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.

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

22-162

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 337428 and authorize the Huron County Auditor to make the necessary warrant; 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: Lawn mower - check prices. Yes, only a couple places that carry the kind they get. These are electric. Keep brand name the same so all the parts are interchangeable.

Sewer line that runs from No Bars. Judge is working with No Bars people to inform them of what can be flushed. Believes the most recent event was caused by the heavy rains.

Aye - Terry Boose

Swat vest – will county be reimbursed?

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

| Funds United Un | Payment Type: All | | , | | |
|--|--|----------|---|---|--|
| Part | Warrant Numbers: All Funds: 001 to 950 | | | | Warrant Dates: 5/26/2022 to 5/26/2022 Payment Batches: 337428 to 337428 |
| Facility of the commissioners Court Expenses Total Court Expen | Warrant Date Claimant | Batch ID | PO #/Line # | Line Description | |
| According Acco | Fund: 001 - General Fund | | | | |
| March Marc | Department: Commissioners 05/26/2022 Harry Brady Account 001.001.00475 (Other Expenses) Total: | 337428 | 2022-00314/1 | Mileage Reimbursement | 848.55 \$4.8 55 |
| Condition of Condition STY263 2022-202001 Chairman of Condition \$166-80 Condition 2377-22 2022-202001 Dividence \$124-40 Condition 2377-22 2022-202001 Court Clases \$154-60 Lost Insigning Todali 2377-22 2022-202001 Face of Management Classics \$154-60 Proceduran 2377-22 2022-202001 Legal Recording Classics \$154-60 Procedural Classics 2377-22 2022-202001 Legal Recording Classics \$154-60 Procedural Classics 2377-22 2022-202001 Legal Recording Classics \$152-72 Procedural Classics 2377-22 2022-202001 Legal Recording Classics \$152-72 | Department Commissioners Total: | | | | \$48.55 |
| March Marc | Pepartment: Microfilming 06/26/2022 Quill LLC 05/26/2022 Quill LLC | 337428 | 2022-00280/1 | Chairnats Drósens 3 Ring Binder | \$169.98 |
| Use Imaging Color (Control Services) Total: 377222 2222-202201 Court Cases \$144.00 Fundaming Total: 237222 2222-202201 Heavy Duy Stapes \$3.50 GZ For Residuance 237222 2222-202201 Heavy Duy Stapes \$16.24 For Residuance 237222 2222-202201 Heavy Duy Stapes \$15.24 For Residuance 237222 2222-202201 Heavy Duy Stapes \$15.25 For Residuance 237222 2222-202201 Heavy Bark \$15.25 For Residuance 237222 2222-202201 Color Heavy Bark \$15.25 For Residuance Residuance 237222 2222-202201 Color Heavy Bark \$15.25 For Residuance Residuance 237222 2222-202201 Color Heavy Bark \$15.25 For Residuance Residuance Residuan | Account 001.002.00175 (Supplies) Total: | | | | \$192.42 |
| Projection Pro | 06/26/2022 US Imaging Inc Account 001.002.00526 (Contract Services) Total: | | 2022-00282/1 | Court Cases | \$143.60 |
| Principle of the Control of the Co | Department Microfilming Total: | | | | \$336.02 |
| STATES 2022-2022-2022-2022-2022-2022-2022-20 | Department: Prosecutor | | | | |
| Strict S | | 337428 | 2022-00293/1 | Heavy Duty Staples | \$10.54 |
| SVM Calculumenth SVM Calculu | | 337428 | 2022-00293/1 | Legal size copy paper | \$84.97 |
| 317-25 327-200367 DOI steeves 316-32 317-37 3 | | 337428 | 2022-00293/1 | 005-00175 Supplies | \$7.84 |
| Web Black 377/20 2002-000000 Full width \$14.83 P Auding Solutions 377/20 2002-000000 Full width \$14.83 P Auding Solutions 377/20 2002-000000 College College Final Solution \$15.00 P Auding Solutions 377/20 2002-000000 College Final Solution \$15.00 DOS 0027/5 (Contract Repails) Total 2002-000000 College Final Solution \$15.00 DOS 0027/5 (Contract Repails) Total 2002-000000 College Final Solution \$26.00 Research Association State Solution 2002-0010000 2002-0010000 \$20.70 Final Problem Page 1 of 15 Page 1 of 15 Page 1 of 15 | Account 001.006.00175 (Supplies) Total: | 23/470 | 2022-00293/1 | DVD sliceves | \$159.27 |
| Publishing Solutions | 05/26/2022 Wex Bank | 337428 | 2022-00295/1 | Fuel for county vehicle | \$149.26 |
| February Local 1972 2022-202291 Document Repairs 1985-20 | | 337428 | 2022-00295/1 | Quarterly postage meter rental | \$91.20 |
| 008 00275 (Contract Repairs) Total: \$450.50 009 00275 (Supples) Total: \$57.57 000 00175 (Supples) Total: \$57.57 | | 337428 | 2022-00295/1 | Counter tenter a 5 gailon spring water Document destruction | \$68,00 |
| Crose-cutor Tofal: \$5955.26 Mail Probellon \$337.03 Result Associates to C40.00175 (Suppless) Tofal: \$37.37 Page 1 of 15 \$37.37 | Account 001.006.00275 (Contract Repairs) Total: | | 000000000000000000000000000000000000000 | Monthly Copies Island | \$405.99 |
| date Probetion 357-203 2022-01/97/1 21 & 9 Bridger \$57.57 Financh Association In Calculation \$57.57 \$57.57 Figure 1 of 15 Page 1 of 15 | Department Prosecutor Total: | | | | \$565.26 |
| .010.00175 (Supplies) Total: \$37.37 | Department: Adult Probation 05/26/2022 Reesch Associates Inc | 337428 | 2022-00197/1 | 2.83. Binder | 40.7 68 |
| Page 1 of 15 | Account 001.010.00175 (Supplies) Total: | | | | \$37.37 |
| | 3/2022 2:07 PM | | Page | 1 of 15 | V.3.2 |

| Amount Warrant # | \$281.64 | \$205,28 \$275,85 \$28.00 \$29.00 \$214.50 \$21.75 | \$370.20 | \$366.00 | \$864.00 \$170.46 \$1,034.46 | \$1,034.46 | \$580.00 \$1.45.00 \$225.00 \$1.450.00 | \$1,450.00 \$1,460.00 \$500.00 | \$1,450,00 \$346,00 \$96,00 \$9,396,00 | \$9,396.00 | \$82.11 | V32 |
|------------------|--|---|--|---|--|-----------------------------------|--|---|---|---|---|-------------------|
| Line Description | Copier Lease 5/1-5/31/2022 Copier Lease 4/1-4/30/2022 | Fuel Purchase April 2022 Wather for Water Cooler Whater for Water Cooler Water for Water Cooler Water for Water Cooler Water for Water Cooler | | Court Costs | Karder Folders Correct Tape/Envelopes | | Body Transports Mopales Autopsies Autopsies | Autopaies Autopaies Autopaies | Autopsies Autopsies Lab Feres-SARS-COV-2 Covid-19 | | 2022-00320/1 Witnesses or Jurens Fees | Page 2 of 15 |
| | 2022-00198/1 | 2022-00199/1 2022-00199/1 2022-00199/1 2022-00198/1 | | 2022-00020/1 | 2022-00140/1 | | 2022-00003/1 2022-00003/1 2022-00003/1 2022-00003/1 | 2022-00003/1 2022-00003/1 2022-00003/1 | 2022-00003/1 2022-00003/1 2021-00401/2 | | 2022-00320/1 | Page 2 |
| Batch ID | 337428 | 337428 337428 337428 337428 | | 337428 | 337428 | | 337428 337428 337428 | 337428 | 337428 337428 337428 | | 337428 | |
| ate | Obzakzuzz Comboe Inc Obzakzozz Comboe Inc Account 001.010.00200 (Equipment) Total: | 05/26/2022 Wex Bank 05/2022 Peacock Water 05/50/2022 Peacock Water 05/50/2022 Peacock Water 05/50/2022 Peacock Water | Account util. 010.00475 (Other Expenses) Total: Department Adult Probation Total: | Department: Probate 08/28/2022 Frankin County Probate Court Account 001.016.00476 (Other Expenses) Total: Department Probate Total: | Department: Clerk of Courts OSPAZOZ Shelly Priling LLC OSPAZOZ Seachse Office Products Account 001.017.00175 (Supplies) Total: | Department Clerk of Courts Total: | Department: Corroner 06/26/2022 Uses County Corner 06/26/2022 Lucas County Corner 06/26/2022 Lucas County Corner 06/26/2022 Lucas County Corner 06/26/2022 Lucas County Corner | 05/56/2022 Lucas County Coroner 05/56/2022 Lucas County Coroner 05/56/2022 Lucas County Coroner 05/56/2022 Lucas County Coroner | 0.10 | Department Coroner Total: Department: Police Muni Court | 06/28/2022 Newwalk Municipal Court Account 001.019.00554 (Norwalk) Total: Department Police Muni Court Total: | 5/20/2022 2:07 PM |

| | Warrant # | | | | | | | | | | | | | | | | | | | | | V3.2 | | Warrant # | | |
|-------------------------------------|---------------------------------------|---|--|--|--|---|--|--|-----------------------------------|---|--|--|--|--|---|--|--|---|--|---|------------------------------------|---|-------------------------------------|---------------------------------------|---|---------------------------------|
| | Amount | 1 | \$1,404.00 | \$5,154.44 | \$908.53 | \$16.14 (\$1.09) \$17.23 | \$279.72 | \$90.25 | \$79.42 | \$881.12 | \$335.82 | \$833.82 | \$419.99 | \$9,528,61 | \$4,750.00 | \$137.75 | \$59.14 \$19.06 | \$14.95 | \$10.99 | \$18.58 | \$13.74 | | | Amount | \$73,44 | \$86.72 |
| Oranie Argister for Payment batches | PO #/Line # Line Description | Battery Backups | Blinds for Conference Rooms Courthouse Ramp | | Tollet Paper Paper Towels | Light Bubs Light Bubs | Hand soap | Gas | Gas Gas Aret (MB4.00.189072.2 | ORS 1100 0480 001 1880 1875 | Trash cans Tollet paper disconers and emitters concluses consiste | Tooler peper dispenser and sanitary napkin recepta | Law Mover Warm Mover | | Steel Entry Door 22 EMain Clean sewer line - Office Building | Support Post-Barn Long nose tool, slimity screwdrivers and hollow sh | Panning material, s-cleats and hand seamer Wheel-Lawmower | Blade-Lawn Mower Faucet Sunby Lines | Lock n load bit Screws-Bathroom tollet namer holders | Potting soil mix and grass seed Fender Washers | Keys for door downtown | 0 H TO 1 10 1 10 1 10 1 10 1 10 1 10 1 10 1 | Claims Register for Payment Batches | PO #/Line # Line Description | Filters-180 Belts and Filters-JFS | Befts and Filters√JFS |
| a register i | PO #/Line # | 2022-00322/1 | 2022-00323/1 | | 2022-00326/1 | 2022-00328H 2022-00328H 2022-00328H | 2022-00326/1 | 2022-00325/1 | 2022-00325/1 | | 2022-00328/1 | 2022-00328/1 | 2022-00328/1 | | 2022-00329/1 | 2022-00329/1 2022-00329/1 2022-00329/1 | 2022-00329/1 | 2022-00328/1 | 2022-00328/1 | 2022-00329/1 | 2022-00329/1 | 5000 61 | s Register fo | O #/Line # | 2022-0032911 | 2022-00329/1 |
| 5 | Batch ID | 337428 | 337428 | | 337428 | 337428 | 337428 | 337428 | 337428 | | 337428 | 337428 | 337428 | | 337428 | 337428 337428 | 337428 | 337428 | | | 337428 | | Claim | Batch ID | 337428 | |
| | e Claimant | Department: Capital Improvements 05/26/2022 SYNCB/Amezon Account 001.021.00200 (Equipment) Total: | 06/26/2022 SYNCB/Amazon 06/26/2022 Garmann Miller & Associates Inc Account 001.021.00557 (Other Expenses) Total: | Department Capital Improvements Total: Department: Building and Grounds | Siesel Distributing LLC G & L Supply Lowes | Lowes | Dozdz0222 Slesel Distributing LLC Account 001.022.00175 (Supplies) Total: | Huron County Engineer Huron County Engineer | Huron County Engineer Wex Bank | Account 001.022.00177 (Gasoline) Total: | SYNCB/Amazon SYNCB/Amazon | SYNCB/Amazon Deere & Company | Norwalk Ace Hardware Norwalk Ace Hardware | Account 001.022.00200 (Equipment) Total: | Koch Building Products Blakes Sanitation LTD | Lowes Rexel Rexel | Rexel Ag-Pro | Maple City Savr & Mower Norwalk Ace Hardware | Norwalk Ace Hardware Norwalk Ace Hardware | Norvalk Ace Hardware Norvalk Ace Hardware | Norwalk Ace Hardware | | | | Refrigeration Sales Corporation Refrigeration Sales Corporation Refrigeration Colon Corporation | Refrigeration Sales Corporation |
| | Warrant Date Claimant | epartment: C 05/26/2022 Account 001 | 05/26/2022 05/26/2022 Account 001 | epartment C | 05/26/2022 05/26/2022 05/26/2022 | 05/26/2022 | Necessary | 05/26/2022 | 05/26/2022 | Account 001 | 05/26/2022 05/26/2022 | 05/26/2022 | 05/26/2022 | Account 001. | 06/26/2022 | 05/26/2022 05/26/2022 05/26/2022 | 05/26/2022 05/26/2022 | 05/26/2022 05/26/2022 | 05/26/2022 05/26/2022 | 05/26/2022 | US/20/2022 5/20/2022 2:07 PM | | | Warrant Date Claimant | 05/26/2022 05/26/2022 05/26/2022 | 05/26/2022 |
| | Amount Warrant# | | \$2,774.74 | \$189.08 | \$2,804.51 | \$2,804.51 | | \$17.00 | \$18.05 | \$39.26 \$99.99 | \$14.64 | \$39.79 | \$272.74 | | \$91.78 | \$59.35 | \$318.00 | \$37.71 | \$1,995.00 | \$2,170.00 | \$122.00 | | | Amount Warrant # | \$372.00 | \$101.33 |
| | | | ' | 1 | , | 1 | | | | i filters | | 1 | 1 | | | nald 3/26/22 | main & b control; | | n system 6/1/22 - 65 | 1 | | | | | Je Je | |
| ient batches | escription | meler refill | onthly Phone | | Treatment | | 0 | r contriy | | ine belt, air filters, o ds | ٤ ــ | tractor and Battery | | | J. Moore | trm! for inmate D. Modo | upply for radio system in | UTI TRUK TOF THE WORK | naintenance for Livesca sewer line | | se Notary tees | | ent Batches | escription | for met | |
| ster for Payment Batches | ne # Line Description | 67/1 Postage meter refill | 51/1 EMA Monthly Phone | | 31/1 BCMH Treatment | | 1974 Ollo and Delloca | | | | 32/1 Oil Filters 32/1 30 qt. oil | _ | | | 89/1 Ink for Lt. Moore | 90/1 Medical trmt for inmate D. Modonald 3/25/22 | 92/1 Power supply for radio system in main & b control; | | 33/1 Annual maintenance for Livescan system 6/1/22 - 65 33/1 Cleaned sever line | | 45/1 Keimburse Notary tees | Page 0 of 10 | ter for Payment Batches | e # Line Description | 35/1 Postage for met | Trash-Jail |
| aille register for Payment | PO #/Line # Line Description | 2022-00067/1 Postage meter refill | 2022-00151/1 EMA Monthly | | 2022-00331/1 BCMH Treatment | | control box oil 9 | 2022-00332/1 | 2022-00332/1 | 2022-00332/1 | 2022-00332/1 | 2622-00332/1 | | | 2022-00089/1 Ink for Lt. Moore | 2022-00090/1 Medical trml for inmate D. Modo | 2022-00092/1 Power supply for radio system in | | 2022-00093/1 Annual maintenance for Livesca 2022-00093/1 Cleaned sever line | 7720000 | ZUZZ-UUUSOVI KRIMDURSE Notary hees | OLIO alles. | laims Register for Payment Batches | PO #/Line # Line Description | 2022-00095/1 Postage for meter | Trash-Ja |
| aille register for Payment | Batch ID PO #/Line # Line Description | | 337428 2022-00151/1 ENA Monthly Phone | | 337428 | Account our wouldest (Briwh Treatment) Total: be partment Health Vital Statistics Total: | | 2022-00332/1 | 2022-00332/1 | | 2022-00332/1 | 2622-00332/1 | | | 337428 2022-00089/1 Ink for LL Moore | | 337428 2022-00092/1 | 76000-7707 | | | | 0 L 0 0 95% | Claims Register for Payment Batches | Batch ID PO #/Line # Line Description | 337428 2022-00085/1 Postage formet Account 001.036.00475 (Other Expenses) Total: | 337428 Trash-Ja |

| | Buth Do Alue Line Description Autount Warrant & Including March | | | | | | | | | | |
|---|--|--|------------|--------------|---|-------------|----------|-------------------|--|---|-------|
| Chief Chie | Chief Expenses Total Tota | Warrant Date Claimant | Batch ID | PO #/Line # | Line Description | | arrant # | Warrant Da | ate Claimant | Batch ID | 2 |
| Viginate Logeration 1974 1984 | Virgin temporary 10 cm 1 | 05/25/2022 Purchase Power | 1 | 2022-00095/1 | Postage for meter | \$250.00 | | 05/26/2022 | Refrigeration Sales Corporation Refrigeration Sales Corporation | 337428 | 20.02 |
| Transport Tran | Transfer Ballon 17742 17444 17 | Account un1.035.00473 (Other Expenses) Total: | | | | \$372.00 | | 05/26/2022 | Refrigeration Sales Corporation | 337428 | 20 5 |
| Triangle | Trans Tran | 05/26/2022 Huron County Transfer Station | 337428 | | Trash-Jail | \$101.33 | | 05/26/2022 | Refrigeration Sales Corporation | 337428 | 20 |
| 1 | 1 | Account 001.036.00529 (Trash Pickup) Total: | | | | \$101.33 | | 05/26/2022 | Refrigeration Sales Corporation | 337428 | 20 |
| | Company Comp | Department Jail Operations Total: | | | | \$3,150.17 | | 05/26/2022 | Refrigeration Sales Corporation | 337428 | 2 2 |
| 17.2 | 17.0 | Department Insurance and Taxes | | | | | | 05/26/2022 | Refrigeration Sales Corporation | 337428 | 2 2 |
| CERCO Welfuses Grant) Total: CERCO Welfuses Grant CERCO | CERCO Welfaces Grant) Total: CERCO Welfaces Grant Welfaces Gran | | 337428 | 2022-00334/1 | | \$179.29 | | 05/26/2022 | O E Meyer Co | 337428 | 20 20 |
| University 1,5 months 1,5 | Uniformity State | Account 001.039.00570 (CEBCO Wellness Gran | nt) Total: | | | \$179.29 | | 06/26/2022 | Moto Electric Inc | 337428 | 20 |
| 1 | 1 | Department Insurance and Taxes Total: | | | | \$179.29 | | 06/26/2022 | NAPA Sandusky | 337428 | 8 8 |
| 1,000 to 1 | State Stat | Department: Miscellaneous | | | | | | Account 00 | 01.022.00275 (Repairs Maintenance) | Total: | |
| Strate S | State Stat | | 337428 | 2022-00340/1 | Shelving for file box storage-Admin Building | \$12.320.08 | | 05/28/2022 | Wadsworth Solutions | 337428 | 20 |
| | 1,100 to the control of the contro | 05/26/2022 Firelands Local LLC | | 2022-00340/1 | Courier Service-April | \$512.82 | | 05/26/2022 | R J Beck Protective Systems Inc | | 20 |
| According Acco | Automatic Auto | Account 001.040.00569 (Other Expenses) Total: | ±, | | | \$12,832.90 | | Account 00 | 01.022.00280 (Service Contract) Tota | ä | |
| Machine 23,5429 2000 0000 41,200 Appendix Conneal Frees 41,200 Appendix Conneal Free 41,200 41,200 Appendix Conneal Free 41,200 Appendix Conn | Strate S | | 337428 | 2022-00214/1 | Appointed Counsel Fees | \$1,020.00 | | 05/26/2022 | Charter Communications | 337428 | |
| | 1,20,202,202,14 Appointed Counsel Feet 1,20,202,14 Appointed Counsel Fee | | 337428 | 2022-00214/1 | Appointed Counsel Fees Appointed Counsel Fees | \$412.50 | | Account 00 | 01.022.00524.(Internet) Total: | 227.450 | |
| Voltomer Peea) Otalic Peea Otalic Otalic Peea Otalic Peea Otalic Peea Otalic Peea Otalic Otalic Peea Otalic Otalic Peea Otalic | Vidioring Fees) Total: Stock | | 337428 | 2022-00214/1 | Appointed Counsel Fees | \$330.00 | | 060620000 | Objections (months) room | *************************************** | |
| Strict S | STATE STAT | Account 001.040.00570 (Attorney Fees) Total: | | | | \$3,060.00 | | 06/26/2022 | Ohlo Edison | 337428 | |
| Managed Registral Mana | 1 1 1 1 1 1 1 1 1 1 | Department Miscellaneous Total: | | | | \$15,892.90 | | 05/26/2022 | Ohlo Edison | 337428 | |
| Total Tota | March Marc | Department: IT Department | | | | | | 05/26/2022 | Ohlo Edison | 337428 | |
| Color Colo | Color Cope | 05/25/2022 CDW Government | 337428 | 2022-00345/1 | Serial Adapters | \$55.95 | | Account 00 | 01.022.00526 (Electric) Total: | | |
| Total: Str2.58 Account.001.002.0029.0029.0039.0039.0039.0039.0039. | The control of the | Account 001.046.00475 (Other Expenses) Total: | | | | \$55.95 | | 05/26/2022 | Huron County Transfer Station | 337428 | |
| Color Colo | Total Tota | Department IT Department Total: | | | | \$55.95 | | Account 00 | nuron County Transfer Station 01 022 00529 (Trash) Total: | 337428 | |
| Department, Sheriff Department of Sheriff Sheriff Department of Sheriff Sheriff Department of Sheriff Sheriff Sheriff Department of Sheriff Sh | Digital transit Shelff Digital transit She | und 001 - General Fund Total: | | | | \$72,218.76 | | Department | Building and Grounds Total: | | |
| Op/Endoption S37438 Account Oil 2012-00778 /r They Share No. 537428 337428 | State Stat | und: 105 - Dog & Kennel | | | | | | Department | Shariff | | |
| Secretaria Program STACIA 2022-001791 had EMBE Account 001.023.0775 (Stupplier) Total: SEGERATION STACIA | Signet-New Marked Plagemen 1742 2022-001781 Anal 1742 2022-001781 2022-0 | Department Dog & Kennel | | | | | | 05/26/2022 | Pitney Bowes Inc | 337428 | 8 |
| 1,05,002/75 (Contract Repairs) Tolat: 2,556,537 1,05,002/75 (Contract Repairs) Tolat: 2,546,537 1,05,002/75 (Contract Repairs) Tolat: 2,546,537 1,05,002/75 (Contract Repairs) Tolat: 2,0416 Assistance 1,0416 Assis | 105 00275 Control Reguls; Tolai: 2505.63 262,0022.02 on to the Section of Control Reguls; Tolai: 2505.63 262,0022.02 on tolai: 2505.63 262,0022.02 on tolai: 2505.63 262,0001.02 on tolai: 2505.63 262,001.02 on | 05/25/2022 SuperFleet MasterCard Program | | 2022-00175/1 | fuel | \$365.93 | | Account 00 | 01.023.00175 (Supplies) Total: | | í |
| 9g & Kennel Tolat: \$596.93 Account 01.02.000 (Equipment) Tolat: \$10.000 (Eq | \$505.53 Account Oct. 122,00200 (Equipment) Total: \$505.53 Account Oct. 122,00200 (Equipment) Total: \$505.53 Account Oct. 122,00200 (Equipment) Total: \$504.59 Account Oct. 122,00200 (Equipment) Total: \$504.59 Account Oct. 122,00278 (Contract Repairs) Total: \$504.59 Account Account Repairs Total: \$504.59 Account Account R | Account 105.105.00275 (Contract Repairs) Total | ÷ | | | \$365.93 | | 05/26/2022 | On Duty Equipment Company | 337428 | × |
| 8 Manual Todal: \$5.956.93 \$6.076.002 RIG Pewer Saukhows \$3.7428 Account Oot 1,002.10,0275 (Contract Repairs) Todal: 33.7428 Account Oot 1,002.10,0275 (Contract Repairs) Tod | 8 Manual Todat | Department Dog & Kennel Total: | | | | \$365.93 | | Account 00 | 01.023.00200 (Equipment) Total: | | |
| Dublic Assistance Page 6 of 15 V3.2 S220 | Alle Assistance Page 6 of 15 V3.2 6000 | und 105 - Dog & Kennel Total: | | | | \$365,93 | | 05/26/2022 | RKS Power Solutions | | % |
| Tublic Assistance Page 6 of 15 V3.2 | Public Assistance Page 6 of 15 | und: 115 - Public Assistance | | | | | | no lilinoppy | o i ozoovazio (contract repairs) i ota | | |
| Page 6 of 15 | Page 6 of 15 V.3.2 | Department: Public Assistance | | | | | | | | | |
| | | V20/2022 2:07 PM | | Page | 16 of 15 | | V.3.2 | 5/20/2022 2:07 PP | W | | |

| | Warrant Date Claimant Batch | Claims Register fo | Claims Register for Payment Batches D PO #/line# Ine Description | | Warrant Date Claimant | CI Batch ID | Claims Register I | Claims Register for Payment Batches D PO #/Line # Line Description | |
|--|--|--------------------|--|---|--|-------------|-------------------|---|----------------------|
| | Adill Idill | ID FO#KING | | Amount Warrant # | | | - 1 | Line Description PRC-Kinship-RentMortgage-A_lewwell | Amount Warrant# |
| Note 1985 | ment WIOA | | | | | | | PRC-Rent/Mortgage-A Stieber PRC-Kinship-Clothing-J Harris | \$482.25 \$200.00 |
| Column C | 2022 Synchrony BankUC Penney Commercial 3374 Credit | | - | \$198.90 | | | | PRC-Kinship-Clothing-A Ringle | 96'66\$ |
| The control of the | 2022 Huron County Chamber of Commerce 3374 unt 123 123 00230 (CCMED MIOA Youth) Total: | | _ | \$100.00 | 3 66 6 | ercial | | PRC-Kinship-Clothing-S Jones | \$150.00 |
| | 2022 Ebove Career Center 3374 | | ٩ | 4280.90 | 3 6 | erclal | | PBC-Kinshin-Clothina-A Morrow | 60 90 4 |
| 1 1 1 1 1 1 1 1 1 1 | unt 123.123.00280 (Purchased Services) Total: | | | \$861.10 | ပြေတ် | arcial | | DBC-Fermily December (Nothing D Delem- | 000000 |
| 1 1 1 1 1 1 1 1 1 1 | tment WIOA Total: | | | \$1,160.00 | 5 8 | lejou | | DOC STARTS CHARLES A PAGE | 00000 |
| 10 10 10 10 10 10 10 10 | 23 - WIOA Total: | | | \$1,160.00 | 5 | | | arkina v.Biimaooodii erisaa | \$100.00 |
| Column C | 24 - Special Funds-JPC | | | | | ercial | | PRC-Kinship-Household Items-J Harris PRC-Kinship-Clothing-P Albanese | \$97.95 |
| 1 1 1 1 1 1 1 1 1 1 | ပ္ | | | | 2 % | ercial | | PRC-Kinshir-Clothina-I Bennison | 00 0013 |
| 1 | TIC | | | \$1,473,04 | ဝီ င် | | | DDP I HITHIGA A Colonia | |
| The column The | 24.124.00475 (Other Expenses) Total: | | | \$2 423 04 | 20 | | | PRC-School Fees 2022 | \$351.50 |
| 1975 | ment Special Funds-IPC Total: | | | \$2 423 04 | a O | | | PRC-Kinship-Clothing-A Ringle | \$97.93 |
| 1975 | 4 - Special Funds-JPC Total: | | | \$2 423 04 | 20 | | | PRC-Kinship-Utilities-J Harris PRC-Kinship-Clothing-A Jones | \$109.90 |
| 10 10 10 10 10 10 10 10 | Auto Tan | | | | 0 6 | 1 | | east of the state | 9130,00 |
| 10 10 10 10 10 10 10 10 | SO - AUTO Lax | | | | | E CO | | PRC-Family Preservation-Clothing-K Sanders | \$400.00 |
| 10 10 10 10 10 10 10 10 | | | | 4000 | 60 | rcial | | PRC-Kinship-Clothing-L Hersha | \$200.00 |
| 10 10 10 10 10 10 10 10 | | | | \$370.00 | Ġ. | rcial | | PRC-Kinship-Clothing-S Jones | \$150.00 |
| 10 10 10 10 10 10 10 10 | | | | \$154.80 | 05/26/2022 Columbia Gas Of Ohio | | | PRC-Kinship-Utilities-K Quahton -Cooks | \$60.00 |
| 1.00 | City of Norwalk | | | \$36.00 | 05/26/2022 Columbia Gas Of Ohio | | | PRC-Kinship-Utilities-B Chumley | \$77.43 |
| 100 | City of Norwalk Fisher-Titus Medical Center | | | \$10.50 | Account 115 115 00200 (DBC/SSN To | | | PRC-Kinship-Utilities-A Ringle | \$211.00 |
| 10 10 10 10 10 10 10 10 | American Electric Power | | | \$27.16 | | nercial | | Coblem Breitor | 44,300.75 |
| 1875 | Cintas Corporation #318 | | | S45.08 | | | | 500000 | 10.2014 |
| 10 10 10 10 10 10 10 10 | Cintas Corporation #318 | | | \$78.63 | Account 115.115.00250 (CCMEP) Tot | | | | \$193.81 |
| State Control of the control of | Ohio Edison | | | \$45.08 | Account 445 445 00070 (Excilition) To | | | Lease Payment-May 2022 | \$7,102.03 |
| The control of the | Ohio Edison | | | \$117.90 | peperation of the control of the con | | | | \$7,102.03 |
| The color The | Dynegy Energy Services Dynegy Energy Services | | | \$29.88 \$336.61 | Account 115.115.00350 (Utilities) Tota | | | Ord Internet-May 2022 | \$161.42 |
| Fig. 20 State Part Par | Dynegy Energy Services | | | 85.48 | 05/25/2022 Lara K Hozalski | | | Monthly Cell Phone Stipend-May 2022 | 860.00 |
| Column Register for Payment Existence Colu | Frontier Fourtier | | | \$97,02 | | 337428 | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| State Dot lines floating to Payment Estables | 1000 | | | | | 076-100 | 2022-0002 | monthly cell Phone Supend-way 2022 | |
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| Second Street S | | ID PO #/Line | # Line Description | | Warrant Date Claimant | Batch | | Line Description | |
| Street S | Scotts Commercial Cleaning Services | 2022-00254 | V1 Cleaning Services | 1 | 1 | | | Indirect Costs-May 2022 | |
| Part 1975 | LLC wnt 125.125.00475 (Other Expenses) Total: | | | \$1.802.81 | 06/26/2022 Ashley Capucini-Smith Account 115,115,00475 (Other Expen | | | | \$50.00 |
| 1,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2 | Iment Auto Tax Administrative Total: | | | \$2 172 81 | Department Public Assistance Total | | | | 97,141,100 |
| 1975 20200001 Chair E Dries, Ethnoch Ch | | | | 92,172.01 | opening the second seco | | | | \$18,971.51 |
| 1975 | Olasier Communic | | | | Department: Public Assistance | | | | |
| 1975 | | | | \$17,386,22 | | 337428 | | Monthly Cell Phone Stipend-May 2022 Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| Street | | | | \$17,386.22 | | 337428 | | Monthly Cell Phone Stpend-May 2022 | \$50.00 |
| 17.4 17.5 | NAPA Sandusky | | | \$158.55 \$642.18 | | 337428 | 2022-00053/1 | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 17.14 20.20 20.2 | NAPA Sandusky | | _ | \$72.64 | | 337428 | 14.1 | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 150 to 2002-00071 Mail Will Committee and 100 151 | NAPA Sandusky | | - | \$43.64 | | 337428 | | Monthly Cell Phone Stipend-May 2022 Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 377 ct 222 0.002011 Libe, Groom, Year Files in pi (17) 511.22 100 0.0000000000000000000000000000000 | Presto Brass Fittings | | | \$7.17 | | 337428 | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 17-24 21-25 2 | Monroeville Freightliner Inc | | _ | \$119.22 | | 337428 | N C | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 17.12 222.200771 Orbit Carlo Promoti City City City City City City City Ci | 5.126.00275 (Contract Repairs) Total: | | | \$1,773.76 | | 337428 | | Monthly Cell Phone Stipend-May 2022 | 850.00 |
| 2006-0002 2002-000291 Loan Payment Diolly Child | Ohio Treasurer | | _ | \$2,142.73 | | 337428 | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 10,000,000 10, | Ohio Treasurer | | _ | \$3,582.09 | Cory L | 337428 | | Monthly Cell Phone Stipend-May 2022 Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| | unit 120.120.00400 (Notes) Total. | | | 25,725,72 | | | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| State 2022-00029 Conclusion by Table Park Trade | 20/22 Contractors Design Engineering Ltd 33/4 Int 125 126 00525 (Contract Services) Total- | | | \$8,500,00 | | | | Drug Screens-30 | \$780.00 |
| | 1000 12.120.00020 (Collinate Celvices) 10th. | | | 00,000,00 | | | | Monthly Cell Phone Stipend-May 2022 | \$5,1/4.25 |
| 1985 | int 125 126 00526 (Contract Projects) Total: | | , | \$44,775.00 | | | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| Secretary Secr | ment Auto Tex Road Total: | | | 000000000000000000000000000000000000000 | | 337428 | | Monthly Cell Phone Stipend-May 2022 Monthly Cell Phone Stipend-May 2022 | \$50.00 \$50.00 |
| 2012-02 2012 | Anto Tax Table | | | 9/8/1007/0 | | 337428 | | Monthly Cell Phone Stipend-May 2022 | \$50.00 |
| 12 12 12 12 12 12 12 12 | S - Auto Tax Total. | | | \$80,333.51 | Account 115 116 00475 (Other Expen | | | Monthly Cell Phone Supend-May 2022 | \$50.00 |
| 237-26a 2022-0003691 Copie Mahriemanna 546.62 Fund 113 - Public Assistance Total 237-26 2022-0003691 Copie Mahriemanna 537-26 2222-0003691 Copie Mahriemanna 537-26 23 | 1 - Recorders Technology | | | | Department Public Assistance Total | | | | 99,004.23 |
| 17.74 | | | | | Count 445 Division American | | | | \$5,004.25 |
| 17-25 2022-0000001 Of Nation 17-25 2022-00000000000000000000000000000000 | Meritech | | | \$46.62 | Fund 115 - Public Assistance Total: | | | | \$23,975.76 |
| 1,100 1,00 | Os imaging inc | | | \$170.90 | Fund: 117 - Child Support Enforcement | | | | |
| Signature Sign | | | | 97979 | Department Child Support Enforcement | | | | |
| Section | (100) | | | 9302.37 | 05/25/2022 Huron County Commissioners | | | Indiana Conta Man 2022 | 5000 |
| \$502.37 | rein recolders recimology rotal: | | | \$502.37 | 05/25/2022 Heather Love Carman | | | Morthly Cell Phone Stipend-May 2022 | \$50.00 |
| Department Chair Department Chair S1,242.76 S1 | Recorders Technology Total: | | | \$502.37 | Account 117.117.00475 (Other Expens | ses) Total: | | | \$1,242.75 |
| Fund 117 - Child Support Enforcement Total: \$1,242.75 Page 10 d 15 V3.2 SOZIOZZZD7 P4 Page 5 d 15 | : - Clerk of Courts-Title | | | | Department Child Support Enforcement | Total: | | | \$1,242.75 |
| Page 10 of 15 V.3.2 SOZIZZZZ 207 PM Page 5 of 15 | nent: Clerk of Courts-Title | | | | Fund 117 - Child Support Enforcement To | ital: | | | \$1.242.75 |
| Page 10 of 15 V.3.2 S2012022.207 PW Page 8 of 15 | | | | | | | | | |
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| react Date Claimant | Cla | ims Register | Claims Register for Payment Batches | , | | Claims Reg | Claims Register for Payment Batches | | |
|--|--|--|---|--|---|---|--|---|--|
| Warrant Date Claimant | Batch ID | PO #/Line; | Line Description | Amount Warrant# | Date Claimant | _ | - 1 | Amount Warrant # | |
| 000200000 Penera Digital Pint Center Account 183, 1930, 00026 Pintinig) Total: Department VOCA-A Total: Fund 183 - VOCA-A Total: Pund: 185 - 911 | 337428 | 2022-00419/1 | I interhead and envelopes | 00 9628 00 9628 00 9628 | obbliotors Combos the Account 123.122.00275 (Contract Repairs) Total: observed 123.122.00275 (Contract Repairs) Total: observed 123.122.00275 (Coher Expenses) Total: Department Clerk of Counts-Title Total: Firm 132 Clerk of Counts-Title Total: | 337428 2022-0 337428 2022-0 | 2002-001-delt Oopier Laan 4/15-611/2002 2002-001-delt Bentoir Fees | \$172.78 \$172.78 \$188.40 \$58.46 \$241.24 \$241.24 | |
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| Department -1-18 Countywide Communications sostocomes -1-18 Countywide Communications sostocomes -1-18 Countywide Communications Total: Department 9-1-1 & Countywide Communications Total: Find 1953 -9-1-1 & Countywide Communications Total Fund 1953 -9-1-1 & Countywide Communications Total Fund; 1977 -EMA Hezmat | \$ 337428 al: \$ Total: otal: | 2022-00168/1 | 1 911 Bandwidth County Combined | 85,305.07 \$5,305.07 \$5,305.07 | g Inc ner Expenses) Total: | 337428 2022- | 2022-001821 No bara Transportation-April | 84.702.88 \$4.702.88 \$4.702.88 \$4.702.88 | |
| Upplativente, LKM Hazmati 06/20/202 Novak, kor Harbase Account 197, 197, 00/200 (Equipment) Total: Department EMA Hazmal Total: Fund 197 - EMA Hazmal Total: | 337428 | 2022-00171/1 | 1 Shovels for Hazmal Trailers | 86.8528 86.8528 86.8528 | Fund: 146 - Childrens Services Department Children's Service Oxozozoz Falvar Trus Medical Center | 337428 2022- | 2022-000791 Drug Screens for Childrens' Services-April 2022 | 5349.20 | |
| SIDVOZZ ZUT PM | | ď | Page 13 of 15 | V3.2 | SPOUCCE 207 PM | | Pago 11 of 15 | V32 | |
| | Cla | ims Register | Claims Register for Payment Batches | | | Claims Reg | Claims Register for Payment Batches | | |
| Warrant Date Claimant | Batch ID | PO #/Line | PO #/Line # Line Description | Amount Warrant# |)ate Claimant | _ | PO #/Line # Line Description | Amount Warrant # | |
| Total 3.0 Prainment importunities in Total 3.0 Prainment Permanent Improvement 00000000 Camera Males Associates in Account 310.000645 (Propel Expenses) Tobic Department Permanent Improvement Total: Find 3.0 Prainment Improvements Total: Fund 5.0 Landines Improvements Total: | 337428 al: | 2021-00389/2 | 2 Renof Projects | \$1,640.00 \$1,640.00 | ordal: | 337428 2022-0 | | \$424.20 \$424.20 \$424.20 | |
| John School Consideration of Considerati | 337428 337428 337428 337428 337428 337428 337428 | 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 | Avol NPCES Expressing Assistance Area Mathematica by generator Area Mathematica by generator Area Mathematica by generator Area Mathematica by Galleria Expressing Trees Expressing Trees Expressing Trees Expressing Trees | 6, 1207, 18 18, 120, 18 18, 1 | ociates LTD sevaling LLC acts/Projects) Total: Expenses) Total: Total: | 337428 2022-4 337428 2022-4 337428 2022-4 | 2022-002-det equipment use | 821,820,33 | |
| 60/202022 Sunter Occasione by Conditions 2 Sunter Occasione by Conditions 2 Code Energy hor 60/202022 Sunter Codescribe to Code Code Code Code Code Code Code Cod | | 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 2022-00403/1 | Property April Leadure Trucking Helphary Diesel Off Road Diesel March & Property Property April BCI 5 gf Water | 60.1888. 60.1888. 60.1888. 60.1888. 60.1888. 60.1888. 60.1888. 60.1888. | int penses) Total: nt Total: Total: | 337428 2022-1 337428 2022-1 | 2002-201891 EM. BagelBoots for fair 2002-201891 EM. BagelBoots for fair | \$546.00 \$1,158.39 \$1,158.39 \$1,158.39 | |
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| | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|---|----------|--------------|--|-------------------------------------|-----------|
| Department: Solld Waste Management District | | | | | |
| 05/25/2022 Huron County Transfer Station | 337428 | 2022-00371/1 | May Comingled Recyclables | \$6.436.10 | |
| 05/26/2022 Great Lakes Truck Centers | 337428 | 2022-00371/1 | Roll-Off Truck Repair | \$920.67 | |
| 525.5 | ial: | 1000-100 | Property of the state of the st | \$8,561.77 | |
| 05/26/2022 Isaac D Livengood | 337428 | 2022-00369/1 | May Cell Phone | \$45.00 | |
| Account 525.525.00300 (Travel) Total: | | | | \$45.00 | |
| 05/26/2022 Peters Kalail & Markakis LPA | 337428 | 2022-00433/1 | Legal Services | \$5,091.16 | |
| Account 525.525.00325 (Legal Services) 10tal: | | | | \$5,091.16 | |
| Department Solid Waste Management District Total: | | | | \$13,697.93 | |
| Fund 525 - Solid Waste Management District Total: | | | | \$13,697.93 | |
| Fund: 560 - Health Insurance | | | | | |
| Department Health Insurance | | | ; | | |
| 60.5 | 33/428 | Z0ZZ-00386/1 | ZUZZ-UGSBE/T Monthly Consulting-May | \$2,000.00 | |
| Department Health Insurance Total: | | | | \$2,000.00 | |
| Fund 560 - Health Insurance Total: | | | | \$2,000.00 | |
| Fund: 635 - Commissary Trust | | | | | |
| Department Commissary Trust | 000000 | | | | |
| | 337428 | 2022-00112/1 | April Phone Use April Secure Deposit fees | \$5,536.69 \$126.75 64.064.04 | |
| 35.6 | | | | \$10,047.68 | |
| Department Commissary Trust Total: | | | | \$10,047.68 | |
| Fund 635 - Commissary Trust Total: | | | | \$10,047.68 | |
| Grand Total: | | | | \$288,880.20 | |
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At 9:05 a.m. Public comment- none

22-163

IN THE MATTER OF ENTERING INTO CONTRACT WITH ALLIED CONSTRUCTION, LLC. FOR THE RELETTING 2022 CHIP AND SEAL – PHASE 2 PROJECT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-152 the bid was awarded to Allied Construction, LLC. for the amount of \$1,655,406.00 for the Reletting 2022 Chip and Seal – Phase 2 project; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Allied Construction, LLC., for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Allied Construction, LLC., West Union, Ohio for the Reletting 2022 Chip and Seal – Phase 2 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.

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

*Contract on file

22-164

IN THE MATTER OF ENTERING INTO CONTRACT WITH RMH CONCRETE AND FOUNDATIONS, INC. FOR THE FOR THE NEW STATE ROAD BRIDGE REPLACEMENT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-139 the bid was awarded to RMH Concrete and Foundations, Inc. for the amount of \$424,083.10 for the New State Road Bridge Replacement; for the Huron County Engineer;

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

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with RMH Concrete and Foundations, Inc., Collins, Ohio for the New State Road Bridge Replacement 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

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

*Contract on file

22-165

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE SUPPLY AND DELVERY OF STRUCTURAL STEEL FOR THE NEW STATE ROAD BRIDGE DECK REPLACEMENT PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Supply and Delivery of Structural Steel for the New State Road Bridge Deck Replacement Project; 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 letting bids for the Supply and Delivery of Structural Steel for the New State Road Bridge Deck Replacement Project;

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 accessed by clicking on legal notices, until the bid is opened on June 10, 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: They order the steel a year ahead and have it fabricated the way they want, then they will either do it inhouse or release a second contract for the installation.

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 June 10, 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: The Supply and Delivery of Structural Steel for the New State Road Bridge Deck Replacement. 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 proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Delivery shall be made to the Huron County Engineer's Office, 150 Jefferson Street, Norwalk, Ohio 44857, by March 31, 2023.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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 26, 2022

Mr. Brady told Mr. Tansey that he was impressed with the Route 18 paving project/Akron Rd. It was done quickly and efficiently. It is a small stretch of county road by the bypass. Mr. Boose said that there was another accident at 18 and 601. He smells the round about getting closer and closer. Mr. Tansey said that it was already scheduled for 2024.

22-166

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 #21) AND B-C-19-1BJ-2 (DRAW #23A), SUBMITTED TO THE BOARD MAY 24, 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: The B-C-19-1BJ-1 (DRAW #21) is for repair assistance in the amount of \$36,361.00 for 2 homes in Norwalk and 3 homes in Willard. The B-C-19-1BJ-2 (DRAW #23A) is for private rehab in the amount of \$1,589 for a home in Willard.

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

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

| | | quest for | | | | | | | |
|----------------------------|---|--------------------------|---|--|--------------------------|--|--|--|--|
| Submit to: | | Name and Ad | fress of Grantee: | CDBG E.E. RLF IIw | ance: | | | | |
| Development : | Services Agency | | Commissioners | | | | | | |
| | munity Development | 180 Milan Ave | | CDBG Housing P.I | Balance: | | | | |
| P.O. Box 1001 | | Norwalk, Ohio | 44857 | | | | | | |
| Columbus, Ohi | lo 43216-1001 | | | Home Program In | come Malance | | | | |
| Contact Person | Information | Grant Number | : | | | | | | |
| Name: Sharl Zi | bert | В | -C-19-1BJ-1 | Date: | | | | | |
| Phone number | : (419) 332-4120 | Draw Number | | Vouchers: | | | | | |
| Email: sazibert | | | 21 | Warrantil | | | | | |
| | | | | | | | | | |
| 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 | 4258 SR 601, Norwalk | 11661.00 | 13715.00 | 0.00 | | |
| 5 | Repair Assistance | 1 | Home/Building Repair | 4 Fuller Dr, Norwalk | 5859.00 | 7913.00 | 0.00 | | |
| 5 | Repair Assistance | 1 | Home/Building Repair | 217 Washington St, Willard | 5593.00 | 5593.00 | 0.00 | | |
| 5 | Repair Assistance | 1 | Home/Building Repair | 714 Euclid St, Willard | 684.00 | 18638.00 | 0.00 | | |
| 5 | Repair Assistance | 1 | Home/Building Repair | 215 Central Ave Willard | 12584.00 | 14638.00 | 0.00 | | |
| | | | | | | | 0.00 | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | unt of this Draw: | | | 36381.00 60497.00 0.00 gnatures are Required | | | | | |
| l Certify the Agreement | at this request for Pay (s) cited and that the ta reported above is | ment was d amount dra | rawn in accordance wn is proper for pa | with the term | s and cond rawer's de | positary. I al | so certify | | |
| Date: | ไอนไอจ | | Signature: Bh | rla | Title: PNe | S. | | | |
| Date: 5 | <u> </u> | | Countersignature: | Brook | Title: | les, | _ | | |
| State Use C | Only: | | 0 | 0 | | | | | |
| Approved: | | | | | | | | | |

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| Submit to: | | | iress of Grantee: | CDBG E.E. RLF Ball | nce: | | |
| | Services Agency munity Development | | Commissioners | | | | |
| P.O. Box 1001 | | 180 Milan Ave Norwelk, Ohio | | CDBG Housing P.J | Balance: | | |
| | io 43216-1001 | Norwalk, Unio | 44857 | L | | | |
| Contact Perso | | Grant Number | | Home Program Inc | ome Balance | | |
| Contact Perso Name: Marcia | | | -C-19-1BJ-2 | L | | | |
| | waiters r: (419) 333-6118 | Draw Number | | Date: | | | |
| Email: miwalti | | Draw Number | 23A | Voucher#: Worrent# | | | |
| email: miwaiti | ers@gicap.org | | ZJA | Warrent# | | | |
| Project NBR | Project Name: | Activity NBR | Activity Name | Hausing Site | Amount | Approved | Balance of |
| | | | | Address (if applicable) | Requested | Activity/Site Budget (\$) | Activity/Site Budget (\$) |
| | | | | | | | |
| 1 | Rehabilitation Assistance | 1 | Private Rehabilitation | 16 S West Ave, Willard | 1589.00 | 57204.00 | 0.00 |
| | | | | | | | |
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| | | | | | | | |
| Total Amo | unt of this Draw: | | | | 1589.00 | 57204.00 | 0.00 |
| Certification | on of Itemization of Ex | penditures: | Two Authorized Sig | natures are Re | quired | | |
| Agreemen that the da needs. | at this request for Par t(s) cited and that the ata reported above is | amount dra | wn is proper for pa the amount of the r | ment to the d | rawer's de ment is not | positary. I a | so certify |
| Date: | 5/24/22 | | Signature: | ler | Title: | , 2ع | |
| Date: | 5/24/22 5/24/22 | | Beelle Countersignature: Dany F | Brack | Title: | lE3, | |
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22-167

IN THE MATTER OF APPROVING THE SPECTRUM ENTERPRISE SERVICE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND CHARTER COMMUNICATIONS OPERATING, LLC

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and Charter Communications Operating, LLC desire to execute the Spectrum Enterprise Service Agreement for increased bandwidth for the Huron County Courthouse located at 2 E Main St., Huron County Office Building located at 12 E. Main St., Huron County Treasurer located at 16 E. Main St., and Huron County Administration Building located at 180 Milan Ave., Norwalk, Ohio 44857;

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Spectrum Enterprise Service Agreement with Charter Communications Operating, LLC, a copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

*Discussion: Mr. Strickler said that the big problem in this was the limitation of damages paragraph. They wanted to limit it to one month, so Mr. Strickler said let's do the extended year liability insurance. They said we have millions of dollars in deductibles, Mr. Strickler than said, how about 500 thousand. They denied that and went to 3 months, then 6 months and they finally settled on 2 years. Mr. Strickler said that he couldn't do any better. Mr. Boose said that he was going to ask for three, but that's alright.

Mr. Strickler told them he would be more concerned about this if they were coming on site and installing a lot of stuff. They will just be pushing a button and Mr. Riedy has told me that they will come out once to inspect everything to make sure it is ok, then they are gone.

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

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

*Agreement on file

22-168

IN THE MATTER OF APPROVING A CHANGE ORDER #001 WITH CHANEY ROOFING MAINTENANCE, INC. FOR THE HURON COUNTY JAIL RE-ROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a change order for the Huron County Jail Re-roof Project deducting the amount of two thousand six hundred eighty-five dollars and ninety-six cents (\$2,685.96) from the contract amount;

WHEREAS, the Change Order is the result of removing the roof access ladder from the project;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #001 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Chaney Roofing Maintenance, Inc. for the Huron County Jail Re-roof Project as listed above and as attached hereto and incorporated herein;

and further

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

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

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

| PROJECT: (Name and address) | | |
|---|---|--|
| Huron County Jail Re-Roof 255 Shady Lane Dr Norwalk, Ohio 44857 | CONTRACT INFORMATION: Contract For: General Construction Date: June 10, 2021 | CHANGE ORDER INFORMATION: Change Order Number: 001 Date: May 18, 2022 |
| OWNER: (Name and address) Board of Huron County Commissioners 180 Milan Avenue, Suite 7 | ARCHITECT: (Name and address) Garmann Miller & Associates, Inc. 38 S. Lincoln Drive, P.O. Box 71 Minutes Obje. 45865 | CONTRACTOR: (Name and address) Chaney Roofing Maintenance, Inc. 7040 State Route 101 |
| Norwalk, Ohio 44857 | Minster, Ohio 45865 | Clyde, Ohio 43410 |
| Deduct to delete the roof access ladd 2,341.50 - Material Cost (See attached 100.28 - (Total of 2 Manhours - 1 Hr 2,441.78 - Subtotal 244.18 - 10% Markup | quotation) | |
| TOTAL DEDUCT: (\$ 2,685.96) | | |
| (Remaining Contingency Allowance Con | A \$10,000,000 | |
| | iract A - \$10,000.00) | |
| The original Contract Sum was The net change by previously authorized The Contract Sum prior to this Change O The Contract Sum will be decreased by the The new Contract Sum including this Ch. | rder was his Change Order in the amount of | \$ 366,140 \$ 0 \$ 366,140 \$ 2,685 |
| The Contract Time will be unchanged by The new date of Substantial Completion | Zero (0) days. | \$ 363,454 |
| Time, that have been authorized by C | clude adjustments to the Contract Sum or Construction Change Directive until the co a Change Order is executed to supersede | ost and time have been agreed upon by bo |
| NOT VALID UNTIL SIGNED BY THE AR | RCHITECT, CONTRACTOR AND OWNER. | |
| Garmann Miller & Associates, Inc. ARCHITECT (Firm name) | Chaney Roofing Maintenance, Inc. CONTRACTOR (Firm name) | OWNER (Firm name) |
| China Street | SIGNATURE | SIGNATURE |
| SIGNATURE | | Bruce Wilde, Commissioner |
| Chris Monnin, Principal | Debra K. Snyder, Treasurer | |
| | Debra K. Snyder, Treasurer PRINTED NAME AND TITLE | PRINTED NAME AND TITLE |

IN THE MATTER OF TRAVEL - none

SIGNINGS - none

OLD BUSINESS / NEW BUSINESS

- Mr. Strickler received an e-mail from Mr. Bader which said that he had signed the HCDC MOU, version 3, which had the 90-day clause.
- HCDC meeting on June 09, 2022 @ 8:00 a.m.
- Solar panels at the landfill- no update

- EMA volunteer corp. training bills-Mr. Boose would like to know -per meeting- how many volunteers attended.
- Budget & Management roundtable June 16th Cherise verified that they are registered.
- Board of Elections move- Mr. Brady was unable to talk to them since he told them we could not pay \$400,00 for a renovation. The BOE would like to be able to open up a room on the 2nd floor for early voting on their current floor if they cannot do anything in the basement. This is not conducive with the elevator being fixed to make it handicap accessible. May not be worthwhile to have an architect look at the downstairs. Mr. Brady would like to sit down with them to discuss different options.
- Data Center- Mr. Welch turned in a request for over \$1,000.00 to do a mini-split. Mr. Boose asked if they had talked with the generator vendor about this yet. Mr. Wilde told him that they had talked to him and he was backed up, but would do his best to work us in.
- CCAO brochure- Ms. Ziemba received a draft and will print for everyone to see. Mr. Boose asked if they printed them, Ms. Ziemba replied that we have to print them.
- ARPA 2nd traunch- submitted last Thursday. Ms. Ziemba told them an e-mail would be sent out with all of the details about the release of money. Mr. Boose said that he had received many e-mails about this and asked if Ms. Ziemba and the other commissioners were getting these e-mails. They confirmed that they were getting the e-mails. Ms. Ziemba said that she had forwarded one of the e-mails to Roland Tkach because it pertained to audits. Mr. Wilde felt like it changes often. Ms. Ziemba said that they keep updating the rules, but as long as you complied with the rules at the time, you are okay. She also thought that every time they had a reporting period, they find more glitches and try to do a fix for the next one. Mr. Boose said that he has not seen anything that says we have officially received the traunch money. Ms. Ziemba spoke with Ms. Schaffer about it and Ms. Schaffer wanted to speak to Ms. Gordon because of the money sitting there until the projects are complete. Ms. Schaffer mentioned increasing insurance on the funds.
- One Ohio- Mr. Strickler said that he had just received an e-mail saying that we should be getting the One Ohio Money this summer. Mr. Strickler did not think that we would have a limited amount of time to spend the One Ohio money. Mr. Boose thought that we had 18 years to spend the money. Mr. Strickler said that one of the payments was going to be spread out over 18 years.
- CCAO Meeting-our representative, Bill Hudson, went to the meeting; then sent an e-mail out saying that the person organizing this thing, is doing it as a 501C3 and everyone is questioning why are we going as a 501C4, which is like a social welfare organization. An example being a private volunteer firefighting company. They could go either way, but a lot of time they are 501C4. They are saying because of being a 501C3; maybe we shouldn't have government people. Mr. Strickler sent them an e-mail asking where they were when the regions were organizing. Why did they not tell everyone what they wanted to do? Mr. Boose feels that our attorney general has done a horrible job setting this up. Mr. Wilde said that there were only 7 people represented of the 19. Mr. Boose told them that according to the CCAO notice, 4 people on the state board are county commissioners. Mr. Wilde told the press that this was as confusing to us as it was to them and told them that this was the opioid settlement. Mr. Boose told them that we get 2 different pots of money from it. Some is direct to the local government and some that goes through our region. We are in region 19 which is comprised of 7 counties. The attorney general stifled progress by telling everyone they had to go through the foundation. Mr. Strickler told them about his e-mail exchange with other region 19 representatives pertaining to setting this up as a 501C3 or 501C4.
- SAFEBuilt meeting- Thursday at 11:00 a.m. will ask if the \$50,000 can be negotiated and need to find out the real details of the items we need to provide before we get going, if we are. Mr. Boose asked if they could figure out a possible timeline as to when it might happen; he has a lot of people asking him about this. Mr. Wilde told him we need to figure out what the cost to the county would actually be. They discussed the issues that the City of Norwalk is having with Richland building Department. Mr. Wilde said that he has a constituent who has been trying to do an update to their building and they can't get started. Mr. Boose wanted to know if Mr. Wilde asked this person if they were willing to pay a little more. Mr. Wilde thought that for this person it would be yes. Most want their projects to get done. The issue has been service. Mr. Boose told him that somebody told him they were given a verbal occupancy permit and would receive the written permit eventually and wants him to ask about this type of situation with SAFEbuilt.
- CDBG administration RFQ's due on May 26, 2022- Ms. Ziemba has received one to date.

- Land lab property transfers- Mr. Strickler was not sure what was going on. Mr. Wilde felt we should contact the Bick's and said that last time he talked with the surveyor, that is what he was waiting on. Mr. Strickler thought that someone was going to look at the property and someone else was going to draw up the surveys. Mr. Strickler said that he would get a hold of Carolyn Bick to find out.
- Land lab sign- Mr. Wilde and Mr. Brady tried to move the sign to the other side of the road, but it was too large and heavy. Ms. Ziemba asked if they had addressed this with Mr. Obermiller last week. Mr. Boose told her that Mr. Obermiller's concern was that the sign was blocking the view coming out and was also trying to determine the best way to face the sign. Mr. Brady discussed the trees blocking your view at the bend in the road. The trees were cut back by the City of Norwalk last year, but need to be cut back again. Not the responsibility of Norwalk though.
- Norwalk Arts Center- revised lease. Mr. Wilde told Mr. Strickler that we have knowledge that the Arts Council received the occupancy permit. Mr. Stickler thought that we need to see the occupancy permit before we do anything. Mr. Boose told Mr. Stickler That he had missed the conversation that Richland County was telling people that it is a verbal approval and sometime in the future they will send them the written occupancy. Mr. Boose said that this is not fair to somebody that is trying to get up and running, who has been given approval for the occupancy permit, but are waiting on Richland County. Mr. Brady asked if Mr. Strickler could call down to Richland County to get a verbal confirmation for the Arts Center occupancy permit. Mr. Wilde said that once the lease is approved, things should be much better, they can do what they want. One restriction was no alcohol.

At 10:00 a.m. Amanda Gordon, McDonald Hopkins/ARPA Consultant/updates:

- Ms. Gordon said that they were up to date on the senior center memo.
- Mr. Boose asked about the federal procurement policy. Ms. Gordon said there was a draft. Mr. Strickler said that he trusts her on this policy. Ms. Ziemba told Ms. Gordon she felt that the policy was very specific to ARPA and would like one for Federal Funds in general. Ms. Gordon said that most of the guts were there for the federal funds, but she tailored it to the ARPA funds.
- Ms. Gordon told them that she could do a blanket policy, but depending on the program, there may be some additional requirements. Mr. Boose would like to pass the policy that Ms. Gordon sent, which is tailored to ARPA. But still will need another policy for Federal funds. Ms. Ziemba asked if the auditor should review the policy. Mr. Wilde thought that would be a good idea and Mr. Boose added as long as he did not hold it up for a long time. Ms. Ziemba said that she would send it to the auditor today. Mr. Boose would like to get this passed within 2 weeks.
- Mr. Brady asked Ms. Gordon how much trouble it would be to make the general federal procurement policy and she told him it should not be to much of an issue and she could get it done in a reasonable time. In our last audit we were told that we needed a federal procurement policy. There were 88 counties that were told they needed this policy.
- Ms. Gordon told them that she had tried to tailor the policy to ARPA rules, but would get us a copy
 of the rules.
- Ms. Ziemba asked the commissioners if they were okay with what they received about the senior center. The commissioners and Mr. Strickler were ok with the it.
- Mr. Boose told Ms. Gordon at a meeting he went to, one of the counties told everyone that they put their \$10M in one account and they could do whatever they want with it, it doesn't matter about the reporting. Ms. Gordon said that to be respectful of anyone else, she would strongly advise that we still go through the process. While it is broad and you don't have to go through the analysis that you would see under the negative economic impacts or things like that, so there is much less analysis. Some have been going a little bit further than she would be comfortable with because you still have to tie it to governmental services. A perfect example of this is; some have taken the ball and said they have a clear way to the end zone, so they are going to do economic development. That is not a governmental service. We still want to work to tie it to your authorities and the governmental services that you provide. Senior Center would be an example of this. Ms. Gordon has outlined several sections of the code that said senior services, so nobody can say that is not a governmental service. Mr. Wilde stated that he wanted to follow the rules so we would not have an issue later. Mr. Boose asked if she would agree that the reporting for the \$10M was not quite as stringent as the other monies. She told them it is yes. You don't have the capital expenditure requirement, written justifications or the other reporting because once the fed's see it, then the governmental services, the lost revenue bucket and you show that it was for a governmental service, they don't look anymore.

- Mr. Brady told Ms. Gordon about the meeting to form a sewer district in the southern part of the county and told her about the Regional versus County. Mr. Brady also told her there was a question about using ARPA money if they formed a regional sewer district. Mr. Boose told her that a regional sewer district could be formed with out the county being part of it. If we did that could county ARPA money be used for the consultant/project. Mr. Strickler said there were 2 questions. If the county is not a participant in the petition to establish a regional district, could we use the ARPA money?
 - Scenario one: There are 4 townships and the City of Willard who might get together to create the regional district, the county would not be part of the district. Can we donate or give ARPA money to the township or city to use for the consultant for all of the legal work it will take to establish the district?
 - Scenario two: The county is part of the scenario one petition, but once the petition gets approved by the court of common pleas, we step out of it. Can we use ARPA money? (We will no longer be a part of it).
 - Scenario three: We are petitioners and we stay in the governing of it from the standpoint that we appoint somebody to the regional sewer board?
- Ms. Gordon told them that in the infrastructure bucket we identified water, sewer and broadband. That section focuses on the actual provision of the services. Have to identify the need and how the money is going to be spent to provides the service to address the need. She told them that her immediate reaction to using the money to set up a sewer district whether it was set up with or with out the county is that she would have concern about that, because paying the money for the consultants to establish it is a step removed from the intent of that section. She will look at FAQ's to see if she can see anything else before saying no.
- Mr. Boose asked if it made a difference whether it was the non \$10M bucket or the \$10M bucket?
 Mr. Wilde thought that because it was one of the buckets above the \$10M and it would be a little harder to spend that. Mr. Boose suggested that we use the intranet infrastructure for the non \$10M bucket. Then we only had to figure out the \$10M bucket.
- Ms. Gordon told them that she could do a broadband memo for us because there are requirements
 as far as the speed and analysis. She can give us a general eligibility memo for the broadband,
 outlining those things and when we get closer to defining the project, we can supplement the
 specifics.
- Mr. Boose thinks that we should do that sooner, rather than later because there is a lot of state grant money out there that has to be spent within 2 years. He fears that there will be a lack of supplies or people to do it. If we want to make sure we get it done by 2026, then we should be moving on that part of it to make sure it gets done by 2026. Mr. Boose asked Ms. Ziemba if she thought this would make the reporting easier.
- Ms. Ziemba understood and told him that she had forwarded to Ms. Gordon the only information that she had, which was the e-mail from charter communications and north coast wireless. She also told them that the last meeting we had, they wanted to figure out the gap and figure out what hole do we fill. She has no idea how to find that information. Ms. Gordon told them that we would need to make sure that there is no other money going to the project area, so we will need to delineate the project area that would be serviced by what we are doing. Ms. Gordon thought that we could define that area as we get closer.
- Ms. Gordon thought that none of the other projects we had mentioned so far would not fit under the \$10M bucket and we would still have the option, if we had to and it wouldn't fit under that for some crazy reason it would fit under the public health and negative economic impacts. We can make that adjustment and would not be stuck with that in there forever. She wants to make sure she is giving us as much flexibility as possible. We have this pot of money and want to make sure we get the best bang for our buck as possible for it.
- Mr. Brady mentioned the revenue replacement request made by Lee Tansey; who would use the money to purchase to a truck, loader and possibly salt storage. Mr. Tansey told them if this qualifies, he will start preparing documents for that. Mr. Boose and Mr. Brady thought this was a reasonable request. They thought that this request had already been submitted. Ms. Ziemba told Ms. Gordon that the documents say: revenue loss, motor vehicle fuel tax for \$986,391.00. Mr. Tansey said that was the calculations of the loss. Mr. Boose said that the state association gave them the formula to figure out the loss.

- Mr. Boose thinks that the sooner we can do that project, the quicker he can order stuff. The equipment will be a year out to get. Mr. Tansey discussed preparing documents to bid out for the equipment. Mr. Strickler did not think that buying something through the Ohio Cooperative purchasing program or ODOT's cooperative purchasing program qualifies for Federal Procurement. Ms. Gordon agreed. Ms. Gordon said that just by virtue of the state procurement does not necessarily qualify for federal procurement. They have run across a few programs that went thru the federal procurement. Ms. Gordon asked Mr. Tansey if he had documents from another source that you bid. He told her that they had just purchased a truck. Ms. Gordon asked him to send the documents to Ms. Ziemba and Ms. Ziemba can send them to her. She can then look to see.
- Mr. Brady told her that we were trying to do larger projects, not a lot of smaller projects, which will help in the reporting. Ms. Gordon said it was also easier to track as far as the bidding and other documentation.
- Ms. Gordon said that she would get those 2 documented as well as the federal procurement policy.
- Mr. Boose felt we had touched the 4 big areas: money for the engineer, senior services, internet
 infrastructure and the sewer district questions. Mr. Wilde added the federal procurement policy
 needed to be added to Ms. Gordon's list.
- Ms. Ziemba asked if they wanted to go down the list of items submitted as potential projects to say
 yes, look into it or no wait until later. They said yes, go thru the list.
 - Request from Catholic Charities/Miriam House for homeless assistance for males. No dollar amount requested. – Mr. Boose did not think we should move on projects like that unless we come to the end and we have money left over. Mr. Wilde thought that this request could go under the opioid/One Ohio money.
 - Human Resources asked about putting water bottle filling stations- \$500 each.- wait until the end.
 - Human Resources asked about getting HR software to track applicants benefits and enrollment- wait until the end
 - Sheriff requested a sewer grinder-Mr. Boose said that they had already set aside money for that, but it was not even close to the amount we got as an estimate. – Mr. Boose said lower priority.
 - Sheriff said there is a sag in the sewage pipe causing backups- Mr. Boose felt this should be regular maintenance, not ARPA money
 - O Dog Warden requested replacing flooring for easier cleaning. regular maintenance
 - Caring Community- Wakeman- requested to add on to Saint Mary's Church Social Hall. if we have money left over.
 - Recorder requested a program for redaction of special and personal data from records for online searches. \$40,000.00 if not ARPA related, will bring back for next budget session. –
 Commissioners felt that should be brought back for the budget session.
 - Mr. Boose requested electric charging stations. Mr. Boose felt that should wait as he has seen that there is all kinds of funding available for this.
 - Administration Building Elevator- had talked about using ARPA finds for anything that CDBG did not cover. -this should have higher priority than the items just listed, but not as high as the big 4. Ms. Ziemba told Ms. Gordon we would be submitting for the CDBG Grant in June/July for the elevator, but it would not cover the whole amount. Ms. Gordon thought it should be covered under ARPA.
 - Mr. Boose asked if Ms. Gordon had any idea how to access intranet infrastructure needs?
 We have the state money coming in and we need to know what areas are left. Ms. Gordon said that a couple of her partners are very good in this area. Ms. Gordon said that we really need to define what is left so that we know what needs to be done.

At 10:52 a.m. Harry Brady moved to enter into Executive Sessions 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

At 12:05 p.m. Harry Brady moved to end executive Session ORC 121.22 (G)(2) & (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.

OLD BUSINESS / NEW BUSINESS Cont.

Commissioner Brady updates:

- Mr. Brady told the commissioners that he found out that he is on another committee.
- CCAO general government meeting last week- general discussion
- CCAO Public Safety Meeting yesterday- they were told that the efforts to give judges outside council without having to do the normal process was squashed. Jail funding discussion about how to split it up. Will probably not get funding here as our jail is not as old as others.
- Middle School tomorrow
- WIOWA Board meeting tomorrow
- Land Bank meeting tomorrow afternoon
- Planning Commission meeting cancelled for this month.

Commissioner Boose updates:

- Middle School Program tomorrow.
- WIOWA Meeting @ 8:00 tomorrow.
- Mr. Boose will not be able to make the middle school on Thursday.
- Muck Breakfast on Thursday.
- County Current
 - o Office of Budget and Management round tables
 - Save the date for the August 25 & 26 CCAO workforce family and children symposium. This
 is the one that is \$50.00. Mr. Boose will also have a board meeting at this site on those 2
 days.
 - Mr. Boose said that it had several paragraphs on the statewide One Ohio Foundation and asked Mr. Strickler if he would like to see it.
- New London state of the school address- will not be able to go because they will be at the roundtable meeting that day.

Commissioner Wilde updates:

- Breakfast of Champions tomorrow at 7:30 a.m.
- Board of Revisions- 9:00 a.m. tomorrow- habitat houses
- Thursday:
 - o Breakfast of Champions at 7:30 a.m.
 - o Muck Crop at 9:00
 - o SAFEbuilt at 11:00 with Bob Kurtz
 - o Land Bank at 2:00
 - o FTMC 3:00- interviewing.

At 12:15 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 24, 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 12:15 p.m.

Signatures on File