

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 8, 2022 and March 15, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Mr. Boose noted that there had been \$12 million in grants awarded for broadband for Huron County. The board has been working on this for two years. Worked hard at identifying how to get internet in Huron County. Still working to get it for everyone in Huron County. Thanked Joel & Skip for their hard work. (3 sources of funds for internet infrastructure).

Mr. Wilde stated that Huron County received more money from the broadband grant from spectrum than any other county. Mr. Wilde also told them that North Coast wireless was bringing fiber into Prospect. Mr. Riedy has a map of the service for the area and the updates.

Mr. Boose said we had money set aside for this that we could also use. This happened because we made it a high priority years ago. We have a consultant coming in next week to tell us how we can spend the grant money.

**At 9:05 a.m. Public comment - none**

Mr. Wilde asked Mr. Riedy if when North Coast put the fiber down the trunk, then wireless would come off of it? Mr. Riedy told him that there were several ways they could do it; but the way North Coast was approaching it in our area is by taking advantage of dark fiber that is already in place in several key points and branching off of it. Depending on where the wireless towers are located, they could be fed with fiber or microwave links and bounce it off of other sites.

Mr. Riedy stated that per the grant, we had 22,935 households in Huron County. Mr. Boose stated that between the 2 grants they would provide service to about 25% more of our households.

Mr. Riedy also had a breakdown by town/township of where spectrum is going to be wiring for new households. Greenwich and Willard will be getting the most attention.

22-085

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

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches 333690 and authorize the Huron County Auditor to make the necessary warrant;  
and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose to abstain from two Custom Metal Works on page 7. Mr. Boose asked if there was a percent completion listed for the payment on the remodel of Administration Building bathrooms. Mr. Welch said the invoice did not list it. Mr. Boose would like him to ask the contractor for percentage. Should other departments be on our CORSA insurance? Mr. Wilde meeting with CORSA on Friday.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Huron County  
Claims Register for Payment Batches

Payment Type: All		Warrant Dates: 3/24/2022 to 3/24/2022	
Warrant Numbers: All		Payment Batches: 333690 to 333690	
Funds: 001 to 950			
Warrant Date	Clientment	Batch ID	PO #/Line #
Warrant Date	Clientment	Batch ID	Line Description
Amount	Warrant #		
Fund: 001 - General Fund			
Department: Commissioners			
03/24/2022	Margaret Clements	333690	2022-003141
			Notary renewal fees
\$60.00			
\$60.00			
Account 001.00475 (Other Expenses) Total:			
Department Commissioners Total:			
Department: Microfinning			
03/24/2022	e-lmagobaa Corp	333690	2022-002621
			Search Membership Support
\$972.00			
\$972.00			
Account 001.0025025 (Contract Services) Total:			
Department Microfinning Total:			
Department: Prosecutor			
03/24/2022	Peacock Vester	333690	2022-002561
			Cooler rental and 5 gal spring water
\$130.77			
\$130.77			Fuel Purchase for county vehicle
\$221.127			
\$221.127			
Account 001.0080275 (Contract Repairs) Total:			
Department Prosecutor Total:			
Department: Correctional Placements			
03/24/2022	Elavaco Web LLC	333690	2022-001801
			Jet Cartridge
\$108.50			
\$108.50			
Account 001.0080175 (Supplies) Total:			
Department: Correctional Placements			
03/24/2022	ConDoc Inc	333690	2022-001811
			Copier Lease 3/1-30/2022
\$603.17			
\$603.17			
Account 001.0080200 (Equipment) Total:			
Department: Correctional Placements			
03/24/2022	Peacock Vester	333690	2022-001971
			Refreshments for Jurors
\$15.70			
\$15.70			
Account 001.0080335 (Lodging & Meals) Total:			
Department: Correctional Placements			
03/24/2022	ConDoc Inc	333690	2022-001801
			2022 Ohio Judicial Conference Dues
\$250.00			
\$250.00			
Account 001.0080345 (Other Expenses) Total:			
Department: Correctional Placements			
03/24/2022	One Common Pleas Judges Association	333690	2022-001801
			2022 OCJPA Dues
\$200.00			
\$200.00			
Account 001.0080475 (Other Expenses) Total:			
Department: Correctional Placements			
Department: Adult Probation			
Warrant Date: 3/24/2022 1:49 PM			

### Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant
09/24/2022	Onsite.com	33860	2022-000171	Possible Business Cards/Paper	\$138.08	
09/24/2022	Onsite.com	33860	2022-000171	The Gold Printing Calculator	\$239.20	
09/24/2022	ConDoc Inc	33860	2022-001801	Copier Lease 3/1-30/10/2022	\$881.84	
09/24/2022	ConDoc Inc	33860	2022-001801	Remodel Blast Installed	\$261.64	
09/24/2022	Dan Tesser Ford-Jacobs	33860	2022-001891	Monthly Water	\$348.20	
09/24/2022	Saratoga County TASC	33860	2022-001801	Dog Vet Consultation February	\$21.75	
09/24/2022	Department Adult Probation Total:				\$376.04	
09/24/2022	Department: US Bank					
09/24/2022	US Bank Equipment Finance	33860	2022-000051	Copier Lease 3/1-4/1/2022	\$719.44	
09/24/2022	Thomas P Kunkle	33860	2022-000101	Physiological Services 3/11-3/24/2022	\$76.80	
09/24/2022	Account 001.013.00380 (Child Support) Total:				\$576.80	
09/24/2022	Vetson Wellness	33860	2022-000111	Cell Phones 3/4-4/2/2022	\$97.72	
09/24/2022	Account 001.013.00475 (Other Expenses) Total:				\$97.72	
09/24/2022	Department Juvenile Total:				\$1,304.20	
09/24/2022	Department: Probate					
09/24/2022	OMU	33860	2022-000171	Conference Registration Fee	\$100.00	
09/24/2022	Account 001.016.00380 (Travel) Total:				\$100.00	
09/24/2022	Department: Clerk of Courts					
09/24/2022	WS Mason Co Inc	33860	2022-000101	Binder Clips, Toner & Labels	\$400.08	
09/24/2022	Account 001.017.00175 (Supplies) Total:				\$400.08	
09/24/2022	Department: Coroner					
09/24/2022	Mortuary Services of Northwest Ohio LLC	33860	2022-000031	Body Transport	\$148.00	
09/24/2022	Northwest Ohio LLC	33860	2021-000031	Body Transport	\$280.00	
09/24/2022	Lucas County Coroner	33860	2021-004012	Lab Fees	\$276.00	
09/24/2022	Lucas County Coroner	33860	2021-004012	Lab Fees	\$311.00	
09/24/2022	Lucas County Coroner	33860	2022-000031	Autopsies	\$600.00	
09/24/2022	Lucas County Coroner	33860	2021-004012	Lab Fees	\$600.00	
09/24/2022	Lucas County Coroner	33860	2022-000031	Autopsies	\$600.00	
09/24/2022	Lucas County Coroner	33860	2022-000031	Autopsies	\$600.00	
09/24/2022	Account 001.018.00000 (Funeral Home) Total:				\$3,600.00	
09/24/2022	Department: Sheriff's Office					
09/24/2022	Account 001.019.00000 (Sheriff's Office) Total:				\$3,600.00	

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### Claims Register for Payment Batches

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### Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
03/24/2022	Henn County Transfer Station	333690	2022-000816#1	Tire Disposal	\$16.00	
Account 001.023.00275	Contract Repairs				\$547.06	
Department: Sheriff					\$1,288.53	
03/24/2022	Leila Printing Inc	333690	2022-002831#1	Laminating	\$16.00	
03/24/2022	Ossipetes.com	333690	2022-002831#1	Replacement ink rollers	\$21.33	
Account 001.024.00175	(Supplies) Total:				\$37.33	
Department Recorder Total:					\$37.33	
Department: Disaster Service						
03/24/2022	Fernigas	333690	2022-001511#1	ELMA Propane Delivery	\$1,312.45	
Account 001.026.00200	(Equipment) Total:				\$1,312.45	
03/24/2022	Propane Express	333690	2022-001531#1	Copy Paper-SMA	\$74.25	
Account 001.028.00475	(Other Expenses) Total:				\$74.25	
Department Disaster Service Total:					\$1,386.70	
Department: Jail Operations						
03/24/2022	County Jail Commissary Network	333690	2022-000981#1	#9 Inkjet & 60 Inkjetless Ink	\$294.40	
03/24/2022	Wet Ink	333690	2022-000981#1	Printer Ink 250 & 511/22	\$179.90	
03/24/2022	Ossipetes.com	333690	2022-000981#1	Toner for medical	\$402.86	
Account 001.036.00176	(Supplies) Total:				\$877.16	
03/24/2022	Real Diamond Uniform & Police Supply	333690	2022-000921#1	Uniform job-Sweat	\$65.96	
Account 001.036.00200	(Equipment) Total:				\$65.96	
03/24/2022	CCT Financial	333690	2022-000931#1	Copier Lease for jail to 3/15 & 14/22	\$363.34	
Account 001.036.00275	Contracts/Repairs Total:				\$922.21	
Department Jail Operations Total:					\$922.21	
Department: Miscellaneous						
03/24/2022	Fernigas Local LLC	333690	2022-003401#1	Courier Services-February	\$455.04	
Account 001.040.00509	(Other Expenses) Total:				\$455.04	
03/24/2022	Barr A Nation Attorney at Law	333690	2021-000862#1	Appointed Counsel Fees	\$364.89	
03/24/2022	Richard E Gaudier	333690	2022-002140#1	Appointed Counsel Fees	\$301.31	
03/24/2022	Leila M Pittz Gaudier	333690	2021-000862#1	Appointed Counsel Fees	\$417.00	
03/24/2022	Leila M Pittz Gaudier	333690	2021-000862#1	Appointed Counsel Fees	\$673.50	



Claims Register for Payment Batches					Amount	Warrant #
Warrant Date Claimant	Batch ID	PO Line #	Line Description			
03/24/2022 Shannon Michelle Wilson	333660	2022-000151	Foster Care Payroll-February 2022		\$1,794.00	
03/24/2022 Shannon Michelle Wilson	333660	2022-000151	Adoption Assistance Subsidy-April 2022		\$237.40	
03/24/2022 Andrew Lattin	333660	2022-000151	Adoption Assistance Subsidy-April 2022		\$237.40	
Department 145: LAFS 00150 (Contract Services) Total:					\$26,714.30	
Department Children's Service Total:					\$26,714.30	
Fund 145 - Children's Services Total:					\$26,714.30	
Fund 177 - Emergency Management						
Department: Emergency Management						
03/24/2022 Troy Reed	333660	2022-001061	Reimburse Troy - Zoom 2022 Renewal		\$160.77	
Account 177.177.00300 (Training) Total:					\$160.77	
Department Emergency Management Total:					\$160.77	
Fund 177 - Emergency Management Total:					\$160.77	
Fund 181 - SVAA						
Department: SVAA						
03/24/2022 Addition Studies Institute	333660	2022-004231	181-00300 Travel/Training		\$308.00	
Account 181.181.00300 (Training/Travel) Total:					\$308.00	
Department SVAA Total:					\$308.00	
Fund 181 - SVAA Total:					\$308.00	
Fund 183 - VOCAA						
Department: VOCAA						
03/24/2022 Powers Digital Print Center	333660	2022-004181	Program Bookends		\$174.59	
Account 183.183.00325 (Printing) Total:					\$174.59	
Department VOCAA Total:					\$174.59	
Fund 183 - VOCAA Total:					\$174.59	
Fund 185 - 911						
Department: 911						
03/24/2022 BYN-Gilmanston	333660	2022-001001	Thank You Cards 911		\$16.79	
Account 185.185.00200 (Equipment) Total:					\$16.79	
Department 911 Total:					\$16.79	
Account 185.185.00380 (Training) Total:			Kate Barker EMD Instructor Renewal		\$85.00	
Fund 185 - 911 Total:					\$85.00	

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Claims Register for Payment Batches			
Warrant Date	Claimant	Batch ID	PO #/Line # Line Description Amount Warrant #
03/24/2022	Cintas	333660	2022-004031 Uniforms \$251.99
03/24/2022	Cintas	333660	2022-004031 Uniforms \$154.46
03/24/2022	Cintas	333660	2022-004031 Uniforms \$154.46
03/24/2022	Cintas	333660	2022-004031 Uniforms \$251.99
Account 500.501.00200 (Contract Service) Total:			\$1,403.34
Department Landfill Total:			\$1,403.34
Fund 500 - Landfill Total:			\$1,403.34
Fund 635 - Commissary Trust			
Department: Commissary Trust			
03/24/2022	Georgia Maintenance King Janitorial Supplies & Service Inc	333660	2022-001121 4 Dec 2 month heads \$31.80
Account 635.635.00200 (Expenditures) Total:			\$31.80
Department Commissary Trust Total:			\$31.80
Fund 635 - Commissary Trust Total:			\$31.80
Grand Total:			\$189,022.46

Sign 1 [Signature]

Sign 2 Telby Ford

Sign 3 [Signature]

Mr. Boose asked Mr. Welch if he knew whether our insurance paid for replacement costs. Mr. Welch stated that he was led to believe that we do because the insurance adjuster asked him to get replacement cost. Mr. Strickler also thought that we had replacement cost coverage on the insurance

Sign 2 Teddy Boord

Sign 1 Barker

Mr. Boose asked what was going on in the front yard of the administration building and was told that they ran the electric for sign out front. Mr. Minor told them that they were now waiting on approval from Richland County for the wiring. The new sign required more power to it than the previous sign.

Ms. Webb told them that Ms. Hozalski has submitted an insurance claim for both the Veteran's building damage and car damage. Mr. Boose said that at a minimum the Veterans Services will pay the deductible on the car.

22-086

**IN THE MATTER OF APPROVING THE PROPOSAL FROM GARMANN MILLER & ASSOCIATES, INC. FOR PLANNING SERVICES FOR ASSESSMENT AND BUDGETING FOR COUNTY BUILDINGS FOR THE HURON COUNTY COMMISSIONERS**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desire to assess the county buildings for future planning and budgeting; and

**WHEREAS**, the County retains Garmann Miller & Associates, Inc. for architectural and engineering services; and

**WHEREAS**, Garmann Miller & Associates, Inc. has submitted a proposal to perform such services on an hourly basis not to exceed \$48,000.00 as outlined in the Proposal; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Proposal submitted by Garmann Miller & Associates, Inc., a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde said that they were in last week and had answered all of our questions. Mr. Boose asked if there was a timeframe and was told that they would be here end of April or beginning of May.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

*\*Proposal on file*

22-087

**IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2022**

Harry Brady moved the adoption of the following resolution:

**WHEREAS, BE IT RESOLVED**, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2022 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2022 as recorded in the Commissioners Journal (General Funds - \$24,101,384.96; Other Funds \$85,353,795.05) and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose has some concerns about the budget. Which are: all of the interfaces to the Sheriffs line items and also money set aside to move board of elections from the 2<sup>nd</sup> floor to the 1<sup>st</sup> floor. He feels it is not a sustainable budget and there are so many increases that go with hiring 3 more people. It is always great to have more people on the road, but his concern is that we do not know what the economy will be like in the next year or two. So, will not know if we can continue to pay those salaries. There are many issues with the economy and inflation. All of the one-time federal money has been put into the budget. Not just to us, but to individuals, so that money was spent and revenues were up. Who knows what will happen in the next several years, if we increase the sheriff’s budget, then revenues are down, where are we. With inflation going up, not only will our cost of goods go up, but we need to think of our employees. As inflation goes up we need to try to help them remain whole from inflation. There are a lot of unknowns right now. The price of gas will affect the sheriff even more with 3 more deputies on the road.

Mr. Boose also felt that we have been unfairly chastised for our carryover for the last year or 2. Our carryover was around \$8M, but the large part of that was from grossly underestimating our revenue. We have no control over that, we can only budget what the auditor and the budget commission give us as revenue. When they grossly underestimate our revenue, it will make our carryover high. \$2.3M, which was spent wisely in past years, rolled over into general fund as one-time money. This added to our additional carryover. We have a long list of one-time projects that we could use this money on. The Board of Elections was told that their current location was not totally handicapped accessible, we have in our budget for this year to make the elevator totally handicapped accessible, which should resolve that problem and they should not need to make the move. Our county is not growing, so they should not need more room than what has already been given to them. For these reasons, Mr. Boose is voting no on the budget. Mr. Wilde said that he appreciated his concerns and respected them.

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

No – Terry Boose  
Aye – Harry Brady  
Aye – Bruce Wilde

22-088

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2022; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2022:

From Code 028-00557-001	OSU/4-H	\$190,300.00	and further
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**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

22-089

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2022; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2022:

From      029-00475-001              Other Expenses              \$ 12,000.00              and further

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

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

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

22-090

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2022; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2022:

035-00580-001              Grants              \$ 149,450.00              and further

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

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

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

22-091

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Development Council for 2022; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for 2022:

From 025-00570-001      Huron County Development Council \$67,000.00              and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose feels that this should say up to \$67,00.00, as the longer we go without an economic development director, the less we should be paying out. He thinks that there should be a discussion about that number after a new economic development director has been hired. Had talked about \$75,000.00 as an annual number. Mr. Boose asked if we were paying this whole amount to them now and was told that it was paid quarterly and nothing would be paid for the first quarter. The \$67,000.00 was an adjusted amount, taking into consideration that a new director had not been hired yet.

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

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

22-092

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District for 2022; and

**WHEREAS**, a P.O. for these funds for a yearly payment is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Soil & Water Conservation District for the year 2022:

From: 037-00558-001 Soil & Water Conservation District \$180,000.00 yearly and further

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

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

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

22-093

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2022; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2022:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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.



REGULAR SESSION

TUESDAY

MARCH 22, 2022

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

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

22-094

**IN THE MATTER OF VOUCHERING FUNDS TO THE NORWALK ECONOMIC DEVELOPMENT CORPORATION**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Norwalk Economic Development Corporation, Platinum membership, for 2022; and

**WHEREAS**, a yearly P.O. for these funds is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid from the Code listed in the General Fund Budget to the Norwalk Economic Development Corporation for 2022:

From: 025-00572-001 Norwalk Economic Development \$5,000.00 and further

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

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

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

Mr. Wilde said that there is an investor's breakfast this Friday at Marks's Excavating @ 7:45 a.m. Mr. Brady mentioned that Norwalk was losing another business and Norwalk Economic Development was already working with JFS to help find other jobs for these people.

22-095

**IN THE MATTER OF VOUCHERING FUNDS TO HURON COUNTY TRANSIT OPERATED BY SERVICES FOR AGING, INC.**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for Huron County Transit operated by Services for Aging, Inc. for the required local share for 2022; and

**WHEREAS**, a P.O. for these funds for a yearly payment is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Transit operated by Services for Aging, Inc. for the year 2022:

From: 040-00569-001 Miscellaneous - Other Expenses \$50,000.00 yearly and further

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

Terry Boose seconded the motion.

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**\*Discussion:** Mr. Boose verified that this money was going to the Huron County Transit, not Senior Enrichment Services and was told it goes to transit. They are assuming if the transit moves away from the Senior Enrichment Services the money will go with it.

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

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

22-096

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from Bellevue TIRC, Norwalk TIRC, and Willard TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde stated that he had attended both the Norwalk and Willard TIRC meetings, but someone else attended the Bellevue TIRC meeting and everything was good. Mr. Boose said that last year they had attended the New London TIRC meeting, but the auditor had told them they did not need to attend the New London meeting this year. He has concerns about this.

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

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

22-097

**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-2 (DRAW #24) and S-C-19-1BJ-1 (DRAW #8), SUBMITTED TO THE BOARD MARCH 22, 2022**

Harry Brady moved the adoption of the following resolution:

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

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

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

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

Terry Boose seconded the motion.

**\*Discussion:** B-C-19-1BJ-2 is \$3589.00 for a private rehab in Norwalk, S-C-19-1BJ-1 is \$1059.00 for a home repair in Willard.

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

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

22-098

**IN THE MATTER OF ACCEPTING LETTER OF INTENT TO RETIRE FROM CHRISTINA NORTON**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, Christina Norton, Deputy Director, Huron County Emergency Management has submitted her letter of intent to retire effective August 5, 2022; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the letter of intent to retire from Christina Norton and wishes her well in her retirement; and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated that Ms. Norton has been with the county since before he was a commissioner. She will be greatly missed. Mr. Wilde said she has a great amount of knowledge. Mr. Brady stated that he had finally met her last week at the EMA meeting.

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

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

22-099

**IN THE MATTER OF AMENDING THE DEPUTY EMA DIRECTOR JOB DESCRIPTION**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to amend the current Deputy EMA Director job description; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the amended Deputy EMA Director job description 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated that they updated the job description because it was old and had not been reviewed for changes in a while. Mr. Meade also had items he wanted to add to it.

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

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

*\*On file*

22-100

**IN THE MATTER OF ADVERTISING & POSTING FOR THE POSITION OF DEPUTY EMA DIRECTOR**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, there is a need for a Deputy EMA Director for Huron County; and

**WHEREAS**; the Board of Huron County Commissioners hereby authorizes the Human Resource Director to advertise and post the position; and

**WHEREAS**, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to solicit applicants for the position by posting and advertising in accordance with the Huron County Personnel Policy Manual; now therefore

**BE IT RESOLVED**, that the position of Deputy EMA Director is a full-time position with compensation range of \$20.50 to \$24.50 per hour; and further

**BE IT RESOLVED**, that all those applying must have a resume with references and a Huron County application for employment submitted to the employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857. Applications will be accepted until the position is filled; and further

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

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

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

22-101

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

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Commissioners #001**

CDW-G	Laptop & scanner	\$5,412.12
Strategic Solutions	Scanning software	\$1,000.00

**Miscellaneous #040**

Strategic Solutions	OCR module	\$1,000.00
Professional Business Systems	Shelving units for records storage	\$12,320.08

**Permanent Improvement Fund #310**

Stively Electric, LLC	Removal & replace light fixtures/CPC	\$49,000.00
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now therefore

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

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

Terry Boose seconded the motion.

**\*Discussion:** The light fixtures under fund #310 are for the courthouse. It is to replace all of the light fixtures. The shelving units are to house commissioner records currently being stored in the basement of the Admin. Building. This area may be converted for other uses. Using the shelving units to set-up a room to store these records. First 3 items are items needed to begin scanning documents into electronic format and to look up items by key words. Mr. Wilde said that when we came on, one of their big pushes was records storage. We are making great leaps, but it takes forever to get stuff scanned. We continue to get things organized.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**10:00 a.m. Kari Smith & Allyn Schnellinger, Board of DD, Levy renewal.**

Ms. Smith asked for the commissioner's consideration to place a renewal levy on the fall 2022 ballot for them. The current levy expires in 2023. It is a 5-year renewal. They would like to put it on a year in advance, so they have multiple opportunities to get the levy passed. It is for \$1M of their \$7M budget. It is pretty substantial. While their current cash balance is higher than typical, it is because of Cares Act Grant money that they received and is not going to be futuristic.

Ms. Smith sent Ms. Ziemba the resolution that had been passed by their board stating the need for this levy. They also hired an attorney to review the levy language to verify it was correct.

Mr. Wilde asked if they owned homes and was told that the DD Board does not own homes, the Family Initiative owns the homes. Ms. Smith told him that the Family Initiative owns about 8 homes. Mr. Wilde asked if the Family Initiative was still looking for employees and was told yes. Mr. Wilde asked about the home that was for sale on Whittlesey Ave. and was told that some of the homes were not handicap accessible so they are consolidating these homes, which will help with staffing issues and to eliminate ones that are not a good fit for their needs.

Mr. Boose asked about finding staff and mentioned that the Huron County unemployment rate was at 7.4 %. Ms. Smith told him that there was an initiative by the state to raise the rates for the direct support professionals; who are workers in the homes. This affects their budget. Mr. Wilde asked if the employees needed for the homes are 24/7 and was told some of them are, but not all.

Mr. Boose told them that the commissioners have been standing behind workforce development and trying to get people back to work. They have found that housing, transportation and childcare are 3 big barriers in getting people back to work. Ms. Smith stated that she had been attending the meetings. Mr. Boose told her we appreciated their attendance at those meetings, the input helps to find the issues. Mr. Wilde stated that we were very appreciative to have Ms. Smith and Mr. Schnellinger for all they do.

Discussed the Bears game next Thursday at 6:00p.m. at Norwalk High School and the breakfast on Tuesday at 9:00am. The commissioners asked to move their board meeting for that day to 10:00a.m. so they could attend the breakfast. Ms. Smith told them that the speaker this year will be Christopher Milo. He plays the piano and has a mohawk. There is a 12-year-old girl coming from Bowling Green, who had tried out for America's Got Talent, singing the national anthem.

Mr. Wilde told them that the Gerkin Center looks awesome.

***\*Next week's commissioner meeting to start at 10:00 a.m.***

**SIGNINGS - None**

**PROCLAMATIONS:**

**PROCLAMATION**

**WHEREAS**, the month of March has been designated Developmental Disabilities Awareness Month; and

**WHEREAS**, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the unique abilities of all people, and the potential for every individual to make a difference; and

**WHEREAS**, the most effective way to increase this focus is through everyone's active participation in the life of the community, and the openness to understand and acknowledge the importance of each individual's contribution; and

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**WHEREAS**, policies must be developed, attitudes shaped, change pursued, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS**, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, volunteering, and recreational activities; and

**WHEREAS**, we believe that all people—of all abilities—have inherent value, and that we are all more alike beneath the surface than we are different; and

**WHEREAS**, we share the vision and desire to create a world where we all belong;

**NOW THEREFORE BE IT RESOLVED**, we, the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives, to welcome and learn from change as it comes, and to realize their potential as valued members of our community who have the ability to make the world a better place for those around them.

**IN WITNESS WHEREOF** we have hereunto subscribed our names this 29<sup>th</sup> day of March in the year of our Lord, Two Thousand and Twenty-Two.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Harry Brady, Bruce Wilde

## **PROCLAMATION**

**WHEREAS**, Henry R. Timman is a knowledgeable genealogist and historian of Norwalk, Ohio and the Firelands Region; and

**WHEREAS**, Mr. Timman has been in charge of Huron County's Library of Historical Records for over 40 years, has provided professional historical and genealogical research since high school, and has a long career as a lecturer on both subjects; and

**WHEREAS**, the Huron County Commissioners appointed Mr. Timman as the Huron County Historian on January 14, 1974 in Huron County Journal Volume 45, page 300, a title he has retained ever since; and

**WHEREAS**, Mr. Timman has written weekly historical articles about Norwalk and the Fireland's Region under the banner "Just Like Old Times" for over 50 years; and

**WHEREAS**, Huron County is fortunate to have such a dedicated Historian who has devoted many years to the history of our community; now, therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners, on behalf of all residents of Huron County, do hereby commend Henry Timman for his dedication to the history of Norwalk, Ohio and the Fireland's Region.

**IN WITNESS WHEREOF** we have hereunto subscribed our names this 6<sup>th</sup> day of April in the year of our Lord, Two Thousand and Twenty-Two.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Harry Brady, Bruce Wilde

## **IN THE MATTER OF TRAVEL**

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Terry Boose- Commissioners-Columbus-ODOT Advisory Committee Meeting- March 24, 2022

*At 10:15 a.m. Harry Brady 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; ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

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*At 10:57 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1), (3) &(4). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

**\*Action taken: Resolution**

**At 10:58 a.m. the board recessed.**

**At 11:07 a.m. the board resumed regular session**

**OLD BUSINESS/ NEW BUSINESS**

Region 19/OneOhio- Mr. Strickler stated we will need to set up two new special revenue funds, one for Huron County & one for Region 19. Mr. Boose asked if we could co-mingle the funds from Johnson & Johnson and the other ones. Mr. Strickler said yes, because it is our settlement money, no matter what source it comes from. Will need to get these funds set up before we receive any money.

**Commissioner Brady updates:**

CCAO General Government webinar. Reviewed OPERS issues- rehires – bills in congress to eliminate or modify the windfall. Mr. Brady said that he had always wondered what the windfall was and Mr. Boose told him you lose 50% of your social security if you have a public pension and you have less than 30 years in social security. Mr. Brady said that the OPERS representative told them that if you had less than 30 years in social security they assumed those were empty years, and also assumed you had a lower income, so they gave you a better formula for more of a return. People who had 15 or 20 years in SS, it was assumed had low income for the other years and they upped their SS benefits. These people also collected their government pension. That is why they went to the 50% deduction. Mr. Boose told him that he had been asked that question many times over the years and was glad to have it explained.

Mr. Brady said that they had also reviewed some legislative information during the webinar. Mr. Boose asked if they had voted on anything and Mr. Brady told him they had voted on one item.

Went to EMA meeting. Mr. Meade talked about the 2024 Solar Eclipse and all of the state agencies were on board. Mr. Bader is working to set up some events at the racetrack to make the most of the influx of people for Eclipse. Mr. Brady thought that this was a good opportunity for the local businesses to make some money.

Mr. Boose asked Mr. Brady about an invoice from Ron Betschman. The invoice stated county walk through on Friday the 18<sup>th</sup> at 9:00a.m. Mr. Brady walked thru the courthouse with Mr. Betschman yesterday per a request from Mr. Wilde. Mr. Boose wanted to know what Mr. Betschman was asked to do because he didn't want to set the precedent of paying for a quote. Mr. Brady said the Mr. Betschman had kept telling him that they had asked him to do a door inspection for the grant. Mr. Wilde told them he had an e-mail that said door surveys from Amy Harris. Initially it was 9 doors, but more were added, so it ended up being 68 doors. He had to go thru to label and identify every door and note everything about that door that needed to be fixed. Mr. Boose said that based on what Mr. Brady has told him and the e-mail asking for surveys, we should pay the invoice. If the judge does not want it to come out of their funds than the commissioners should pay it out of Misc.

Mr. Boose requested someone get back with the judge to tell them, if they want a quote, then be specific and say quote. We are paying this because it was an inspection/survey.

***Terry Boose made a motion to pay the invoice from Mr. Betschman out of Miscellaneous. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

**Commissioner Boose updates:**

Grant closeout letter. Mr. Wilde believes this was completed

Statehouse report. Primary election scenarios. 1<sup>st</sup> option is to move entire primary to a later date. Potentially in June or July. 2<sup>nd</sup> option to split the primary contest with state wide, local and congressional contests taking place on May 03, while state legislative races would be decided later in the summer. Mr. Brady felt this was a huge expense. Mr. Boose wanted them to think about whether people will participate in a second election; he expects that it would be very low turnout. Mr. Boose thought if they have two elections it will strongly benefit the incumbent state representatives and senators. Mr. Brady did not like the idea of splitting primaries.

Mr. Brady had a discussion with a lawyer regarding re-drawing of maps. Mr. Brady said the while the supreme courts do not draw the maps; they hold the bag on whether the maps are ok and he did not like this. Mr. Boose stated that it was the supreme courts decision to make sure it goes by the constitution. Mr. Strickler stated that this was part of the governmental checks and balances. Mr. Brady felt that the same judges were voting the same way every time. Mr. Boose stated that it was because they had not really changed anything much.

Capital re-appropriation bill. Re-appropriate money to do projects that didn't get done in the 2 years allocated. Gives them more time to complete the projects. This is done first, then the capital appropriation bill is done, so if money is not re-appropriated they can apply to have it appropriated again.

ODOT revenue alternative study meeting # 1 on Thursday, March 24 at 9:00a.m.

Mr. Brady was invited by State Representative-Dick Stein to go to Columbus tomorrow to listen to the state address and to watch the legislature in session.

March 25, 2022- Specialty crops virtual listening. Mr. Boose said that Huron County has the largest specialty crop farming in the state, which is probably because of the muck farming in the Willard area and fruit farmers. Anything that is not a row crop is considered a specialty crop. The reason specialty crop farmers meet separately is because they are a much smaller percentage of agriculture, so they want to make sure they are represented. The number one issue for specialty crops is getting licenses for pesticides, herbicides, insecticides or fungicides because they cost so much. The cost is high because there are not as many people using them.

Received 2022 sales tax in March.

Erie Basin RC&D sent us an email stating they had received a grant to pay for new activity books, which are used in conjunction with the SK1 robot. This is a robot that talks about soil. Mr. Brady discussed the fact that children in rural counties get education on these items, but not sure if children in urban areas do. Next meeting June 10 in Bowling Green, Wood County. May see if they can get the robots for this meeting. September 9 in Richland County, Kingwood Gardens.

Boiler Schedule of Values. It shows the purchase of 2 boilers, the price for the first one is \$150,000.00 and \$55,000.00 for the second one. Trying to get a feel for the pricing for the new boilers. Will try to get some type of sensor put on the boilers to prevent future problems.

Public Health Meeting. Township representative not running again. Asked New London Township and Wakeman Township for names. Dane Howard was picked.

Best part of meeting in Ravenna was being able to sit down with other counties and find out what they are doing.

Winter conference rooms are reserved.

Investor Breakfast is this Friday at 7:45 a.m.

**Commissioner Wilde updates:**

WIOA meeting -8:15a.m. tomorrow morning

EMA meeting – 9:00 a.m. tomorrow morning, 9-1-1 Planning after EMA meeting

Land Bank- Thursday @ 2:00 p.m.

CORSA Renewal meeting, Virtual on Friday

Bellevue, March 28 at 7:00 p.m. Vietnam Veterans Day Ceremony at the Fallen Soldiers Memorial.

Potter House of Norwalk has sent a request for use of administration building parking lot. Mr. Wilde said that we have information from CORSA that will be required if we allow them to use it. Will need to look at the information. Mr. Boose agrees with what CORSA said and would like to do that. Ms. Webb stated that they will need to decide if they want to put any restrictions on the usage for certain times.

North Point Education Service Center. Lease renewal. Mr. Wilde would like to work with Ms. Ziemba to begin negotiating a new lease. Mr. Boose told the commissioners that until the year 2000 the county was required to give them space rent free, then a bill was passed, giving them the option of working their way into it (budgeting for it), we set the rent low at first to keep them in the building. Raised rent when we added new carpet for them.

**At 12:07 p.m.** Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.



IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 22, 2022.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:07 p.m.

Signatures on File

\*The following bids were opened for the Huron County Pavement Marking Project – Phase 1 on Friday, March 25, 2022 at 9:00 a.m.

HURON COUNTY PAVEMENT MARKING PROJECT HUR-CR VAR-PM-FY2022; PID 113804									
Bid Opening: March 25, 2022 11:00 a.m.									
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	AMERICAN ROADWAY LOGISTICS		GRIFFIN PAVEMENT STRIPING	
103.5	Premium for Contract Performance and Payment Bond	1	Lump	\$ 2,200.00	\$ 2,200.00	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00
ROADWAY									
642	Center Line, Type 1	96.509	Mile	\$ 575.00	\$ 55,492.68	\$ 815.00	\$ 78,654.84	\$ 600.00	\$ 57,905.40
642	Edge Line, 4 inch, Type 1	161.786	Mile	\$ 575.00	\$ 93,026.95	\$ 500.00	\$ 80,893.00	\$ 550.00	\$ 88,982.30
644	Center Line	4.918	Mile	\$ 4,000.00	\$ 19,672.00	\$ 4,475.00	\$ 22,008.05	\$ 5,630.00	\$ 27,688.34
644	Edge Line, 4 inch	5.364	Mile	\$ 3,000.00	\$ 16,092.00	\$ 2,485.00	\$ 13,329.54	\$ 3,520.00	\$ 18,881.28
642	Two-Way Radio Equipment	1	Lump	\$ 500.00	\$ 500.00	\$ 300.00	\$ 300.00	\$ 700.00	\$ 700.00
				SUBTOTAL =	\$ 186,983.63		\$ 195,685.43		\$ 197,157.32
MISC.									
614	Maintaining Traffic	1	Lump	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00
624	Mobilization	1	Lump	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00
				SUBTOTAL =	\$ 3,500.00		\$ 2,000.00		\$ 5,500.00
				TOTAL ESTIMATE =	\$ 190,483.63		\$ 197,685.43		\$ 202,657.32