

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 April 5, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the April 5, 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

22-122

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 334785 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 about the police-muni court expense of quarterly legal service payment. Ms. Ziemba told him we had been paying this for years. Mr. Brady noticed a Clerk of Court bill for service on typewriter plus mileage and time stamp plus mileage and wondered if these were on the same day and were we charged twice for the mileage. Mr. Boose commented on the sheriff’s bill for gas of \$7,000.00. Mr. Brady and Mr. Wilde commented that our mechanic does a good job.

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**

Payment Type, All Warrant Numbers, All Funds: 001 to 950	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Warrant Dates: 4/14/2022 to 4/14/2022 Payment Batches: 334785 to 334785							
Fund: 001 - General Fund							
Department: Commissioners							
04/14/2022	Government Forms and Supplies	334785	2022-00010/1	Commissioners Journals Vol. 103-104	\$270.00		
Account 001.001.00175 (Supplies) Total:					\$270.00		
04/14/2022	City Government	334785	2022-00011/1	Stamer and Laptop for Spinning project	\$5,397.98		
Account 001.001.00200 (Equipment) Total:					\$5,397.98		
04/14/2022	Other Expenses	334785	2022-00014/1	Washbasin for Ford Escape	\$370.00		
Account 001.004.00475 (Other Expenses) Total:					\$370.00		
Department Commissioners Total:					\$6,037.98		
Department: Microfilming							
04/14/2022	Huron County Commissioners	334785	2022-00001/1	Copy Paper	\$24.75		
Account 001.002.00175 (Supplies) Total:					\$24.75		
Department Microfilming Total:					\$24.75		
Department: Data Processing							
04/14/2022	Digital Data Technologies Inc	334785	2022-00032/1	AcuOnline Data Maintenance 2022042	\$3,100.00		
Account 001.003.00275 (Contract Services) Total:					\$3,100.00		
Department Data Processing Total:					\$3,100.00		
Department: Prosecutor							
04/14/2022	SYNCRONSON	334785	2022-00031/1	Wiper blades for county vehicle. Fresh drive, R	\$512.83		
04/14/2022	PROPAGE	334785	2022-00031/1	Postage	\$1,200.00		
04/14/2022	W8 Name Co Inc	334785	2022-00031/1	File folder labels, without	\$1,775.00		
Account 001.005.00175 (Supplies) Total:					\$3,487.83		
04/14/2022	US Bank Equipment Finance	334785	2022-00031/1	Lease payment	\$330.00		
Account 001.005.00275 (Contract Repairs) Total:					\$330.00		
Department Prosecutor Total:					\$3,817.83		
Department: Adult Probation							
04/14/2022	Onepile.com	334785	2022-00197/1	Legal Pad/Paper/Tenisk/Paper Plates & Wipes	\$2,168.79		
Account 001.006.00175 (Supplies) Total:					\$2,168.79		
Department Adult Probation Total:					\$2,168.79		
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/14/2022	Onepile.com	334785	2022-00197/1	2 Boxes of Plastic Cutlery	\$12.74	
04/14/2022	Reusch Associates Inc	334785	2022-00197/1	Box of Plastic Cutlery	\$6.37	
Account 001.010.00175 (Supplies) Total:					\$19.11	
04/14/2022	Ohio Chief Probation Officers Association	334785	2022-00199/1	Public Forms, Notes & Reports	\$427.00	
04/14/2022	Web Bank	334785	2022-00199/1	Line Office Training	\$100.00	
Account 001.010.00475 (Other Expenses) Total:					\$527.00	
Department Adult Probation Total:					\$546.11	
Department: Juvenile						
04/14/2022	Reusch Associates Inc	334785	2022-00041/1	Rubber Bands	\$31.40	
Account 001.013.00175 (Supplies) Total:					\$31.40	
04/14/2022	Column Software PBC	334785	2022-00036/1	Legal Notice Publications	\$263.34	
04/14/2022	Legal Notice Publications	334785	2022-00036/1	Legal Notice Publications	\$263.34	
Account 001.013.00325 (Advertising & Printing) Total:					\$526.68	
Department Juvenile Total:					\$558.08	
Department: Juvenile Detention						
04/14/2022	Huron County Youth Center	334785	2022-00031/1	March 2022 Detention Care	\$2,990.00	
04/14/2022	BI INC	334785	2022-00031/1	Detention Printing/March 2022	\$5,120.70	
Account 001.016.00475 (Other Expenses) Total:					\$8,110.70	
Department Juvenile Detention Total:					\$8,110.70	
Department: Clerk of Courts						
04/14/2022	Accurate Business Machines	334785	2022-00141/1	Service to Thermoback & Mileage	\$111.00	
04/14/2022	Accurate Business Machines	334785	2022-00141/1	Service on Tim Stamp & Mileage	\$191.25	
Account 001.017.00275 (Contract Repairs) Total:					\$302.25	
Department Clerk of Courts Total:					\$302.25	
Department: Police Multi Court						
04/14/2022	City of Newark	334785	2022-00020/1	Legal Services 1st quarter	\$3,400.00	
Account 001.019.00564 (Norwalk) Total:					\$3,400.00	
Department Police Multi Court Total:					\$3,400.00	
Department: Building and Grounds						
04/14/2022	Huron County Engineer	334785	2022-00026/1	Gas	\$40.18	
04/14/2022	Huron County Engineer	334785	2022-00026/1	Gas	\$61.65	
Account 001.022.00177 (Gasoline) Total:					\$101.83	
04/14/2022	O E Meyer Co	334785	2022-00029/1	Acetylene Cylinder	\$7.75	
Account 001.022.00177 (Gasoline) Total:					\$109.58	
4/8/2022 3:09 PM				Page 2 of 15	\$7.75	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for C/F Check, Oil Filters, PVC elbow, Mouse trap, Wood screws, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Newspaper, Air-Fuel Mixture, Paper, Paper, Magazine, Seminar, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Firearm, Medical, Amazon, Web Bank, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Electric, Electric, Electric, Gas, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Medical, Medical, Medical, Medical, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Firearm, Medical, Medical, Medical, etc.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/14/2022	Huron County Transfer Station	334785		Trash-Job	\$151.58	
Account 001.036.00529 (Trash Pickup) Total:					\$151.58	
Department: Miscellaneous Total:					\$35,639.77	
04/14/2022	Nepcon Consulting LLC	334785	2022-000401	Camera Cloud	\$74.95	
Account 001.040.00059 (Other Expenses) Total:					\$74.95	
04/14/2022	Camp Lloyd-Jones Co LPA	334785	2022-000241	Appointed Counsel Fees	\$127.50	
04/14/2022	Camp Lloyd-Jones Co LPA	334785	2022-000241	Appointed Counsel Fees	\$87.50	
04/14/2022	Camp Lloyd-Jones Co LPA	334785	2022-000241	Appointed Counsel Fees	\$112.50	
04/14/2022	Camp Lloyd-Jones Co LPA	334785	2022-000241	Appointed Counsel Fees	\$7.50	
04/14/2022	Camp Lloyd-Jones Co LPA	334785	2022-000241	Appointed Counsel Fees	\$120.00	
04/14/2022	Thompson Lumber Co LPA	334785	2022-000241	Appointed Counsel Fees	\$7.50	
04/14/2022	Matthew Hawley Attorney At Law	334785	2022-000241	Appointed Counsel Fees	\$1,788.00	
04/14/2022	Indis M Fritz Barber	334785	2022-000241	Appointed Counsel Fees	\$82.50	
04/14/2022	Byrni Lamb	334785	2022-000241	Appointed Counsel Fees	\$87.00	
Account 001.040.00057 (Attorney Fees) Total:					\$4,220.50	
Department: Miscellaneous Total:					\$4,304.45	
Department: IT Department						
04/14/2022	CDW Government	334785	2022-000481	Problev Alasak Compatible Copper Industrial Temp	\$148.86	
Account 001.046.00175 (Supplies) Total:					\$148.86	
Department: IT Department Total:					\$148.86	
Fund 001 - General Fund Total:					\$85,480.03	
Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						
04/14/2022	Indigent Guardianship	334785	2022-000211	Indigent Guardianship/Attorney Fee	\$216.00	
04/14/2022	Elizabeth P Miller	334785	2022-000211	Indigent Guardianship Attorney Fee	\$1,102.00	
Account 104.104.00250 (Guardianships) Total:					\$1,318.00	
Department: Indigent Guardianship Total:					\$1,318.00	
Fund 104 - Indigent Guardianship Total:					\$1,318.00	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/14/2022	Insurance Services	334785	2022-000521	CCMEP WIA Youth-Car Insurance	\$28.02	
04/14/2022	Insurance Services	334785	2022-000521	CCMEP WIA Youth-Bank, Roth	\$28.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000521	CCMEP WIA Youth-Phone Card/B Bldg	\$45.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000521	CCMEP WIA Youth-Tubing- G Harris	\$10.00	
Account 115.116.00270 (CCMEP) Total:					\$91.02	
04/14/2022	Ohio Edison	334785	2022-000861	Utility 276-3202022	\$1,667.43	
04/14/2022	Ohio Edison	334785	2022-000861	Utility 276-3202022	\$3,114.21	
Account 115.116.00350 (Utilities) Total:					\$4,781.64	
04/14/2022	Norwalk Area Hardware	334785	2022-000571	Grease for Ice Machine	\$4.99	
04/14/2022	Huron County Job & Family Services	334785	2022-000571	WIX Yearly Subscription-April 2023	\$300.00	
04/14/2022	MNU Technologies Direct Inc	334785	2022-000571	Microsoft Office 365 Business 2022	\$1,300.00	
04/14/2022	Treasurer State of Ohio	334785	2022-000571	Ohio Lab Meeting Camera 3	\$1,407.50	
04/14/2022	Treasurer State of Ohio	334785	2022-000571	Figurines-10 Year Renewal-Deninger	\$47.25	
04/14/2022	Huron County Commissioners	334785	2022-000571	Figurines-PC-Chester Head-Jackson	\$47.25	
04/14/2022	Huron County Commissioners	334785	2022-000571	Vehicle Maintenance-March 2022/JFS	\$20.00	
04/14/2022	Wes Bank	334785	2022-000571	Copy Paper/JFS	\$618.75	
04/14/2022	Wes Bank	334785	2022-000571	Copy Paper/JFS	\$17.88	
04/14/2022	Wes Bank	334785	2022-000571	Fuel March 2022 Acct # 0486-00-20485-4	\$32.00	
04/14/2022	Wes Bank	334785	2022-000571	Revolvable/Passenger Tire	\$2.00	
Account 115.116.00475 (Other Expense) Total:					\$2,979.73	
Department: Public Assistance Total:					\$11,571.24	
Department: Public Assistance						
04/14/2022	Meendum Transfer	334785	2022-000811	Message	\$35.66	
Account 115.116.00300 (Travel) Total:					\$35.66	
04/14/2022	Meendum Transfer	334785	2022-000831	Fuel/March 2022 Acct 0486-00-20485-4	\$62.86	
Account 115.116.00475 (Other Expenses) Total:					\$985.14	
Department: Public Assistance Total:					\$985.14	
Fund 115 - Public Assistance Total:					\$12,478.68	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
04/14/2022	CDW Government	334785	2022-000891	Computer Privacy Screen	\$74.20	
Account 117.117.00475 (Other Expense) Total:					\$74.20	
Department: Child Support Enforcement Total:					\$74.20	
Fund 117 - Child Support Enforcement Total:					\$74.20	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 123 - WIOA						
Department: WIOA						
04/14/2022	Elony Donley	334785	2022-000711	CCMEP WIOA Youth-Tubing-A Marcano-Johnson	\$60.00	
04/14/2022	Norwalk Area Hardware	334785	2022-000711	CCMEP WIOA Youth-Utilities-C Ruffing	\$168.76	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-Child Support	\$44.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-C Homeid	\$44.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-Jackson	\$200.00	
04/14/2022	Ohio Edison	334785	2022-000711	CCMEP WIOA Youth-Utilities	\$1,592.22	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$2,569.00	
04/14/2022	Great Lakes Truck Driving School Inc	334785	2022-000721	WIOA Adult's Gable-CDL	\$5,193.50	
04/14/2022	Great Lakes Truck Driving School Inc	334785	2022-000721	WIOA Adult's Rube-CDL	\$5,193.50	
04/14/2022	Page Transportation LLC	334785	2022-000721	CDL-G (Temporary) 1/18-2/23/2022	\$12,314.00	
Account 123.123.00280 (Purchased Services) Total:					\$15,501.00	
Department: WIOA Total:					\$18,070.00	
Fund: 124 - WIOA Total:					\$18,070.00	
Department: Special Funds-JPC						
04/14/2022	Berry W Veterans LLC	334785	2022-000271	March 2022 Medication Services	\$1,326.73	
Account 124.124.00419 (Other Expense) Total:					\$1,326.73	
Department: Special Funds-JPC Total:					\$1,326.73	
Fund: 124 - Special Funds-JPC Total:					\$1,326.73	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
04/14/2022	Huron County Commissioners	334785	2022-002451	Copy Paper-Engineer	\$74.25	
Account 125.125.00175 (Supplies) Total:					\$74.25	
04/14/2022	Patricia Inc	334785	2022-002511	Repairer Airline, GPS Services 4.1 to 6.30	\$1,095.00	
04/14/2022	Patricia Inc	334785	2022-002481	Passage Water Leaks 4-26-22 to 7-27-22	\$80.96	
04/14/2022	Collins Equipment Co	334785	2022-002481	Supply & Installation of Open Source Containers	\$4,100.00	
Account 125.125.00275 (Contract Repairs) Total:					\$7,074.00	
04/14/2022	UPS	334785	2022-002521	Shipping Services	\$38.44	
Account 125.125.00301 (Expenses) Total:					\$38.44	
04/14/2022	O E Meyer Co	334785	2022-002581	Cylinder Rentals	\$409.20	
04/14/2022	Wes Bank	334785	2022-002541	Cleaning Services	\$366.00	
04/14/2022	Crink Corporation #318	334785	2022-002841	First Aid Supplies	\$86.92	
Account 115.116.00220 (PCCSSS) Total:					\$4,409.11	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/14/2022	John Deere Financial	334785	2022-001731	Armutation	\$101.95	
Account 105.105.00200 (Equipment) Total:					\$101.95	
04/14/2022	John Deere Financial	334785	2022-001741	Replacement weason	\$460.97	
Account 105.105.00210 (Equipment Reserve) Total:					\$460.97	
04/14/2022	John Deere Financial	334785	2022-001751	fuel	\$319.05	
04/14/2022	Cross Mt Inc	334785	2022-001751	oil change Colorado	\$23.91	
Account 105.105.00275 (Contract Repairs) Total:					\$356.25	
04/14/2022	John Deere Financial	334785	2022-001781	armutation	\$85.92	
04/14/2022	John Deere Financial	334785	2022-001781	Drain cleaner/brass couplings	\$41.88	
Account 105.105.00075 (Other Expenses) Total:					\$127.80	
Department: Dog & Kennel Total:					\$1,057.08	
Fund: 105 - Dog & Kennel Total:					\$1,057.08	
Fund: 111 - Sheriff IV-D Child Support						
Department: Sheriff IV-D Child Support						
04/14/2022	Wes Bank	334785	2022-001021	Crink K March Fuel 0486-00-189-14-6	\$358.63	
Account 111.111.00175 (Supplies) Total:					\$358.63	
Department: Sheriff IV-D Child Support Total:					\$358.63	
Fund 111 - Sheriff IV-D Child Support Total:					\$358.63	
Fund: 115 - Public Assistance						
Department: Public Assistance						
04/14/2022	WB Mason Co Inc	334785	2022-000481	Shoes Peck	\$49.45	
04/14/2022	WB Mason Co Inc	334785	2022-000481	Colored Paper & Pencils	\$69.72	
Account 115.115.00175 (Supplies) Total:					\$119.17	
04/14/2022	Ohio Edison	334785	2022-000211	PRC-Utilities-A Accuade	\$78.22	
04/14/2022	City of Norwalk	334785	2022-000511	PRC-Kinship-Jillias-Accuade	\$339.93	
04/14/2022	White Automotive Service	334785	2022-000511	PRC-Retention & Cont-Car Repair-J Mallins	\$659.76	
04/14/2022	Ohio Edison	334785	2022-000511	PRC-Jillias-C Reedy	\$213.36	
04/14/2022	Harold Truett	334785	2022-000511	PRC-Kinship Car Repair-E Williams	\$1,236.90	
04/14/2022	Norwalk Ohio Rural Water	334785	2022-000511	PRC-Kinship-Utilities-J Harris	\$134.00	
04/14/2022	Ohio Edison	334785	2022-000511	PRC-Kinship-Utilities-C Mallins	\$315.00	
04/14/2022	Ohio Edison	334785	2022-000511	PRC-Utilities-R Metz	\$779.07	
Account 115.115.00220 (PCCSSS) Total:					\$4,409.11	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 123 - WIOA						
Department: WIOA						
04/14/2022	Elony Donley	334785	2022-000711	CCMEP WIOA Youth-Tubing-A Marcano-Johnson	\$60.00	
04/14/2022	Norwalk Area Hardware	334785	2022-000711	CCMEP WIOA Youth-Utilities-C Ruffing	\$168.76	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-Child Support	\$44.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-C Homeid	\$44.00	
04/14/2022	Huron County Job & Family Services	334785	2022-000711	CCMEP WIOA Youth-Jackson	\$200.00	
04/14/2022	Ohio Edison	334785	2022-000711	CCMEP WIOA Youth-Utilities	\$1,592.22	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$2,569.00	
04/14/2022	Great Lakes Truck Driving School Inc	334785	2022-000721	WIOA Adult's Gable-CDL	\$5,193.50	
04/14/2022	Great Lakes Truck Driving School Inc	334785	2022-000721	WIOA Adult's Rube-CDL	\$5,193.50	
04/14/2022	Page Transportation LLC	334785	2022-000721	CDL-G (Temporary) 1/18-2/23/2022	\$12,314.00	
Account 123.123.00280 (Purchased Services) Total:					\$15,501.00	
Department: WIOA Total:					\$18,070.00	
Fund: 124 - WIOA Total:					\$18,070.00	
Department: Special Funds-JPC						
04/14/2022	Berry W Veterans LLC	334785	2022-000271	March 2022 Medication Services	\$1,326.73	
Account 124.124.00419 (Other Expense) Total:					\$1,326.73	
Department: Special Funds-JPC Total:					\$1,326.73	
Fund: 124 - Special Funds-JPC Total:					\$1,326.73	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
04/14/2022	Huron County Commissioners	334785	2022-002451	Copy Paper-Engineer	\$74.25	
Account 125.125.00175 (Supplies) Total:					\$74.25	
04/14/2022	Patricia Inc	334785	2022-002511	Repairer Airline, GPS Services 4.1 to 6.30	\$1,095.00	
04/14/2022	Patricia Inc	334785	2022-002481	Passage Water Leaks 4-26-22 to 7-27-22	\$80.96	
04/14/2022	Collins Equipment Co	334785	2022-002481	Supply & Installation of Open Source Containers	\$4,100.00	
Account 125.125.00275 (Contract Repairs) Total:					\$7,074.00	
04/14/2022	UPS	334785	2022-002521	Shipping Services	\$38.44	
Account 125.125.00301 (Expenses) Total:					\$38.44	
04/14/2022	O E Meyer Co					

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for American Electric Power, CVW Government, and Department of Public Safety.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for One Judicial Conference, Court Technology Conference Registration Fee, and Department of Public Safety.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for NAPA Sundry, NAPA Sundry, and Department of Public Safety.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Gannett Miller & Associates Inc, Department Permanent Improvement, and Department Landfill.

Claims Register for Payment Batches

Warrant Date	Client/amt	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 525 - Solid Waste Management District						
Department: Solid Waste Management District						
04/14/2022	Zigler Tire & Supply Co	334786	2022-00371/1	Roll-off Truck Tire	\$622.39	
04/14/2022	GT Environmental Inc	334786	2022-00371/1	Roll-off Truck Tire	\$1,386.17	
04/14/2022	Huron County Transfer Station	334786	2022-00371/1	Commingled Recyclables	\$7,239.00	
Account 525.0225.02250 (Recycling Programs) Total:					\$9,647.56	
Department Solid Waste Management District Total:						
Fund 525 - Solid Waste Management District Total:					\$10,433.16	
Fund 590 - Health Insurance						
Department: Health Insurance						
04/14/2022	Legal Insurance LLC	334786	2022-00286/1	Monthly Consulting-Amt	\$2,000.00	
Account 590.590.02090 (Expenditures) Total:					\$2,000.00	
Department Health Insurance Total:						
Fund 590 - Health Insurance Total:					\$2,000.00	
Fund 635 - Commissary Trust						
Department: Commissary Trust						
04/14/2022	Georgia Maintenance Key Jamboree	334786	2022-00112/1	heavy duty trash bags, dawn dish soap	\$97.77	
04/14/2022	Also Chem Inc	334786	2022-00112/1	Bath tissue, DZ7 Disinfect, Big and closed bag	\$663.98	
04/14/2022	ES Consulting Inc	334786	2022-00112/1	Commissary computer for Sgt. Schaller	\$1,483.96	
04/14/2022	ES Consulting Inc	334786	2022-00112/1	40 cases 16 panel drug test cases	\$4,800.00	
Account 635.635.02200 (Expenditures) Total:					\$7,488.79	
Department Commissary Trust Total:						
Fund 635 - Commissary Trust Total:					\$7,488.79	
Grand Total:					\$279,049.22	

Sign 1 *Toby Brub*

Sign 2 *May Brady*

Sign 3 *Bowdler*

4/19/2022 3:09 PM Page 15 of 15

At 9:05 a.m. Public comment. Chuck Ruggles –Lane Road, Greenwich, Ohio. Mr. Ruggles said that he had been in to see the commissioners previously and gave them information about the vacation of Lane Road. Mr. Ruggles then stated that he received a letter back from the commissioners saying that he was at the original meeting and everything was followed, a legal notice was put in the paper. He said that a letter was supposedly sent to all the land owners. He then said that he asked every land owner on the road if they received a letter and Mr. Ruggles stated that none of them got a letter. Mr. Ruggles said that his parents were one of the land owners and did not get a letter. He said that no one was aware that this road was being vacated.

Mr. Wilde asked who was responsible for doing that and Mr. Ziembra told him that the commissioners’ office was responsible. Mr. Boose asked him how long ago this happened. Mr. Ruggles told him 2003. Mr. Ruggles said that it did not matter what year it was; it was vacated with him living on the road.

Mr. Ruggles said that the only reason this road was vacated is the township trustees asked the commissioners to vacate it. Mr. Strickler told him that this was a reason, if the township trustees asked for it. Mr. Ruggles said that the trustees no longer wanted to maintain the road and asked if that was okay. Mr. Strickler told him that it was up to the trustees’ discretion as to which roads they wanted to maintain. Mr. Ruggles asked if we could vacate the road that the trustees lived on . Mr. Strickler told him that he could file a petition but that did not mean it would be vacated.

Mr. Ruggles told them they could look at the map and the resolution, north of the railroad tracks was a farm field. If you read the resolution it says the north side of Lane road to the CSI railroad tracks was a farm field. Mr. Ruggles said that he thought they were only vacating the road on the North side of the railroad tracks, not all the way to Edwards Road. He said that he came to the original meeting because his neighbors told him about the meeting, otherwise he would not have known.

Mr. Brady asked if Mr. Ruggles had contacted the current township trustees and he said that told him they would maintain it if it was a road, but since it is not considered a road, they would not maintain it. Mr. Boose suggested if he had the townships approval and they want to do it, have them go thru the process to make it a road. Mr. Wilde asked if he wanted an easement to get thru? Mr. Ruggles said that an easement would be alright, but he is stuck with a half mile of road that he has to maintain because somebody decided to vacate the road. Mr. Ruggles said that it was unfair to him because when he built there he didn’t plan on having to maintain a half mile of road.

Mr. Strickler asked him if he had a way to get to a public road from his property and Mr. Ruggles told him no, other than driving thru other people’s property. Mr. Strickler asked him if anyone was threatening him about not driving on their property and Mr. Ruggles told him no.

Mr. Brady suggested he start off by working with the township trustees to get the process started for either an easement or to re-dedicate the road. Mr. Strickler said he could also talk to the neighboring property owners about an easement. Mr. Brady felt it would be best if he went to the trustees first to start the process.

Mr. Boose said that for the record, he believed that everything was done the way it needed to be done at the time. Everyone had gone out to the property at the time of the vacation to view the area.

Mr. Wilde did not see why the township would not do an easement for him. Mr. Strickler said that the township trustees could not give him an easement, he would have to get the easement from the neighboring property owners.

Mr. Ruggles said that he was told he could get an easement, but he said that he did not create this problem. So, he did not want to fix this problem. Mr. Ruggles said that somebody else needs to take care of getting him the easement; somebody needs to approach all of the land owners and do all of the paperwork.

Mr. Strickler told him “with all due respect sir, I think you need to do that because it’s your property, nobody else is going to do that, I think you are going to need to go to the neighboring property owners to try to get an easement”.

Mr. Brady said or he could try to get the township to re-dedicate the road, to which Mr. Strickler said that those were his 2 options.

Mr. Wilde did not think that we could do much more at this time and told Mr. Ruggles thank you for coming in and he hoped that he could get this started or settled. Mr. Ruggles said that he was just asking for someone to fix it, but not him, he has already had to put several thousand dollars in stone down out of his own pocket.

22-123

IN THE MATTER OF ENTERING INTO CONTRACT WITH ERIE BLACKTOP, INC. FOR THE FAIRFIELD ANGLING & TOWNLIN 12 RESURFACING PROJECT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-105 the bid was awarded to Erie Blacktop, Inc for the amount of \$459,870.00 for the Fairfield Angling & Townline 12 Resurfacing Project; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc., for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Erie Blacktop, Inc, Sandusky, Ohio for the Fairfield Angling & Townline 12 Resurfacing Project for the Huron County Engineer as attached hereto and expressly incorporate 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

**Contract on file*

22-124

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE WHITTLESEY ROAD DRAINAGE IMPROVEMENTS

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Whittlesey Road Drainage Improvement; 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 Whittlesey Road Drainage Improvements; 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, April 29, 2022 at 9:00 a.m.; and further

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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. Tansey stated this will be culvert work north of West Wind Dr and south of Lovers Lane. He said the plan is to re-pave Whittlesey Ave. next year, so this is pre-work, before the paving project. The road will be closed for the culvert work, but they were going to try to restrict it to 30 days.

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 April 29, 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: Whittlesey Road Drainage Improvements. 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 August 12, 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: April 14, 2022

22-125

IN THE MATTER OF REJECTING BIDS FOR THE 2022 CHIP AND SEAL – PHASE 2 PROJECT ON VARIOUS COUNTY AND TOWNSHIP ROADS IN HURON COUNTY

Harry Brady moved the adoption of the following resolution:

WHEREAS, per Resolution 22-080, bids were let for the 2022 Chip and Seal – Phase 2 Project on various County and Township Roads; and

WHEREAS, bids were received Friday, April 1, 2022 at 10:00 a.m. as follows:

Allied Construction, LLC	\$1,520,174.00	
Melway Paving Co., LLC	\$1,583,860.00	
Erie Blacktop, Inc.	\$1,785,188.00	and

WHEREAS, the Huron County Prosecutor’s and Huron County Engineer’s recommendation is to reject all bids for the 2022 Chip and Seal – Phase 2 Project on various County and Township Roads; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the 2022 Chip and Seal – Phase 2 Project on various County and Township Roads; 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 stated there was a lot of issues with the bid books and submissions. Recommends rejecting them all and rebidding.

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

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

22-126

IN THE MATTER OF RELETTING BIDS FOR THE 2022 CHIP AND SEAL – PHASE 2 PROJECT ON VARIOUS COUNTY AND TOWNSHIP ROADS IN HURON COUNTY

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer had requested and received approval for seeking bids through Resolution 22-080 for the 2022 Chip and Seal – Phase 2 Project on various County and Township Roads; and

WHEREAS, the County has rejected the bids at the recommendation of the Huron County Prosecutor and the Huron County Engineer for the 2022 Chip and Seal – Phase 2 Project on various County and Township Roads; and

WHEREAS, the Huron County Engineer has requested approval for the reletting of bids for the 2022 Chip and Seal – Phase 2 project on various County and Township Roads; 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 the reletting of bids for the 2022 Chip and Seal - Phase 2 Project on various County and Township Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County’s website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, April 29, 2022 at 9:10 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

REGULAR SESSION

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ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of April 29, 2022 until 9:09 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio, 44857, for the following Project: Reletting Bids for the 2022 Chip and Seal – Phase 2 Project. Bids shall be opened and publicly read aloud at 9:10 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 **July 29, 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: April 14, 2022

22-127

IN THE MATTER OF AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Harry Brady moved to adopt the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contract of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW THEREFORE, be it ordained by Huron County:

SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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. Tansey said that this would be mainly be used to purchase asphalt. It allows them to get pricing from multiple suppliers and depending on the part of the county they are working, they will go to different suppliers.

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

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

22-128

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022.

Harry Brady moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer’s Office (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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 allows them to enter into ODOT’s salt contract, have to place order for next year, by probably next week. Usually use between 2 to 3 thousand tons a year, depending on the winter. Getting last delivery from last contract this week to fill up and try to determine best guess as to next year. With this contract you have to take 90% of what you submit and no more than 110% of what you submit.

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

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

22-129

**BOARD OF COUNTY COMMISSIONERS
HURON COUNTY, OHIO**

The Board of County Commissioners (the “Board”) of Huron County, Ohio (the “County”), met in regular session on April 12, 2022, at 9:00 a.m., at the Huron County Offices, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, with the following members present: Terry Boose, Harry Brady, Bruce Wilde

Mr. Harry Brady introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF A RENEWAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(R.C. Sections 5705.03, 5705.222)
(R.C. Chapter 5126)
Renewal DD Levy

WHEREAS, on April 5, 2022, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitation in the amount of 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of five years; and

WHEREAS, the Huron County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such renewal tax levy during the first year of collection is \$1,230,309, based on the current tax valuation of the County of \$1,343,110,600;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the County.

Section 2. The question of such renewal tax levy shall be submitted to all the electors in the entire territory of the County at the election to be held therein on November 8, 2022 (the “Election Date”). All of the territory of the Huron County Board of Developmental Disabilities is in Huron County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

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PROPOSED TAX LEVY

HURON COUNTY, OHIO

HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
(CHRISTIE LANE)

A Majority Affirmative Vote Is Necessary For Passage

A renewal tax for the benefit of the Huron County Board of Developmental Disabilities, Ohio for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed and shall certify, not later than August 10, 2022 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the County, as estimated by the Huron County Auditor.

Section 5. The Clerk of the Board is hereby directed and shall certify to the Huron County Board of Elections that the renewal tax levy will be for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, for a period of five years, and that the levy will be placed upon the tax list and duplicate for the 2023 tax year (commencing in 2023, first due in calendar year 2024) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Terry Boose seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Terry Boose, Harry Brady, Bruce Wilde

Nays: _____

The resolution passed.

Passed: April 12, 2022

BOARD OF COUNTY COMMISSIONERS
HURON COUNTY, OHIO

Attest: Vickie Ziemba
Clerk

By: Bruce Wilde
President

Terry Boose
Commissioner

Harry Brady
Commissioner

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Huron County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on April 12, 2022, and that a true copy thereof was certified to the Board of Elections of Huron County, Ohio.

Clerk
Board of County Commissioners
Huron County, Ohio

22-130

IN THE MATTER OF APPROVING ENTERING INTO AGREEMENT BY AND BETWEEN THE HURON COUNTY COMMISSIONERS, VILLAGE OF NEW LONDON AND B.K. LAYER, LLC FOR THE VILLAGE OF NEW LONDON PARK AVENUE & SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 22-078 the Board of Huron County Commissioners awarded the bid for the Village of New London Park Avenue & South Main Street Water Main Replacement Project as recommended by GLCAP and the Village of New London; and

WHEREAS, the Huron County Board of Commissioners, Village of New London and B.K. Layer, LLC desire to execute a contract for the Village of New London Park Avenue & South Main Street Water Main Replacement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with B.K. Layer, LLC as attached hereto and expressly incorporated by reference herein; and further

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

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

**Agreement on file*

22-131

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Harry Brady moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Common Pleas Computer Fund #139 in the amount of \$49,989.70; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Common Pleas Computer Fund #139; now therefore

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

TO: 139-139-00475 Other Expenses \$49,989.70 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba told them that the Common Pleas Court received a grant from the State Opioid Response Grant. The total grant was \$64,196.70 and was split into 2 different funds.

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

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

22-132

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #18), SUBMITTED TO THE BOARD APRIL 12, 2022

Harry Brady moved the adoption of the following resolution:

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba told them that this draw was for \$6,417.00 to be used for repair assistance, 2 in Willard and 2 in Norwalk.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submittal for: Development Services Agency Office of Community Development P.O. Box 5001 Columbus, Ohio 43216-5001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave. Norwalk, Ohio 44857		CDHG E.E. RUF Balance: CDHG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (615) 333-6118 Email: m.walters@ocdap.org		Grant Number: B-C-19-1BJ-1		Date:			
		Draw Number: 18		Voucher# Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	3156 Washburn Rd, Willard	1625.00	1625.00	0.00
5	Repair Assistance	1	Home/Building Repair	215 Central Ave, Willard	2054.00	14638.00	12584.00
5	Repair Assistance	1	Home/Building Repair	4 Fuller Dr, Norwalk	2054.00	7913.00	5859.00
5	Repair Assistance	1	Home/Building Repair	76 Christie Ave, Norwalk	684.00	14988.00	0.00
							0.00
							0.00
Total Amount of this Draw:					6417.00	39164.00	18443.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 4/12/22		Signature: <i>Bruce Wilde</i>		Title: Comm. Pres.			
Date: 4-12-22		Countersignature: <i>Harry Brady</i>		Title: Comm. V.P.			
State Use Only:							
Approved:							

22-133

IN THE MATTER OF APPROVING THE 2022 PARTICIPATION AGREEMENT BETWEEN COUNTY RISK SHARING AUTHORITY, INC. (“CORSA”) AND THE HURON COUNTY BOARD OF COMMISSIONERS

Harry Brady moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

REGULAR SESSION

TUESDAY

APRIL 12, 2022

WHEREAS, Huron County desires to continue its participation with CORSA for the three-year term beginning May 1, 2022 and expiring April 30, 2025; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the 2022 Participation Agreement with CORSA as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$216,634.00 for the 2022/2023 CORSA Program Year; 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

**Agreement on file*

Terry Boose moved to take Resolution 22-120 off the table for discussion. 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*

Harry Brady moved to approve Resolution 22-120, IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT. Terry Boose seconded the motion. Discussion: Mr. Boose stated he looked over the paperwork. Wish the County could get out of the retro plan but it is working so he is okay with it. The roll being called upon its adoption, the vote resulted as follows:

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

April 5, 2022 **TABLED**

22-120

April 12, 2022 **APPROVED**

RESOLUTION

IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program; and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2023; and

WHEREAS, this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

WHEREAS, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that Huron County wishes to continue its participation in the Group Retrospective Rating Plan per the invitation of the CCAO; and further

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves and enters into the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement to continue participation for the 2023 calendar year and certifies for the Ohio Bureau of Workers' Compensation the Employer Statement for Group-Retrospective Rating Program; 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*

PROCLAMATION

PROCLAMATION

WHEREAS, children are Huron County’s most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse and neglect is a complex community issue; Huron County Children Services received 1,665 reports regarding children and families in 2021; requiring 525 further assessments of children and families; although 44 children spent time in foster care, 5 of those children were successfully placed with family and/or non-relatives; with two children reaching age of majority; and 12 children were adopted; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County; now, therefore

BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF We have hereunto subscribed our names this 13th of April in the year of our Lord, Two Thousand Twenty-Two.

HURON COUNTY COMMISSIONERS

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*

- Alexandra Long- JFS – Lucas County- Genetic Testing Training- April 07, 2022

SIGNINGS - Ms. Ziemba stated **Alice Shause of the Daughters of the American Revolution - Sally De Forest Chapter** completed the Huron County Property Use Request Form for use of the court house steps & yard for Nov. 11, 2022 through Dec. 31, 2022. They presented at the previous meeting requesting to place a potted tree at the location to recognize and honor military past and present. They also request electricity.

Harry Brady moved to approve the Huron County Property Use Request Form submitted by Alice Shause of the Daughters of the American Revolution - Sally De Forest Chapter for use of the Courthouse steps & yard for Nov. 11, 2022 through Dec. 31, 2022. 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*

OLD BUSINESS / NEW BUSINESS

Ms. Ziemba gave updates on the court house ramp project. She said that the main platform is hollow underneath. The architect sent an e-mail which directed RMH concrete to infill the void under the stairway and landing area with stone as well as pour concrete on the side foundations to the step where it has deteriorated and needs to be corrected. The e-mail also said that the project would be done on a time and material basis with a not to exceed amount of \$3,000.00. They do not expect it to reach that level, but wanted to be safe. There will be a change order coming after the fact. Mr. Wilde said that he was up there yesterday.

Mr. Boose asked if everybody got a copy of correspondence from CCAO. Mr. Boose thought it would be an excellent brochure for us to make copies of. It is a what does my county do for me brochure, understanding county government. You can put whatever you would like in it. Can put a proclamation on the brochure as part of National Government Month.

Mr. Wilde suggested buying pens to use instead of business cards.

Commissioner Brady updates:

Last Friday he had a virtual meeting with CCAO Energy Committee. Volunteer Energy, who is a supplier thru group buy, filed for bankruptcy. Direct Energy bought several of the accounts thru the bankruptcy court. Not sure which counties accounts were purchased. They are supposed to be sending out a letter to these counties. CCAO was going to wait until those notifications went out, the counties that did not get picked up would go into an aggregate program, however CCAO was going to retain some legal counsel to try to go to court to force Direct Energy to take the rest of the counties since this came thru the bankruptcy proceeding, instead of cherry-picking certain counties.

Mr. Brady said that the reason natural gas prices are climbing is because the U.S. is now the leading exporter of natural gas. Instead of keeping it at home and the prices down, we are selling it overseas and the prices have gone from 2 to 2.50, to 6. They do expect to see a little bit of a decline in that, but to not see a return to the 2 to 2.50 for a while.

Mr. Brady had Tim Bergman come in here. They discussed the potential consultants for transportation. Ms. Ziemba sat in on the meeting. The meeting was very informational and the 2 gentlemen were very knowledgeable about transportation. They talked about some of the things we wanted to do and moving from where we were at to where we want to be. They were going to come up with some options. We could do a regional transit or a county transit board, they are 2 different things and the gentlemen were going to give some pluses and minuses for each option. They were also going to talk about a potential rate and what they would be doing. He said that they typically did a flat rate instead of hourly. They are hoping to have something back to us by the end of this week. We can then give it to Mr. Strickler to look over, then we could possibly have a discussion about it next week. Mr. Bergman will work with us on this and act as a project manager.

The reason we are trying to keep it moving is because people are putting together grants which include transportation. There is one from ODOT. Mr. Boose said that he hoped there would be more than one grant. Mr. Brady said that the gentlemen asked how much of this were we willing to do virtually. Mr. Brady told them pretty much all of it. They told him that initially they would want to be here physically. Mr. Brady told them that if they were going to do that, then he wanted to get together all of the agencies that we have already talked to, so the consultants can get an idea of where the agencies are at, what they need.

Community Correction meeting at noon today.

Child Abuse Awareness walk tomorrow at 9:00 a.m. It goes from Suhr Park to St. Paul Social Hall. Mr. Brady stated there is a problem worldwide with missing & exploited children and child trafficking, which people need to be aware. Mr. Brady also talked about children aging out of the foster program at age 18.

Mr. Boose told them that we do not just let them age out. They talk to these children and try to prepare them and talk to them about different programs they could participate in. Mr. Brady said that he had meant aging out of a family support group.

Fire fighters Association meeting tomorrow night.

HCDC tomorrow

Summit at noon

CCAO zoom meeting about general government at 1:00 p.m.

Township Association meeting at 7:00 p.m. on Thursday

Mr. Boose mentioned a couple of meetings:

ARPA meeting at 10:00 a.m. tomorrow – Ms. Ziemba said that this webinar was taped so we could still watch it if we got back late from the awareness walk.

Firelands Forward meeting.

Commissioner Boose updates:

Mr. Boose will be unable to attend the awareness walk tomorrow due to the meeting at Firelands Forward. Mr. Boose talked about a childcare report that they had put out. He said that they would be putting it out to the public at the end of the month. The report is data driven. Mr. Boose hoped the commissioners could attend the meeting going over this data.

Norwalk Economic Development is working on a grant to help promote the area. Mr. Boose said that one of the reasons this is important is because it has been identified recently that the work-homelife relationship has changed from our generation to the younger generations. Things other than work are important to the younger generations. We need to promote what we have in our area.

Commissioner Wilde updates:

Mr. Wilde said that last week he went to a group meeting with SAFEbuilt. 2 people from SAFEbuilt were at the meeting. We had some questions answered. Will reach out to other counties who have worked with SAFEbuilt. Talked about the fees and were told that there were different modules that you could get or use. Mr. Boose asked if he was talking about the fees that we were going to charge? Mr. Wilde told him he was talking about the one-time set-up fee of \$50,000.00. Mr. Boose asked if it was no matter how many modules you used. Mr. Wilde said that SAFEbuilt told him those could be lowered based on what we might need here versus a bigger community. Mr. Wilde will talk to Mr. Nero about that. Need to do our due diligence to check things out before rushing into it. Mr. Wilde said that some of the communities were not opposed to help with the start-up fees.

Board of Revisions next Wednesday at 9:00 a.m.

Mr. Boose asked about Mr. Brady's meeting with consultant. Mr. Brady talked about the meeting with the ARPA consultant, Amanda Gordon. Mr. Strickler and Ms. Ziemba were there as well. Only talked about the Senior Services building. Mr. Brady said they had the green light for the 10M bucket. Ms. Gordon said that it would not need to have the written justification but would still need to be tracked. That will simplify the initial process. Mr. Brady said that Ms. Gordon seemed like she was comfortable with moving forward on this.

Mr. Boose asked what was our next step. Mr. Strickler said that Ms. Gordon was putting together the procurement policy, so we could spread the money properly. Mr. Strickler said that we need to have the federal procurement policy, which we do not have. She will also get us a memo on the senior center and will get the policy to Mr. Strickler or Ms. Ziemba. Mr. Boose asked if we were not going to move forward on the building until this was done. Mr. Brady told him that we had to have the procurement policy in place before we can do anything, according to the ARPA rules. Mr. Brady did not think this was going to take a long time, as she already had a boilerplate drafted. Mr. Strickler said that it would not hold the process up.

Mr. Brady told them that the next step would be to put it out for bid. Mr. Boose felt that there should be another step in there. He would like an open discussion in a Senior Center Board meeting about what we are trying to accomplish before we move on to what kind of building and anything else that is needed.

Mr. Wilde mentioned that the location would need to be chosen. Mr. Boose said that we would not know what kind of building we are going to build unless we know for sure and have talked to Senior Services about what type of services they will be providing. Mr. Boose stressed that we had to keep the senior board as part of the process.

Mr. Brady said that Ms. Gordon told him that it had to be the Commissioners doing the building and wanted to know if that precluded the senior board. Mr. Strickler thought that we could talk to the senior services board and probably should, but we can't let them drive the bus on this. It has to be our project. Mr. Wilde said that we could get their input. Mr. Strickler said yes, we can work with them hand in hand, but we can't have any agreements with them and it can't be a joint venture with anyone.

Mr. Brady said that we would get input from them, but we have to follow ARPA rules. Mr. Brady said that they were talking about going to a senior Center board meeting in May, possibly. Mr. Wilde asked if there was a board meeting in April. Mr. Brady said that there may be, but they were waiting for some answers from Ms. Gordon to see what they could and could not do. They got the answers from Ms. Gordon on Friday. Mr. Brady will talk with Mr. Beal about going to the board. Mr. Brady discussed with Mr. Beal the kind of programs they would be running at the new building. Mr. Beal feels that they will have more seniors coming to a new building because it won't have as many issues.

Mr. Boose said that Mr. Brady keeps saying we and he is concerned that it is just Mr. Brady and Mr. Beal, he feels it needs to be a much broader discussion. Mr. Brady said he can't just go to their board, Mr. Beal has to work with the board. Mr. Boose suggested that anytime he met with Mr. Beal he should include at least one board representative as part of the discussion. Mr. Brady said that was fine with him. Mr. Wilde said that if the board president was available, that would be good.

Mr. Brady said that is why he wanted to have a discussion with the commissioners last week about different items because he wanted to see how they wanted to go. Mr. Brady felt he is responsible to report back to this board. While he does not have a problem working with anybody on the senior board, he does not want to step in between the director and that board. It should be the director's call to have somebody at the meeting. Mr. Brady said that he could suggest they have a representative at the discussion, but ultimately it is their decision to make. We are looking to go to one of their board meetings, either the end of this month or beginning of May.

Mr. Brady said they were not precluding them and Mr. Boose said, but you are not including them. Mr. Brady said that he is including them as much as they want to be included. Mr. Boose asked if they even knew. Mr. Brady replied that they knew and Mr. Beal was supposed to be letting them know that they were meeting and what they were doing.

Mr. Boose said he had received a phone call from a constituent who had read that we have ARPA money and thought that we should use some of the money to get the bridge done on Sand Hill Rd. Mr. Tansey told him that they had the funding secured for that bridge in 2025 at 95% federal dollars and everything was already scheduled on it.

Mr. Tansey said that larger bridges like that take several years to get to construction. He said that the initial survey has been done on that bridge, starting into conceptual planning and development on it. Mr. Tansey said that this was the bridge that was closed because of a car wreck and it was going to cost 1 ½ to 2M to replace. So, it was obviously something that would not be done out of the local budget.

Mr. Brady told them that he appreciated everything they do at the Engineers Department because he had worked with them in construction with contractors and also with the people he used to represent who did this work. The actual amount of time it takes from conception to shovel hits the ground is years.

At 10:30 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session.

At 10:51 a.m. Harry Brady 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 and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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*

At 11:50 a.m. Harry Brady left the meeting to attend the Courthouse Security meeting.

At 12:21 p.m. Terry Boose moved to end Executive Sessions ORC 121.22. (G)(2) & (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***No action taken**

At 12:22 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 12, 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 12:22 p.m.

Signatures on File

REGULAR SESSION

TUESDAY

APRIL 12, 2022

*The following bids were opened for the New State Road Bridge Replacement on Friday, April 15, 2022 at 9:00 a.m.

New State Road Bridge Replacement
Bid Opening: Friday, April 15, 2022 9:00 a.m.

REF.	ITEM	DESCRIPTION	QUANT.	Unit	UNIT COST	TOTAL UNIT COST	RMH		GREAT LAKES DEMOLITION	
1	104	Premium Contract Bond	1	LS	\$4,000.00	\$4,000.00	\$ 7,420.00	\$ 7,420.00	\$ 6,500.00	\$ 6,500.00
2	201	Clearing and Grubbing	1	LS	\$2,000.00	\$2,000.00	\$ 1,900.00	\$ 1,900.00	\$ 1,000.00	\$ 1,000.00
3	202	Existing Structure Removed, as per plan	1	LS	\$6,000.00	\$6,000.00	\$ 5,520.00	\$ 5,520.00	\$ 15,000.00	\$ 15,000.00
4	202	Sandstone Removed, and stockpiled	1	LS	\$2,000.00	\$2,000.00	\$ 2,960.00	\$ 2,960.00	\$ 6,500.00	\$ 6,500.00
5	203	Excavation, as per plan	80	CY	\$35.00	\$2,800.00	\$ 41.00	\$ 3,280.00	\$ 20.00	\$ 1,600.00
6	203	Embankment, as per plan	200	CY	\$25.00	\$5,000.00	\$ 34.75	\$ 6,950.00	\$ 25.00	\$ 5,000.00
7	204	Subgrade Compaction	400	SY	\$2.00	\$800.00	\$ 1.60	\$ 640.00	\$ 2.00	\$ 800.00
8	254	Pavement Planning	100	SY	\$20.00	\$2,000.00	\$ 29.40	\$ 2,940.00	\$ 35.00	\$ 3,500.00
9	304	Aggergate Base, limestone, 6"	75	CY	\$70.00	\$5,250.00	\$ 72.40	\$ 5,430.00	\$ 70.00	\$ 5,250.00
10	301	Asphalt Base, 6"	70	CY	\$200.00	\$14,000.00	\$ 199.50	\$ 13,965.00	\$ 210.00	\$ 14,700.00
11	407	Tack Coat @ 0.1 Gal/SY	40	GAL	\$4.00	\$160.00	\$ 4.05	\$ 162.00	\$ 4.00	\$ 160.00
12	407	Tack Coat @ 0.05 Gal/SY	20	GAL	\$4.00	\$80.00	\$ 4.05	\$ 81.00	\$ 4.00	\$ 80.00
13	441	Asphalt Concrete, Intermediate, Type 2, 1 3/4"	40	CY	\$300.00	\$12,000.00	\$ 210.00	\$ 8,400.00	\$ 260.00	\$ 10,400.00
14	441	Asphalt Concrete, Surface, Type 1, 1 1/4"	30	CY	\$350.00	\$10,500.00	\$ 252.00	\$ 7,560.00	\$ 265.00	\$ 7,950.00
15	411	Stabilized Crushed Aggergate (berm)	40	TON	\$60.00	\$2,400.00	\$ 59.75	\$ 2,390.00	\$ 40.00	\$ 1,600.00
16	503	Unclassified Excavation	1	LS	\$40,000.00	\$40,000.00	\$ 42,985.00	\$ 42,985.00	\$ 10,500.00	\$ 10,500.00
17	509	Epoxy Coated Reinforcing Steel	15,641	LBS	\$2.30	\$35,974.30	\$ 1.55	\$ 24,243.55	\$ 2.70	\$ 42,230.70
18	511	Class QC1, Concrete (Headwall & Footing)	138	CY	\$650.00	\$89,700.00	\$ 442.00	\$ 60,996.00	\$ 710.00	\$ 97,980.00
19	512	Type 2 Waterproofing	140	SY	\$20.00	\$2,800.00	\$ 28.00	\$ 3,920.00	\$ 25.00	\$ 3,500.00
20	512	Type 3 Waterproofing	160	SY	\$35.00	\$5,600.00	\$ 49.50	\$ 7,920.00	\$ 40.00	\$ 6,400.00
21	512	Sealing Concrete Surface, Epoxy Urethane	100	SY	\$30.00	\$3,000.00	\$ 25.00	\$ 2,500.00	\$ 20.00	\$ 2,000.00
22	518	Porous Backfill w/ filter fabric	70	CY	\$70.00	\$4,900.00	\$ 70.75	\$ 4,952.50	\$ 65.00	\$ 4,550.00
23	518	4" PVC Perforated Pipe, 707.41 (SDR 35)	120	FT	\$10.00	\$1,200.00	\$ 13.19	\$ 1,582.80	\$ 20.00	\$ 2,400.00
24	601	Rock Channel Protection, Type C w/filter, as per plan	180	TN	\$45.00	\$8,100.00	\$ 44.70	\$ 8,046.00	\$ 52.50	\$ 9,450.00
25	606	Guardrail, Type MGS (Long Post), as per plan	275	FT	\$30.00	\$8,250.00	\$ 28.25	\$ 7,768.75	\$ 37.00	\$ 10,175.00
26	606	Guardrail, Type E	4	EA	\$2,500.00	\$10,000.00	\$ 2,995.00	\$ 11,980.00	\$ 2,850.00	\$ 11,400.00
27	614	Maintaining Traffic	1	LS	\$5,000.00	\$5,000.00	\$ 5,300.00	\$ 5,300.00	\$ 5,000.00	\$ 5,000.00
28	623	Construction Layout Staking	1	LS	\$4,000.00	\$4,000.00	\$ 1,965.00	\$ 1,965.00	\$ 4,000.00	\$ 4,000.00
29	624	Mobilization	1	LS	\$6,000.00	\$6,000.00	\$ 4,565.00	\$ 4,565.00	\$ 30,000.00	\$ 30,000.00
30	626	Barrier Reflector, Type A2	12	EA	\$40.00	\$480.00	\$ 7.90	\$ 94.80	\$ 11.00	\$ 132.00
31	642	Center Line	1	LS	\$800.00	\$800.00	\$ 2,850.00	\$ 2,850.00	\$ 5,000.00	\$ 5,000.00
32	653	Top Soil, Furnished and Placed	30	TN	\$50.00	\$1,500.00	\$ 72.00	\$ 2,160.00	\$ 30.00	\$ 900.00
33	659	Seeding & Mulching, Class 1	1,500	SY	\$2.00	\$3,000.00	\$ 2.15	\$ 3,225.00	\$ 2.00	\$ 3,000.00
34	659	Commercial Fertilizer, 19-19-19	0.2	TON	\$500.00	\$100.00	\$ 2,550.00	\$ 510.00	\$ 800.00	\$ 160.00
35	Spec.	20'x8' PreCast Reinforced Conc. Box Sections	60	FT	\$1,800.00	\$108,000.00	\$ 2,385.00	\$ 143,100.00	\$ 2,650.00	\$ 159,000.00
36	Spec.	No. 10 Screening	15	CY	\$60.00	\$900.00	\$ 111.00	\$ 1,665.00	\$ 50.00	\$ 750.00
37	Spec.	Sandstone Placement for Erosion Control	1	LS	\$4,000.00	\$4,000.00	\$ 4,450.00	\$ 4,450.00	\$ 15,500.00	\$ 15,500.00
38	Spec.	Contingencies	1	LS	\$7,705.70	\$7,705.70		\$ 7,705.70		\$ 7,705.70
TOTAL						\$420,000.00		\$ 424,083.10		\$ 511,773.40

*The following bids were opened for the Huron County Engineer's Mechanics Shop Roofing Project on Friday, April 15, 2022 at 9:10 a.m.

HURON COUNTY ENGINEER'S MECHANICS SHOP ROOFING PROJECT

Bid Opening: Friday, April 15, 2022 9:10 A.M

	DAMSHRODER ROOFING	CRM ROOFING
General Construction Work - All Trades	\$ 69,641.00	\$ 74,860.00