

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 October 4, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the October 4, 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

22-289

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 # 345342 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Terry Boose seconded the motion.

***Discussion:**

- Mr. Boose noted the Sheriff had three payments to ES Consulting, over \$4,000. He felt this could be done in-house.
- Toothbrushes/toothpaste were purchased through medical supplies
- ES Consulting – jail
- Insurance and Taxes. Insurance premium holiday incentive for 5k. Mr. Boose did not think we should be giving an Insurance Premium Holiday prize for a run that was so far away and not many people would be able to attend. Ms. Ziemba told him she would mention this to HR and have it taken off of the list for next year.
- Dog and Kennel – Mr. Boose asked if there was more than one way to do the software for the Dog Warden and thought it may be in our best interest to see if there was another option. Ms. Ziemba said she would check with the Dog Warden to see if the software was his choice or the Auditor's.
- Mr. Boose will abstain on payment to Custom Metal Works.
- Solid Waste Management payment to Stark & Knoll. Mr. Boose asked Mr. Welch about this. Mr. Welch thought it may be an old invoice, it is for \$13,839.00. Mr. Boose would like to hold the payment.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	Sweeny Inc	345342	2022-0010021	September OCCA Village Reimbursement	\$112.50	
Account 001.017.00300 (Travel) Total:					\$112.50	
Department Clerk of Courts Total:					\$112.50	
10/13/2022	Department Police Mail Court	345342	2022-003201	Witnesses or Juror Fees	\$117.79	
Account 001.019.00554 (Norwalk) Total:					\$117.79	
Department Police Mail Court Total:					\$117.79	
10/13/2022	Department Capital Improvements	345342	2022-003201	Data Center Equipment	\$105,126.06	
Account 001.021.00200 (Equipment) Total:					\$105,126.06	
Department Capital Improvements Total:					\$105,126.06	
10/13/2022	Reel	345342	2022-003201	Light Bulbs	\$49.14	
10/13/2022	Reel	345342	2022-003201	Light Bulbs	\$796.36	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Vacuum Filter Bags	\$197.62	
Account 001.022.00175 (Supplies) Total:					\$1,032.90	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	New Key Tool	\$22.98	
Account 001.022.00200 (Equipment) Total:					\$22.98	
10/13/2022	Reel	345342	2022-003201	Breaker Repair Kit and Aqua Run clean kit	\$37.80	
10/13/2022	O Billy Automotive Inc	345342	2022-003201	A/C Types and Cooling	\$21.38	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Gas Hose, Connected Kit	\$27.80	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Flare board, Fence Edge and Post Holes	\$83.12	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Flare	\$6.28	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Screws	\$6.28	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Washer and Cap	\$6.98	
10/13/2022	Norwalk Ace Hardware	345342	2022-003201	Washer Bolt, Nuts, Part Bushes	\$8.98	
Account 001.022.00275 (Repairs Maintenance) Total:					\$220.35	
10/13/2022	Ohio Edison	345342	2022-003201	Electric-3055Ashly Lane	\$351.90	
10/13/2022	Ohio Edison	345342	2022-003201	Electric-225Main	\$397.73	
10/13/2022	Ohio Edison	345342	2022-003201	Electric-125Main	\$397.73	
10/13/2022	Ohio Edison	345342	2022-003201	Electric-125Main L1	\$98.37	
10/13/2022	Ohio Edison	345342	2022-003201	Electric-125Main L1	\$3.58	
10/13/2022	Dynegy Energy Services	345342	2022-003201	Electric-Jail	\$947.16	
10/13/2022	Dynegy Energy Services	345342	2022-003201	Electric-125Main L1	\$643.31	
10/13/2022	Dynegy Energy Services	345342	2022-003201	Electric-125Main L1	\$871.13	

Huron County
Claims Register for Payment Batches

Warrant Date: 10/13/2022 to 10/13/2022	Payment Batches: 345342 to 345342	Warrant #				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
10/13/2022	Department: Commissioners	345342	2022-000131	Mileage Reimbursement	\$124.75	
Account 001.001.00300 (Travel) Total:					\$124.75	
Department Commissioners Total:					\$124.75	
Department: Data Processing						
10/13/2022	US Bank Equipment Finance	345342	2022-000201	Copy Lease 500-0690179-000	\$491.32	
10/13/2022	Digital Data Technologies Inc	345342	2022-000201	Acc/Glides Data Maintenance Fee 4th QTR	\$2,691.32	
Account 001.003.00275 (Contract Services) Total:					\$2,691.32	
Department Data Processing Total:					\$2,691.32	
Department: Auditor						
10/13/2022	Reusch PRC	345342	2022-000001	Annual Financial Report Legal Notice	\$8.91	
Account 001.004.00325 (Advertising & Printing) Total:					\$8.91	
Department Auditor Total:					\$8.91	
Department: Treasurer						
10/13/2022	Reusch PRC	345342	2022-000001	Meter reads 925322 to 122222	\$132.00	
Account 001.005.00265 (Contract Services) Total:					\$132.00	
Department Treasurer Total:					\$132.00	
Department: Common Pleas						
10/13/2022	Reusch PRC	345342	2022-501801	Copy Paper-CPC	\$99.30	
10/13/2022	Department Commissioners	345342	2022-501801	Stationers, Pens & F-Adult Tissue	\$122.00	
10/13/2022	Reusch Associates Inc	345342	2022-501801	Desk Pad	\$162.80	
Account 001.008.00175 (Supplies) Total:					\$384.10	
10/13/2022	Melroe	345342	2022-001611	Copyer Change	\$13.75	
Account 001.008.00200 (Equipment) Total:					\$13.75	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-100MainAve	\$919.97	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-225Main	\$39.00	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-225Main L2	\$4.14	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4	\$223.54	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4	\$66.26	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main	\$652.00	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4 L15	\$4.51	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4 L15	\$15.72	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4	\$15.16	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Electric-125Main L4	\$28.83	
Account 001.022.00265 (Electric) Total:					\$5,861.82	
10/13/2022	Dynegy Energy Services	345342	2022-000001	Gas-Jail	\$57.63	
Account 001.022.00327 (Gas) Total:					\$57.63	
Department Sheriff Total:					\$5,919.45	
10/13/2022	Department Sheriff	345342	2022-000001	Sept Close K fuel purchases	\$6,460.48	
10/13/2022	Department Sheriff	345342	2022-000001	Sept Marathon fuel purchases	\$324.33	
Account 001.023.00175 (Supplies) Total:					\$6,784.81	
10/13/2022	Department Capital Services	345342	2022-000001	Jacket -Knitting	\$6,065.37	
10/13/2022	Department Capital Services	345342	2022-000001	Uniform pants-Police	\$1,000.00	
10/13/2022	Department Capital Services	345342	2022-000001	Jacket -Sticker	\$18.32	
Account 001.023.00200 (Equipment) Total:					\$7,083.69	
10/13/2022	Williams Norwalk Tire & Alignment	345342	2022-000001	4 Tires-Vogel Cruiser	\$911.84	
10/13/2022	ES Consulting LLC	345342	2022-000001	Vehicle tow, case #22-2205	\$238.25	
10/13/2022	ES Consulting Inc	345342	2022-000001	Vehicle repair, 1st glem computer	\$1,028.00	
10/13/2022	Department Capital Services	345342	2022-000001	Sept closer repairs from garage	\$69.00	
10/13/2022	Department Capital Services	345342	2022-000001	Sept closer repairs from garage	\$13.72	
Account 001.023.00275 (Contract Repairs) Total:					\$3,608.10	
10/13/2022	Police Agency Training Council	345342	2022-000001	Police Agency Training Council	\$700.00	
Account 001.023.00300 (Training) Total:					\$700.00	
Department Sheriff Total:					\$12,800.36	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	Thomas J. Febrary	345342	2022-001001	Mileage Reimbursement	\$219.48	
10/13/2022	Frederick-Vesale Inc	345342	2022-001001	Package Machine Rental 06-15-10-16-22	\$158.85	
Account 001.008.00475 (Other Expenses) Total:					\$1,116.48	
Department Common Pleas Total:					\$1,116.48	
10/13/2022	Department Adult Probation	345342	2022-001001	Appt Book/Blue Folders	\$137.91	
10/13/2022	Department Adult Probation	345342	2022-001001	Steno Notebook	\$114.00	
10/13/2022	Department Adult Probation	345342	2022-001001	Paper Towels	\$148.29	
Account 001.010.00175 (Supplies) Total:					\$400.20	
10/13/2022	View Bank	345342	2022-001001	0406-00-144303-3 September Fuel	\$248.09	
Account 001.010.00475 (Other Expenses) Total:					\$248.09	
Department Adult Probation Total:					\$248.09	
10/13/2022	Department Juvenile	345342	2022-000001	Printed Business Envelopes	\$412.38	
Account 001.013.00175 (Supplies) Total:					\$412.38	
Department Juvenile Total:					\$412.38	
10/13/2022	Department Juvenile Probation	345342	2022-000001	PO Travel Expense Reimbursement	\$88.76	
10/13/2022	Karlson M Fox	345342	2022-000001	PO Travel Expense Reimbursement	\$165.83	
Account 001.014.00475 (Other Expenses) Total:					\$254.19	
Department Juvenile Probation Total:					\$254.19	
10/13/2022	Department Juvenile Detention	345342	2022-000001	Sequelster Detention Care	\$1,515.00	
10/13/2022	Sequelster Youth Center	345342	2022-000001	Outdoor Detention Care	\$2,445.30	
Account 001.015.00475 (Other Expenses) Total:					\$3,960.30	
Department Juvenile Detention Total:					\$3,960.30	
10/13/2022	Department Probate	345342	2022-000001	2022 Probate Clerk Training Registration Fee	\$125.00	
Account 001.016.00475 (Other Expenses) Total:					\$125.00	
Department Probate Total:					\$125.00	
Department Clerk of Courts						

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Date	Batch ID	PO #	Line Description	Amount
10/13/2022	DANQO LTD	345834	Fuel Voucher-August 2022-CVW Unemployment	\$46.00
10/13/2022	DANQO LTD	345834	Fuel Voucher-September 2022-CVW Unemployment	\$46.00
10/13/2022	Capital One	345834	PFC-Credit-Cashback @ Midland	\$70.79
10/13/2022	Capital One	345834	PFC-Credit-Cashback @ Morrow	\$70.79
10/13/2022	Planet Fitness Center	345834	PFC-School Fees 2022	\$17.44
10/13/2022	Jessie A Kellerman	345834	PFC-School Fees 2022	\$3,800.00
10/13/2022	Kenneth J. Harkins LLC	345834	PFC-Credit-Peak 1, Lewis	\$1,800.00
10/13/2022	New City Health Services LLC	345834	PFC-Credit-Peak 1, Lewis	\$1,800.00
10/13/2022	Willard City Schools	345834	PFC-School Fees 2022	\$7,568.00
10/13/2022	Willard City Schools	345834	PFC-School Fees 2022	\$9,024.00
10/13/2022	Willard City Schools	345834	PFC-School Fees 2022	\$2,863.00
10/13/2022	South Central School District	345834	PFC-School Fees 2022	\$5,245.39
10/13/2022	South Central School District	345834	PFC-School Fees 2022	\$5,245.39
Account 115,115,00220 (PFC/SIS) Total:				\$45,015.95
10/13/2022	DANQO LTD	345834	Youth Fall-September 2022	\$1,029.00
10/13/2022	DANQO LTD	345834	Youth Fall-September 2022	\$972.00
10/13/2022	Fallout Higher Education Group	345834	Youth Personal Items - Russia	\$1,059.51
10/13/2022	Bak Loth General Office LLC	345834	Youth Personal Items - Russia	\$449.51
10/13/2022	Bank of America	345834	Youth Utilities - Harlan	\$114.62
10/13/2022	Cave View Inc	345834	Youth Utilities - Harlan	\$114.62
Account 115,115,00250 (CCMPF) Total:				\$4,189.72
10/13/2022	Ohio Childrens Alliance	345834	Training-Fall Conference - Minor	\$148.00
Account 115,115,00300 (Travel) Total:				\$148.00
10/13/2022	Ohio Edison	345834	Utilities \$25-\$27/2022	\$2,185.98
10/13/2022	Dynegy Energy Services	345834	Utilities \$25-\$27/2022	\$2,185.98
Account 115,115,00350 (Utilities) Total:				\$4,371.96
10/13/2022	DANQO LTD	345834	Fuel Voucher-June-September 2022	\$3,821.33
10/13/2022	DANQO LTD	345834	Fuel Voucher-June-September 2022	\$3,821.33
10/13/2022	ComDoc Inc	345834	Copier Maintenance-September 2022	\$395.71
10/13/2022	ComDoc Inc	345834	Copier Maintenance-September 2022	\$395.71
10/13/2022	Capital One	345834	Agency Supplies-IT	\$15.74
10/13/2022	Capital One	345834	Medical Transportation-D Gates	\$250.00
10/13/2022	Ohio Treasurer of State	345834	Vehicle Maintenance-September/Oct & Family	\$91.25
10/13/2022	Helen County Commissioners	345834	Vehicle Maintenance-September/Oct & Family	\$26.45
10/13/2022	Huron County Commissioners	345834	Membership June 2022	\$260.00
10/13/2022	Huron County Development Council	345834	Membership June 2022	\$260.00

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	2022-007711 Differential Cancer Screening #73	34542	2022-007711		\$107.33	
10/13/2022	2022-007711 MVA's Subsidy	34542	2022-007711		\$166.50	
Account 125.126.00275 (Contract Repairs) Total:					\$1,227.70	
10/13/2022	2022-007721 Huron County Transfer Station	34542	2022-007721		\$84.10	
10/13/2022	2022-007721 Blairstown Fire Department	34542	2022-007721		\$1,128.50	
Account 125.126.00475 (Other Expenses) Total:					\$1,212.60	
10/13/2022	2022-007741 Eutawville Inc	34542	2022-007741		\$14,713.09	
Account 125.126.00525 (Contract Services) Total:					\$175,061.15	
10/13/2022	2022-007751 New State Road Phase 4 County Portion	34542	2022-007751		\$201,827.15	
Department Auto Tax Road Total:					\$204,319.61	
Fund 125 - Auto Tax Total:						
Fund 129 - Special Projects CP						
Department Special Projects CP						
10/13/2022	2022-001811 Berry W/Venness LLC	34542	2022-001811	October 2022 Medication	\$294.60	
10/13/2022	2022-001811 Saratoga County Commissioners	34542	2022-001811	October 2022 Medication	\$2,178.25	
Account 129.129.00475 (Other Expenses) Total:					\$2,546.85	
Department Special Projects CP Total:					\$2,546.85	
Fund 129 - Special Projects CP Total:						
Fund 132 - Clerk of Courts-Tile						
Department Clerk of Courts-Tile						
10/13/2022	2022-001441 VBS Mason Co Inc	34542	2022-001441	Cable Reroll Ribbon/Side 11 Main/Battery	\$76.14	
Account 132.132.00175 (Supplies) Total:					\$76.14	
10/13/2022	2022-001461 Combee Inc	34542	2022-001461	Copier Overhaul & Final Btl	\$174.87	
Account 132.132.00275 (Contract Repairs) Total:					\$174.87	
Department Clerk of Courts-Tile Total:					\$251.11	
Fund 132 - Clerk of Courts-Tile Total:						
Fund 137 - DYS Subsidy						
Department DYS Subsidy						
10/13/2022	2022-004411 Huron County Commissioners	34542	2022-004411	Repairs to PO Vehicle/Juvenile CI	\$40.49	
10/13/2022	2022-004411 Vest Bank	34542	2022-004411	Acid 9486-00-18087-4 September Fuel	\$112.81	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	2022-000811 Energy Network Tax & Alignment	34542	2022-000811	Vehicle Maintenance-September 2022	\$73.00	
Account 115.115.00475 (Other Expenses) Total:					\$7,735.36	
Department Public Assistance Total:					\$60,018.37	
Fund 115 - Public Assistance						
Department Public Assistance						
10/13/2022	2022-000811 DANCO LTD	34542	2022-000811	Non-Taxable Travel	\$21.25	
Account 115.115.00300 (Travel) Total:					\$21.25	
10/13/2022	2022-000811 Combee Inc	34542	2022-000811	Fuel Voucher PCIA-September 2022	\$203.81	
10/13/2022	2022-000811 Saratoga County Commissioners	34542	2022-000811	Copier Maintenance-September 2022	\$81.36	
Account 115.115.00475 (Other Expenses) Total:					\$3,028.34	
Department Public Assistance Total:					\$3,028.34	
Fund 115 - Public Assistance Total:					\$3,027.59	
Fund 117 - Child Support Enforcement						
Department Child Support Enforcement						
10/13/2022	2022-000811 Insign Type & Graphics	34542	2022-000811	Copier Maintenance-September 2022	\$264.51	
Account 117.117.00475 (Other Expenses) Total:					\$388.51	
Department Child Support Enforcement Total:					\$388.51	
Fund 117 - Child Support Enforcement Total:					\$388.51	
Fund 123 - WQA						
Department WQA						
10/13/2022	2022-000711 DANCO LTD	34542	2022-000711	Youth Fuel September 2022	\$232.09	
Account 123.123.00080 (Purchased Services) Total:					\$425.00	
10/13/2022	2022-000711 Carle West	34542	2022-000711	Youth Driver's Education M Park	\$100.00	
Account 123.123.00080 (Purchased Services) Total:					\$757.00	
10/13/2022	2022-000721 Enlow Cereal Center	34542	2022-000721	Adult Toilet N Hacks	\$20,881.15	
Account 123.123.00080 (Purchased Services) Total:					\$760.00	
Department WQA Total:					\$30,018.65	
Fund 123 - WQA Total:					\$31,276.65	
Fund 124 - Special Funds-JPC						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	2022-004411 Carns Kinnel	34542	2022-004411	CASA Travel Expense Reimbursement	\$262.50	
Account 137.137.00475 (Other Expenses) Total:					\$415.80	
Department DYS Subsidy Total:					\$415.80	
Fund 137 - DYS Subsidy Total:						
Fund 142 - T-Cap Grant						
Department T-Cap Grant						
10/13/2022	2022-001801 Infiniti Innovations	34542	2022-001801	Drug Tests	\$3,079.00	
Account 142.142.00475 (Other Expenses) Total:					\$3,079.00	
Department T-Cap Grant Total:					\$3,079.00	
Fund 142 - T-Cap Grant Total:						
Fund 145 - Children's Services						
Department Children's Services						
10/13/2022	2022-000751 DANCO LTD	34542	2022-000751	ESAA Preservation-Pool Repair 2022	\$1,891.50	
10/13/2022	2022-000751 BAPF of Ohio	34542	2022-000751	ESAA Rebranding-Fuel Sept 2022	\$2,873.26	
10/13/2022	2022-000751 Capital One	34542	2022-000751	Foster Care Child Exp-Clothes	\$294.78	
10/13/2022	2022-000751 Capital One	34542	2022-000751	ESAA Rebranding-Carmon Family	\$81.76	
10/13/2022	2022-000751 Capital One	34542	2022-000751	ESAA Rebranding-Children's Family	\$81.66	
10/13/2022	2022-000751 Capital One	34542	2022-000751	ESAA Preservation-School Family	\$252.77	
10/13/2022	2022-000751 Catherine Deasman	34542	2022-000751	ESAA Preservation-Basketball Family	\$91.76	
Account 145.145.00150 (Contract Services) Total:					\$126.75	
Department Children's Services Total:					\$6,464.64	
Fund 145 - Children's Services Total:					\$6,464.64	
Fund 180 - Mury Road						
Department Mury Road						
10/13/2022	2022-000811 Valerian Village	34542	2022-000811	Permit/ave Tax	\$15,000.00	
Account 180.180.00475 (Allocation) Total:					\$15,000.00	
Department Mury Road Total:					\$15,000.00	
Fund 180 - Mury Road Total:					\$15,000.00	
Fund 185 - 911						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/13/2022	2022-000211 Berry W/Venness LLC	34542	2022-000211	September Mediation Services	\$1,473.04	
Account 124.124.00475 (Other Expenses) Total:					\$1,473.04	
Department Special Funds-JPC Total:					\$1,473.04	
Fund 124 - Special Funds-JPC Total:						
Fund 125 - Auto Tax						
Department Auto Tax Administrative						
10/13/2022	2022-002471 Guardian Leasing USA	34542	2022-002471	Postage Meter Rental	\$60.66	
Account 125.125.00200 (Equipment) Total:					\$60.66	
10/13/2022	2022-002511 Favonics Inc	34542	2022-002511	Repeater Antennas, GPS Services	\$1,085.00	
Account 125.125.00275 (Contract Repairs) Total:					\$1,085.00	
10/13/2022	2022-002541 LLC	34542	2022-002541	Cleaning Services	\$385.00	
10/13/2022	2022-002591 Ohio Edison	34542	2022-002591	Electric Services	\$344.64	
10/13/2022	2022-002591 Newark Auto Hardware	34542	2022-002591	Oil Change	\$99.00	
10/13/2022	2022-002591 Fennell Electric Cooperative Inc	34542	2022-002591	Filter Refills, Valve, Cold Empty	\$39.00	
10/13/2022	2022-002591 Dynergy Energy Services	34542	2022-002591	Old State Outpost Electric Services	\$39.00	
10/13/2022	2022-002591 Dynergy Energy Services	34542	2022-002591	Energy Services Acct #00228122750001447	\$39.46	
Account 125.125.00475 (Other Expenses) Total:					\$1.15	
Department Auto Tax Administrative Total:					\$1,306.80	
Fund 125 - Auto Tax					\$2,462.46	
Department Auto Tax Road						
10/13/2022	2022-002611 Tullman Equipment & Supply LTD	34542	2022-002611	Floor Saw, Concrete Blade Rental	\$325.00	
10/13/2022	2022-002611 Tullman Equipment & Supply LTD	34542	2022-002611	Mini Excavator, Mini Tractor, Backhoe Rental	\$1,500.00	
Account 125.125.00200 (Equipment) Total:					\$2,094.00	
10/13/2022	2022-002611 Alana Crane Service	34542	2022-002611	Crane to load and unload beams, Fuel Damage	\$4,776.00	
10/13/2022	2022-002611 William Church Concrete Co Inc	34542	2022-002611	Concrete, Fuel, Surcharge PA 105.0.0.1	\$1,716.00	
10/13/2022	2022-002611 Blairstown Concrete Co Inc	34542	2022-002611	Concrete, Fuel, Surcharge PA 105.0.0.1	\$220.78	
Account 125.125.00200 (Equipment) Total:					\$4,115.00	
10/13/2022	2022-002711 Ziegler Tire & Supply Co	34542	2022-002711	Used Tires for Tire, Chassis & Mount #441	\$6,022.78	
Account 125.125.00200 (Equipment) Total:					\$6,022.78	
10/13/2022	2022-002711 Ziegler Tire & Supply Co	34542	2022-002711	Tire Replacements #440, Flat Tire Repair #441	\$360.00	
10/13/2022	2022-002711 NAPA Landmark	34542	2022-002711	Depot, LLC Container Rent #214	\$160.00	
10/13/2022	2022-002711 NAPA Landmark	34542	2022-002711	Hi Power 1st V-8 Jet #438	\$17.75	
10/13/2022 2:28 PM				Page 10 of 15		V.3.2

Chime Register for Payment Batch				
Warrant Date	Batch ID	PO Line #	Line Description	Amount
10/13/2022	345342	2022-004031	August Tree	\$949.00
10/13/2022	345342	2022-004031	Peter Trucking LLC	\$608.28
10/13/2022	345342	2022-004031	NAPA Supply	\$181.42
10/13/2022	345342	2022-004031	Off Filters & Fuel Filters	\$85.01
10/13/2022	345342	2022-004031	Peters & Elec Motor CLIR	\$25.00
10/13/2022	345342	2022-004031	Outdoor Prime Signage	\$146,467.17
Account 630.01 (Contract Services) Total:				\$146,381.15
Department Landfill Total:				\$146,381.15
Fund 500 - Landfill Total:				\$146,381.15
10/13/2022	345342	2022-000711	Corrington Recyclables	\$6,827.60
10/13/2022	345342	2022-004031	Elec County Legation	\$13,839.00
10/13/2022	345342	2022-004031	Off Filters & Fuel Filters	\$20,666.60
Account 525.0250 (Recycling Programs) Total:				\$20,666.60
Department Solid Waste Management District Total:				\$20,666.60
Fund 525 - Solid Waste Management District Total:				\$20,666.60
10/13/2022	345342	2022-000691	Monthly Consulting-Outer	\$2,000.00
10/13/2022	345342	2022-000691	Monthly Consulting-July	\$2,000.00
Account 560.560 (20200 - Expenditures) Total:				\$4,000.00
Department Health Insurance Total:				\$4,000.00
Fund 560 - Health Insurance Total:				\$4,000.00
10/13/2022	345342	2022-001121	14 cases of gloves	\$1,103.28
10/13/2022	345342	2022-001121	Germicide bleach & glass cleaner	\$78.60
Account 635.635 (20200 - Expenditures) Total:				\$1,181.88
Department Commissary Trust Total:				\$1,181.88
Fund 635 - Commissary Trust Total:				\$1,181.88
10/13/2022	345342	2022-001121	Leisure Inc	\$1,103.28
10/13/2022	345342	2022-001121	Supplies Reference King Jarrold	\$78.60
Account 635.635 (20200 - Expenditures) Total:				\$1,181.88
Department Commissary Trust Total:				\$1,181.88
Fund 635 - Commissary Trust Total:				\$1,181.88
10/13/2022	345342	2022-001121	Leisure Inc	\$1,103.28
10/13/2022	345342	2022-001121	Supplies Reference King Jarrold	\$78.60
Account 635.635 (20200 - Expenditures) Total:				\$1,181.88
Department Commissary Trust Total:				\$1,181.88
Fund 635 - Commissary Trust Total:				\$1,181.88
10/13/2022	345342	2022-001121	Leisure Inc	\$1,103.28
10/13/2022	345342	2022-001121	Supplies Reference King Jarrold	\$78.60
Account 635.635 (20200 - Expenditures) Total:				\$1,181.88
Department Commissary Trust Total:				\$1,181.88
Fund 635 - Commissary Trust Total:				\$1,181.88

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:** Ms. Ziemba explained this was for Administration in the amount of \$4,634.00. Mr. Boose asked if most of the administration fees were paid at the beginning. Ms. Ziemba told him they were paid throughout, but there is a lot of up-front work initially because they start working on the grants the year before.

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

Submittal to: Development Services Agency Office of Community Development P.O. Box 1001, Columbus, Ohio 43260-1001		Name and Address of Grantee: Huron County Commissioners 180 Millin Ave Norwalk, Ohio 44857		CDMG E.S. RLF Balance: CDMG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Sheri Elbert Phone number: (615) 332-4120 Email: seelbert@dcap.org		Grant Number: B-C-21-1B1-1 Draw Number: 3		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		4634.00	123500.00	77160.00
Total Amount of this Draw:					4634.00	123500.00	77160.00
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: 10/11/22		Signature: 		Title: President			
Date: 10/11/22		Countersignature: 		Title: V.PRESIDENT			
State Use Only: Approved:							

22-291

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND ROLAND TKACH, HURON COUNTY AUDITOR

Harry Brady moved the adoption of the following resolution:

WHEREAS, Roland Tkach, Huron County Auditor, is the Deputy Registrar for Huron County and wishes to lease approximately one-half of a 6,419 square foot office building, 305 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, this lease shall commence January 1, 2023 and shall be in effect for a term of three (3) years, terminating on December 31, 2025, unless this Lease is sooner terminated according to attached lease agreement; and

WHEREAS, the Lessee agrees to pay to the Lessor as rental for the premises during the term of the lease the annual rental amount of Eighteen Thousand Dollars and no/100 (\$18,000.00) payable in quarterly installments. The rental payments shall be made quarterly on every January 15th, April 15th, July 15th and October 15th during the term of the lease, in the amount of Four Thousand Five Hundred Dollars and no/100 (\$4,500.00); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease by and between the Board of Huron County Commissioners and Roland Tkach, Huron County Auditor 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Agreement on file*

22-292

IN THE MATTER OF APPROVING AND ACCEPTING THE VICTIMS OF CRIME ACT (VOCA) GRANT AWARD FOR 2023 AND COMMITTING A MATCH; AND THE APPROVAL AND ACCEPTANCE OF THE STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD FOR 2023

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor’s office prepared and submitted an application for the 2023 VOCA and SVAA Grants; and

WHEREAS, the Huron County Prosecutor’s office has been awarded the grants and is requesting a grant match in the amount of \$14,351.45 for the VOCA grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves and accepts the 2023 VOCA and SVAA grant awards and commits a match in the amount of \$14,351.45 for the VOCA grant, as attached hereto and expressly incorporated by reference herein; and further

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

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

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

**On file*

22-293

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND-A # 183

Harry Brady moved the adoption of the following resolution:

WHEREAS, Resolution 22-292 committed funds to the VOCA Grant in the amount of \$14,351.45; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$14,351.45 to the VOCA Grant Fund-A #183-10300-183; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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

22-294

IN THE MATTER OF AUTHORIZING THE HURON COUNTY DOG WARDEN TO PERFORM A COST-ANALYSIS STUDY AND SET A PUBLIC HEARING DATE

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners may authorize the performance of a cost-analysis study to determine the costs to the county for providing the services required to be provided pursuant to sections 955.12, 955.15, and 955.16 of the Revised Code; and

WHEREAS, upon completion of the study, the Board of Huron County Commissioners shall hold a public hearing to consider any proposed fees that are suggested by the conclusions of the study after giving reasonable notice in a newspaper of general circulation in the county of the hearing's date, time and place; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorized Joshua Jasinski, Huron County Dog Warden to perform a cost-analysis study to determine the costs to the county for providing the services required under the above mentioned sections of the Revised Code and also the cost of any miscellaneous services provided by the Dog Warden that are not otherwise expressly provided for in the above sections of the code; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby sets the public hearing date, time and place as: 10:00 a.m. on November 15, 2022 in the Board Room of the Huron County Commissioners, 180 Milan Avenue, Ste. 7, Norwalk, Ohio 44857; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the date of the public hearing; 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 that Mr. Jasinski was in last week to discuss this. In order to look at the possibility of raising fees, this study would need to be done first. Mr. Brady commented that the fees are for other items, not the dog license fees. Mr. Wilde gave an example of adoption fees. Mr. Wilde stated the Public Hearing Date is November 15, 2022 at 10:00 a.m.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

22-295

RESOLUTION**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF DOMESTIC VIOLENCE FOR 2023**

Harry Brady moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2023; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2023; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the applications, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities and Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, all funds collected from January 1, 2023 through June 30, 2023 in the Special Marriage License and Divorce Fee Fund will be paid by July 15, 2023 with 50% being paid to The Miriam House, Catholic Charities, and 50% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2023 through the thirty-first day of December, 2023 shall be paid by January 15, 2024 with 50% being paid to The Miriam House, Catholic Charities, and 50% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,000.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio and Safe Harbour Domestic Violence Shelter, Sandusky, 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. The roll being called upon its adoption, the vote resulted as follows:

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

22-296

RESOLUTION

IN THE MATTER OF ESTABLISHING A NEW FUND TO BE KNOWN AS THE HURON COUNTY TRANSIT FUND #164

Harry Brady moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the Huron County Transit Fund #164; 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 explained this was the first step in possibly moving our transportation from Senior Enrichment Services back to the county.

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

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

22-297

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY TRANSIT FUND #164

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Transit Fund #164 in the amount of \$100,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Transit Fund #164; now therefore

REGULAR SESSION

TUESDAY

OCTOBER 11, 2022

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the 2022 Budget Worksheet for the Transit Fund #164 as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

BE IT RESOLVED 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 asked if we were moving \$100,000.00, with \$25,000.00 for salaries and \$75,000.00 for other expenses. Ms. Ziemba explained this resolution was setting the budget for it. But it's \$25,000 for salaries, additionally all the benefits and the remaining amount is approximately \$70,000. Mr. Brady said they would hopefully be going out for a director soon.

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

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

**On file*

22-298

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE HURON COUNTY TRANSIT FUND # 164

Harry Brady moved the adoption of the following resolution:

WHEREAS, Resolution 22-296 established the Huron County Transit Fund #164 and the Board of Huron County Commissioners desire to allocate funds for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$100,000.00 to the Huron County Transit Fund #164-10600-164; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the account; 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

IN THE MATTER OF TRAVEL

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

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

- Dave Longo – Public Defender – Columbus, OH – State Public Defender Meeting – October 26-28, 2022
- Dave Longo – Public Defender – Lewis Center, OH – Death Penalty Seminar – November 16-18, 2022
- Vickie Ziemba – Administrator/Clerk – Columbus, OH – CCC-EAPA meeting – October 14, 2022

SIGNINGS

We received a request from Ohio District 5 Area Agency on Aging. They are requesting a letter of support during the process of applying for their home repair grant renewal.

Harry Brady moved to sign the letter of support for Ohio District 5 Area Agency on Aging. 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



October 11, 2022

**HURON COUNTY
BOARD OF COMMISSIONERS**

Terry Boose * Harry Brady * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Mr. Michael Hiler
Office of Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

Terry Boose

Harry Brady

Bruce Wilde

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

OLD BUSINESS / NEW BUSINESS**Administrator/Clerk updates:**

- Ms. Ziemba sent an e-mail to the representatives and senator to set up a meeting to talk about the Norfolk and Southern railyard. She received a response from Carolyn Bick and Roger Hunker. Mr. Hunker told her they may have 4 to 5 people attending. Ms. Ziemba suggested moving this discussion to Meeting Room D. Mr. Boose requested Ms. Ziemba send a reminder to the representatives and senator to remind them of the meeting.
- Ms. Ziemba sent out all the budget sheets she had received, but received another one after these were done. Mr. Boose mentioned he had asked Ms. Ziemba to send back the Board of Elections budget and ask them to follow the rules we gave them. Then stated everyone else followed the rules. He also asked the Sheriff to break out his salary so we know how he arrived at the dollar amount he came up with. It is not just last year's salary. Mr. Boose realizes the Sheriff has a contract to go by and those are automatic increases, but he would like to see the breakout for both the sheriff and the jail side.

- Most of the budgets came back with no increases for the interim, knowing there is another chance. Even though inflation has caused crisis, most are sticking to last years amount. Mr. Boose was not surprised because that is what we do in Huron County, we try to keep our costs as low as we can. He went on to say that we are a long way from passing a final budget. But if we do, we need to keep that on mind if people come back with line item transfers due to increase in costs, most of them did not add that into their budgets. Mr. Wilde said that one of the judges brought up postage increases.

Commissioner Brady updates:

- Transportation Conference last week.
 - Mr. Brady had a discussion with people from Cincinnati Transit on Monday and everyone agreed, even though the size of the departments were different, the principles of setting them up and running them are pretty much the same. It was interesting to hear some of the things they had to say about things they are doing and issues they were having, which seem to be the same as us.
 - Tuesday, he sat in on several educational sessions for different types of funding and what actually is a rural transit versus an urban transit. He met some of the people from ODOT who handle it. Then had a meeting with a couple of people from ODOT and our Transit Consultants. Mr. Brady brought back a business card from one of the ODOT representatives, they told him to contact them with any questions or issues.
 - under a grant schedule which runs from July 1 thru June 31. Mr. Brady said ODOT still views us as the grantee and we name Services for Aging as the entity who is running it for us. ODOT told him that it is hard for them to give money in the grant to the smaller, rural transit. It is a pass through from the Federal Government and is a 50% match. The problem is, the smaller rural transits don't have the money for the local match. Under the 5311, they said there was a small percentage of a chance we could get more money between now and the end of the year if we applied for it. They told Mr. Brady there is a good chance we would get more money in the first quarter of next year if we apply for it because we have money to match.
 - Mr. Brady was encouraged when he sat with ODOT and saw how much they are willing to work with us.
- Mr. Boose said he met with Kari Smith from the Board of DD over a week ago. He was told they have a grant to get 2 new handicap buses. They looked at the old handicap buses and while they are old, they are still in pretty good shape. Ms. Smith told Mr. Boose if we were interested in them to let her know soon because it sounded like they would be going out to get the new buses soon. Mr. Boose thought Mr. Brady should get with Ms. Smith, then with Mr. Vasquez and Mr. Beal from Senior Services to see if they feel it would make sense for us to get these buses. Mr. Wilde thought Mr. Vasquez should know the age of their current buses and if these are needed. Mr. Boose stressed we need to act upon this quickly. Mr. Brady said he will get on this right away.
- Job description for Transit Director – Ms. Ziemba said she would have it on for the next meeting and also told them we would need to create the position, then go out for advertisement. Transit 911 had also sent over a proposal to handle it all. Ms. Ziemba asked for the commissioners' thoughts on doing that. Mr. Boose said he had discussed this with Ms. Ziemba. They had reviewed the contract and thought we should tweak the wording. Ms. Ziemba thought the change would be in approving it as a directive as opposed to just letting them run it however they wanted. Mr. Wilde said he saw what it cost for their work on the job description and thought it was a bit much, especially with all the work that Ms. Ziemba did.
- Mr. Brady felt the good thing about Transit 911 is they know the players, the field and where to go to advertise for the position. Mr. Brady also felt Kyle Petty with CCAO has been a real help.
- Mr. Brady had planned to attend the ODOT open house tomorrow, but has a Healing Communities meeting in the morning and feels the ODOT meeting will offer more for the engineers.
- Thursday is the HCDC meeting at 8:00 a.m. and the Muck Crop breakfast, which will be that last one this year, is at 9:00 a.m.
- Wednesday meetings
 - Firelands Forward - 8:30 a.m. – Mr. Boose
 - Healing Communities - 9:00 a.m. – Mr. Brady
 - Pepperidge Farm Anniversary Open House – 10 a.m. to 5 p.m.
 - Community Corrections Board - 12:00 p.m. – Mr. Wilde
 - ODOT Open House – 2:00 p.m.
- Mr. Boose was trying to find out the rules for the Community Corrections Board and said they have him as the member and thought that Mr. Brady was the one the commissioners had appointed to go to those meetings. They had Mr. Boose listed as president and he was not sure if it was the president or designee who is supposed to attend the meeting. Ms. Ziemba said she had contacted Jenny Barwiler, who was going to check with Andrea Cooke because she was not sure of the rules for the Board.
- Saturday – Land Lab – 10:00 a.m. to 11:00 a.m.

Commissioner Boose updates:

- Mr. Boose stated that he received something from Greg Small and thought that Mr. Small had also sent it to all the other commissioners and to Soil & Water. It was explaining what the commissioners had talked to Chad Stang about last week. If we pay the \$500.00 membership fee through Soil & Water, it may be doubled and \$1,000.00 would go to Erie Basin RC & D.
- Fireland's Forward tomorrow. Mr. Boose was going to share the packet he received from them. They received an IEDC gold award for talent, development and attraction for economic development. Mr. Brady said that Dave White is involved in many things and thought it was good to see a multi county organization that actually comes to Huron County and is involved. Mr. Boose mentioned after the last WIOA meeting, they heard a lot of good things from John Trott. Mr. White asked Mr. Boose if it would be okay for him to talk to Mr. Trott about some possibilities. Mr. Boose talked to Lenora Minor because she deals more with Mr. Trott than we do. Ms. Minor reminded him that Mr. Trott works for the county, not just JFS. Ms. Minor set up a meeting between Mr. White and Mr. Trott.
- Mr. Boose reminded the commissioners that our 3-year contract with Firelands Forward would end in December and would need to be renewed.
- ODOT Revenue Alternative Study.
- Statehouse report said that Next Generation 9-1-1 legislation is high on CCAO lame duck priority and they even know a couple of bills which they would like to possibly add it to.
- Budget – Mr. Boose asked Ms. Ziemba to send a reminder to the departments who have not sent their budgets yet and commented that there were not that many. Ms. Ziemba told him a couple of the budgets which he does not have are scheduled to come in over the next few meetings and they know they have a couple of days to get it in. Mr. Boose wanted Ms. Ziemba to remind them we want the budgets in a couple of days early, not the day they come in for the meeting.
- Mr. Brady asked Mr. Roche for the young man's name who was mentioned in a Norwalk Ohio News article about being recognized for earning a perfect score on the Advanced Placement computer science exam. Mr. Roche said his name is Austin Rockwell.
- Mr. Wilde requested an executive session for ORC 121.22 (G)(2).
- Mr. Wilde asked Mr. Strickler if they could review the SAFEbuilt contract after the meeting.

At 9:56 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. 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*

At 10:11 a.m. Harry Brady moved to end executive session ORC 121.22 G(2). 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 10:12 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 October 11, 2022.

REGULAR SESSION

TUESDAY

OCTOBER 11, 2022

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

Signatures on file

*The following bids were opened for the Rome Greenwich Road Bridge Replacement on Friday, October 14, 2022

Rome Greenwich Bridge Replacement HUR TR-0.76-04.38 PID 113115							
Bid Opening: Friday, October 14th, 2022 9:00 A.M.							
ITEM	DESCRIPTION	UNIT COST	QUANTITY	UNIT	TOTAL COST	R & I CONSTRUCTION	
ROADWAY							
201	CLEARING AND GRUBBING, AS PER PLAN		LUMP		\$10,000	\$ 1,500.00	\$ 1,500.00
203	SPECIAL - EARTHWORK		LUMP		\$100,000	\$ 50,000.00	\$ 50,000.00
606	SPECIAL - GUARDRAIL		LUMP		\$40,000	\$ 30,000.00	\$ 30,000.00
ROADWAY SUBTOTAL =					\$150,000		\$ 81,500.00
EROSION CONTROL							
832	SPECIAL - CONSTRUCTION EROSION CONTROL	\$ 1.00	15000	EACH	\$15,000	\$ 15,000.00	\$ 15,000.00
EROSION CONTROL SUBTOTAL =					\$15,000		\$ 15,000.00
DRAINAGE							
611	SPECIAL - DRAINAGE		LUMP		\$40,000	\$ 7,500.00	\$ 7,500.00
DRAINAGE SUBTOTAL =					\$30,000		\$ 7,500.00
PAVEMENT							
304	SPECIAL - AGGREGATE BASE (INCLUDING STABILIZED CRUSHED AGGREGATE)		LUMP		\$25,000	\$ 25,000.00	\$ 25,000.00
441	SPECIAL - FLEXIBLE PAVEMENT (INCLUDING WEARING COURSE REMOVED)		LUMP		\$100,000	\$ 70,000.00	\$ 70,000.00
PAVEMENT SUBTOTAL =					\$125,000		\$ 95,000.00
TRAFFIC CONTROL							
630	SPECIAL - SIGNS AND SUPPORTS		LUMP		\$2,000	\$ 1,000.00	\$ 1,000.00
642	SPECIAL - PAVEMENT MARKING		LUMP		\$3,000	\$ 3,500.00	\$ 3,500.00
TRAFFIC CONTROL SUBTOTAL =					\$5,000		\$ 4,500.00
STRUCTURE -SINGLE SPAN							
202	STRUCTURE REMOVED, OVER 20 FOOT SPAN		LUMP		\$45,000	\$ 50,000.00	\$ 50,000.00
530	SPECIAL - STRUCTURE FOUNDATION / ABUTMENTS		LUMP		\$200,000	\$ 350,000.00	\$ 350,000.00
530	SPECIAL - SUPERSTRUCTURE		LUMP		\$370,000	\$ 438,000.00	\$ 438,000.00
530	SPECIAL - MISCELLANEOUS STRUCTURE FOR DESIGN BUILD		LUMP		\$30,000	\$ 100.00	\$ 100.00
STRUCTURES OVER 20' ITEMS =					\$645,000		\$ 838,100.00
ENGINEERING AND ROADWAY SERVICES							
107	SPECIAL - UTILITY COORDINATION		LUMP		\$2,000	\$ 1,200.00	\$ 1,200.00
690	SPECIAL - AS-BUILT CONSTRUCTION PLANS		LUMP		\$5,000	\$ 2,386.00	\$ 2,386.00
690	SPECIAL - FIELD SURVEYS		LUMP		\$5,000	\$ 5,574.00	\$ 5,574.00
690	SPECIAL - PRELIMINARY PLANS FOR DESIGN-BUILD (INCLUDING SWPPP)		LUMP		\$20,000	\$ 26,357.00	\$ 26,357.00
690	SPECIAL - FINAL PLANS FOR DESIGN-BUILD		LUMP		\$25,000	\$ 38,476.00	\$ 38,476.00
690	SPECIAL - CONSTRUCTION PLANS		LUMP		\$13,000	\$ 961.00	\$ 961.00
ENGINEERING AND ROADWAY SERVICES					\$70,000		\$ 74,954.00
MISCELLANEOUS							
100	SPECIAL - PROFESSIONAL LIABILITY INSURANCE		LUMP		\$5,000	\$ 1.00	\$ 1.00
103	SPECIAL - PREMIUM FOR CONTRACT PERFORMANCE BOND AND FOR PAYMENT BOND		LUMP		\$10,000	\$ 15,000.00	\$ 15,000.00
614	SPECIAL - MAINTAINING TRAFFIC		LUMP		\$10,000	\$ 7,000.00	\$ 7,000.00
623	SPECIAL - CONSTRUCTION LAYOUT STAKES AND SURVEYING		LUMP		\$5,000	\$ 5,000.00	\$ 5,000.00
624	MOBILIZATION		LUMP		\$30,000	\$ 50,000.00	\$ 50,000.00
MISCELLANEOUS SUBTOTAL =					\$60,000		\$ 77,001.00
PROJECT TOTAL =					\$1,100,000		\$ 1,193,555.00