

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 August 2, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the August 2, 2022 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

22-227

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 # 341614 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:**

- Certificate of Achievement review. Mr. Boose did not understand why it was being paid out of Data Processing.
- Juvenile Court is purchasing sanitary wipes again. Mr. Boose would like Mr. Minor to let them know we have those. Mr. Wilde suggested Mr. Minor just take them some.
- Mr. Brady asked where Mr. Boose thought the Certificate of Achievement should be paid from. Mr. Boose thought it should come from the same account used to pay the audits.
- Electric bills for 130 Shady Lane are way above the bills for other buildings.
- ES Consulting bills. This is another IT vendor, still not using our in-house IT department.
- Mr. Boose noted the Jail had used a locksmith other than Ron Betschman.
- Mr. Boose asked if this was the last Garmann Miller bill for the assessments. Ms. Ziemba said she would have to check, but thought it was the last bill.
- Indigent fee reimbursement. Ms. Ziemba told the commissioners that we get reimbursed based on the report sent to the State Public Defenders office. Mr. Wilde said we get paid for most of the fees. Ms. Ziemba said the judges have been pretty good about handling that in office. If an attorney submits for a certain amount and it is late, the judges will do it based on what they know will be reimbursed. Mr. Boose said he had a discussion with both of the judges and they agree, if they don't follow the rules, we won't pay them.
- Youth car repair. Mr. Boose spoke to Ms. Minor about this. It is a very unique situation. The person is working fulltime, going to school fulltime and will be having a child in September.
- Mr. Boose will abstain from two purchases from Custom Metal Works. One is for \$18.56 and the other is for \$37.00.
- Mr. Boose asked what kind of equipment was rented for the IT room. No one was really sure.

Mr. Boose also had some questions about last weeks Claims Schedule.

- The training for the School Resource Officer. They did train the person, possibly knowing they were going to leave.
- Wall outlet. The wall was moved, so had to move the outlet. The price was to just to move the outlet.
- The generator at the landfill was partially paid for by the Jail. Ms. Ziemba said she did talk to Ms. Newton, who says she now understands what generator is for what purpose.

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

Examined Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 8/1/2022 to 8/1/2022
Payment Batches: 341614 to 341614

Warrant Date	Clientant	Batch ID	PO Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
Account 001.010306 (Travel) Total:						
08/1/2022	US Inland Inc	341614	2022-000131	Milage Reimbursement	\$125.76	
Department: Commissioners Total:						
					\$125.75	
Department: Microfilming						
Account 001.002.00261 (Contract Services) Total:						
08/1/2022	US Inland Inc	341614	2022-000261	Court Cases	\$143.22	
Department: Microfilming Total:						
					\$143.22	
Department: Data Processing						
Account 001.003.00275 (Contract Services) Total:						
08/1/2022	Government Finance Officers Association	341614	2022-000321	Certificate of Achievement Review FY2021	\$1,230.00	
08/1/2022	Cooper Lease	341614	2022-000321	Cooper Lease 721-46712022	\$491.32	
Department: Data Processing Total:						
					\$1,771.32	
Department: Treasurer						
Account 001.005.00258 (Contract Services) Total:						
08/1/2022	Information Mailing & Shipping Solutions Inc	341614	2022-000251	postage meter annual maintenance	\$119.40	
Department: Treasurer Total:						
					\$119.40	
Department: Juvenile						
Account 001.013.00175 (Supplies) Total:						
08/1/2022	Tammy Shaver	341614	2022-000441	Sanitary Wipes	\$25.76	
08/1/2022	Thomas P Kuehnle	341614	2022-000101	Psychological Services 7/29-July/1/2022	\$176.75	
Department: Juvenile Total:						
					\$202.51	
Department: Juvenile Detention						
Account 001.013.00380 (Child Support) Total:						
08/1/2022	Department: Juvenile Detention	341614	2022-000101	Psychological Services 7/29-July/1/2022	\$576.83	
Department: Juvenile Detention Total:						
					\$576.83	

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Claims Register for Payment Batches

Account	FY PLING	LINE	Description	Amount
08/1/2022	BLB	341614	July 2022 Electronic Monitoring	\$2,044.20
08/1/2022	Serious County Youth Center	341614	July 2022 Detention Case	\$61,335.00
Department Juvenile Detention Total:				\$7,179.20
Department Coroner				
08/1/2022	Lucas County Services at Northwest Ohio LLC	341614	Body Transport	\$680.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$675.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$645.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$1,450.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$1,450.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$1,450.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$1,450.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$65.00
08/1/2022	Lucas County Coroner	2022-000031	Autopsy	\$675.00
Account 001.018.00525 (Contract Services) Total:				\$8,790.00
Department Coroner Total:				
08/1/2022	Norwalk Municipal Court	341614	Witnesses or Jurors Fees	\$48.75
Account 001.019.00554 (Norwalk) Total:				\$48.75
Department Police Main Court Total:				
08/1/2022	Dan Tovar Food Trucks	2021-000402	Remaining Ring	\$10.84
Account 001.022.00275 (Repairs Maintenance) Total:				\$10.84
08/1/2022	Dynegy Energy Services	341614	Electric-355504/Lane	\$316.38
08/1/2022	Dynegy Energy Services	341614	Electric-105104/Lane	\$1,145.77
08/1/2022	Ohio Edison	341614	Electric-130504/Lane	\$75.39
08/1/2022	Ohio Edison	341614	Electric-355504/L1	\$271.44
08/1/2022	Ohio Edison	341614	Electric-12EMANFL4	\$201.38
08/1/2022	Ohio Edison	341614	Electric-22EMAN	\$267.16
Account 001.022.00526 (Electric) Total:				\$3,483.65
08/1/2022	gas Energy	341614	Gas-Jail	\$160.47
Account 001.022.00527 (Gas) Total:				\$160.47
Department Building and Grounds Total:				
08/1/2022	Sherriff	341614	West Bank	\$7,527.60

Claims Register for Payment Batches

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Claims Register for Payment Batches

Department - Jail Operations	BATCH ID	PO LINE #	Description	Amount	Variance
08/11/2022 View Bank	341614	2022-0009841	Jail Clerk K had 0456-001189145-6	\$1,574.73	
08/11/2022 View Bank	341614	2022-0009842	3 packs of toilet tissues	\$116.46	
08/11/2022 View Bank	341614	2022-0009843	Jail Clerk N had 0456-001189145-0	\$1,038.91	
Account 001 036 001170 (Supplies) Total:	341614			\$2,720.10	
08/11/2022 IOP Inc	341614	2022-0009911	Jail Supplies Pcs	\$2,326.57	
08/11/2022 Emergency Professional Services Inc	341614	2022-0009901	Medical trmt for inmates H Adams 711222	\$88.90	
08/11/2022 Fitch-Titus Medical Center	341614	2022-0009901	Medical trmt for inmate R West 719222	\$35.55	
Account 001 036 001177 (Medical/Hygiene) Total:	341614			\$2,367.11	
08/11/2022 Armark Dallas Lockbox	341614	2022-0009111	Inmate meals for 0201 - 727222	\$1,376.52	
Account 001 036 001178 (Inmate Food) Total:	341614			\$12,776.92	
08/11/2022 McHenry Lockmatta Inc	341614	2022-0009211	2 Jail Keys POL & POS	\$238.00	
Account 001 036 002001 (Equipment) Total:	341614			\$238.00	
08/11/2022 North Aa Hardware	341614	2022-0009311	Jail Repair - concrete patch, jully tools	\$36.57	
08/11/2022 North Aa Hardware	341614	2022-0009311	Jail Repair - lat pipe, metal, cup wash	\$11.18	
08/11/2022 North Aa Hardware	341614	2022-0009311	Jail Repair - lat pipe, cold corner, gal bag, flt	\$105.84	
08/11/2022 Reuel	341614	2022-0009311	Jail Repair - lat pipe, cold corner, gal bag, flt	\$14.99	
08/11/2022 Reuel	341614	2022-0009311	Jail Repair - battery replacement for emergency il	\$91.72	
08/11/2022 Reuel	341614	2022-0009311	Jail Repair - Toilet repair	\$126.00	
08/11/2022 Reuel	341614	2022-0009311	Jail Repair - 3/4 inch x 2 inch c rd, washer &	\$210.00	
08/11/2022 Allied Restaurant Service of Ohio Inc	341614	2022-0009311	Dishwasher repair	\$149.97	
08/11/2022 ECF Financial	341614	2022-0009311	Copier repair for selling paper	\$277.00	
08/11/2022 ECF Financial	341614	2022-0009311	Copier repair for JAIL for 01151615422	\$90.00	
Account 001 036 002025 (Contract/Repairs) Total:	341614			\$1,080.58	
08/11/2022 McHenry Lockmatta Inc	341614	2022-0009511	Jail parts from garage	\$51.88	
Account 001 036 004715 (Other Expenses) Total:	341614			\$51.88	
08/11/2022 IOS Energy	341614		Shipping for keys	\$80.76	
Account 001 036 00527 (Gas) Total:	341614		Gas-Jail	\$805.76	
Department Jail Operations Total:				\$20,694.87	
Department Insurance and Taxes	341614		Fitness Classes-Wellness	\$240.00	
Account 001 039 005770 (CEFCO Wellness Grant) Total:	341614	2022-0034341		\$240.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/11/2022	GreatAmerican Financial Svcs	341614	2022-002651	Reich 2655 Lease	\$191.81	
Fund: 192 - State Opoid Response Grant						
08/11/2022	Department: State Opoid Response Grant	341614	2022-004361	Computer Cable/Printer	\$24.98	
08/11/2022	08/11/2022	341614	2022-004361	Viewmonts LED Field HD	\$138.49	
08/11/2022	08/11/2022	341614	2022-004361	Monitor & Brackets	\$325.18	
Account 192.192.00200 (SOP Grant) Total:					\$487.65	
Department State Opoid Response Grant Total:					\$487.65	
Fund 192 - State Opoid Response Grant Total:					\$487.65	
Fund: 193 - 9-1-1 & Countywide Communications						
08/11/2022	Department: 9-1-1 & Countywide Communications	341614	2022-001861	911 and Radio Equipment	\$483,541.58	
08/11/2022	Account 193.193.00200 (Equipment) Total:	341614	2022-001861	911 and Radio Equipment	\$483,541.58	
08/11/2022	08/11/2022	341614	2022-001861	Electric Collins Radio Site	\$21.34	
08/11/2022	08/11/2022	341614	2022-001861	Electric for Willard Tower Site	\$225.82	
08/11/2022	08/11/2022	341614	2022-001861	Electric for Willard Tower Site	\$472.10	
08/11/2022	08/11/2022	341614	2022-001861	TDMA Licensing Fee Radios	\$25,686.71	
Account 193.193.00205 (Contract Services) Total:					\$509,770.45	
Department 9-1-1 & Countywide Communications Total:					\$509,770.45	
Fund 193 - 9-1-1 & Countywide Communications Total:					\$509,770.45	
Fund: 197 - EMA Hazmat						
08/11/2022	Department: EMA Hazmat	341614	2022-001701	Gas Meter Repair	\$429.53	
08/11/2022	Account 197.197.00175 (Supplies) Total:	341614	2022-001701	Gas Meter Repair	\$429.53	
Department EMA Hazmat Total:					\$429.53	
Fund 197 - EMA Hazmat Total:					\$429.53	
Fund: 310 - Permanent Improvements						
08/11/2022	Department: Permanent Improvements	341614	2021-003802	Record Projects	\$328.00	
08/11/2022	Account 310.310.00545 (Project Expenses) Total:	341614	2022-003811	Equipment Rental for IT Room	\$88.00	
Department Permanent Improvement Total:					\$413.00	
Fund 310 - Permanent Improvements Total:					\$413.00	
Fund: 315 - Concated Carried Weapons						
08/11/2022	Department: Concated Weapons	341614	2022-001961	July CDFW fees	\$819.00	
08/11/2022	Account 315.315.00475 (Other Expenses) Total:	341614	2022-001961	July CDFW fees	\$819.00	
Department Concated Weapons Total:					\$819.00	
Fund 315 - Concated Carried Weapons Total:					\$819.00	
Fund: 137 - DYS Subsidy						
08/11/2022	Department: DYS Subsidy	341614	2022-004417	CASA Travel Expense Reimbursement	\$350.00	
08/11/2022	08/11/2022	341614	2022-004417	Wm Bank	\$127.26	
08/11/2022	Account 137.137.00475 (Other Expenses) Total:	341614	2022-004417	July 2022 Fuel Purchases 6486.00-18897.4	\$477.25	
Department DYS Subsidy Total:					\$477.25	
Fund 137 - DYS Subsidy Total:					\$477.25	
Fund: 143 - National Webcheck						
08/11/2022	Department: National Webcheck	341614	2022-001101	July Webcheck Fees	\$2,638.75	
08/11/2022	Account 143.143.00475 (Other Expenses) Total:	341614	2022-001101	July Webcheck Fees	\$2,638.75	
Department National Webcheck Total:					\$2,638.75	
Fund 143 - National Webcheck Total:					\$2,638.75	
Fund: 145 - Childrens Services						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 192 - State Opoid Response Grant						
Department: State Opoid Response Grant						
08/11/2022	SYNCO/Amazons	341614	2022-004351	Computer Cables/Printer	\$24.98	
08/11/2022	Amazons	341614	2022-004351	Wireless LED Full HD	\$78.00	
08/11/2022	CDW Government	341614	2022-004351	Monitor & Keyboard	\$323.48	
Account 192.192.00200 (SOR Grant) Total:						
Department State Opoid Response Grant Total:						
Fund 192 - State Opoid Response Grant Total:						
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
08/11/2022	Harrison Public Cde Corp	341614	2022-001661	911 and Radio Equipment	\$483,641.68	
Account 193.193.00200 (Equipment) Total:						
08/11/2022	Amazons	341614	2022-001671	Electric Radio Radio, Cde	\$402,344.158	
08/11/2022	American Electric Power	341614	2022-001671	Electric for Wilford Tower Site	\$229.82	
Account 193.193.00475 (Other Expenses) Total:						
08/11/2022	Morales Solutions Inc	341614	2022-001681	TDMA Licensing Fire Radios	\$442.16	
Account 193.193.00525 (Contract Services) Total:						
Department 9-1-1 & Countywide Communications Total:						
Fund 193 - 9-1-1 & Countywide Communications Total:						
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
08/11/2022	Emergency Services Inc	341614	2022-001701	Gas Meter Regulator	\$429.53	
Account 197.197.00175 (Supplies) Total:						
Department EMA Hazmat Total:						
Fund 197 - EMA Hazmat Total:						
Fund: 310 - Permanent Improvements						
Department: Permanent Improvements						
08/11/2022	Garrison Miller & Associates Inc	341614	2021-003892	Renov Projects	\$328.00	
08/11/2022	Emergency A TO	341614	2022-003811	Equipment Rental for 17 Rooms	\$413.00	
Account 310.310.00545 (Project Expenses) Total:						
Department Permanent Improvements Total:						
Fund 310 - Permanent Improvements Total:						
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/11/2022	ES&S Prevention-Groceries-Conley Family	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$100.00	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$11	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$166.52	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$880.00	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$13,848.32	
Account 145.145.00100 (Contract Services) Total:					\$13,848.32	
Fund 145 - Childrens Services Total:					\$13,848.32	
Fund: 162 - Juvenile Probation Supervision						
08/11/2022	Department: Juvenile Probation Supervision	341614	2022-000261	Annual Maintenance Fingerprint Machine	\$1,500.00	
08/11/2022	Account 162.162.00475 (Program Expenditures) Total:				\$1,500.00	
Department Juvenile Probation Services Total:					\$1,500.00	
Fund 162 - Juvenile Probation Supervision Total:					\$1,500.00	
Fund: 177 - Emergency Management						
08/11/2022	Department: Emergency Management	341614	2022-001841	HC Fair Tickets for EMA	\$63.00	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$31.43	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$171.00	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$337.30	
Account 177.177.00280 (Equipment) Total:					\$537.30	
Department Emergency Management Total:					\$537.30	
Fund 177 - Emergency Management Total:					\$537.30	
Fund: 185 - 911						
08/11/2022	Department: 911	341614	2022-001821	911 - July Call Phone	\$25.00	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$100.00	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$341.28	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$441.28	
Account 185.185.00524 (Contract Services) Total:					\$441.28	
Department 911 Total:					\$441.28	
Fund 185 - 911 Total:					\$441.28	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/11/2022	ES&S Prevention-Groceries-Conley Family	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$100.00	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$11	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$166.52	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$880.00	
08/11/2022	08/11/2022	341614	2022-000791	ES&S Prevention-Groceries-Conley Family	\$13,848.32	
Account 145.145.00100 (Contract Services) Total:					\$13,848.32	
Fund 145 - Childrens Services Total:					\$13,848.32	
Fund: 162 - Juvenile Probation Supervision						
08/11/2022	Department: Juvenile Probation Supervision	341614	2022-000261	Annual Maintenance Fingerprint Machine	\$1,500.00	
08/11/2022	Account 162.162.00475 (Program Expenditures) Total:	341614	2022-000261	Annual Maintenance Fingerprint Machine	\$1,500.00	
Department Juvenile Probation Services Total:					\$1,500.00	
Fund 162 - Juvenile Probation Supervision Total:					\$1,500.00	
Fund: 177 - Emergency Management						
08/11/2022	Department: Emergency Management	341614	2022-001841	HC Fair Tickets for EMA	\$63.00	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$31.43	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$171.00	
08/11/2022	08/11/2022	341614	2022-001841	HC Fair Tickets for EMA	\$337.30	
Account 177.177.00280 (Equipment) Total:					\$537.30	
Department Emergency Management Total:					\$537.30	
Fund 177 - Emergency Management Total:					\$537.30	
Fund: 185 - 911						
08/11/2022	Department: 911	341614	2022-001821	911 - July Call Phone	\$25.00	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$100.00	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$341.28	
08/11/2022	08/11/2022	341614	2022-001821	911 - July Call Phone	\$441.28	
Account 185.185.00524 (Contract Services) Total:					\$441.28	
Department 911 Total:					\$441.28	
Fund 185 - 911 Total:					\$441.28	

Warrant Data Claimant
Grand Total: Bruce Wilde
Sign 1

Claims Register for Payment Batches
Batch ID PO #Line # Line Description
Sign 2 Terry Boose

Amount Warrant #
\$654,884.48
Sign 3 Harry Brady

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At 9:05 a.m. Public comment - none

22-228

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE PROVISION AND INSTALLATION OF ONE (1) DUMP BODY AND SPECIFIED EQUIPMENT ON ONE (1) 2023 SINGLE AXLE CAB AND CHASSIS

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Provision and Installation of One (1) Dump Body and Specified Equipment on One (1) 2023 Single Axle Cab and Chassis; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Provision and Installation of One (1) Dump Body and Specified Equipment on One (1) 2023 Single Axle Cab and Chassis; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County’s website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on August 26, 2022 at 9:00 a.m.; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Fridenstine explained a single axle was ordered in October 2021. We took delivery of it last week. We did not want to commit to the build out until we were in possession of the cab and chassis. Now that it has arrived, there is an outside chance we will have it for winter. The single axle ended up costing more than the tandems we got a year ago.

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

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

REGULAR SESSION

TUESDAY

AUGUST 9, 2022

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of August 26, 2022, until 8:59 a.m. local time at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 for: The Provision and Installation of One (1) Dump Body and Specified Equipment for One (1) 2023 Single Axle Cab and Chassis. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bids must be submitted in a sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857.

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

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

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

Advertise: August 11, 2022

22-229

IN THE MATTER OF ENTERING INTO A CONTRACT BY AND BETWEEN THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "AGENCY") AND NESCO RESOURCE, 81 NORTH SANDUSKY STREET, DELAWARE, OHIO 43015 ("CONTRACTOR")

Harry Brady moved the adoption of the following resolution:

WHEREAS, Agency has agreed to contract for the purchase of services to provide for the work experience and payroll for eligible youth; and

WHEREAS, Contractor desires to provide staffing solution services for Agency in the administration of the CCMEP/WIOA Youth Work Experience Program, including being Employer of Record for all Youth recipients of the Agency; and

WHEREAS, the term of this contract shall be for one (1) year, commencing as of July 1, 2022 and ending on June 30, 2023, with the option of two (2) one (1) year extensions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract between the Huron County Department of Job and Family Services and Nesco Resource as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Strickler told the commissioners they had to change temporary service provider's due to an issue with the prior temporary service provider.

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

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

**Contract on file.*

IN THE MATTER OF TRAVEL - *none***SIGNINGS – *none*****OLD BUSINESS / NEW BUSINESS****Administrator/Clerk updates:**

- Ms. Ziemba noted there were a few leases out for review. Mr. Wilde said that Mr. Tkach indicated he would be signing the BMV lease.
- Mr. Welch is putting together the paperwork to bid out the carpeting at JFS and is also working on the recommendation for HVAC in the Administration building.
- A roof top unit was purchased to go above the magistrate's office at the courthouse and it needs to be tested before placement. The unit is 5 years old, but had not been used. It is supposed to have the original warranty, if the warranty time has not expired.
- Ms. Ziemba is working with Transit 911 and the Auditor's office to get the proper paperwork to set up the transit department. Mr. Boose said as soon as we get the department set up, we can advertise for the position. Ms. Ziemba thought she should probably have them put together a job description for that position. Mr. Boose asked if that was something Ms. Hozalski would do. Ms. Ziemba told him that Transit 911 would have to supply details on what the position will need to do, because we will not have any idea. Ms. Ziemba did not think we would want to go off the last one we had.
- 2-1-1 Information Service. Mr. Strickler provided Mr. Wilde with his opinion this morning. Mr. Wilde passed it on to Ms. Ziemba. Mr. Strickler said they could use the opioid meeting for all or part of 2-1-1. Mr. Wilde said if we use it this year, great, but asked Mr. Strickler if it was good for next year as well. Mr. Strickler it could be used next year unless something changes. Mr. Boose said he has a meeting with Firelands Forward tomorrow and wanted to know if there was anything we need to talk to them about regarding this. Ms. Ziemba told Mr. Boose when she spoke with Mr. White he said he did not know whether he would need a contribution from the county commissioners this year. Mr. White was waiting on the last donation to see whether or not he would need any money. If he does need any money, he will invoice us.
- HCDC will be at the August 16 Commissioners meeting.
- Ms. Ziemba received an email from Pat McCauley with the office of the Ohio Treasurer of State. Mr. McCauley wanted to be put on the agenda for the August 16 Commissioners meeting. He wants to check in and update us on a few of programs and would also like to see if there is anything they can do to assist us. Ms. Ziemba asked if it would be ok to put them on the agenda.

Assistant Prosecutor updates:

- Mr. Strickler said last night both Norwich and Greenfield Townships adopted resolutions to explore the formation of a regional sewer district and to hire Albers and Albers to do that. Mr. Strickler said that would take care of the Holiday Lakes issue. Tonight, Richmond and New Haven Townships have a meeting. These are the Celeryville townships.
- Mr. Strickler reminded the commissioners that Mr. Wiles had asked him to prepare a resolution to say they want to explore the formation of a regional sewer district and to hire a consultant to do that. Mr. Strickler prepared the resolution and sent it out to everyone on Friday. Mr. Strickler has since talked to a couple of the townships and feels the issue has some momentum now. Mr. Wilde said that he discussed this with Ms. Ziemba and they are checking with our ARPA consultant. Mr. Wilde asked if the consultant would fit into the bucket of funds beyond the \$10M bucket. Ms. Ziemba told him not for a consultant. Mr. Strickler told Mr. Wilde there was a bucket of funds for water or sewer infrastructure which this may fit into. Mr. Strickler also said that he put in the resolution they would contribute not to exceed \$10,000.00. Mr. Strickler was not sure how much money these people would kick in and said that he left the resolution vague because he thought it was all going to be determined by whether or not Willard goes in, as to whether we go in on the petition or not.
- Mr. Boose did not think we needed to be in. Mr. Wilde said at the last meeting in Willard there was lots of talk about funding and how to go about it. Mr. Brady asked Mr. Strickler about getting reimbursed after it is established. Mr. Strickler said that Mr. Albers told us they could get money through OWDA planning money, then use it to reimburse for startup fees, which include engineering and legal fees.
- Mr. Strickler thought the other thing the board should consider is to at least be on the petition. It would lend some weight to the petition to create the district and there would be no liability. The commissioners could agree to be a member of the board or could pass on that. Mr. Albers told us that we could agree to be on the petition to form the district but then if we don't want to appoint a representative to the regional sewer board, we don't have to appoint someone. Mr. Strickler told the commissioners that a couple of the township trustees felt prior boards of commissioners have ignored the southwest corner of the county. Mr. Strickler thought by putting our name on the petition, it would show the commissioners are in support of the project and are looking out for the welfare of the people in that part of the county. Mr. Strickler said he thought it would be a good idea for the commissioners to be on the petition, just to show that we support the project. Mr. Albers will do all of the legwork, but Mr. Strickler will act as a liaison between the commissioners and the townships.

- Mr. Boose said that he did not know what being on the petition means but he is still against spending our money on this project and is also against spending ARPA money because 5 years down the road when the next township, city or village wants this done, they will expect the commissioners to pony up money for it. It is not a county project and there will no longer be ARPA money, so it might have to come out of the general fund. Mr. Strickler told him that in order to create the sewer district there has to be a petition filed in the Common Pleas Court. The petition has to be filed by the political subdivisions who are requesting that the regional sewer district be formed. Mr. Strickler feels that we should be a petitioner on the petition requesting the formation of the district. After the district is formed, assuming the court approves it, then we can either appoint a county representative to it, who would represent the interest of the commissioners, or we could walk away and let the people in the southwest corner govern themselves, so to speak. Mr. Wilde asked if it was similar to rural water and Mr. Strickler told him yes.
- Mr. Boose said we were talking about money a few minutes ago and he didn't understand why we are talking money. Mr. Brady thought it was legal fees and that would be reimbursable. Mr. Strickler agreed and said that we were talking money because 2 of the townships are willing to kick in \$10,000.00 each and the county can also contribute if they so desire. Mr. Strickler said we received an estimate and it was within the \$25,000 to \$50,000 range. Mr. Wilde said if they each contribute \$10,000 it would take care of it. If the city of Willard kicks in, it might be less. Mr. Strickler told them that the city of Willard is trying to decide if they want to be in the district. We will know more about the other 2 townships after tonight.

At 9:30 a.m. Karlis Povisilis and Roger Hunker, Apex Clean Energy.

Mr. Povisilis introduced himself and said that he is the Senior Vice President of Development at Apex. Mr. Povisilis said that he has been with the company almost from its beginning and thanked the commissioners for letting him address them. Mr. Povisilis said there was not any big news, the main thing is to reaffirm this project is a priority for them; even though they are in a quiet period as they wait for the legal process to wind down and for the amendment to work its way through the process. They are also working with Mr. Strickler and Mr. Tansey on the RUMA. It is still a priority and they are still looking forward to building this project and starting construction before next summer, then concluding the following year.

Mr. Boose told Mr. Povisilis that Mr. Hunker and Mr. Pedder have done a good job of keeping us updated. They have let us know where we stand on a consistent basis. Mr. Wilde said that he knows the RUMA is a priority for Mr. Strickler and Mr. Tansey. The last email he received, they were still working on it and trying to take care of it all.

Mr. Povisilis told the commissioners that Bellevue is their largest field office. They have a corporate office in Charlottesville, VA and another regional office outside of Minneapolis-St. Paul. But as far as project specific offices, the Bellevue office is the hype of activity compared to a lot of their smaller ones.

Mr. Boose told them to keep the communication going and try to get the RUMA going as well. It's important that we work together, so we get it done right.

OLD BUSINESS / NEW BUSINESS - continued

Commissioner Brady updates:

- CCAO meeting today.
- Mr. Wilde and Mr. Boose will attend the Firelands Forward meeting tomorrow.
- Healing Communities meeting tomorrow at 9:00 a.m.
- Tomorrow around 11:00 a.m. Mr. Brady is meeting with Mr. Beal and Mr. Vazquez to keep them updated on transportation. We will need to work through how we are going to separate the entities at some point.
- Mr. Wilde and Mr. Boose will attend the HCDC meeting on Thursday morning.
- Pre-fair gathering on Saturday evening.

Commissioner Boose updates:

- Workforce Development meeting yesterday. Discussed the Huron County Fair. Job and Family Services have 5 spots and are planning to see if anybody wants to use them to collect job applications. They will have both generic and employer specific applications on file. A lot of businesses are going to electronic applications, so they did not know if they would need to bring a computer with them so people will be able to fill out the electronic applications.
- Mr. Boose had a card from Lakeside Book Co., which had its name and said; "It is time to turn the page to your new career". The card had a QR code on it that you could scan and it would take you to the online application and provided instructions.
- Mr. Brady said JFS is serious about helping people get jobs.
- Mr. Boose said they continue to hear from people having problems with their landlords. Mr. Hamons responded to one complaint in Willard. Mr. Boose did not think we needed to do anything, but thought we should keep an eye on the complaints.
- Mr. Boose and Mr. Brady discussed a complaint of utilities being turned off on people. Mr. Boose

though the number one thing we need to do in these cases is to find out if they are HUD. If so, they can be turned in to HUD.

- Mr. Brady felt that you have to investigate what is being said to get all of the facts, not just one side.
- Mr. Wilde stated housing is difficult at best, but to have your utilities shut off in as many as 4 weeks is bad.
- Mr. Boose said we are the 9th highest county in the country for foreclosures according to the Wall Street Journal and found that information extremely hard to believe. Mr. Wilde said they talked about that topic at the Board of Revisions meeting yesterday and Ms. Schaffer told them, just because it was filed, doesn't mean it went through. About 90% are taken care of through payments or other arrangements. Ms. Schaffer was not sure where they were getting this information. Mr. Boose did not know if we could do anything about this information and thought it might just be a numbers thing.
- Mr. Boose asked Mr. Strickler who did the foreclosures for the county. Mr. Strickler told him it was Jacob Stephens and said he worked closely with the Treasurer to try to eliminate as much of the delinquent taxes as possible and the prosecutor's office has been very aggressive in going after delinquent tax payers.
- Mr. Strickler said that he was not sure if we are contributing to this. Now that COVID is over, the banks are coming in with a lot of foreclosures. There was a moratorium on foreclosures by the federal government. You couldn't evict anyone from their house or foreclose on anyone because everybody was locked down in quarantine in 2020 and it extended into 2021. The pending cases were still going on, but they couldn't start any new ones. The prosecutor's office began filing new ones sometime last year.
- Mr. Boose said from everything he read in the article and from talking to people, the explanation is the same as every county in the U.S., which are the epidemic and federal rules. Mr. Boose felt those couldn't be the reasons we are higher than everybody else.

Commissioner Wilde updates:

- Board of Revision meeting yesterday. 2 of the big cases were settled. Bob Evans and the school district, also Wendy's and the school district both settled. One more meeting on the 29th. Mr. Strickler said it was his understanding there may be some new cases filed, but the cases that were previously filed are all done.
- Mr. Boose noted that Mr. Wilde had asked about the CCAO meeting on the 26th and told him the agenda was out.

At 9:58 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. Bruce Wilde seconded the motion.

***Discussion:** *Mr. Boose did 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 10:27 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken***

OLD BUSINESS / NEW BUSINESS - continued

Mr. Boose received something from Christopher Winslow with Ohio State Sea Grant. It was an invitation to attend the Ohio Sea Grant's Lake Erie Day for Decision Makers. The event will be held at the F. T. Stone Laboratory, the Ohio State University Island Campus. This is on the 29th of August. Mr. Boose and Mr. Brady said they would be attending.

At 10:33 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 August 9, 2022.

REGULAR SESSION

TUESDAY

AUGUST 9, 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 10:33 a.m.

Signatures on File