

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

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

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

**At 9:05 a.m. Public comment.**

22-149

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

Terry Boose moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches 336414 and authorize the Huron County Auditor to make the necessary warrant;  
and further

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

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

**\*Discussion:** Mr. Boose would like to note to Mr. Minor that other departments were buying soap and things that we buy in bulk.

Shady Lane electric is still high.

Sheriff still using ES Consulting & Cleveland Communications for IT.

Pg.3 – training 2022 SRO/DARE 335 – hold until we find out if we are going to be reimbursed by schools.

Pg.5- sheriffs policing- Need more information – grant? Also, public assistance –talked to Lenora Minor/Ashley Smith – 2 payments COVID– grant money they had left.

P9- Emergency Management- Volunteer Corp training and coordination payment- every month. Find out what classes have been taught, plan for rest of year. Seems like a lot. How many classes, how many people have attended the classes?

Advanced Roofing – They walked off job until they received payment. Their payment was delayed due to them not submitting their fair wage paperwork. The gutters not hooked up; so, lots of water around building.

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



Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/12/2022	Fairfield Computer Services LLC	336414	2022-000371	Monthly dog licensing software Subscription	\$200.00
Account 105.990.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$200.00
Fund: 106 - Sheriff's Policing					\$283.66
Department: Sheriff's Policing					
05/12/2022	ES Consulting Inc	336414	2022-004341	3 computers for Dispatch	\$1,477.80
05/12/2022	ES Consulting Inc	336414	2022-004341	7 laptops for officers	\$10,544.40
05/12/2022	ES Consulting Inc	336414	2022-004341	6 bay charger & batteries for jail radios	\$2,029.30
Account 106.100.00020 (SOR Grant) Total:					\$15,411.86
Department Sheriff's Policing Total:					\$15,411.86
Fund 106 - Sheriff's Policing Total:					\$15,411.86
Fund: 111 - Sheriff I-V-D Child Support					\$389.75
Department: Sheriff I-V-D Child Support					
05/12/2022	Wee Bank	336414	2022-001021	April Circle K fuel - IVD	\$389.75
Account 111.111.00175 (Supplies) Total:					\$389.75
Department Sheriff I-V-D Child Support Total:					\$389.75
Fund 111 - Sheriff I-V-D Child Support Total:					\$389.75
Fund: 115 - Public Assistance					\$238.94
Department: Public Assistance					
05/12/2022	Compulife.com	336414	2022-000481	Time Pocket Folders	\$238.94
05/12/2022	Compulife.com	336414	2022-000481	Pens	\$129.66
05/12/2022	Compulife.com	336414	2022-000481	Business Cards	\$129.66
Account 115.115.00075 (Supplies) Total:					\$167.31
Fund: 115 - Public Assistance					\$336.00
Department: Public Assistance					
05/12/2022	New Leach Development Center	336414	2022-000511	School Fees-2022	\$336.00
05/12/2022	Walter Chis Development Center	336414	2022-000511	Kinship Child Care, Alexis	\$336.00
05/12/2022	Walter Chis Development Center	336414	2022-000511	COVID-Car Repair-P Abanese	\$1,238.95
05/12/2022	Walter Chis Development Center	336414	2022-000511	COVID-Car Repair-L Benetton	\$447.96
05/12/2022	Walter Chis Development Center	336414	2022-000511	COVID-Car Repair-L Benetton	\$447.96
05/12/2022	David Wurster	336414	2022-000511	COVID-Real-W Hopkies	\$800.00
05/12/2022	David Wurster	336414	2022-000511	COVID-Real-W Hopkies	\$800.00
05/12/2022	Fredericks Electric Cooperative Inc	336414	2022-000511	Fredericks Electric Cooperative Inc	\$320.00
05/12/2022	Fredericks Electric Cooperative Inc	336414	2022-000511	Fredericks Electric Cooperative Inc	\$320.00
05/12/2022	Fredericks Electric Cooperative Inc	336414	2022-000511	Kinship Utilities-L Benetton	\$194.00
05/12/2022	Fredericks Electric Cooperative Inc	336414	2022-000511	Kinship Utilities-L Benetton	\$194.00
Account 115.115.00220 (PFC/RSI) Total:					\$4,341.72
Fund: 115 - Public Assistance					\$168.17
Department: Public Assistance					
05/12/2022	American Electric Power	336414	2022-000521	Youth Utilities-S Huff	\$168.17
Account 115.115.00220 (PFC/RSI) Total:					\$168.17
Fund: 115 - Public Assistance					\$168.17
Department: Public Assistance					
05/12/2022	Compulife.com	336414	2022-000611	Malaga Reimbursement-January Thru March 2022	\$35.00
Account 115.116.00000 (Travel) Total:					\$35.00
Fund: 115 - Public Assistance					\$35.00
Department: Public Assistance					
05/12/2022	Combinet Inc	336414	2022-000831	Cooper Maintenance-April 2022	\$165.51
05/12/2022	Combinet Inc	336414	2022-000831	Cooper Maintenance-April 2022	\$2,046.96
05/12/2022	Combinet Inc	336414	2022-000831	Cooper Maintenance-April 2022	\$2,046.96
05/12/2022	Combinet Inc	336414	2022-000831	Cooper Maintenance-April 2022	\$2,046.96
Account 115.116.00075 (Other Expenses) Total:					\$8,030.28
Department Public Assistance Total:					\$8,030.28
Fund 115 - Public Assistance Total:					\$8,030.28
Fund: 123 - WIOA					\$310.67
Department: WIOA					
05/12/2022	Wee Bank	336414	2022-000891	Field-April 2022	\$60.30
05/12/2022	Wee Bank	336414	2022-000891	Field-April 2022	\$241.37
Account 117.117.00075 (Other Expenses) Total:					\$301.67
Department Child Support Enforcement Total:					\$301.67
Fund 117 - Child Support Enforcement Total:					\$301.67
Fund: 123 - WIOA					\$310.67
Department: WIOA					
05/12/2022	Michael Joseph Timonyal	336414	2022-000711	Youth Rent-D Capn	\$310.67
05/12/2022	Huron County Job & Family Services	336414	2022-000711	Youth Phone Card-D Howell	\$40.00
Account 123.123.00075 (Other Expenses) Total:					\$350.67
Fund: 123 - WIOA					\$350.67
Department: WIOA					
05/12/2022	Huron County Job & Family Services	336414	2022-000711	Youth Phone Card-D Howell	\$40.00
Account 123.123.00075 (Other Expenses) Total:					\$350.67
Fund: 123 - WIOA					\$350.67
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Department: WIOA					
05/12/2022	Huron County Job & Family Services	336414	2022-000711	Youth Phone Card-D Howell	\$40.00
Account 123.123.00075 (Other Expenses) Total:					\$350.67
Fund: 123 - WIOA					\$350.67
Department: WIOA					
05/12/2022	Huron County Job & Family Services	336414	2022-000711	Youth Phone Card-D Howell	\$40.00
Account 123.123.00075 (Other Expenses) Total:					

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/12/2022	Infract Interventions	338414	2022-001601	Drug Tests	\$3,067.00	
Account 142.142.00475 (Other Expenses) Total:					\$3,067.00	
Department T-Cap Grant Total:					\$3,067.00	
Fund 142 - T-Cap Grant Total:					\$3,067.00	
Fund 145 - Children's Services						
Department: Children's Services						
Killer Doves					\$245.22	
Account 145.145.001160 (Contract Services) Total:					\$245.22	
Department: Children's Services Total:					\$245.22	
Fund 145 - Children's Services Total:					\$245.22	
Fund 177 - Emergency Management						
Department: Emergency Management						
Resource Solutions Associates					\$625.00	
Account 177.177.00475 (Other Expenses) Total:					\$625.00	
Department: Emergency Management Total:					\$625.00	
Account 177.177.00523 (Contract Services) Total:					\$800.00	
Department: Emergency Management Total:					\$800.00	
Fund 177 - Emergency Management Total:					\$1,425.00	
Fund 182 - Prosecutor Diversion						
Department: Prosecutor Diversion						
SYNCR/mazon					\$740.00	
Account 182.182.00475 (Other Expenses) Total:					\$740.00	
Department: Prosecutor Diversion Total:					\$740.00	
Fund 182 - Prosecutor Diversion Total:					\$740.00	
Fund 183 - VOCA-A						
Department: VOCA-A						
ETI Associates Inc					\$403.68	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/12/2022	HALO Branded Solutions Inc	338414	2022-004191	183-00325 Printing	\$931.80	
Account 183.183.00325 (Printing) Total:					\$1,335.58	
Department: VOCA-A Total:					\$1,335.58	
Fund 183 - VOCA-A Total:					\$1,335.58	
Fund 185 - 911						
Department: 911						
Reaper Images Inc					\$35.00	
APCO International					\$400.00	
Account 185.185.00380 (Training) Total:					\$531.00	
Frontier					\$341.28	
Account 185.185.00524 (Contract Services) Total:					\$341.28	
Department: 911 Total:					\$872.28	
Fund 185 - 911 Total:					\$872.28	
Fund 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Wakem Fire District					\$165.44	
Account 193.193.00525 (Contract Services) Total:					\$165.44	
Department: 9-1-1 & Countywide Communications Total:					\$165.44	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$165.44	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
Wakem Fire District					\$2,240.00	
Account 197.197.00500 (Equipment) Total:					\$2,240.00	
Department: EMA Hazmat Total:					\$2,240.00	
Fund 197 - EMA Hazmat Total:					\$2,240.00	
Fund: 310 - Permanent Improvements						
Department: Permanent Improvements						
Advanced Construction Group Inc					\$69,736.01	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/12/2022	Advanced Construction Group Inc	338414	2021-003892	JFS Renof Project	\$65,470.26	
Account 310.310.00545 (Project Expenses) Total:					\$145,214.27	
Department: Permanent Improvement Total:					\$145,214.27	
Fund 310 - Permanent Improvements Total:					\$145,214.27	
Fund: 500 - Landfill						
Department: Landfill						
Meyers Neph Shaw Stone Quarry					\$714.35	
Account 500.501.00250 (Materials) Total:					\$714.35	
Richard County Solid Waste					\$33.00	
Treasure State of Ohio					\$18,154.42	
Shawnee County Solid Waste					\$20.20	
Huron County SWMD					\$17,686.08	
Huron County Solid Waste					\$549.78	
Account 500.501.00250 (Contract Local Fees) Total:					\$35,452.13	
MAYE Local Fees					\$193.86	
MAYE Solid Waste					\$193.86	
Piner Trucking LLC					\$4,680.85	
Clear Lake Communications					\$300.00	
Fireline Electric Cooperative Inc					\$2,774.65	
United Electric Cooperative Inc					\$244.22	
Rumpke of Ohio Inc					\$142,014.91	
Hellebelle TLD LLC					\$3,017.78	
Coke Energy Inc					\$2,547.48	
Huron County Job & Family Services					\$47.25	
Meyers Neph Shaw Stone Quarry					\$345.00	
Wesfield Farm Seeds Inc					\$330.00	
Novak Ace Hardware					\$23.89	
Novak Ace Hardware					\$2,000.25	
David Hermal					\$121.10	
Ap Pro Ohio LLC					\$80.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/12/2022	Ap Pro Ohio LLC	338414	2022-004031	Films Element	\$23.26	
Account 500.501.00280 (Contract Service) Total:					\$162,812.38	
Department: Landfill Total:					\$199,960.65	
Fund 500 - Landfill Total:					\$199,960.65	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
Baker Hydrate Inc					\$201.00	
Cooper Hydrate					\$174.38	
Account 525.525.00250 (Recycling Programs) Total:					\$395.31	
Peter J Welch					\$80.00	
Account 525.525.00300 (Travel) Total:					\$145.67	
Department: Solid Waste Management District Total:					\$235.67	
Fund 525 - Solid Waste Management District Total:					\$531.98	
Fund 620 - Harter Trust						
Department: Harter Trust						
Meredith Tanner					\$101.97	
Account 620.620.00250 (Activities) Total:					\$101.97	
Department: Harter Trust Total:					\$101.97	
Fund 620 - Harter Trust Total:					\$101.97	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
Total Cash					\$585.00	
Account 635.635.00280 (Expenditures) Total:					\$1,020.65	
Department: Commissary Trust Total:					\$1,020.65	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						

Claims Register for Payment Batches

Warrant Date Claimant

05/12/2022

Treasurer Supply Credit Plan

Account 640-040-00000 (Expenditures) Total:

Department Canine Trust Fund Total:

Fund 640 - Canine Trust Fund Total:

Grand Total:

Batch ID

338414

PO #/Line #

2022-051131

Line Description

Flaw collar for Elco

Amount

\$62.99

\$62.99

\$62.99

\$62.99

\$480,100.06

Warrant #

Sign 1

*Harry Brady*

Sign 2

*Terry Boose*

Sign 3

*Absent*

5/6/2022 1:51 PM

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V.2.2

22-150

**IN THE MATTER OF ENTERING INTO CONTRACT WITH DAMSCHRODER ROOFING, INC. FOR THE HURON COUNTY ENGINEER’S MECHANIC’S SHOP ROOFING PROJECT FOR THE HURON COUNTY ENGINEER**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 22-140 the bid was awarded to Damschroder Roofing, Inc. for the amount of \$69,641.00 for the Huron County Engineer’s Mechanic’s Shop Roofing Project; for the Huron County Engineer; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into contract with Damschroder Roofing, Inc., for such goods and services; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve entering into contract with Damschroder Roofing, Inc., Fremont, Ohio for the Huron County Engineer’s Mechanic’s Shop Roofing Project for the Huron County Engineer as attached hereto and expressly incorporate 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.

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

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

*\*Contract on file*

22-151

**IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY PAVEMENT MARKING PROJECT - PHASE 1 ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 22-065 the County Engineer requested authorization to seek bids for the Huron County Pavement Marking Project - Phase 1 on Various County Roads; and

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

**WHEREAS**, funding for this project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation; and

**WHEREAS**, bids were received Friday, March 25, 2022 at 9:00 a.m. from the following:

American Roadway Logistics	\$197,685.43	
Griffin Pavement Striping	\$202,657.32	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners do hereby award the bid for the Huron County Pavement Marking Project Phase 1 on Various County Roads, as recommended by the Huron County Engineer to American Roadway Logistics, Inc., Norton, Ohio in the amount of \$197,685.43; 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.

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

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

22-152

**IN THE MATTER OF AWARDING THE BID FOR THE RELETTING 2022 CHIP AND SEAL-PHASE 2 PROJECT**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 22-126 the County Engineer requested authorization to seek bids for the Reletting 2022 Chip and Seal-Phase 2 project; and

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

**WHEREAS**, bids were received Friday, April 29, 2022 at 9:10 A.M from the following:

Allied Construction, LLC.	\$1,655,406.00	
Melway Paving	\$1,718,898.00	
Erie Blacktop, Inc.	\$1,778,188.00	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to Allied Construction, LLC. West Union, Ohio, for the Reletting 2022 Chip and Seal – Phase 2 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.

Harry Brady seconded the motion.

**\*Discussion:** Mr. Tansey explained this was the county wide chip & seal done along with the townships. Have never used this company, but their references checked out. This is mainly township roads; of the \$1,655,406, only \$300,000 is for county roads, the rest is township roads. Mr. Tansey thought that every township except for one or two participated. Mr. Strickler thought that this was a better way for the townships to do this; through the engineer’s office.

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

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

22-153

**IN THE MATTER OF APPOINTMENT TO THE ERIE BASIN RC&D COUNCIL**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, there is a vacancy on the Erie Basin RC&D Council that needs to be filled; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners and the Huron County Soil and Water Conservation District to fill this vacancy; and

**WHEREAS**, both entities agree to appoint Mr. Dan Schloemer as their representative on the Erie Basin RC&D Council; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Dan Schloemer, to the Erie Basin RC&D Council effective immediately; and further

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

Harry Brady seconded the motion.

**\*Discussion:** Mr. Brady knew Mr. Boose worked on this and everybody seems to be happy with him. Mr. Boose wanted to make sure that we give this to Greg Small from Erie Basin RC & D.

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

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

**IN THE MATTER OF TRAVEL**

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

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

- Niki Cross, Erin Whipple, Stacey Marcum-JFS/FCFC-Fremont Ohio-Poverty Training- May 13, 2022
- Kortni Stamper-Dog Warden-Marion Co.- NW Dog Warden & Animal Control Officers Assoc. Meeting- Mar 13, 2022
- Jan Tkach-Recorder-Chillicothe, OH- Summer C.E.- June 12-15, 2022
- Roland Tkach-Auditor- Paulding, OH-CCAO NW District Meeting- May 26, 2022

**SIGNINGS – none.**

**OLD BUSINESS**

Mr. Strickler will not be going to Region 19 meeting tomorrow because something has come up that he has to deal with at JFS.

Sewer consultant can be here a 10:30 on 19<sup>th</sup> of May.

Mr. Boose asked about fairgrounds grandstand. Mr. Tansey told them that the Fair Board approved moving forward with emergency repairs. Need resolution from commissioners; then the Fair board will hire the contractor for the repairs. Mr. Tansey suggested having CORSA inspect before opening it up to the public. Mr. Boose asked Ms. Webb to make sure either Ms. Hozalski or Mr. Welch got in touch with CORSA and make sure this does not fall through the cracks. Mr. Strickler will look at this.

**Commissioner Brady updates:**

Airport Board meeting yesterday. Mr. Brady and Mr. Strickler attended. They are moving ahead with what they need to do. Mr. Brady did explain to the Board that, even though the county does own certain things, the board is there to operate the airport and to cover the reasonable expenses of day to day operations at the airport. If on occasion something should arise, the commissioners could look at something to pay. Mr. Boose wanted to make sure that they understood the bond.

Tomorrow is Firefighters Association meeting in New London. Mr. Brady has a lot going on and may not be able to make it.

Friday is the CCAO, 6-county meeting in Catawba.

**Commissioner Boose Updates:**

North Point Superintendent meeting. Mr. Boose shared the study which Firelands Forward did on child care. Will be sending them a copy.

Workforce Development meeting yesterday afternoon. Pretty well attended. Still has issues trying to get employees. Some discussion on child care. Future study on housing that Firelands Forward may be doing soon.

Firelands Forward Board meeting tomorrow morning.

**NEW BUSINESS**

April reports from Auditor. Mr. Boose thought it was interesting – State taxes already more than anticipated from both income tax and sales tax.

Opioid Conference. Mr. Boose will attend. First Monday/Tuesday in June.

Mr. Boose had a discussion with Ms. Cardone about Praxis being a challenge for Willard. There were some contacts made at the state level about some of their policies and procedures. The state then sent Praxis a letter and it should help the residents. Mr. Strickler said that the letter only made recommendations to Praxis and there was no sanction or anything to compel Praxis to make changes.

Mr. Strickler said that Ms. Cardone drafted a letter and he had made some edits to the letter. Our MHAS Board is also going to send a letter to the state saying what Mr. Strickler just said, that they need to take a stronger stance with this to not only protect the individuals that have left Praxis or former clients, but also the Willard community as a whole. Mr. Strickler thought that the response from the Ohio MHAS was totally unacceptable.

Mr. Brady told them that at least the issue had been raised at the state level. He said that it was a major problem and needed to be addressed.

A citizen stopped by regarding a drainage tile issue. Mr. Boose asked Ms. Clements to contact Mr. Stang at Soil @ Water. Found that the railroad had done repairs and messed with the tile. Mr. Boose would like to send an email to Senator Nathan Manning/State Representative Dick Stein – sometimes they have more pull with railroad because this seems to be maintenance issue caused by railroad. He would like to ask them to help this constituent out.

Mr. Boose asked if any information had been obtained about putting solar at landfill.

Mr. Boose mentioned that it has been over a month since we hired the ARPA consultant. We need to move forward with procurement policy & a meeting with them to aid in our navigation.

Mr. Boose would like to go back to a list of old business before we go into new business. A lot of projects out there. Need Mr. Welch in next week to discuss roofs, architect, etc. Joel also wants to discuss moving forward with data center.

Mr. Boose received a save the date for CCAO Office of Budget & Management budget roundtable. Bowling Green, Ohio on June 16. See if Ms. Ziemba wants to be included. Will need to RSVP. This is a meeting day. May have to cancel meeting if everyone is going to go.

Land Bank – EPA webinar, Brownfield 5/10/22 at 2:00 p.m. Mr. Brady will let them know about the webinar. Mr. Boose thought that HCDC should be letting people know about these webinars.

City of Lorain hired an ARPA consultant.

Mr. Boose reminded Mr. Brady he had a General Government & Operations meeting next Thursday.

**At 9:55 am.** Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.



**REGULAR SESSION**

**TUESDAY**

**MAY 10, 2022**

**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 May 10, 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 9:55 a.m.

Signatures on File