\$1,800.00
							Sheriff – Me	dicare	
	036	00400	001	\$500.00		036	00460	001	\$500.00
		Jail – OPE	RS				Jail - Medica	re	

and further

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

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: Mr. Boose stated he would like to have the OPERS breakout per person for the final budget.

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

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

21-383

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #15), SUBMITTED TO THE BOARD NOVEMBER 30, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification;

and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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 explained this was for General Administration in the amount of \$1,995.

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

			State of O	hio			
		Office	of Community	Developme	ent		
	Requ	est for P	ayment and Sta	tus of Fun	ds reque	st	
Submit to:		Name and Ad	dress of Grantee:	CORG E.E. RLF Ba	ance		
Development:	Services Agency	Huron County	Commissioners				
Office of Com	munity Development	180 Milan Ave		CDBG Housing P.I	Balance:		
P.O. Box 1001		Norwalk, Chio	44857				
Columbus, Chi	o 43216-1001	1		Home Program In	come Balanca		
Contact Person	nformation	Grant Number					
Name: Marcia	Walters	В	-C-19-1BJ-1	Date:			
Phone number	: (419) 333-6118	Draw Number		Voucher#:			
Email: miwaite	rs@glcsp.org		15	Werrant#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (If applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (5)
2	Administraction/Fair Housing	2	General Admin		1995.00	63500.00	3000.00
							0.00
							0.00
atal Amar	int of this Draw:						
					1995.00	63500.00	3000.00
ertificatio	n of Itemization of Ex	penditures:	I wo Authorized Sig	natures are Re	quired		
Certify tha	t this request for Pay	ment was d	rawn in accordance	with the term	s and cond	itions of the	Grant
greement	(s) cited and that the	amount dra	wn is proper for par	ment to the d	rawer's de	positary. I al	so certify
nat the da needs.	ta reported above is o	orrect and t	the amount of the r	equest for Pay	ment is not	in excess of	fcurrent
late:			Signature:		Title:		
11	ીઅીગ 30ીગ		Telhy 19	ore	fres	dont	
ate:			Countersignature:		Title:	V - FB/	
ul	30/21		Burgue	عمر	Title:	_	
tate Use C	Inly:						
pproved:							

21-384

IN THE MATTER OF APPROVING THE NORWALK-HURON COUNTY AIRPORT (5A1) MASTER PLAN UPDATE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Norwalk-Huron County Airport is owned by the Board of Huron County Commissioners and managed by an appointed three-member board, known as the Huron County Airport Authority Board; and

WHEREAS, the Huron County Airport Authority Board contracted with Michael Baker International, Inc. to develop a Master Plan Update for the Norwalk-Huron County Airport (5A1). The primary objective of the Master Plan was to produce a 20-year development program that would maintain a safe, efficient, economical, and environmentally acceptable aviation facility for Huron County, Ohio;

WHEREAS, the Airport Authority Board and Michael Baker International, Inc. presented and recommends the adoption of the attached Norwalk-Huron County Airport (5A1) Master Plan Update, dated August 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Norwalk-Huron County Airport (5A1) Master Plan Update, 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

*Master Plan on file

SIGNINGS

Bruce Wilde moved to approve signing the Conditional CHIP award letter for PY 2021. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

November 30, 2021

Barbara Richards – Manager, Residential Revitalization Office of Community Development 77 S. High Street P.O. Box 1001 Columbus, Ohio 43216-1001

Re: Response to Conditional CHIP Award Letter PY 2021

Dear Ms. Richards,

The Huron County Board of Commissioners is pleased to accept the conditional award of funds under the Community Housing Impact and Preservation Program. We acknowledge the three conditions that are required to implement housing activities in accordance with state and federal regulations during the grant period.

All of the activities will be implemented in accordance with the Office of Community Development's Housing Handbook, including the November 2004 edition of the Housing Program Manual, the September 2008 edition of the Residential Rehabilitation Standards (updated December 2014), limits of assistance outlined in the activity descriptions in the PY 2021 application instructions, the local community's Policies and Procedures Manual and all the Office of Community Development program policy notices including the updated Program Policy Notice 20-01 & Policy Notice 20-02.

Huron County understands that all contractors, specialty trade contractors and subcontractors will have an EPA Lead Renovators, Repair, and Painting certification as required by the RRP Rule and may result in a serious finding if we fail to comply.

Huron County understands that program income must be utilized prior to CHIP funds. In order to utilize the Program Income, Huron County and its partners must adhere to the Environmental Review requirements and obtain release of funds from the State.

Huron County has provided fair housing contact information and outreach materials on their website and can be accessed at https://www.hccommissioners.com/fair-housing/.

Our review of the Applicant Profile indicates that all information is accurate.

We look forward to working with you and your staff in the implementation of the Huron County PY 2021 Community Housing Impact and Preservation Program.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Lenora Minor & Mary Valentine, JFS, to Columbus, Ohio for Public Children Services Assoc. Org. Conference on December 2-3, 2021.

At 10:03 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) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

At 12:03 p.m. Bruce Wilde moved to End Executive Sessions ORC 121.22 (G)(1), (2) & (4). 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

*No action other than Carol Knapp, our representative for the CIC, was having discussions with somebody about the Old Jail with a proposal.

OLD BUSINESS / NEW BUSINESS

Ms. Stebel will need additional funds in the Police & Muni Court line for the end-of-year bill for Muni Court charges. It won't be paid until 2022, but covers the period July 2021 through December 2021. She estimated about \$23,000. Mr. Boose asked if this would affect the budget for next year. Ms. Ziemba will look at it. They decided to move it from Contingencies.

CCAO invoice for membership. That amount increased. Ms. Ziemba explained the amount was based on 4.5% of the statutory salary of the three commissioners for that calendar year. Mr. Boose thought it was also based on what level the county fell in as far as population.

Ms. Ziemba had an email from Scott Sparks asking where the records storage area was for Huron County and how the airport could get previous years' records placed in that location. Ms. Ziemba confirmed the County did not have a spot available for anybody. Mr. Boose would recommend it be at their office building. Mr. Brady said they have a locked room in their office building for storage.

Mr. Boose had other emails from Mr. Sparks he wanted to discuss. One was asking that the Airport Board members be compensated. They spend a lot of personal time doing work for the airport. Mr. Boose's suggestion was that they hire somebody to take care of the things the Airport Board was handling. This should come out of the airport budget. Or, they could reimburse themselves for expenses. Mr. Brady did not think they wanted to reimburse themselves, they wanted the Commissioners to pay them out of the General Fund. Mr. Boose thought it should be reinforced to them that the only thing the Commissioners were paying was legal fees.

Mr. Boose had another email from the Airport board with three questions on it. They wanted to know if the County had a rotary broom or sweep truck. Mr. Boose said the County does not. He suggested they call the Engineer and see if he had one. Second, did the County have any fencing or gates laying around that they could utilize at the Airport. Mr. Boose said no, we try not to keep that stuff around. Once again, they could check with the Engineer's office. The third question was, before the County disposes of any vehicles or equipment, could the Airport Board be notified to determine if they have a use for it. Mr. Boose's concern was that this would lead to a whole bunch of junk out at the Airport. He thought if they wanted something, they could put in a request that if it becomes available, they would like it. Mr. Boose asked Mr. Brady, as airport liaison, to pass all this information on to the Airport Board.

Still on the subject of the airport, Ms. Ziemba said she had an email from Michael Barefoot. He would like to be considered for reappointment to the Airport Board. It was his hope that the Huron County Airport would continue to grow for the aviation community for Huron County and the surrounding areas. The Board agreed he should be reappointed.

Ms. Ziemba said the person who was interested in the MHAS position wanted to know if she could interview with them via Zoom. She had a previously scheduled appointment at 9:00 a.m. The Board preferred to meet in person.

Ms. Ziemba had an email from Ms. McConnell with GLCAP. Catholic Charities, Diocese of Toledo, were requesting that the Commissioners submit a CDBG Targets of Opportunity CARES Act application on their behalf for a new roof and porch replacement at Miriam House. The cost was estimated at \$47,000 plus administration. Mr. Boose did not think the County should be doing work or accepting liability for Catholic Charities. They were their own entity. Also, they had discussed if doing roofs was Covid-related and had decided they were not. He was not in favor. Mr. Brady agreed, saying he thought it was a stretch as a Covid-related expense. Ms. Ziemba will follow up with Ms. McConnell.

Ms. Ziemba reminded the Board they had a question on the Claims Schedule regarding the replacement of two igniters on the boilers. Ms. Newton had asked Mr. Zurcher about it. He confirmed that was what it was for, and they were not under warranty. Mr. Boose was not happy that they had purchased a product that was not working a year later.

Ms. Ziemba had asked Mr. Riedy if he could do the work for EMA. Mr. Riedy said he would have to look at the maintenance contract. It may be something that could be transitioned to his department. She asked him to meet with Mr. Mead to look at the contract. Mr. Boose noted that Mr. Riedy was fairly new to the process. Just because someone says it can't be done because of ORC, somebody needs to check on it. He suggested Mr. Riedy contact Sandusky County to find out if their IT Department handles the EMA office, or if it was contracted out.

Mr. Wilde will attend both Board of Revision and Catastrophic Leave tomorrow.

Transportation. Mr. Brady will be talking with Mr. Beal after today's meeting.

WIOA meeting last Wednesday. It was lightly attended and short. Unemployment numbers were below 5.

CCAO business meeting. Mr. Boose was the voting member. He suggested that Mr. Wilde, as alternate voting member, read through the email just in case.

Mr. Boose had received workforce meeting documents with unemployment rates.

There were about 8 to 10 people that attended the meeting yesterday. The discussion was - are there things they need to do for workforce development besides trying to get employees. Unemployment was killing them and Mr. Boose would still like to send something to our representatives about that. Ehove was thinking about another job fair at the beginning of next year. They would like to know if there was an event they should tie it in to. The only thing they could think of was, there may be a change in emergency benefits in April. People were working seasonal jobs may be looking for employment in January. Action items talked about was marketing.

Ms. Ziemba had an email regarding the adoption of the Huron County Creating Healthy Communities Action Transportation Plan. Mr. Boose stated he thought the survey was horrible. He thought it had only gone to people that would answer a certain way. Ms. Ziemba said they were looking for support for the plan and offered to present an overview to the Board. Mr. Boose thought they should come in.

At 12:56 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 30, 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 12:56 p.m.

Signatures of File