

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 19, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the April 19, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-138

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 335818 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:** 130 Shady Lane gas bill was very high; Sheriff battery backup and not using IT Dept; should at least consult with Mr. Riedy. Sheriff room remodel over budget.

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

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

Huron County

Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 860

Warrant Dates: 4/29/2022 to 4/29/2022
Payment Batches: 335818 to 335818

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
04/29/2022	Voice Zebra	335818	2022-00314/1	Cell Phone-April	\$50.00	335818
04/29/2022	Cell Phone	335818	2022-00314/1	Reimburse for Certified Mailing	\$7.38	
04/29/2022	Cell Phone	335818	2022-00314/1	Cell Phone-April	\$27.38	
04/29/2022	Cell Phone	335818	2022-00314/1	Cell Phone-April	\$965.00	
04/29/2022	Cell Phone	335818	2022-00314/1	Cell Phone-April	\$965.00	
04/29/2022	Cell Phone	335818	2022-00314/1	Cell Phone-April	\$1,022.58	
Department: Data Processing						
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	335818
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
Department: Treasurer						
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	335818
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
Department: Prosecutor						
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	335818
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
Department: Sheriff						
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	335818
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	
04/29/2022	Cell Phone	335818	2022-00324/1	Cell Phone-April	\$45.00	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/29/2022	Monica B. Resendiz	335818	2022-00310/1	Spanish Interpreting	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
Department: Clerk of Courts						
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
Department: Police Main Court						
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
Department: Police Main Court						
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
Department: Building and Grounds						
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
Department: Sheriff						
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	335818
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	
04/29/2022	Cell Phone	335818	2022-00310/1	Cell Phone-April	\$225.00	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/29/2022	Columbia Gas	335818		Gas-Jail	\$102.00	
Account 001.022.00527 (Gas) Total:					\$5,520.73	
Department Building and Grounds Total:					\$12,290.33	
Department: Sheriff						
04/29/2022	ES Consulting Inc	335818	2022-000841	APC 120V Backup System for Dispatch	\$339.47	
Account 001.023.00200 (Equipment) Total:					\$530.47	
04/29/2022	NAPA Sandeisy	335818	2022-000851	Cruiser Repair-Burns	\$24.37	
04/29/2022	CCF Financial	335818	2022-000861	March Repairs-Road	\$75.00	
04/29/2022	CCF Financial	335818	2022-000861	Copier lease for Rtd Cal, Dispatch & Civil for 4	\$131.08	
Account 001.023.00275 (Contract Repairs) Total:					\$585.13	
04/29/2022	Lee A Velasquez Ptd Inc	335818	2022-000871	Assessment report - J. Reed	\$300.00	
Account 001.023.00475 (Other Expenses) Total:					\$300.00	
Department Sheriff Total:					\$1,720.50	
Department: Disaster Service						
04/29/2022	Capital One	335818	2022-001001	Printer Toner, Collar, Water, Air Freshener	\$140.25	
04/29/2022	US Bank Equipment Finance	335818	2022-001001	EMA Copier Lease	\$116.24	
Account 001.026.00175 (Supplies) Total:					\$392.44	
04/29/2022	Frontier	335818	2022-001531	EMA Monthly Phone	\$180.08	
Account 001.026.00475 (Other Expenses) Total:					\$180.08	
Department Disaster Service Total:					\$551.52	
Department: Public Defender Commission						
04/29/2022	US Postal Service	335818	2022-003271	Postage	\$174.00	
Account 001.027.00175 (Supplies) Total:					\$174.00	
Department Public Defender Commission Total:					\$174.00	
Department: Health Vital Statistics						
04/29/2022	Treasurer State of Ohio	335818	2022-003311	2022 BC/MH Fees	\$6,433.48	
Account 001.030.00564 (BC/MH Treatment) Total:					\$6,433.48	
Department: Mechanic						
04/29/2022	Filter Auto Parts	335818	2022-003321	Fltr washers and cap screw	\$37.48	
04/29/2022	Filter Auto Parts	335818	2022-003321	Truck wheel flt	\$17.58	
04/29/2022	Filter Auto Parts	335818	2022-003321	Fltr Pump tank seal	\$30.54	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/29/2022	Linda M Fife, Gatekeeper	335818	2022-002141	Appointed Counsel Fees	\$270.00	
04/29/2022	Account 001.040.00370 (Attorney Fees) Total:	335818	2022-002141	Appointed Counsel Fees	\$4,474.70	
Department Miscellaneous Total:					\$5,440.70	
Department: IT Department						
04/29/2022	COW Government	335818	2022-002461	Cables	\$231.48	
04/29/2022	COW Government	335818	2022-002461	Printer Products	\$44.48	
04/29/2022	COW Government	335818	2022-002461	CAV Service	\$44.48	
04/29/2022	COW Government	335818	2022-002461	Surge protectors	\$66.84	
04/29/2022	SYNCRATION	335818	2022-002461	Internal PCs	\$568.93	
04/29/2022	SYNCRATION	335818	2022-002461	Printer patch cable and Flat lines	\$146.88	
04/29/2022	SYNCRATION	335818	2022-002461	Transceiver Module	\$470.94	
Account 001.046.00175 (Supplies) Total:					\$1,514.11	
04/29/2022	COW Government	335818	2022-002471	Webcam Adapter	\$40.85	
Account 001.046.00200 (Equipment) Total:					\$940.85	
Department IT Department Total:					\$2,254.96	
Fund 001 - General Fund Total:					\$2,724.01	
Fund: 102 - Drug Law Enforcement						
Department: Drug Law Enforcement						
04/29/2022	Meredith Police Department	335818	2022-003861	6 Drug Analyses	\$640.00	
Account 102.102.00260 (Expenditures) Total:					\$640.00	
Department Drug Law Enforcement Total:					\$640.00	
Fund 102 - Drug Law Enforcement Total:						
Fund: 103 - DUI Enforcement & Education						
Department: DUI Enforcement & Education						
04/29/2022	Gott Laboratories Inc	335818	2022-002861	Printer solution for DataMinster machine	\$34.08	
Account 103.103.00260 (Expenditures) Total:					\$34.08	
Department DUI Enforcement & Education Total:					\$34.08	
Fund 103 - DUI Enforcement & Education Total:						
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						

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Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
04/29/2022	Mark Kohnen	335818	2022-003321	Cell Phone-April	\$26.00		
Account 001.032.00175 (Supplies) Total:					\$110.77		
Department Mechanic Total:					\$110.77		
Department: Jail Operations							
04/29/2022	Keels Commissary Network	335818	2022-003801	200 Intake Pks	\$320.00		
Account 001.036.00176 (Supplies) Total:					\$320.00		
04/29/2022	Filter Tria Medical Center	335818	2022-003601	April Physicians Services	\$3,786.00		
04/29/2022	Filter Tria Medical Center	335818	2022-003601	March Nursing Services	\$16,668.67		
Account 001.038.00177 (Medical/Hygiene) Total:					\$20,448.67		
04/29/2022	Lucky Stone Promotions	335818	2022-003631	Scr Scraps-Trials	\$40.00		
04/29/2022	Amazon Capital Services	335818	2022-003621	Mop & Brown Holders	\$170.34		
04/29/2022	Reel	335818	2022-003621	6 Emergency Lights & Batteries	\$17.70		
Account 001.038.00200 (Equipment) Total:					\$300.54		
04/29/2022	ES Consulting Inc	335818	2022-003631	March Services-Jail	\$300.54		
04/29/2022	Blackley Power Sales Co Inc	335818	2022-003631	Jail Generator Annual service Contract	\$700.00		
04/29/2022	Bellevue Inc	335818	2022-003601	Dyer repair	\$48.00		
04/29/2022	CCF Financial	335818	2022-003631	Printer lease for Jail for 4/15 - 5/14/22	\$303.34		
Account 001.039.00275 (Contractor/Repairs) Total:					\$2,221.62		
04/29/2022	Columbia Gas	335818		Gas-Jail	\$862.25		
Account 001.039.00527 (Gas) Total:					\$862.25		
Department Jail Operations Total:					\$24,151.38		
Department: Insurance and Taxes							
04/29/2022	County Risk Sharing Authority	335818	2022-003331	2022-23 CORSA Program Costs	\$216,634.00		
Account 001.039.00565 (Insurance on Property) Total:					\$216,634.00		
Department Insurance and Taxes Total:						\$216,634.00	
Department: Miscellaneous							
04/29/2022	Clemson Nelson & Associates Inc	335818	2022-003461	Refresher	\$170.00		
04/29/2022	BC Strategic Solutions	335818	2022-003461	OCR Module	\$1,000.00		
Account 001.040.00569 (Other Expenses) Total:					\$1,170.00		
04/29/2022	HRC Waldmann Alton & Koch Co LPA	335818	2022-002141	Appointed Counsel Fees	\$270.00		
04/29/2022	HRC Waldmann Alton & Koch Co LPA	335818	2022-002141	Appointed Counsel Fees	\$270.00		
04/29/2022	HRC Waldmann Alton & Koch Co LPA	335818	2022-002141	Appointed Counsel Fees	\$600.00		
04/29/2022	Matthew Healey Attorney At Law	335818	2022-002141	Appointed Counsel Fees	\$140.00		
04/29/2022	Matthew Healey Attorney At Law	335818	2022-002141	Appointed Counsel Fees	\$110.00		

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Claims Register for Payment Batches						
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/29/2022	SuperFast MasterCard Program	335818	2022-001761	fuel	\$148.95	
Account 105.105.00275 (Contract Repairs) Total:					\$148.95	
Department Dog & Kennel Total:					\$148.95	
Fund 105 - Dog & Kennel Total:					\$148.95	
Fund: 106 - Sheriff's Policing						
Department: Sheriff's Policing						
04/29/2022	851 Coaches Inc	335818	2022-002461	VHS Expansion for Jail	\$5,913.28	
Account 106.106.00200 (SOR Grant) Total:					\$5,913.28	
Department Sheriff's Policing Total:					\$5,913.28	
Fund 106 - Sheriff's Policing Total:					\$5,913.28	
Fund: 116 - Public Assistance						
Department: Public Assistance						
04/29/2022	New London Local School District	335818	2022-002611	PRC School Fees 2022	\$840.00	
04/29/2022	American Electric Power	335818	2022-002611	Electricity for PRC	\$297.96	
04/29/2022	Frederick Electric Cooperative Inc	335818	2022-002611	Electricity for PRC	\$1,110.00	
04/29/2022	Frederick Electric Cooperative Inc	335818	2022-002611	PRC-Utilities Mailings	\$344.00	
Account 116.116.00200 (PRC/SS) Total:					\$2,591.96	
04/29/2022	Harcourt Communications	335818	2022-002631	PRC-Kenaly-Remo's Fry	\$77.00	
Account 116.116.00270 (Facilities) Total:					\$1,037.12	
04/29/2022	Hyatt Regency Columbus	335818	2022-002631	Lease Payment-April 2022	\$7,102.00	
Account 116.116.00300 (Travel) Total:					\$1,797.75	
04/29/2022	Priority Boxes Inc	335818	2022-002671	Mail Machine-Adhesive Tape	\$113.04	
04/29/2022	IMJ Technologies Direct Inc	335818	2022-002671	Heated Phone-HW7 U-3	\$246.00	
04/29/2022	Frederick Electric Cooperative Inc	335818	2022-002671	Electricity for PRC	\$153.20	
04/29/2022	Lenora Minor	335818	2022-002671	Record Retention 4/2/2022	\$60.00	
04/29/2022	Memorial Professional Services Ltd	335818	2022-002671	Monthly Cell Phone Spend-April 2022	\$44.43	
04/29/2022	Quipdell.com	335818	2022-002671	Cell Phone Spend-April 2022	\$309.37	
04/29/2022	Quipdell.com	335818	2022-002671	Cell Phone Spend-April 2022	\$14.00	
04/29/2022	Quipdell.com	335818	2022-002671	Cell Phone Spend-April 2022	\$3,106.00	
04/29/2022	Association	335818	2022-002671	Monthly Cell Phone Spend-April 2022	\$60.00	
04/29/2022	Association	335818	2022-002671	Monthly Cell Phone Spend-April 2022	\$60.00	
04/29/2022	Association	335818	2022-002671	Monthly Cell Phone Spend-April 2022	\$60.00	

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REGULAR SESSION

TUESDAY

APRIL 26, 2022

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Heiron County Commissioners	335816	2022-000671	Indirect costs-April 2022	
Account 115.115.00475 (Other Expenses) Total:					\$6,947.40
Department: Public Assistance Total:					\$11,282.14
Department: Public Assistance					\$21,869.04
04/26/2022	Nicole Light	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Tara E Dunn	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Brittany Bennett	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Fernetic Fluids Laboratories Inc	335816	2022-000671	Drug Screens-30	\$780.00
04/26/2022	Any Hair	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Josiah Moore	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Tevon Dahling	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Cory Long	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Memorial Professional Services Ltd	335816	2022-000671	EAP Services-April 2022	\$500.00
04/26/2022	Couples.com	335816	2022-000671	Hearing File Organizer-PCSAA-4	\$115.20
04/26/2022	Merrell Twinner	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Angela Prossok	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Morgan Anderson	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Timothy Robinson	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Commissioners	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Tanya Kraus	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$171.25
04/26/2022	Jacob Armstrong	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Becket Corliss	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Nikola McGinn	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
04/26/2022	Jessica Goodwin	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00
Account 115.116.00476 (Other Expenses) Total:					\$5,170.45
Department: Public Assistance Total:					\$5,170.45
Fund 115 - Public Assistance Total:					\$27,039.49
Fund 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/26/2022	Heiron County Clerk of Courts	335816	2022-000671	V-D Contract-March 2022	\$1,486.49
Account 117.117.00470 (Purchase of Service) Total:					\$1,486.49
04/26/2022	Memorial Professional Services Ltd	335816	2022-000671	EAP Services-March 2022	\$300.00
04/26/2022	Heiron Low Cannon	335816	2022-000671	Monthly Cell Phone Stipend-April 2022	\$50.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Heiron County Commissioners	335816	2022-000671	Indirect Costs-April 2022	
Account 117.117.00475 (Other Expenses) Total:					\$1,182.75
Department: Child Support Enforcement Total:					\$1,272.75
Fund 117 - Child Support Enforcement Total:					\$2,761.74
Fund 123 - WIOA					\$2,761.74
Department: WIOA					
04/26/2022	Heiron County Job & Family Services	335816	2022-000771	CCMEP WIOA Youth Phone Grant 4K Telephone	\$45.00
04/26/2022	American Driving School	335816	2022-000771	CCMEP WIOA Youth Driving Grant Vehicle	\$465.00
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$465.00
Department: WIOA Total:					\$465.00
Fund 123 - WIOA Total:					\$465.00
Fund 124 - Special Funds-JPC					
Department: Special Funds-JPC					
04/26/2022	Any Hair	335816	2022-000221	Reimbursement-Court Zoom License	\$175.43
04/26/2022	Any Hair	335816	2022-000221	March 11-19 Training	\$2,153.43
Account 124.124.00475 (Other Expenses) Total:					\$2,153.43
Department: Special Funds-JPC Total:					\$2,153.43
Fund 124 - Special Funds-JPC Total:					\$2,153.43
Fund 125 - Auto Tax					
Department: Auto Tax Administrative					
04/26/2022	CDW Government	335816	2022-000471	Class Shipment 24674	\$182.16
Account 125.125.00200 (Equipment) Total:					\$182.16
04/26/2022	Combinco	335816	2022-000471	Under Floor System Parts	\$54.12
04/26/2022	Combinco	335816	2022-000471	HPV770 Copier Agreement	\$153.92
Account 125.125.00275 (Contract Repairs) Total:					\$194.38
04/26/2022	Frontier	335816	2022-000471	Phone Service	\$194.38
04/26/2022	Ohio Edison	335816	2022-000561	Street Lights 5760	\$110.61
04/26/2022	Whitney Rd Drainage Improvements LLC	335816	2022-000561	Whitney Rd Drainage Improvements Legal Ad	\$88.01
04/26/2022	Colum Software PRC	335816	2022-000561	Chip & Seal Phase 2 Re-Bid Legal Ad	\$88.01
04/26/2022	Wright Construction	335816	2022-000561	Wright Construction	\$252.75
04/26/2022	Columbia Oak	335816	2022-000561	Natural Gas Service Garage	\$542.81

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Ohio Edison	335816	2022-000561	Street Lights	
Account 125.125.00475 (Other Expenses) Total:					\$110.32
Department: Auto Tax Administrative Total:					\$1,557.28
Department: Auto Tax Administrative					\$3,275.65
04/26/2022	Swartz Motor Firm LLC	335816	2022-000894	10in. 4in Surface Holes, PVC Cap	\$330.40
Account 126.126.00210 (Materials) Total:					\$330.40
Department: Auto Tax Road Total:					\$330.40
Fund 125 - Auto Tax Total:					\$3,279.45
Fund 131 - Records Technology					
Department: Records Technology					
04/26/2022	SWC/Mazon	335816	2022-000561	Cable Switch	\$950.00
04/26/2022	SWC/Mazon	335816	2022-000561	Copier Maintenance	\$944.31
Account 131.131.00200 (Equipment) Total:					\$944.31
Department: Records Technology Total:					\$944.31
Fund 131 - Records Technology Total:					\$944.31
Fund 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
04/26/2022	Combinco Inc	335816	2022-0014671	Copier Lease 3/12-4/1/2022	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
04/26/2022	Frontier	335816	2022-0014671	Phone Bill 4/15-4/12/2022	\$121.08
Account 132.132.00475 (Other Expenses) Total:					\$121.08
Department: Clerk of Courts-Title Total:					\$293.86
Fund 132 - Clerk of Courts-Title Total:					\$293.86
Fund 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
04/26/2022	CourView Justice Solutions Inc	335816	2022-000234	Annual Support Services for Scanning	\$5,793.00
Account 133.133.00260 (Expenditures) Total:					\$5,793.00
Department: Juvenile Court Computer Total:					\$5,793.00
Fund 133 - Juvenile Court Computer Total:					\$5,793.00
Fund 142 - T-Cap Grant					
Department: T-Cap Grant					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
Department: T-Cap Grant					
04/26/2022	Ohio Community Corrections	335816	2022-001621	Training-OCCA Conference	\$1,000.00
04/26/2022	Enterprise Sales Columbus-Dublin	335816	2022-001621	Training-OCCA Conference	\$550.00
Account 142.142.00475 (Other Expenses) Total:					\$1,550.00
Department: T-Cap Grant Total:					\$1,550.00
Fund 142 - T-Cap Grant Total:					\$1,550.00
Fund 145 - Childrens Services					
Department: Childrens Services					
04/26/2022	Hannah Marie Sultan	335816	2022-000754	Foster Parent Training	\$740.00
04/26/2022	Capital One	335816	2022-000754	BSA Reunification-Annuity Family	\$717.50
04/26/2022	Department of Family Motion Ottawa and Sandhwa Counties Inc	335816	2022-000754	BSA Reunification-Ringer Family-Clothing	\$104.87
04/26/2022	Dore E Durren	335816	2022-000754	Foster Parent Training	\$40.00
04/26/2022	Debbie Anderson	335816	2022-000754	Foster Parent Training	\$40.00
04/26/2022	Kristen Dwell	335816	2022-000754	Foster Parent Training	\$740.00
04/26/2022	Any Hair	335816	2022-000754	Foster Parent Training	\$80.00
Account 145.145.00160 (Contract Services) Total:					\$3,148.70
Department: Childrens Services Total:					\$3,148.70
Fund 145 - Childrens Services Total:					\$3,148.70
Fund 160 - Ditch Maintenance					
Department: Ditch Maintenance					
04/26/2022	Brown Cane & Associates LTD	335816	2022-000434	DM bookkeeping	\$275.00
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00
04/26/2022	Huron SWCD	335816	2022-000441	reimburse for equipment use	\$355.05
Account 160.160.00475 (Other Expenses) Total:					\$355.05
Department: Ditch Maintenance Total:					\$355.05
Fund 160 - Ditch Maintenance Total:					\$355.05
Fund 177 - Emergency Management					
Department: Emergency Management					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Swires Credit Plan	335818	2022-000891	Office Phone	
	Account 525.025.00300 (Travel) Total:				\$47.78
	Department Solid Waste Management District Total:				\$47.78
	Fund 525 - Solid Waste Management District Total:				\$13,976.88
	Fund 520 - Harter Trust				\$13,976.88
	Department: Harter Trust				
04/26/2022	Heather Love Camran	335818	2022-000771	Child Abuse Prevention Walk Reimbursement	\$26.23
	Account 620.020.00250 (Activities) Total:				\$26.23
	Department Harter Trust Total:				\$26.23
	Fund 620 - Harter Trust Total:				\$26.23
	Fund 635 - Commissary Trust				\$26.23
	Department: Commissary Trust				
04/26/2022	Supplies & Service Inc	335818	2022-001121	1 case 100 towels & a case disinfectant wipes	\$132.89
04/26/2022	Supplies & Service Inc	335818	2022-001121	1 Case Dawn Dish Soap Callons	\$83.09
04/26/2022	Heckle Commisary Network	335818	2022-001121	March Commissary Shop	\$8,469.17
04/26/2022	Heckle Commisary Network	335818	2022-001121	March Phone Use	\$6,346.43
04/26/2022	Account 635.025.00250 (Expenditures) Total:			March secure deposit transaction fees	\$169.00
	Department Commissary Trust Total:				\$14,880.68
	Fund 635 - Commissary Trust Total:				\$14,880.68
	Grand Total:				\$557,032.82
Sign 1 					Sign 2 
Sign 3 					
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Mr. Boose asked how close we were on the Courthouse ramp and Mr. Welch told him 99%, the concrete was done and they were finishing up the walls on the side.

Mr. Boose also asked if the roof at JFS was complete. Mr. Welch told him no, but they were closer.

Mr. Welch said that the jail roof is still scheduled to start the week of May 2 thru the 9th.

The architect will be here Thursday to start the assessment and will bring a team of guys to get everything done in a couple of days.

At 9:19 a.m. Public comment- None

22-139

IN THE MATTER OF AWARDING THE BID FOR THE NEW STATE ROAD BRIDGE REPLACEMENT PROJECT

Harry Brady moved to adopt the following resolution:

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Swires Credit Plan	335818	2022-001541	Replacement Chairs for EDC	\$1,762.92
	Account 177.00280 (Equipment) Total:				\$1,762.92
	Department Emergency Management Total:				\$1,762.92
	Fund 177 - Emergency Management Total:				\$1,762.92
	Fund 181 - SVAA				
	Department SVAA				
04/26/2022	W8 Main Co Inc	335818	2022-000291	Monthly App Book	\$97.81
04/26/2022	W8 Main Co Inc	335818	2022-000291	Monthly App Book	\$97.81
	Account 181.00175 (Supplies) Total:				\$135.62
	Department SVAA Total:				\$135.62
	Fund 181 - SVAA Total:				\$135.62
	Fund 185 - 911				
	Department: 911				
04/26/2022	WPS Monitor Mount/911	335818	2022-001691	WPS Monitor Mount/911	\$14.49
	Account 185.185.00200 (Equipment) Total:				\$14.49
	Department 911 Total:				\$14.49
	Fund 185 - 911 Total:				\$14.49
	Fund: 190 - Comprehensive Housing				
	Department: Comprehensive Housing				
04/26/2022	Great Lakes Community Action	335818	2022-000561	CHP- 3185 Washburn Rd.	\$864.00
	Account 190.190.00525 (Contract Services/Ad) Total:				\$864.00
04/26/2022	Aldo Home Builders	335818	2022-000561	CHP-3185 Washburn Rd	\$9,375.00
	Account 190.190.00610 (Home Repair) Total:				\$9,375.00
	Department Comprehensive Housing Total:				\$10,659.00
	Fund 190 - Comprehensive Housing Total:				\$10,659.00
	Fund: 193 - 9-1-1 & Countywide Communications				
	Department: 9-1-1 & Countywide Communications				
04/26/2022	Washington Public Gas Corp	335818	2022-001861	Dispatch Console Payment	\$168,693.68
	Account 193.193.00200 (Equipment) Total:				\$168,693.68
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
04/26/2022	Bullett Industries Inc	335818	2022-001671	Run Electric Line and Outlet - 911 Server Room	\$462.68
	Account 193.193.00475 (Other Expenses) Total:				\$462.68
	Department 9-1-1 & Countywide Communications Total:				\$168,246.20
	Fund 193 - 9-1-1 & Countywide Communications Total:				\$168,246.20
	Fund: 197 - EMA Hazmat				
	Department: EMA Hazmat				
04/26/2022	Catering By Design	335818	2022-001791	March Hazmat Training - Food	\$27.42
04/26/2022	Catering By Design	335818	2022-001791	April Hazmat Training - Food	\$27.42
	Account 197.197.00175 (Supplies) Total:				\$1,342.50
	Department EMA Hazmat Total:				\$1,342.50
	Fund 197 - EMA Hazmat Total:				\$1,342.50
	Fund: 310 - Permanent Improvements				
	Department: Permanent Improvements				
04/26/2022	Jewels & Heur	335818	2021-000892	Sheriff's Office BAC Room Remodel	\$1,160.00
	Account 310.310.00545 (Project Expenses) Total:				\$1,160.00
	Department Permanent Improvement Total:				\$1,160.00
	Fund 310 - Permanent Improvements Total:				\$1,160.00
	Fund 500 - Landfill				
	Department: Landfill				
04/26/2022	Env County Department of Environmental	335818	2022-004031	March Landfill	\$15,750.00
04/26/2022	Coast Energy Inc	335818	2022-004031	DEF and Tonnies 15W40	\$531.66
04/26/2022	Civil & Environmental Consultants Inc	335818	2022-004031	Annual Report	\$3,000.00
	Account 500.500.00200 (Contract Service) Total:				\$19,281.66
	Department Landfill Total:				\$19,281.66
	Fund 500 - Landfill Total:				\$19,281.66
	Fund: 525 - Solid Waste Management District				
	Department: Solid Waste Management District				
04/26/2022	Huron County Transfer Station	335818	2022-003711	Commingled Recyclables	\$6,144.00
04/26/2022	Huron County Transfer Station	335818	2022-003711	Commingled Recyclables	\$7,775.10
	Account 525.525.00250 (Recycling Programs) Total:				\$13,919.10
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WHEREAS, Pursuant to Resolution 22-103 the County Engineer requested authorization to seek bids for New State Road Bridge Replacement Project; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, April 15, 2022 at 9:00 A.M from the following:

RMH Concrete and Foundations, Inc.	\$424,083.10	
Great Lakes Demolition Co.	\$511,773.40	now therefore,

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to RMH Concrete and Foundations, Inc., Collins, Ohio, for the New State Bridge Replacement Project; and further,

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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. Brady asked where on New State Rd this bridge was located. Mr. Tansey told him it was south of North Fairfield. Mr. Wilde asked how long it would take and Mr. Tansey told him about 3 months. Mr. Brady asked if it was a box culvert and Mr. Tansey told him it was a 20ft box culvert, but anything over 10ft. is considered a bridge.

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

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

22-140

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY ENGINEER’S MECHANIC’S SHOP ROOFING PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-104 the County Engineer requested authorization to seek bids for the Huron County Engineer’s Mechanic’s Shop Roofing Project; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, April 15, 2022 at 9:10 A.M from the following:

Damschroder Roofing Inc.	\$69,641.00	
CRM Roofing	\$74,860.00	now therefore,

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Damschroder Roofing, Inc, Fremont, Ohio, for the Huron County Engineer’s Mechanic’s Shop Roofing Project; and further,

BE IT RESOLVED that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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

22-141

IN THE MATTER OF AWARDING BID FOR THE HURON COUNTY PAVEMENT MARKING PROGRAM PHASE 2

Harry Brady moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution 22-066, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the Huron County Pavement Marking Program Phase 2; and

WHEREAS, bids were received and opened on Friday, March 18, 2022 at 9:00 a.m. from the following:

American Roadway Logistics, Inc.	\$45,000.00	
Griffin Pavement Striping, LLC	\$49,875.00	
Oglesby Construction, Inc.	\$63,875.00	and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Griffin Pavement Striping, LLC, Fremont, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the Huron County Pavement Marking Project Phase 2, to Griffin Pavement Striping, LLC, Fremont, Ohio with all prices effective until December 31, 2022; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Tansey wanted to make them aware that this was awarded to the 2nd bidder because the 1st bidder failed to sign the bid proposal, which is a fatal flaw, so they awarded to the 2nd bidder. Mr. Brady asked if they had lowest and best in their language. Mr. Tansey said they had “reserve the right”. He said that the lowest bidder does not technically exist because it was thrown out immediately. The lowest bidder was listed as submitted, but was actually rejected.

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

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

22-142

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL YEAR 2022 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$162,000 has been set aside for Huron County's PY 2022 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds, has held two public hearings and agree that an application be prepared and submitted as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 15, 2022, for the program year 2022 Ohio Department of Development administered Community Development Block Grant (CDBG) Allocation Program Grant for \$162,000 in funding for projects as follows:

ACTIVITY NAME AND LOCATION	AMOUNT
1. Huron County, Public Rehabilitation, National Objective Benefits Limited Clientele	\$138,000.00
2. General Administration & Fair Housing	\$24,000.00

and further

BE IT RESOLVED, that the Board of Huron County Commissioners have approved leveraging \$75,660 from the Huron County RLF program toward the Public Rehabilitation program; and further,

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

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde said that GLCAP came in last week and we did a second hearing. We are also using RLF funds of \$75,660.00 for the project.

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

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

**On file*

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

- Randal Strickler & Melissa Angst-Prosecutor’s Office- Columbus- OPAA Seminar- April 28-29, 2022
- Barry Murner - Prosecutor’s Office- Columbus- OPAA Seminar- April 27-29, 2022

SIGNINGS - None

OLD/NEW BUSINESS

Assistant Prosecutor-Randy Strickler update:

Mr. Strickler spoke to John Albers, who is an attorney we are considering to hire regarding Holiday Lakes sewer district. Mr. Wilde wanted a guesstimate of the cost, Mr. Albers did not want to give one, he asked to meet with the board to do an interview, but is not available next week.

Mr. Boose asked why we were hiring an attorney. Mr. Strickler said to establish the sewer district. Mr. Boose then asked if we had approved that. Mr. Wilde told him no, Mr. Strickler said that is what we had to do to establish the sewer district. Mr. Boose did not think that we had agreed to establish the sewer district. Mr. Wilde said that in his opinion we were going to have to or Holiday Lakes would just sit there and do nothing.

Mr. Boose said that he could not see hiring an attorney until the commissioners had discussed and agreed to have a sewer district. Mr. Brady asked if this was a fact finding or get it started thing. Mr. Strickler told him it would be a get it started thing. Mr. Strickler said if we were going to throw some ARPA money at it , we only have a limited time. Mr. Boose questioned throwing ARPA money at it.

Mr. Wilde said that we had been kicking this around for over a year. Mr. Boose said that the last decision he knew we had talked about was, if somebody wants us to do it, they have to come to us totally prepared. They have done all of the leg work and they have paid for everything. We will then look at it and decide whether we feel the right direction is to do a sewage district. Mr. Boose said he has been waiting for them to come back with all of their information, but as far as he knows, we do not have any more information and he does not want to spend money.

Mr. Wilde asked what is the first step we need to do? Create a sewer district? Mr. Strickler told him yes, you have to establish the district before you can do anything. Mr. Strickler said that he had talked to Bryson Hamons about this and Mr. Hamons had said that this would be the guy to do it. Mr. Albers has done 20 or 30 of these, so he is qualified to do it. Mr. Wilde stated that Mr. Boose was saying we needed more information to do it.

Mr. Strickler said that Holiday Lakes has done an engineering study, although the costs are not going to be accurate anymore. The Engineering portion should still be good for Holiday Lakes, but maybe not Celeryville, not sure if they have done anything as far as engineering.

Mr. Boose asked if we had any money budgeted for this. Ms. Ziemba said no. Mr. Wilde asked about ARPA and Mr. Boose said either way, then asked if we would pay the lawyer out of ARPA. Mr. Strickler said the we could get the legal fees back thru the debt service charge, once you establish the district and start collecting sewer fees. You will get the money back eventually.

Mr. Strickler told Mr. Boose that this has been a problem for how many years and we know that we have to address it. Mr. Boose said the thing that came back from the 2 meetings that he was at, the discussion always was that Holiday Lakes was going to come back with all of the information; how it was going to be done, who was going pay for it, why do we need to start this district, what is the role of the district. Mr. Strickler told Mr. Boose; I think we know the answers to that, to which Mr. Boose replied no, I honestly do not.

Mr. Strickler told Mr. Boose, let me explain it to you. The county is the only one who is authorized to establish a sewer district. They can't do it themselves and have access to the EPA funds, so we would have to do it. Mr. Strickler said that the impression that he was under and he thought that Mr. Wilde was under the same impression, was that we establish the district, we do a 40-year contract with the City of Willard to operate and maintain the district, then we are out of it because they are the ones doing the operation and maintenance. At the end of the day we would be responsible for any loan pay backs, but could right it into the contract that Willard would be responsible for making those payments on our behalf. Mr. Strickler said that Holiday Lakes has voted that they want sewers. They want engineering to engineer it to get the affluent to the sewer plant. Mr. Strickler said that the plans are probably fine, but the cost estimates are probably not because they were done 2 or 3 years ago. Mr. Albers told him that if the price is more then 8 months old then it is probably not good.

Mr. Boose said that legally everything is done so that everybody at Holiday Lakes can be charged whatever fee this is going to be. Mr. Strickler told him that is why you set up the sewer district, so you have the authority to charge them the fees. Mr. Brady asked if it was possible to have Tom Secor and Bryson Hamons come in to have a public discussion about this. Mr. Wilde asked if they would want the engineer from Willard and the person from Celeryville to come as well. Mr. Strickler thought the person from Celeryville's name was David Wier. Mr. Boose said that this is a huge step and felt that we need to have some type of hearing that allows everyone at Holiday Lakes the opportunity to come. Mr. Strickler said that they had done this already. Mr. Boose told him that they had done it with their home owners association over a year ago as he understands it. Mr. Boose wants to know that we are not going to get backlash from the people at Holiday Lakes who voted no to this.

Mr. Brady said there were a lot of systems at Holiday Lakes that are failing or are going to fail, so those people can vote no all day long, but the EPA is going to come in and either shut their house down or they will have to comply. Mr. Strickler said that they would issue orders that say thou shalt do sewers and if they do that then you are under the gun; if you are trying to get this done before you are under the gun it's a lot easier then when you are under the gun. Mr. Boose said that he did not think that the EPA could force us to put in a solid waste district. Mr. Strickler said that they could force Holiday Lakes to put sewers in. Mr. Boose said just remember this problem was not created by the county. Mr. Strickler told him that was correct, but the county is the only one who can correct it.

Mr. Brady felt if we could have them come in, we could have a candid discussion about long term, short term, what it takes, then the press will be there and people will understand. Mr. Boose said to remember that we have no money budgeted. Mr. Brady said that we would have to look at how to fund it. Mr. Wilde said that we also haven't used all of the ARPA money either. Mr. Wilde and Mr. Brady said that this is one of the buckets that you could use. Mr. Boose asked if we were ready to spend ARPA money and asked if the Federal policy was done. Ms. Ziemba told him no, the policy was not done. Mr. Wilde said that we were not spending money right away. Mr. Boose then said that we just talked about hiring somebody. Mr. Wilde told him that we talked about interviewing somebody to get the ball rolling. Here's what happens, it goes on and on in my opinion and nothing happens. Mr. Boose said that it was because we were waiting for them to come back to us. Mr. Brady said then next week they will get back to us, if they can make it.

Will try to schedule at board meeting next Tuesday or Thursday, preferably Thursday. Mr. Wilde said that he would get with Ms. Ziemba to get her the right people and the right information. Ms. Ziemba asked if we were contacting each person or was there a main contact in Willard. Mr. Strickler said that we would want Bryson Hamons and the sewer engineer, will need to get Tom Secor to be a representative. Mr. Wilde said that Mr. Hamons could get Mr. Wier, if that's who the Celeryville representative is.

Mr. Strickler has only heard back from Gary Gross about Region 19, will need to make some calls. He said that Erie, Lorain and Richland Counties are in. Mr. Wilde said that we are initiating this and waiting.

Mr. Strickler said that he called the Attorney General's office to get them involved and could set up a zoom meeting with all 9 counties or a live meeting. Dan Petticord had made a point that if they use the Attorney General's office then they should all be organized in a similar way and should not conflict or interfere with the state foundations application via 501C3.

Mr. Boose – ARPA round two is on its way, as far as the process, not the money. Time limit to submit paperwork. Ms. Ziemba is working on reporting, but there is a glitch in the system. Mr. Wilde and Mr. Boose suggested Ms. Ziemba call Jon Honeck about the reporting glitch. Ms. Ziemba said that she would contact him.

Commissioner Brady update:

Prevention Coalition hired new director. Mr. Brady brought a flow chart of issues from the meeting. Two of the issues were early onset of marijuana use and underage drinking. Had conversation about changes in societal norms. In the 70's more people identified as Christians and had a family focus in the churches, at meals and in general society. You don't see that as much today and it leads to people being adrift with no support group. People do not know how to cope, so they turn to alcohol and drugs.

Discussed families are not as close and social media. Mr. Brady said that the director was going to try to get in touch with the local churches and youth groups to plug these people in. Mr. Boose asked how this was getting out to the public. Mr. Brady told him the sheriff had an idea of putting together a video with kids that are willing to speak out about the affects of drugs and alcohol.

Wednesday:

- Mediation at 1:00 p.m.

Thursday:

- Firelands Forward roundtable at 8:30. Mr. Boose said they will have five or six people besides Mr. Brady from Huron County.
- NEDC at 11:45.
- Mr. Wilde noted the Muck Crop breakfast at 9:00 a.m.
- Planning Commission at 1:00, Meeting Room D.
- Land Bank at 2:00
- Mr. Brady will be at Services for the Aging to talk about the senior center.

Friday:

- Stepping Up. Mr. Boose said the Sheriff was going to set up a meeting to start a half hour before the Stepping Up meeting, regarding future services in addition to the jail. No one had heard if this had happened. Ms. Ziemba read an e-mail from Mr. Ditz that said : the jail meeting is at 11:30, then stepping up at noon, can schedule jail meeting for 11:00 if not enough time. He was supposed to had some info, but do not know who he sent it to. Mr. Boose thought 11:30 would be good. Mr. Boose suggested letting JFS know they will need the room earlier;
- Elks Youth banquet – Mr. Wilde will attend
- 4H vice presidents 7:00 p.m. at Norwalk Middle School – Mr. Brady

Next Week:

- Transportation meeting

Commissioner Boose update:

Yesterday good workforce development meeting. Good Zoom attendance.

Firelands Forward survey data for childcare. In process of finding a vendor to do a study on housing needs in the three counties. Think it will be a more complicated survey and harder to do. Have started on it and will probably be asking the county for data.

Email from Elaine Colvin, EHOVE. National article about total number of nursing home-type facilities that are closing down. Many reasons, but none of which is lack of employees. Will this mean more people will have to stay home to take care of the elderly – taking people out of the workforce.

Another issue discussed was that Firelands Forward is working with Fisher Titus Hospital regarding the nurses coming in from openings to see how they can help. As work force development it is important when our local people are stepping outside of the box, trying to do things.

Mr. Boose – Carolyn Bick brought up issue of immigrants coming into the country. There are several programs these people can work under, but it sounds like the federal government is not up on them. Parma has large population of Ukrainians, lots coming in. They will now need to have a sponsor to come over. There is an issue as to where are they going to work. They want to work.

The reason they brought this up is if Fisher Titus has a contract for work with someone from the Philippine's, will their family be able to come over and work as well, or just the person who was contracted to work here.

Bellevue identified that they have a transportation, child care and housing problem.

Mr. Brady said transportation came up at Prevention Coalition also.

Ms. Colvin also sent out a survey, 80% of high school kids said they had drivers' licenses. Mr. Boose thought maybe they were hearing from the 20% that don't have them. He was under the impression it was a problem for all kids.

Mr. Brady – email from transportation consultant, going to set up dates. Mr. Brady invited people from his meeting yesterday to get involved with this.

Ms. Minor indicated they are now ready to have a person from JFS part time in the jail to work with the inmates, preparing them for jobs when they get out. Would like to present a variety of jobs for them to choose from.

JFS is moving Jobs Ohio up to the front entrance to make it more accessible.

Mr. Wilde thanked Mr. Boose for going to the meetings at JFS. This is a huge because it includes 3 areas. Mr. Boose told him that the board of DD participates in the meeting and asked Mr. Boose not to forget them in transportation and in both child and adult daycare for people with handicaps.

Redistricting- Mr. Brady feels we will not see anything done until the 29th, then they will let the federal court decide. Mr. Boose said that the majority of the people on the redistricting committee are Republicans. The Federal Court said if you don't do anything; we're going to choose your option 3, which is a Republican map. So no incentive to do anything.

Mr. Boose will be in Columbus on Thursday at ODOT with a committee to review gas tax and how to move forward.

Commissioner Wilde update:

Will be at Elks on Monday to speak to youth. Speech will be about coming back to your community.

At 10:25 a.m. the board recessed.

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

At 10:51 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(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) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**Mr. Wilde left the room when (G)(2) was discussed due to potential conflict of interest with the topic of discussion.*

At 12:15 p.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: None*

Mr. Brady asked about scheduling the meeting with the transportation consultants. Schedule on Tuesday 17th of May at 1:00 p.m. will include with board meeting, will have in meeting room A.

At 12:20 p.m. Harry Brady 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 April 26, 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 12:20 p.m.

Signatures on File

*The following bids were opened for the Whittlesey Road Drainage Improvements Project on Friday, April 29, 2022 at 9:00 a.m.

NO BIDS RECEIVED

*The following bids were opened for the Chip and Seal -Phase 2 Re-Bid on Friday, April 29, 2022 at 9:10 a.m.

Chip and Seal - Phase 2 Re-Bid BidTab
Bid Opening: Friday, April 29, 2022 9:10 a.m.

REF.	ITEM	DESCRIPTION	QUANT.	UNIT	ALLIED CONSTRUCTION		MELWAY PAVING		ERIE BLACKTOP	
1	103.5	Premium Contract Bond	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 7,200.00	\$ 7,200.00	\$ 9,250.00	\$ 9,250.00
2	422	Seal Coat Bituminous Material, CRS-2 @ 0.38 avg. gal/SY, as per plan	420,000	GAL	\$ 2.95	\$ 1,239,000.00	\$ 2.48	\$ 1,041,600.00	\$ 3.10	\$ 1,302,000.00
3	422	Seal Coat Aggregate #8 Washed Limestone @ 22lbs/SY, as per plan	12,000	TN	\$ 29.20	\$ 350,400.00	\$ 42.50	\$ 510,000.00	\$ 26.00	\$ 312,000.00
4	422	Seal Coat Aggregate #9 Washed Limestone @ 22lbs/SY, as per plan	320	TN	\$ 25.00	\$ 8,000.00	\$ 42.50	\$ 13,600.00	\$ 21.40	\$ 6,848.00
5	Spec.	Seal Coat Bituminous Material, CRS-2 @ 0.38 avg. gal/SY, Cemetery Drives, as per plan	2,600	GAL	\$ 2.95	\$ 7,670.00	\$ 2.73	\$ 7,098.00	\$ 7.85	\$ 20,410.00
6	Spec.	Seal Coat Aggregate #8 Washed Limestone @ 22lbs/SY, Cemetery Drives, as per plan	80	TN	\$ 29.20	\$ 2,336.00	\$ 55.00	\$ 4,400.00	\$ 33.50	\$ 2,680.00
7	614	Maintenance of Traffic	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 115,000.00	\$ 115,000.00	\$ 107,000.00	\$ 107,000.00
8	624	Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 18,000.00	\$ 18,000.00
TOTAL						\$ 1,655,406.00		\$ 1,718,898.00		\$ 1,778,188.00