REGULAR SESSION TUESDAY FEBRUARY 22, 2022

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 February 1, 2022 and February 8, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the February 1, 2022 and February 8, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment. Roger Hunker, update on the fair building committee. Will not be built for the fair this year. Hoping to start after the fair is over and be able to get the building up in the fall. Have talked about adding restrooms with the building. Turned in for state capital budget with Rep Stein. Requesting a letter of support.

Lyme Township Zoning Inspector passed away over the weekend.

22-057

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Harry Brady 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;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches 332059 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

Terry Boose seconded the motion.

*Discussion: Ceiling tiles for EMA Building. Discussed the payments for the New London water tower project were from the jail, sheriff, and EMA accounts. The Commissioners have an account where the funds for these invoices was budgeted. Will leave as is for this year and send a notice out for next year that it is budgeted in our account.

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

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

RE	GU	LAR SESS	ION
1	1		
		2/24/2022 to 33/2059 Warrant #	

TUESDAY

FEBRUARY 22, 2022

	Clair	ms Re	gister fo	Claims Register for Payment Batches	
Payment Type: All Warrant Numbers: All Funds: 001 to 950					Warrant Dates: 2/24/2022 to 2/24/20 Payment Retriber: 333050 to 2020
Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warran
Fund: 001 - General Fund	eneral Fund				
Department: Prosecutor 02/24/2022 Feelands	Prosecutor Firelands Local LLC	332059	2022-00295/1	Document destruction	00 98%
02/24/2022 Account 00	02/24/2022 Matrix Points Software LLC 02/24/2022 Matrix Points Software LLC Account 001,006,002/75 (Contract Repairs) Total:	332059	2022-00295/1	Monthly contract (Feb) Monthly contract (January)	\$2,000.00
Department	Department Prosecutor Total:				\$4,035.00
Department: Juvenile	Juvenile				0010001
02/24/2022	Piper Software Productions Inc Piper Software Productions Inc	332059	2022-00004/1	2022 Child Support Software Update	849.00
Account 00	Account 001.013.00175 (Supplies) Total:		20000	sorr crim outdoor somware Opdate	\$598.00
02/24/2022	US Bank Equipment Finance	332059	2022-00006/1	Copier Lease 2/1-3/1/22	\$719.64
Account 00	Account 001.013.00200 (Equipment) Total:				\$719.64
02/24/2022	Accurate Business Machines	332059	2022-00006/1	Repairs to Time/Date Stamper	\$158.00
Account 00	Account 001.013.00275 (Contracts/Repairs) Total:				\$158.00
02/24/2022	Thomas P Kunide	332059	2022-00010/1	Psychological Services 2/11-2/24/22	\$578 93
Account 00	Account 001.013.00380 (Child Support) Total:				\$676.93
02/24/2022 Account 00	02/24/2022 Verizon Wireless Account 001.013.00475 (Other Expenses) Total:	332059	2022-08011/1	Cell Phones 2/4-3/3/22	\$97.72
Department,	Department Juvenile Total:				\$1,650.29
Department	Department Clerk of Courts				
02/24/2022	We mason to me Shelby Printing LLC Hirron Crumb Commissioners	332059	2022-00140/1	Correction Ribbon Legal Document	\$60.00
Account 00	02/24/2022 SeaGate Office Products Account 001.017.00175 (Supplies) Total:	332059	2022-00140/1	6 Cases Copy Paper-Clerk of Courts C/A Date Stamp & lek Pads	\$148.50
Department (Department Clerk of Courts Total:				8517.90
Department	Department Capital Improvements				

	Clai	ms Register f	Claims Register for Payment Batches		
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #
0224/2022 SC Strakegic Solutions Account 001,021,00557 (Other Expenses) Total: Department Capital Improvements Total:	332059	2021-00344/2	2021-00344/2 Scanning Services-Probate Records		
Department: Building and Grounds 02/24/2022 Wer Bank Account 001.022.00177 (Gasoline) Total:	332059	2022-00325/1	Gas	\$671.87	
02040022 Cuestra Cue	332059 332059 332059 332059 0tal:	2022-00228/1 2022-00228/1 2022-00228/1 2022-00228/1	Acatylene Cylinder Collesse Cylinder 204 8' stud Celling Tites Boul Cleane and paper towels	\$6.1.87 \$7.76 \$210.86 \$18.45 \$627.87 \$911.05	
0224/2022 Charter Correnunications 02/24/2022 Charter Correnunications Account 001.022.00524 (Internet) Total:	332059		Internet-160/Mism Internet-Downtown	\$640.00	
02/24/2022 Ohlo Edison 02/24/2022 Dynegy Energy Services Account 001.022.005/26 (Electric) Total:	332059		Electric-12EMainR410 Electric-12EMain	\$222.46	
Department Building and Grounds Total: Department: Sheriff				\$4,139.11	
02/24/2022 Amazon Capital Services Account 001.023.00175 (Supplies) Total:	332059	2022-00063/1	Super Glue, safety pins & Sewing kit	\$17.13	
0224/2022 Red Dlamond Uniform & Police Supply Inc.	332059	2022-00064/1	Uniform pants-Duncan & Evans; L/S Shirt , agt stri	\$180.95	
00100	332059	2022-00084/1	Slide Bars for awards	\$234,70	
O2A/A022 Fre Safety Equipment Inc 02A/A022 Village of New London 02A/A022 Memberh Account 001: 023.00276 (Contract Repairs) Total:	332059 332059 332059	2022-00085/1 2022-00085/1 2022-00085/1	Maintenance on five extinguishers Maintenance fee for New London Water Tower Antenns Copier Maintenance for 29s to 3/8/22 for CNA, Ro	\$1,000.00	
Department Sheriff Total:				\$1,399.43	
Department Public Defender Commission 022/40222 Nationals House Contensor Center 022/40222 Nationals Host & Conference Center Account 001, 027, 00300 (Travel) Total:	332059	2022-00289/1	Hotel Stay 00/10-00/10/222-Alyses Sidelica Hotel Stay 03/10-03/10/22-Jacob Weestall	\$289.94 \$289.94 \$579.88	
Department Public Defender Commission Total:				\$579.88	
2/18/2022 1:32 PM					

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Department: Mechanic	Mechanic					
02/24/2022	Fisher Auto Parts	030000	2000 000000			
02/24/2022	Fisher Auto Parts	332059	2022,0033271	Antiferent Chole	\$275.24	
02/24/2022	Fisher Auto Parts	332059	2022-00332/1	Wher Blades and Oil Filters	\$53.94	
Account 001	Account 001.032.00175 (Supplies) Total:				\$417.73	
Department M	Department Mechanic Total:				2	
Donatmont	Company of the Company				\$417.73	
Department, o	all Operations					
02/24/2022	American Capital Services	332059	2022-00089/1	2 First Aid kits	\$25.96	
ACCOUNT UU	Account UU1.U36.UU1 /6 (Supplies) Total:				\$25.96	
02/24/2022	Firelands Radiology Inc.	332059	2022-00090/1	Medical trmt immatoJ, tackett 1/22/22	640.81	
02/24/2022	Firelands Radiology Inc	332059	2022-00090/1	Medical trnt inmate W. Manuell 2/6/22	8366 89	
02/24/2022	Firelands Radiology Inc.	332059	2022-00090/1	Medical trmt inmate W. Manuell 2/6/22	\$496.91	
02/24/2022	America Cardel Control	332059	2022-00090/1	Medical trmt irmate J. Lopez 1/20/22	\$60.42	
Account 001	Account 001.036.00177 (Medical/Hygiene) Total:	00000	2022-000BUT	Hair Cutting Cape & electric razor	871.98	
02/24/2022	Amazon Capital Septines	030000	***************************************		61,040,11	
02/24/2022	Galls LLC	332059	2022-00092/1	Unicom Jacket - Moore Book - Hubband	\$45.10	
Account 001	Account 001.036.00200 (Equipment) Total:				\$174.60	
02/24/2022	Village of New London	332059	2022-0009311	Majotananca faa for blass codes White Towns A	000000	
02/24/2022	Wolff Bros Supply Inc	332059	2021-00205/2	LEDS lights for nods.	\$1,000.00	
02/24/2022	Moritech	332059	2022-00093/1	Copler Maintenance for 2/9 to 3/8/22 for Jail	886.40	
Account 001.	Account 001.036.00275 (Contracts/Repairs) Total:				\$4 202 40	
02/24/2022	Legal and Liability Risk Management Institute	332059	2022-00094/1	Online Training Course -Moore & Summers	\$150.00	
Account 001.	Account 001.036.00280 (Training) Total:				\$150.00	
02/24/2022	Lee A Wetherbee PhD Inc	332059	2022-00095/1	Assessment report for B. Johnson	00:00	
Account 001.	Account 001.036.00475 (Other Expenses) Total:			TOTAL STATE OF THE	\$300.00	
Department Ja	Department Jail Operations Total:				\$5,901.16	
Department: Miscellaneous	Viscellaneous					
02/24/2022	Netpoint Consulting LLC	332059	2022-00338/1	Camera Cloud-February	200	
Account 001.	Account 001.040.00525 (Contract Services) Total:				S74 QK	
02/24/2022	Firelands Local LLC Firelands Local LLC	332059	2021-00365/2	Courier Services-December	\$484.33	
Account 001.	Account 001.040.00569 (Other Expenses) Total:			Commission and the commission of the commission	\$940.17	
02/24/2022	Harwood & Niedermeler	332059	2021-00366/2	Appointed Counsel Fees	\$67.50	
02/24/2022	Ilmothy Dougles Cathord Office of the Ohio Public Defender	332059	2021-00365/2	Appointed Counsel Fees Reimburse For Indigent Application Fee	\$187.00	
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Date	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	332059	2021-00365/2	Appointed Counsel Fees	\$363.00	
UZZAZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZ	332059	2022-00214/1	Reimburse for Court Appt. Atty	\$225.00	
	332059	2021-00366/2	Appointed Counsel Fees	860.00	
OSCALOUS CASES LONG JACOBS CO LPA	332059	2021-00366/2	Appointed Counsel Fees	\$52.50	
	332059	2021-00366/2	Appointed Counsel Fees	\$45.00	
02/24/2022 Casey Lloyd decote Co LPA	332059	2021-00366/2	Appointed Counsel Fees	\$97.50	
101	RODERC	2021-00366/2	Appointed Counsel Fees	\$45.00	
record of control of control of the				\$1,260.00	
Department Miscellaneous Total:				\$2 275 12	
Fund 001 - General Fund Total:				\$30 045 RD	
Fund: 104 - Indigent Guardianship					
Department Indigent Guerdianshin					
02/24/2022 Linds R Van Tine Co LPA	332059	2022,0002111	Billionne		
02/24/2022 Linda R Van Tine Co LPA Account 104 104 00250 (Guandianebine) Total:	332059	2022-00021/1	Attorney Fees	\$67.50	
The state of the s				\$88.97	
Department Indigent Guardianship Total:				\$88.97	
Fund 104 - Indigent Guardianship Total:				\$88.97	
Fund: 105 - Dog & Kennel					
å					
02/24/2022 Charter Communications Account 105:105:00275 (Contract Renaire) Total	332059	2022-00175/1	Internet/ Phone	\$80.94	
02/24/2022 Willard Veterings Clinic	030000	2000 0000		\$80.94	
05.1	000700	Z0ZZ-001/0/1	Stass Vert Bill Skin Issue	\$100.55	
02/24/2022 OCDWA	332059	2022-00178/1	membership Duse	00,000	
Account 105.105.00475 (Other Expenses) Total:				\$250.00	
Department Dog & Kennel Total:				\$431.40	
Fund 105 - Dog & Kennel Total:				\$431.49	
Fund: 115 - Public Assistance					
Department: Public Assistance					
	332059	2022-00048/1	Carbonless Paper, Catalog Envelopes. & Kevhoard	6167 07	
02/24/2022 Osupplies.com 02/24/2022 SeaGate Office Products	332059	2022-00048/1	Colored Paper	\$74.85	
15.1	800000	2044-000468	Paper, Poloer, Binders Etc	\$162.17	
02/24/2022 Firelands Electric Cooperative Inc	332059	2022-00051/1	Ulilities-A Jonas	\$725.08	
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	Amount Warrant#		\$357.42	\$208.00	\$134.97	00 0000	9000		\$260.32	\$3,463.08	\$14,910.38	\$1,049.00	\$242.24	\$1,848.79	\$18,095.41	\$7,102.03	\$160.25	\$160.25	\$3,127.98	\$1,118.09	\$6,947.50	\$87.45	\$213.43	\$50.00	\$50.00	\$11.897.87	\$41,113.73		\$50.00	\$4.96	V.3.2				Amount warrant#	\$3,174.26	\$85.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	00088	\$50.00	\$50.00	\$60.00	\$4,859.21	\$45,972.94			\$1,192.75	\$1,242.75	\$1,242.75	\$1,242.75		\$19.774.88	\$175.00		
	PO #/Line # Line Description		2022-00051/1 Utilities-D Pfingsten 2022-00051/1 School Face 2022			2022-00051/1 Kinship Clothing-B Mokenzie	2022-00051/1 Kinship Clathing-P Logan		2022-00051/1 Kinship-Utilites-P Bollinger			2022-00052/1 TANF-Youth Phone Card_E Mesik		2022-00052/1 TANF Youth-Car Repairs-C McCoy	2000 DOMESTIC TOWN OF THE PROPERTY OF THE PROP		2022-00056H OMJ Internet-February 2022		2021-00125/2 Fuel Vouchers-PCSA-December 2021 2021-00126/2 Fuel Vouchers-PCSA-December 2021	Fuel		2022-00057/1 5 Regular Kayboards	2022-00057/1 Monthly Cell Phone Stipend-February 2022		2022-0006771 Monthly Cell Phone Stipend-February 2022 2022-0005771 Monthly Cell Phone Stipend Exhaust stone				2022-00063/1 Monthly Cell Phone Stipond-February 2022 2022-00063/1 Monthly Cell Phone Stinand Exhaust 2022	2021-00131/2 Fuel Vouchers-PCSA-December 2021	Page 5 of 10		Claims Register for Payment Batches	PO #/Line # Line Description	2022-000624 Indiana Contr. Edward 2022	2022-00063/1 Monthly Cell Phone Stipend-February 2022	2022-00063/1 PCSAO-Executive Mig-M Valentine-Virtual 2022-00063/1 LISSW Application/Test Reinhurseament	2022-00063/1 Monthly Cell Phone Stipend-Pobusity 2022		2022-00063/1 Monthly Cell Phone Stipend-February 2022	2022-00063/1 Monthly Cell Phone Supend-February 2022		2022-00063/1 Monthly Cell Phone Stipend-February 2022 2022-00063/1 Monthly Cell Phone Stipend Exhaust 2022		2022-00063/1 Monthly Cell Phone Stipend-February 2022	2022-00063/1 Monthly Cell Phone Stipend-February 2022 2022-00063/1 2022 Membership	2022-00063/1 Monthly Cell Phone Sibend-February 2022	2022-00063/1 Monthly Cell Phone Stpend-February 2022 2022-00063/1 Monthly Cell Phone Silvand-Enhance 2022	2022-00063/1 Monthly Cell Phone Stipend-February 2022						2022-00069/1 Indirect Costs-February 2022 2022-00059/1 Monthly Cell Phone Stipend-February 2022					2022-00071/1 Youth Hours-January 2022	2022-00071/1 Youth-January 2022. 2022-00071/1 WAOA Youth-Phone Card-K Klinne		Page 6 of 10
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Warrant Data Claimann	warrant Date Claimant	02/24/2022 DANOP LTD	02/24/2022 New London Local School District	02/24/2022 Nosh Given		02/24/2022 Synchrony BankUC Penney Commercial Condi-	02/24/2022 Synchrony BankUC Penney Commercial	02/24/2022 Residents First LLC Ohio	02/24/2022 Beck Suppliers Inc Account 115 115 00220 (BBC/Cett Tatala	02/24/2022 Flav Terra Employees Section	02/24/2022 DANOP LTD	02/24/2022 Huron County Job & Family Services 02/24/2022 Sunchrose Benefit Boson Comment	Credit	Account 115 115 00250 (CCMED) Total	02/24/2022 Huron County Commissioners	Account 115.115.00270 (Facilities) Total:	02/24/2022 Charter Communications	2			02/24/2022 Osupplies.com		02/24/2022 Lara K Hozalski 02/24/2022 Lengte Milnor		02/24/2022 Ashley Capucini-Smith	Account 115.115.00475 (Other Expense) Total:	Department Public Assistance Total:	۵.	02/24/2022 Cory Long 02/24/2022 Elizabeth Takacs		18/2022 1:32 PM			Warrant Date Claimant	£	02/24/2022 Nikita McCann		02/24/2022 Stephanie Cluck 02/24/2022 Jodi Moen		E S	02/24/2022 Morgan Anderson 02/24/2022 Nicola John	2 2	02/24/2022 Brittany Bennett 02/24/2022 Suzie M Sidell		02/24/2022 Tara E Dunn	02/24/2022 Ohlo Coelition for Adult Protection				Account 115.116.00475 (Other Expenses) Total:	Department Public Assistance Total:	Fund 115 - Public Assistance Total:	Fund: 117 - Child Support Enforcement	Ö	02/24/2022 Huron County Commissioners 02/24/2022 Heather Love Carman	Account 117.117.00475 (Other Expenses) Total:	Department Child Support Enforcement Total:	Turid 117 - Child Support Enforcement Total:	Denostment MOA	02/24/2022 Flex Temp Employment Services	02/24/2022 Huron County Job & Family Services	- 2	Ø2022 1:32 rm
:	Amount Warrant #		\$20.319.88	\$440.00	\$326.00	\$285.00	\$802.54	\$2,177,54	\$22,497.42	\$22,487.42			856.00	\$26.00	\$56.00	\$56.00		OF BOY WE	\$2,405.00	\$266.75	\$404.33	\$21.65	\$78.63 \$78.63	\$45.00	\$29.88	\$114.03	\$15.24	\$96.03	\$3,196.25	\$5,601.25	V332				Amount Warrant #	# 40.00 mg	\$63.86	\$210.09	\$113.77	\$604.97	\$604.97	\$6,206.22			\$40.50	\$40.50	\$40.50			\$230.00	\$172.78	\$172.78	\$51.40	04.104	\$454.18			\$692.69	\$602.69	\$692.69			6 6 7
Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	2022-00071/1 WICA Youth-Transportation-T Randleman		2022-00072/1 WIOA Adult-December 2021	2022-00072/1 OJT-J Wilson Thru 1/24/2022	2022-00072/1 OJF-M Dulin Thru 1/15/2022	2022-00072/1 OJT-W Maul Thru 1/22/2022						XVZZ-U00ZZ/1 Drug Testing-January					2022-00248H Prenaration for I Injon Manotietines Decorate		2022-00259/1 Document Destruction	2022-00257/1 Energy Services 2022-00259/1 2022 Governmental Assessment	2022-00257/1 Energy Services	2022-002641 Brown Paper Roll Towells, Uniform Services 2022-002641 Brown Paper Roll Towels, Uniform Services	2022-00264/1 Brown Floor Mats, Uniform Service 2022-00264/1 Floor Mats. Uniform Service	2022-00257/1 Energy Services	2022-00256/1 Street Lights S760	2022-0025811 Shipping Services 2022-0025811 Shipping Charges	2022-00259/1 Akron Rd Resurfacing Legal Advertisement	AVALVOALOR T VEHILLI NA LEGIS MOROS		Page 7 of 10		Claims Register for Payment Batches	Batch ID DO #11 ine # 1 ine Description	Carried Pescipuol	2022-00271/1 Two Wheel Allemment 1999 Fred F180	2022-00271/1 Air Duct for #82	2022-00271/1 Sensor, Hose Asy for #62 2022-00271/1 15J Filter for #226	2022-00271/1 Lube, LE 03D, Cab A, Pigtall for #217					2022-1009Bill Poolse Micheleses						2022-00145/1 Fire Alarm & Labor	2022-00148/1 Copier 01/12-02/11/22		2022-00148/1 Service Fees					2022-0010E/1 3 color ribbons for CCW printer					Dane of to
CIPIL	Batch ID	332059				332059	32059	i					232008					332059		332059			332059				332059						Claim	Ratch ID				332059						342060						332059	332059		332059					332059					
	Warrant Date Claimant	02/24/2022 Firelands Local LLC 332	Account 123.123.00230 (CCMEP WIOA Youth) To		Ploger Transportation LLC	02/24/2022 Ploger Transportation LLC	Proger Transportation LLC 23.123.00280 (Purchased Services) Tot	Department WIOA Total:	Fund 123 - WIOA Total:		rula: 124 - Special Funds-JPC		24.124.00475 (Other Expenses) Total:	Department Special Funds, IDC Total:	Eind 124 - Special Funds- IDC Total:	Charles And Tonic	Tulia: 129 - Auto lax		125.125.00275 (Contract Repairs) Total:			Dynegy Energy Services	02/24/2022 Cintas Corporation #318	Cintas Corporation #318 Cintas Corporation #318		Ohlo Edison		Enotice Inc	25.125.00475 (Other Expenses) Total:	Department Auto Tax Administrative Total:	2/18/2022 1:32 PM			Warrant Date Claimant		air Inc	Valley Ford of Huron Inc	Monroeville Freightliner Inc		Account 125.125.002/5 (Contract Repairs) Total:	Department Auto Tax Road Total:	Fund 125 - Auto 18X Total:	Fund: 131 - Recorders Technology	Department: Recorders Technology 0224/2022 Mentech	31.1	Department Recorders Technology Total:	Fund 131 - Recorders Technology Total:	Fund: 132 - Clerk of Courts-Title	Department: Clerk of Courts-Title	02/24/2022 R J Beck Protective Systems Ind Account 132 132 00200 (Fourinment) Total:	02/24/2022 ComDoc Inc	32.132.00275 (Contract Repairs) Total:	Account 132.132.00475 (Other Expenses) Total:	Department Clerk of Courts-Title Total:	Fund 132 - Clerk of Courts-Title Total:	Fund: 135 - Concealed Carried Weapons	õ	02/24/2022 Identiphoto Company Ltd Account 135,135,00475 (Other Expenses) Total:	Department Concealed Weapons Total:	Fund 135 - Concealed Carried Weapons Total:	Fund: 145 - Childrens Services	THE WAY TO PERSON THE	2/18/2022 1:32 PM

RE	GULAR SESSION	TUESDAY	Y FEBRUARY 22, 2022
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Amount	\$10,086.77 \$10,086.77	19 2008 19 2008 19 2008 19 2008 19 1008 19 1008 19 1008 19 1008 19 1008 19 1008 19 1008 19 1008	Amount
Claims Register for Payment Batches D PO #/Line Description	PARSS Resistants Coolers, Am 2022 2022 2022 2022 2022 2022 2022 2	2022-001621 ACCONIDA Resentacion-18ay BoneNYO 2022-001601 Replacement Balanes for US'S (i) 2022-001601 Foolicies SACT Variantly Reserved Claime Register for Payment Balches Page 8 of 10	Life Description Start Award Report Availabroe Book Newmon Was and Availabroe On Washington Hand Application On Washington Hand Application On Washington Hand Application On 1996 Life Hand Underson Underson On 1996 Life Hand On 199
ims Register fo	2022-000751 2022-000751 2022-000761 2022-001541 2022-001541	2022-00162/1 2022-00168/1 2022-00168/1 Page Page Page Page Page	70 #Line # 7002-004071 2002-00
Cla Batch ID	332069 332069 332069 332069 332069 332069 332069	332069 332059 332059	Sign 2.
Warrant Date Clainnant	intern's Environ- The analysis of the control of t	Department 611 Fund 162 - 611 Cloud; Fund 162 - 611 Cloud; Fund 162 - 611 Cloud; Pund 163 - 611 Cloud; Pund 163 - 611 S. Countywide Communications Total: Pund 163 - 611 & Countywide Communications Total: Fund 163 - 611 & Countywide Communications Total: Fund 500 - Landfill Pund 500 - Landfill Pund 500 - Landfill Pund 500 - Landfill Pund 500 - Landfill Pund 500 - Landfill	Programmer Landing International Control of Engineering Control of E

22-058

IN THE MATTER OF AWARDING THE BID FOR THE NEW STATE ROAD RESURFACING – PHASE 6 PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-027 the County Engineer requested authorization to seek bids for the New State Road Resurfacing – Phase 6; and

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

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

WHEREAS, bids were received Friday, January 28, 2022 at 9:00 A.M from the following:

Sarver Paving Company	\$487,518.50
Erie Blacktop, Inc.	\$508,806.55
Kokosing Construction Co. Inc.	\$515,535.00
Melway Paving Company, Inc.	\$521,532.00
A.J. Riley, Inc.	\$522,237.50
Gerken Paving, Inc.	\$596,006.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Sarver Paving Company, Ashland, Ohio, for the New State Road Resurfacing – Phase 6; and further

BE IT RESOLVED that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

Terry Boose seconded the motion.

*Discussion: Lee Tansey stated that this was the last phase of resurfacing; it is from the southern county limits to Route 224. This will complete the corridor from Norwalk down to the county line.

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

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

FEBRUARY 22, 2022

*Discussion: Mr. Boose stated at the CCAO meeting they had discussed; there were 2 groups trying to take the gas tax back. Mr. Tansey stated they were trying to repeal the one passed in 2019 and that this would really hurt his department. Some economists feel this would not help the economy, but would take money away from road construction. Mr. Boose stated that CCAO wrote a letter of opposition.

Mr. Boose brought up that some Counties are upset about infrastructure exploding because of Intel opening plants in their area.

22-059

IN THE MATTER OF AWARDING THE BID FOR THE CHIP AND SEAL - PHASE 1 PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-031 the County Engineer requested authorization to seek bids for the Chip and Seal – Phase 1; and

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

WHEREAS, bids were received until Friday, February 4, 2022 at 8:59 A.M and opened February 7, 2002 at 9:00 A.M. due to County Offices being closed on February 4, 2022 from the following:

Sarver Paving Company	\$564,103.00
Allied Construction, Inc.	\$567,380.00
Melway Paving Company, Inc.	\$567,500.00
Unilliance, Inc	\$585,055.00
Erie Blacktop, Inc.	\$614,425.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Sarver Paving Company, Ashland, Ohio, for the Chip and Seal – Phase 1; and further

BE IT RESOLVED that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

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

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

22-060

IN THE MATTER OF AWARDING THE BID FOR THE AKRON ROAD RESURFACING PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-041 the County Engineer requested authorization to seek bids for the Akron Road Resurfacing; and

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

WHEREAS, bids were received Friday, February 11, 2022 at 9:00 A.M from the following:

Erie Blacktop, Inc. \$134,818.25
7-L Construction, LLC. \$146,501.45
Sarver Paving Company \$157,257.25
Gerken Paving, Inc. \$158,995.10
A.J. Riley, Inc. \$161,980.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Erie Blacktop Inc., Sandusky, Ohio, for the Akron Road Resurfacing; and further

BE IT RESOLVED that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Tansey said that this was from the bypass going west; it is 1800 ft.

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

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

22-061

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE FAIRFIELD ANGLING & TOWNLINE 12 RESURFACING PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Fairfield Angling & Townline 12 Resurfacing Project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Fairfield Angling & Townline 12 Resurfacing; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, March 11, 2022 at 9:00 a.m.;

and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Brady asked how much of TL Road 12 was this going to encompass. Mr. Tansey told him that it was a small section from New State Road West.

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 March 11, 2022 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Fairfield Angling & Townline 12 Resurfacing. Bids shall be opened and publicly read aloud at 9:00 a.m.

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

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

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 14, 2022.

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

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

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

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

This advertisement may also be 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: February 24, 2022

*Discussion: Mr. Brady addressed a couple of citizens complaints he's received with Mr. Tansey. An area just outside of Monroeville, the water is going across the road and freezing on the road. Mr. Brady will get the exact location for Mr. Tansey.

Someone was concerned about a Laydown yard at corner of Zenobia Rd and Derussey Rd.

Mr. Tansey will investigate both items.

22-062

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 22, 2022

Harry Brady 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:

EMA/911 Fund #193

Norwalk Heating & Cooling install mini split A/C - HCSO & Willard PD \$7,236.00

DJFS Fund #115

National Business Furniture nesting chairs to replace old/broken ones \$1,150.07

now therefore

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

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

Terry Boose seconded the motion.

*Discussion: Mr. Boose stated he believes the dollar amount for the JFS chairs is incorrect. Ms. Ziemba stated it is incorrect and needs to be amended to \$5,758.00.

REGULAR SESSION

Harry Brady moved to approve amending the amount for the purchase of chairs for Job and Family Services to \$5,758.00. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

The roll being called upon the adoption of the amended resolution, the vote resulted as follows:

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

At 9:30 a.m. Andy McDowell, Western Reserve Land Conservancy, presented an Ag easement for the Moss farm in Greenwich Township to permanently preserve 131 acres. Funding comes from the Clean Ohio fund. Requesting a resolution of support. The fund did not take any applications last year. The WR Land Conservancy is submitting 5 applications this year, 1 from Huron County and 4 from other counties. The applications are based on a point scoring criteria. The soils in this area help with the scoring. The Moss farm butts up to an area that has already been approved.

Mr. Wilde asked what the funding was for and how it is dispersed. Mr. McDowell told him it was for the Clean Ohio Fund, which has 4 pots of money: Farmland Preservation Fund; which is what was used for the Moss Farm and is used to purchase agricultural easements on farms, Clean Ohio Conservation Fund (Green Space Fund), Trail Fund, Brown Space Brownfield Fund. The money used for this is thru the sale of bonds.

Will need a resolution to approve this application.

IN THE MATTER OF TRAVEL

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

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

Jason Westfall and Alyssa Sidelka-Public Defender-to Columbus for CLE Seminar on March 09 thru March 12, 2022

Nikita McCann and Meredith Tavenner-HCDJFS/Children's Services-to Cuyahoga Co Training Center for Training on February 17, 2022

SIGNINGS - None

OLD BUSINESS/NEW BUSINESS

Ms. Ziemba told the Commissioners that the state had declined adding the Courthouse steps to the Ramp Project. We will have to pay the extra cost.

Mr. Wilde stated that last year they had given the Health Department money to cover part of the food permit fees. He shared letters of thanks from recipients.

Mr. Brady talked at Enrichment Center. They were very excited about the possibility of a new building.

Mr. Brady went to Farm Bureau Meeting. Elected officials talked about what was going on in different parts of the county. Elected officials that were there include: Nathan Manning, Dick Stein, all 3 Huron County Commissioners and Congressman Gibbs.

Mr. Brady has a meeting with Kristen Cardone about Transportation and the new grant for which she is applying. They are working together on this. Will go to Ottawa County to look at their transportation operations.

Mr. Boose would like to have a big meeting with everyone that affects transportation to let them know what is going on because there are many rumors. We can then break off into smaller groups. Mr. Boose also said during a CCAO meeting; a Commissioner from Henry County talked about transportation that they had setup and were very happy with. Mr. Boose was given the information of their Transportation Director and they are willing to talk with us about what they are doing.

Mr. Brady thanked Mr. Boose for the contacts and Ms. Ziemba for pulling transportation related information for him.

Mr. Brady is going with Board of Elections to Seneca and Sandusky Counties to see the layout of their Board of Elections and see how they make things function.

At 9:56 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session with the **Sheriff Corbin, Chief Ditz and Shawn Newton** for budget.

Mr. Wilde reviewed the requests that were approved in interim budget that will be paid through other accounts: jail radios-\$35,000 put in 021, jail buttons for sink/toilet upgrades in 2 pods out of 021, wall removal for relocation of the body scanner out of 315, and 4 new vehicles. The board also agreed to add the \$86,363 to cover imbalance in the budget for employee salaries in 023. This was to replace Steve Shup and to give someone to cover his shift. Will also transfer the \$1,960.00 of the out-of-county funds that was unused in 2021 to the Jail Improvement Fund 315.

Discussion of the need for three new deputies and the amount needed to hire them.

3 New deputies –\$300,000. Will not need new vehicles. Add one to each shift, then will then have 3 per shift. Do we have to cover a deputy when one is off. You have 3 deputies on 90% of the time. Sheriff wants to get away from just 2 deputies on the road. May cover with detective to eliminate some of the overtime.

Years of experience affect the amount of training needed. Equipment would be the same.

Put the 3 deputy's salaries and benefits at 9 months versus a full year. Stagger the new hires not all at once, could be at least one month between. Asked Shawn to redo the numbers at 75%.

036 transfer 750,000 from general fund to 315 jail perm improvement. That's the difference between actual revenue and actual expenditures. Plus, the 1960 from Jail Fees

052 need to request an increase from the budget commission if they want to increase from \$20,000 to \$30,000.

At 10:30 a.m. Prosecutor budget, Jim Sitterly and Randy Strickler.

Surge protectors and scanners will be paid from 021.

On Fund 164, Prosecutor sends bills to JFS for work done on their cases, JFS submits to Title IV-E but are not reimbursed by the Title IV-E for the whole amount. They had to make an estimate of the reimbursement level in the beginning. There is now a difference between the estimated reimbursement and the actual reimbursement; so, money needs to be transferred to Fund 164. Title IV-E Contract with JFS. Requests \$52,000 transferred into Fund 164.

At 10:54 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session with

Angie McConnell, GLCAP- Community Development Block Grant (CDBG) 1st Public Hearing.

Huron County PY 2022 Community Development Block Grant (CDBG) Program AGENDA AND MINUTES 1st Public Hearing Tuesday, February 22, 2022 at 11:00 a.m.

A representative of GLCAP reviewed the following information to apply for funding under the State of Ohio 2022 CDBG Programs:

1. Approximate Funding anticipated for the following major CDBG funds (based on revised PY2021 Consolidated Plan 6/21/2021):

Community Housing Impact & Preservation (CHIP)	\$24.4m
Housing Development Assistance Program	\$26.1m
CHDO Competitive Operating Grant Program	\$100k
Homeless Crisis Response Grant Program	\$5.7m
Housing Opportunities for Persons w/AIDS	\$2.4m
Community Development Program	\$24m
Economic Development & Public Infrastructure	\$10m
Target of Opportunity Grant Program	\$2m
Training and TA	\$300k

2. The County is eligible for the following PY 2022 Community Development programs, providing the County meets the applicable requirements:

A. Community Development Allocation Funding Program

1. Each project must meet one of these National Objectives: (1) benefit LMI persons (80% median income); (2) aid in elimination of slums or blight.

Must meet the LMI criterion by one of the following:

- a. Having a project in a Census area that is over 51% LMI households (there are very few of these areas);
- b. Having a project in a neighborhood that is surveyed door-to-door, and the survey documents that over 51% of the households are LMI. A certain sample size must be reached, based on minimums set by ODOD.
- c. Having a project exclusively benefit one of several types of beneficiaries, known as "limited clientele". These sets include abused children, elderly persons, battered spouses, homeless persons, adults that are "severely disabled", illiterate adults, persons living with AIDS, and migrant farm workers. Programs commonly provide services and facilities for the elderly, and many projects are undertaken to accommodate the disabled.
- 2. State objectives: Improved housing for LMI, construction and improvement of public facilities and infrastructure in communities with LMI concentration; create and retain permanent private sector job opportunities, principally for persons of LMI, through expansion and retention of business and industry; assist communities in alleviation of threats to public health or welfare requiring immediate resolution; assist in revitalization of Central Business Districts; assist communities in their compliance with federal laws to affirmatively further fair housing; and assist in the development of local micro-enterprise businesses.
- 3. Funding for program year 2022: Approximate Allocation to County \$150,000
- 4. Administration and Fair Housing is combined for up to 20% of grant. After administration, the County has approximately 80% to fund projects throughout the county. Cities/counties may pool funds for common projects.

Timing: New Community Development Implementation Strategy (CDIS) requirement implemented by the state. a) Replaces the former CAS; b) allows grantees opportunity to holistically prioritize investment; c) requires participation from stakeholders. **The CDIS meeting with stakeholders will take place by the end of March 2022.**

- 5. State will award on or about September 1, 2022. Grant agreement signed within 10 days of date in cover letter. All work completed by end of August 2024; all funds drawn by end September 2022; disbursed, expended, final report by end of October 2024.
- 6. Number of projects: 3 maximum

Eligible activities include the following:

Acquisition

Disposition

Senior Centers

Public facilities and improvements (but not general government facilities like city halls or township offices, unless project is for ADA handicap access)

Clearance, demolition

Parks & Recreation Facilities (park has to primarily benefit low moderate income)

Neighborhood Facilities

Solid Waste Disposal Facilities

Parking Facilities

Street Improvements, roadway reconstruction

Public utilities

Curbs & Sidewalks

Water & Sewer Facilities: new/replacement sewer or water lines

Flood & Drainage Facilities

Public services (15%) - must document it would be a new service or quantifiable increase in an existing service (such as serving a specific number of additional people)

Relocation costs for LMI, families, business, nonprofit, farm operations where required

Removal of architectural barriers (ADA)

Building rehabilitation: residential, low-income public housing, commercial/industrial: exterior and code violation corrections

Housing rehab and assistance to LMI

Code enforcement

Weatherization

Historic preservation, not in general government buildings

Economic development job-creating improvements

Planning and policy-planning (limit 10% up to \$10,000), management, capacity-building activities Fire protection equipment

Cannot do maintenance and operation of public facilities

B. Neighborhood Revitalization Program

Eligible activities include public facilities improvements such as constructing, reconstructing, and/or rehabilitating infrastructure in targeted areas of distress that do not fit within the criteria of other Ohio State CDBG competitive programs. At a minimum, Neighborhood Revitalization program applications must include three activities, exclusive of administration. (Up to \$750,000)

C. Critical Infrastructure

Up to \$500,000 - designed to fund public infrastructure improvements with a significant community impact.

Eligible Applicants: PY 2022 Community Development Program Counties and Direct Cities. Counties may apply on behalf of non-direct cities, villages, and unincorporated areas.

The Critical Infrastructure Program was created to assist communities with funding for high priority, single-component, projects, such as roads, flood and drainage, and other public facilities projects with high community-wide impact and that benefit primarily residential areas.

Eligible activities include constructing, reconstructing or rehabilitating infrastructure components. Eligible infrastructure components include streets and bridges; sidewalks; flood and drainage; water and sanitary sewer; and fire protection facilities. Applicants must submit a map of the proposed service area indicating the proposed infrastructure project's boundaries and location. Applicants are expected to explain how the service area and project beneficiaries were determined. Communities will be required to complete an Infrastructure Condition Certification to catalog the targeted infrastructure's existing condition, and the degree to which the proposed Critical Infrastructure program will improve the identified conditions.

Communities must qualify activities under the HUD Ohio State Administered CDBG program national objectives of low- and moderate-income (LMI) area-wide benefit or the prevention/elimination of slum or blight.

D. Economic Development Loan and Public Infrastructure Grant Program

Total Funds: Approximately \$10 million in CDBG funds will be made available.

Eligible applicants may submit applications for one or more of the following categories of funding: Residential Public Infrastructure Program, Economic Development Public Infrastructure Program, and/or Economic Development Loan Program.

Local Program Benefit/National Objective: Communities must qualify activities under the HUD Ohio State CDBG program national objective of low- and moderate-income benefit.

Economic Development and Public Infrastructure: up to \$500,000 – grants and loans designed to improve infrastructure directly and primarily related to creating, expanding or retaining a business in the community.

Residential Public Infrastructure: up to \$750,000 - designed to create safe and reliable drinking water and properly disposed of sanitary waste.

E. Target of Opportunity Program

Up to an amount to be determined - designed to provide a means to fund worthwhile "targets of opportunity" projects and activities that do not fit within existing program structures and to provide supplemental resources to resolve immediate and unforeseen needs - includes Downtown Revitalization, up to \$250,000, designed to improve central business districts, aiding in the elimination of slum and blight structures.

3. Fair Housing Presentation

4. Comments/Questions:

Several questions from the public and the Commissioners were asked and answered: LMI eligibility, matching funds, street rehabilitation versus reconstruction, a business that needs funds immediately and senior center funding.

New London received almost 500,000.00 for waterline improvements from Public Infrastructure Grant.

Rural Public Infrastructure Grant (RPIG) water and sewer line project, area that is using it has to be LMI. Is money in this grant to pay for hook-ups for low income.

Mr. Boose asked who had to apply for the Target of Opportunity Program; the business or a county entity? Ms. McConnell told him that the business would do a pre-application with them, but the county would have to write for the grant and would be the grantee. The county has to eligible for the grant as well as the business. All of the programs above must meet the 51% LMI eligibility. If a business wanted to apply, Ms. McConnell can check the 51% LMI for them using one of several methods.

Mr. Wilde asked if a meat market needs some upgrades that the Health Department is requiring; is there something in the Public Infrastructure Grant Program that could help them?

Ms. McConnell told him the Economic Development-Public Infrastructure could be a possibility. With this program it is not necessarily where the business is located, but for every 25,000 that they are receiving, they would have to pledge to hire one person for each 25,000 and would have 3 years after the project is done to hire those employees (new).

Mr. Wilde asked if they needed that help right away, how could they go about getting it. If the County has Revolving Loan Fund (RLF) money they would need to use that first, then apply for more money from the RLF.

Ms. McConnell stated that the allocation program was probably going to end after this year.

Could we use Infrastructure Grant for the Senior Center? Yes, but there is not 3 million available. Could not use for only certain elements (restrooms only) of new construction. Could use for remodel of restrooms (ADA) in an old building.

Shawn Pickworth asks; What matches are required? Allocation funding and use for roads. Ms. McConnell told him that it really wasn't match per say. If a project is 100,000 and the county is only awarded 50,000, they would need to prove that they had the other 50,000 to pay for the project. Commissioners can only choose up to 3 projects. Rules changed last year for road projects can now only do reconstruction projects, no resurfacing, per HUD.

Shawn Pickworth said the village of New London applied for CAP program thru ODOT to redo sidewalks and lighting downtown; Can any of this money be used as the match? Ms. McConnell reminded him that these funds are not be available until 2023. Have to keep this in mind when using other funding.

Steve Zimmerman, Grant writers' question. Mr. Zimmerman asked if she could help them with writing a grant and Ms. McConnell said that she could. She told Mr. Zimmerman that he would need to have a Certified Cost Estimate and it would need to be based on Federal Davis Bacon Prevailing Wages.

At 11:30 a.m. the board recessed.

At 12:45 p.m. the board resumed regular session with the American Rescue Plan Professional Consultant RFQ ranking.

It was decided that the commissioners would combine and average their scores on each line for each firm and put that on a final sheet. It was discussed that they preferred a firm that had an attorney on staff. The total of the averaged scores for each firm were:

Brickler & Eckler, LLP 57
Rea & Associates 46.25
Montrose Group, LLC 52
McDonald Hopkins, LLC 50.5
Julian & Grube 44.5

The 3 firms with the highest average scores were; Montrose Group, Bricker & Eckler and McDonald Hopkins. Ms. Ziemba will set up interviews for these 3 firms.

Mr. Wilde reported on the Data Board meeting. They reviewed the quote for requested equipment for the Huron County Electronic Information Services Center. They voted 7-1 to purchase the equipment from Electronic Systems Inc.

22-063

IN THE MATTER OF APPROVING THE QUOTE SUBMITTED BY ELECTRONIC SYSTEMS, INC. (ESI) FOR EQUIPMENT TO BUILD A HURON COUNTY ELECTRONIC INFORMATION SERVICES CENTER

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Network Administrator has recommended the creation of a Huron County Electronic Information Services Center consisting of three High Performance HP DL360 Servers and a storage array controller;

WHEREAS, the Network Administrator presented a quote, that is less than or equal to the Ohio Cooperative Purchasing Program Price, for the equipment needed to build the Electronic Information Services Center, from Electronic Systems, Inc. (ESI), in the amount of \$108,982.21 plus freight; and

WHEREAS, the Data Processing Board has reviewed and approved the purchase of the aforementioned equipment relative to this project utilizing the quote from ESI as presented; now therefore

REGULAR SESSION TUESDAY FEBRUARY 22, 2022

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the purchase of the aforementioned equipment as set forth in the quote submitted by Electronic Systems, Inc. (ESI) as recommended by the Huron County Network Administrator and approved by the Data Processing Board, which is attached hereto and expressly incorporated by reference herein; and further

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

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

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

*On File

\$4,151,404.00 - Jail Revenue thru sales tax for 2021 \$3,403,067.00 - Jail Expenditures for 2021 \$748,000.00 - revenue is more than expenditures for Jail in 2021. \$1,960.00 - unused 2021 Out of County Funds \$750,297.00 total of unused 2021 to add to Jail

Budget work session

023 Sheriff	\$2,727,112.00
036 Jail	\$3,795,412.00
046 IT Department	\$303,635.00
021 Capital Improvements	\$750,000.00
040 Miscellaneous	\$500,000.00
**EMA already paid NL Tower for 2022	
022 Buildings and Grounds	\$1,121,815.00

Terry is for the 2022 interim budget for the sheriff. Any additions are up to the other two commissioners.

Mr. Boose said that the Budget commission was off last year by 5 million dollars. A newspaper editor expressed that Huron County carries over too much of a balance. This year Huron County carried over a little more than 8 million dollars. 5 million of that carry over was due to the Budget Commission being off on what they said we were allowed to spend. If the Budget commission was correct then we would have a carryover of 3 million instead of 8 million.

January sales tax is down from last year is down by 1%. Mr. Boose voiced that budgets should only be changed during interim and final budgets except under extenuating circumstances.

Mr. Boose stated that the budget commission had estimated that the County would take in a little less than 16 million dollars. The county expended a over 18 million. If you look at our expenditures compared to income estimates, we spent over 3 million dollars more than the estimate.

At 3:50 p.m. Harry Brady moved to adjourn. Terry Boose 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 February 22, 2022.

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 3:50 p. m.

Signatures on File