

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 16, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the August 16, 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

22-243

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 # 343058 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:**

- Sheriff – SRO basic training. Last time this was held until they found out what the schools were supposed to be paying; he never received the information from the Sheriff.

Harry Brady moved to hold the payment to The Ohio School Resource Officers Association in the amount of \$399.00. 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***

- Disaster Services – Amazon IT purchases. Mr. Riedy told the commissioners that he was in on the discussion to purchase the rack and the webcam.
- Title Agency purchased seven new scanners. Mr. Riedy explained they had to update them when they got a new operating system because they were having issues getting the old ones to work.
- EMA purchased 9-1-1 fiber connections from Amazon. Mr. Riedy said he did not work with them, but these were just connectors, a maintenance item.
- 9-1-1 TekRx annual renewal. Mr. Boose asked Mr. Riedy if he knew why this had to go through TekRx. Mr. Riedy said they would not have to go through them, but they have support contracts that are very similar to Cisco Equipment in that you get a guaranteed response if you have a hardware failure or a software issue. The actual manufacturer will respond to you. Mr. Riedy thought they just went through TekRx because that is who provided the equipment. Mr. Riedy said he has not checked his sources to see if we could get that contract and purchase it directly next year. Mr. Boose wanted to make sure that 9-1-1 does not enter into any long-term IT contracts before reviewing them with Mr. Riedy.
- 9-1-1 bill for Collins Radio Site Electric. Mr. Boose would like to get more information about this bill.
- Mr. Boose was concerned about us just paying RMH Construction. Mr. Wilde told him it was due to CDBG.

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

Warrant Type: All

Warrant Numbers: All

Warrant Dates: 9/1/2022 to 9/1/2022

Payment Batches: 343058 to 343058

Warrant #	Line	PO #/Line #	Line Description	Amount	Warrant #	Line	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund									
Fund: 001 - General Fund									
Department: Commissioners									
343058	2022-003141		Cell Phone-August	\$50.00					
343058	2022-003141		Reimbursement for cell line	\$19.31					
Account 001.00475 (Other Expenses) Total:									
Department: Commissioners Total:									
Department: Treasurer									
343058	2022-002001		First due IE tax bills 2022	\$102.00					
Account 001.0050775 (Supplies) Total:									
Department: Treasurer Total:									
Department: Clerk of Courts									
343058	2022-001401		Business Machines & Calculator Rolls	\$148.50					
343058	2022-001401		Copy Paper/Click of Court	\$164.25					
Account 001.0017075 (Supplies) Total:									
Department: Clerk of Courts Total:									
Department: Capital Improvements									
343058	2022-003221		Courthouse Security Inc	\$23,950.00					
Account 001.021.00200 (Equipment) Total:									
Department: Capital Improvements Total:									
Department: Building and Grounds									
343058	2022-002051		Trash Bags	\$88.82					
Account 001.002.00175 (Supplies) Total:									
343058	2022-002051		Paint	\$114.05					
Account 001.002.00175 (Supplies) Total:									
343058	2022-002051		Cell Phone-August	\$50.00					
343058	2022-002051		Cell Phone-August	\$50.00					
343058	2022-002051		Cell Phone-August	\$50.00					
Account 001.002022 Total:									
Department: Building and Grounds Total:									
Account 001.002.00175 (Supplies) Total:									
343058	2022-002051		Cell Phone-August	\$50.00					
343058	2022-002051		Cell Phone-August	\$50.00					
343058	2022-002051		Cell Phone-August	\$50.00					
Account 001.002022 Total:									

09/20/2022 3:47 PM

Page 1 of 11

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Claims Register for Payment Batches

Warrant Date	Client	Warrant #	PO #/Line #	Line Description	Amount	Warrant #
09/01/2022	Man. Services		343050	Call Phone-August	\$146.30	
Department Mechanical Total:						\$146.30
Department: IT Operations						
09/01/2022	Shades Credit Plan		343058	ink for jill IT	\$15.75	
09/01/2022	Shades Credit Plan		343058	labels & phone cords	\$27.47	
09/01/2022	Shades Credit Plan		343058	first purchase for 7123 - 62222	\$879.44	
Account 001.038.00376 (Supplies) Total:						\$922.66
09/01/2022	Voild Bros Supply Inc		343058	Filter replacements	\$673.79	
09/01/2022	Fossil		343058	Jill repair - item 4 in x262 is gipe wrap	\$110.40	
09/01/2022	Hendrick & Wilcox		343058	Replaced expansion tank and gasket on hose in lab	\$275.00	
09/01/2022	Frederick Local LLC		343058	Replaced expansion tank and gasket on hose in lab	\$175.00	
Account 001.038.00275 (Contracts/Repairs) Total:						\$794.97
Department Jan Operations Total:						\$1,468.76
Department: Miscellaneous						
09/01/2022	Weslow Appraisal Inc		343058	County Land Lab appraisal	\$400.00	
09/01/2022	Weslow Appraisal Inc		343058	Hemlock Society Attorney Fees	\$354.00	
09/01/2022	Queen Nelson & Associates		343058	Attorney	\$810.00	
Account 001.040.00069 (Other Expenses) Total:						\$1,564.00
09/01/2022	Guth & Associates		343058	Appointed Counsel Fees	\$1,140.00	
09/01/2022	Linda M Fritz Gassler		343058	Appointed Counsel Fees	\$386.00	
09/01/2022	Hernand & Hildebrand		343058	Appointed Counsel Fees	\$1,140.00	
09/01/2022	Hernand & Hildebrand		343058	Appointed Counsel Fees	\$25.00	
Account 001.040.00570 (Attorney Fees) Total:						\$2,926.00
Department Miscellaneous Total:						\$3,741.00
Department: Bureau of Inspection						
09/01/2022	Charles F Harris & Associates Inc		343058	Avail 52-41572 13ASHURD-FA121	\$12,750.00	
Account 001.042.00551 (Exams County) Total:						\$12,750.00
Department Bureau of Inspection Total:						\$12,750.00
Department: IT Department						
09/01/2022	Menach		343058	1/2 down Penetration test	\$4,477.00	
Account 001.046.00275 (Contract Services) Total:						\$4,477.00
Department IT Department Total:						\$4,477.00
Fund 001 - General Fund Total:						\$55,724.80

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
09/01/2022	Consolidated	343058	2022-001791	copy paper x 2	\$49.50	
09/01/2022	Consolidated	343058	2022-001791	fuel	\$49.50	
09/01/2022	Surplus/Back Program	343058	2022-001791	fuel	\$209.72	
09/01/2022	Account 105.105.00275 (Contract Repairs) Total:				\$349.22	
09/01/2022	Department Dog & Kennel Total:				\$349.22	
09/01/2022	Fund 105 - Dog & Kennel Total:					
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
09/01/2022	Account 114.14.00475 (Other Expenses) Total:	343058	2022-001051	Cell phone for SRO for 7/11 - 8/17/22	\$39.91	
09/01/2022	Department Local School Revenue Total:				\$39.91	
09/01/2022	Fund 114 - Local School Revenue Total:				\$39.91	
Fund: 115 - Public Assistance						
Department: Public Assistance						
09/01/2022	American Electric Power	343058	2022-000511	PRC-Covid-Utilities-A Indiana	\$79.50	
09/01/2022	American Electric Cooperative Inc	343058	2022-000511	PRC-Covid-Utilities-A Indiana	\$70.15	
09/01/2022	Big Box General Office	343058	2022-000511	PRC-Covid-Hospital Items-J Hents	\$149.87	
09/01/2022	Big Box General Office	343058	2022-000511	PRC-Covid-Hospital Items-J Hents	\$149.87	
09/01/2022	Northwestern Mutual	343058	2022-000511	PRC-Covid-School Fees-2022	\$155.00	
09/01/2022	Northwestern Mutual	343058	2022-000511	PRC-Covid-School Fees-2022	\$155.00	
09/01/2022	DANAP LTD	343058	2022-000511	Fuel Voucher-PRC-July 2022	\$45.14	
09/01/2022	DANAP LTD	343058	2022-000511	Fuel Voucher-PRC-July 2022	\$45.14	
09/01/2022	Synchrony Bank/CZ Penny Commercial Credit	343058	2022-000511	PRC-Kitchen-Cleaning-Tyler	\$203.00	
09/01/2022	Synchrony Bank/CZ Penny Commercial Credit	343058	2022-000511	PRC-Kitchen-Cleaning-Tyler	\$203.00	
09/01/2022	Synchrony Bank/CZ Penny Commercial Credit	343058	2022-000511	PRC-Cooking-Kat Hand	\$163.00	
09/01/2022	Account 115.115.00220 (PRC/SSS) Total:				\$1,686.53	
09/01/2022	American Electric Power	343058	2022-000521	Youth Miles-A Clinton	\$1,762.50	
09/01/2022	DANAP LTD	343058	2022-000521	Youth Fuel Voucher-July 2022	\$226.46	
09/01/2022	Needs Resources LLC	343058	2022-000521	Youth C/F 6/18-07/20/22	\$226.46	
09/01/2022	Willard City Schools	343058	2022-000521	Youth School Fees-A Clinton	\$84.90	
09/01/2022	Willard City Schools	343058	2022-000521	Youth School Fees-A Clinton	\$84.90	
09/01/2022	Synchrony Bank/CZ Penny Commercial Credit	343058	2022-000521	Youth Cleaning-C Salmons	\$50.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant
09/01/2022	Fire	343058	2022-000341	Cell Phone-August	\$60.00	
Account 001.022.04575 (Other Expenses) Total:		343058			\$175.00	
09/01/2022	Fire	343058		Cell Phone	\$318.74	
Account 001.022.05025 (Contract Services) Total:		343058			\$3,411.24	
09/01/2022	Columbia Gas	343058		Gas-23Edu	\$213.02	
09/01/2022	Columbia Gas	343058		Gas-1300Hill Lane	\$319.92	
09/01/2022	Columbia Gas	343058		Gas-1300Hill Lane	\$205.38	
09/01/2022	Columbia Gas	343058		Gas-1300Hill Lane	\$205.38	
Account 001.022.05027 (Gas) Total:		343058		Regulator for Courthouse boilers	\$390.00	
Department Building and Grounds Total:					\$1,262.15	
					\$6,059.35	
Department: Sheriff						
09/01/2022	Van Bank	343058	2022-000331	Fuel purchase for 7123 - 8/22/22	\$599.23	
Account 001.023.00175 (Supplies) Total:		343058			\$509.23	
09/01/2022	ATM Machine	343058	2022-000514	Hotspots for road for 7718 - 8/17/22	\$239.68	
09/01/2022	ATM Machine	343058	2022-000514	MARCS radio for 41 to 7/10/22	\$60.00	
09/01/2022	Treasure State of Ohio	343058	2022-000514	Tow vehicle to impound, case #22-1852	\$236.00	
Account 001.023.00176 (Contract Repairs) Total:		343058			\$770.77	
09/01/2022	Wolow Change LLC	343058	2022-000561	2023 Grand Jury Standee, Supplies for Chief Oza	\$300.00	
09/01/2022	IBAMA (The Ohio School Resource Officers Association) (OSROA)	343058	2022-000561	SHO Basic Training, online for Sheriff	\$300.00	
Account 001.023.00230 (Training) Total:		343058			\$774.00	
Department Sheriff Total:					\$2,081.01	
Department: Disaster Service						
09/01/2022	SYNCS/Amazon	343058	2022-001001	Call for EMA / Webcam	\$158.98	
09/01/2022	SYNCS/Amazon	343058	2022-001001	Call for EMA / Webcam	\$158.98	
09/01/2022	SYNCS/Amazon	343058	2022-001501	Amazon Business Prime Renewal	\$178.00	
Account 001.026.00175 (Supplies) Total:		343058			\$377.00	
09/01/2022	Frontier	343058	2022-001511	EMA Office Phones	\$198.56	
09/01/2022	Frontier	343058	2022-001511	EMA Office Phones	\$198.56	
Account 001.026.00230 (Equipment) Total:		343058		EMA PROTECT Call Phone	\$627.71	
Department Disaster Service Total:					\$365.27	
Department: Maritime						
09/01/2022	Reynolds Company	343058	2022-000321	Floor squares and broom	\$121.30	

Claims Register for Payment Batches					
Warrant Date	Claimant	PO #/Line #	Line Description	Amount	Warrant #
09/01/2022	DIV Government	343058	202-0001481	F-7 (Info Screens)	\$6,772.43
Account 134.02020 (Expenditures) Total:					
Department Clerk of Courts Computer Total:				\$6,772.43	
Fund 134 - Clerk of Court Computer Total:					
Fund 137 - DYS Subsidy				\$6,772.43	
Department: DYS Subsidy					
09/01/2022	Warrior Care PWS	343058	202-00442/1	Community Service Restitution	\$170.00
Account 137.137.00525 (Residential Placement) Total:					
Department DYS Subsidy Total:				\$170.00	
Fund 137 - DYS Subsidy Total:					
Fund: 145 - Children's Services					
Department: Children's Services					
09/01/2022	Children's A/L	343058	202-00091/1	ESEA Preservation-Care/Family	\$160.00
09/01/2022	DANOP LTD	343058	202-00091/2	Private Respite Services	\$160.00
09/01/2022	Symphony Bank/C Primary Commercial	343058	202-00075/1	Foster Care Child Expenditure-Childen	\$200.00
09/01/2022	Symphony Bank/C Primary Commercial	343058	202-00075/1	Foster Care Child Expenditure-Childen	\$200.00
09/01/2022	Credit	343058	202-00075/1	Foster Care Child Expenditure-Childen	\$111.02
09/01/2022	Credit	343058	202-00075/1	Foster Care Child Expenditure-Childen	\$5,563.02
Account 145.145.00180 (Contract Services) Total:					
Department Children's Services Total:				\$5,563.02	
Fund 145 - Children's Services Total:					
Fund: 160 - Dich Maintenance					
09/01/2022	Maintenance	343058	202-00042/1	maintenance chemical	\$226.50
Account 160.160.00715 (Materials) Total:					
09/01/2022	Daniel J Frymer	343058	202-00043/1	new Ball-Swinger #15	\$1,997.50
09/01/2022	Daniel J Frymer	343058	202-00043/1	New Stone-Chaplin #128	\$641.25
09/01/2022	A Association, LTD	343058	202-00043/1	bookkeeping	\$275.00
Account 160.160.00275 (Contract Projects) Total:					
09/01/2022	Harris SWED	343058	202-00044/1	maintenance Arner after chair	\$198.00
Page 6 of 11					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/01/2022	Huron SWCD	343058	2022-002441	equipment use reimburse	\$701.01
Department Account 180.00475 (Other Expenses) Total:					\$881.00
Fund 180 - Ditch Maintenance Total:					\$4,080.68
Fund 180 - Ditch Maintenance Total:					\$4,080.68
09/01/2022	Huron County Treasurer	343058	2022-002511	CDBG-Administration Fees	\$4,080.00
Department: Huron County Block Grant					
Account 170.170.0087 (Administration) Total:					\$4,000.00
09/01/2022	Risk Construction LLC	343058	2022-002521	CDBG-Public Rehabilitation	\$29,581.50
09/01/2022	City of Millom	343058	2022-002521	CDBG-Streets Improvements	\$7,764.00
Account 170.170.0087 (P/B Projects) Total:					\$95,891.00
Department Huron County Block Grant Total:					\$70,691.00
Fund 170 - Huron County Block Grant Total:					\$70,691.00
09/01/2022	Emergency Management	343058	2022-001641	BMA / R1 Filter Connection	\$111.76
Department: Emergency Management					
Account 177.177.00280 (Equipment) Total:					\$111.76
Department Emergency Management Total:					\$111.76
Fund 177 - Emergency Management Total:					\$111.76
09/01/2022	County of Nowak	343058	2021-002792	Penninsula Tce-General Highway Project	\$204,453.00
Department: Murry Road					
Account 180.180.00475 (Allocation) Total:					\$304,853.00
Department Murry Road Total:					\$304,853.00
Fund 180 - Murry Road Total:					\$304,853.00
09/01/2022	VB Mason Co Inc	343058	2022-004221	Bright white paper, 5000 CT	\$32.89
Department: SVAA					
Fund 181 - SVAA					

Page 6 of 11

9/26/2022 3:47 PM

Page 6 of 11

9/26/2022 3:47 PM

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Warrant #
09/01/2022	W8 Mease Co Inc	343058	2022-004221	Binder dtp, 3 hole punch, issues, binders, batt	\$1,083.52
Account 181.161.00175 (Supplies) Total:					\$1,116.51
Department SVAA Total:					\$1,116.51
Fund 181 - SVAA Total:					\$1,116.51
Fund: 185 - 911					
Department: 911					
09/01/2022	Telex LLC	343058	2022-001691	Fuel/Care Contract Annual Renewal 911 Hardware	\$6,130.25
Account 185.185.00200 (Equipment) Total:					\$6,130.25
09/01/2022	APCO International	343058	2022-001621	EMO Training Books for New Dispatchers	\$237.40
Account 185.185.00380 (Training) Total:					\$237.50
09/01/2022	Language Line Services	343058	2022-001631	Language Line for 911	\$10.50
Account 185.185.00524 (Contract Services) Total:					\$6,378.35
Department 911 Total:					\$6,378.35
Fund: 185 - 911 Total:					
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
09/01/2022	services for Aging	343058		Real Property Tax Refunds	\$32,438.62
Account 189.189.00260 (Expenditures) Total:					\$32,438.92
Department Senior Services Center Total:					\$32,438.92
Fund: 189 - Senior Services Center Total:					
Fund: 193 - 9-1-1 & Countywide Communications					
Department: 9-1-1 & Countywide Communications					
09/01/2022	One Escon	343058	2022-001691	Collins Radio Site Electric	\$211.42
Account 193.193.00175 (Supplies) Total:					\$211.42
09/01/2022	Frontier 911 Bandwidth	343058	2022-001691	Frontier 911 Bandwidth	\$4,297.96
Account 193.193.00505 (Contract Services) Total:					\$4,297.96
Department 9-1-1 & Countywide Communications Total:					\$4,509.38
Fund: 193 - 9-1-1 & Countywide Communications Total:					\$4,509.38
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
Account 197.197.00000 (Expenditures) Total:					\$4,509.38
Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
Account 197.197.00000 (Expenditures) Total:					\$4,509.38
Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
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Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
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Account 197.197.00000 (Expenditures) Total:					\$4,509.38
Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
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Fund: 197 - EMA Hazmat					
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Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
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Department: EMA Hazmat					\$4,509.38
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Department: EMA Hazmat					\$4,509.38
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Department: EMA Hazmat					\$4,509.38
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
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Department: EMA Hazmat					\$4,509.38
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WHEREAS, bids were received Monday, August 1, 2022 at 9:00 A.M from the following:

Cleveland Freightliner, Inc. (DBA Valley Freightliner, Sterling and Western Star Trucks of Cleveland)	\$139,732.00
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now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Cleveland Freightliner, Inc. (DBA Valley Freightliner, Sterling and Western Star Trucks of Cleveland), Parma, Ohio, for the Purchase of One (1) New Tandem Axle Cab and Chassis; and further

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

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

22-245

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF ONE (1) NEW WHEEL LOADER

Harry Brady moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution #22-201, the County Engineer requested authorization to seek bids for the Purchase of One (1) New Wheel Loader; and

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

WHEREAS, The American Rescue Plan Act of 2021 (ARPA) funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds will be utilized for the purchase; and

WHEREAS, bids were received and opened on Monday, August 1, 2022 at 9:00 a.m. from the following:

Alta Equipment	\$195,480.00
Ohio Cat	\$210,956.81
Southeastern Equipment	\$244,750.00
Rudd Equipment	\$245,420.00

WHEREAS, these bids have been reviewed by the County Engineer and County Prosecutor as to their compliance with applicable terms, conditions and specifications of the bid; and

WHEREAS, the apparent low bidder failed to meet at least three of the specifications included within the bid documents, and as such, both the County Engineer and County Prosecutor recommend that the apparent low bid be rejected as not being the lowest and best due to its nonconformity to the bid specifications; and

WHEREAS, based upon the foregoing, the Board of Huron County Commissioners has determined that the bid be awarded to the next low bidder that did meet all of the bid specifications as set forth in the bid documents, Ohio Cat, Broadview Heights, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the Purchase of One (1) New Wheel Loader, to Ohio Cat, Broadview Heights, Ohio. 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 if the bidding was close to what Mr. Tansey had expected and was told yes. Mr. Tansey wanted to draw attention to the awarded bidder and said they had to award the bid to the 2nd lowest bidder because the lowest bidder did not meet all of the specifications set forth. There were several items they were missing and they acknowledged they weren’t able to provide them.

Mr. Strickler said he made some edits to the resolution for the wheel loader to reflect the fact that we are rejecting the low bid due to not meeting the specifications and we are going with the 2nd lowest bidder because they met all of the specifications.

Mr. Brady asked when we should expect delivery and Mr. Tansey said he was not sure. Mr. Brady then asked when we would pay for it and was told that we pay upon delivery at the price set in the contract.

Mr. Tansey said after we received the cab and chassis it will be sent out to be outfitted with a plow, hydraulics and a bed, that will take another year, so the earliest we see it in service will be the winter of 2024. We are hoping the wheeler loader will go into service the winter of 2023.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 9:15 a.m. Pete Welch, Director of Operations – County Project Updates:

- Wasiniak Construction started the pillar repair at the Veterans Entrance of the JFS building yesterday. Hoping it will be done by the end of the week.
- Ms. Ziemba's office will be done this week. The locksets, blinds and touchup paint to be done yet.
- Downtown boilers. Mr. Welch said Columbia Gas will not start work until they receive a check from us and will be out within a week of receiving it. They have less than a day's work to do. Energy Controls is expecting equipment delivery in two weeks. The project should be completed by end of September.
- Plowing. Marett did a good job last year. They quoted this year and did not change their pricing. Mr. Welch is expecting another quote to come in.
- Administration elevator. Mr. Welch hasn't heard anything about the grant yet.
- Family Life Counseling. DK Mechanical started work yesterday on the gas and water line replacement in the tunnel from the back shed to the Family Life Counseling Building at the Shady Lane Complex. Mr. Boose asked if Family Life Counseling has been made aware of the repairs to be done. Mr. Welch told him that Dr. Burggraf was told.
- A new item for the list is the EMA Roof. Mr. Welch had been talking to Mr. Mead about the radio tower at the landfill and noticed that the roof on the EMA building is looking rough on the west side. Mr. Welch thought we would look at next year's budget to try to get that roof done. It is 25 years old and is a shingle roof. Mr. Welch wanted to put it on the radar and will try to get a cost to put in for the budget process. Mr. Welch said there are no leaks as of now, but you can tell it is starting to age.
- Law Library doors. Mr. Clark has added a couple of doors to the repairs and the Law Library will be paying for them. Koch gave them a quote to do the work directly, so Mr. Welch has not been involved in it. The only feedback he has received is from when Koch did the first quote in the spring to the current quote and the price has gone up 40%.
- Magistrate's Courtroom is done. The unit that was purchased did not work, so they are replacing it because it was under warranty.
- JFS and Auditor carpet. Garmann Miller is starting the bid specifications for the carpet projects and cannot get them to us before November. Mr. Welch said that we would probably be looking at spring before this can be done. Mr. Wilde verified that this was budgeted for this year and was told yes and the funds would carryover. Mr. Welch said that the biggest challenge would be how the offices function while the work is being done and told them that everyone seemed to have a tentative plan in place for how this is going to happen. This is always interesting because there will be an inconvenience for people and employees get upset.
- Administration Building HVAC.
 - Mr. Welch asked what the Commissioners wanted to do with it and said there were differing opinions on this. The estimated cost, if renovating the whole system, is approximately \$1.2M. The other option is to replace the 9 air handlers.
 - Mr. Brady asked if they had come up with a plan and said that his concern was that we did not hodgepodge a system. Mr. Welch told him that would be the one for the whole system. Mr. Brady questioned if they couldn't just give us a plan and said he saw an e-mail stating they could no longer get the units or were cost prohibitive. Mr. Welch told him you could find units to go in here and he has found them. Mr. Brady said that we would be stuck with the current system.
 - Mr. Welch said they would be set up like they are now. The thermostats are on each floor, there is one in the air handler room on each floor and they are programmed from there. Mr. Wilde confirmed that the issue right now is the air handlers. Mr. Welch told him yes. The handlers on the first floor and top floor. Mr. Welch said that Mr. Finney has been able to keep them running somewhat, but they are struggling and are extremely old.
 - Mr. Wilde asked if we replaced the air handlers, would it take care of the situation because

the air handlers are bad. Mr. Welch told him if they replace the handlers, you could use the current ductwork. Mr. Wilde asked what the price for 9 air handlers would be. Mr. Welch told him that we had a price for 5 and that price came in originally at \$123,000.00. Mr. Welch said to get all 9 it would probably cost about \$1/4M.

- Mr. Boose thought they should try to fit this into next year's budget and work it in early. Mr. Boose did not feel we could work it into this year's budget at that cost. Mr. Welch told them to keep in mind that he could piece meal this out and replace the one for North Point right now. He went on to say that they are the ones who have struggled the most.
- Mr. Brady asked about the problem with the cooling towers leaking and asked if they were fixed. Mr. Welch told him that the leak was fixed, but we would get some water from condensation. Mr. Brady said he did not want to just band aid fix this system and leave it for the next board. Mr. Welch said if we wanted to do it next year that is fine, but we can do the top floor this year and the 1st floor next year. Mr. Boose asked him how much it would cost this year. Mr. Welch told him it would cost approximately \$123,000.00, but he would have to confirm, due to prices being all over the place right now. Mr. Welch said we have money in the budget for this year. Mr. Wilde told them it was \$173,363.00.
- Mr. Wilde was all for replacing the 9 air handlers, but not the whole system and asked if others agreed. Mr. Boose said that was longer term than right now and said that Mr. Welch's question was whether we could start working on the one on this floor right now.
- Mr. Brady asked if we would have a piece meal system and Mr. Welch told him it would be what we have now. Mr. Brady said it was piece meal now. Mr. Welch told him that it has worked since 1958 or so. Mr. Welch said the biggest thing is that we do not have master controls in this building. Mr. Brady felt we should have feed back from Garman Miller and asked what happens if we put air handlers in this year and can't find them next year. Mr. Welch said he found 2 contractors who could do the work and could get the equipment. Mr. Brady said that as long as it will not be an issue trying to replace the rest of them, then he would not have a problem. Mr. Welch told Mr. Brady he would double check with the contractors.
- Mr. Welch said the whole system quote given by Garmann Miller was probably the top of the line system. Mr. Brady said that he didn't need to spend that kind of money, but wanted to make sure there is a system in place that has continuity.
- After discussion, the Board decided to try to get the air handler for the Commissioner's office/North Point Education Center replaced this year

Terry Boose moved to move forward with replacing the air handling system for the third floor of the Administration Building, and at the same time to immediately start planning for replacing the rest of them next year. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

- Solid Waste District Meeting

- Mr. Welch asked Mr. Wilde to discuss the Solid Waste District meeting. Mr. Wilde said that they attended the meeting and discussed that at a certain point the generation fee went from profitable to unprofitable. Mr. Wilde said there is a couple of ways we can look at that, the first way would be to look at something now, or plan and know that will cover us for so many years.
- Mr. Welch said to keep in mind that the policy committee has to make a recommendation to the board if they want to increase it. So, the board does not have to answer that now, unless the policy committee agrees to do something like that. Mr. Welch told them the plan that is in effect now has an increase in 2022 or 2023.
- Mr. Welch thought as long as they can keep their spending down they would be fine and said they run the district at a break even point. The biggest costs are incurred when you start expanding programs, which we may or may not need. Mr. Welch explained that one of the most expensive programs are the household hazardous waste drop off and we have never done that program because we could not afford to do it.
- Mr. Welch said to also keep in mind the numbers the district is starting to gain in revenue are because waste is up at the transfer station and we have not seen any legal expenses this year, but he does anticipate seeing them shortly.
- Mr. Wilde said it was a very nice presentation. Mr. Welch thought it sounded like Mayor Light was going to try to put a sub-committee together, then take the updated plan and try to sell it to the council. Mr. Light seems to be on board with everything.
- Mr. Boose asked about eliminating co-mingled recycling. Mr. Welch told him no, but he is working on them about getting glass and plastic out of the system. Mr. Welch told them if

there was a home for the material he would not have an issue with collecting it, but he does not have a home for it. Mr. Wilde thought that plastic was fetching more money than aluminum now. Mr. Welch told him the problem is that you have to sort it by color and numbers, also not all plastic is recyclable.

- Mr. Brady said that on the tour he took at Lake Erie Lab they were told that a lot of plastic ends up in the lake.
- Mr. Boose asked if there have been any discussions as to amounts which we are mandated to recycle. Mr. Welch told him that the state has reduced that amount in the new state plan and said that we had a 90% opportunity, but it was lowered to 80%. Mr. Welch explained that if we had 100 people, we would have to provide 90 (now 80) of them the opportunity to recycle. He also told them there is an accounting system for when you do your plan. If Norwalk has \$16,000.00, we get credit for that amount. Mr. Boose just wanted to make sure that our plan was adjusted to the most recent regulations. Mr. Welch told him that the state gives you the format when you write your plan. You have to follow the state to get the plan done.
- Mr. Welch said that there are some districts that do not meet the goals of the state, but we have always met the goals of the state. Mr. Boose said that we have great cooperation with our business community. Mr. Welch added townships to Mr. Boose’s statement.

PROJECTS August 30, 2022

PROJECT	Architect/Eng.	Contractor	Est. Cost	Award/ Start Date	Completion Date	Comments
Ad Building Roof	Garmin Miller					2023 Budget?
Downtown Office Complex Roof	Garmin Miller					2023 Budget?
JFS-Veteran's Ent.			\$6,320			In progress. Wasinek started last week.
Vickie's Office		In house				Finsihing up this week (locksets, blinds, paint)
Downtown Boilers			103,860	6/28/2022		In contract with Columbia Gas to install new regulator. Columbia Gas is waiting for check from county. Once completed, Energy Controls will repair boilers.
Jail Sewer/Grinder	Garmin Miller					Meeting held with Architect, Jail Personel, and City on 1/20. Researching options and what other jails have implemented. Contacted J&H for help.
Snow Plowing						Received one estimate, waiting for 2nd.
Administration Elevator	Garmin Miller		\$490,764			Grant submitted. Update?
UST Shady Lane	BJAAM		\$33,980	5/20/2021		Remediation Plan submitted on 12/2/21. Waiting for BUSTR'd approval. RAP out for public commnet (4/6)
		DK Mech.	\$7,800	8/23/2022		DK Mechanical started 8/29/22
						Soliciting quotes

PROJECT	Architect/Eng.	Contractor	Est. Cost	Award/ Start Date	Completion Date	Comments
Shady Lane Demo						GM completed estimate (\$944,000 to 1.2 mil) on 6/30/22.
Courthouse Security			\$47,500			???
Courthouse Floor		Midstate				????
Law Library Doors		Koch	\$7,112			Koch quote to Law Library.
Recorder's Ceiling	Garmin Miller					Waiting on Assessment
Magistrate Ct Room			\$14,760			Completed. Heating unit is being replace.
JFS Carpet	Garmin Miller		\$115-\$135K			GM assess project on 8/11. GM to complete bid specs by November.
Auditor's Carpet/Paint	Garmin Miller		\$100K			GM assess project on 8/11. GM to complete bid specs by November.
Ad Bldg HVAC	Garmin Miller		\$173,363			GM assess project on 8/11. November bid specs. development.
	Project Changes					
	New Projects					

At 9:42 a.m. Joel Riedy, IT Director – County IT Project updates:

- Mr. Riedy noted they had previously approved the penetration test to be done next week. They will get that done in the next few weeks. He thought this was really important, especially since the data center would be going online soon. Mr. Wilde asked Mr. Riedy to explain what the penetration test was. Mr. Riedy stated they were essentially “ethical hackers”. We give them all of our external IP addresses that are exposed to the internet and they will attempt to break into our network. They will try to go after our mail server and firewall. They will expose any vulnerabilities that we may have.

They will also do an onsite test. We will give them a device to use for the Administration Building and the Downtown Offices. They will try to get in through the wi-fi networks and will also try password cracking, will try to go through the open wi-fi that is available, IP sniffing and anything which they can latch onto that might expose a vulnerability in the routing or access control lists. We will get a full detailed report of all of this information. Mr. Boose said this was strongly recommended by CORSA. Mr. Wilde thought CORSA would pay for half of the bill. Mr. Riedy told him they were actually paying more than half. They will reimburse us \$6,000.00, which comes up to about 60% of the bill. Mr. Riedy said that he would like to have this testing performed annually, especially as we make changes and install updates. Mr. Wilde asked if CORSA would reimburse us and Mr. Riedy told him yes. Mr. Boose said that CORSA has had several security related claims this year and has been pushing cyber security for several years.

- The Secretary of State will be providing free phishing training. They will let Mr. Riedy know when it is Huron County's turn. We should be able to get a discount after everyone has completed the training.
- Cisco Systems did not give us an accurate date on the backordered switches for the Law Library. Mr. Riedy is working with the vendor to try to find some alternative part numbers for this switch. Mr. Riedy said that this model has become very difficult to get.
- A large portion of the equipment for the data center has arrived. We have received all the servers and the storage controller. They are in the process of getting that set up. Mr. Riedy told the commissioners that the performance on the servers was phenomenal. We have not received the 4-post rack yet, but Mr. Riedy is working on securing it. Mr. Wilde said we may be able to get a different one sooner, then we can give back the original one when we get it. Mr. Riedy said the HVAC for the room was complete and the air is working well. The room is hooked up to the backup generator and Mr. Riedy is working to get the UPS's set-up to bridge the gap from when the power goes out to when the generator kicks on, he thought that time was 3 minutes.
- Adult Probation. They installed a new monitoring station for the security cameras. It is set up in the breakroom so it can be viewed when a meeting is going on in the conference room.
- Replaced two PC's in the Prosecutor's office. They were equipped with laptops and docking stations.
- Ordered two new PC's for the Recorder's Office. These will be the public access terminals. Mr. Wilde asked the age of the old pc's and was told they were 7 years old.
- Fairgrounds Wi-Fi report.
 - Mr. Riedy said there were representatives from North Coast Wireless present if there were questions. Mr. Riedy said they had over 8,000 different types of devices.
 - Mr. Riedy explained that we had cell phones, play stations, x-boxes and all kinds of streaming devices.
 - Averaged 400 users per hour; peaked at 800 users per hour. 3.1 terabytes of data were consumed through the whole week. On Saturday they actually ran out of bandwidth when it rained.
 - We will be working with Bob Morgan and North Coast Wireless to increase the WAN length for next year. WAN is the pipeline coming in. On average the bandwidth consumption was 2 to 3 times that of Lorain County Fair. Did not realize how hard people were going to hit the network. One item we did to improve the user access was to remove the captive portal, which was done before Friday.
 - If the Portal needs to be added back in, Mr. Wilde would like the Fair Board to post signs explaining how it works. Mr. Riedy thought that the easiest solution would be to leave the captive portal out, then just make sure we are prepared for the amount of bandwidth because a lot of the users did not understand that once they authenticated to the portal once, they would have to do it again. They would only be connected for 2 hours. Next year we will not have that situation.
- Mr. Riedy moved on to broadband. He and Commissioner Wilde have a meeting with the consultant from MacDonald Hopkins on Friday. They are going to discuss how to use the ARPA money in the correct way for broadband. Mr. Boose said that he strongly recommends getting in touch with Washington County about broadband. Mr. Wilde told him that they had contacted Washington County and were supposed to be receiving a reply. Mr. Wilde talked to the gentleman on Thursday or Friday at the meeting in Newark.
- The resolution that is on the agenda for later in the meeting will conclude all the work for downtown. Every downtown office will have their own fiber feed going directly to the fiber core. They will not be using obsolete ethernet cabling. Mr. Boose asked what was meant when Mr. Riedy said the downtown office buildings and he was told it included the Treasurers building, the Office Building and the Courthouse. Mr. Riedy said that he found a local vendor to run the cabling and thought he was very competent. Mr. Riedy walked the entire complex with the vendor and showed him the route which we need to follow for that. Mr. Riedy told the commissioners the way the system was originally designed, we had to go through multiple hoops, the cabling was obsolete and wasn't rated for the distance we were running it or the speed which we had to run it. We had to actually slow the connections down, which meant the departments could not take advantage of the bandwidth we have.

Mr. Riedy thought it should be done in about a month. Once the fiber is installed the IT Department will complete the switch over during off hours.

Department	Project	Status	8/30/2022
Common Pleas	Install new switch, install new Wi-fi	complete	
Common Pleas	Install new wireless phones in courtrooms	Complete	
Juvenile Court	Install new network switches	Completed	
Juvenile Court	Server upgrades for courtview system	Complete	
JFS	Install new router,firewall and router	Complete	
Office Building	New Fiber Switch install	Complete	
MHAS	Server grant	Go live expected end of September.	
MHAS	Technology grant		
	Adult Probabtion	Complete	
	Public Defender	Complete	
Fairgrounds	Wi-Fi install	Complete	
Admin building	Router, firewall upgrade	Complete	
Admin building	Wi-Fi upgrade	Complete	
Law Library	Switch upgrade	provided temporary switch. Seeking alternative part number.	
IT	Configure Intrusion Prevention System	Complete	
IT	NTIA Broadband Grant	We were not selected	
Recorder	Staff PC Upgrades and repurpose computers	Complete	
IT	Syslog Server	Operational, this is an ongoing project	
IT	Electronic Information Storage center	2/3 equipment has arrived.	
	Working on room prep	Complete	
	Connecting all sites.	in progress	
	Electrical	Complete	
Adult Probation	Network upgrades/recable	Complete	
Recorder	Switch upgrade	Complete	
Recorder	Fiber run	Complete	
Engineer Office	Firewall Replacement	Complete	
Admin building	Core upgrade	Completed	
Prosecutor Office	Switch upgrade/Replacement	Complete	
IT	Phone system 4 digit dial	in progress, system is operational	
Courthouse	Wi-Fi upgrade/replacement	Complete	
Title Office	Router, firewall upgrade	Complete	
Recorder	PC repalcement	Complete	
IT	Internet speed upgrade	Complete	
veterans office	Router/firewall upgrade	on order	
IT	Fiber circuit replacements	waiting on approval	
Recorder	Wi-Fi upgrade	Complete	
IT	Penetration test	on order	
Common Pleas	Text notification system	Complete	
Adult Probation	new camera monitor	complete	
Prosecutor Office	2 new computers	complete	
Recorder	2 new computers	on order	

22-246

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment within the Sheriff’s #023 account; 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 approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$15,000.00		023	00126	001	\$15,000.00
		Sheriff Salaries					Sheriff Overtime		
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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said they had increased the Sheriff’s Department Salary line item by \$300,000 and it was thought this should reduce the overtime. Mr. Boose has read in the paper about all of the new people they have hired and thought the staff should be managed in a way which would eliminate the need for overtime. Mr. Wilde thought that some of the overtime was due to them not being able to hire. Mr. Brady said that some people had left and even though they were trying to hire, they lost people as well.

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

No – Terry Boose
Aye – Harry Brady
Aye – Bruce Wilde

22-247

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CIVIL AIR PATROL AND THE BOARD OF HURON COUNTY COMMISSIONERS

Harry Brady moved the adoption of the following resolution:

WHEREAS, The Board of Huron County Commissioners desire to improve emergency services and disaster relief in Huron County and the State of Ohio; and

WHEREAS, the Civil Air Patrol has requested to install a CAP VHF repeater system on the Huron County Landfill Tower to improve the emergency services and disaster relief in Huron County and the State of Ohio; and

WHEREAS, the Huron County Emergency Management Agency Director recommends and the Board of Huron County Commissioners desires to enter into a Memorandum of Understanding with the Civil Air Patrol to establish methods for cooperation and coordination between the parties; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding with the Civil Air Patrol 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. Strickler explained they were going to put an antenna on the landfill tower. EMA would benefit, but CAP (Civil Air Patrol) would be responsible for everything, which includes the installation and maintenance. If it needs to be replaced the CAP will be responsible.

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

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

**On file*

22-248

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 14, 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:

<u>IT</u>		
Budget Technologies	Fiber install/Courthouse & Public Defender’s office	\$4,185.00
		now therefore

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

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the

public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde and Mr. Boose discussed they are glad this department was added.

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

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

22-249

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #23A) and B-C-19-1BJ-2 (DRAW #28) SUBMITTED TO THE BOARD AUGUST 30, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Terry Boose seconded the motion.

***Discussion:** B-C-19-1BJ-1 in the amount of \$3,000.00, is for general administration. B-C-19-1BJ-2 in the amount of \$2,000.00 is for general administration and \$1,589.00 is for a private rehab in Willard. These are completing the 2019 grant year.

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

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Miller Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Sheri Short Phone number: (614) 333-4120 Email: sshort@dcap.org		Grant Number: B-C-19-1BJ-1 Draw Number: 23A		Date: Voucher#: Warrant#:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		3000.00	63500.00	0.00
Total Amount of this Draw:					3000.00	63500.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/30/22		Signature: <i>Bruce Wilde</i>		Title: PRESIDENT			
Date: 8/30/22		Countersignature: <i>Harry Brady</i>		Title: V. PRESIDENT			
State Use Only:							
Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Miller Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Monica Walters Phone number: (419) 333-4118 Email: mwalters@dcap.org		Grant Number: B-C-19-1BJ-2 Draw Number: 28		Date: Voucher#: Warrant#:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		2000.00	60000.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1024 Woodbine St, Willard	1589.00	47020.00	0.00
Total Amount of this Draw:					3589.00	107020.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/30/22		Signature: <i>Bruce Wilde</i>		Title: PRESIDENT			
Date: 8/30/22		Countersignature: <i>Harry Brady</i>		Title: V. PRESIDENT			
State Use Only:							
Approved:							

22-250

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-21-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD AUGUST 30, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

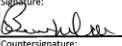
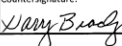
Terry Boose seconded the motion.

*Discussion: B-C-21-1BJ-1 in the amount of \$37,072.00, is for general administration. This is for all of the work that has to be done to get the grant started.

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

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 3020 Columbus, Ohio 43265-1000		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CSBG E.E. RLF Balance: CSBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Shari Zibert Phone number: (419) 332-4120 Email: szibert@dcap.org		Grant Number: B-C-21-1BJ-1 Draw Number: 1		Date: Voucher#: Warrant#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		37072.00	123500.00	86426.00
Total Amount of this Draw:					37072.00	123500.00	86426.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/30/22		Signature: 		Title: President			
Date: 8/30/22		Countersignature: 		Title: PRESIDENT			
State Use Only:							
Approved:							

22-251

IN THE MATTER OF APPROVING AMENDMENT NO. 7 TO THE OPERATING AGREEMENT – FOOD SERVICE

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and the Huron County Sheriff (“County”) and

REGULAR SESSION

TUESDAY

AUGUST 30, 2022

ARAMARK Correctional Services, LLC (“Aramark”) entered into an Operating Agreement on November 17, 2015 resolution 15-396, for the management of the food services operation at the Huron County Jail; and

WHEREAS, the County and Aramark now desire to amend the Operating Agreement to renew the term of the Operating Agreement and reflect the increase in food prices; and

WHEREAS, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves Amendment No. 7 to the Operating Agreement, attached hereto; and further

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

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**Agreement on file*

22-252

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Huron County, Ohio, met in Regular session on the 30th day of August 2022 at the office of the Board of Huron County Commissioners with the following members present:

Terry Boose

Harry Brady

Bruce Wilde

Mr. Harry Brady moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Huron County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the _____ tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Levy authorized by voters on	May 8, 2001	Christie	1.30	1,335,272
not to exceed	cont.	years		
Levy authorized by voters on	November 4, 2003	Christie	1.50	1,541,676
not to exceed	cont.	years		
Levy authorized by voters on	November 4, 2014	MHAS	.50	575,499
not to exceed	10	years		
Levy authorized by voters on	April 28, 2020	Senior	.655	737,384
not to exceed	5	years		
Levy authorized by voters on	November 3, 2020	Christie	1.00	1,098,626
not to exceed	5	years		
Levy authorized by voters on	November 6, 2018	Christie	1.00	1,230,309
Not to exceed	5	years		
Levy authorized by voters on	November 5, 2019	9-1-1	.725	909,246
not to exceed	5	years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Terry Boose seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. ,

Mr. ,

,

Mr. ,

Adopted the 30th day of August , 2022.

Attest:

Clerk of the Board of County Commissioners of
Huron County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Huron County, ss

I, Vickie Ziemba , Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners’ Journal 103

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 30th day of August , 2022

Clerk of the Board of County Commissioners,
Huron County, Ohio.

IN THE MATTER OF TRAVEL – none.

SIGNINGS

Second Amendment to Lease Agreement – 22 E. Main/Norwalk Arts Center

REGULAR SESSION

TUESDAY

AUGUST 30, 2022

Harry Brady moved to sign the Second Amendment to Lease Agreement for Norwalk Arts Center. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:


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

Satisfaction of Lien

Ms. Webb said this was a satisfaction of mortgage lien from a Sheriff sale for Sharon Bennett Vanscoy. Mr. Strickler stated that the taxes had been paid on this and the CHIP loan amount of \$5,238.75 is considered satisfied.

Harry Brady moved to sign the Satisfaction of Lien for CHIP recipient Sharon Bennett Vanscoy. 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



**HURON COUNTY
BOARD OF COMMISSIONERS**
Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

Instr: 202209060005613 9/6/2022
Page: 1 F: 58.00 11:21 AM
Jas M. Tkach 120220916167
Huron County Recorder DISP:INTR

SATISFACTION OF LIEN

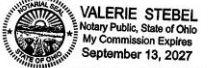
This is to Certify, that the conditions of a certain lien bearing the date of November 12, 2003, given by Sharon Bennett Vanscoy to Huron County to secure the payment of \$5,238.75, and recorded original in Volume 0289 Page 0271 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 2nd day of September, 2022.

In presence of:
Witness 
Huron County Board of Commissioners

Bruce Wilde, President

THE STATE OF OHIO)
COUNTY OF HURON) JSS:

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 2nd day of September, 2022.

**VALERIE STEBEL**
Notary Public, State of Ohio
My Commission Expires
September 13, 2027

Prepared by: Valerie Stebel, Administrative Assistant, Huron County Commissioners.

E PU HC Boose Stebels
IP PR AN W

120 Milan Avenue, Suite 7, Norwalk, Ohio 44057-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: valerie.stebel@huroncountyothers.com
www.huroncountyothers.com

Property Use Request forms - Courthouse Steps & Yard:

Hope Gathering, October 1, 2022, 9:00 a.m. – 10:00 a.m.

America Needs Fatima Rosary Rally, October 15, 2022 at noon

Terry Boose moved to approve both Property Use Requests. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***Discussion:** Mr. Brady thought they were both very good events. Mr. Boose noted they were both on Saturday, so would not interfere with county business.

RECEIVED
AUG 29 2022
HURON COUNTY
COMMISSIONERS

HURON COUNTY
PROPERTY USE REQUEST

VENUE REQUESTED: ☒ Courthouse steps & yard ☐ Old Jail

ORGANIZATION/PERSON REQUESTING PERMISSION: Hope Restored
(Kick-off to DV Awareness Month)

NAME OF EVENT: Hope Gathering

PROPOSED DATE: 10-1-22 TIME: 9-10am

ALTERNATE DATE/TIME IN CASE OF CANCELLATION: _____

CONTACT PERSON: Donna Jenkins

ADDRESS: 269 W. Main Street-Suite 110 Norwalk, OH

PHONE NUMBER: 330-635-6505

EMAIL: hoperestored2013@gmail.com

WILL YOU REQUIRE ELECTRICITY? ☒ Yes ☐ No
*You must submit request at least 10 days prior to your event if requesting access to electricity.

THE ORGANIZATION AND/OR PERSONS USING THE COURTHOUSE STEPS, YARD, OR OLD JAIL AGREES TO INDEMNIFY, DEFEND AND HOLD THE HURON COUNTY BOARD OF COMMISSIONERS HARMLESS FROM AND AGAINST ANY AND ALL THIRD-PARTY CLAIMS FOR DAMAGES, LIABILITY AND EXPENSES RELATING TO OR ARISING OUT OF DAMAGE TO PROPERTY OR INJURY TO PERSONS (INCLUDING DEATH) RESULTING FROM THE USE OF THE COURTHOUSE, YARD, OR OLD JAIL PROPERTY.

QUESTIONS SHOULD BE DIRECTED TO THE HURON COUNTY COMMISSIONERS' OFFICE, 180 MILAN AVE., STE 7, NORWALK, OH. 44857, 419-668-3092, MAIN@HCCOMMISSIONERS.COM

This request is: ☒ Approved ☐ Not Approved

Bruce Wilde
County Commissioner President

8/30/22
Date

RECEIVED
AUG 29 2022
HURON COUNTY
COMMISSIONERS

HURON COUNTY
PROPERTY USE REQUEST

VENUE REQUESTED: ☒ Courthouse steps & yard ☐ Old Jail

ORGANIZATION/PERSON REQUESTING PERMISSION: Respect Life Ministry @ St. Paul Parish

NAME OF EVENT: America Needs Fatima Rosary Rally

PROPOSED DATE: Oct. 15, 2022 TIME: 12 Noon

ALTERNATE DATE/TIME IN CASE OF CANCELLATION: _____

CONTACT PERSON: Karen Ott

ADDRESS: 1194 Zenobia Rd., Norwalk, OH 44857

PHONE NUMBER: 419-668-1240

EMAIL: Karenannott@gmail.com

WILL YOU REQUIRE ELECTRICITY? ☐ Yes ☒ No
*You must submit request at least 10 days prior to your event if requesting access to electricity.

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This request is: ☒ Approved ☐ Not Approved

Bruce Wilde
County Commissioner President

8/30/22
Date


Thank you letter to Columbia Gas

Harry Brady moved to sign the Thank You letter to Columbia Gas. Terry Boose seconded the motion.

***Discussion:** Mr. Brady said we do appreciate what they did. It saved us money and helped us out.

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

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



HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

August 30, 2022

Columbia Gas Co of Ohio
166 Milan Avenue
Norwalk, OH 44857

Re: Huron County Courthouse & Shady Lane Complex

The Board of Huron County Commissioners would like to express their gratitude for the assistance recently received from Columbia Gas. Earlier this year the County experienced problems with the gas lines at both the Huron County Courthouse and the Shady Lane Complex.

In each case, Columbia Gas provided service that was above and beyond what was expected of them. These services were beneficial not only to the Board of Huron County Commissioners, but to all citizens of the County.

We wish to thank you for your efforts.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

Terry Boose
Terry Boose

Harry Brady
Harry Brady

Bruce Wilde
Bruce Wilde

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-408-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-408-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

OLD BUSINESS / NEW BUSINESS**Commissioner Wilde updates:**

- Mr. Wilde had a press release for the newspapers regarding the CCAO Workforce, Families and Children Symposium.

**News Release**

FOR IMMEDIATE RELEASE: August 30, 2022
 CCAO Contact: Jessica Newbacher, (440) 319-1041, jnewbacher@ccao.org

Commissioners Bruce Wilde, Harry Brady and Terry Boose attended the CCAO Workforce, Families and Children Symposium

NEWARK, OH – Huron County Commissioners Bruce Wilde, Harry Brady and Terry Boose attended the CCAO Workforce, Families and Children Symposium last week at Cherry Valley Hotel in Licking County. The symposium provided an environment for county commissioners, county officials and leading experts to connect, inform and learn about important issues every county faces.

Thursday's first session, Supporting Ohio's Workforce: A Conversation about Child Care, included insight from experts including Steve Stivers, Ohio Chamber of Commerce President & CEO, on the trend of individuals leaving the workforce due to lack of access to childcare. The panel highlighted the need to expand eligibility and increase capacity of daytime childcare as well as second and third shift care to accommodate diverse work schedules.

Thursday also featured a session regarding Ohio's evolving workforce, with insights from business development and private sector innovators such as JP Nauseef, President and CEO of JobsOhio, and Emily Smith, Director of Global Public Affairs and Sustainability at Intel. Specifically, the session addressed how Ohio employers look to attract and retain talent in a competitive job market by addressing the evolving needs of Ohio's workforce.

Additional presentations focused on challenges faced by children service agencies, including the rising cost of child placement. Mary Wachtel, Director of Public Policy for Public Children Services Association of Ohio, detailed the ongoing challenges counties face in locating and funding the placement of children with severe mental and behavioral health needs. These challenges are exacerbated by difficulties in children service personnel retention, brought on by high stress environments and navigating numerous regulatory requirements.

On Friday, Matt Damschroder, Director of the Ohio Department of Job and Family Services, provided a state legislative update, informing attendees about how current state policy affects the human services realm. Other discussions on Friday focused on issues regarding children, such as early intervention services and Adverse Childhood Experiences (ACEs).

County Commissioners Association of Ohio | 209 E. State St. | Columbus, Ohio | 43215 | 614-221-5627 | Fax 614-221-6886
www.ccao.org | [Facebook.com/CountyCommissionersAssociationofOhio](https://www.facebook.com/CountyCommissionersAssociationofOhio) | [Twitter.com/OHCounties](https://twitter.com/OHCounties)

Clerical Assistant updates:

- Ms. Ziembra received an e-mail regarding the OSU Extension advisory meeting. The target date is Tuesday, November 15, 2022 from 11:30 a.m. to 1:00 p.m. Ms. Webb asked if there were any problems with this. The commissioners were okay with this.
- Received a reply from Tacy Bond about the Collins Radio Tower. Ms. Bond said she pays this every month and the electric at all of their sites has gone up the last couple of months. Mr. Boose thought this should be noted for next years budget.

Assistant Prosecutor updates:

- SafeBuilt contract.
 - Mr. Strickler reviewed it and because it was an un-editable pdf he forwarded to everyone. He received a response from Steve Nero at SAFEbuilt and he was going to send it to the legal team to review.
 - In regards to terminating the contract with Richland County, we have to give them a 60-day written notice. Mr. Strickler has the contract and would like to give the written notice sometime in September or October, so the 60 days will start running. Mr. Strickler said he was sure we could give them more than 60-day notice and thought we should give a notice date of December 31, 2022. Unless we negotiate something else with SAFEbuilt. Mr. Strickler thought it would be better to have a clean-cut December 31 date, but that is up to the board.
- Mr. Boose said CORSA had approached him at the CCAO meeting last week. They are waiting for information from Veteran's Services regarding an issue and if they don't get the information it sounds like they are going to drop it. Mr. Strickler explained that we have given them the information and they have hired an attorney. He also said there are certain things we cannot give them because they are confidential. Mr. Boose said that CORSA is our insurance. Mr. Strickler told him these are veterans files and they are confidential. Mr. Strickler will talk with Jacob Stephens at the prosecutor's office to see what is going on and asked if they had a list of what was needed. Mr. Boose did not have the list. Mr. Wilde said that John Browning came looking for them. Mr. Strickler told them that we need the list and may not be able to give some of it because of confidentiality. Mr. Boose said that CORSA told him they would fall under confidential. Mr. Strickler did not agree with that statement. Mr. Strickler thought we should have a phone call with them and thought that Lara Hozalski and Jacob Stephens should be involved.
- Mr. Strickler suggested adding an executive session regarding pending or imminent litigation about this. He did not want to discuss more in public due to the nature of the claim.
- Mr. Boose asked about the RUMA. He said that Mr. Pedder was waiting on it. Mr. Strickler said it was not high on his list of priorities and the case was still before the Supreme Court. Mr. Boose said it wasn't long ago that it was a priority for us. Mr. Strickler told him that we were pretty close to

getting it done. The last set of RUMA's we received were pretty close to where we need to be. Mr. Strickler told Mr. Boose that he would respond back to Nate Pedder.

Commissioner Brady updates:

- Mr. Brady and Ms. Ziemba had a phone conference with Transit 911 last week. They are putting together a list of criteria for Transportation Directors. They are also willing to help us with the interview process. They will give us places to advertise for the position. Mr. Ziemba talked to them about the accounts. Mr. Brady said the way it was left previously, transportation was under the commissioners.
- Transit 9-1-1's interpretation on this is the commissioners are being viewed as the grantees for the transportation grants from ODOT because Huron County Transit is under the commissioners. Going forward, that will make things easier to transition.
- Went to CCAO Cherry Valley conference last Thursday and Friday. Mr. Brady said there were a lot of issues raised. Some were answered and some were not. Mr. Brady did not get to go to the early intervention meeting, as he was at the CEBCO meeting, then he sat in on the CORSA board meeting to get an idea of what they do at their board meetings.
- CEBCO Meeting on Friday. Ms. Hozalski, the Ashley Group and Mr. Brady will attend. It is a virtual meeting at 10:00 a.m. Mr. Brady received our renewal rate, which is 5.3%, the average renewal rate going out is 6.9%. Mr. Brady talked with them about that and was told the issue was not so much whether you have a big claim or 2, it was the counties that had a lot of the medium size claims.
- Yesterday Mr. Brady and Mr. Boose were at Put in Bay. Mr. Brady felt what they do with the grants was incredible. Mr. Brady and Mr. Boose discussed all of the information they heard about. Mr. Brady met someone from ODOT at the outing and told them about designing the roundabouts for larger trucks to go through them. Mr. Boose met the Assistant Dean for Extension who told him his group was predominately funded by sea grants.

Commissioner Boose updates:

- Mr. Boose said they had a more open discussion on policy and needs at the CCAO Board meeting than in any of the years he has attended these meetings. They were thinking about possibly changing some of the board meetings to make them an overnight stay. They would start in the evening, then continue in the morning.

Commissioner Wilde update: continued

- Mr. Wilde had another Board of Revision yesterday. They finally settled Wendy's from two years ago. One item may go to the State, which can take years. The next meeting is scheduled for September.
- Broadband meeting at 10:00 a.m. on Friday, then will attend CEBCO.
- Next Friday he will be in Columbus for CORSA.
- Next Friday is the Erie Basin Annual meeting at Kingwood Center in Mansfield. Mr. Boose RSVP'd, but thinks he has a Transportation Tax Committee meeting that day. Mr. Brady does not have anything that day, so he can attend for Mr. Boose if necessary.
- Mr. Wilde said Tuesday at 6:30 p.m. is Farm Bureau Annual Meeting at The Village Barn in Monroeville.
- Mr. Boose said they had moved their Workforce Development from next Monday to the 12th. John Trott from Area 7 will be there.
- Farm Bureau- Mr. Boose asked if Ms. Webb could send an RSVP for him to attend the meeting. Mr. Wilde asked if she could RSVP for him as well.
- Next Thursday is a very busy day.
 - Mr. Wilde may be out of town.
 - Township Dinner – Mr. Brady will attend.
 - Soil and Water – Mr. Boose will attend.
 - Monroeville Municipal Complex ribbon cutting – Mr. Wilde will attend if he is available.

At 11:04 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; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

AUGUST 30, 2022

At 11:20 a.m. Harry Brady moved to end Executive Sessions ORC 121.22 (G)(2) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**No action taken*

At 11:21 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 August 30, 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 11:21 a.m.

Signatures on file