

REGULAR SESSION

TUESDAY

MARCH 15, 2022

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Harry Brady. Bruce Wilde on vacation.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 1, 2022 and March 3, 2022 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment. – **Patricia Didion, Lyme Township**, Nate Pedder was in the area last week and met with the Erie Co Commissioners. Ms. Didion asked if the board also met with him. Mr. Boose stated he was scheduled to attend the meeting last week but his flight was canceled. Commissioner Wilde read the email last week. That's the only communication the board has had with him.

Robert Hahler, Willard, problem with getting a ditch cleaned out on TL 12. It is blocking the water in his field from draining. Had been to soil and water and they could not do anything, then went to engineers. Someone from there came out. Has letters from township trustee's about issue. Lee Tansey told him everything is working where the engineers do maintenance, but the commissioners ditch on TL 12 was on the list to get cleaned out, not sure when though. Since the ditch has water in it now, dipping it may not help right away. Mr. Tansey thought that the problem was more than likely the water getting underneath the railroad. The homeowners up the road are on the township part, which comes down the township underneath the SL 30 overpass and the railroad, to the other side where the commissioners ditch takes over. If backing up on home owner's property we are not allowed to work on it. Property owner issue. Mr. Hahler stated that all of his water goes in the ditch, but the ditch is backed up and not draining.

Mr. Hahler asked what he could do to help the process of getting the field ditch cleaned up.
Mr. Boose suggested he meet with a township trustee and landowner.

22-079

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

Terry Boose 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 333148 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Harry Brady seconded the motion.

***Discussion:** Electric is high for 22 E Main St. Public Defender is purchasing hand soap. Mr. Minor and Mr. Welch to look into it. Discussed the JFS roof project expenses. Higher out of county foster care costs. Ms. Minor explained we had more special needs children but we are down again now. Thanks to Skip for his work with FTMC; they were able to come up with an agreement with EMS. The EMD certification is being paid in this claims schedule.
Ms. Ziemba stated this claims schedule also includes a Then and Now.

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

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

Huron County
Claims Register for Payment Batches

Payment Types: All		Warrant Numbers: All		Warrant Dates: 3/17/2022 to 3/17/2022		
Funds: 001 to 950		Payment Batches: 333148 to 333148				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
3/17/2022	SC Strategic Solutions	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	SC Strategic Solutions	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
Account 001.001.00475 (Other Expenses) Total:					\$31.25	
Department: Commissioners Total:					\$31.25	
Department: Microfiling						
3/17/2022	SC Strategic Solutions	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	SC Strategic Solutions	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
3/17/2022	Huron County Jail & Family Services	333148	2022-000341	Annual Support/Upgrade	\$10,289.85	
Account 001.002.00026 (Contract Services) Total:					\$10,289.85	
Department: Microfiling Total:					\$10,289.85	
Department: Treasurer						
3/17/2022	Tandem Media Network	333148	2022-000341	Display ad 1st half collection	\$57.50	
3/17/2022	Edge One	333148	2022-000341	Annual Maintenance Letter Opener	\$327.00	
3/17/2022	Edge One	333148	2022-000341	Annual Maintenance Letter Opener	\$327.00	
Account 001.005.00026 (Contract Services) Total:					\$384.50	
Department: Treasurer Total:					\$384.50	
Department: Juvenile						
3/17/2022	Robert Associates Inc.	333148	2022-000041	File folders	\$479.50	
3/17/2022	Accurate Business Machines	333148	2022-000061	New Year Wheel-Tone Stamp	\$479.50	
3/17/2022	Accurate Business Machines	333148	2022-000061	New Year Wheel-Tone Stamp	\$479.50	
3/17/2022	Ohio Association of Magistrates	333148	2022-000111	Spring Conference Registration Fee	\$275.00	
3/17/2022	Ohio Association of Magistrates	333148	2022-000111	Spring Conference Registration Fee	\$275.00	
Account 001.001.00475 (Other Expenses) Total:					\$275.00	
Department: Juvenile Total:					\$949.50	
Department: Clerk of Courts						
3/17/2022	WB Mason Co Inc	333148	2022-001041	Lit Off Tag/Troner	\$277.89	
3/17/2022	WB Mason Co Inc	333148	2022-001041	Lit Off Tag/Troner	\$277.89	

Claims Register for Payment Batches

Warrant Detail	Batch ID	PO Line #	Line Description	Amount
03/17/2022	03/17/2022	333146	Electric-3rd	\$477.02
03/17/2022	03/17/2022	333146	Electric-12thMain	\$1,426.00
03/17/2022	03/17/2022	333146	Electric-12thMain	\$17.43
03/17/2022	03/17/2022	333146	Electric-3055thLane	\$306.76
03/17/2022	03/17/2022	333146	Electric-3055thLane	\$106.99
03/17/2022	03/17/2022	333146	Electric-22ndMain	\$133.53
03/17/2022	03/17/2022	333146	Electric-22ndMain	\$161.71
03/17/2022	03/17/2022	333146	Electric-12thMain	\$660.18
03/17/2022	03/17/2022	333146	Electric-12thMain	\$203.38
03/17/2022	03/17/2022	333146	Electric-12thMain	\$12.94
03/17/2022	03/17/2022	333146	Electric-10thMain	\$456.96
03/17/2022	03/17/2022	333146	Electric-3rd	\$10.86
03/17/2022	03/17/2022	333146	Electric-12thMain	\$37.46
03/17/2022	03/17/2022	333146	Electric-12thMain	\$876.43
03/17/2022	03/17/2022	333146	Electric-12thMain	\$1.02
03/17/2022	03/17/2022	333146	Electric-12thMain	\$61,895.92
03/17/2022	03/17/2022	333146	Gas-Jail	\$382.07
03/17/2022	03/17/2022	333146	Water-1355thLaneA	\$10.50
03/17/2022	03/17/2022	333146	Water-12thMain	\$232.80
03/17/2022	03/17/2022	333146	Water-1355thLaneB	\$10.50
03/17/2022	03/17/2022	333146	Water-3055thLane	\$60.00
03/17/2022	03/17/2022	333146	Water-16thMain	\$40.20
03/17/2022	03/17/2022	333146	Water-1355thLaneC	\$177.00
03/17/2022	03/17/2022	333146	Water-2555thLane	\$149.10
03/17/2022	03/17/2022	333146	Water-16thMain	\$123.00
03/17/2022	03/17/2022	333146	Water-3055thLane	\$13.50
03/17/2022	03/17/2022	333146	Water-22ndMain	\$66.70
03/17/2022	03/17/2022	333146	Water-1355thLaneD	\$1,426.00
03/17/2022	03/17/2022	333146	Trash	\$14.50
03/17/2022	03/17/2022	333146	Trash-Jail	\$886.20
03/17/2022	03/17/2022	333146	Trash	\$303.70
03/17/2022	03/17/2022	333146	Trash	\$11,616.03
Account 001,022,00526 (Water & Sewer) Total:				
Account 001,022,00526 (Gas) Total:				
Account 001,022,00526 (Electric) Total:				
Account 001,022,00526 (Trash) Total:				
Account 001,022,00529 (Trash) Total:				
Account 001,022,00528 (Water & Sewer) Total:				
Account 001,022,00529 (Trash) Total:				
Department Building and Grounds Total:				
Department Sheriff				

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
03/17/2022	Web Bank	333146	2022-000881	Fuel Purchase-Road	\$90.54	
03/17/2022	Account 001.023.00175 (Supplies) Total:				\$90.54	
03/17/2022	Amstar Capital Services	333146	2022-000881	Charging cords for loudspeakers	\$20.07	
03/17/2022	Gaia LLC	333146	2022-000881	uniform misc-ent-Memphis	\$166.95	
03/17/2022	Gaia LLC	333146	2022-000881	Boots-Kaufman	\$134.45	
03/17/2022	Account 001.023.00200 (Equipment) Total:				\$556.07	
03/17/2022	Fisher Auto Parts	333146	2022-000881	Capitol Maintenance for 35 - 48022 for oil call.	\$49.08	
03/17/2022	Fisher Auto Parts	333146	2022-000881	crisis repair-grandy-creek	\$18.00	
03/17/2022	Fisher Auto Parts	333146	2022-000881	crisis repair-stock	\$37.04	
03/17/2022	Fisher Auto Parts	333146	2022-000881	crisis repair-stock-creek	\$11.52	
03/17/2022	Fisher Auto Parts	333146	2022-000881	crisis repair-stock-creek	\$156.63	
03/17/2022	ES Consulting Inc	333146	2022-000881	crisis repair-stock	\$11.44	
03/17/2022	ES Consulting Inc	333146	2022-000881	crisis repair-stock	\$604.25	
03/17/2022	ES Consulting Inc	333146	2022-000881	March Network Guardrail-road	\$475.00	
03/17/2022	ES Consulting Inc	333146	2022-000881	February service-Road	\$118.35	
03/17/2022	ES Consulting Inc	333146	2022-000881	February service-Road	\$118.35	
03/17/2022	ES Consulting Inc	333146	2022-000881	Replace oil & fluid	\$140.00	
03/17/2022	ES Consulting Inc	333146	2022-000881	2022 Hoisting & Dismal Renewal & updates	\$810.00	
03/17/2022	ES Consulting Inc	333146	2022-000881	Bus & L&R annual inspection	\$278.90	
03/17/2022	Chatter Communications	333146	2022-000881	Business Insurance for 20 - 2022	\$3,441.51	
03/17/2022	Account 001.023.00275 (Contract Repairs) Total:					
03/17/2022	Department Sheriff Total:					
03/17/2022	Department Recorder	333146	2022-002031	Legal Paper	\$333.96	
03/17/2022	Gaia LLC	333146	2022-002031	Legal Paper	\$341.60	
03/17/2022	Account 001.024.00175 (Supplies) Total:				\$341.60	
03/17/2022	Department Recorder Total:					
03/17/2022	Department Disaster Service	333146	2022-001911	Replace Photo Sensor on Landfill Tower LightEMA	\$240.00	
03/17/2022	Account 001.026.00200 (Equipment) Total:				\$240.00	
03/17/2022	Web Bank	333146	2022-001021	EMA Director Fuel February	\$317.77	
03/17/2022	Account 001.026.00250 (Fuel) Total:				\$317.77	
03/17/2022	Chatter Communications	333146	2022-001031	EMA Monthly Internet	\$325.84	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO / Line #	Line Description	Amount	Warrant #
03/17/2022	Bidwell Industrial Group Inc	333148	2022-001401	Time Stamp Ribbon	\$132.41	
Department Clerk of Courts Total:					\$132.41	
Department Capital Improvements					\$410.30	
03/17/2022	Gammie Miller & Associates Inc	333148	2021-003442	Professional Services- Courthouse Ramp	\$410.30	
Department Capital Improvements Total:					\$410.30	
Department Building and Grounds					\$795.40	
03/17/2022	Haven County Engineer	333148	2022-002361	Salt	\$795.40	
03/17/2022	Haven County Engineer	333148	2022-002051	Salt	\$159.00	
03/17/2022	Haven County Engineer	333148	2022-002051	Salt	\$159.00	
03/17/2022	Haven County Engineer	333148	2022-002051	Urea/mf mat, Urea/mf screens and paper towels	\$600.00	
Account 001.022.00175 (Supplies) Total:					\$995.35	
03/17/2022	Haven County Engineer	333148	2022-002361	Gas	\$24.77	
03/17/2022	Haven County Engineer	333148	2022-002051	Gas	\$65.54	
03/17/2022	Haven County Engineer	333148	2022-002051	Gas	\$67.85	
Account 001.022.00177 (Gasoline) Total:					\$221.01	
03/17/2022	NAPA Banditsky	333148	2022-002031	Ford F150-Engine Blower	\$77.78	
03/17/2022	Rezel	333148	2022-002031	Chargelife Truck	\$3.74	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Water supply Connector	\$3.74	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair Entry 160	\$139.00	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair	\$3.89	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Myford Entry 160	\$139.00	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair and handle cap	\$2.77	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair	\$2.57	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair	\$28.76	
03/17/2022	Norwalk Ace Hardware	333148	2022-002031	Door Repair	\$28.76	
03/17/2022	Farness Supply	333148	2022-002031	Door Repair	\$58.41	
Account 001.022.00276 (Repairs Maintenance) Total:					\$544.74	
03/17/2022	The Veedin Company	333148	2022-003271	Maintenance Chick Tower	\$860.00	
Account 001.022.00280 (Service Contract) Total:					\$860.00	
03/17/2022	Chic Edition	333148		Electric-12EMain	\$794.22	
03/17/2022	Chic Edition	333148		Electric-12EMainH4104	\$1,435.06	
03/17/2022	Chic Edition	333148		Electric-12EMainH4104	\$29.31	
03/17/2022	Chic Edition	333148		Electric-12EMainH4104	\$75.82	
03/17/2022	Chic Edition	333148		Electric-12EMainH4104	\$76.89	
Account 001.022.0226 PM						

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MARCH 15, 2022

V.3.2V.3.2

PAY TO NAME	TOTAL VALUE	DESCRIPTION	INVOICE DATE
CourtView Justice Solutions Inc	978	Annual Maintenance Agreement	12/16/2021
Fisher Auto Parts	158.94	Callipers w/bracket and brake pad set	11/8/2021
Fisher Auto Parts	57.93	Engine Cooling Fan Clutch	12/20/2021

Absent

Larry Brody

Teddy Bear

22-080

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

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking 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 of letting 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 1, 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Tansey stated this involves all townships except two. This used to be administrated through the township association. After discussion with the prosecutor they have decided this is the proper way to bid and administer the projects. Mr. Tansey stated this will be an approximately \$1.8 million project for chip and seal. Work will start May or June. Engineer will handle all administration and monitoring.

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

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

REGULAR SESSION

TUESDAY

MARCH 15, 2022

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of April 1, 2022 until 9:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio, 44857, for the following Project: Letting Bids for the 2022 Chip and Seal – Phase 2 Project. Bids shall be opened and publicly read aloud at 10:00 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 **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: March 17, 2022

At 9:30 a.m. Pete Welch & Matt Finney,

All 3 boilers were down at the courthouse on Thursday morning. Got one of the boilers running on Friday afternoon. Someone had heard a loud noise, when Mr. Welch and Mr. Finney went to investigate, they found nothing, but also heard another loud noise while they were there. Wadsworth came out to look at the boilers; they were the contractors on the initial job in 2006 with the controls. Also brought in Energy controls; who were the company that installed them. Were able to salvage the number one unit. Will need to get something repaired or replaced, but have not had success in getting all replacement parts. Took parts from boiler # 2 to get boiler # 1 running. It will be hard to find a replacement for the control board they took. Think that there may have been a drop in gas pressure. Garmann Miller will be out to do a building assessment on Thursday, will have them add the boilers into that assessment and have a mechanical engineer look at it.

If Mr. Welch gets something in writing about what has happened, then Lara Hozalski can send it off to CORSA for a determination. When do we call in the higher ups at Columbia gas or does the insurance company do that? Randy Strickler stated insurance company. He would like to read the report of what happened before we make a claim.

Mr. Brady suggested that we put a sensor on the gas line for the pressure or a system to send an alert if there is a change in pressure. Mr. Finney told him that he could look into that and would like an alert system.

Mr. Boose asked if the boiler that is running seems to be working fine? Mr. Finney said that when he had Energy Controls out; they fine-tuned everything with a combustion analyzer to make sure everything inside the boiler was burning properly. It was running at 176 degrees; normally they run at 180 degrees.

Mr. Strickler asked if there was any type of warranty claim that we could make against the manufacturer. The boilers are 16 years old. Mr. Welch told him that if they find out that they were designed wrong and installed wrong, then you would have a claim; but we do not know that as of now. If the gas failed, could be a possible claim, but could be a long fight.

22-081

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 #17) and B-C-19-1BJ-2 (DRAW #23), SUBMITTED TO THE BOARD MARCH 15, 2022

Terry Boose moved the adoption of the following resolution:

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

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

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

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

Harry Brady seconded the motion.

*Discussion: Ms. Ziemba said that Draw # 17 is \$37,554.00; for home repairs in a total of 6 homes located in Greenwich, Norwalk and Willard. Draw # 23 is \$61,929.00; for rehab on 1 home in Norwalk and 1 in Willard. Mr. Boose asked if contractors and rental owners were allowed to apply for some of this money. Ms. Ziemba told him rental owners are allowed to apply, but there are more terms to follow and they have to agree to rent for a certain time to low income tenants. Contractors can apply, but they can’t do their own work.

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P. Balance: Home Program Income Balance			
Contact Person Information Name: Marcia Walters Phone number: (619) 333-6118 Email: mwalter@dcap.org		Grant Number: B-C-19-1BJ-1		Date: Voucher#: Warrant#:			
Draw Number: 17							
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	62 Seminary St, Greenwich	2054.00	24238.00	22184.00
5	Repair Assistance	1	Home/Building Repair	64 Clover Ave, Norwalk	2054.00	19438.00	17384.00
5	Repair Assistance	1	Home/Building Repair	192 Spring St, Norwalk	2054.00	18000.00	15942.00
5	Repair Assistance	1	Home/Building Repair	76 Christie Ave, Norwalk	14304.00	14988.00	684.00
5	Repair Assistance	1	Home/Building Repair	217 Washington St Willard	2054.00	5993.00	3529.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine St, Willard	15034.00	15034.00	0.00
Total Amount of this Draw:					37554.00	97291.00	59723.00
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 drawer'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: 3-15-22		Signature: Harry Brady		Title: Commissioner			
Date: 3/15/22		Countersignature: Terry Boose		Title: Commissioner			
State Use only:							
Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P. Balance: Home Program Income Balance			
Contact Person Information Name: Marcia Walters Phone number: (619) 333-6118 Email: mwalter@dcap.org		Grant Number: B-C-19-1BJ-2		Date: Voucher#: Warrant#:			
Draw Number: 23							
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	4 Spring St, Norwalk	24263.00	51692.00	3589.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine St, Willard	37666.00	47020.00	1589.00
Total Amount of this Draw:					61929.00	98712.00	5178.00
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 drawer'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: 3/15/22		Signature: Terry Boose		Title: Commissioner			
Date: 3-15-22		Countersignature: Harry Brady		Title: Commissioner			
State Use Only:							
Approved:							

22-082

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 15, 2022**

Terry Boose 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:

B&G #022

RJ Beck	update & repair fire alarm system @ Office Building	\$5,235.00
		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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose stated that this was not for the whole building. Part of the building was already done.

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

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

22-083

**IN THE MATTER OF APPROVING A CHANGE ORDER WITH RUSSWOOD ENTERPRISES,
LTD. dba LEGENDS GENERAL CONTRACTORS FOR THE HURON COUNTY
ADMINISTRATION BUILDING RESTROOM REMODEL PROJECT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a change order has been presented to the Huron County Board of Commissioners for the Huron County Administration Building Restroom Remodel Project in the amount of three thousand two hundred dollars and no cents (\$3,200.00); and

WHEREAS, the change order is the result of a plumbing fixture increase for toilets; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the change order as submitted by Russwood Enterprises, Ltd, dba Legends General Contractors for the Huron County Administration Building Restroom Remodel Project as listed above and as attached hereto and incorporated herein; and further

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

Harry Brady seconded the motion.

***Discussion:** Mr. Boose said that this was to change the toilet style to wall mounted.

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

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

Russwood Enterprises, LLC dba

LEGENDS

GENERAL CONTRACTORS

P.O. Box 699

Norwalk, Ohio 44857

P: 419-668-5343

CHANGE ORDER	NO. 22-006-000
<div>CONTACTOR</div> <div>LEGENDS GENERAL CONTRACTORS</div> <div>37 Saint Marys St.</div> <div>Norwalk, Ohio 44857</div> <div>Phone: 419-668-5343</div>	<div>JOB LOCATION</div> <div>Huron County Bathrooms</div> <div>180 Milan Avenue</div> <div>Norwalk, OH 44857</div> <div>Project Manager: Bryan Roberts</div> <div>Phone: 419-577-2445</div>
Project No. 22-006	
<div>This information must be shown on all invoices for payment. Not including this information could result in delayed processing or rejection of invoice.</div>	
<div>SCOPE OF WORK</div> <div>Scope of work to be completed: Paint door frame and stain door slap (inside only) \$400</div> <div>Plumbing fixture increase (\$320 / per toilet)</div> <div>(Toilets were a rear discharge unit, needed to be special ordered) \$3,200</div>	
<div>Sub Total: \$3,200.00</div> <div>Tax:</div> <div>Shipping & Handling:</div> <div>Other Costs:</div> <div>Total Change Amount: \$3,200.00</div>	
<div>LEGENDS</div> <div>Date: 3-2-22</div> <div>Signed By: Bryan Roberts</div> <div>Bryan Roberts, Legends General Contractors</div>	<div>LEGENDS</div> <div>Date: 3-15-22</div> <div>Signed By: Harry Brady</div> <div>Harry Brady, Legends General Contractors</div>
<div>Approved: _____</div> <div>Not Approved: _____</div>	

200

3/10/22

\$3,200

3/10/22

\$3,200

3/10/22

Mr. Boose brought up the issue of the toilets coming away from the wall at JFS. He did not see this when he was in the men’s restroom at JFS yesterday.

IN THE MATTER OF TRAVEL

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

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

Lara Hozalski, Brenda Milks, Harry Brady - JFS- Columbus, OH-CEBCO Annual Meeting- April 01, 2022

SIGNINGS

Terry Boose moved to approve signing the letter of support for the RCORP-Behavior Health Care Support: HRSA-22-061. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

March 15, 2022

RCORP-Behavioral Health Care Support: HRSA-22-061
Letter of Support

To Whom It May Concern:

Rural communities face a variety of challenges such as healthcare workforce shortages, increased wait times to access to services, challenges in behavioral healthcare worker attraction and retention, stigma, gaps in referrals and follow-up, sufficient stable housing, and lack of transportation.

In an effort to reduce some of the barriers we experience as a rural community, we are writing to offer our support of The Huron County Board of Mental Health and Addiction Services (MHAS) in applying for the RCORP-Behavioral Health Care Support funding opportunity. The purpose of the proposed project is to improve rural behavioral health care service delivery which includes increasing education and utilization of prevention, treatment, and recovery services to improve the care for those affected by SUD/ODU and/or co-occurring disorders.

It is our understanding that through this grant, MHAS will collaborate with identified consortium members to accomplish the following:

- Expand the availability of transportation throughout Huron County to increase access to behavioral health care services and supports for individuals with SUD/OD and/or co-occurring disorders.
- Implement quarterly trainings for local organizations and community members in Mental Health First Aid to increase education of, and decrease stigma related to, individuals living with SUD/OD and/or co-occurring disorders.
- Implement a Recovery Friendly Workplace Initiative. This initiative aims at increasing education on substance use, mental health, and general wellness, providing resources to employers for employees with SUD/OD and/or co-occurring disorders, establishing a campaign to recruit and increase employers that hire people in recovery, etc.

Given the positive impact that the proposed project will have on the residents of Huron County, The Board of Huron County Commissioners fully support MHAS in their funding request through the RCORP-Behavioral Health Care Support opportunity and will partner with MHAS as needed to assist them in accomplishing the identified goals and meeting the objectives of this grant. We appreciate you considering our community request.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

At 10:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Absent – Bruce Wilde

At 11:05 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Absent – Bruce Wilde

***No action taken**

OLD BUSINESS / NEW BUSINESS

Ms. Ziemba told the commissioners that she had forwarded an e-mail from SAFEbuilt to them and to Mr. Strickler. Mr. Boose said that Mr. Wilde is handling that. Ms. Ziemba told them that she noticed there was a \$50,000.00 buy in on the contract. It says for \$50,000.00 you get this, if you want so many other licenses for the programs, for each additional license it is \$1,800.00.

Ms. Ziemba forwarded an e-mail from Dave Ditz about the possibility of putting a fence around the Sheriff's Office to create a secure area. He has brought this up for several years and thought that since they had some more money in the jail permanent improvement line item 315, they may consider this now. At the time Mr. Ditz had first suggested this, the cost was \$70,000.00. Mr. Boose wanted to wait until Mr. Wilde was present to discuss this. Mr. Boose said that they already had plans for the money in this fund.

Ms. Ziemba received the pre-application for the CDBG grant to fill out for the elevator in the Administration Building. She has asked Mr. Welch to have Garmann Miller look at that again on Thursday when they are here. They were the initial ones that looked at it. If we do the application we need to have an Engineers signed estimate before moving forward.

Ms. Ziemba forwarded an e-mail with the job description that Ms. Hozalski and Mr. Meade had put together for an EMA-Deputy Director. She asked if the commissioners had any input and if they wanted to move forward. Mr. Boose was ready to move forward as well as Mr. Brady.

Mr. Meade sent an e-mail to Ms. Ziemba regarding the EMA-Emergency Operations Plan. Ms. Ziemba had forwarded to Commissioners and wanted to know if they had been able to look at it or if they had any questions. Mr. Boose was ready to get it passed. Ms. Ziemba stated that it was just one part of the plan.

Mr. Strickler told them that he had received the SAFEbuilt contract from Ms. Ziemba for review. Mr. Strickler was unsure about the plumbing inspection portion of the contract after talking with Eric Cherry from the Health Department. We may need to slow down on this until Mr. Wilde gets back and they can talk.

REGULAR SESSION**TUESDAY****MARCH 15, 2022**

Mr. Strickler is working in the Region19 agreement. Mr. Boose said that he received an e-mail from CCAO and the Secretary of State or Attorney General that said they had put out a bulletin, about money going directly to local governments, but nothing was attached.

Mr. Wilde had forwarded Mr. Strickler an e-mail from Paul Farrell, one of our opioid attorney's, about adding a new attorney to our fee agreement. Mr. Strickler then sent an e-mail to our local council, John Lancione, who advised him to add the attorney. Mr. Strickler said that we should just have to do a signing, since we already had a fee agreement. Mr. Boose asked who was paying the attorneys and was told that we did not pay them, it came from subdivisions and from the defendants.

Mr. Brady – meetings

Willard Chamber of Commerce meeting- last Thursday

Township Association Meeting

Zoomed for the Elections Committee- Talked about money coming through to replace the poll pads. These are iPad's and only last about 6 years before they become obsolete. Talked about upcoming primary, legislature extending and getting money to expedite the mailing for overseas ballots.

TIRC Meeting-Willard- Wednesday

Mr. Boose -- meetings

Bellevue TIRC Meeting went well. City built 10 new homes last year and they believe it is because of the CRA.

CCAO Regional Meeting- last Wednesday.

Mr. Boose said they had gotten an e-mail from Rachel with CCAO about OneOhio, which included dollar amounts that we are to receive. Huron County should be receiving around \$900,000.00 for Opioid. Does not look like they dispensed the money by population.

Firelands Forward Meeting- missed due to another meeting. It is time for them to renew/ add places on their board. Mr. Boose sent them a request to renew his place. Mr. Brady was ok with that. They did a matrix of board members. Mr. Boose would like to see someone from EHOVE on the board.

Erie Basin RC&D- last Friday. Mr. Boose thought that they were looking for someone to take Gary's place on the board. Gary was on the revolving loan fund board, which is 90% of Erie Basin RC&D. Kurt Heyman e-mailed Mr. Boose to ask if we would consider Dan Schloemer to be on the board and the revolving loan committee. Mr. Boose asked if Mr. Brady was OK with this and was told yes. Mr. Boose will give him a call. Need to look at which positions need to be filled on the board. Mr. Brady would like Mr. Boose to be the primary commissioner going to the meetings, although any of the commissioners can represent them at a meeting.

Mr. Boose went to the Health Department (DAC) District Advisory Council Meeting yesterday. Needed to replace Dr. Gottfried, but he renewed. The representative from Wakeman/New London did not renew. Dane Howard was voted in as the replacement.

Stepping up collaborative -received some items from MHAS that will need to be signed by commissioners.

Ms. Ziemba found listing of representatives on Erie Basin RC & D. It lists Mr. Boose as the Commissioner on the board, John Gantz - Soil & Water with Alyssa Highlander as alternate. Not sure where Gary fit in, but each county has 3 spots.

Mr. Boose saw a presentation from Ashland County Economic Director, who is doing a regional economic development with Ashland, Richland, Wyandot and Crawford. Talked about how they were bringing in business. Mr. Boose and Mr. Brady felt this was not a good idea, since everyone is already having a hard time finding employees to staff businesses.

Commissioners received a letter from DAR Group, asking them to speak at a presentation for Henry Timmon day on April 06, 2022 and make a proclamation.

Valerie Stebel just received an e-mail to a Praxis meeting in January and forwarded to commissioners. This was a meeting they thought that they had not been invited to. Will look into why this happened.

Mr. Brady had talked with Kristen Cardone yesterday. They were discussing collaboration in the county and that Praxis did not give notification to other entities. There was also another program that has not reached out to the local entities.

Mr. Boose had met with Ms. Cardone last Tuesday and discussed that the stepping up program has identified a huge problem for Huron County is lack of available housing and they would like to help us. We had more than 60 vouchers to help pay for rent last month that were not used because there were no places for people to rent.

REGULAR SESSION**TUESDAY****MARCH 15, 2022**

There is Christie Lane Bears game at Norwalk High School- unsure of time.

Ms. Ziemba found resolution which appointed Carol Knapp to Erie Basin RC & D, for the soil and water spot.

Mr. Boose told them that the Huron County Engineer put together something for revenue replacement. Mr. Boose agrees that they did lose money last year. Could someone take the spreadsheet provided and figure out what the total gas tax was for 2019. We can then discuss with engineer. Rather than give a 4.1% increase for inflation, compare 2019 versus 2020 & 2021 to get an amount and make up the difference. Mr. Boose does not think that inflation would affect the number of miles people travel. Mr. Boose told Ms. Ziemba that this was something we should talk about with our consultant.

Ms. Ziemba stated that she had not heard from the consulting firm since she had e-mailed them. Will have to touch base with them.

Mr. Boose gave Ms. Ziemba a list of HFA funding received by businesses.

Mr. Boose printed off the list of what District 19 and all the local governments are getting. Mr. Boose asked Ms. Ziemba if she knew the difference between by direct payment 70% and direct payment 100% that are listed on the spreadsheets. He believes that they mean if you were involved with the lawsuit then you received 100%, otherwise you received 70%. Erie County is getting \$913,000.00 and Huron County is getting \$733,000.00.

Mr. Boose is confused about the invitation received from Green Circle Growers, it says it is on Tuesday, but according to the paper it was Thursday and Kristine Cardone told him she was going on Thursday.

Mr. Brady told Mr. Boose that there was one on Tuesday and then there was a second one. Mr. Brady thought that he was told the second one was on Wednesday, but maybe it was Thursday instead. He said there was only one date of Tuesday on the invitation we received; which was during the commissioner's board meeting, so they could not attend.

Mr. Boose asked Ms. Ziemba if she had received an e-mail from a company wanting to put a solar field at the landfill. She has not. He stated the commissioners would lease the property to the company to put the solar field on, then we would get paid for the lease. We could also buy into the energy being created. The company has already done this on 5 landfills.

At 11:52 a.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 March 15, 2022.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:02 a.m. With no further business to come before the Board, the meeting was adjourned at 11:52 a.m.

Signatures on File