

MAY 24, 2022

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

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

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 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.

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

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

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/26/2022	ComBios Inc	337428	2022-001081	Copied Lease #1 4/31/2022	\$381.64	
05/26/2022	ComBios Inc	337428	2022-001081	Copied Lease #1 4/30/2022	\$281.64	
05/26/2022	ComBios Inc (Equipment) Total:				\$663.28	
05/26/2022	Wm. B. Ewing	337428	2022-001091	Fuel Purchase April 2022	\$275.68	
05/26/2022	Penacosa Water	337428	2022-001091	Water for Water Cooler	\$275.00	
05/26/2022	Penacosa Water	337428	2022-001091	Water for Water Cooler	\$275.00	
05/26/2022	Penacosa Water	337428	2022-001091	Water for Water Cooler	\$145.00	
05/26/2022	Penacosa Water	337428	2022-001091	Water for Water Cooler	\$21.75	
05/26/2022	Department Adult Probation Total:				\$970.85	
05/26/2022	Department Probate	337428	2022-000301	Court Costs	\$396.00	
05/26/2022	Account 001 018.00475 (Other Expenses) Total:				\$396.00	
05/26/2022	Department Probate Total:				\$396.00	
05/26/2022	Department Clerk of Courts	337428	2022-001401	Welder Filing	\$864.00	
05/26/2022	Shady Pines LLC	337428	2022-001401	Current Teller Envelopes	\$1,034.40	
05/26/2022	SeaGate Office Products	337428	2022-001401	Current Teller Envelopes	\$1,034.40	
05/26/2022	Department Coroner	337428	2022-000031	Body Transports	\$650.00	
05/26/2022	Mortuary Services of Northwest Ohio LLC	337428	2022-000031	Autopsies	\$1,450.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$823.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$1,450.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$1,450.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$1,450.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$1,450.00	
05/26/2022	Lucas County Coroner	337428	2022-000031	Autopsies	\$246.00	
05/26/2022	Lucas County Coroner	337428	2021-049476	Lab Test SARS-CoV-2 Covid-19	\$85.00	
05/26/2022	Account 001 018.00525 (Contract Services) Total:				\$9,386.00	
05/26/2022	Department Coroner Total:				\$9,386.00	
05/26/2022	Department: Police Mini Court	337428	2022-000321	Witnesses or Juror Fees	\$62.11	
05/26/2022	Norwalk Municipal Court				\$62.11	
05/26/2022	Account 001 018.00554 (Norwalk) Total:				\$62.11	
05/26/2022	Department Police Mini Court Total:				\$62.11	

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Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/26/2022	Department Capital Improvements	337428	2022-003291	Battery Backups	\$603.44
05/26/2022	Account 001.021.00200 (Equipment) Total:				\$603.44
05/26/2022	Department Sheriff Total:	337428	2022-003291	Bills for Conference Rooms	\$1,454.00
05/26/2022	Account 001.021.00342 (Equipment) Total:	337428	2022-00342	Conference Room	\$1,454.00
05/26/2022	Department Capital Improvements Total:				\$4,251.00
05/26/2022	Account 001.021.00557 (Other Expenses) Total:				\$5,154.44
05/26/2022	Department Building and Grounds	337428	2022-003291	Traffic Signs	\$606.53
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Printer Toner	\$16.14
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Light Bulbs	\$16.14
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Hand soap	\$79.72
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Gas	\$2,879.53
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Gas	\$80.26
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Gas	\$180.00
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Gas	\$550.96
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Gas	\$881.12
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$336.62
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$83.85
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$7,653.01
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$419.99
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$3,628.61
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$4,750.00
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$200.00
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$142.08
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$3.34
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$15.14
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$17.97
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$15.09
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$15.08
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$15.14
05/26/2022	Account 001.022.00176 (Supplies) Total:	337428	2022-003291	Traffic signs	\$15.74

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$73.44
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$94.13
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$11.21
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$175.38
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$4,110.00
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$11.60
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$3.40
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$8.85
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$1.60
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$6,802.70
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$1,102.12
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$6,337.12
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$807.10
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$1,465.10
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$75.00
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$386.07
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$7.21
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$80.53
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$652.84
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$303.99
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$407.67
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$23,945.66
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$85.74
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$357.74
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$2,710.00
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$234.00
05/26/2022	Refrigeration Sales Corporation	337428	2022-003291	Refrigeration Sales Corporation	\$234.00

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/26/2022	Purchase Power	337428	2022-003671	Postage meter refill	\$250.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$250.00
05/26/2022	Department Sheriff Total:				\$2,774.74
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$180.08
05/26/2022	Department Sheriff Total:				\$180.08
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$2,804.51
05/26/2022	Department Sheriff Total:				\$2,804.51
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$17.09
05/26/2022	Department Sheriff Total:				\$17.09
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$30.26
05/26/2022	Department Sheriff Total:				\$99.99
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$14.51
05/26/2022	Department Sheriff Total:				\$37.74
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$272.74
05/26/2022	Department Sheriff Total:				\$91.78
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$50.35
05/26/2022	Department Sheriff Total:				\$310.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$585.71
05/26/2022	Department Sheriff Total:				\$196.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$2,172.00
05/26/2022	Department Sheriff Total:				\$12.00

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/26/2022	Purchase Power	337428	2022-003671	Postage meter refill	\$250.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$372.00
05/26/2022	Department Sheriff Total:				\$101.33
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$3,160.17
05/26/2022	Department Sheriff Total:				\$179.29
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$179.29
05/26/2022	Department Sheriff Total:				\$12,200.08
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$12,832.80
05/26/2022	Department Sheriff Total:				\$1,020.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$1,397.66
05/26/2022	Department Sheriff Total:				\$330.00
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$3,080.00
05/26/2022	Department Sheriff Total:				\$15,892.90
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$68.98
05/26/2022	Department Sheriff Total:				\$55.95
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$55.95
05/26/2022	Department Sheriff Total:				\$72,218.76
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$306.03
05/26/2022	Department Sheriff Total:				\$365.03
05/26/2022	Account 001.023.00475 (Other Expenses) Total:				\$365.03
05/26/2022	Department Sheriff Total:				\$365.03

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/26/2022	Realize Property Management	337428	2022-000511	PRC-Kinshic-RentManagement-A Annual	\$570.00	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-RentManagement-A Shiber	\$442.25	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-J Harris	\$200.00	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-A Regle	\$99.96	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-S Jones	\$150.00	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-A Morrow	\$158.93	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Family Preservation-Clothing-B Balazs	\$200.00	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-A Regle	\$100.00	
05/26/2022	Big Lake General Office	337428	2022-000511	PRC-Kinshic-Household Items-J Harris	\$97.96	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-P Albanese	\$96.73	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-L Barrison	\$200.00	
05/26/2022	City of Newark	337428	2022-000511	PRC-Jilliana-A Shaker	\$36.10	
05/26/2022	New London Local School District	337428	2022-000511	PRC-School Fees 2022	\$351.50	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-A Regle	\$97.89	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-J Harris	\$109.90	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-A Jones	\$150.00	
05/26/2022	Credit	337428	2022-000511	PRC-Family Preservation-Clothing-K Bandiera	\$400.00	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-L Henha	\$200.00	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-G Jones	\$100.00	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000511	PRC-Kinshic-Clothing-L Coughlin-Cooks	\$92.07	
05/26/2022	Credit	337428	2022-000511	PRC-Kinshic-Clothing-A Regle	\$121.00	
05/26/2022	Columbia Gas Of Ohio	337428	2022-000511	PRC-Kinshic-Utilities-A Regle	\$4,366.75	
05/26/2022	Account 115,115,00250 (PRC/RSS) Total:				\$4,366.75	
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000521	Clothing-B Prather	\$193.81	
05/26/2022	Account 115,115,00250 (CMEPF) Total:				\$193.81	
05/26/2022	Huron County Commissioners	337428	2022-000531	Lease Payment-May 2022	\$7,102.03	
05/26/2022	Account 115,115,00270 (Facilities) Total:				\$7,102.03	
05/26/2022	Charter Communications	337428	2022-000561	OM Internal-May 2022	\$101.42	
05/26/2022	Account 115,115,00350 (Utilities) Total:				\$161.42	
05/26/2022	Lara K Nozaki	337428	2022-000571	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Account 115,115,00475 (Other Expenses) Total:				\$60.00	
05/26/2022	Amy Lebeck	337428	2022-000581	Monthly Cell Phone Spend-May 2022	\$60.00	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/26/2022	Department: WIOA					
05/26/2022	Synchrony Bank/CJ Penny Commercial	337428	2022-000711	Clothing-C Ruffing	\$198.00	
05/26/2022	Credit	337428	2022-000711	Insultative-B Prather	\$100.00	
05/26/2022	Account 123,123,00230 (CMEPF WIOA Youth) Total:				\$298.00	
05/26/2022	Elbow Career Center	337428	2022-000721	Adult Schooling-A Shabler	\$461.10	
05/26/2022	Account 123,123,00280 (Purchased Services) Total:				\$861.10	
05/26/2022	Department WIOA Total:				\$1,160.00	
05/26/2022	Fund 123 - WIOA Total:					
05/26/2022	Fund 124 - Special Funds-JPC					
05/26/2022	Department: Special Funds-JPC					
05/26/2022	Barry W Vermeiren LC	337428	2022-000231	Appl Mediation Services	\$1,470.04	
05/26/2022	Credit	337428	2022-000231	Drug Testing Supplies	\$2,423.04	
05/26/2022	Account 124,124,00475 (Other Expenses) Total:				\$2,423.04	
05/26/2022	Department: Special Funds-JPC Total:				\$2,423.04	
05/26/2022	Fund 124 - Special Funds-JPC Total:					
05/26/2022	Fund 125 - Auto Tax					
05/26/2022	Department: Auto Tax Administrative					
05/26/2022	Carman Nelson & Associates Inc	337428	2022-002461	Contract Negotiations	\$370.00	
05/26/2022	Account 125,125,00275 (Contract Repairs) Total:				\$370.00	
05/26/2022	City of Newark	337428	2022-002561	Water & Sewer Services	\$198.00	
05/26/2022	Credit	337428	2022-002561	Water & Sewer Services	\$150.00	
05/26/2022	City of Newark	337428	2022-002561	Water & Sewer Services	\$150.00	
05/26/2022	Palmer-Thomas Medical Center	337428	2022-002561	DOT Drug Screenings	\$97.60	
05/26/2022	Cintas Corporation #18	337428	2022-002561	DOT Drug Screenings	\$76.63	
05/26/2022	Cintas Corporation #18	337428	2022-002561	Brown Paper Roll Tons, Uniform Service	\$45.08	
05/26/2022	Cintas Corporation #18	337428	2022-002561	Brown Paper Roll Tons, Uniform Service	\$45.08	
05/26/2022	Cintas Corporation #18	337428	2022-002561	Brown Mats, Uniform Service	\$445.08	
05/26/2022	Ohio Edison	337428	2022-002561	Street Lights 5700	\$112.06	
05/26/2022	Dynegy Energy Services	337428	2022-002571	Energy Services	\$336.61	
05/26/2022	Colum Software PRC	337428	2022-002591	Whitlsey and Drainage Related Legal Ad	\$97.03	
05/26/2022	Frontier	337428	2022-002601	Phone Service	\$194.38	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/26/2022	South Commercial Cleaning Services LLC	337428	2022-002541	Cleaning Services	\$380.00	
05/26/2022	Account 125,125,00475 (Other Expenses) Total:				\$1,802.81	
05/26/2022	Department: Auto Tax Administrative Total:				\$2,172.81	
05/26/2022	Hightower Petroleum Company	337428	2022-002661	Clear #2 Diesel, Ethanol Blend Gas	\$17,363.22	
05/26/2022	Account 125,125,00210 (Materials) Total:				\$17,363.22	
05/26/2022	NAPA Sandusky	337428	2022-002711	Remain Air Pump	\$198.08	
05/26/2022	NAPA Sandusky	337428	2022-002711	V-Belt, 1800 Wpt Bel, Core Deposit for #208	\$442.18	
05/26/2022	NAPA Sandusky	337428	2022-002711	V-Belt for #129	\$44.64	
05/26/2022	NAPA Sandusky	337428	2022-002711	Nitrile Glove, Naps Gold Oil Filter for #107	\$81.77	
05/26/2022	Monroeville Freightliner Inc	337428	2022-002711	Oil Filter, Fuel Filter for #107	\$173.76	
05/26/2022	Account 125,125,00275 (Contract Repairs) Total:				\$1,773.76	
05/26/2022	Ohio Treasurer	337428	2022-002731	OPWC Loan Payment CIBX, CIBX, CIBX	\$2,142.73	
05/26/2022	Ohio Treasurer	337428	2022-002731	Loan Payments CIBXW, CIBW, CIBT, CIBV, CIBV	\$3,562.99	
05/26/2022	Account 125,125,00460 (Notes) Total:				\$5,705.72	
05/26/2022	Handville Concrete Construction LLC	337428	2022-002741	Handville Concrete Culvert Survey & Engineering	\$8,600.00	
05/26/2022	Account 125,125,00525 (Contract Services) Total:				\$8,600.00	
05/26/2022	J A Construction Inc	337428	2022-002791	Cradlekilling Treatment Rn 12 & Greenwold Angling Rd	\$44,775.00	
05/26/2022	Department Auto Tax Road Total:				\$70,160.70	
05/26/2022	Fund 125 - Auto Tax Total:				\$80,333.51	
05/26/2022	Fund 131 - Records Technology					
05/26/2022	Department: Records Technology					
05/26/2022	Meresh	337428	2022-002801	Copier Maintenance	\$46.62	
05/26/2022	Quality Inn	337428	2022-002801	Room Cleaning	\$26.86	
05/26/2022	Account 131,131,00200 (Equipment) Total:				\$502.37	
05/26/2022	Department: Records Technology Total:				\$502.37	
05/26/2022	Fund 131 - Records Technology Total:					
05/26/2022	Fund 132 - Clerk of Courts-Tile					
05/26/2022	Department: Clerk of Courts-Tile					
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/26/2022	Huron County Commissioners	337428	2022-000571	Monthly Cell Phone Spend-May 2022	\$6,847.60	
05/26/2022	Account 115,115,00475 (Other Expenses) Total:				\$7,147.60	
05/26/2022	Department Public Assistance Total:				\$10,971.51	
05/26/2022	Department: Public Assistance					
05/26/2022	Kates Wewey	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Rechel Cwalia	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Tara E Dunn	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Mary Valentine	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Nicole Light	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Meredith Tenner	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Morgan Anderson	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Tawn Chilling	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Jodi Meen	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Corey Yates	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Susan R Sidal	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Forensic Trials Laboratories Inc	337428	2022-000531	Drug Screens-30	\$700.00	
05/26/2022	Huron County Commissioners	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Joanna Crockett	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Mata McCann	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Angela Peacock	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Joseph Abbey	337428	2022-000531	Monthly Cell Phone Spend-May 2022	\$60.00	
05/26/2022	Account 115,115,00475 (Other Expenses) Total:				\$5,004.25	
05/26/2022	Department Public Assistance Total:				\$23,975.76	
05/26/2022	Fund 115 - Public Assistance Total:					
05/26/2022	Fund 117 - Child Support Enforcement					
05/26/2022	Department: Child Support Enforcement					
05/26/2022	Huron County Commissioners	337428	2022-000661	Infrined Costs-May 2022	\$1,162.75	
05/26/2022	Account 117,117,00475 (Other Expenses) Total:				\$1,242.75	
05/26/2022	Department: Child Support Enforcement Total:				\$1,242.75	
05/26/2022 2:07 PM				Page 8 of 15		V.3.2

TUESDAY

V.3.2

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Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2022	Department: Solid Waste Management District				
06/28/2022	Huron County Transfer Station	337428	2022-00271/1	May Commingled Recyclables	\$6,436.10
06/28/2022	Great Lakes Trust Centers	337428	2022-00271/1	Roll Off Truck Repair	\$900.07
06/28/2022	Account 625.625.00250 (Recycling Programs) Total:	337428	2022-00271/1	OT April Invoice	\$7,336.17
06/28/2022	Isaac D. Livengood	337428	2022-00869/1	May Cell Phone	\$8,161.77
06/28/2022	Account 625.625.00300 (Travel) Total:				\$43.00
06/28/2022	Peters Kellie & Markela LPA	337428	2022-00433/1	Legal Services	\$43.00
06/28/2022	Account 625.625.00325 (Legal Services) Total:				\$5,091.16
06/28/2022	Department Solid Waste Management District Total:				\$13,697.63
06/28/2022	Fund 525 - Solid Waste Management District Total:				\$13,697.63
06/28/2022	Fund: 560 - Health Insurance				
06/28/2022	Department: Health Insurance				
06/28/2022	Account 660.00060 (Expenditures) Total:	337428	2022-00561/1	Monthly Consulting-May	\$2,330.00
06/28/2022	Department Health Insurance Total:				\$2,330.00
06/28/2022	Fund 660 - Health Insurance Total:				\$2,000.00
06/28/2022	Fund: 635 - Commissary Trust				
06/28/2022	Department: Commissary Trust				
06/28/2022	Immae Calling Solutions	337428	2022-00112/1	April Phone Use	\$5,636.68
06/28/2022	Account 635.635.00260 (Expenditures) Total:	337428	2022-00112/1	April Secure Deposit Fees	\$136.76
06/28/2022	Department Commissary Trust Total:			April Commissary	\$5,773.44
06/28/2022	Fund 635 - Commissary Trust Total:				\$10,047.68
06/28/2022	Grand Total:				\$10,047.68
06/28/2022					\$288,880.20
Sign 1 <i>Bentley</i>					Sign 3 <i>Harry Brady</i>
Sign 2 <i>Terry Boose</i>					
6/30/2022 2:07 PM					V.3.2
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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; and

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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 DELIVERY 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.

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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

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

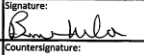
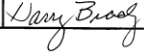
Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CD86 S.E. RLF Balance: CD86 Housing P.I. Balance: Home Program Income Balance:
Contact Person Information Name: Sheri Zient Phone number: (419) 332-4120 Email: szient@ocdcp.org	Grant Number: B-C-19-1BJ-1	Date: Voucher#: Warrant#:
	Draw Number: 21	

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

Total Amount of this Draw: 36381.00 60497.00 0.00

Certification of Itemization 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: 5/24/22	Signature: 	Title: PRES.
Date: 5/24/22	Countersignature: 	Title: V. PRES.

State Use Only:

Approved:

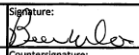

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CD86 S.E. RLF Balance: CD86 Housing P.I. Balance: Home Program Income Balance:
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mswalters@ocdcp.org	Grant Number: B-C-19-1BJ-2	Date: Voucher#: Warrant#:
	Draw Number: 23A	

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	16 S West Ave, Willard	1589.00	57204.00	0.00

Total Amount of this Draw: 1589.00 57204.00 0.00

Certification of Itemization 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: 5/24/22	Signature: 	Title: PRES.
Date: 5/24/22	Countersignature: 	Title: V. PRES.

State Use Only:

Approved:

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;

now therefore

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

- 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 tranuch- 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 tranuch 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. Strickler thought that we need to see the occupancy permit before we do anything. Mr. Boose told Mr. Strickler 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
 - 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 –
 - 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:
 - Breakfast of Champions at 7:30 a.m.
 - Muck Crop at 9:00
 - SAFEbuilt at 11:00 with Bob Kurtz
 - Land Bank at 2:00
 - FTMC 3:00- interviewing.

At 12:15 p.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

MAY 24, 2022

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 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