

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 21, 2022 and April 26, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the April 21, 2022 and April 26, 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

22-143

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 336148 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 asked about JFS reunification being paid through Capital One, thought that this was a different vendor. Will ask Ms. Minor about this item.

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 950	Warrant Date: 5/5/2022 to 5/5/2022 Payment Batches: 336148 to 336148	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund								
Department: Commissioners								
06/05/2022	US Bank Equipment Finance	336148	2022-002131	Copier 600-0463731-000	\$265.10		Warrant Dates: 5/5/2022 to 5/5/2022 Payment Batches: 336148 to 336148	
06/05/2022	Account 001.001.00525 (Contract Services) Total:				\$265.10			
Department: Commissioners Total:								
Department: Microfining								
06/05/2022	US Imaging Inc	336148	2022-002871	Court Cases	\$136.16			
06/05/2022	Account 001.002.00525 (Contract Services) Total:				\$136.16			
Department: Microfining Total:								
Department: Treasurer								
06/05/2022	Outsides.com	336148	2022-002001	#10 envelopes and 8x12 envelopes	\$60.76			
06/05/2022	Account 001.005.00175 (Supplies) Total:				\$60.76			
06/05/2022	Edge One	336148	2022-002061	Jaguar Scanner annual maintenance fee	\$117.00			
06/05/2022	Account 001.005.00525 (Contract Services) Total:			Copier lease 424-0022 to 423-0022	\$879.71			
Department: Treasurer Total:								
06/05/2022	Department: Adult Probation	336148	2022-001891	Waste for Water Code	\$770.47			
06/05/2022	Peacock Water	336148	2022-001891	Drug Test Confirmations-March	\$43.50			
06/05/2022	Sandaway County TASC	336148			\$59.50			
06/05/2022	Account 001.010.00475 (Other Expenses) Total:				\$59.50			
Department: Adult Probation Total:								
06/05/2022	Department: Juvenile	336148	2022-000861	Legal Notice Publication	\$338.50			
06/05/2022	Column Software PBC	336148	2022-000861	Physiological Services 422-545/2022	\$238.50			
06/05/2022	Account 001.013.00256 (Advertising & Printing) Total:				\$238.50			
06/05/2022	Thomas P Kunkle	336148	2022-000101		\$76.00			
Department: Juvenile Total:								
Department: Building and Grounds								
06/05/2022	Account 001.022.00275 (Repairs Maintenance) Total:				\$31.50			
Department: Building and Grounds Total:								
Department: Sheriff								
06/05/2022	Shapiro Credit Plan	336148	2022-000331	Batteries & calculator ink	\$20.52			
06/05/2022	Account 001.023.01775 (Supplies) Total:				\$20.52			
06/05/2022	Capital One	336148	2022-000841	Showerware Replenished Nal Tool for Ammy	\$20.96			
06/05/2022	Account 001.023.02000 (Equipment) Total:			2 1lb Hand Drive Ballon, Tools for CB	\$180.88			
06/05/2022	Freelands Local LLC	336148	2022-000841	Document Destruction	\$211.83			
Department: Sheriff Total:								
Department: Coroner Total:								
Department: Building and Grounds								
06/05/2022	Account 001.022.00275 (Repairs Maintenance) Total:				\$31.50			
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06/05/2022	Capital One	336148	2022-000841	Showerware Replenished Nal Tool for Ammy	\$20.96			
06/05/2022	Account 001.023.02000 (Equipment) Total:			2 1lb Hand Drive Ballon, Tools for CB				

## TUESDAY

V.3.2

10/28/2022 1:34 PMV.3.2428022 1:34 PMV.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/05/2022	Capital Incorporated	338148	2022-0027/01	72.34 Ton Road Salt Dealer	\$1,114.02
06/05/2022	Account 125.126.00210 (Materials) Total:				\$1,114.02
06/05/2022	KTS Equipment Inc	338148	2022-0027/1/1	Truck for Truck Loader	\$6,000.00
06/05/2022	Washburne Inc	338148	2022-0027/1/1	Washburne for #620	\$90.00
06/05/2022	Henderson Products Inc	338148	2022-0027/1/1	Specialty Supplies, Auger, Blowing, Augler	\$5.00
06/05/2022	Account 126.126.00275 (Contract Repairs) Total:				\$1,700.07
06/05/2022	Blakes Station LTD	338148	2022-0027/2/1	Jet cleaned fire New State Rd	\$176.90
06/05/2022	John Deere Financial	338148	2022-0027/2/1	Green Seed, Fertilizer	\$623.84
06/05/2022	John Deere Financial	338148	2022-0027/2/1	Green Seed, Fertilizer	\$87.86
06/05/2022	Account 126.126.00475 (Other Expenses) Total:				\$688.62
06/05/2022	Department Auto Tax Road Total:				\$31,477.83
06/05/2022	Fund 125 - Auto Tax Total:				\$43,548.09
06/05/2022	Department Records Technology	338148	2022-0028/01	Rioch 2555 Leas	\$194.41
06/05/2022	GreatAmerican Financial Svs	338148	2022-0028/01	Millage Spring CE	\$121.86
06/05/2022	Account 131.131.00200 (Equipment) Total:				\$316.19
06/05/2022	Department Records Technology Total:				\$316.19
06/05/2022	Fund 131 - Records Technology Total:				\$316.19
06/05/2022	Department Concealed Weapons	338148	2021-0021/2	3 Finger Alfa	\$1,890.00
06/05/2022	Account 135.135.00475 (Other Expenses) Total:				\$1,890.00
06/05/2022	Department Concealed Weapons Total:				\$1,890.00
06/05/2022	Fund 135 - Concealed Carried Weapons Total:				\$1,890.00
06/05/2022	Department Children's Services	338148	2022-0027/01	ESAA Preservation-Rates Family-Groceries	\$129.26
06/05/2022	Account 145.145.00150 (Contract Services) Total:				\$228.35
06/05/2022	ESAA Reunification-Maryland	338148	2022-0027/01	ESAA Reunification-Bidhart	\$77.62
06/05/2022	ESAA Reunification-Bidhart	338148	2022-0027/01	ESAA Reunification-School Family	\$107.90
06/05/2022	ESAA Reunification-School Family	338148	2022-0027/01	ESAA Reunification-Make Family-daily Items	\$113.71
06/05/2022	ESAA Reunification-Make Family-daily Items	338148	2022-0027/01	ESAA Reunification-Consolidate Family-Child Care	\$110.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/05/2022	Levenshine, Charles A	338148	2022-0027/01	ESAA Reunification-Virtual Family-Child Care	\$797.76
06/05/2022	Account 145.145.00150 (Contract Services) Total:				\$1,961.37
06/05/2022	Department Children's Service Total:				\$1,961.37
06/05/2022	Fund 145 - Children's Services Total:				\$1,961.37
06/05/2022	Department Huron County Block Grant	338148	2022-0038/1/1	CS90-Administration	\$1,500.00
06/05/2022	Account 170.170.00887 (Administration) Total:				\$1,500.00
06/05/2022	Great Lakes Community Action	338148	2022-0035/01	CS90-Fair Housing	\$3,500.00
06/05/2022	Account 170.170.00900 (Fair Housing) Total:				\$3,500.00
06/05/2022	Department Huron County Block Grant Total:				\$5,000.00
06/05/2022	Fund 170 - Huron County Block Grant Total:				\$5,000.00
06/05/2022	Department SVAA	338148	2022-0042/01	2022 Weekly Planner	\$69.10
06/05/2022	Account 181.181.00300 (Supplies) Total:				\$69.10
06/05/2022	Dryden Jim & Sales Columbus Ohio	338148	2022-0042/01	May Conference-Two Days with Parking	\$280.00
06/05/2022	Dryden Jim & Sales Columbus Ohio	338148	2022-0042/01	May Conference-Two Days with Parking	\$280.00
06/05/2022	Account 181.181.00300 (Training/Travel) Total:				\$840.00
06/05/2022	Department SVAA Total:				\$909.10
06/05/2022	Fund 181 - SVAA Total:				\$909.10
06/05/2022	Department 911	338148	2022-0016/01	911 Coordinator Fuel	\$43.83
06/05/2022	Account 185.185.00380 (Training) Total:				\$43.83
06/05/2022	Department 911 Total:				\$43.83
06/05/2022	Fund 185 - 911 Total:				\$43.83
06/05/2022	Department EMA Hazmat	338148	2022-0016/01	911 Coordinator Fuel	\$43.83

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/05/2022	Michael Fry	338148	2022-0017/01	2022 Canine Hazard Analysis	\$1,434.00
06/05/2022	Account 197.197.00175 (Supplies) Total:				\$1,434.00
06/05/2022	Department EMA Hazmat Total:				\$1,434.00
06/05/2022	Fund 197 - EMA Hazmat Total:				\$1,434.00
06/05/2022	Department Permanent Improvements	338148	2022-0038/1/1	Administration Building Restroom remodel	\$30,353.00
06/05/2022	Account 210.210.00645 (Project Expenses) Total:				\$30,353.00
06/05/2022	Department Permanent Improvements Total:				\$30,353.00
06/05/2022	Fund 310 - Permanent Improvements Total:				\$30,353.00
06/05/2022	Department Harter Trust	338148	2022-0007/1/1	Harter-Child Abuse & Prevention Walk	\$40.38
06/05/2022	Capital One	338148	2022-0007/1/1	Harter-Child Abuse & Prevention Walk	\$105.96
06/05/2022	Brinkmann Office	338148	2022-0007/1/1	Harter-Child Abuse & Prevention Walk	\$105.96
06/05/2022	Account 620.620.00250 (Activities) Total:				\$656.31
06/05/2022	Department Harter Trust Total:				\$656.31
06/05/2022	Fund 620 - Harter Trust Total:				\$656.31
06/05/2022	Department Commissary Trust	338148	2022-0012/1	14 cases nitrile gloves	\$2,037.50
06/05/2022	Cham-Tex	338148	2022-0012/1	Offer for inmate workmen, ratio for labor work	\$71.76
06/05/2022	Account 635.635.00260 (Expenditures) Total:				\$2,109.26
06/05/2022	Department Commissary Trust Total:				\$2,109.26
06/05/2022	Fund 635 - Commissary Trust Total:				\$2,109.26
06/05/2022	Department Canine Trust Fund	338148	2022-0013/01	Vet Exam for Rico	\$244.02
06/05/2022	Account 640.640.00260 (Expenditures) Total:				\$244.02
06/05/2022	Department Canine Trust Fund Total:				\$244.02
06/05/2022	Fund 640 - Canine Trust Fund Total:				\$244.02

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/05/2022	Grand Total:				\$183,029.56
06/05/2022	Sign 1 <i>Letty Rose</i>				
06/05/2022	Sign 2 <i>Harry Brady</i>				
06/05/2022	Sign 3 <i>Brian Brady</i>				

At 9:05 a.m. Public comment. Sheila Poffenbaugh, asked where are we with RUMA. Mr. Tansey stated APEX is reviewing the comments. Mr. Strickler agreed. APEX will be in later with an update.

Sheriff Corbin presented Mr. Wilde with an honorary badge.

22-144

## IN THE MATTER OF AUTHORIZING THE READVERTISEMENT AND RELETTING OF BIDS FOR THE WHITTLESEY ROAD DRAINAGE IMPROVEMENTS

Harry Brady moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer had requested approval for seeking bids through Resolution 22-124 for the Whittlesey Road Drainage Improvements;

**WHEREAS**, the County did not receive any bids on or before the bid opening date of April 29, 2022, 8:59 a.m.;

**REGULAR SESSION**

**TUESDAY**

**MAY 3, 2022**

**WHEREAS**, the Huron County Engineer has requested approval for reletting of bids for the Whittlesey Road Drainage Improvements; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now, therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of reletting bids for the Whittlesey Road Drainage Improvements; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and posted on the County's website [www.hccommissioners.com](http://www.hccommissioners.com) accessed by clicking on legal notices, until the bid is opened on Friday, May 20, 2022 at 9:00 a.m.; and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Tansey stated no bids were received, so re-advertising. If unsuccessful this time, will be rebid early next year. There's a short time frame to complete the work between school being out and before fair begins.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

#### **ADVERTISEMENT NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of May 20, 2022 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Reletting Whittlesey Road Drainage Improvements. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 12, 2022.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be viewed by logging on to <http://www.hccommissioners.com> and clicking on the "Legal Notices" link or <http://www.huroncountyengineer.org> and clicking on the "Bid Information" link.

Advertise: May 5, 2022

22-145

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #20), SUBMITTED TO THE BOARD MAY 3, 2022

Harry Brady moved the adoption of the following resolution:

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

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

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

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.

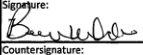
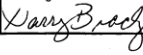
Terry Boose seconded the motion.

\*Discussion: \$15,900.00 for repair in Willard

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDHG E.E. RLF Balance:  CDHG Housing P.J. Balance:  Home Program Income Balance:			
Contact Person Information Name: Marda Walters Phone number: (419) 333-6118 Email: mhwalters@dcap.org		Grant Number: B-C-19-1BJ-1 Draw Number: 20		Date:  Voucher: Warrant#			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	714 Euclid St, Willard	15900.00	18638.00	2738.00
							0.00
							0.00
Total Amount of this Draw:					15900.00	18638.00	2738.00
Certification of Remission of Expenditures: Two Authorized Signatures are Required							
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 5/3/22		Signature: 		Title: President			
Date: 5/3/22		Countersignature: 		Title: VICE PRESIDENT			
State Use Only:							
Approved:							

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

**REGULAR SESSION****TUESDAY****MAY 3, 2022**

- Lenora Minor-JFS-Columbus-OJFSDA Annual Directors Assoc. Training- May 17-19, 2022
- Alixandra Siemer, Stephanie Upton, Ashley Capucini-Smith, Renee King, Marissa Saley, Emma Shannon, Kristina Ramos, Reanne Montgomery, Mitzi Tucker & Sandy Burras- JFS-Columbus-OJFSDA Annual Directors Assoc. Training- May 18-19, 2022
- Jacob Bruder-JFS-Columbus-OJFSDA Annual Directors Assoc. Training- May 19, 2022
- Roland Tkach-Auditor- Newark-CAAO Summer Conference- June 07-10, 2022
- Vickie Ziemba, Cherise Webb-Commissioners-Geauga County -CCC-EAPA Regional Training- May 20, 2022

**SIGNINGS - *None*****OLD BUSINESS / NEW BUSINESS**

Mr. Boose stated there are issues at the Fairgrounds with the grandstand. The issues under the concrete slab need to be addressed before the fair. This project may be over the \$50,000 bidding requirement. Mr. Boose asked Mr. Strickler if this can be completed under the emergency clause and not bid.

Mr. Strickler wants to look at the statute to verify, but feels that we could do it because of the tight time frame between now and the fair. Mr. Boose said they had someone who could possibly do it, but they were unsure as to the best way to do it and if it will be under \$50,000. Mr. Strickler stated that we need to determine the best way and we can declare it an emergency, up to \$100,000. Mr. Strickler said that he had just been made aware of this issue yesterday.

Mr. Boose told him that they have had an architect, Mr. Tansey and a couple of local contractors look at it. They think that they will be able to get someone to take care of it if they do it right away, otherwise they will not be able to use the grandstand.

Mr. Strickler stated that now that we are aware this problem exists, if we let the Fair Board use it knowing the issue exists, that would not be good if something happens. We need to do the right thing to repair it as quickly as possible, or we don't use the grandstands. We don't want to close it down if possible, due to the contracts that have already been signed for the fair.

Mr. Boose said the fair board wanted to thank Mr. Tansey for looking at the issue for them because that had a contractor and architect that were not in agreement as to what needed to be done.

Mr. Wilde asked what we would need to do to get this started. Mr. Strickler said that we would probably have to do this "as built". Mr. Boose asked if as built meant that if it was wrong to do it wrong and Mr. Strickler told him no. Mr. Tansey told that that it was not really an "as Built", but a design build and the contractor would be responsible for hiring an engineer to certify, stamp it for the State of Ohio. Mr. Tansey also said that typically in a traditional let project, you would hire a consultant or an engineer, in a design build process, you would put that burden on the contractor to hire an engineer to certify it. The contractor would come up with the design with his own engineer.

Mr. Boose said that the fairgrounds want to do this right and they were planning on paying for this. Mr. Strickler will figure out what needs to be done to get this started.

Mr. Tansey found all of the plans for this and they are pretty detailed in the areas where the problems exist.

District 19, One Ohio –zoom meeting tomorrow – Mr. Strickler indicated that he had received a couple of comments about the agreement. He needs to reply to Mike Lyons in Medina County because he is not sure if Mr. Lyons suggestion is going to be workable in regards to the townships. In our county we said that the president of the association would be part of it. Mr. Lyons suggested that everybody at the township level would sign off. Mr. Strickler feels that this would make it way to complicated.

Mr. Wilde asked if we only have one representative between the cities and villages and townships. Mr. Strickler said that he did not remember, so he will have to go back to look at that.

Andrew Keller prepared a resolution to participate in Region 19. Mr. Strickler put it in our format and e-mailed it to Ms. Ziemba yesterday. Mr. Strickler told them that he wanted to put it on the agenda for Thursday's meeting but, he wanted to see what the discussion was at the meeting tomorrow.

Mr. Strickler told them that there was a meeting scheduled at the Richland County Commissioners on May 11<sup>th</sup> at 1:30 p.m. Mr. Wilde said that he would not be able to make the meeting because he would be out of town. Mr. Wilde asked if another commissioner could fill in for him and go to the meeting with Mr. Strickler. Mr. Boose said that he would go.

Mr. Boose asked when or how were we going to choose the person not only for the state, but he is assuming the committee will need a chairman and asked if that was correct. Mr. Strickler told him yes. Mr. Wilde said last week he reached out to get somebody from our county to fill in as a second person for Huron County, from the cities, villages and townships, like they said we needed.

He asked Stuart O'Hara, who is an attorney, if he would mind doing this because there is a lot of legal stuff. Mr. O'Hara said that he would. Mr. Wilde indicated that if it was not done correctly he did not know, but for now that is what he is doing. Mr. Wilde just wants someone in place. Mr. Strickler told them that Stuart O'Hara would also be on the virtual meeting.

Mr. Boose expressed that the question is whether they would want to pick the person, rather than having the county pick the person because it is like picking your own friend to support what you want to do, Mr. Wilde talked to the Mayor from the largest of the cities, villages and townships and he recommended Mr. O'Hara. Mr. Wilde said that he did not pick Mr. O'Hara, Mayor Light recommended him.

Mr. Wilde asked Strickler if we could change things as we went along and said that he had mentioned in an e-mail that we were doing the best that we can to get this done. We can get a representative and going forward if we need to tweak things we can. Mr. Strickler told him yes and said that the intergovernmental service agreement is going to be like a living document. Meaning that in the event we need to tweak it or amend it, he thinks we can. He would like to put together as much as possible, so we do not need to have all 7 counties approve amendments to it. That is why he is hoping at tomorrow's meeting we can finalize the heavy work. Mr. Strickler drafted the initial agreement and we have only had 3 comments; Dan Lutz from Wayne County, Andrew Keller, who made a suggestion regarding the quorum, which Mr. Strickler agrees with, and Mike Lyons from Medina County, who also made a suggestion regarding the participation of people, which Mr. Strickler may just call him about today.

Mr. Boose thought that it was interesting that we had not heard much from the largest County. Mr. Strickler told him that he had talked to him the other day and he was in favor of bringing in the Attorney General because the Attorney General would provide council for us to organize. We were going to do that, but last Thursday we got a memo from the governor that said the foundation is meeting in 2 weeks. Now we are under the gun, so we decided to use the intergovernmental service agreement as our basis to organize. If we need to do something different and we have to amend this, then I guess we can, but right now the important thing is to get organized, get our representative appointed and go from there.

Mr. Wilde invited Mr. Strickler to come here for the virtual meeting if he wanted to come. Mr. Strickler stated that he may, but Mr. O'Hara was going to log in to the meeting from his own office.

**At 9:30 a.m. Nick Katsaros, First Energy Solutions.**

Mr. Katsaros discussed weather today. In contact with board of elections in case anything happens. He also said that he was available to anyone for questions and they had his phone number. Mr. Boose and Mr. Wilde told him that they appreciate his promptness. Mr. Katsaros told them that they have been very busy this year with the amount of storms that we have had. They have been working weekends to catch up with the amount of work that needs to be done.

Mr. Boose asked about the poles being replaced on Peru Olena Rd. in the last week or so due to main line winds. Mr. Katsaros said that the old poles are still lying there and said that they usually wait for the other utilities to finish after they are done. Mr. Tansey told him that there were a lot down on Butler Rd., south of Rte. 18 and he has been trying for a month to get the contractor to clean it up. Mr. Katsaros said that he would reach out to the supervisors to see if they can find out what is going on at that site. He told them that they do utilize contractors, but most of the work is done by their service center in Sandusky.

**OLD BUSINESS / NEW BUSINESS Cont.**

Mr. Boose gave an update on the road mileage/gas tax replacement advisory committee. He said it is very confusing and it is amazing the amount of information and what other states are doing. We have a lot of data and they are predicting out to 2040. Mr. Boose does not feel that we should be predicting out until 2040, the way technology changes. They are only talking about a fair and equitable way to get money to maintain roads and bridges, they are not talking about distribution at all. All they are trying to figure out is how to bring money in, it is going to be somebody else's decision as to who gets the money.

There was a really good county engineer at the meeting, who was very concerned about that issue. Mr. Tansey said that the way it is broken out now, that formula will change based on whatever avenue they go to, the gas tax is pretty straight forward for collection, there is a formula to break down the distribution to everybody. If all that changes, who could be left out. Mr. Boose said that if he understood correctly, part of that money goes to you guys and gets divided equally amongst the 88 counties, everybody gets the same amount. For a small county, that is over 60% of the budget, but for large counties, they make up on that revenue because they also get the fees from the license plates, a larger county will bring in a lot more money from these fees. That is why this is a bigger deal to the small counties because it is a larger percentage of their budget and they are really affected by this.

Mr. Boose said that it was a pretty big committee of about 25 people and is represented well. It includes contractors, AAA, Farm Bureau and the electrical car and truck industry. The goal is by the summer to put out a survey package. They want to survey businesses and residents. These surveys would be 1-hour interviews to 50 businesses and 50 citizens. They would then, send out 1,00 surveys. They have done quite a bit of interviewing already and found out that the public has no idea how they are paying for roads &

bridges and has no idea how much of their gas tax goes to them. They heard a complaint from the merchants that if they do not collect gas tax, then they will lose cash flow because they collect the tax at the pump and pay it later, so they rely on the cash flow and if you take it away from them it is a huge cash flow they will not have.

Mr. Boose said that another discussion that they had was that gas tax is based on rack, which means the distributor. The Federal money comes off at the rack level and the state money gets collected and paid for at the gas station.

Mr. Tansey discussed how we could collect tax for electric vehicles.

Mr. Wilde asked Mr. Katsaros to explain at the next meeting, how they were going to get the juice for all of the electric vehicles. Mr. Katsaros told him that if you look at a traditional residential electric vehicle it is about 40% of what a normal home uses. So, it would be a substantial increase of capacity to the grid. They are already internally looking at projections as to what they need to do to accommodate for that increase in capacity on the grid.

Mr. Boose said that it was not just electric versus internal combustion, it's the fact that most states and the federal government has rules as to what gas mileage you need to get 10 years from now. This will affect gas usage and you would not pay as much tax. The data shows that the lower economic group is taxed more heavily than everyone else because they are driving older cars and ones that might not be as fuel efficient. We have to try to balance out all levels so that everyone pays fairly.

**At 9:45 a.m. Nate Pedder, Apex Clean Energy, Inc.**

Mr. Pedder stated that he wanted to be here to answer any questions we had on the status of the project. A quick status update is that Emerson Creek is still going through their amendment process as well as the appeal process. The amendment process is ongoing and they anticipate that wrapping up sometime this summer and getting approval at that point. The appeal process is ongoing, briefs were filed with the Ohio Supreme Court a month ago. Another brief is due at the Ohio Supreme Court in about a month, then that will likely be decided by the end of the year.

Two local updates are that they met with Art Mead and all of the local fire chiefs about a month ago to get them an update on the project and to answer their questions around construction, operations and emergency procedures. The director of Operations for Apex was there, he was a fire chief and firefighter for a long time in Texas and has been operating their projects for about a decade now. He was able to answer a lot of their questions and will be coordinating with them in the next couple of months, as they are finalizing what the emergency action plan will be, as well as what their partnership with those fire stations will look like. As it relates to training and equipment under the pilot.

Apex received a draft of a maintenance agreement in March and there is a meeting tomorrow afternoon to finalize their review and edits of the agreement. Then get it back to Mr. Strickler and Mr. Tansey. Mr. Pedder feels that they are very close to getting this wrapped up. Mr. Strickler told them that there were less than 10 issues that needed to be resolved.

Mr. Boose thanked him for keeping us updated. Mr. Wilde stated that it appears that nothing will happen this year. Mr. Pedder said that they may start some early preliminary construction. One of the things they may do is have their engineers go through to identify roads that need additional improvements. That will be in the room and Mr. Tansey will be coordinated with that. Mr. Wilde asked if that would not be done until the room is all settled, Mr. Pedder told him yes and said that they might kick that off at close to the end of the year. But it looks like construction will start at the beginning of next year.

Mr. Tansey told him that if Apex is proposing something like that and time is of the essence, to let them know. He also asked Mr. Pedder to let him know when he was going to be at the commissioners meeting, as he had not been provided with many updates on anything, such as roads or if they were coming to a commissioners meeting would be help them out greatly. They did not have a lot of staff to review things, so the sooner they have it, the better the opportunity they have to keep things moving like they want. Mr. Pedder told him that he would let him know when they will be here and will also identify what the roads are and any of those types of improvements once they have their final transportation plan.

Mr. Tansey told Mr. Pedder, if they were going to want the engineers to review the engineering studies for 30 miles of roads, they would not be able to do it. So, anything Apex can give them ahead of time would be good. If Apex is talking about building next year, we need to have that stuff now. Mr. Tansey said that we have no idea of what Apex is even thinking of doing. Any initial studies or holes on certain roads or bridges, if we can have that now rather than later it is only going to help us. If we get bombarded and Apex is wondering why we have not responded yet, we just can't go through that much information.

Mr. Wilde asked Mr. Pedder who would be giving our engineer that information. Mr. Pedder said it would be the construction manager and he had met with us late last year when we were discussing the maintenance agreement. Mr. Pedder believes most of the discussion on what bridges and culverts they would be looking



to improve, would be in that preliminary transportation plan that they shared. Mr. Pedder will have a conversation with the construction manager and make sure they share specific locations with Mr. Tansey in a more condensed manner than that document, to kick off that conversation now rather than later. Mr. Tansey said that the document was not very specific, it just said that they were working in this area, but not sure what roads would be used. Mr. Tansey told him that we were not going to investigate something that may not be affected by the project. Mr. Pedder was not sure if there were many improvements needed, but will check and get the information to Mr. Tansey as quickly as possible.

Mr. Wilde asked Mr. Pedder to copy the commissioners' office whenever he sent something to Mr. Tansey or Mr. Strickler. Mr. Pedder said that he would and also that he would get the preliminary transportation information to us as soon as he could. Mr. Wilde asked that they get any questions from Mr. Tansey answered as soon as possible. Mr. Wilde said it would be better if we could get as much information as early as we can.

Sheila Poffenbaugh asked if when we went to Paulding County and visited, did we talk to the them about the problems they had with their roads. Pauline Hitchcock from Paulding County spoke at the Crawford County Commissioners' meeting. She warned everybody that your roads will be tied up and in bad shape for at least four years. 2 years during construction and 2 years after. With substantial delays in traffic. Mr. Boose told her you can't compare to a different company. Ms. Poffenbaugh said that it was the Apex Co. that did the Paulding thing. Mr. Pedder said that they did not have a project in that county. Ms. Poffenbaugh did not see why it would be different for different companies.

Mr. Boose stated that a company makes all the difference in the world. Mr. Wilde said that he understood her concern and Mr. Pedder will be around. He told her that most of their construction processes were about 1 year. Their goal is to try to get everything back in shape very quickly.

**At 10:00 a.m. Kristen Cardone, MHAS, introduced Devin Pollick, FCFC, Prevention Coordinator for the Prevention Coalition.**

Ms. Cardone told the commissioners her main objective today was to introduce Mr. Pollick. Ms. Cardone expressed that prevention is a critical part of the continuum of care. We have spent years focusing our efforts and funding on treatment, which is important, but we need to find a way to get out ahead of it. Ms. Cardone also told them that Mr. Pollick comes here with a wealth of knowledge and experience; they are excited. Mr. Pollick replaced Haley Schnellinger, who took another position with the county.

Mr. Boose asked how much of the prevention efforts would be directed at the kids and how much to the general public. Mr. Pollick told him that schools were the obvious avenue, but they are drowning in things that they have to deal with and continued by telling them we need to get invested in their home life and be able to affect that as well as their school life. It is going to be hard, we are going to spend a lot of time in response and treatment. This is a societal issue, unless we are willing to look at how we can affect it personally, it will continue to be a problem.

Ms. Cardone stated that they were all going to be at the table through-out the prevention coalition. The prevention coalition will be that piece that wraps around and pulls everyone to the same table and in the same direction. Mr. Brady discussed honing in on effective way to help these people.

Mr. Pollick discussed the 2020 Huron County Health Assessment which showed that 75% of the Huron County youth reported that they had at least 1 ace in their lifetime, compare that to 35% who said they had 3 or more. Aces are adverse childhood experiences. It could be that a parent went to prison, an abusive home, family with mental health issues or anything that deals abuse, neglect or trauma. These items affect the reasons as to why they abuse substances.

Mr. Pollick talked about the different documents that he gave the commissioners. One of them was from Community Anti-Drug Coalitions of America. It is a model for how to address prevention in any kind of community to have long lasting impact and change. He asked the coalition to focus on items 2 thru 7 on the list. They are teaching people how to do the work, providing outlets, enhance access, changing consequences, change physical design and change the laws.

**At 10:30 a.m. the board recessed.**

**At 10:38 a.m. the board resumed regular session.**

**OLD BUSINESS / NEW BUSINESS Cont.**

Firelands Forward- Mr. Brady attended. They had tables for different topics. Survey had some interesting results.

Muck crop- Mr. Wilde attended. Buurma has not been able to get their workers from South Africa into the country. The cost of fertilizer has gone up as well. Will have to balance the spraying with the yield and the price they will receive for the crops.

NEDC – Mr. Brady attended this meeting. There was a presentation on branding and marketing the area to in state and out of state users.

**REGULAR SESSION****TUESDAY****MAY 3, 2022**

Planning Commission – granted variance – against recommendation from Technical Advisory Committee.

Landbank- Mr. Brady said they discussed properties and clarified they did not want the one at 64 Gibbs Rd because the question of the property being in Norwalk Township and someone would have to annex it to build on the property if they wanted to access the sewer.

They elected officers and Mr. Wilde said that they closed up some things, such as quick claim deeds. Mr. Boose asked if they were all caught up on all of the changes that the governor keeps making to brownfields. Mr. Wilde told him yes, they had sent something out yesterday. Mr. Boose asked if we are getting brownfield money. Mr. Brady told him yes, for 2 projects in Norwalk. They have applied for round 1, second phase and have extended.

Mr. Brady said that the new Economic Development Director was at the meeting and although he knows about landbank he had never been the executive of one.

Stepping up was on Friday and all of the commissioners were in attendance.

Mr. Wide attended the Elks youth night for local senior recipients of Elk of the Month award. The Monroeville robotics team was there also. The robotics team is going to the world meet in Dallas. They showed what they were going to do, how they needed to score and the set-up. The team consists of 3<sup>rd</sup> graders through 7<sup>th</sup> graders and there is 1 3<sup>rd</sup> grader on the team. It costs \$1,200 per team to go to world and \$3,600 to register.

Mr. Boose and Mr. Brady spoke at a 4-Hevent. Mr. Brady talked about a boy who graduated last year, holds a fulltime job and is still active in 4-H. He thought that was great.

***At 11:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Harry Brady*

*Aye – Bruce Wilde*

***At 12:10 p.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(1) & (3). 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 12:13 p.m.** Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 3, 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 12:13 p.m.

Signatures on File