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. – <u>Patricia Didion, Lyme Township</u>, 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:

	o 3/17, 8 to 33	Wan				
	Warrant Dates: 3/17/2022 to 3/17/ Payment Batches: 333148 to 33	Amount	\$22.00	\$47.25	00 668	
Huron County Claims Register for Payment Batches		PO #/Line # Line Description	BCI Check Notary-Peggy Clements	BCI & FBI Check New Hire-Peggy Clements	BCI Check Notary-Valerie Stebel	
Huron gister fo		PO #/Line #	2022-00314/1	2022-00314/1	2022-00314/1	
ims Re		Batch ID	333148	333148	333148	
C			envices	envices	swices	

REGULAR SESSION

## TUESDAY

## **MARCH 15, 2022**

V.3.2

Dogwood Trees, All						
Warrant Numbers: All						
Funds: 001 to 950					Warrant Dates: 3/17/2022 to 3/17/2022 Payment Batches: 333148 to 333148	3/17/2 to 333
Warrant Date Claimant	imant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund	Fund					
Department Commissioners 03/17202 Huron County Jd 03/172022 Huron County Jd 03/1772022 Huron County Jd	mmissioners Huron County Job & Family Services Huron County Job & Family Services Huron County Job & Family Services	333148	2022-00314/1	BCI Check Notary-Peggy Clements BCI & FBI Check New Hills-Peggy Clements	\$22.00	
Account 001.001.0	Account 001.001.00475 (Other Expenses) Total:	}		TOTAL CHIEF TOTAL STREET IN CHIEF TOTAL CH	\$91.25	
Department Commissioners Total:	ssioners Total:				\$91.25	
Department: Microfilming 03/17/2022 SC Strategi Account 001.002.00525	epartment. Microfilming 03/17/2022 SC Strategic Solutions Account 001.002.00525 (Contract Services) Total:	333148	2022-00282/1	Annual Support/Upgrade	\$10,289,85	
Department Microfilming Total:	ming Total:				\$10,289.85	
Department: Treasurer 03/17/2022 Tandem Account 001.005.003	epartment: Treasurer 333 Account 001,005,00325 (Advertising & Printing) Total:	333148 otal:	2022-00203/1	Display ad 1st half collection	\$57.60	
03/17/2022 Edge Account 001.005.0	03/17/2022 Edge One Account 001.005.00525 (Contract Services) Total:	333148	2022-00205/1	Annual Maintenance Letter Opener	\$327.00	
Department Treasurer Total	rer Total:				\$384.60	
Department: Juvenile 03/17/202 Rosed Account 001.013.00	epartment. Juvenile 03/17/2022 Roseth Associates Inc Account 001.013.00175 (Supplies) Total:	333148	2022-00004/1	File Folders	\$479.50	
03/17/2022 Accu Account 001.013.0	03/17/2022 Accurate Business Machines Account 001.013.00275 (Contracts/Repairs) Total:	333148	2022-00006/1	New Year Wheel-Time Stamper	\$193.80	
03/17/2022 Ohio Account 001.013.0	03/17/2022 Ohio Association of Magistrates Account 001.013.00475 (Other Expenses) Total:	333148	2022-00011/1	Spring Conference Registration Fee	\$275.00	
Department Juvenile Total:	a Total:				\$948.30	
Department: Clerk of Courts 03/17/2022 WB Mason Co	irk of Courts WB Mason Co Inc	333148	2022-00140/1	Lift Off Tanas Tones	AN ALLOW	
3/11/2022 12:26 PM				Page 1 of 16	807.778	7733

		20	ims Register f	Claims Register for Payment Batches			
Warrant Date Claimant	Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	
03/17/2022 Account 001.0	03/17/2022 Bidwell Industrial Group Inc Account 001.017.00175 (Supplies) Total:	333148	2022-00140/1	Time Stamp Ribbon	\$132.41		
partment Cle	Department Clerk of Courts Total:				\$410.30		
epartment: Ce 03/17/2022 Account 001.0	Pepartment: Capital Improvements 03/172022 Garmann Miller & Associates Inc Account 001.021.00557 (Other Expenses) Total:	333148	2021-00344/2	Professional Services-Courthouse Ramp	\$411.00		
partment Ca	Department Capital Improvements Total:				\$411.00		
partment: Bu	Department: Building and Grounds						
03/17/2022	Huron County Engineer Huron County Engineer	333148	2022-00326/1	Salt	\$79.50		
03/17/2022	Huron County Engineer	333148	2022-00326/1	Sait	\$159.00		
NSYT7/2022 Account 001.0	03/17/2022 Steel Distributing LLC Account 001.022.00175 (Supplies) Total:	333148	2022-00326/1	Urinal mat, Urinal screens and papertowels	\$600.86		
03/17/2022	Huron County Engineer	333148	2022-0035/H		\$888.30		
03/17/2022	Huron County Engineer	333148	2022-00325/1	9	\$24.17		
03/17/2022	Huron County Engineer	333148	2022-00325/1	Gas	\$56.54		
servizazz	OST //2022 Huron County Engineer Account 001.022 00177 (Gasoline) Total:	333148	2022-00325/1	Gas	\$67.85		
001470000	The second of th				\$217.01		
03/17/2022	NAPA Sandusky	333148	2022-00329/1	Fuel Filter-Snow Blower	\$7.74		
03/17/2022	Rexel	333148	2022-00329/1	Charger-Salt Truck	\$23.99		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	KeyPad Entry-180	\$3.74		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	Door Repair	\$12.23		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	Shim	\$3.59		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	KeyPad Entry-180	\$139.99		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	Elbows, push end caps, and sharkbite cap	\$86.96		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	Door Repair	27.77		
03/17/2022	Norwalk Ace Hardware	333148	2022-00329/1	Padlock-Shed	\$24.57		
03/17/2022	O E Meyer Co	333148	2022-00328/1	Acabiliana Cilindar	\$28.76		
03/17/2022	Famous Supply	333148	2022-00329/1	Aiminn	\$7.00		
ocount 001.0	Account 001.022.00275 (Repairs Maintenance) Total:	otal:			\$544.74		
03/17/2022	The Verdin Company	333148	2022-00327/1	Maintanance Clock Tower	00 0000		
occount 001.0	Account 001.022.00280 (Service Contract) Total:				\$850.00		
03/17/2022	Ohio Edison	333148		Flactic-12EMain	-		
03/17/2022	Ohio Edison	333148		Electric-22EMain	\$764.22		
03/17/2022	Ohlo Edison	333148		Electric-12EMainR404	\$74.60		
03/17/2022	Ohio Edison	333148		Electric-12EMainR413	\$28.31		
03/17/2022	Ohio Edison	333148		Electro-12EMainR6	\$75.82		
2144 2000 4000 044		993 140		Electro-16EMainFL2	\$76.89		
055 ta.au r.m.			Page	Page 2 of 16		V3.3	

warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	
03/17/2022 Ohio Edison	333148		Electriculail	6477.00		
03/17/2022 Ohio Edison	333148		Electric-12EMainR5	474 87		
	333148		Electric-12EMainR410	\$75.43		
	333148		Electric-305ShadyLane	\$206.26		
	333148		Electric-16EMain	\$106.56		
_	333148		Electric-12EMainR410	\$13.77		
_	333148		Electric-22EMainFL1	\$133.53		
_	333148		Electric-12EMainR6	\$16.71		
_	333148		Electric-12EMainR413	\$23.31		
_	333148		Electric-130ShadyLane	\$950.18		
_	333148		Electric-12EMainFL4	\$203.38		
_	333148		Electric-12EMainR404	\$12.64		
_	333148		Electric-180Milan	\$537.76		
_	333148		Electric-Jail	\$456.95		
_	333148		Electric-12EMainR5	\$10.85		
_	333148		Electric-16EMainFL2	\$30.48		
_	333148		Electric-16EMain	\$37.46		
_	333148		Electric-12EMain	\$676.43		
03/17/2022 Dynegy Energy Services	333148		Electric-12EMainFL1	\$1.02		
Account 001.022.00526 (Electric) Total:				\$6.895.62		
03/17/2022 IGS Energy	333148		Gasslail	£383.00		
Account 001.022.00527 (Gas) Total:				\$382.00		
03/17/2022 City of Norwalk	333448		Without 1200 Shareful annual			
	333148		White: 1000 and Lane	\$10.50		
03/17/2022 City of Norwalk	333148		Water 130Shachi eneR	\$232.80		
03/17/2022 City of Norwalk	333148		Motor-430Shad-I one	910.50		
_	333148		Water-1000 and Lane	369.30		
03/17/2022 City of Norwalk	333148		Water-16FMain	940.00		
_	333148		Water-2EMain	\$177.00		
	333148		Water-130ShadvLaneC	\$181.40		
03/17/2022 City of Norwalk	333148		Water-255ShadyLane	014010		
_	333148		Water-180MilanAV+	\$149.10		
_	333148		Water-Jail	6122.00		
	333148		Water-22Emain	£13 50		
03/17/2022 City of Norwalk	333148		Water-130ShadyLaneD	\$56.70		
Account 001.022.00528 (Water & Sewer) Total:	Total:			\$1.426.60		
	333148		Trash	\$14.50		
03/17/2022 Huron County Transfer Station	333148		Trash-dall	\$289.30		
Account 001.022.00529 (Trash) Total:				\$303.70		
Department Building and Grounds Total:				644 64B 03		
Department Charite						
Coper unerit, orienti						
3/1/2022 12:36 PM		į	4797			
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			Carrier at Line Description	AMOUNT WARRANT#	##
03/17/2022 Wex Bank	333148	2022-00083/1	2022-00083/1 Fuel Purchases-Road	23.00	I
Account 001.023.00175 (Supplies) Total:				\$96.54	
33/17/2022 Amazon Capital Services	333148	2022.00084/1	Charoles cords for fourthbooks		
33/17/2022 Amazon Capital Services	333148	2022-00084/1	2 impairment googles	920.07	
	333148	2022-00084/1	uniform raincoat-Merserau	\$450.00 \$150.05	
33/17/2022 Galls LLC	333148	2022-00084/1	Boots-Kaufman	\$134.65	
Account 001.023.00200 (Equipment) Total:				\$556.07	
_	333148	2022-00085/1	Conjer Maintenance for 3/9 - 4/8/22 for rell cell	9 0 0	
03/17/2022 Fisher Auto Parts	333148	2022-00085/1	cruiter repair-Grandy	848,88	
03/17/2022 Fisher Auto Parts	333148	2022-00085/1	cruiser repair-orandy-oradit	\$10.02	
_	333148	2022-00085/1	cruiser repair-stock	\$37.04	
_	333148	2022-00085/1	cruiser repair-stock	\$11.52	
_	333148	2022-00085/1	cruiser repair-stock-credit	(\$11.52)	
_	333148	2022-00085/1	cruiser repair-Grandy	\$156.63	
	333148	2022-00085/1	cruiser repair-stock	\$11.44	
	333148	2022-00085/1	March Office 355	\$33.20	
_	333148	2022-00085/1	March Network Guardian-road	\$604.25	
	333148	2022-00085/1	February services-Road	\$475.00	
	333148	2022-00085/1	Replace spot light on cruisers	\$135.00	
	333148	2022-00085/1	Replace roll call lights	\$118.35	
_	333148	2022-00085/1	2022 Hosting & Domain Renews & updates	\$140.00	
	333148	2022-00085/1	Radar & Lidar annual certification	\$810.00	
John Marie Communications	333148	2022-00085/1	Business Internet for 3/6 - 4/5/22	\$219.99	
Account 001.023.00275 (Contract Repairs) Total:				\$2,788.90	
Department Sheriff Total:				\$3 441 51	
Department: Recorder					
0					
03/17/2022 Quill LLC	333148	2022-00283/1	Legal Paper	\$283.96	
Account 001,024,00175 (Supplies) Total:			rapo disperiore, exapter, perio, el 88018	907.04	
				9041.00	
Department Recorder Total:				\$341.60	
Department: Disaster Service					
03/17/2022 Cleveland Communications Inc	333148	2022-00151/1	Replace Photo Sensor on Landfill Tower Lights (ESA)	00 0708	
Account 001.026.00200 (Equipment) Total:				\$240.00	
03/17/2022 May Back	00000			4240.00	
5	333148	2022-00152/1	EMA Director Fuel February	\$317.77	
coording to 1, oz. o.				\$317.77	
03/17/2022 Charter Communications	333148	2022-00153/1	EMA Monthly Internet	\$325.94	
3/11/2022 12:26 PM		Dane	Davis & of th		

RE	GUL	AR SE	ESSION		TUESDAY		MARCH 15,	2022
	Warrant #				V.3.2	Warrant #		V.3.2
	\$28.99 \$355.93 \$913.70	\$8.10 \$2.68 \$10.78 \$10.78	(\$116.00) (\$4.89) (\$4.89) (\$2.12 \$5.27 #8 \$5.28 #8 \$5.0 #8 \$1.46 \$1.14 #8 \$1.14 #8 \$1.16 #8 \$	\$176.92 \$776.92 \$149.07 \$100.97 \$100.97 \$10.91 \$10.91 \$10.91	\$16,666.67 \$1,700.00 \$2,502.70 \$7,202 \$2,217	Amount \$170.50 \$170.50 \$170.50 \$21.18 \$23.18 \$23.18 \$23.48 \$2.348.35 \$2.986.70	0	\$7.4 65 \$7.4 95 \$65.00 \$65.00 \$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$17.50
	Line Description EMA - Vacoum Bags	Shaples Handooapi Supples Shaples Handooapi Supples	Conest  The control of the control o	Fine Pourbases microim terminal Look 12(12) Marchia International Looks 12(12) Marchia International	Of Parallel Vienes services Of Parallel Vienes services Of Periodic Services Page 6 of 16		The control of the co	101 Camera Diock-Merch 101 Human Scioley Legal Rea 11 Appointed Curron Fees 11 Appointed Course Fees 11 Appointed Course Fees 11 Appointed Course Fees 11 Appointed Course Fees 12 Appointed Course Fees
alms Register f	PO #/Line #	2022-00287/1	2022-003321 2022-003321 2022-003321 2022-003321 2022-003321 2022-003321 2022-003321 2022-003321 2022-003321 2022-003321	2022-00089/1 2021-00202/2 2022-00980/1 2022-00980/1 2022-00980/1 2022-00980/1 2022-00980/1 2022-00980/1	2022-00090/1 2022-00090/1 2022-00092/1 2022-00092/1	PO #/Line # 2022-00092/1 2022-00092/1 2022-00092/1 2022-00092/1	2002-000091	2022-00338/1 2022-00340/1 2022-00214/1 2022-00214/1 2022-00214/1 2022-00214/1
5	333148	333148	333148 333148 333148 333148 333148 333148 333148 333148 333148 333148 333148	333148 333148 333148 333148 333148	333148 333148 333148 333148	Cla 333148 333148 333148 333148	200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148 200148	333148 333148 333148 333148
	variant one Caminant 09/17/2022 SYNCBUMBEAN Account 001/20.60/475 (Other Expenses) Total: Department Dissater Service Total:	Department Public Defender Commission COVIDEDZ May Jackson Account 001.027,00175 (Supplies) Total: Department Public Defender Commission Total:		Department Mechanic Total: Department Julio Operations: Office Total Control Control Office Total Control Office T	5 %	Warrant Date Claimant 09/17/2022 Fire Selecy Equipment Inc 09/17/2022 Calls LLC 09/17/2022 Alleck Selection of 10/1366, 00/17/2022 Alleck Selection Of 10/1366, 00/2020 (Equipment) Total: 00/17/2022 Alleck Selection of 10	001772022 ES Consulting to 001772022 MAN Standard William STATE OF THE STANDARD STAN	Department Miscolateons of Mis

	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
The state of the s					
	333148	2022-00214/1	Appointed Counsel Fees	\$75.00	
	333148	2022-00214/1	Appointed Counsel Fees	\$22.50	
	333148	2022-00214/1	Appointed Counsel Fees	\$120.00	
03/17/2022 Casey Lloyd Jacobs Co LPA	333148	2022-00214/1	Appointed Counsel Fees	630.00	
03/17/2022 Harwood & Niedermeier	333148	2021_00388/2	Annointed Councel Econ	00000	
03/17/2022 Hiltz Wiledamann Allinn & Koch Co L Ba	223440	000000000000000000000000000000000000000	The second secon	00.08%	
	000	2000 1-000 000 E	Applicad Courses rees	\$928.00	
	000000	20001-002007	Appointed Counsel Fees	\$3,482.50	
	333148	2021-00388/2	Appointed Counsel Fees	\$450.00	
	333148	2022-00214/1	Appointed Counsel Fees	5K2 KD	
03/17/2022 Thomas M Dusza	333148	2021-00366/2	Appointed Counsel Fees	\$510.00	
Account 001.040.00570 (Attorney Fees) Total:				2000104	
The second of would be seen to the				\$6,826.50	
Department Miscellaneous Total:				96 000 45	
				04:008:00	
Fund 001 - General Fund Total:				\$77.068.68	
				-	
ullu. 105 - Dog & Nennel					
Department: Dog & Kennel					
The second secon					
	333148	2022-00173/1	Nick-Boots	\$129.09	
03/17/2022 Galls LLC	333148	2022-00173/1	Kortni- 2 pants	\$79.86	
Account 105.105.00200 (Equipment) Total:				30 8003	
024720022 Cree Met Inc.				\$200.90	
	222140	Z022-001/201	email service	\$11.90	
Account 105.105.00275 (Contract Repairs) Total:				\$11,90	
Department Dog & Kennel Total:					
				\$220.85	
Department: Dog & Kennel Clerk					
03/17/2022 Kristie Lvnn Biller	333148	2022-00037#	Defined of Dear Tea		
Account 105 000 0047E (Cusaline) Total		10000		\$18.00	
count tocassion to (supplies) Total.				\$18.00	
Department Dog & Kennel Clerk Total:				940 000	
				\$18.00	
Fund 105 - Dog & Kennel Total:				\$238.85	
Find: 111 - Shediff IV-D Child Support					
and an analysis of the same of					
Department: Sheriff IV-D Child Support					
080770020 Thomson Buston Man	0000				
1/2022 Inominatin Religio-west	333148	2022-00104/1	2022-00104/1 Feb CLEAR software	\$386.93	
Account 111.111.00275 (Contracts/Repairs) Total:				\$386.93	
Department Sheriff IV-D Child Support Total:					
				\$386.93	
Fund 111 - Sheriff IV-D Child Support Total:				\$386.93	
Fund: 115 - Public Assistance					
Department: Public Assistance					
3/11/2022 12:26 PM		0	3-546		
022 12.20 FW		Pane	Page 7 of 16		

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	333148	2022-00051/1	PRC-School Fees 2021	\$80.00	
	333148	2022-00051/1	PRC-Rent/Mortgage-M Sharp	\$735.00	
	333148	2022-00051/1	PRC-Retention & Conting-Car Repairs-J Kilgore	\$883.50	
	333148	2022-00051/1	PRC-Kinship-Rent-A Jewell	\$475.00	
	333148	2022-00051/1	PRC-Kinship-Utilities-J Kuenzel	\$53.94	
	333148	2022-00051/1	PRC-Kinship/Rent/M Matthews	\$1.018.28	
	333148	2022-00051/1	PRC-Kinship-Utilities-J Hamis	\$167.38	
03/17/2022 Heath Polachek	333148	2022-00051/1	PRC-Rent/Mortgage-B Ousley	00.1014	
Account 115.115.00220 (PRC/SSI) Total:				\$4 002 40	
03/17/2022 Willard Villa Apartments	333448	10000 0000		4,000.10	
03/17/2022 Follett Haher Education Group Inc.	333148	2022-000521	TOUGHT ROUNERING	\$228.00	
03/17/2022 Huron County Job & Family Services	333148	2022-00052/1	Vorth V Todas Dhose Can	\$286.44	
03/17/2022 American Electric Power	333148	2022-00052/1	Vouth Hilliam I Doth	\$45.00	
Account 115,115,00250 (CCMEP) Total:				96.1126	
03/17/2022 Chr of Normalia				5477.43	
	333148	2022-00056r1	Water/Sewer 1/21-2/18/22	\$70.50	
Account and the contract of the contract of	2000	2022-000000	Outlines 12/22/21-2/23/2022	\$1,538.10	
Account 115.115.00350 (Utilities) Total:				\$1,608.60	
	333148	2022-00057/1	Vehicle Maintenance /February,JFS	\$23.71	
	333148	2022-00057/1	Vehicle Maintenance /February, JFS	\$20.34	
	333148	2022-00057/1	Fuel/February 2022	\$116.74	
	333148	2022-00057/1	Medicaid Transportation-D Gates	\$530.10	
	333148	2022-00057/1	Medicaid Transportation-D Gates	\$125.40	
03/17/2022 ComDoc Inc	333148	2022-00057/1	Copier Maintenance/Admin/February 2022	\$23.61	
Account 115.115.00475 (Other Expense) Total:				\$838 OU	
Department Dublic Assistance Total					
Opportunition of the Control of the				\$7,222.03	
Department: Public Assistance					
03/17/2022 Wex Bank	993448	***************************************			
	253148	Z0ZZ-00063/1	Fuel-PCSA-February 2022	\$759,66	
	333148	2022-00063/1	Fingerprints-Daycare-February 2022	\$189,00	
	333148	2022-00063/1	Fingerprints-Daycare-January 2022	\$141.75	
	333148	2022-00063/1	Fingerprints-New Hire-J Armstong	\$47.25	
	333148	2022-00063/1	Drug Screens-Additional Testing	646.00	
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REGULAR SESSION
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# TUESDAY

#### MARCH 15, 2022

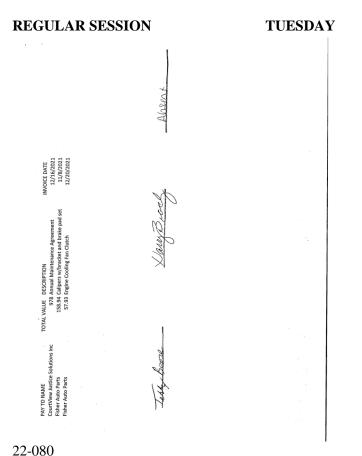
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REC	GULAR SESSION

### TUESDAY

### **MARCH 15, 2022**

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

**MARCH 15, 2022** 

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 <a href="www.hccommissioners.com">www.hccommissioners.com</a> 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:

#### 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:

Submit t	00	Name and Ac	dress of Grantee:	CONG E E PI	CDBG E.E. RLF Balance:				
			Huron County Commissioners		CODO E.G. R.L.P Datance;				
Office of Community		180 Milan As		CDBG Housing	D ! Dolonou				
Development Development		Norwalk, Ohi	o 44857	CODO HOUSING					
P.O. Box 1001 Columbus, Ohio 43216-1001				Home Program	Home Program Income Balance				
Contact Person Information		Grant Number:		-					
Name: Marcia Walters			B-C-19-1BJ-1		- Dute:				
Phone number: (419) 333-6118		Draw Number		Date:					
Email: mlwatters@gtoap.org		Draw Number:		Voucher#: Warrant#	Voucher#:				
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if appticable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Stte Budget (\$)		
5	Repair Assistance	1	Home/Building Repair	62 Seminary St, Greenwich	2054.00	24238.00	22184.0		
5	Repair Assistance	1	Home/Building Repair	64 Glover Ave, Norwalk	2054.00	19438.00	17384.0		
5	Repair Assistance	1	Home/Building Re air	192 spino 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	5593.00	3529.00		
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine St, Willard	15034.00	15034.00	0.00		
	nount of this Draw:				37554.00	97291.00	59723.00		
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Submit to:		Name and Add	iress of Grantee:	CDBG E.E. RLF Bal	Anre:			
	Services Agency		Commissioners	COBG E.E. RD Sarance:				
		180 Milan Ave	Commissioners	CDBG Housing P.I Balance:				
Office of Community Development				CDBG Housing P.I Balance:				
P.O. Box 1001 Columbus, Ohio 43216-1001		Norwalk, Ohio	44857	Home Program Income Balance				
				Home Program In	come Balance			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118		Grant Number		Date: Voucher#:				
		B-	-C-19-1BJ-2					
		Draw Number						
Email: miwalters@gicap.org		23		Warrantif				
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	3589.0	
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine St, Willard	37666.00	47020.00	1589.0	
Total Amo	ant of this Draw:				61929 nn	98712.00	5178.0	
	n of Itemization of E	vnandituras:	Two Authorized Sig	matures are Re		30712.00	31/6.0	
Certify the Agreement	at this request for Pa i(s) cited and that the ta reported above is	yment was d	rawn in accordance wn is proper for pa	with the term	s and cond rawer's de	positary. I a	lso certify	
Date:			Signature:	Title:				
3/1	5/22		Terry Bon	r	Commissioner Title: Commissioner			
3/15/21 Date: 3 · 15 · 22			Countersignature:		Title:			
3.	15.22		Wary E	Brook	Comn	1 155101	IBR	
State Use (	Only:		0	0				
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);

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;

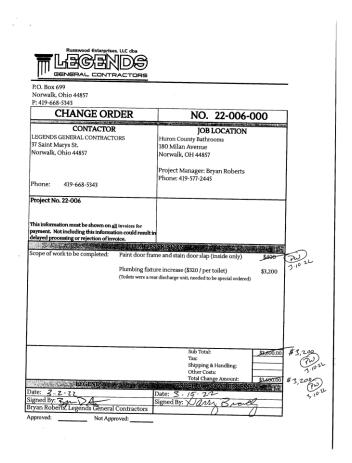
and further

**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:



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/OUD 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/OUD 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/OUD and/or cooccurring 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/OUD 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 <u>compensation</u> 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.

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. Stickler 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.

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