

MARCH 8, 2022

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 17, 2022 and February 22, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the February 17, 2022 and February 22, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

22-074

Harry Brady moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches 332685 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 would like to ask Mr. Riedy if the payment to Schneider Geospatial LLC for the Auditor's quarterly website hosting in the amount of \$3,750 is too high.

Mr. Boose would like to hold the two payments to Josef Schoewe for reimbursement for dental not covered by insurance in the amounts of \$280 & \$749 until receiving more information.

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

Huron County
Claims Register for Payment Batches

14/2022 2:05 PM Page 1 of 11 V.3.2

Claims Register for Payment Batches

14/2/2022 2:06 PM Page 2 of 11 V.3.2

TUESDAY

V.3.2

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3/4/2022 2:06 PM

3/4/2022

Claims Register for Payment Batches				Amount	Warrant #	
Warrant Date	Claimant	Batch ID	Account #	Line Description		
Fund 600 - Health Insurance	Department Health Insurance	332866	600.600.02060	Monthly Consulting-March	\$2,000.00	
	Digital Insurance LLC				\$2,000.00	
	Department Health Insurance Total:					
	Fund 600 - Health Insurance Total:					
Fund 635 - Commissary Trust	Department Commissary Trust	332866	635.635.02060	TV for E-pod	\$148.00	
	Capital One				\$136.31	
	03/10/2022			Georgia Maintenance King Judicial		\$151.50
	03/10/2022			Account Commission Inc		\$2,040.45
Department Commissary Trust Total:				\$741,191.18		
Fund 635 - Commissary Trust Total:						
Grand Total:						

Sign 1 Toby Bone

Sign 2 Harry Brady

Sign 3 Barbara

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3/4/2022 2:06 PM

V.3.2

HURON COUNTY
BOARD OF COMMISSIONERS
Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
280.00	Josef Schoewe	hold
749.00	Josef Schoewe	hold

Submitted by: Vickie Ziemba
Date: 03/08/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

HURON COUNTY
BOARD OF COMMISSIONERS
Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
280.00	Josef Schoewe	Released for payment 3/8/22
749.00	Josef Schoewe	Released for payment 3/8/22

Submitted by: Vickie Ziemba
Date: 03/08/2022

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
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Email: main@hccommissioners.com
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At 9:05 a.m. Public comment. Shawn Pickworth- wanted to thank the commissioners for supporting then with the critical infrastructure grant in New London.

22-075

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF
COURTS (CONTRACTOR)

Harry Brady moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2022;

WHEREAS, this contract will be effective from the first day of January, 2022 through the 31st day of December 2022 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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. The roll being called upon its adoption, the vote resulted as follows:

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

**On file*

22-076

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE FIBER INSTALLATION, SWITCH INSTALLATION, AND WIRELESS ACCESS POINT INSTALLATION – HURON COUNTY FAIRGROUNDS PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-044 the Huron County Network Administrator requested authorization to seek bids for the Fiber Installation, Switch Installation, and Wireless Access Point Installation – Huron County Fairgrounds Project; and

WHEREAS, notices were given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, February 11, 2022 at 10:00 A.M from the following:

	<u>BASE BID</u>	<u>ALTERNATE (TOWER)</u>	<u>TOTAL</u>	
Northcoast Wireless (NCWCOM)	\$80,035.84	\$35,000.00	\$115,035.84	
Technology Install Partners	\$219,874.00	No Bid	\$219,874.00	and

WHEREAS, the Network Administrator has reviewed the bids and recommends awarding the bid, along with alternate, to Northcoast Wireless (NCWCOM) in the amount of \$115,035.84; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid and alternate to Northcoast Wireless (NCWCOM), 143 Erie St. Wellington, Ohio 44090, in the amount of \$115,035.84; and further

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves entering into contract with Northcoast Wireless (NCWCOM) for the Huron County Fairgrounds WiFi Project with Tower, 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:** Ms. Ziemba read an e-mail from Fair Board in support of the project: “The Huron County Agricultural Society appreciates the support you have given us. The society is in support of the internet project, including the tower. We would like to see this project move forward. Thank you again for the support”

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

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

At 9:15 a.m. Mr. Wilde read an email received from Nate Pedder as he was unable to attend the meeting:

Vickie and Commissioners,

I'm very sorry, but my flight just got cancelled, so I'm stuck in LaGuardia tonight and I won't be able to make it to the Commissioners' Meeting tomorrow as planned. I'll make sure I get to a different meeting this month.

For Emerson Creek, there are not any major updates. We received the latest comments on the RUMA last week and we're working on turning around our comments, but it appears the RUMA is almost complete. I have a meeting scheduled with Art Meade, the local fire chiefs, and our head of operations on Friday March 25th to review the project, provide a presentation, and answer any questions.

On the OPSB side, OPSB Staff is reviewing the amendment, so no news on that front yet. As you've seen, an appeal has been filed with the Ohio Supreme Court regarding the issuance of the certificate from the OPSB. We anticipate the Supreme Court reaching a decision by the end of the year, and for construction to commence near the end of this year as well.

If you have any specific questions, please feel free to give me a call at 248-417-8343.

Thanks,
Nate

22-077

IN THE MATTER OF APPROVING A LETTER OF ENGAGEMENT WITH McDONALD HOPKINS LLC AS A PROFESSIONAL CONSULTANT IN CONNECTION WITH ADMINISTERING FUNDS AWARDED TO HURON COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)

Harry Brady moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 22-052, the Board of Huron County Commissioners authorized an open solicitation of qualifications for legal and technical professional services relating to administering funds awarded to Huron County under the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, the Board received and ranked five proposals and interviewed the top three firms; and

WHEREAS, the Board of Huron County Commissioners authorized their Assistant Prosecutor, Randal Strickler and Commissioner President, Bruce Wilde to negotiate terms with McDonald Hopkins, LLC; and

WHEREAS, the Board of Huron County Commissioners and McDonald Hopkins LLC desire to enter into an agreement to memorialize the terms of engagement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Professional Consultant letter of engagement with McDonald Hopkins LLC, 600 Superior Avenue, East, Suite 2100, Cleveland, Ohio 44114, 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. Strickler stated he and Mr. Wilde negotiated the terms. Mr. Strickler stated they negotiated the fees and feel they are treating us very fairly. Both parties looking forward to working with each other to properly expend the ARPA dollars. Mr. Strickler stated the first action would be to have the Procurement Policy for using federal money created and approved. They can help us with that, may have a template. Next, they will need to come in to talk about projects and how the board wants them to proceed. They had proposed a fee of \$350 to \$425 per hour and we negotiated a fee of \$300 per hour.

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

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

22-078

IN THE MATTER OF AWARDED BID TO BK LAYER, LLC FOR THE VILLAGE OF NEW LONDON, PARK AVENUE & SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Great Lakes Community Action Partnership (GLCAP) administers the Critical Infrastructure Grant Program for Huron County; and

WHEREAS, New London was awarded funding for the Park Avenue & South Main Street Water Main Replacement Project; and

WHEREAS, GLCAP and the Village of New London advertised the bidding requirements in accordance with Section 307.87 of the Ohio Revised Code and bids were received and opened by the Village of New London on Thursday, February 17, 2022 from the following:

BK Layer, LLC	\$329,010.00	
R.A. Bores Excavating, Inc.	\$379,742.50	
Simonson Construction Services, Inc.	\$422,719.00	
Driven Excavating, LLC	\$427,635.00	
Speer Bros., Inc.	\$436,000.00	
Dirt Dawg Excavating, LLC	\$438,875.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Village of New London, Park Avenue & South Main Street Water Main Replacement Project to BK Layer, LLC in the amount of \$329,010.00 as recommended by GLCAP and the Village of New London; and further

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

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

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

IN THE MATTER OF TRAVEL - *None*

SIGNINGS - *None*

OLD BUSINESS / NEW BUSINESS

Mr. Strickler talked about District 19-OneOhio. Have been discussing how to formulate what form to use to create region 19. Was created on paper by OneOhio, but we need to effectuate that plan. Mr. Strickler read the toolkit that was put together for it. OneOhio is not just a big board, but encompasses all the regions. It is their intention to apply for a 501C3 status; which is a charitable organization. Some of the forms we wanted to use are not compatible with a 501C3 designation by the IRS. There were some differences in opinion as to which forms to use by law firms. Mr. Strickler suggested that since there was an Ohio Revised Code section that we can anchor to, we will do an intergovernmental service contract between everybody. Mr. Strickler will draft the contract, relative the Ohio plan and what Matt Old put in memo of how we were going to structure it.

Mr. Strickler named some of the people at the meeting including: Andrew Keller-Richland County Administrator, Dan Lutz- elected official from Wayne County, Gary Gross- his counterpart in Erie County, Tony Vero- Richland County Commissioner, Matt Old-Erie County Commissioner, Ron Amstutz-Wayne County Commissioner and Skip Wilde-Huron County Commissioner.

Mr. Strickler will draft something up , send it to all of the lawyers, then to all of the commissioners. After that they will send to all of the cities and villages. Suggested instead of sending to all townships, will get together with the local township association president and have that person be the township’s contact on the board. Mr. Boose asked who was going to sign the intergovernmental service agreement. Mr. Strickler told him; commissioners, mayors and the president of the township association. If anyone objects, then that’s on them. Will be majority.

Mr. Wilde asked about us struggling with this and Mr. Strickler replied that everyone else is struggling. Mr. Wilde said he didn’t understand why the state couldn’t give more guidance. Everyone else is doing something different, so it is hard to tell which is right. Mr. Strickler stated that we had asked the state for help and all we had received is silence, so he is going to do what he said and if he is wrong, it won’t be the first time and if he is right, there we are. Others will be reviewing. Mr. Boose suggested mentioning this to other regions when he attends NE Ohio County Commissioner Association Meeting. Mr. Strickler agreed.

Mr. Strickler stated the reason he likes the intergovernmental service agreement is because you have a foundation in the Ohio revised code that gives you the authority to enter into this. Specifically, counties have the authority. We are treading on waters that have not been sailed upon before. State insisted on us joining this group.

Mr. Wilde stated that he received something from a Jessica from the FAA, it is a grant agreement for ARPA money for the airport. Mr. Strickler stated that he received it via e-mail and had already signed it on behalf of the airport board. He will sign again for the county, after the commissioners have signed it.

Harry Brady moved to approve signing the FAA grant agreement (5A1-GLG-3-39-0062-015-2022-Grant Agreement) for ARPA funds in the amount of \$22,000. The signature is an online signature. 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

Harry Brady stated he attended the TIRC meeting in Norwalk. Found it very interesting.

Mr. Brady attended the TIC – Trauma Informed Communities – through MHAS last Friday.

Yesterday Mr. Brady sat with Steve Beal, Kristin Cardone and Ashley Morrow about 2 million dollar grant that they were applying for, which was primarily for transportation purposes. Would purchase new vehicles. They need 4 or 5 groups that agree with this. Discussed uses of the vehicles.

Mr. Beal is very happy with the direction that transportation is going. He would like to focus more on the senior center and not have to deal with the transportation aspects.

Mr. Boose asked how Mr. Beal felt about turning over the senior express to county transportation. Mr. Brady suggested to Mr. Beal that Senior Express keep 1- 2 busses. With Huron County transit , the goal is to provide services for everybody that we can; to make it more efficient. Mr. Beal was ok with that. Mr. Brady will have Tim Bergman talk to the transportation person he knows about what to look for in a transportation consultant.

Mr. Brady is now officially on the elections committee for CCAO. Received an e-mail about the primaries stating that the Department of Defense shot down Ohio's request to delay sending out the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) ballots. Those ballots have to be in the mail by March 18, 2022. Even though the secretary of state has told the board of elections to go ahead and get ready for the May 03 primary in case it happens, its still a toss up right now.

Mr. Boose has been in a zoom meeting with the secretary of state the last couple of weeks. The secretary of state wanted to know if they had any questions about the primaries. Mr. Boose told them, if we get money from the state please do not give it as a grant, but as an allocation and not as a reimbursement. He also told this to our state senator and representative. From what he has read, the money will be allocated based on the secretary of state.

Mr. Brady discussed when they did the security grant, the money was deposited up front and you had to spend it down, if you didn't spend the money, you had to give it back. Mr. Brady agrees with what Mr. Boose has said multiple times. It gets really old when the state doesn't just give the money to local governments and allow them spend it in a way that is going to be best suited for the people that live under that jurisdiction. Even if the money has to go under a certain header.

Mr. Boose stated that in the last 4 years the state and federal government has forgotten the we are elected officials and we are responsible for every penny that we spend to our tax payers. We are closer to our tax payers than they are and it is about time that we speak up and tell them that enough is enough. It is hard to tell what is sustainable in the budget with all of the grants and part-time money coming in, as opposed to the old way of doing business.

Township Association Dinner - Thursday 7:00 p.m.

TIRC Bellevue – Thursday 1:00 p.m.

Erie Basin RC & D – Friday 9:30 a.m.

TIRC-Willard – March 16, 10:00 a.m.

Firelands Forward-Wednesday, 8:00 a.m.- will probably have to miss.

At 10:00 a.m. Harry Brady moved to approve entering 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

MARCH 8, 2022

At 10:37 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**No action taken*

At 10:38 a.m. the board recessed.

At 10:53 a.m. the board resumed regular session.

OLD BUSINESS / NEW BUSINESS Cont.

Mr. Boose reminded them we can't do anything with the data center until there's a decision with the basement. They have several ideas for placement of data center and other offices, need to decide before the final budget. April 13 & 14 – local government officials conference- it is virtual.
Board of Revision

Mr. Boose asked if anyone has talked about changes in CRA. He believes it makes it easier to do CRA's and no longer has to be approved by the department of development. A lot of the CRA's in Huron County were done thru HCDC and Mr. Boose is not sure if that will change. It also raises the exemption percentage threshold that requires school board approval from 50% to 75%. CRA's can be done locally and cut abatements by 75% and the schools do not have any say in it.

EHOVE has not received their payment from a company in Bellevue in 2 years due to the CRA there.

There is another bill about credit card charges that will allow for county veterans service offices.

CCAO Meetings-Identified issues for counties as: transportation, workforce development, skilled labor, board of elections, space, dollars, dollars to build jail, broadband for ARPA, solar projects, fresh water supply and quality, complicated tax structure for economic development, gas tax put on hold.

Corsa Meeting - March 25 10:00 a.m. to 12:00 p.m.- virtual

SEPCO Meeting - April 1

Legislative day - April 6

Mr. Boose brought up a new bill that would affect County sewer or water districts. It says; if a local government contracts for service with a tenant and utility charges go unpaid, the local government may not place a lien on that rental property as the landlord owner does not occupy the property.

2024 Solar Eclipse task force – Mr. Brady wondered how much of an emergency that constitutes. Mr. Wilde said that there could be the potential of 175,000 people coming to our community for a day. The line for the eclipse goes right through here, so we could have 3 times our population. Ms. Ziemba stated that Art Meade is working on this and has a committee which includes Bill Bader. Mr. Boose wants to know how we keep from over reacting. Cities could open up stadiums or arena's, could open raceway for spectators. Economic development could get involved to help local businesses. Do not feel county needs to get involved.

EMA meeting-- March 17 @ 7:00 p.m.

LEP meeting-- March 17 @ 1:00 p.m.

911 meeting--March 23 @ 9:00 a.m.

SAFEbuilt – Mr. Wilde talked with Lisa Hivnor the day after the meeting, but she is waiting to get input back from the other cities and villages. Mr. Wilde also talked with one of the bigger builders in town and they did not have an issue with SAFEbuilt. He is also going to reach out to one of the Sandusky County Commissioners to get feedback.

Mr. Boose is meeting with MHAS today @ 4:00 p.m.

Bears game –March 30, 2022 – sent e-mail requesting shirt size.

DD Awareness month community breakfast- March 29 @ 9:00 a.m.

Do we want to do a proclamation for Martin Davis- 50 years at radio station?- Will do a certificate congratulating him for his 50 years at the radio station and send to radio station. His real name is Ken Wilde; Martin Davis is his radio name.

Mr. Boose asked about ditch complaint. A resident had called to complain about a ditch near his property, which is on the NW side of Willard. It was discovered that the commissioners own the property, so it would fall under the engineer's department. The engineer was contacted about this and Mr. Boose wanted to know if anything had been done for the resident.

Capital budget support letters – we have sent one for the fair grounds and one for Terra Community College.

CDBG grant 1st hearing- Do we want to apply for any of the funding? It can only be used for ADA. Could use for Administration building elevator. If another community also puts in for the grant, we could reduce the requested amount for the elevator. Mr. Boose stated that he would like to apply for the full amount to use for the elevator.

Mr. Boose asked if anyone has had contact with Economic Development. Mr. Wilde told him that he had talked with Dave at the Rotary yesterday. Was told Economic Development were meeting on Thursday. Mr. Wilde asked if they should be invited to the meetings and Mr. Boose told him that the commissioners were advisory board members on executive committee meetings. Mr. Boose wants them to know that CCAO will put ads on their website free of charge.

NEDC Breakfast- commissioners are registered.

Mr. Boose asked if everyone had received the behavioral health care support items from Kristin Cardone.

Mr. Brady said that on April 13, 2022 @ 9:00 a.m. there is a child abuse awareness walk. He will be one of the speakers.

Mr. Wilde said that there was also a Manufacturing Alliance meeting on April 13, 2022 @ 9:30 a.m.

Mr. Boose stated that there was also a Firelands Forward meeting on April 13, 2022

Mr. Wilde asked if someone could attend the HCDC meeting on Thursday. Mr. Boose said he could.

Ms. Ziemba asked Joel about the payment for auditor website hosting. He told her that he examined the auditor's website. They own 2 domains that are hosted on the same server, the 2nd site appears to be a DIS Data, I think this explains the higher cost.

Ms. Ziemba also said that 2 payments were held for the dental reimbursements and she received a reply from the sheriff about this:

He is one of our deputies that was arresting someone in December 2021 and was punched in the face. His front tooth was broken and hanging on by the roots. Insurance and BWC is not covering his initial dentist visits in December. We did not think it was right to have to have him pay for it. We are going back and forth with BWC trying to get the rest of the procedures covered. He just had a procedure a couple of weeks ago that was over \$2,000 that he had to pay upfront and by the time they do the implant the total is going to be almost \$7,000. We are hoping BWC comes through, otherwise we will be reimbursing Deputy Schoewe most likely through the Sheriff's FOJ account.

Harry Brady moved to approve the release for payment of dental bills for Mr. Schoewe. Mr. Wilde seconded the motion.

****Discussion:*** if BWC picks it up we get reimbursed for that. Look into being reimbursed from FOJ if BWC doesn't cover.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Mr. Brady asked about budget. Ms. Ziemba told him that they had finished with general fund items and moving them to special funds if needed. She now has to finish the special funds. She is waiting for an account line for the administration of ARPA Grant. Ms. Ziemba had talked with Ms. Bursley and was told as long as she had it to them by this Friday, they were satisfied.

Mr. Boose stated that he had reviewed all of the special funds with Ms. Ziemba and approved.

Ms. Ziemba told the commissioners that the BCMH treatment invoices were brought to her attention yesterday. They did not invoice in 2021 at all. We e-mailed the state about this and were told that they will not know anything until May. The purchase order for 2021 was closed, so it may become a new expense for 2022. If they end up invoicing us the amount is \$122,000.00. We have not received anything for 2022 yet.

At 12:01 p.m. Harry Brady moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 08, 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 12:01p.m.

Signatures on File

*The following bids were opened for the Fairfield Angling & Townline 12 Resurfacing Project on Friday March 11, 2022 at 9:00 a.m.

Fairfield Angling & Townline 12 Resurfacing																
Bid Opening : Friday, March 11, 2022 9:00 a.m.																
Ref.	Item	Description	Quant.	Unit	Unit Cost	Total Cost	ERIE BLACKTOP		SARVER PAVING		RIDGOSING		MELWAY PAVING		A.J. RILEY	
1	103.5	Premium Contract Bond	1	LS	\$1,500.00	\$1,500.00	\$ 2,200.00	\$ 2,200.00	\$ 2,325.00	\$ 2,325.00	\$ 1,850.00	\$ 1,850.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 4,000.00
2	407	Tack Coat @ 0.1 Gal/SY, Non-tracking	6,200	GAL	\$2.50	\$15,500.00	\$ 2.30	\$ 14,260.00	\$ 2.85	\$ 16,430.00	\$ 2.00	\$ 12,400.00	\$ 2.25	\$ 13,950.00	\$ 2.21	\$ 13,950.00
3	441	Asphalt Concrete, Surface Course, Type 1, Scratch/Level, PG64-22, as per plan	215	CY	\$180.00	\$38,700.00	\$ 162.00	\$ 34,830.00	\$ 157.00	\$ 33,753.00	\$ 185.00	\$ 39,775.00	\$ 164.50	\$ 35,367.50	\$ 175.00	\$ 37,625.00
4	441	Asphalt Concrete, Surface Course, Type 1, 1-1/4" Avg. PG64-22, as per plan	2,080	CY	\$175.00	\$364,000.00	\$ 158.00	\$ 328,640.00	\$ 162.00	\$ 336,960.00	\$ 161.00	\$ 334,880.00	\$ 164.50	\$ 342,180.00	\$ 178.00	\$ 370,240.00
5	441	Asphalt Concrete, Surface Course, Type 1, 1-1/4" Avg. PG64-22, as per plan (intersection)	95	CY	\$190.00	\$18,050.00	\$ 158.00	\$ 15,010.00	\$ 162.00	\$ 15,390.00	\$ 182.00	\$ 17,290.00	\$ 164.50	\$ 15,627.50	\$ 250.00	\$ 23,750.00
6	614	Maintaining Traffic	1	LS	\$5,000.00	\$5,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,871.00	\$ 12,871.00	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00
7	617	Stabilized Crushed Aggregate (411 berm)	420	CY	\$60.00	\$25,200.00	\$ 60.00	\$ 25,200.00	\$ 51.00	\$ 21,420.00	\$ 30.00	\$ 12,600.00	\$ 55.00	\$ 23,100.00	\$ 40.00	\$ 16,800.00
8	624	Mobilization, as per plan	1	LS	\$6,000.00	\$6,000.00	\$ 4,500.00	\$ 4,500.00	\$ 2,100.00	\$ 2,100.00	\$ 9,280.00	\$ 9,280.00	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00
9	642	Center Line	4.3	MI	\$1,000.00	\$4,300.00	\$ 1,050.00	\$ 4,515.00	\$ 1,020.00	\$ 4,386.00	\$ 1,020.00	\$ 4,300.00	\$ 1,100.00	\$ 4,730.00	\$ 1,000.00	\$ 4,300.00
10	642	Edge Line	8.6	MI	\$800.00	\$6,880.00	\$ 575.00	\$ 4,945.00	\$ 560.00	\$ 4,816.00	\$ 535.00	\$ 4,601.00	\$ 550.00	\$ 4,730.00	\$ 700.00	\$ 6,020.00
11	Spec.	Butt Joints	9	EA	\$500.00	\$4,500.00	\$ 600.00	\$ 5,400.00	\$ 500.00	\$ 4,500.00	\$ 370.00	\$ 3,330.00	\$ 500.00	\$ 4,500.00	\$ 500.00	\$ 4,500.00
12	Spec.	Contingencies	1	LS	\$6,370.00	\$6,370.00		\$ 8,370.00		\$ 8,370.00		\$ 8,370.00		\$ 8,370.00		\$ 8,370.00
TOTAL =						\$500,000.00		\$ 459,870.00		\$ 463,323.00		\$ 463,676.00		\$ 469,035.00		\$ 499,555.00