

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 5, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the July 5, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-203

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

Harry Brady moved for 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 # 339886 and authorize the Huron County Auditor to make the necessary warrant;  
and further

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

Terry Boose seconded the motion.

**\*Discussion:**

- Mr. Brady paid particular attention to how much we were spending on outside IT consultants. He thought a lot of money could be freed up if these departments took advantage of our IT.
- \$11,000 gas for the Sheriff. Mr. Brady said that he has noticed them sitting at places now.
- Disaster Services - \$712.00 for COVID-19 Sanitizer- Mr. Boose asked if this was a grant because he thought the commissioners were purchasing the sanitizer. Ms. Ziemba said that it could not be a grant because they were paying it out of 026. Mr. Minor stated that they had not ordered any in a while and had just thought about ordering some more. Not sure what they are using it for.
- Public Defender – travel reimbursement for indigent representative. Mr. Boose noted he had not seen this before. Ms. Ziemba told them she thought they would be seeing this more often with the price of gas.
- \$4,438 under CCAO – Taxes/Insurance. Mr. Boose asked about this. Ms. Ziemba said that it shows it is for BWC Administration. Mr. Boose would like Ms. Ziemba to check on this, but no need to hold.
- Bureau of Inspection – Mr. Boose asked if this meant because we were getting grants through the federal government we had to have a special audit? Ms. Ziemba told him yes.
- Mr. Boose told them that he learned something new about PRC yesterday at the workforce development meeting. In order to get PRC, there has to be an event/crisis, such as something that puts them in a status of not having any money. They can't just walk in the door and get handed money.

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

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





## TUESDAY

### Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	POL #line #	Line Description	Amount	Warrant #
07/14/2022	Hearn County Treasurer	338966	2022-000981	VAD Contract-March 2022	\$3,337.01	7/13/22
Account 117.17.00470 (Purchase of Service)					\$0.00	
07/14/2022	Conroe Inc.	338966	2022-000981	Cable Maintenance-June 2022	\$103.68	
07/14/2022	Conroe Inc. Data Management Inc	338966	2022-000981	Internet/Phone-June 2022	\$100.00	
07/14/2022	EAS Signage	338966	2022-000981	Namplate-HI-Carmen-Glasley	\$110.00	
Account 117.00476 (Other Expenses) Total:					\$463.68	
Department Child Support Enforcement Total:					\$0,475.84	
Fund 117 - Child Support Enforcement Total:					\$0,475.84	
Fund 123 - WIOA						
Department: WIOA						
07/14/2022	American Driving School	338966	2022-000718	Youth Drivers Education-T2 Week6	\$75.00	
07/14/2022	BEE Strong Uniforms and Learning Center	338966	2022-000718	Youth Work Clothing-Jackson	\$150.07	
07/14/2022	Chamber of Commerce	338966	2022-000718	Youth Incentives-L1-Monroe	\$100.00	
07/14/2022	Hearn County Chamber of Commerce	338966	2022-000718	Youth Incentives-L1-Monroe	\$100.00	
07/14/2022	Chamber of Commerce	338966	2022-000718	Youth Transportation-T2-Franklin	\$865.51	
Account 123.123.00230 (CJMEP WIOA Youth) Total:					\$1,280.57	
07/14/2022	Flower Tass Medical Center	338966	2022-000721	MTF-FINC-HI-4/30/2022	\$496.60	
Account 123.123.00230 (Purchased Services) Total:					\$496.60	
Department WIOA Total:					\$1,386.07	
Fund 123 - WIOA Total:					\$1,386.07	
Fund 125 - Auto Tax						
Department: Auto Tax Administrative						
Account 125.125.00275 (Contract Repairs) Total:					\$1,095.00	
07/14/2022	American Electric Power	338966	2022-002511	Regular Airtime, UPS Services 7-1-22 to 6-30-22	\$1,095.00	
07/14/2022	Columbian School Bus	338966	2022-002511	SRI 9/9 Electric Service	\$20.43	
07/14/2022	Dynegy Energy Services	338966	2022-002511	Graham Rd Cable Replacement Legal Notice	\$56.71	
07/14/2022	Freemont Electric Cooperative Inc	338966	2022-002511	Energy Services	\$11.22	
07/14/2022	Freemont Electric Cooperative Inc	338966	2022-002511	Oil Stands/22 Output Electric Service	\$11.22	
07/14/2022	Questar Leasing USA	338966	2022-002511	Perrine Rental Fleet 7-23-22 to 10-27-22	\$360.00	
07/14/2022	Republic Services #203	338966	2022-002511	Waste & Recycling Containers	\$123.89	

### Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2022	Department: Concealed Weapons	339868	2022-004411	Private Police & Municipal for civil office	\$113.12	
07/14/2022	Statewide Criminal Justice	339868	2022-004411	Statewide Criminal Justice	\$113.12	
07/14/2022	Account 135-135.00476 (Other Expenses) Total:	339868	2022-004411		\$999.53	
07/14/2022	Department: Concealed Weapons Total:	339868	2022-004411		\$999.53	
07/14/2022	Fund 135 - Concealed Carried Weapons Total:	339868	2022-004411		\$999.53	
07/14/2022	Department: DYS Subsidy	339868	2022-004411	June 2023 Paid for PO Vehicle (date: 06/30/2023)	\$113.12	
07/14/2022	Account 137-137.00475 (Other Expenses) Total:	339868	2022-004411	CASA Travel Expense Reimbursement	\$891.67	
07/14/2022	Morgan City Parks	339868	2022-004421	Community Service Restoration	\$376.06	
07/14/2022	Wardlaw City Parks	339868	2022-004421	Community Service Restoration	\$376.06	
07/14/2022	Account 137-137.00525 (Residential Placement) Total:	339868	2022-004421	Community Service Restoration	\$752.12	
07/14/2022	Department: DYS Subsidy Total:	339868	2022-004421		\$1,564.67	
07/14/2022	Fund 137 - DYS Subsidy Total:	339868	2022-004421		\$1,564.67	
07/14/2022	Department: National Webcheck	339868	2022-001101	June Webcheck fees	\$2,875.00	
07/14/2022	Treasurer State of Ohio	339868	2022-001101	June Webcheck fees	\$2,875.00	
07/14/2022	Account 143-143.00477 (Other Expenses) Total:	339868	2022-001101		\$2,875.00	
07/14/2022	Department: National Webcheck Total:	339868	2022-001101		\$2,875.00	
07/14/2022	Fund 143 - National Webcheck Total:	339868	2022-001101		\$2,875.00	
07/14/2022	Fund 150 - Marriage License Fee	339868	2022-001101		\$2,875.00	
07/14/2022	Department: Marriage License Fee	339868	2022-001101		\$2,875.00	
07/14/2022	Catholic Charities Diocese of Toledo	339868	2022-001101	Marriage License Fees 01/07-06/30/22	\$2,295.00	
07/14/2022	Safe Without Domestic Violence Shelter	339868	2022-001101	Marriage License Fees 01/07-06/30/22	\$2,295.00	
07/14/2022	Account 150-150.00525 (Assistance) Total:	339868	2022-001101		\$4,584.00	
07/14/2022	Department: Marriage License Fee Total:	339868	2022-001101		\$4,584.00	
07/14/2022	Fund 150 - Marriage License Fee Total:	339868	2022-001101		\$4,584.00	
07/14/2022	Fund 154 - Juvenile Court Technology Grant	339868	2022-001101		\$4,584.00	
07/14/2022	Department: Juvenile Court Technology	339868	2022-001101		\$4,584.00	

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Warrant Date	Client	Batch ID
07/14/2022	Department: Concealed Weapons	330868
07/14/2022	State's Circuit Plan	330869
07/14/2022	Department: Concealed Weapons	330869
Account 135.135.00475 (Other Expenses) Total:		330869
Department: Concealed Weapons Total:		330869
Fund 135 - Concealed Carried Weapons Total:		330869
Fund 137 - DYS Subsidy		330869
Department: DYS Subsidy		330869
07/14/2022	Web Bank	330869
07/14/2022	Department: DYS Subsidy	330869
Account 137.137.00475 (Other Expenses) Total:		330869
07/14/2022	Morgan Smith	330869
07/14/2022	Willard City Parks	330869
Account 137.137.00525 (Residential Placement) Total:		330869
Department: DYS Subsidy Total:		330869
Fund 137 - DYS Subsidy Total:		330869
Fund 143 - National Webcheck		330869
Department: National Webcheck		330869
07/14/2022	Treasurer State of Ohio	330869
Account 143.143.00475 (Other Expenses) Total:		330869
Department: National Webcheck Total:		330869
Fund 143 - National Webcheck Total:		330869
Fund 150 - Marriage License Fee		330869
Department: Marriage License Fee		330869
07/14/2022	Catholic Charities Diocese of Toledo	330869
07/14/2022	State Inmate Domestic Violence Shelter	330869
Account 150.150.00525 (Assistance) Total:		330869
Department: Marriage License Fee Total:		330869
Fund 150 - Marriage License Fee Total:		330869
Fund 154 - Juvenile Court Technology Grant		330869
Department: Juvenile Court Technology		330869
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Warrant Date	Client	Batch ID
07/14/2022	Dial Marketing LP	330868
Account 154.154.00475 (Other Expenses) Total:		330868
Department: Juvenile Court Technology Total:		330868
Fund 154 - Juvenile Court Technology Grant Total:		330868
Fund 177 - Emergency Management		330868
Department: Emergency Management		330868
07/14/2022	Positive Promotions Inc	330868
Account 177.177.00475 (Other Expenses) Total:		330868
Department: Emergency Management Total:		330868
Fund 177 - Emergency Management Total:		330868
Fund 183 - VOCA-A		330868
Department: VOCA-A		330868
07/14/2022	Specialties Inc	330868
Account 183.183.00325 (Printing) Total:		330868
Department: VOCA-A Total:		330868
Fund 183 - VOCA-A Total:		330868
Fund 185 - 911		330868
Department: 911		330868
07/14/2022	Web Bank	330868
07/14/2022	True Blood	330868
Account 185.185.00380 (Training) Total:		330868
07/14/2022	Language Line Services	330868
Account 185.185.00524 (Contract Services) Total:		330868
07/14/2022	Telex LLC	330868
Account 185.185.00525 (Maintenance) Total:		330868
Department: 911 Total:		330868
Fund 185 - 911 Total:		330868
Fund 192 - State Oploid Response Grant		330868
Department: State Oploid Response Grant		330868
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Worksheet Date	Claimant	Batch ID	PO #/Line #	Line Description
Claims Register for Payment Batches				

07142022	Post Maintenance LP	Account 164.00475 (Other Expenses) Total:	\$3,088.12
Department Juvenile Court Technology Total:			\$3,088.12
Fund 154 - Juvenile Court Technology Grant Total:			\$3,088.12
Fund 177 - Emergency Management			
Department: Emergency Management			
07142022 Post Maintenance LP	339886	Coloring Books for Fair	\$412.06
Account 177.00475 (Other Expenses) Total:			\$412.06
Department: Emergency Management Total:			\$412.06
Fund 177 - Emergency Management Total:			\$412.06
Fund 183 - VOCA-A			
Department: VOCA-A			
07142022 Creative Specialties Inc	339886	CUSTOM TEMPORARY TATTOOS FOR MC PAIR	\$220.26
Account 183.183.0025 (Printing) Total:			\$220.26
Department VOCA-A Total:			\$220.26
Fund 183 - VOCA-A Total:			\$220.26
Fund 185 - 911			
Department: 911			
07142022 Vnc Bank	339886	911 Coordinator Fuel	\$176.60
Account 185.185.00380 (Training) Total:	339886	911 Police Cars	\$20.60
07142022 Language Line Services	339886	911 Spanish Translations	\$19.26
Account 185.185.00524 (Contract Services) Total:			\$19.26
07142022 Telex LLC	339886	911 Monthly Server Maintenance Contract	\$1,250.00
Account 185.185.00525 (Maintenance) Total:			\$1,250.00
Department 911 Total:			\$1,470.76
Fund 185 - 911 Total:			\$1,470.76
Fund 192 - State Oploid Response Grant			
Department: State Oploid Response Grant			

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description

07/14/2022	8206 Commercial Cleaning Services	335886	2022-002584	Cleaning Services	\$366.00
Account 125.125.00475 (Other Expenses) Total:					\$1,407.28
Department Auto Tax Administrative Total:					\$2,562.28
Department Auto Tax Road:					
07/14/2022	DL Materials & Supply	335886	2022-002691	Roadrunner 34515 Crankshaft	\$38,639.93
Account 125.125.00210 (Materials) Total:					\$25,560.00
07/14/2022	Krytox Hydraulic	335886	2022-002711	30lb Mase HPF 1, 30lb 2 White House Power Washer	\$24.98
07/14/2022	CPG Equipment Inc	335886	2022-002711	Flites for #425 & #182	\$182.60
07/14/2022	NAPA Services	335886	2022-002711	Oil Filter for #77	\$7.49
07/14/2022	NAPA Services	335886	2022-002711	Fuel Cap for #12	\$6.83
07/14/2022	NAPA Services	335886	2022-002711	Core Deposit Battery for #1	\$7.49
Account 125.125.00275 (Contract Repairs) Total:					\$375.40
07/14/2022	Shelley Johnson Listermiller & Associates Inc	335886	2022-002741	QALF RD & Sonneton Rd Engineering Services	\$6,900.00
07/14/2022	Verde Group	335886	2022-002741	Contract Services-Roadblocks	\$8,000.00
Account 125.125.00525 (Contract Services) Total:					\$13,483.51
Department Auto Tax Road Total:					\$40,389.10
Fund 125 - Auto Tax Total:					\$42,351.38
Fund 131 - Records Technology					
07/14/2022	Department Records Technology	335886	2022-002661	Area Recycling	\$164.00
07/14/2022	Department Records Technology Systems Ltd	335886	2022-002661	MSF Tech License for IT Support	\$229.96
Account 131.131.00200 (Equipment) Total:					\$1,813.98
Department Records Technology Total:					\$1,813.98
Fund 131 - Records Technology Total:					\$1,813.98
Fund 132 - Clerk of Courts-Tile					
07/14/2022	Department Clerk of Courts-Tile	335886	2022-001441	Name Plate/Battery	\$16.00
Account 132.132.00175 (Supplies) Total:					\$15.00
Department Clerk of Courts-Tile Total:					\$15.00
Fund 132 - Clerk of Courts-Tile Total:					\$15.00
Fund 135 - Concealed Carried Weapons					

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2022	GOV Government	33886	2022-004501	Logitech Key-top Keyboard	\$176.86	
Account 102.102030 (GOV Grant) Total:					\$176.86	
Department State Opoid Response Grant Total:					\$176.86	
Fund 102 - State Opoid Response Grant Total:					\$176.86	
Fund 103 - 9-1-1 & Countywide Communications						
Department 9-1-1 & Countywide Communications						
Account 103.103.00475 (Other Expenses) Total:					\$186.93	
07/14/2022	Frontier	33886	2022-001871	Willard Tower Electric	\$186.93	
07/14/2022	Huron County Sheriff	33886	2022-004181	Frontier Selective Router #11	\$341.26	
07/14/2022	Huron County Sheriff	33886	2022-001861	Dispatch Fees July - December	\$17,247.20	
Department 9-1-1 & Countywide Communications Total:					\$12,417.21	
Fund 103 - 9-1-1 & Countywide Communications Total:					\$12,417.21	
Fund 310 - Permanent Improvements						
Department: Permanent Improvements						
07/14/2022	Norwalk Ace Hardware	33886	2022-003811	Data Center electrical	\$186.09	
07/14/2022	Norwalk Ace Hardware	33886	2022-003811	Data Center electrical	\$207.22	
Account 310.310.00546 (Project Expenses) Total:					\$207.22	
Department Permanent Improvement Total:					\$207.22	
Fund 310 - Permanent Improvements Total:					\$207.22	
Fund 500 - Landfill						
Department: Landfill						
07/14/2022	Huron County SWMD	33886	2022-004031	June Fees	\$17,057.11	
07/14/2022	Huron County SWMD	33886	2022-004031	June Fees	\$10,033.77	
07/14/2022	Other Sanitary County Solid Waste	33886	2022-004031	June Fees	\$13.09	
07/14/2022	District	33886	2022-004031	June Fees	\$249.30	
07/14/2022	Grandfield Township	33886	2022-004021	June Fees	\$997.82	
Account 500.501.00280 (District/Local Fees) Total:					\$30,250.99	
07/14/2022	Helsene TLD LLC	33886	2022-004031	June Compost	\$1,000.00	
07/14/2022	David Herman	33886	2022-004031	June Pension	\$15.77	
07/14/2022	David Herman	33886	2022-004031	June Pension Payments	\$7,334.00	
07/14/2022	David Herman	33886	2022-004031	July 17th to August 1st	\$1,000.00	
07/14/2022	MVA, Sanitary	33886	2022-004031	Core Deposit	\$182.89	
Fund 500 - Landfill Total:					\$49,638.96	
Fund 500 - Landfill Total:					\$49,638.96	
Fund 525 - Solid Waste Management District						
Department: Solid Waste Management District						
07/14/2022	Huron County Transfer Station	33886	2022-003711	June Commingled Recyclables	\$7,420.50	
Account 525.525.00250 (Recycling Programs) Total:					\$7,420.50	
Department Solid Waste Management District Total:					\$7,420.50	
Fund 525 - Solid Waste Management District Total:					\$7,420.50	
Fund 620 - Harter Trust						
Department: Harter Trust						
07/14/2022	Services for Aging Inc	33886	2022-000711	Harter-Wellness Fair	\$544.93	
Account 620.620.00250 (Activities) Total:					\$544.93	
Department Harter Trust Total:					\$544.93	
Fund 620 - Harter Trust Total:					\$544.93	
Fund 635 - Commissary Trust						
Department: Commissary Trust						
07/14/2022	Alco Chem Inc	33886	2022-001121	Bath tissue, liquid soap & cycle dish detergent	\$957.91	
Fund 635 - Commissary Trust Total:					\$957.91	
Fund 635 - Commissary Trust Total:					\$957.91	

Sign 2 *Tolly Booe*  
Sign 3 *Kerry Booe*

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2022	Norwalk Ace Hardware	33886	2022-004031	Furnace Filter	\$17.94	
07/14/2022	Norwalk Ace Hardware	33886	2022-004031	Batteries, 1/2 Size	\$15.00	
07/14/2022	Chapman Trucking	33886	2022-004031	June Lardale Tractor	\$1,650.84	
07/14/2022	Chapman Trucking	33886	2022-004031	June Lardale Tractor	\$1,650.84	
07/14/2022	Bumples of Ohio Inc	33886	2022-004031	June Bumples	\$115.37	
07/14/2022	Southwestern Equipment Co Inc	33886	2022-004031	Cylinder Replacement	\$10,579.84	
07/14/2022	Treasurer State of Ohio	33886	2022-004031	June BCL	\$37.50	
07/14/2022	Truck Sales & Service Inc	33886	2022-004031	June Tire, Rim Nut	\$14.20	
07/14/2022	Ziglar Tire & Supply Co	33886	2022-004031	June Tire, Rim Nut	\$14.20	
07/14/2022	Cooper Hydraulic	33886	2022-004031	June Hose	\$2,271.15	
07/14/2022	Civil & Environmental Consultants Inc	33886	2022-004031	June Spring	\$34.86	
Account 500.501.00280 (Contract Service) Total:					\$38,757.59	
Department Landfill Total:					\$77,008.78	
Fund 500 - Landfill Total:						
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
07/14/2022	Huron County Transfer Station	33886	2022-003711	June Commingled Recyclables	\$7,420.50	
Account 525.525.00250 (Recycling Programs) Total:					\$7,420.50	
Department Solid Waste Management District Total:					\$7,420.50	
Fund 525 - Solid Waste Management District Total:					\$7,420.50	
Fund 620 - Harter Trust						
Department: Harter Trust						
07/14/2022	Services for Aging Inc	33886	2022-000711	Harter-Wellness Fair	\$544.93	
Account 620.620.00250 (Activities) Total:					\$544.93	
Department Harter Trust Total:					\$544.93	
Fund 620 - Harter Trust Total:					\$544.93	
Fund 635 - Commissary Trust						
Department: Commissary Trust						
07/14/2022	Alco Chem Inc	33886	2022-001121	Bath tissue, liquid soap & cycle dish detergent	\$957.91	
Fund 635 - Commissary Trust Total:					\$957.91	
Fund 635 - Commissary Trust Total:					\$957.91	

Sign 1 *Ben Butler*  
Sign 2 *Tolly Booe*  
Sign 3 *Kerry Booe*

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V.3.2

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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the EMA Board's recommendation to fund the Willard Fire Department's Dive Team in an amount not to exceed \$55,000 for equipment and training; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000 of unappropriated funds as follows:

TO: 197-197-00200                      Equipment                      \$40,000.00                      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:** Ms. Ziemba noted that they already have some funds that are appropriated to use towards the project, this would bring the total to \$55,000.00. Mr. Boose asked if a notice would be sent to Chief Reideman to let him know where to send the bills and Ms. Ziemba told him he was correct. The EMA office will be paying the bills. Mr. Boose said that they wanted to begin the training as soon as possible.

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

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

22-205

**IN THE MATTER OF SUPPORTING THE HURON COUNTY LAND REUTILIZATION CORPORATION IN THEIR APPLICATION FOR FUNDING TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE BROWNFIELD REMEDIATION PROGRAM**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, the Huron County Land Reutilization Corporation desires to apply for grant funding through the Ohio Department of Development's Brownfield Remediation Program; and

**WHEREAS**, the Huron County Reutilization Corporation requested submissions for potential projects throughout the County and having received qualified projects from the City of Norwalk, for the following locations:

- 1) 287 W. Main Street, Norwalk, Ohio, underground tank removal and demolition of derelict section of the building; and
- 2) 78 Benedict Avenue, Norwalk, Ohio, finalization of environmental testing and demolition of derelict kiosk building; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners hereby supports the Huron County Land Reutilization Corporation in their application for funding to the Ohio Department of Development for the Brownfield Remediation Program for the above listed projects; and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde explained the W. Main St. property was an old bus station and the Benedict Ave property was an old gas station. Mr. Boose thanked Ms. Ziemba for rushing this resolution through, to get it done today.

Mr. Boose said that he was disappointed that everything we get from the Landbank comes from the president or the vice president. Mr. Boose said that we pay big money to Huron County Economic Development to administer that program and does not think we should be seeing e-mails coming from the president and vice president, those e-mails should be coming from the administrator. Mr. Wilde said that this was a long process and they were in it from the beginning and thinks that Mr. McCoy was somewhere in between. Mr. Brady agreed with Mr. Wilde and said that Mr. McCoy was going to be taking charge of the 2-1-1 project.

REGULAR SESSION

TUESDAY

JULY 12, 2022

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

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

22-206

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JULY 12, 2022**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Permanent Improvement/#310**

Wilkes Plumbing & Heating	Replace Rooftop Unit/Magistrate's Courtroom	\$14,760.00
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose noted we had requested bids, but two out of three companies did not bid. Mr. Finney was okay with the amount.

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

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

**IN THE MATTER OF TRAVEL**

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

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

- Pete Welch & Isaac Livengood-Solid Waste District-Columbus- SWMD Plan Update Meeting- July 13, 2022
- Roland Tkach-Auditor & Beth Horvatch-Auditors Office-Tiffin- NW Auditors District Meeting- July 22, 2022

**SIGNINGS - none**

**OLD BUSINESS / NEW BUSINESS**

Ms. Ziemba had the quote from Strecker Remodeling to do the drywall and ceiling work in her office. Mr. Brady suggested foaming all 4 walls, it would provide more insulation and soundproofing. Mr. Boose would have no problem approving this if it does not delay the project.

***Harry Brady moved to accept the quote from Strecker Remodeling, and to include soundproofing on all four walls, for a total project cost not to exceed \$13,500. 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***

Commissioner Boose requested an executive session after the public hearing. Ms. Ziemba said that would be possible, but there would have to be a recess to sign the documents.

OneOhio- Ask Mr. Tkach about setting up the fund. Mr. Strickler said he had received two different emails about this. The first was from CCAO, reminding us to set up the fund. The second was from Martha Miller, who is an attorney on the national team. She said that we have to enter a portal to register to get our money. Mr. Strickler called John Lancione, who is our local contact with the national team. Mr. Lancione was not aware of the portal, but said the attorney general would be sending Mr. Strickler and Ms. Ziemba an e-mail stating we would need to give the attorney general our ACH information for the money to come. Mr. Strickler said that we would still need to set-up a special revenue fund, which he called "National Opioid Proceeds Fund", unless they want it named something different. Mr. Strickler told them that Ms. Ziemba had drafted a resolution and he had made a few changes to it to clarify the information. We would just have to wait for a fund number.

Mr. Strickler said that they should begin distributing the money soon. Ms. Ziemba asked if he knew whether they would be distributing the money like they did with the CARES Act. Mr. Strickler told her he was not sure about that, but he knew that we would be getting the money for Monroeville. Mr. Wilde said that anyone getting less than \$500 would come to us. Mr. Boose said that it looked like all of the township's money would be coming to us. Mr. Wilde and Mr. Strickler confirmed this statement. Mr. Boose thought we would be getting more money. Mr. Strickler reminded him that this money was being divided among almost every political subdivision in the United States and Tribal Nations. It is extra money that can be put to good use for the benefit of the whole county. Mr. Boose said that we were getting more than Seneca, Ottawa and Sandusky Counties.

Mr. Strickler said this was not based on the size of the county, it was based on something like the grams of opioids sold in the country. He also said that some guy figured this all out. They received data from the ARCOS data, which is what the DA keeps for how many opioids are sold in every community in the country. A federal judge ordered it to go to them. They figured it out per gram or microgram, then plugged it in with the formula and the population for every single political subdivision.

Sheriff's cameras - Ms. Ziemba told the commissioners they should have received Mr. Strickler's e-mail with his opinion on the accounts for the Sheriff cameras. Mr. Boose said that based on the e-mail, he would like to make a motion to transfer the approximate amount of \$9,000.00 out of 052/Out of County account into 021/Equipment. Then pay for the cameras out of 021/Equipment.

***Mr. Boose moved to transfer the current balance in 052/Out of County into 021/Equipment and then pay the full amount of the cameras out of 021/Equipment. Harry Brady seconded the motion.***

***\*Discussion: Mr. Boose noted this was similar to what they had done when they originally purchased the cameras. The money had been transferred from 052/Out of County into 315/Jail Permanent Improvement. Mr. Strickler thanked Mr. Tkach for helping him with background information about moving the funds around. Ms. Ziemba will let the Sheriff know this had been approved and will prepare a resolution for the next meeting to transfer the money and to approve the proposal.***

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

***Aye – Terry Boose***

***Aye – Harry Brady***

***Aye – Bruce Wilde***

Mr. Tkach had joined the meeting. Mr. Wilde asked him if there was a fund number for the opiate money. Mr. Tkach said the Auditor of State had given the approval to open one. Mr. Boose was hoping to get the account opened today. Mr. Tkach indicated he was short staffed today and would not be able to set up a new fund. Ms. Ziemba asked what would happen if the money came in and there was no fund to put it into. Mr. Tkach explained that they were all put in via electronic transfer. Ms. Ziemba asked if it would just sit in the bank until we moved it to an account. Mr. Tkach said that it was in the county's possession, it is just not accounted for. Mr. Wilde asked if he could get the fund number to us as soon as possible and Mr. Tkach said that he would.

Mr. Boose suggested using the number that followed the CARES number. Mr. Tkach indicated CARES fund was number 175. Mr. Boose would like to use 176. Ms. Ziemba asked Mr. Tkach if he saw an issue with us using 176 for the opioid money and he said he did not know the history on that number but it is not currently being used and said that it would be between CARES Act and Emergency Management.

Ms. Ziemba had a message from Ms. Minor regarding 2-1-1. They would be willing to give \$2,000 for one year. Mr. Boose understood they did not know how much they had to give from year to year. MHAS was the same way. Mr. Brady said that he had talked with Mr. McCoy at HCDC about contributing \$5,000.00 to 2-1-1 because it made the county more marketable. Mr. McCoy texted a reply to Mr. Brady and told him that he was meeting with the executive board on Thursday and would then have a better answer for us. Mr. Brady said that it seemed as though some of the executive committee would like to have a meeting with us about the 2-1-1 system.



Mr. Boose cautioned that this may just be pass through of money, since we give them money and then they would just be giving it back to us. He did not want them coming back next year and asking for \$5,000.00 more. Mr. Wilde checked with NEDC, but they were not available to talk with. He will follow-up. Mr. Boose has a board meeting with Firelands Forward tomorrow. Mr. Wilde asked if he could attend and was told yes.

**At 10:00 a.m. Julia Konieczny, Dinsmore & Shohl, LLP –**

**Bon Secours Mercy Health TEFRA public hearing**

Ms. Konieczny told them that the purpose of the public hearing was in connection with the possible issuance, by the County of Allen, Ohio, of hospital facilities revenue bonds series 2022, Bon Secours Mercy Health in principle amount not to exceed \$200,000.00, Pursuant to Chapter 140 of the Ohio Revised Code.

Mr. Strickler explained that although the county has to do the bond issue, the debt was not the county's, it is that of Mercy Hospital. Ms. Konieczny clarified that the bonds were issued by Allen County. We have to do this because there is a Mercy Hospital in Willard and they will spend the money in Huron County.

***Mr. Wilde asked if anyone wanted to speak for the hearing, hearing none, Mr. Wilde called a second time for anyone to speak in favor, hearing none, Mr. Wilde called a third time for anyone to speak in favor, hearing none.***

***Mr. Wilde called for testimony against, hearing none called twice, hearing none called thrice. Hearing none, Mr. Wilde closed the public hearing.***

**At 10:04 a.m. the public hearing was adjourned.**

22-207

**RESOLUTION**

The Board of County Commissioners of the County of Huron, Ohio met in regular session on July 12, 2022, with the following members present: Terry Boose, Harry Brady, and Bruce Wilde.

Harry Brady introduced the following resolution and moved its adoption:

**RESOLUTION**

**RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**

WHEREAS, Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, is a nonprofit Maryland corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Huron County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a)

financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2022 (Bon Secours Mercy Health, Inc.), in one or more series (the "Series 2022 Bonds"), in an amount not to exceed \$200,000,000 to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2022 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2022 Bonds prior to the consideration of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Huron, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2022 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$200,000,000. It is anticipated that the proceeds of the Series 2022 Bonds will be made available to the Corporation and certain of its non-profit affiliates. The Series 2022 Bonds will be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended, to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations in the County: (A) 1100 Neal Zick Road, Willard, known as Mercy Health Willard Hospital, LLC, (B) 1150 Neal Zick Road, Willard, known as Trilogy Prop Co, (C) approximately 0.2 acres of land located adjacent to Mercy Surgery and OB/GYN at 218 S Myrtle Avenue, Willard, (D) approximately 0.1 acres of land located at 261 Myrtle Avenue, Willard, (E) 218 S Myrtle Avenue, Willard, known as Mercy Surgery and OB/GYN, (F) One Flashes Avenue, Willard, known as Willard City Schools Physician Clinic, (G) 1506 Conwell, Route 224, Willard, (H) 1507 Conwell, Route 224, Willard, known as Occupational Health/Primary Care Office, (I) 1508-1510 Conwell, Route 224, Willard, known as Wellness Center, (J) 830 Maplewood, Willard, (K) 25 Spring Street, Plymouth, known as Plymouth Primary Care, and (L) 65 Main Street, Greenwich, known as Greenwich Primary Care (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Mercy Health North LLC, Mercy Health – Willard Hospital LLC, or Mercy Health Physicians – North, LLC, each an Ohio limited liability company, or the Corporation, or a related party thereof; and (ii) finance certain costs associated with the issuance of the Series 2022 Bonds. The Corporation and its non-profit affiliates operate a healthcare system on several campus sites. The projects are and will be used by the Corporation in an integrated operation for the delivery of healthcare, education, scientific research and administrative activities supporting those activities on several campuses. Not more than \$10,000,000 of the stated principal amount of the Series 2022 Bonds will be spent at the projects in the aggregate, and not more than \$5,000,000 of the stated principal amount of the Series 2022 Bonds will be spent at allocated to any one project listed above. A portion of the proceeds of the Series 2022 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio. This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2022 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2022 Bonds and of revenue bonds issued from time to time

under authority of the Public Hospital Agencies Agreement, and the delivery of the Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Terry Boose seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Terry Boose, Harry Brady, Bruce Wilde

Nays:

ADOPTED this 12th day of July, 2022.

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Clerk, Board of County Commissioners, Huron  
County, Ohio

### CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Huron County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on July 12, 2022, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

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Clerk, Board of County Commissioners, Huron  
County, Ohio

July 12, 2022

**\*Discussion:** Mr. Brady thought that it was a great thing that we were having money invested into healthcare facilities in this county and will not have to travel great distances to get decent healthcare. Ms. Ziemba told the commissioners they needed to sign the resolution.

**At 10:05 a.m. the board recessed.**

**At 10:12 a.m. the board resumed regular session**

Mr. Wilde noted there was an additional resolution:

22-208

### **IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE NATIONAL OPIOID SUIT PROCEEDS FUND, FUND # 176**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

**WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance,

nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain within Huron County; and

**WHEREAS**, Huron County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the “Memorandum”), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis, and

**WHEREAS**, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Huron County, for approved purposes as delineated by the Memorandum, and

**WHEREAS**, The Huron County Board of Commissioners desire to request that the Huron County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F) in order to receive settlement proceeds from the opioid litigation. now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new special revenue fund to be known as the National Opioid Suit Proceeds Fund, Fund #176; 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. Tkach said 176 was going to be the receiver of the money. He asked if it was going to be an expense or a transfer out account. Ms. Ziemba and Mr. Strickler both thought it would be an expense. Mr. Strickler said that we have to expend it pursuant to what the OneOhio memorandum says.

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

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

Ms. Ziemba explained there would still need to be a resolution to appropriate the funds and they will have to do the budget for it.

## OLD BUSINESS/NEW BUSINESS

### **Commissioner Brady updates:**

- ODOT meeting this afternoon to discuss the round about they want to put in. Mr. Brady said that the interesting thing is that they have had 2 major accidents at the intersection of Routes 18 & 601 in the past few days. It is hard to say there is not an issue there. Mr. Brady said the person told them they did not see the stop sign because they were distracted. Mr. Brady then said that distracted driving is really a problem.
- Tomorrow there is a lot going on: Healing Communities at 9:00 a.m. Mr. Wilde asked if that was the overdose response and Mr. Brady told him yes.
- Mr. Boose will be at Firelands Forward at 8:30 a.m.; Mr. Wilde will also attend.
- Mr. Brady has Energy Committee Webinar for CCAO at 10:30
- Housing Webinar at 3:00 p.m.
- Youth Grant Making Council tomorrow at 6:00 p.m.- St Peter’s Lutheran Church.
- HCDC Executive Committee on Thursday morning at 8:00 a.m.
- Township meeting Thursday night
- Lunch & Learn on Thursday at noon
- TIC(Trauma Informed Care) meeting on Friday at 1:00 p.m. - First United Methodist.

### **Commissioner Boose updates:**

- Mr. Boose will be attending today’s ODOT meeting.
- The road dedication on Sunday had a very good turnout.
- Yesterday was a very good Workforce Development meeting. A large employer lost 200 people last year. Discussed the unemployment benefits that people get compared to the high cost of housing and childcare; which is keeping businesses from getting some employees. One business had a big problem with unemployment fraud. Trying to get State Representatives together; Senator Manning’s office is on every meeting. Mr. Wilde said Bob Gibbs’ office used to attend; they haven’t in a while. Mr. Brady noted his staff member was no longer working with him.
- Extended COVID benefits still going on; may extend them past August. President Biden extended national health emergency for COVID again. Mr. Boose thought, with the economy and inflation

where it is, back in the day you either asked for more hours or took a second job. That is not the case anymore. Businesses that attended yesterday said that is not the case. Mr. Boose noted that one lady said that was why people sold Avon and stuff like that back in the day – to help make ends meet. Cultural issues were another topic. One business had 26 no shows over the weekend. Mr. Wilde asked what you were supposed to do; you need the employees. Mr. Boose thought we should try to change benefits a little bit. Take the fraud out of unemployment. There are some fixes. Mr. Brady noticed that people today differ from the baby boomers like himself. When he was younger and didn't have as much money, they didn't have cable. The people today say they couldn't go without that. Mr. Brady felt that some of these items are things you have if you have the money, if you don't have the extra money then food and rent would take precedence. Mr. Boose's millennial daughter tells him, you raised me, when he complains about millennials.

- Firelands Forward on Wednesday morning- will discuss 2-1-1. Will get a start date.

**Commissioner Wilde updates:**

- Mr. Wilde met with Mr. Riedy regarding broadband. They are trying to find out what Spectrum is doing so they can figure out where the gaps are going to be.

**Commissioner Brady updates, continued:**

- Mr. Brady went up on the roof at JFS to look with a Garmann Miller representative, Pete Welch, Mike Armstrong and someone from Advanced. He recognized that there were some major issues. They are going to have the manufacturers representative there on Friday around 8:30. Mr. Brady will not be able to be there on Friday and thought that it would be good if a commissioner could be there. Mr. Wilde said that he could be there. The Garmann Miller Representative understands there are some major issues. Mr. Brady said that if he were a manufactures representative, he would not want to warranty it. Mr. Strickler said that from what he read in the Garmann Miller report, he would agree with that statement. Mr. Brady said that is why he felt a commissioner should be there.

**Commissioner Boose updates, continued:**

- Soil & Water ditch update- They are on the agenda for Tuesday, July 19, 2022
- Jet Express to Put-in-Bay for the Firelands Realtor Association- August 17, 2022. Should rsvp soon. Mr. Boose and Mr. Brady said they were going.
- Farm Bureau- Christmas in July meeting on July 23, 2022. They talk to elected officials about their policies and issues at this event. It is held at the Veterans Pavilion in the Huron County Fairgrounds.
- TAC and Planning Committee meeting- Wednesday, August 3, 2022 at 9:00 a.m.

*At 10:44 a.m. Terry Boose moved to enter into Executive Session 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. Harry Brady seconded the motion.*

**\*Discussion:** *Mr. Wilde will not attend an executive session regarding ORC 121.22(G)(2) due to a conflict of interest.*

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

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

*At 11:10 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(2) and (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**

**Administrator/Clerk updates:**

- Airport bond for treasurer - This is an annual bond paid once a year.
- Pillar at JFS- We have received the money from CORSA for both the property damage and the damage to the Veterans Service car. They sent in the estimate based on the original cost estimate received from the first company. The company that is actually going to be doing the fix costs much less. When CORSA cut the check, it was less the \$2,500.00 deductible. The amount received for the building repairs was \$5,905.00 and went into the general fund. There was like a \$412.00 difference between that. Ms. Ziemba asked if the commissioners wanted Veterans Service to pay the deductible. Mr.

Boose felt that we did not need to have them pay the deductible. Mr. Wilde and Mr. Brady agreed. Ms. Ziemba then told them that a check for \$5,280.00 was also received for the vehicle and had to go into the general fund. Ms. Ziemba said typically they would request the money be transferred to their account, so they could repair the vehicle, but she has not received or heard anything from them. Mr. Minor told her that the vehicle was still sitting there and was still damaged. Mr. Brady and Ms. Ziemba offered to talk with Veterans Service. Mr. Boose said that there would probably also be a deductible for the car and was told yes. Mr. Boose said the deductible for the car was up to them to pay. Ms. Ziemba will follow-up with them.

At 11:15 a.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 July 12, 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 11:15 a.m.

Signatures on File

\*The following bids were opened for the Graham Road Culvert Replacement on Friday, July 15, 2022 at 9:10 a.m.

Graham Road Culvert Replacement								
Bid Opening: Friday, July 15, 2022 9:10 a.m.								
REFERENCE	ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST	D & M EARTHMOVING	
1	103.05	Premium Contract Bond	1	LS	\$1,000.00	\$1,000.00	\$ 2,782.50	\$ 2,782.50
2	201	Clearing & Grubbing	1	LS	\$500.00	\$500.00	\$ 525.00	\$ 525.00
3	202	Structure Removed	1	LS	\$3,000.00	\$3,000.00	\$ 3,150.00	\$ 3,150.00
4	202	Guardrail Removed & Stored, as per plan	1	LS	\$1,000.00	\$1,000.00	\$ 1,000.00	\$ 1,000.00
5	203	Excavation, as per plan	100	CY	\$25.00	\$2,500.00	\$ 27.50	\$ 2,750.00
6	203	Embankment	200	CY	\$30.00	\$6,000.00	\$ 31.50	\$ 6,300.00
7	204	Subgrade Compaction	250	SY	\$2.00	\$500.00	\$ 2.10	\$ 525.00
8	301	Asphalt Concrete Base 3", as per plan	22	CY	\$375.00	\$8,250.00	\$ 538.00	\$ 11,836.00
9	304	Aggregate Base 4", Limestone	30	CY	\$60.00	\$1,800.00	\$ 63.50	\$ 1,905.00
10	407	Tack Coat @ 0.1 Gal/SY	25	GAL	\$4.00	\$100.00	\$ 5.40	\$ 135.00
11	441	Asphalt Concrete, Surface, Type 1, (2")	14	CY	\$450.00	\$6,300.00	\$ 600.00	\$ 8,400.00
12	503	Unclassified Excavation, as per plan	1	LS	\$10,000.00	\$10,000.00	\$ 10,500.00	\$ 10,500.00
13	509	Reinforcing Steel (rebar provided), as per plan	1	LS	\$3,000.00	\$3,000.00	\$ 3,150.00	\$ 3,150.00
14	511	QC1, Conc. Footer (installation only), as per plan	30	CY	\$300.00	\$9,000.00	\$ 315.00	\$ 9,450.00
15	511	QC1, Conc. Wingwall (installation only), as per plan	13	CY	\$400.00	\$5,200.00	\$ 420.00	\$ 5,460.00
16	512	Water Proofing, Type 2	130	SY	\$25.00	\$3,250.00	\$ 26.00	\$ 3,380.00
17	518	Porous Backfill, w/ Filter Fabric	35	CY	\$80.00	\$2,800.00	\$ 88.00	\$ 3,080.00
18	518	4" PVC Perforated Pipe	80	LF	\$15.00	\$1,200.00	\$ 16.50	\$ 1,320.00
19	601	Rock Channel Protection, Type C	100	TN	\$60.00	\$6,000.00	\$ 63.00	\$ 6,300.00
20	606	Guardrail, Reinstall, as per plan	1.0	LS	\$2,000.00	\$2,000.00	\$ 3,000.00	\$ 3,000.00
21	617	Stabilized Crushed Aggregate, as per plan, Berm	10	TN	\$50.00	\$500.00	\$ 52.00	\$ 520.00
22	614	Maintaining Traffic, as per plan	1	LS	\$2,000.00	\$2,000.00	\$ 2,100.00	\$ 2,100.00
23	623	Construction Layout Staking	1	LS	\$1,000.00	\$1,000.00	\$ 1,750.00	\$ 1,750.00
24	624	Mobilization	1	LS	\$3,000.00	\$3,000.00	\$ 3,800.00	\$ 3,800.00
25	653	Top Soil - Furnished and Placed, as per plan	20	CY	\$60.00	\$1,200.00	\$ 62.00	\$ 1,240.00
26	659	Seeding & Mulching, Class 1	400	SY	\$4.00	\$1,600.00	\$ 5.85	\$ 2,340.00
27	659	Commercial Fertilizer	0.1	TN	\$2,000.00	\$200.00	\$ 2,000.00	\$ 200.00
28	Special	No. 9 Limestone Screenings, as per plan	5.0	TN	\$100.00	\$500.00	\$ 105.00	\$ 525.00
29	Special	Sandstone Place for Erosion Control	1.0	LS	\$2,000.00	\$2,000.00	\$ 2,100.00	\$ 2,100.00
30	Special	Transporting & Installing Pre-Cast Sections	1.0	LS	\$15,000.00	\$15,000.00	\$ 28,950.00	\$ 28,950.00
31	Special	Contingencies	1	LS	\$4,600.00	\$4,600.00	\$ 4,600.00	\$ 4,600.00
TOTAL =						\$105,000.00		\$ 133,073.50