

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

22-217

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 #340866 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.

Bruce Wilde seconded the motion.

*Discussion: Mr. Wilde said that Mr. Boose had highlighted several items on the claims schedule. Wadsworth Service for the boiler work downtown. Central Square Technologies- bill for annual contract ITC Technology – alert CAD migration. Janotta & Herner- Jail wall work.

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

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

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Type, Fund, Warrant Number, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Adult Probation, Juvenile, and Clerk of Courts.

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Building and Grounds, Sheriff, and Clerk of Courts.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Disaster Service, Health Vital Statistics, and Jail Operations.

V.3.2

Page 3 of 11

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various advertising and printing services.

V.3.2

Page 5 of 11

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Uniform Promotions, Miscellaneous Services, and Contract Repairs.

V.3.2

Page 4 of 11

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Public Assistance, Memorial Professional Services, and various support services.

V.3.2

Page 6 of 11

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department WIDA, Department Auto Tax Administrative, and Department Records Technology.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Children's Services, Department Dich Maintenance, and Department SVAA.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department Records Technology, Department Clerk of Courts-Title, and Department T-Cap Grant.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department VOCA-A, Department 911, Department 9-1-1 & Countywide Communications, and Department EMA Hazmat.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
07/26/2022	James D. Liverpool	340986	2022-001121	Other Phone-July	\$51.49	
07/26/2022	James D. Liverpool	340986	2022-001121	Cell Phone-July	\$101.00	
Account 525.025.00300 (Travel) Total:					\$152.49	
Department Solid Waste Management District Total:						
Fund 525 - Solid Waste Management District Total:						
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
07/26/2022	Also Chem Inc	340986	2022-001121	Del. Taxes, CDT, Landfill, Bldg, Shop, Laundry Shop	\$1,189.52	
07/26/2022	Genlyte Illuminance Mfg. Industrial	340986	2022-001121	10 cases of gloves	\$1,000.00	
07/26/2022	Leibovics Inc	340986	2022-001121	6 slip on dust mop frame	\$42.56	
07/26/2022	Leibovics Inc	340986	2022-001121	4 cases gloves	\$481.52	
Account 635.635.00200 (Expenditures) Total:					\$2,690.00	
Department Commissary Trust Total:						
Fund 635 - Commissary Trust Total:						
Grand Total:					\$2,842.49	
Sign 1 <i>[Signature]</i>						
Sign 2 <i>[Signature]</i>						
Sign 3 <i>[Signature]</i>						

7/26/2022 3:21 PM
Page 11 of 11
V.3.2

At 9:05 a.m. Public comment - Roger Hunker, Lyme Township Trustee. Mr. Hunker provided an update on the Feichtner Memorial Building at the Fairgrounds. They signed a contract with J & F construction, out of Bucyrus to put the building up. From where they started to where they are it is a huge difference. The building foot print will be a little over 23,000 square feet. The main part will be 100ft. by 200ft. with a lean to on the north side. Part of that will be enclosed and part will be open. Mr. Wilde asked for the location of the building and was told that it would replace the hog barn, the rabbit barn and the chicken barn. The existing driveway which goes between those buildings will actually be moved to the north, so it will be between the new building and the horse arena. Mr. Brady asked who was overseeing this project. Mr. Hunker told him that it was in conjunction with the fair board and the committee for the building. Mr. Brady asked if it was bid out. Mr. Hunker told him that they talked to several contractors in the area to get quotes.

Ms. Ziemba asked Mr. Strickler if this needed to be bid out. Mr. Strickler asked if it was over \$50,000.00. He was told it was over that amount, so he told Ms. Ziemba it should have been bid out. Mr. Strickler said that the fair board people need to call him. Mr. Brady told them that he was not trying to start anything.

Mr. Hunker said the plan was for the existing buildings to be taken down right after the fair, then the pad would be worked on this fall, with the new construction starting as early as they can in the spring. Mr. Wilde asked about their fundraising efforts and was told that they still need more money. Mr. Hunker said they were working with a grant writer and are waiting to hear about them. Mr. Hunker said that they have submitted for about \$2M worth of grants so far.

Mr. Brady asked if the design of the building would be wide open, or would there be something in it. Mr. Hunker told him that the main part, which is the 100 X 200 area, would be wide open. But the lean-to area, which is 20 X 80, will be enclosed and currently will be designated for storage.

Mr. Brady thought that it would be nice to put in sleeping facilities for the kids that have to stay there all the time with their animals. It would be a place to crash without being right in the stall.

22-218

IN THE MATTER OF AMENDING RESOLUTION 22-216

Harry Brady moved the adoption of the following resolution:

WHEREAS, resolution 22-216, **IN THE MATTER OF APPROPRIATING FUNDS IN THE BOARD OF ELECTIONS SECURITY GRANT FUND #194 AND BOARD OF ELECTIONS PRIMARY GRANT FUND #161** needs to be amended to correct an appropriation in Fund #161; and

WHEREAS, the Board of Elections submitted a request to appropriate funds into Board of Elections Primary Grant Fund 161-00126-161 Seasonal account line in the amount of \$7,000.00; and

WHEREAS, the requested appropriation line is not an established account line for this fund; and

WHEREAS, the Board of Elections has revised their request and desires to have the \$7,000.00 appropriated into 161-00125-161 salary account line; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending Resolution 22-216 to include the revised request of \$7,000.00 into the Board of Elections Primary Grant Fund 161-00125-161 (salary) for a total salary line appropriation of \$27,000.00; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the Board of Elections; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde explained they had put money into a fund that didn't exist. Ms. Ziemba said they had to move the money into the salary line instead of the seasonal account. The seasonal account exists in their General Fund account, but not in their Special Fund account.

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

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

22-219

IN THE MATTER OF ENTERING INTO CONTRACT WITH U.S. BRIDGE DIVISION OF THE OHIO BRIDGE CORP. FOR THE SUPPLY AND DELIVERY OF STRUCTURAL STEEL FOR THE NEW STATE ROAD BRIDGE DECK REPLACEMENT PROJECT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-190 the bid was awarded to U.S. Bridge division of the Ohio Bridge Corp. for the amount of \$135,400.00 for the Supply and Delivery of Structural Steel for the New State Road Bridge Deck Replacement; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with U.S. Bridge division of The Ohio Bridge Corp., for such goods and services: now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with U.S. Bridge division of the Ohio Bridge Corp., Cambridge, Ohio for the Supply and Delivery of Structural Steel for the New State Road Bridge Deck Replacement Project for the Huron County Engineer as attached hereto and expressly incorporate by reference herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Brady asked if the county was doing the actual bridge work. Mr. Tansey told him they were undecided, but were leaning towards hiring someone to install it for us, since it is on New State Road. Mr. Brady questioned if this purchase was just for materials. Mr. Tansey told him yes and said that it was like a big erector set. It gets delivered and everything bolts together. There would be associated work with the asphalt and a little bit of remedial concrete work. Mr. Tansey said we do some of these in house and some we contract out. It depends on schedules and where we are at with other work.

Mr. Brady asked if this was actually a metal deck and Mr. Tansey told him it was galvanized decking with galvanized steel beams. The decking gets bolted to the steel beams with galvanized bolts. Mr. Wilde asked if there was a concrete deck. Mr. Tansey told him the steel deck was load ready, but is corrugated, so it is ruff. They fill in the grooves with a concrete, waterproof it, then pave over it.

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

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

**Contract on file*

22-220

IN THE MATTER OF REJECTING THE BIDS FOR THE GRAHAM ROAD CULVERT REPLACEMENT PROJECT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-191 the County Engineer requested authorization to seek bids for the Graham Road Culvert Replacement Project; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, July 15, 2022 at 9:10 A.M from the following:

D&M Earthmoving \$133,073.50 and

WHEREAS, in accordance with Ohio Revised Code 5575.03, bids shall not be accepted if the bid is greater than 10% of the engineer’s estimate (\$105,000); and

WHEREAS, the Huron County Engineer’s recommendation is to reject all bids for the Graham Road Culvert Replacement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby rejects all bids for the Graham Road Culvert Replacement Project as recommended by the Huron County Engineer; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey said he knew going into this project that it would be tough to get people to bid on it. It is a different type of project and late in the year. This bid was over the 10% allowance of the engineers estimate of \$105,000.00, so had to be rejected per the ORC. Mr. Brady asked if they were going to re-bid it this year and Mr. Tansey told him no, they will wait until next year to re-bid this.

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

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

22-221

IN THE MATTER OF CREATING A NEW ACCOUNT LINE WITHIN THE HURON COUNTY SHERIFF’S CONTINUING PROFESSIONAL TRAINING FUND #146 AND APPROPRIATING FUNDS

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Sheriff requests to create a new salary account line (146-00125-146) within the Continuing Professional Training Fund #146 and appropriate funds, pursuant to the guidelines in the Auditor of State’s Bulletin 2022-004; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create the new account line, 146-00125-146 Salaries and approves the following appropriation adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	146	00260	146	\$9,683.52		146	00125	146	\$9,683.52
	Expenditures					Salaries			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde asked Ms. Ziemba for more information on this. She explained that the deputies are able to do all of their necessary training online thru OPOTA at no cost. So, they will be using a portion of the grant money to pay their salaries while they do the training. They had asked the Attorney General’s opinion on the use of grant money for this.

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

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

22-222

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Recorder’s office has various equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Tkach was disposing of a receipt printer and a monitor. Ms. Ziemba stated that Ms. Tkach was placing other items on Gov Deals that are not broken.

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

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

22-223

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 26, 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:

CSEA Fund #117

CDW-G Fujitsu FI-7160 Document Scanner \$1,084.74 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba said this is a new document scanner for JFS to replace their old broken scanner.

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

Absent – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

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

- Ms. Ziemba asked Mr. Brady if he had received anything from Transit 911. He had not. Ms. Ziemba was working with the Auditor to find out what will be needed to set up a fund. Mr. Brady said that we had set aside money in the budget for transit, then asked if we would need to move that money to the fund to pay a director after they were hired.
- Ms. Ziemba told him that we would have to set up the fund first, then the fund lines which we think would need to be under the fund. Will work with Mr. Brady and Transit 911 to figure out what type of lines are needed. Ms. Ziemba asked if the majority of the money was from grants or was it state money. Mr. Brady told her it was grant money. Mr. Wilde and Mr. Brady told her that the commissioners were initially funding this. Ms. Ziemba told them it is a different set-up when it is grant money. We can then transfer money from the general fund into the new fund, but you have to make sure that what you want to go in there is what you are actually putting in there because it cannot go back into the general fund.
- Ms. Ziemba said she is working with Ms. Bursley, who is doing some research on this to find out if it is an account that needs to be approved by the state auditor.
- Mr. Wilde asked for an update on Ms. Ziemba's office renovations. Mr. Brady said that all of the ceiling tiles were installed, but the lights were not installed yet.
- Ms. Ziemba asked Mr. Strickler if he had a chance to check if the opioid money could be used to fund 2-1-1. Mr. Strickler said that he had a call in to John Lancione. They had talked on Friday and Mr. Lancione was going to talk to some other people who are on the national team to give him a more definitive answer. Mr. Lancione did not think it would be an issue, but Mr. Strickler was waiting on him. Mr. Strickler said that he had some ideas of how he was going to prepare the memo, but wants to wait until he hears from Mr. Lancione.
- Mr. Wilde said that if the answer is an affirmative, it could be a big deal throughout the state. Others have issues with funding for 2-1-1 and this might be an answer. Especially because it is for 18 years and is pretty sustainable.
- BMV lease - Ms. Ziemba had provided the board a copy of the current lease for their review. Mr. Wilde would like to discuss it in Executive Session.

Assistant Prosecutor updates: – none.

Commissioner Brady updates:

- Mr. Brady noted he and Mr. Wilde both had attended the Workforce meeting yesterday. They spent some time talking about transportation during this meeting. They talked about helping the adult night students at EHOVE. Also discussed housing issues, unemployment and more with the social benefits and the issues.
- WIOA meeting tomorrow
- Stepping Up meeting - Last Friday. Discussed drug addiction and the judge ordering those offenders into counseling during pre-trial.
- Sewer District meeting in Willard -Tomorrow evening at 6:30 p.m. Mr. Brady was invited to the Holiday Lake Beach Party last Friday night so he could meet some people at Holiday Lakes. Mr. Brady and his wife attended the party and met a lot of nice people.

- Muck Breakfast -Thursday morning
- CEBCO Board meeting in Columbus on Friday. Mr. Brady will be attending the rest of the meetings this year and believes they may put him on the Board in January and thinks it is a great opportunity because it is the health insurance for the county.
- Mr. Brady is planning to attend the memorial service for Mike Patterson this Saturday. Mr. Brady said that Mr. Patterson developed a character named SK Worm to use and went around giving classes to children about things soil and water does. Need to get the next generation engaged in maintaining a good ecological system where they live or we will have problems.

Commissioner Wilde updates:

- Workforce meeting yesterday.
- Board of Revision meeting yesterday. There is one more coming up.
- LandBank meeting- Mr. Wilde asked Ms. Webb to verify this meeting since they just had one. This is the regularly scheduled time, but they had a meeting already this month.
- SAFEbuilt - Mr. Wilde is in contact with Ms. Hivnor. Wakeman requested a presentation, as did Willard. Mr. Wilde said after these 2 communities have seen the presentation he will discuss with the commissioners' board what we want to do to move forward with this project. Monetarily we need to come up with a plan. Could we fund it with invoices to us from the other entities as they can pay, because it wasn't in their budgets. Ms. Ziemba was unsure what he was asking. Mr. Brady told her that we would pay the whole amount and they would pay it back to us. Ms. Ziemba said that it would still be in the budget and Mr. Wilde told her they may not pay it back until January. Ms. Ziemba re-stated that we would pay it this year and they would pay us back next year. Mr. Wilde then said that some of the entities could pay us this year and some would like to do it when they can get it into their budget.
- Mr. Wilde said that he is getting a lot of people asking him when this will start. Ms. Ziemba told him he would have to find out where we can pay it from and the dollar amount. Ms. Ziemba said that we have invoiced other places before. Ms. Ziemba asked if they were doing a contract for Mr. Strickler to review and Mr. Wilde told her that they will. Mr. Wilde said that he wanted to wait on that until he has the other items completed.
- Mr. Wilde said that he had been in contact with Janotta & Herner, who has projects going in Sandusky county. Mr. Wilde said that he asked their supervisor how things were going and he received positive comments.
- Mr. Brady said that he talked to one of the architects from Janotta & Herner about SAFEbuilt and they told him they have not had a problem working with SAFEbuilt.

9:41 a.m. Nate Pedder, Apex Clean Energy, Inc.

Mr. Pedder wanted to provide an update on the Emerson Creek Windfarm. He had no major updates to share. They are continuing to work with Mr. Strickler and Mr. Tansey on the RUMA. They are still waiting on the amendment process and expecting it to wrap up in October or November of this year. The Supreme Court appeal is still in process and they anticipate that will wrap up in January. This should lean them toward starting construction in the early to mid-part of next year. They are continuing to move forward and taking all of these things one step at a time. He said he would take any questions that the board might have.

Mr. Tansey reiterated that they would like to be notified when Apex will be attending a meeting. Mr. Brady asked if their office was still down in Charlottesville. Mr. Pedder told him yes and they also have an office in Bellevue.

Mr. Wilde mentioned there was a pre-fair gathering on Saturday, August 13, 2022 at the Pickworth Building at 6:00 p.m.

Mr. Brady said he had asked Mr. Tansey about the grandstands at the fairgrounds. Mr. Tansey checked last week and they were done. Mr. Tansey said that they looked at it and thought they did a pretty good job on it.

At 9:46 a.m. the board recessed.

At 10:06 the board resumed regular session

At 10:06 Bruce Wilde moved to enter Executive Session Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:00 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(1) and (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken.

At 11:01 a.m. Harry Brady moved to adjourn. Bruce Wilde 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 26, 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 11:01 a.m.

Signatures on File

*The following ARPA Coronavirus State and Local Fiscal Recovery Fund bids were opened for a new Wheel Loader on Monday, August 01, 2022 @ 9:00 a.m.

Delivery of One (1) New Wheel Loader
Delivered to 150 Jefferson St, Norwalk, Ohio 44857 by December 15, 2023
Bid Opening: Monday, August 1, 2022 9:00 a.m.

	ALTA EQUIPMENT	OHIO CAT	SOUTHEASTERN	RUDD EQUIPMENT
Lump Sum Price	\$ 195,480.00	\$ 210,956.81	\$ 244,750.00	\$ 245,420.00

*The following ARPA Coronavirus State and Local Fiscal Recovery Fund bids were opened for a new Cab & Chassis on Monday, August 01, 2022 @ 9:05 a.m.

Delivery of One (1) New Tandem Axle Cab and Chassis to the Huron County Engineer
Delivered to 150 Jefferson St, Norwalk, Ohio 44857 on or before December 15, 2023
Bid Opening: Monday, August 1, 2022 9:05 a.m.

	VALLEY TRUCK
Lump Sum Price	\$ 139,732.00