

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.

At 9:05 a.m. Public comment – None

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 16, 2021; December 21, 2021; January 4, 2022; and January 6, 2022 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the December 16, 2021; December 21, 2021; January 4, 2022; and January 6, 2022 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

The Board discussed the proposed new redistricting maps that are out. Mr. Boose expressed the need to get an email out to the State Representatives immediately expressing Huron County's request for them to vote no. Mr. Boose would like an email to go out to State Representatives Dick Stein and D.J. Swearingen asking them to vote no on the new redistricting maps for Huron County and that the Board feels the way Huron County is set up is the very definition of gerrymandering.

22-040

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;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches #330446 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:** Mr. Boose asked why several departments were ordering disinfectant wipes when they have been asked to get them thru Building and Grounds. Please send e-mail reminder out to all departments. We can look at getting a different brand, if needed.

Mr. Boose also wanted to tell everyone that COVID test kits were also available thru HR.

Mr. Boose questioned the bill for the JFS carpeting and was told it was billed in 2 increments. The total was for the approved amount of \$5,000.00.

Mr. Boose asked about the cost of the maintenance contract for the elevators. Mr. Welch will check with Ms. Stebel.

Mr. Boose also questioned the property taxes paid to the Huron County Treasurer for County ditches. Ms. Ziemba stated that it was something worked out between Soil and Water and the Auditor. Mr. Boose asked for clarification on this.

Mr. Boose asked Mr. Tansey about his use of Clemons and Nelson for union items. He would like to see if the county can get better rates by combining the Engineers and the County contracts.

Ms. Ziemba reminded the commissioners that the claim schedule contained some then and now's.

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

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

**Huron County
Claims Register for Payment Batches**

[illegible]

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line	Description	Amount
01/27/2022	R. Blake Johnson Systems Inc	330446	2022-0020771	Fire Alarm - Fire Alarm	\$1,150.00
01/27/2022	Ole Dental Company	330446	2021-000460	2022 Elevator Service Contract	\$1,150.00
01/27/2022	Account 01/27/2022 (Survive Contract) Total:	330446	2021-000771	Survive Life Office Building 170022	\$1,150.00
01/27/2022	Shawnee Ferry	330446	2022-002041	Call Phone - January	\$460.00
01/27/2022	Metcal Armstrong	330446	2022-002041	Call Phone - January	\$460.00
01/27/2022	Account 01/27/2022 (Other Expenses) Total:	330446	2022-002041	Call Phone - January	\$920.00
01/27/2022	Chronic Communications	330446	2021-000460	Internet-Downton	\$160.00
01/27/2022	Account 01/27/2022 (Internet) Total:	330446	2021-000460	Internet-Downton	\$160.00
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$50.00
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$11.53
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$74.67
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$201.62
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$114.7
01/27/2022	Dwyer Energy Services	330446	2021-000460	Electric-HEMAM11.2	\$605.44
01/27/2022	One Edition	330446	2021-000460	Electric-HEMAM11.2	\$80.38
01/27/2022	One Edition	330446	2021-000460	Electric-HEMAM11.2	\$17.57
01/27/2022	One Edition	330446	2021-000460	Electric-HEMAM11.2	\$100.00
01/27/2022	One Edition	330446	2021-000460	Electric-HEMAM11.2	\$78.87
01/27/2022	One Edition	330446	2021-000460	Electric-HEMAM11.2	\$2,553.00
01/27/2022	Account 01/27/2022 (Electric) Total:	330446	2021-000460	Electric-HEMAM11.2	\$2,553.00
01/27/2022	Colman Gas	330446	2021-000460	Gas-Jail	\$205.28
01/27/2022	Colman Gas	330446	2021-000460	Gas-Jail	\$3,048.27
01/27/2022	Colman Gas	330446	2021-000460	Gas-Jail	\$5,365.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$125.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$45.60
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$306.76
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$370.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$10.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$35.70
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$25.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$16.00
01/27/2022	City of Norwalk	330446	2021-000460	Water-1583Navy-Jail	\$16.00

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Claims Register for Payment Batches

[illegible]

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/27/2022	City of Novato	330446		Water Infrastructure	\$2,457.68	103022-201 PM
Account 001.002.00528 (Water & Sewer) Total:					\$1,497.68	
Department Building and Grounds Total:					\$24,852.41	
Department Sheriff						
01/27/2022	Surfcast Power	330446	2021-0019502	police water meter 12/2021	\$89.46	
Account 001.002.00175 (Supplies) Total:					\$89.46	
01/27/2022	Valdes Automotive Services	330446	2021-0019172	7 tires ordered 12/2021	\$1,022.09	
Account 001.002.00275 (Contract Repairs) Total:					\$1,022.07	
01/27/2022	Novato Police Reserve Officers Association	330446	2022-0006061	School Based Policing Tactical Training-Sheriff	\$116.00	
01/27/2022	City Labor Reserve Officers Association	330446	2022-0006061	School Based Policing Supervisory Course-Bernard	\$100.00	
Account 001.002.00280 (Training) Total:					\$265.00	
Department Sheriff Total:					\$1,377.55	
Department: Disaster Service						
01/27/2022	Capital One	330446	2022-0015391	Bicycles, Water, Cleaning Supplies	\$400.34	
01/27/2022	Heritage Township	330446	2022-0015391	HC Township Assoc. Ad	\$140.34	
Account 001.002.00475 (Other Expenses) Total:					\$140.34	
Department Disaster Service Total:						
Department: Mechanic						
01/27/2022	Novato Police Reserve Officers Association	330446	2022-0003031	Cell Phone- January	\$25.00	
Account 001.002.00175 (Supplies) Total:					\$25.00	
Department Mechanic Total:						
Department: Jail Operations						
01/27/2022	Novato Police Reserve Officers Association	330446	2021-0030112	police water meter 12/2021	\$109.61	
Account 001.006.00175 (Supplies) Total:					\$109.61	
01/27/2022	Finnmark Radiology Inc	330446	2022-0000001	Medical Imrt & Samples	\$106.77	
Account 001.006.00177 (Medical/Hygiene) Total:						
01/27/2022	Armonia Capital Services	330446	2022-0000021	2 pump generators	\$31.88	
01/27/2022	Armonia Capital Services	330446	2021-0000020	Medical phone/walkers	\$31.88	
01/27/2022	Novato Fire Supply Inc	330446	2022-0000052	4 ft LEDS for 30 ft. items	\$1,250.00	
01/27/2022	Novato Fire Supply Inc	330446	2022-0000041	16 replacement filters	\$74.70	
01/27/2022	Novato Fire Supply Inc	330446	2022-0000041	16 replacement filters	\$74.70	
01/27/2022	Novato Fire Supply Inc	330446	2021-0000000	4 value eaters	\$200.85	
Account 001.006.00175 (Supplies) Total:					\$2,063.89	
Department Jail Operations Total:						

TUESDAY

Warrant #

V.3.2V.3.2V.3.2V.3.2

Warrant Date: Client: Fund: 635 - Commissary Trust

Department: Commissary Trust

6/17/2020

Supplies & Service Inc

Account: 635.635.00260 (Expenditures) Total:

Department Commissary Trust Total:

Fund 635 - Commissary Trust Total:

Grand Total:

Batch ID: PO #/Line #: Line Description

330448 2022-01/12/1 80 all Nuts liner, sealed head gloves, cover dsa

330448 2022-01/12/1 14th Trium, 027 Shakti, 14g (incl, Laundry Soap

Amount

\$473.48

\$870.89

\$1,147.17

\$1,147.17

\$569,625.25

Warrant #

Sign 1

Bruce Wilde

Sign 2

Harry Brady

Sign 3

Terry Boose

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V.3.2

PAY TO NAME: Rumpke of Ohio Inc

Ons Elevator Company

TOTAL VALUE: 130611.53

PURCHASE ORDER: 2022-00403

6406.49 2022-00327

DESCRIPTION: December Disposal

2022 Elevator Service Contract

INVOICE DATE: 12/27/2021

DEPARTMENT ORIGINATOR: 500 Landfill Danielle Myers

12/16/2021 022 Buldin Valerie Stibel

Bruce Wilde

Harry Brady

Terry Boose

Ms. Ziembra stated the board held payments on the last claims schedule due to Mr. Boose needing to abstain.

Harry Brady moved to release the payments to Custom Metals in the amounts of \$177.13 and \$191.88. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Pete Welch, Director of Operations, project updates:

PROJECTS January 25, 2021									
	Architect/Eng.	Contractor	Est. Cost	Award/ Start Date	Completion Date	Comments			
Juvenile Court Painting		In House	<\$500	12/27/2021	1/4/2022	Completed			
JFS Carpet Installation		Balduffs		12/10/2021	1/14/2022	Completed			
Recorder's Bathroom		In House	<\$2000	1/3/2022		Completed except for flooring. Reviewing options.			
JFS Roof	Garmin Miller	Advance Const.	\$390,369	6/8/2021		Pre Construction Meeting held on 1/13. Notes submitted to Board. Tenative start date adjusted to February based on weather (instead of 1/20).			
EMA Ceiling Tile		In House	<\$700			Completed			
Jail Sewer/Grinder	Garmin Miller					Meeting held with Architect, Jail Personel, and City on 1/20. Archtiect preparing proposal to present options and costs.			
Courthouse Lighting	Garmin Miller					Archtiect assessed the lighting on 1/10 and 1/20. Searching for "stock" lighting fixtures to match courthouse aesthetics.			
Administration Elevator	Garmin Miller					Met with architect on 1/20 to evaluate. Preparing proposal to design and prepare bid specs.			
UST Shady Lane	BJAAM		\$33,980	5/20/2021		Remediation Plan submitted on 12/2/21. Waiting for BUSTR'd approval.			
UST Airport	BJAAM				Summer 2021	Completed. NFA issued			
Admin Bathrooms		Legends	\$46,463			Contract received and being review by Prosecutor's Office.			
Courthouse Ramp		RMH Const.	\$22,401			Awarded bid. Waiting for the contract to be signed.			
	Architect/Eng.	Contractor	Est. Cost	Award/ Start Date	Completion Date	Comments			
Jail Roof	Garmin Miller	Chaney Roofing	\$366,140	6/8/2021		Contractor's waiting for materials. Architect to follow up with Chaney.			
Building Assessment	Garmin Miller		\$24K - \$48K			Proposal provided to Commissioners mid-December.			
Courthouse Security			\$47,500			Ohio Supreme Court grant is available andit appears the projects meets the qualifications.			
Courthouse Floor		Midstate				Midstate (Doug) will be on-site 1/22 @ 10:00 to assess.			
Law Library Doors		Koch	\$7,112			Mike Clark is asking for approval from his Board. Doors will be finished in-house.			
Old Jail									
	New Projects								
	Project Changes								

Mr. Welch and the Commissioners decided that he would begin to make his project updates at the Thursday meetings at 9:15 a.m. in the future. Mr. Welch is now bringing a spreadsheet showing the status of projects.

Mr. Welch stated the tentative estimate for the Jail sewer/grinder project could be from one quarter million to one a million dollars. Mr. Boose said we had an estimate of \$25,000 from the last person who looked at it. Mr. Boose and Mr. Welch discussed the scope of these projects may be different and we are not mandated to do this project. We are doing a favor to the city by completing this project. Mr. Boose and Mr. Welch will get together over the scope of the project.

Mr. Welch sent an e-mail with pictures of some stock lighting for the courthouse. One of the lighting fixtures was quoted at \$3,500 each. They are hoping to find something for less. Mr. Welch is expecting a total for the project next week and will confer with the judges for an opinion on this project.

The courthouse security project is eligible for the Ohio Supreme Court Grant. Amy Harris will be preparing the documentation for the grant. Mr. Welch is providing costs of door locks to her. Mr. Welch believes she told him the paperwork was due on February 12, 2022 and they should know the status of the grant by May 01, 2022.

Garmann Miller looked at courthouse floor last week and felt that we would not need to rip up the current floor. Mid-state was rescheduled to the 28th at 10:00 a.m.

Mr. Boose and Mr. Welch met with Garmann Miller last week. Mr. Boose stressed there were a lot of projects with an incomplete status that needed to have movement. They will be looking at the roofs on the Administration Building and the County Auditors building as projects. Damschroder’s looked at roof above the old Woolworths last year and told Mr. Welch that the roof probably only had 3 to 5 years left on it. Mr. Welch thought we should get costs on them now and get the projects off the ground.

Mr. Boose told Garmann Miller that they needed to get moving on the items that need to be removed between the old jail and the courthouse. The walkway is not usable and should be torn down.

Mr. Welch asked if they would like to discuss the TIPS program. Mr. Boose told him to contact Jamie and ask for everything on the program and for other Counties or Governmental Entities that have used the program, so that we can talk to them. Mr. Boose does not want to consider the TIPS program until we have talked to other Government Entities who have used the program. Mr. Welch and the commissioners discussed the pros and cons of using the TIPS program versus the competitive bid system.

22-041

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE AKRON ROAD RESURFACING PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Akron Road Resurfacing; 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 Akron Road 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, February 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. 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 February 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: Akron Road 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: January 27, 2022

Joel Reidy, IT, project updates:

Mr. Wilde asked Mr. Riedy if he could provide a spreadsheet for his updates on projects and grants.

The IT department started working on the intrusion prevention system for Downtown Offices. It is now working. There is one minor issue which they are working with Cisco Systems. They need to update the signatures that it looks for daily.

They will be working with Mental Health and Xerox for their grant project tomorrow. A server was purchased with grants to host all of their clients. Project is nearing completion. The server is up and they will work on configuring access for it, setting up routers and outside access.

Mr. Riedy has reached out to vendors to get a fiber quote for the County. Have not heard back, but will reach out again if no one contacts us by the end of the week.

Mr. Riedy has received 2 quotes for doing network improvement for the Administration Building. Want to replace router and firewall. The quotes came back around \$6,000. The new router features are VPN access, security, intrusion prevention, high performance.

The Commissioners asked Mr. Riedy why the access points would not allow them to watch the webinar yesterday. Mr. Riedy stated the access points were of low quality and not a high-performance business grade. They were also aging out, creating a bottleneck. When he ran a bandwidth test, they were only getting about half of the possible bandwidth. He is replacing the access points with ones we had in stock.

Mr. Riedy will be at the data processing board meeting this Thursday. Mr. Boose asked Mr. Riedy to talk about all of his projects at the Data Processing Board Meeting.

Mr. Wilde questioned the request for a switch that was over \$1,000 and was told that it was a fiber optic switch for the downtown complex. Mr. Riedy stated that he needed more fiber ports because he was trying to update our runs with fiber, which supports higher speeds.

At 10:00 a.m. the board recessed.

At 10:12 a.m. the board resumed regular session.

22-042

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2022;
and

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial;
now therefore

BE IT RESOLVED, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association;
and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners;
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

**Request on File*

22-043

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN THE COUNTY AUDITORS' ASSOCIATION OF OHIO, OHIO DEPUTY REGISTRAR ASSOCIATION, and OHIO WEIGHTS AND MEASURERS ASSOCIATION

Harry Brady moved the adoption of the following resolution:

WHEREAS, Roland Tkach, Auditor has asked for approval to hold membership in the County Auditor Association of Ohio in the amount of \$2,600.00; Ohio Deputy Registrar Association in the amount of \$400.00, and Ohio Weights and Measurers Association in the amount of \$75.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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

**Request on File*

22-044

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE FIBER INSTALLATION, SWITCH INSTALLATION, AND WIRELESS ACCESS POINT INSTALLATION – HURON COUNTY FAIRGROUNDS PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County IT Director has requested approval for seeking bids for the Fiber Installation, Switch Installation, and Wireless Access Point Installation – Huron County Fairgrounds 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 Fiber Installation, Switch Installation, and Wireless Access Point Installation – Huron County Fairgrounds Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, February 11, 2022 at 10:00 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. Riedy gave a summary of the bid project. Will cover the entire fairgrounds, the campgrounds and all walking trails. Have access to high speed WIFI. This builds upon the work that was done previously. It will have over 100 MB service. Access points could have between 50 to 1,000 MB's depending on position and quality of signal. At fair time they can increase the bandwidth that is available to possibly over a GB. Mr. Brady asked how this would help the vendors under the grandstand and was told that the issue would be resolved. Mr. Boose questioned the completion date in the bid documents. Mr. Riedy stated he put a completion date of June 30, 2022 in the bid documents. It was discussed as to who is paying the monthly service cost after the project was done. Mr. Boose suggested that we have a discussion with the fair about it.

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 February 11th, 2022 until 10:00 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Fiber Installation, Switch Installation, and Wireless Access Point Installation-Huron County Fairgrounds. Bids shall be opened & bid prices publicly read aloud at 10:16 a.m.

Bid Documents, including contract terms & conditions, must be obtained from the Huron County Board of Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, between the hours of 8:00 a.m. – 4:30 p.m., Monday through Friday (holidays excluded).

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 bid must contain the full name of the party or parties submitting the bid 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 June 30th, 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 in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Board of Commissioners, 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 but is not obligated to do so.

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

Advertise: January 27th, 2022

22-045

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JANUARY 25, 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:

<u>IT #046</u>			
CDWG	SFP Fiber Switch	\$2,196.02	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. The roll being called upon its adoption, the vote resulted as follows:

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

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***Discussion:** Mr. Brady asked the average lifespan of this type of equipment. Mr. Riedy told him approximately 7 years and that it rarely fails, it just ages out.

22-046

IN THE MATTER OF APPOINTMENT TO THE ERIE BASIN RC&D COUNCIL

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Erie Basin RC&D Council due to the death of Mr. Gary Bauer;
and

WHEREAS, Commissioner Terry Boose wishes to fulfill the unexpired term ending December 31, 2022;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Commissioner Terry Boose to the Erie Basin RC&D Council to fulfill the unexpired three-year term ending December 31, 2022;
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

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

Art Mead-EMA-to Columbus Ohio for EMA Spring Symposium on March 01, 2022

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

Mr. Wilde stated that after watching the ARPA presentation the commissioners would like to get a consultant to help with the deadlines and rules. The consultant could be paid thru the grant money. Mr. Wilde thought CCAO could help. Mr. Boose said this was discussed at the last CCAO meeting. He had called Adam Schweibert and asked for a list of consultants used by other counties and was told Mr. Schweibert would work with John Honeck to come up with a list. Consultants and Attorneys were being used for different purposes, such as legal or reporting. The commissioners thought it would be in our best interest to prepare a request for proposals to look for a consultant for legal, financial, & reporting.

We can use the 10 mil as revenue loss. Any local government in the county that got money from ARPA under the 10 mil, can use their full amount for loss of funds. This will open up the funds to the local government for many other uses. Ms. Ziemba reached out to the local government entities that had not applied for the ARPA monies to let them know about the changes to it.

Mr. Brady wanted to use some of the 10 mil ARPA towards a building for a Senior Center. He had previously spoken to Steve Beal and will get together with him again to let him know the ARPA rules have changed since last year and why the senior study did not make it last year. Mr. Beal had looked at some small buildings to fit their needs. Mr. Brady wants to suggest to Mr. Beal put together a committee and Mr. Brady would like to be a part of it. Mr. Boose and Mr. Brady felt their current building was on its last legs. Mr. Boose would like to have the discussion with Services for Aging about using ARPA Funds for a building. Mr. Boose would like to put a time limit on when Services for Aging will be out of the building. Mr. Brady will call Mr. Beal to see about setting up a meeting with him.

Mr. Boose talked about the restrictions in use of ARPA funds for veterans' services and rainy-day funds. Mr. Boose stated Ms. Ziemba was concerned about the new wording in ARPA which says "for replacing lost revenue, you can use it for government services, generally included any service traditionally provided by a government, unless treasury has stated otherwise".

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Mr. Boose discussed this wording at the CCAO meeting on Friday and was given a NACo print out that stated “Recovery funds used to replace revenue loss are more flexible and may be used for a broad range of government services, programs and projects outside of typical eligible uses of recovery funds under the final rule, however revenue recoupment can not be used for rainy day funds, vet services and extraordinary pensions and contributions”.

The CCAO group thinks this statement is what the “unless treasury has stated otherwise” is referring to. Mr. Boose went on to discuss that it may not be used for any type of Veteran Services

Harry Brady reported on an adoption he attended last week.

Mr. Brady was on Zoom for a Prevention Coalition meeting. They discussed suicide awareness and money from a couple of fund raisers in the amount of around \$5,000.00. They discussed the potential use of these funds for a buddy bench project. Due the numbers of kids of middle and grade school age that had talked about committing suicide, Mr. Brady would like to be able to get these kids the help they need. Mr. Boose suggested an angel box project. These are usually put in a school and anyone can put a note in it unanimously. There is a foundation that will pay for the boxes.

ARPA seminar- January 26, 2022. This one is put on by the Federal Government.

Mr. Brady asked if the Land Bank meeting scheduled for Thursday had been canceled. He will confirm.

Mr. Brady will be here for the Stepping-up Program meeting on Friday at noon. Mr. Boose told the group that he got a call from a retired supreme court justice who said a few words in support of the stepping up program.

Mr. Boose talked at the CCAO meeting about OneOhio Agreement. We were supposed to get a toolbox for this from CCAO, but have not received yet. None of the districts were running it that same way. Mr. Boose said a commissioner at the meeting was talking about all of the decisions made for District 19. Mr. Boose and Mr. Strickler did not think that Huron County was invited to the District 19 meeting. Mr. Wilde apologized and said that he had received the e-mail but had not seen it until after the meeting date had passed. Mr. Boose was bothered that they are ready to send out a letter and we had not been able to discuss it yet. They discussed that this meeting only invited 7 commissioners, and did not invite any cities or townships Mr. Strickler said that he would send something out to find out what is going on.

Old jail to be discussed in open session. There was some controversy over what was reported we are going to do with it. HCDC is working with someone on an offer and they will let us know if it is viable. The Norwalk Mayor was contacted regarding the comments of what they thought should be done with it, based on the social media comments. They do not wish to purchase it.

If a group wants to do something proactive for the old jail, please come to the commissioners with ideas. If the public wants to put together a committee, they are open to it. Mr. Brady stressed that if a committee is formed they would need to submit an action plan of how and when it will be accomplished. Also, how it will be paid for. Commissioners have not made a decision on what they will do with the old jail besides getting the walkway removed between the old Jail and the Courthouse.

Mr. Boose told the board that Carolyn Bick had sent him a list of 25 competitive infrastructure funding opportunities for local governments.

Discussed the reports from budget commission sent by Roland Tkach. Mr. Boose felt there was some potentially misleading information and that there were some numbers that needed to be addressed during final budget, he then asked when they were going to go over final budget. Mr. Wilde suggested the February 15 as a start date for final budget review. The final budget should be to the auditor by March 15 thru the 22, in order for them to make changes and get back to the board for final approval by March 29.

Mr. Boose thought getting final budget done in a month would be difficult and warned them to be prepared for some long meetings. Mr. Boose asked about letting Elected Officials and Department Heads know that we are working on the final budget to allow them an opportunity to discuss items that they would like to talk about. Ms. Ziemba will send out a notice. Mr. Wilde told her to put February 15, 2022 on the notice.

Mr. Wilde will be at the following meetings this week

WIOA tomorrow at 8:15 a.m. This is by Zoom and in person at JFS.

Ribbon Cutting 10:00 a.m. at Family Health Service.

Data board – Thursday 9:00 a.m.

Friday – Courthouse 10:00 a.m. with floor people and at Stepping-Up meeting at noon in Administration Building.

Mr. Wilde brought up Richland County Engineering vs Safe Build. Need to invite New London, Willard, Norwalk to attend. If we make a change it would be for the whole county not just these entities. Mr. Strickler suggested also inviting Health Department.

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At 11:32 a.m. Terry Boose moved to enter into Executive Session 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 12:00 p.m. Harry Brady moved to end Executive Session ORC 121.22 (G) (2). 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

*** No action taken**

At 12:01 p.m. Terry Boose 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 January 25, 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 12:01 p.m.

Signatures on File

*The following bids were opened for the New State Road resurfacing project – Phase 6 on Friday, January 28, 2022 at 9:00 a.m.

New State Road Improvements - Phase 6												
Bid Opening: Friday, January 28, 2022 9:00 A.M.												
REF	ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	COSTS	SARVER PAYING	ERIE BLACKTOP	KOKOSING	MELWAY PAYING	AJ. RILEY	GERKEN PAYING
1	1013.5	Premium Contract Road	1	LS	\$5,000.00	\$5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 3,000.00
2	202	Removal & Stockpile Signs & Post, as per plan	1	LS	\$2,000.00	\$2,000.00	\$ 600.00	\$ 600.00	\$ 800.00	\$ 750.00	\$ 2,500.00	\$ 2,500.00
3	253	Full Depth Pavement Repair, 4"	1,500	SY	\$50.00	\$75,000.00	\$ 24.25	\$ 36,375.00	\$ 25.00	\$ 37,500.00	\$ 20.00	\$ 36,000.00
4	254	Pavement Planing, 2" depth	30,000	SY	\$1.00	\$30,000.00	\$ 0.95	\$ 28,500.00	\$ 1.20	\$ 36,000.00	\$ 0.95	\$ 28,500.00
5	407	Tack Coat @ 0.1 Gal/SY, Non-tracking	3,100	GAL	\$3.00	\$9,300.00	\$ 2.35	\$ 7,387.50	\$ 2.30	\$ 7,170.00	\$ 2.25	\$ 6,975.00
6	407	Tack Coat @ 0.05 Gal/SY, Non-tracking	1,550	GAL	\$3.00	\$4,650.00	\$ 2.35	\$ 3,642.50	\$ 2.30	\$ 3,565.00	\$ 2.25	\$ 3,487.50
7	441	Asphalt Concrete, Pre-level, Surface, Type 1, As directed, As per plan, PG64-22	700	CY	\$175.00	\$122,500.00	\$ 147.00	\$ 102,900.00	\$ 156.00	\$ 109,200.00	\$ 166.00	\$ 116,200.00
8	441	Asphalt Concrete, Intermediate, Type 2, 1 1/4" Avg. at Crown, As per plan, PG64-22	1,700	CY	\$160.00	\$272,000.00	\$ 140.00	\$ 238,000.00	\$ 139.00	\$ 236,300.00	\$ 110.00	\$ 187,000.00
9	441	Asphalt Concrete, Intermediate, Type 2, As per plan, PG64-22 (DOWNS)	50	CY	\$250.00	\$12,500.00	\$ 140.00	\$ 7,000.00	\$ 139.00	\$ 6,950.00	\$ 110.00	\$ 5,500.00
10	414	Maintaining Traffic	1	LS	\$8,000.00	\$8,000.00	\$ 13,500.00	\$ 13,500.00	\$ 14,500.00	\$ 14,844.00	\$ 15,000.00	\$ 15,000.00
11	417	Stabilized Crushed Aggregate 41 L.S. (barn)	350	CY	\$60.00	\$21,000.00	\$ 45.00	\$ 15,750.00	\$ 60.00	\$ 21,000.00	\$ 40.00	\$ 14,000.00
12	623	Monomeric Bitumen Adhesive to Grade	2	EA	\$500.00	\$1,000.00	\$ 475.00	\$ 950.00	\$ 215.00	\$ 430.00	\$ 200.00	\$ 400.00
13	624	Mobilization	1	LS	\$5,000.00	\$5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00
14	630	Signs (OPWC) As Per Plan	2	EA	\$500.00	\$1,000.00	\$ 600.00	\$ 1,200.00	\$ 630.00	\$ 1,260.00	\$ 600.00	\$ 1,200.00
15	630	Ground Mounted Support, Square Posts (2") Type S, 730.016, as per plan	340	FT	\$10.00	\$3,400.00	\$ 10.00	\$ 3,400.00	\$ 10.50	\$ 3,570.00	\$ 10.00	\$ 3,400.00
16	630	Ground Mounted Support, Square Posts (2 1/2") 48 studs, Type S, 730.016, as per plan	28	EA	\$40.00	\$1,120.00	\$ 40.00	\$ 1,120.00	\$ 42.00	\$ 1,176.00	\$ 40.00	\$ 1,120.00
17	630	Sign Posts Reflectors (48")	12	EA	\$25.00	\$300.00	\$ 30.00	\$ 360.00	\$ 31.50	\$ 378.00	\$ 30.00	\$ 360.00
18	630	Sign, Flat Sheet (Warning)	106	SF	\$25.00	\$2,650.00	\$ 17.00	\$ 1,802.00	\$ 17.85	\$ 1,892.10	\$ 17.00	\$ 1,802.00
19	630	Sign, Flat Sheet (Regulatory)	37	SF	\$25.00	\$925.00	\$ 17.00	\$ 629.00	\$ 17.85	\$ 660.45	\$ 17.00	\$ 629.00
20	630	Sign, Flat Sheet (Road name)	15	SF	\$30.00	\$450.00	\$ 20.00	\$ 300.00	\$ 21.00	\$ 315.00	\$ 20.00	\$ 300.00
21	642	Center Line	2.5	MI	\$1,500.00	\$3,750.00	\$ 800.00	\$ 2,000.00	\$ 840.00	\$ 2,100.00	\$ 800.00	\$ 2,000.00
22	642	Edge Line	5	MI	\$700.00	\$3,500.00	\$ 540.00	\$ 2,700.00	\$ 570.00	\$ 2,850.00	\$ 540.00	\$ 2,700.00
23	642	Temporary Centerline Striping (2 applications)	5	MI	\$400.00	\$2,000.00	\$ 550.00	\$ 2,750.00	\$ 575.00	\$ 2,875.00	\$ 535.00	\$ 2,675.00
24	644	Stop Bar, 12"	80	FT	\$25.00	\$2,000.00	\$ 10.00	\$ 800.00	\$ 10.50	\$ 840.00	\$ 10.00	\$ 800.00
25	Spec.	Conc.	1	LS	\$10,955.00	\$10,955.00	\$ 10,955.00	\$ 10,955.00	\$ 10,955.00	\$ 10,955.00	\$ 10,955.00	\$ 10,955.00
TOTAL = \$600,000.00							\$ 487,518.50	\$ 508,806.55	\$ 515,535.00	\$ 521,532.00	\$ 522,277.50	\$ 595,966.00
												HIGHLIGHTED ITEM HAS BEEN CORRECTED

HIGHLIGHTED
ITEM HAS
BEEN
CORRECTED