

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 June 14, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the June 14, 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

22-186

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

Harry Brady moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches # 338979 and authorize the Huron County Auditor to make the necessary warrant;  
and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose would like Ms. Stebel to give them a report on the utilities as far as where they are this year compared to last year.

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

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

Huron County  
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Funds: 001 to 850					Warrant Dates: 02/23/2022 to 02/23/2022 Payment Batches: 338979 to 338979							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #						
Fund: 001 - General Fund												
Department: Commissioners												
06/23/2022	Valerie L. Stebel	338979	2022-001141	Notary renewal with State of Ohio	\$15.00	338979						
06/23/2022	Phaeock Weber	338979	2022-001141	Welder	\$14.00							
Account 001.001.00475 (Other Expenses) Total:					\$29.00							
Department Commissioners Total:					\$29.00							
Department: Prosecutor												
06/23/2022	US Bank Equipment Finance	338979	2022-000561	Cooper Lines, overage and supply freight	\$460.94	338979						
06/23/2022	US Bank Equipment Finance	338979	2022-000561	Fuel Purchase for county vehicle	\$77.68							
Account 001.006.00275 (Contract Repairs) Total:					\$538.62							
Department Prosecutor Total:					\$538.62							
Department: Board of Revision												
06/23/2022	Marine S Lewis & Associate Repudians	338979	2022-000561	Appearance for 02/28 on 06.06.22	\$75.00	338979						
Account 001.007.00475 (Other Expenses) Total:					\$75.00							
Department Board of Revision Total:					\$75.00							
Department: Juvenile												
06/23/2022	Resch Associates Inc	338979	2022-000541	Stanger Ink Perf Rollits	\$175.50	338979						
Account 001.013.00175 (Supplies) Total:					\$175.50							
06/23/2022	US Bank Equipment Finance	338979	2022-000561	Cooper Lease 617/10/2022	\$719.64							
Account 001.013.00200 (Equipment) Total:					\$719.64	338979						
06/23/2022	Vision Wireless	338979	2022-000111	Cell Phones 647/2022	\$97.70							
06/23/2022	Any News	338979	2022-000111	Community Service Travel Expense	\$36.42							
Account 001.013.00475 (Other Expenses) Total:					\$1,023.26	338979						
Department Juvenile Total:					\$1,023.26							
Department: Probate												
06/23/2022	Mar S Fresh	338979	2022-004261	Transcript Preparation	\$881.00	338979						
Account 001.015.00360 (Transcripts) Total:					\$881.00							
06/23/2022 3:31 PM					\$881.00							

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/23/2022	Catholic Charities	338979	2022-000201	Adult Advisory Services 0101/06/2022	\$8,000.00	338979
Account 001.016.00475 (Other Expenses) Total:					\$8,000.00	
Department Probate Total:					\$8,000.00	338979
Department: Coroner						
06/23/2022	Mutual Services of Northwest Ohio LLC	338979	2022-000201	Body Transport	\$140.00	
06/23/2022	Lowes County Coroner	338979	2022-000201	Adultery	\$1,500.00	
Account 001.016.00525 (Contract Services) Total:					\$1,500.00	338979
Department Coroner Total:						
Department: Police Muni Court						
06/23/2022	Novak Municipal Court	338979	2022-000201	Witnesses or Jurors Fees	\$100.00	
Account 001.016.00554 (Norwalk) Total:					\$100.00	338979
Department Police Muni Court Total:						
Department: Building and Grounds						
06/23/2022	Seale Distributing LLC	338979	2022-000261	Toll Paper	\$97.44	
Account 001.022.00175 (Supplies) Total:					\$97.44	338979
06/23/2022	Wes Bank	338979	2022-000261	Gas Acid 0485-00-188072-2	\$762.33	
Account 001.022.00177 (Gasoline) Total:					\$762.33	338979
06/23/2022	Lowes & Company	338979	2022-000261	Zen Truck Mower	\$4,375.00	
Account 001.022.00200 (Equipment) Total:					\$4,375.00	
06/23/2022	Lowes	338979	2022-000261	Front Attachment for Pressure washer	\$14.24	
06/23/2022	Lowes	338979	2022-000261	Light Switch	\$25.46	
06/23/2022	Refrigeration Sales Corporation	338979	2022-000261	Large Form Scale and Email Files	\$164.00	
Account 001.022.00275 (Repairs Maintenance) Total:					\$281.15	338979
06/23/2022	DC Minneapolis Columbus	338979	2022-000271	Annual Maintenance Operators	\$164.00	
Account 001.022.00280 (Service Contract) Total:					\$164.00	
06/23/2022	Charter Communications	338979		Internet-10Mbit/s	\$374.77	
Account 001.022.00524 (Internet) Total:					\$374.77	338979
Department Sales Corporation Total:						
06/23/2022	Electricity	338979		Electricity-125Mbit/s	\$1,007.00	
Account 001.022.00525 (Electricity) Total:					\$1,007.00	338979
Department Sales Corporation Total:					\$1,007.00	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/23/2022	General Services	338979		Gas-Jail	\$241.46
Account 001.022.00527 (Gas) Total:					\$241.46
Department Building and Grounds Total:					\$8,175.24
Department: Sheriff					
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	MARCS Index for 1/1 - 4/1/22	\$60.00
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Marion County Sheriff's Office of Ohio	\$22.00
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Crimes report-ship	\$22.00
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Crimes report-ship	\$37.38
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Crimes report-ship	\$141.00
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Credit Chaser repair-Crimes	\$141.00
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Credit Chaser repair-Crimes	\$31.68
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Credit Chaser repair-Crimes	\$31.68
06/23/2022	Marion County Sheriff's Office of Ohio	338979	2022-0008/1	Credit Chaser repair-Crimes	\$54.07
Account 001.023.00275 (Contract Repairs) Total:					\$307.08
Account 001.023.00475 (Other Expenses) Total:					\$300.00
Department Sheriff Total:					\$607.08
Department: Recorder					
06/23/2022	Marion County Recorder's Office	338979	2022-0028/1	Legal Paper, colored paper, post it notes	\$479.76
Account 001.024.00176 (Supplies) Total:					\$479.76
Department Recorder Total:					\$479.76
Department: Huron County Economic Development					
06/23/2022	Huron County Economic Development Council	338979	2022-0041/1	Quarterly Payment	\$20,000.00
Account 001.025.00570 (Huron County Development Council) Total:					\$20,000.00
Department Huron County Economic Development Total:					\$20,000.00
Department: Disaster Service					
06/23/2022	Marion County Disaster Service	338979	2022-0161/1	EMA Monthly Phone	\$189.08
Account 001.026.00200 (Equipment) Total:					\$189.08
Department Disaster Service Total:					\$189.08
Department: Jail Operations					
06/23/2022	Marion County Jail Operations	338979	2022-0069/1	Batteries & Filters	\$114.07
Account 001.036.00176 (Supplies) Total:					\$114.07
06/23/2022	Marion County Jail Operations	338979	2022-0069/1	Denial form for inmate G. Hunter 6/1/22	\$114.07
06/23/2022	Marion County Jail Operations	338979	2022-0069/1	Denial form for inmate G. Hunter 6/1/22	\$88.00
06/23/2022	Marion County Jail Operations	338979	2022-0069/1	Denial form for inmate G. Hunter 6/1/22	\$88.00
Account 001.036.00200 (Equipment) Total:					\$88.00
Department Jail Operations Total:					\$88.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/23/2022	General Services	338979		VPN Licenses support/software updates	\$783.68
Account 001.046.00475 (Other Expenses) Total:					\$783.68
Department IT Department Total:					\$1,781.09
Fund 001 - General Fund Total:					\$86,638.26
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
06/23/2022	Marion County Drug Law Enforcement	338979	2022-0008/1	4 Drug Analyses	\$400.00
Account 102.102.00200 (Expenditures) Total:					\$400.00
Department Drug Law Enforcement Total:					\$400.00
Fund 102 - Drug Law Enforcement Total:					\$400.00
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
06/23/2022	Marion County Indigent Guardianship	338979	2022-0022/1	Indigent Guardianship	\$7.28
06/23/2022	Marion County Indigent Guardianship	338979	2022-0022/1	Indigent Guardianship	\$13.40
06/23/2022	Marion County Indigent Guardianship	338979	2022-0022/1	Indigent Guardianship	\$7.37
Account 104.104.00200 (Guardianship) Total:					\$34.22
Department Indigent Guardianship Total:					\$34.22
Fund 104 - Indigent Guardianship Total:					\$34.22
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
06/23/2022	Marion County Dog & Kennel	338979	2022-0017/1	Pens, Paper Towels & First Aid Kit	\$135.44
Account 105.105.00175 (Supplies) Total:					\$135.44
06/23/2022	Marion County Dog & Kennel	338979	2022-0017/1	disinfectant for kennels	\$135.44
Account 105.105.00200 (Shelter Medicine) Total:					\$110.84
Department Dog & Kennel Total:					\$110.84
Fund 105 - Dog & Kennel Total:					\$246.38
Fund: 115 - Public Assistance					
Department: Public Assistance					
06/23/2022	Marion County Public Assistance	338979	2022-0008/1	PRC-Kennels, L.Askine-Child Care	\$405.00
06/23/2022	Marion County Public Assistance	338979	2022-0008/1	PRC-M. Bartley-Utilities	\$48.00
06/23/2022	Marion County Public Assistance	338979	2022-0008/1	PRC-A. Bartley-Utilities	\$91.00
Account 115.115.00200 (PRO/SS) Total:					\$544.00
Department Public Assistance Total:					\$544.00
Fund 115 - Public Assistance Total:					\$544.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Medical Time for inmate A. Raymon 6/1/22	\$100.87
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Medical Time for inmate A. Raymon 6/1/22	\$100.87
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Medical Time for inmate A. Raymon 6/1/22	\$100.87
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Medical Time for inmate A. Raymon 6/1/22	\$100.87
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Medical Time for inmate A. Raymon 6/1/22	\$100.87
Account 001.036.00177 (Medical/Hygiene) Total:					\$21,228.01
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Left and Right pneumatic locks for cell doors	\$3,985.00
Account 001.036.00200 (Equipment) Total:					\$3,985.00
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Left and Right pneumatic locks for cell doors	\$3,985.00
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Left and Right pneumatic locks for cell doors	\$3,985.00
06/23/2022	Emergency Professional Services Inc	338979	2022-0008/1	Left and Right pneumatic locks for cell doors	\$3,985.00
Account 001.036.00275 (Gas) Total:					\$27,739.25
Department Jail Operations Total:					\$27,739.25
Department: Insurance and Taxes					
06/23/2022	Marion County Insurance and Taxes	338979	2022-0034/1	Gift Card Wellness Fair	\$18.80
Account 001.038.00570 (CEBCO Wellness Grant) Total:					\$18.80
Department Insurance and Taxes Total:					\$18.80
Department: Miscellaneous					
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Building Assessments	\$13,211.31
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Building Assessments	\$203.00
Account 001.040.00589 (Other Expenses) Total:					\$13,414.31
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Appointed Counsel Fees	\$46.00
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Appointed Counsel Fees	\$46.00
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Appointed Counsel Fees	\$200.00
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Appointed Counsel Fees	\$200.00
06/23/2022	Marion County Miscellaneous	338979	2022-0034/1	Appointed Counsel Fees	\$200.00
Account 001.040.00570 (Attorney Fees) Total:					\$3,348.00
Department Miscellaneous Total:					\$15,772.81
Department: IT Department					
06/23/2022	Marion County IT Department	338979	2022-0034/1	Network License for phone system	\$977.40
Account 001.046.00275 (Contract Services) Total:					\$977.40

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
Account 001.046.00475 (Other Expenses) Total:					\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
06/23/2022	Chlorine	338979	2022-0008/1	PRC-C. Running-Utilities	\$801.03
Account 001.046.00475 (Other Expenses) Total:					\$801.03
Department Public Assistance Total:					\$801.03
Fund 115 - Public Assistance Total:					\$801.03
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
06/23/2022	Marion County Child Support Enforcement	338979	2022-0008/1	Child Support Enforcement	\$1,441.44
06/23/2022	Marion County Child Support Enforcement	338979	2022-0008/1	Child Support Enforcement	\$2,628.84
Account 117.117.00470 (Purchase of Service) Total:					\$4,070.28



Warrant Date Claimant

Grand Total:

Sign 1

Warrant ID

Batch ID

PO #/Line #

Line Description

Sign 2

Sign 3

Amount

Warrant #

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V.3.2

Claims Register for Payment Batches

\$392,528.91

*Terry Boose*

*Harry Brady*

At 9:05 a.m. Public comment – none.

22-187

IN THE MATTER OF APPROVING CHANGE ORDER #002 WITH ADVANCED CONSTRUCTION GROUP, INC. FOR THE HURON COUNTY JOB & FAMILY SERVICES RE-ROOF PROJECT

Harry Brady moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a Change Order for the Huron County Job & Family Services Re-roof Project in the amount of Three Thousand Four Hundred and Ninety-four Dollars and no cents (\$3,494.00); and

WHEREAS, the Change Order is the result of having to remove excess construction adhesive from the EFIS; install plastic anchors and trim screws; and apply clear construction adhesive as needed; now, therefore


BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order #001 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Advanced Construction Group, Inc., for the Huron County Job & Family Services Re-roof Project as listed above and as attached hereto and incorporated herein; and further  
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

\*Discussion: Mr. Boose asked Mr. Welch for a status update on the JFS roof. Mr. Welch told them that the change order was for some glue that they had to rip off the roof.

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

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

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**Change Order**

<b>PROJECT:</b> (Name and address) Huron County Job & Family Services Re-Roof Shady Lane Complex	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: June 10, 2021	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 002 Date: June 6, 2022
<b>OWNER:</b> (Name and address) Board of Huron County Commissioners 180 Milan Avenue, Suite 7 Norwalk, Ohio 44857	<b>ARCHITECT:</b> (Name and address) Garmann/Miller & Associates, Inc. 38 S. Lincoln Drive, P.O. Box 71 Minster, Ohio 45865	<b>CONTRACTOR:</b> (Name and address) Advanced Construction Group, Inc. 205 W. Sophia Street Maumee, Ohio 43537

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)  
1.) Removed excess construction adhesive from EIFS. Installed plastic anchors and trim screws. Applied clear construction adhesive as needed. Added \$3,494.00


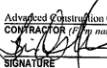
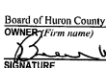
**TOTAL CONTRACT CHANGE:** \$3,494.00  
(Remaining Contingency Allowance Contract A - \$0.00)

The original Contract Sum was	\$	390,369.00
The net change by previously authorized Change Orders	\$	12,330.00
The Contract Sum prior to this Change Order was	\$	402,699.00
The Contract Sum will be increased by this Change Order in the amount of	\$	3,494.00
The new Contract Sum including this Change Order will be	\$	406,193.00

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be January 28, 2022

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Garmann/Miller & Associates, Inc. <b>ARCHITECT</b> (Firm name)  <b>SIGNATURE</b> Chris Momm, Principal <b>PRINTED NAME AND TITLE</b> 06/09/2022 <b>DATE</b>	Advanced Construction Group, Inc. <b>CONTRACTOR</b> (Firm name)  <b>SIGNATURE</b> Brian Ostrowski, Senior Vice President <b>PRINTED NAME AND TITLE</b> 6/9/2022 <b>DATE</b>	Board of Huron County Commissioners <b>OWNER</b> (Firm name)  <b>SIGNATURE</b> Bruce Wilde, Commissioner <b>PRINTED NAME AND TITLE</b> 6/21/2022 <b>DATE</b>
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User Notes: (389A244C)

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Mr. Welch provided updates on all jobs:

- Brady Signs are scheduled for 06/24/2022.
- Stively has to get back to us as to when the lights will be in for the courthouse.
- Jail roof is still be worked on.
- Advanced should be done in the next couple of days, except for the EFIS work. They have the paint in and Mr. Welch does not think it should take them that long. Mr. Boose would like Mr. Welch to keep up to date on this project. Mr. Welch told him that they drive out there almost every day and talk to the architect about once a week.
- Mr. Welch wanted to discuss the boilers at the Courthouse.
  - Original cost to replace the boilers was \$208,000, this is to replace all 3 boilers. The insurance company threw that away.
  - Boiler Tech Company out of Columbus gave a quote for the insurance claim, but could not come up here to do the work.
  - Received a quote from Energy Controls of \$59,217 for all 3 boilers. The 3<sup>rd</sup> boiler still works but would need to be on the same controller, so would need to update that boiler.
  - Mr. Boose would like to repair the 2 boilers that are down first, so we can use the working boiler until they are fixed. Then do the updates to the working boiler. Mr. Welch told him that he was told the parts are 10 weeks out, so could have everything fixed before it is needed. Mr. Boose did not have faith that would happen.
  - Mr. Boose would like us to schedule them to be here in 10 weeks, when the parts should be here. Mr. Welch told him that if they are working on another job when the parts come in, they will finish the job they are working on before they come up here to do our repair.
  - Insurance should cover \$59,217 to repair the boilers, but will not cover the \$44,663 for gas boosters. Mr. Boose felt that the insurance claim amount of \$59,217 should be one project and the gas booster amount of \$44,663 should be a separate project. Mr. Boose felt that this was an emergency situation and Mr. Strickler told him it was just an insurance claim. Mr. Boose felt that if this was October and not working it would be an emergency. Mr. Strickler told Mr. Boose that this was a sole source because we can only get this thru one person. There is only one person in this area who supplies this stuff, so it is a sole source and is exempt.
  - Mr. Welch told him that was a question that he had, so he will send them as separate projects. Mr. Welch also reminded them that the flew would need to be addressed in the future as well. Mr. Wilde said that that would be \$100,000.
  - Mr. Boose wanted to look at the Account 99 and capital improvement budget to see if there was room to pay for the extra \$44,663 for the boosters, if not we would need to take it out of contingency. Mr. Boose said that as long as everyone agrees that this does not need to go out to bid, he would like to move forward on this immediately. Mr. Wilde would like to

here updates on this when Mr. Welch reports during Thursday Board Meeting.

- Discussed Cyber security information in with Human Resource Training.
- Mr. Boose asked about the status of Ms. Ziemba's office. Mr. Minor told Mr. Boose he was waiting on contractors to give estimates this week. Mr. Minor said he had 2 contractors scheduled, but one did not show.

#### **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

- Harry Brady- Commissioners- Columbus- CEBCO Board Meetings- July 29, September 02, September 30 & October 28, 2022
- John McClafin- Auditor/Weights & Measures- Bowling Green- Training- July 21, 2022
- Art Mead & Ryan Gillmor- EMA- Kelley's Island- NC EMA Directors Association Meeting- July 15, 2022
- Art Mead & Ryan Gillmor- EMA- Toledo- Emergency Spill Response Field Training Exercise- July 21, 2022

**SIGNINGS – none.**

#### **OLD BUSINESS / NEW BUSINESS**

Mr. Wilde requested an Executive Session under G(2) and G(3) to be held at the end of the meeting.

#### **Commissioner Brady updates:**

- Mr. Brady will be on the CEBCO board next year. He believes he will be officially on the board in January and may be filling an unexpired term.
- Last week the Commissioners attended the Budget Roundtable in Bowling Green. Mr. Brady spoke to a gentleman from the EPA who he thought could help with the situation in Willard/Holiday Lakes. Mr. Brady called Mr. Hamons to let him know about this person and give him the persons information. Mr. Boose said that this is not our issue and Mr. Brady told him he was correct, we are not spearheading this, but are trying to help them get this district set-up so they can take care of their issues.
- Mr. Boose told them that his takeaway from the roundtable was the county needed to rearrange staff or hire a grants person. Mr. Brady noted there were a lot of grants available. Mr. Boose said that he knew we had tried this before, but if that person would have gone to this meeting, they would have had a job for the next 4 years non-stop. Mr. Boose discussed that the federal and state governments used to just drop the money down to the local governments. Now everything is grants, you have to apply for them and they are competitive. Mr. Boose said that if you do not have someone designated to that position, our chances of getting competitive grants is not good. Mr. Boose feels that they don't trust the local governments to spend the money correctly, so they are going to tell us how to do it. The reporting at the end of it is even worse. Mr. Boose said that he is going to continue to tell all of the state and federal people he sees, that this is wrong. We are elected and can get un-elected if people don't like the way we are using the money. There are also audits to check how we are using it.
- Carolyn Bick, District Director for Congressman Jim Jordan, told the commissioners that some of the grants that she gets, the deadline is in three days and how can she pass that on. It is unacceptable that they waited that long. Ms. Bick said that she is working on FEMA Grants and it has been 2 years.
- Mr. Boose said that we do not have a planner that knows what we need 5 years from now. Some of these grants are 3 or 4 years. We are working on what money we get or have, then we do accordingly. Mr. Boose said that the grant process does not work for small and medium sized governments. Ms. Bick agreed.
- Mr. Boose said that at the roundtable, ODOT denied this and said that small and medium governments have just as good a chance as anybody of getting these grants, even when we told them that we don't have administrative people to do those.
- Ms. Bick said that if we are looking for a specific grant or topic, we can always come to her and she will go to the library of congress. Mr. Boose asked about the internet infrastructure grant mess and is not sure how we move forward on that, as the grants are very complicated.
- Mr. Boose feels the only way we can get an answer for that is to have a federal person who knows their grants for this forward and backwards. Then have the state and local people who know it forwards and backwards as well. Then put them all in a room for 3 days to figure it out.

- Mr. Strickler suggested finding someone to contract with, to do that for us. Mr. Boose said we will probably have to find someone. Mr. Strickler said that those people are few. Mr. Wilde thought that our ARPA consultant had someone on staff who had expertise in this area. Mr. Strickler stated that we needed to find some kind of contractor, whether it is for broadband or on another topic that we can get money for, because we will probably not be able to find a person that we can hire.
- We will have to get an independent contractor. Mr. Boose said for that particular job, he would agree. Mr. Strickler thought that we would need to put out an RFQ to find an independent contractor. We could start with that. Mr. Boose felt that we could not find someone with a broad range of grant knowledge, he felt that they would all specialize. Mr. Strickler told him maybe so, but we don't know that until we put out some type of RFQ.
- Mr. Boose said that OBM did an excellent job on this program. He told Ms. Ziemba that they have a special division just for ARPA. Mr. Brady stated that OBM said they would respond to ARPA questions, even if the treasury doesn't have the time. Ms. Bick said that the OBM is easy to work with and are great at responding and quicker than the treasury. Mr. Boose felt that Ms. Ziemba should go to one of the remaining round tables.
- American Legion installation of officers this evening.

**Commissioner Boose updates:**

- EMA meeting last Thursday. No quorum. Norwalk Ohio News has done a great job of reporting all the incidents this year. Discussion regarding the Willard Water Rescue team, it may need to be phased into a county rescue team. Willard Fire Chief - Joe Reiderman had provided an estimated cost of training and equipment. Mr. Boose stated that there was a discussion as to where the money would come from for this and he offered the county to pick up some of the cost. The City of Willard has already invested money into this. Need \$55,000 to train and for equipment. They can't make the decision as to where the money will come from. Mr. Boose advised them to constantly be on the look out for grants. Mr. Boose said that there is some money in the EMA account that we might be able to use. The agreement was that there was probably going to be some money from each. Mr. Brady remembers when they went to the Fireman's Association meeting in Wakeman. We had told them we would help if they needed funds for the training. Mr. Boose said that they anticipate the majority of calls for water rescues will come from ponds and not the reservoirs, also from flash flooding. Mr. Boose also said Mr. Mead kind of indicated the EMA could possibly front the money, then we could decide where the money would come from. They thought we should move forward.
- Mr. Boose attended the CCAO Board meeting on Friday. The Governor also attended. This administration has approved a lot for the county governments. A high priority for the state over the next few years will be early childhood services, such as education, childcare and mental health. Some larger counties told horror stories of what goes on in children's homes. Discussed that a lot of addictions and mental health issues start with trauma. The goal is to reduce the trauma.
- Discussed that drug use was on the rise again. Mr. Boose said that it was almost back to where it was 6 years ago. Mr. Boose heard on the news that in the U.S., more people were killed by fentanyl in the first 5 months, than were killed by it all of last year. The issue is that people are not getting what they think they are getting.
- 2022 Candidates Briefing guide. It talks about a lot of our current issues. These are given to all of the candidates that are running for house or senate.
- OneOhio update. Ms. Massoud Reedy assured them the state was moving as fast as it could. According to her, the money we are going to get directly, is now being reviewed by a third company. The federal government has changed the rules again, so they have started over again. Mr. Boose discussed the rules for a \$500 payment and the timing of the distributions.
- Mr. Strickler told them that there is a bill regarding tax levies that says the auditor is required to send a letter to everyone in the taxing district if somebody wants to put a levy on. An example would be DD Board levy. Mr. Stricker told them this would cost the county \$50,000. Mr. Boose said that there is a bill that has already passed, that changes how a levy looks on the ballot. Have to report when going for a new levy, how much the millage will bring in and will cost somebody with a \$100,000 home. Regulating what yes means and what no means.
- One of the things the governor touched on; with the issues regarding Uvalde, Texas, is that Resource Officers are the way to go. This would be one officer per building. Mr. Boose asked the governor if the state would supply the money for this. The governor said there is no way the state can fund this - \$3-4 billion is the estimate for this, just for public schools, doesn't include parochial. This would be yearly. Mr. Boose is afraid this will trickle down to the county. He also wanted to find out from the sheriff; who is resource officers and how they are being paid. What will be the roll of the resource officer? Who will pay? City or County?
- Mr. Boose asked if they were registered for summer conference and was told we had not seen a registration or save the date. Mr. Boose will check for this.
- Sales tax update. Brought in \$100,000 less this month than this time last year.

- Firelands Association Realtors Island Cruise. Meeting is held on the Island. Wednesday August 17, 2022.
- Another hot topic is bonus payments for employees. Mr. Boose thought there was a new state grant that could be used for bonuses. Ms. Ziemba thought only municipalities could apply for this money.

**Commissioner Wilde updates:**

- JFS Senior Wellness fair tomorrow from 12 – 4.
- Tomorrow CCAO webinar – Cash and liquidity management.
- NEDC- 11:45 Thursday
- Planning meeting canceled.
- Mr. Boose asked about EHOVE Meeting
- Land Bank at 2:00 p.m. on Thursday.
- Prevention Coalition is currently under FCFC. They believe it is better to have this under MHAS.
- Mr. Brady sent a draft regarding transportation. He would like to schedule a time when they can come in to a meeting to discuss. He will work with Ms. Ziemba to get it scheduled.

*At 10:18 a.m. Harry Brady 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; 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; and ORC 121.22 (G)(5) Matters required to be kept confidential by federal law or rules or state statutes. Terry Boose seconded the motion.*

***\*Discussion:*** *Mr. Boose will not attend the executive session regarding ORC 121.22(G)(2) due to a potential 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 11:06 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(1), (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.***

Mr. Boose would like to somehow specifically set dates or an agenda for things that have been out for some time that they have not moved on, for example ARPA money. Ms. Ziemba told them that Ms. Gordon was supposed to be writing opinion letters for items, so we could move forward on them. Mr. Strickler said that he had sent Ms. Gordon the RFQ for the wheel loader and he has not heard back from her. Mr. Boose stated that he had a feeling if we did not specifically schedule stuff for her it would not happen. Mr. Strickler said he would e-mail her about the wheel loader. Mr. Boose asked what the next step would be if she said it was okay. Mr. Strickler said that we would put it out for bid. The engineer had given him a bid packet used by Erie County, Mr. Strickler reviewed it, then sent it to Ms. Gordon to verify that it complied with the procurement policy. He felt it would be easier for Ms. Gordon to do than for him. Once that is done he can make edits if needed. Then we can do a resolution to put it out for bid. Mr. Boose said that we have 2 ½ years to spend 11M, we need to start moving forward. Mr. Wilde would like to okay the Engineer's request the first week of July. Mr. Strickler will send an e-mail to Ms. Gordon to verify that status and tell her we would like to approve a resolution the first week of July to put this out for bid. Mr. Boose was concerned about the next report and wanted to verify when the reporting starts. Ms. Ziemba explained if we agreed to a project, she would probably need to upload the resolution and/or the opinion letter. She has not had to upload anything yet, but would have to report the project if they had decided on a project, along with the dollar amount assigned to the project. Whether we have spent anything or not, it does not make a difference.

Mr. Boose thought that it would be at the end of the project when it would get complicated. If the bids come in lower than the allotted amount; would you have to move the excess allotment to another project? Ms. Ziemba thought that we could do an amendment. Ms. Ziemba said the reporting asked for a dollar amount committed, extended, then an actual. Mr. Boose said that the last 6 months reporting for the COVID funds was tricky and he wanted to avoid that with this money, if possible.



Discussed the senior Enrichment Center and that we needed a location to put out an RFQ for an architect. Mr. Strickler will check on this.

Priorities for Ms. Gordon:

High Priority: Senior Enrichment (have guidance), broadband, Holiday Lake waste water and engineer revenue loss. These were all discussed on May 24, 2022

Medium Priority: Administration Building Elevator

Mr. Brady asked about the RFQ for the architect. Mr. Strickler had nothing. Mr. Brady asked if we had something that we could copy and modify. Mr. Strickler thought that he could do that. Mr. Boose asked what we wanted the architect to do and how far into the project do we want them to go because all we are talking about is a shell. Are the senior enrichment services going to be a part of this, so they can say what they want inside of it? Mr. Brady said that this was a concern of the board. We will need to work with board on this. What we want is a building that is approximately 15,000 square feet. Will have the architect work with them as to how they want to lay out the inside, then be done with it. Mr. Boose felt that senior services has been through this process to get an architect before and maybe we should check with them to see how they did it. Also, to see what the requirements are, as far as their responsibility.

Mr. Brady told Mr. Boose that this was already in progress and we have the plans, which they had from before, to use as a starting point to work with. We have been communicating with them and will get with them for more input as the process moves along.

Mr. Wilde asked Mr. Strickler to use the date of July 7, 2022 for the county engineer.

Mr. Boose asked how we were moving forward on the internet infrastructure. He thought that we could use ARPA money to figure out what we need, but not necessarily to pay for the whole thing. Mr. Wilde said that if that is where we wanted to use McDonald Hopkins and they have somebody. We need to get something to say that we would like to pursue help with action on the broadband. We can do this right away. Mr. Boose told them that on July 7, could we ask Ms. Gordon to bring with her anybody who could help us.

Mr. Wilde noted the tower was up at the fairgrounds.

Mr. Boose commented that we were now moving forward with the transportation project. Mr. Boose asked Ms. Ziemba if she could get him a copy of Account 99 and all of the information that they had talked about for that and the budget and permanent improvements. Would like to sit down with the people who reviewed our buildings and discuss short, medium- and long-term plans for the buildings. Mr. Boose has a feeling that our money for capital next year is going to be a lot less than it is this year, so will really need to do some long-term planning. Mr. Boose asked Mr. Brady if he knew when the final for the building assessment would be done. Mr. Brady said Mr. Welch would know that and thought that it was just a few things that we were asking for more specifics. The bulk of the items in the draft would probably remain the same in the final. Mr. Wilde felt that we need to wait to see the final, to see what they are talking about.

Discussion regarding Shady Lane demolition and the boundaries. Mr. Boose thought that Mr. Welch still needed to discuss with Garmann Miller the utilities at Shady Lane and Mr. Welch told him that was already done. He had done that yesterday. Most of the lines come in from the east and we would need to take down all of them. Mr. Boose said that the tricky part will be that we will have one building which is staying and has utilities. Will need to keep the parking lot. Mr. Boose thought that we were looking at constructing a new building down there, but Mr. Welch told him that we could keep the barn. Mr. Welch said that we could side it, but structurally it is fine. Can use the material from the dog warden's roof to side it. Mr. Wilde asked if the electric for that is coming from the dog warden? He was told no.

Mr. Boose asked if they wanted to remove the road from the Gerken Center to the parking lot at the other end. Mr. Brady thought this would discourage people from driving through there. Mr. Wilde did not think we should tear out the road before we know what is going to go back on the property as we may be able to re-use the road. Mr. Brady felt that we should at least close the road off after the buildings have been demolished. Mr. Boose felt that it would be cheaper to take the road out when they took down the buildings, than if it was done later. Mr. Brady thought the road could be added as an addendum. Mr. Welch said that the quote right now will include the buildings, utilities and the road.

Mr. Boose asked about leaving the trees that were not impeding anything. Mr. Welch told him that the only trees he thought they may need to remove were the 2 by Sara's house. Mr. Brady thought they would only take them down if they were in the way.

Mr. Brady asked Mr. Welch about the building assessment report from Garmann Miller. Mr. Welch told him that the only thing they needed to complete it are the Shady Lane costs. They are trying to get Ed Burdette out there to take a look and see what he thinks will actually need to be done.

**REGULAR SESSION**

**TUESDAY**

**JUNE 21, 2022**

Mr. Boose told Mr. Welch he would like to sit down with Garmann Miller to make a short- and long-term plan as to what needs to be done to all of the buildings before the end of fall. Mr. Welch told him that Garmann Miller is great at grading out the projects. You will see what needs attention now and which ones can wait.

Mr. Welch said that once they send us the final report, we will schedule them to come up here to review it with us.

**11:33 a.m.** Harry Brady moved to adjourn. Terry Boose 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 June 21, 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 11:33 a.m.

Signatures on File