

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.

22-306

**IN THE MATTER OF RENEWING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2023 PLAN YEAR COMMENCING JANUARY 1, 2023**

Harry Brady moved the adoption of the following resolution:

**WHEREAS**, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

**WHEREAS**, this Board desires to approve the funding rates and employee contributions for the 2023 plan year commencing January 1, 2023 and in doing so will continue to offer two plans to the county staff; and

**WHEREAS**, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis; and

**WHEREAS**, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans; now therefore

**BE IT RESOLVED,**

1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2023:

PPO Plan 2F:

	<b>Employer Monthly</b>	<b>Employee Wellness Monthly</b>	<b>Employee Non-Wellness Monthly</b>	<b>Neutral Employee Monthly</b>
Single - EE	\$648.40	\$52.54	\$102.54	\$72.04
Employee/Spouse - ESP	\$1,428.44	\$139.22	\$189.22	\$158.72
Employee/Children - ECH	\$1,165.16	\$109.96	\$159.96	\$129.46
Family - FAM	\$1,945.21	\$196.63	\$246.63	\$216.13

HSA Plan E1:

	<b>Employer Monthly</b>	<b>Employee Wellness Monthly</b>	<b>Employee Non-Wellness Monthly</b>	<b>Neutral Employee Monthly</b>
Single - EE	\$598.61	\$47.01	\$97.01	\$66.51
Employee/Spouse - ESP	\$1,318.64	\$127.02	\$177.02	\$146.52
Employee/Children - ECH	\$1,075.70	\$100.02	\$150.02	\$119.52
Family - FAM	\$1,795.82	\$180.04	\$230.04	\$199.54

Employer HSA Contributions:

	<b>One-Time Contribution for HSA renewal employees</b>	<b>One-Time Contributions for new HSA employees</b>	<b>Monthly Contribution for all HSA employees</b>
Single - EE	\$500.00	\$1000.00	\$57.70
Employee/Spouse - ESP	\$750.00	\$1250.00	\$131.31
Employee/Children - ECH	\$750.00	\$1250.00	\$108.61
Family - FAM	\$750.00	\$1250.00	\$177.55

2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County’s health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County’s health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; 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. Brady was glad they were able to offer reasonable costs. Mr. Wilde said they were very conscientious of what they were doing. Mr. Wilde also stated they would continue to offer the annual stipend of \$1,300.00, which is paid on a monthly basis, to those who waive the county health coverage. Mr. Boose said the employer is paying 90% of the insurance cost, while the employee is paying 10%.

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

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

22-307

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 20, 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:

**IT**

CDWG            Virtual server OS licenses for all servers housed in data center    \$ 3,478.08  
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 indicated this is for the OS licenses for all the servers hosted in the Data Center. Mr. Boose noted that this project was still under budget and this was just something which needed to be approved due to being over \$1,000.00.

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

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

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

**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

- Kathleen Schaffer – Treasurer – Dublin, OH – County Treasurer’s Association of Ohio Fall Conference – November 15 – 18, 2022.

**SIGNINGS – none**

**OLD BUSINESS / NEW BUSINESS**

**Commissioner Wilde updates:**

- Mr. Wilde is working on a new fee schedule for SAFEbuilt. The Auditor’s office is setting up the new special fund. Mr. Wilde sent a request to HCDC to clear the room out on the main floor for SAFEbuilt.
- Mr. Boose asked about the situation of: if someone starts under Richland County and they are not done before SAFEbuilt takes over. Mr. Strickler told him they were trying to work that out. Mr. Wilde discussed this topic with Bob Kurtz, who is a local SAFEbuilt employee. Mr. Kurtz said there would be some projects that overlapped, so Mr. Wilde is going to call Richland County Building to make

sure they understand they should be responsible to finish the projects they started. If something happens, Mr. Kurtz said that they would do whatever they could to make the transition.

- Mr. Boose said the reason he asked that question is because he was told if you are caught in between and Richland County said they are done and SAFEbuilt will not pick it up, then you would go to the state. The waiting line for the state would be long. Mr. Wilde said he had talked about that and under no circumstances do they want it to go to the state. Mr. Kurtz assured us that they would do whatever they can to pick it up.

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

- Mr. Brady was at an Energy committee meeting yesterday. He received some numbers that are specific to Huron County.
  - Our estimated usage is 2,335,000 kilowatts per year for Huron County.
  - \$266,000.00 is the estimated cost per year given by Palmer Energy. This is about 11.4 cents per KW hour.
- Mr. Boose asked if there was a list of rates for other electric companies in the literature. Mr. Brady had a whole packet for review.
- Mr. Brady said natural gas does not operate the same way as electric. Electric rate contracts are signed by each county whereas natural gas is grouped. They are trying to change electric so it operates more like natural gas.
- Mr. Boose asked whatever happened to the solar project. Mr. Brady said this goes out for bid, but the solar company can't get a price from the transmission company for the cost of going from the field to the grid.
- Mr. Brady said they gave some percentages and showed some graphs. Solar is at 2.8%. Coal is down, nuclear is sizeable, wind is still in there. Natural gas is taking up some of the coal. We are the largest exporter of natural gas in the world. We are exporting it out, which is why the cost so high at home. Discussed issues with NOPEC.
- The vote by the committee was for CCAO and Palmer to move forward with the strategy for electric. They will come out and explain it to each Board of Commissioners.

#### **Commissioner Boose updates:**

- Mr. Boose had a good meeting with Firelands Forward. They discussed the survey they are doing on housing. This will basically be data gathering; collecting data from supply, demand and users. They have identified 109 facilities which are rented out in Huron County. They will try to contact all of them to find out rental rates, availability and what the waiting lists look like.
- Mr. Wilde asked what they were going to do with the data. Mr. Boose stated the data would go back to Firelands Forward, who will share it with other entities.
- The meeting yesterday was to get ideas on how to get data. They would also like data on Airbnb's.
- Mr. Boose was reviewing the budget sheets and had the latest information from the Auditor, which was dated October 4. He wanted to point out something that gets blown out of proportion by the Auditor's office when he sends information out every month.
- Revenue through September this year - \$15,157,168.00, Mr. Boose indicated that the Auditor continues to say the county is in good shape because the revenue is at 93% of what was estimated. He continued by saying ,just so you know, if we continue to get the money as the trend is showing, we will come up a little bit less than our total revenue of last year. Mr. Boose felt that is not the message we are getting from newspapers, who are saying our revenues are extremely high and we are at 96% of the estimate. But if it continues to come in, we may or not break even compared to last year for total revenues. Mr. Brady said that last year we had a couple of record-breaking months as far as revenue.
- Mr. Boose also wanted to point out what he would call a trend in our cash flow. Our county is very fortunate because our cash flow has been very good. The last couple years, due to ARPA money, it has been even better. Mr. Boose noted for the past six months of this year, every month our cash flow has been down considerably from the previous year. It has been down about \$2M per month from April through September. Mr. Boose said it is easy to be better than your estimate when your estimate has, for the last 10 years at least, been very low. Mr. Boose said it is probably a good thing to keep the estimate low, but you need to be realistic. Mr. Brady noted that the trend is down for revenue, but even if revenues are up you have to remember how much the cost of food and other items have gone up as well.
- Ms. Tkach had arrived before Mr. Longo, so the board began budget discussions with her.

**At 9:45 a.m. Jan Tkach, Recorder budget:**

- 002/Microfilm, 024/Recorder and Technology Budget. Mr. Wilde noted the 1% increase had been included for microfilm and recorder. Ms. Tkach stated the other 2 items on the budget are for the records redaction tool, which was submitted at the time they were going through ARPA requests. Ms. Tkach was asked to present the request for the records redaction tool again in the fall for next years budget. Mr. Boose asked if this had been put in this year's budget and was told no, they had wanted it to be placed on next years budget. Ms. Tkach told them when Document Technologies submitted the bid, they had added an additional 16 hours which may or may not be necessary so it would not be more than the \$42,400.00, but it could be less. This would make all of the scanned records, as well as the stuff they had previously scanned able to be put out.
- Mr. Boose reminded the other commissioners that the recorders office has their own technology budget. Ms. Tkach discussed having the IT department take over her servers would help her out. She said that Mr. Riedy has been in contact with DTS about moving her data base over to the data center servers.
- US Imaging increased the cost for microfilming, but only by  $\frac{3}{4}$  of a percent. Now, instead of 2 cents per image, it is 2.75 cents per image. Ms. Tkach thought this was still a very good price and noted they are also very easy to work with. Ms. Tkach would like to continue to work with them.
- Mr. Boose asked how the microfilming was going. Ms. Tkach told him her current group of employees who are dedicated to that task are hitting it very hard.
- Mr. Boose suggested getting together next year to discuss record storage. Mr. Boose said a whole room at JFS, with rolling shelves, has been made available to us. This should be for records that are not accessed on a frequent basis. Mr. Wilde said this is a secure area. Ms. Tkach asked who she would need to contact to find out the exact cubic footage that is available. Mr. Boose told her to contact Lenora Minor and let her know the recorder's office is part of the commissioners' storage group.
- Mr. Boose mentioned the commissioners are trying to keep the debt as low as possible for the county and asked if, when the departments are buying equipment, they would include the full price when requesting it, even if it is being paid over several years.
- Ms. Tkach would like to replace some desks, they have tried to repair as much as possible, but they are at a point where they cannot be repaired anymore.
- Mr. Boose said, overall, he appreciates her budget. It has been fairly stable, there are some mandatory things, like salary increases for salaried employees, which are mandated by the state. Mr. Boose realizes that the budget is going to be tighter with cost of supplies going up.
- Ms. Tkach said she was able to get a decent price for legal size paper, as her office uses lot of it.
- Recordings are down, so Ms. Tkach adjusted that number in her budget.

**At 9:56 a.m. Dave Longo, Public Defender budget:**

- Mr. Longo did not have a lot he needed to go over. The previous fiscal year reimbursement was 100%. This year it is 90% and word out of Columbus was that it was going to stay at 90%.
- The salary line item up a bit, which is to maintain current payroll. They hired a part time person in May and expect her to work all year next year. They added 10% to supplies due to inflation. Equipment hasn't changed, but getting a much more advanced copier. They had rented one for a long time, but got a good price to purchase one, which included service. It won't cost anything because they are using grant money and were also able to get new computers with the grant money.
- There may be a 10% increase in indirect costs. This is an educated guess. He receives the information after budget was due, so he is anticipating it will go up, as it has gone up most other years.
- Hospitalization is down, earlier this year they lost an employee who was married and replaced him with a single gentleman, so this saves on insurance.
- They still have no heat in Public Defender's office. Some of the building has heat. He thought that maintenance had indicated they should have it fixed within a few days.
- Mr. Boose reminded him he would see an interim budget in a few months and to keep in mind it was not final budget. Raises would not be seen until final budget.

**At 10:07 a.m. Susan Hazel, Clerk of Courts budget:**

- Ms. Hazel passed out information. She not only had General Fund budget, but also had Computer and Title fund budgets.
- Notes on General Fund, she did provide the 1% increase. There will be a possible retirement which will probably occur the middle of next year. In the next 3 to 5 years she is anticipating two to three retirements in the Legal division. Ms. Hazel said the Clerk of Courts office had paid for the pay outs with their budget in past years, and can do so for these as long as they were planned ahead.

- Did not make the workstation purchase. Ms. Hazel said she knew the commissioners were still considering the options for the hallway in the courthouse.
- Carpeting is 20 years old. Window treatments are about 35 years old. Workstations are about 30 years old.
- Only increase in budget will be for supplies. They still do a lot of postage. She has made reductions.
- Wanted to point out with the 4-D contract, the county is responsible for a 1/3 match and that value is included in Clerk's budget. Ms. Hazel is estimating it will be about \$7,000 this year and said the 4D contract has generated over \$200,000.00 into the General Fund. Mr. Brady told her the commissioners do not want people to have their work stations falling apart.
- Ms. Hazel said that a priority for her would be the table in the conference room. Mr. Boose asked if she could get them a cost for the table. She told him she could do that.
- Mr. Boose asked if she could also get a cost for window treatments.
- Last year she asked the commissioners to keep in mind her most valuable resource is the people. Mr. Boose explained they changed the way they did that last year. They decided the amount they wanted to give first, then worked it in. Ms. Hazel told the commissioners that the 7 employees in the Clerk's office have a total of 100 years of experience working for the county.
- Mr. Boose told her they will be doing an energy audit in the courthouse because the electric bills seem to be high.
- Ms. Hazel appreciates what the IT Department is doing for them and it is making a difference.
- Clerks funds. There is a major upgrade going in their case management system. They work with Henschen & Associates for this and feel this is a cost-effective solution.
- Since Title had \$50,000 available, Mr. Wilde suggested they go ahead and purchase the window treatments, workstations and additional table she was requesting. He also thought they could provide the workstations for the Recorder's office.
- Ms. Stebel explained to the Board that she had emailed Mr. Welch regarding the heat at the Public Defenders' office. He told her that Energy Controls had to shut down the working boiler to replace the controls and it should be working by Monday.

**At 10:22 the board recessed**

**At 10:30 a.m. the board resumed regular session with Matt Raymond, James Rufener, Jochen Hardwick, Jerry Huffman, and Mike Simkins – Veteran's budget.**

- Mr. Raymond introduced his new Service Officer's, Jim Rufener and Mike Simkins, and said they started December of last year.
- Ms. Bursley at the Auditor's office suggested they take the CORSA insurance out of Transportation line instead of having a separate line for CORSA.
- Mr. Wilde noted their hospitalization was down. Mr. Raymond confirmed this was because they were one employee short.
- Mr. Raymond said one of the strongest things they have going right now, which most of the Veterans appreciate, is their transportation service. They had 6 vehicles, but recently retired 1 of them and are looking at options to replace it. They have a robust transportation program, it isn't specified in the law how they provide it. They feel it is very important that the citizens of the rural community have access to Toledo, Cleveland and Columbus. People may not have the means to get there, so Veterans Services provide that service.
- Mr. Brady asked if there were still approximately 4,000 Veterans living in Huron County. Mr. Raymond said he would look up information on the GDX website.
- Mr. Wilde asked if they purchased their own paper or if they purchased it from us. Mr. Raymond stated they purchase their own. Mr. Wilde suggested, they could purchase it from us if they wanted. Mr. Wilde also noticed their supplies were down by \$2,000.00 and offered to get other supplies for them.
- Ms. Stebel said they were set up to get copy paper. It would be \$24.75 case through the end of the year.
- Mr. Brady noted a large amount of people in the county are Veterans. Mr. Brady also let them know the county transportation department would be changing and he knows Veterans Services does a great job with transportation, but if they need any help, we would be happy to provide it.
- Mr. Boose said now was the time, we are trying to figure out the transportation needs, so if there was something the Veterans needed or something the county could help with, to let them know.
- Mr. Brady asked if they had the ability to transport wheel chairs with any of their current vehicles. Mr. Raymond replied no, but they have successfully contracted out wheelchair transportation. Mr. Boose and Mr. Brady told Mr. Raymond those were the items we need to find out, so we can determine what type of transportation items are needed. Mr. Raymond told them their dialysis patients require

transportation on Monday, Wednesday and Friday for multiple hours. Some are in Willard, some are in Norwalk. If they could partner with the senior enrichment bus in Willard that would help.

- Mr. Raymond has spoken to Mr. Vasquez and they have worked things out. Senior Enrichment and Veterans share the same demographics – most of the Veterans were over 60.
- Mr. Wilde stated that he appreciates their attitude and the way everyone works together.
- Mr. Raymond found some numbers to answer Mr. Brady's earlier question. There are approximately 4,056 Veterans in Huron County. Last year the veterans of this county brought \$35,374,000.00 in funds to the county.
- Mr. Boose asked if they receive a list of new Veterans in the area. Mr. Raymond said they did not. One of the restrictions they have is they cannot solicit their services. Jochen Hardwick said they can advertise, but they cannot solicit.
- Mr. Raymond noted the openness of the patient dictated the type of service they would receive.

**At 10:47 a.m. Linda Border, Victims' Assistance budget.**

- Mr. Wilde said they had not received her budget. She stated that was because she had only completed the part that was for herself for the \$57,405.80, which the commissioners had already provided the match.
- The good news was they did receive the grant again, there were many counties that did not.
- Five advocates were chosen over the state of Ohio, she was one. They have written a manual to use.
- Ms. Border is proud of her staff of three. They are all NOVA certified – which is the National Organization of Victims Assistance.
- Mr. Brady asked, in general, do you see a correlation between the cases they are dealing with that are directly related to the opioid abuse pandemic. Ms. Border told him yes and discussed the types of counseling to victims.
- Mr. Boose noted the 2-1-1 system is beginning in November and asked if Ms. Border had worked with the Richland County library. Ms. Border said they were registered in the 2-1-1 system previously.
- Mr. Brady said they were asking because everyone focuses on the person who is addicted but we tend to lose site of the people who are impacted by this and are not the addicted person.
- With the VOCA Fix Act passing congress, that fund will become solvent again. Hopefully 2024 and beyond. They have been using the 184 Fund, but it will run out.
- Ms. Border noted it is not sustainable to pay their own health insurance costs with a \$57,000 grant.
- Mr. Wilde asked about the amount of \$37,747.20 which had a different amount on another page. Ms. Border told him it was the insurance cost which she forgot to add.
- Mr. Brady clarified that there would hopefully be less of a request from the General Fund in 2024.
- Ms. Webb asked Ms. Border to email the information she provided to the Board to Ms. Ziemba.

Mr. Boose asked to add an ORC 121.22 (G)(1) to Executive Session.

***At 11:05 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and ORC 121.22 (G)(4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Terry Boose seconded the motion.***

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

***At 11:42 a.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G)(1) and (4). 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*

***\*No action taken***

**At 11:44 a.m. Kristen Cardone, MHAS – HB 523 discussion:**

Ms. Cardone explained she was in to talk about House Bill 523. Last year there was a situation with the Erie/Ottawa board when they split. There were proposed changes to ORC chapter 340, which is the section that governs the boards. There were significant concerns regarding some of the proposed changes. Both were related to board members. One of the changes was to the size of the board and there was a push back from the

boards stating they cannot get good representation from a county with only 5 members. In the current section there are requirements of who has to be on the board. The other proposed change was to wipe out all of those requirements and this was the main concern. The board association was able to meet with Representative Swearingen and work through those concerns to try to identify a compromise. HB 523 is that proposed compromise.

Mr. Boose clarified they were trying to fix an individual situation by changing it for everyone. Ms. Cardone said they flexed a lot on this new proposed bill

Mr. Brady asked Ms. Cardone how they feel about HB 523. She stated they were in support and the portion that deals with joint county boards does not affect us. They are happy with the board composition part of it. It would give the discretion to the county commissions if they ever want to change the size of the board. It also gives a slight increase in appointments to the county commissioners.

Mr. Boose asked if it has always been that half the board is comprised of persons who are receiving or have received mental health services and addiction services and the parents or other relatives of those persons. Ms. Cardone told him that was new and is an increase over what we currently have. Currently we have the sixth position and that clinician can be one person if they do both. Mr. Boose felt we need that representation.

Mr. Boose felt what we have now works. Mr. Brady told Ms. Cardone he appreciated everything she has done as a director. Mr. Brady discussed that the commissioners could change the size of the board, but only once every 4 years. Ms. Cardone said that it did change by saying that board members can be removed. Mr. Strickler added to that by stating board members could be removed by the appointing authority at will.

Mr. Boose asked if there were any changes in the proposed changes to tax levy statutes. Mr. Wilde told him no. Ms. Cardone liked the part of the bill that has to do with Medicaid data. She currently has no access to the Medicaid data.

Terry Boose stated they had read and understand the provisions of House Bill 523. The Board wishes to support our MHAS Board in the support of HB 523.

***Terry Boose moved to support the MHAS Board in their support of House Bill 523. 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*

**At 11:59 a.m. James Sitterly & Randal Strickler, Prosecutor budget:**

- Mr. Sitterly said their 2023 requested budget was \$826,000. A number of items have gone up. Supplies have increased by about 14%. Contract Repair is up also, by close to 5%. Matrix stays the same, they can now enter more at no extra cost.
- One notable increase would be salary employees. There is an employee who is at 36 hours; Mr. Sitterly would ask that the Commissioners increase that to 40 hours.
- Mr. Boose asked if they moved someone from 36 hours to 40, if that was included in the 1% increase. Mr. Strickler said he did not think about it. He did do the PERS and the Medicare. The Board asked him to amend that portion of the budget.
- Overall, Mr. Sitterly thought their request had increased at just under 2%.
- Mr. Wilde wanted to discuss the additional funds request they received in 2022, with the help of the IT Department. Mr. Riedy and Mr. Parker installed the hardware that was funded by an increase in supplies. Mr. Strickler said that instead of giving them new equipment, the commissioners had set aside \$9,000.00 for them and they purchased surge protectors, 1 new tower and 2 laptops. The laptops can then be taken home if needed. Mr. Strickler discussed getting on a schedule where the computers are on a rotation to be replaced every 5 years.
- Mr. Strickler provided the number that included the 1% increase, it is \$4895.04.
- Mr. Boose asked about the surge protectors and said that a lot of people have surge protectors with a battery back-up. It would provide a window of time before the computer would go out.
- The Commissioners and Mr. Strickler discussed what the salary line item should be with the 1% added.
- Ms. Stebel clarified for the record, the salary is \$4895.04 and includes the 1%. The OPERS and Medicare will stay the same. They told her that amount included everything.

At 12:15 p.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 20, 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 12:15 p.m.

Signatures on file.

\*The following bids were opened for the Whittlesey Road Drainage Improvements on Friday, October 21, 2022

Whittlesey Road Drainage Improvements										
Bid Opening: Friday, October 21, 2022 9:00 a.m.										
REF.	ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST	BUCKEYE EXCAVATING		KWEST GROUP	
1	103.05	Premium Contract Bond	1	LS	\$6,000.00	\$6,000.00	\$ 3,825.00	\$ 3,825.00	\$ 3,601.50	\$ 3,601.50
2	201	Clearing & Grubbing	1	LS	\$5,000.00	\$5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
3	201	Tree Removed, 18" Size	6	EA	\$1,200.00	\$7,200.00	\$ 850.00	\$ 5,100.00	\$ 583.33	\$ 3,500.00
4	201	Tree Removed, 30" Size	3	EA	\$1,750.00	\$5,250.00	\$ 2,250.00	\$ 6,750.00	\$ 1,500.00	\$ 4,500.00
5	202	Structure Removed for Reuse (Sandstone) (NK-049-00.016)	1	LS	\$17,000.00	\$17,000.00	\$ 12,000.00	\$ 12,000.00	\$ 24,710.00	\$ 24,710.00
6	202	Pipe Removed, Under 24"	283.5	LF	\$7.00	\$1,984.50	\$ 10.00	\$ 2,835.00	\$ 27.00	\$ 7,654.50
7	202	Pavement Removed, Shall not be used for embankment	150	SY	\$8.00	\$1,200.00	\$ 7.00	\$ 1,050.00	\$ 31.50	\$ 4,725.00
8	202	Guardrail Removed	693.5	LF	\$5.00	\$3,467.50	\$ 6.00	\$ 4,161.00	\$ 1.60	\$ 1,109.60
9	202	Fence Removed for Reuse - Vinyl	40	LF	\$20.00	\$800.00	\$ 8.00	\$ 320.00	\$ 3.00	\$ 120.00
10	202	Fence Removed	295	LF	\$5.00	\$1,475.00	\$ 3.00	\$ 885.00	\$ 2.40	\$ 708.00
11	202	Inlet Removed (Yard Drain)	1	EA	\$250.00	\$250.00	\$ 300.00	\$ 300.00	\$ 400.00	\$ 400.00
12	202	Rip Rap Removed for Reuse	190	SY	\$20.00	\$3,800.00	\$ 17.00	\$ 3,230.00	\$ 23.00	\$ 4,370.00
13	203	Excavation, as per plan	350	CY	\$25.00	\$8,750.00	\$ 20.00	\$ 7,000.00	\$ 31.00	\$ 10,850.00
14	203	Embankment, as per plan	1100	CY	\$30.00	\$33,000.00	\$ 25.00	\$ 27,500.00	\$ 55.00	\$ 60,500.00
15	204	Subgrade Compaction	150	SY	\$3.00	\$450.00	\$ 2.00	\$ 300.00	\$ 2.50	\$ 375.00
16	204	Proof Rolling, as per plan	1	HR	\$500.00	\$500.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
17	254	Pavement Planning, Butt Joints	60	SY	\$50.00	\$3,000.00	\$ 38.00	\$ 2,280.00	\$ 70.00	\$ 4,200.00
18	301	Asphalt Concrete Base 6", as per plan	24	CY	\$250.00	\$6,000.00	\$ 360.00	\$ 8,640.00	\$ 295.00	\$ 7,080.00
19	304	Aggregate Base 6", Limestone	25	CY	\$70.00	\$1,750.00	\$ 60.00	\$ 1,500.00	\$ 103.00	\$ 2,575.00
20	407	Tack Coat @ 0.1 Gal/SY, Nontracking	55	GAL	\$4.00	\$220.00	\$ 4.00	\$ 220.00	\$ 3.00	\$ 165.00
21	407	Tack Coat @ 0.05 Gal/SY, Nontracking	7	GAL	\$4.00	\$28.00	\$ 4.00	\$ 28.00	\$ 3.00	\$ 21.00
22	411	Stabilized Crushed Aggregate, as per plan, Berm	15	CY	\$80.00	\$1,200.00	\$ 100.00	\$ 1,500.00	\$ 110.00	\$ 1,650.00
23	441	Asphalt Concrete, Intermediate, PG64-22, Type 2, 1 3/4", as per plan	7	CY	\$250.00	\$1,750.00	\$ 350.00	\$ 2,450.00	\$ 425.00	\$ 2,975.00
24	441	Asphalt Concrete, Surface, PG64-22, Type 1, 1 1/4", as per plan	19	CY	\$300.00	\$5,700.00	\$ 395.00	\$ 7,505.00	\$ 420.00	\$ 7,980.00
25	509	Epoxy Coated Reinforcing Steel	2,520	LB	\$4.00	\$10,080.00	\$ 4.75	\$ 11,970.00	\$ 3.35	\$ 8,442.00
26	511	Class QC1 Concrete For Structures (As per Plan)	25	CY	\$650.00	\$16,250.00	\$ 1,500.00	\$ 37,500.00	\$ 1,076.00	\$ 26,900.00
27	512	Sealing of Concrete Surfaces (Epoxy Urethane)	35	SY	\$40.00	\$1,400.00	\$ 135.00	\$ 4,725.00	\$ 110.00	\$ 3,850.00
28	601	Rock Channel Protection, Type B Filter	60	CY	\$175.00	\$10,500.00	\$ 130.00	\$ 7,800.00	\$ 250.00	\$ 15,000.00
29	601	Crushed Aggregate Slope Protection with Geotextile Fabric	170	SY	\$40.00	\$6,800.00	\$ 53.00	\$ 9,010.00	\$ 105.00	\$ 17,850.00
30	601	Slope Erosion Control Protection Mat	3000	SY	\$4.25	\$12,750.00	\$ 5.00	\$ 15,000.00	\$ 1.90	\$ 5,700.00
31	602	Half-Height Headwall ODOT 2.1, 12"	1	EA	\$1,250.00	\$1,250.00	\$ 1,700.00	\$ 1,700.00	\$ 930.00	\$ 930.00
32	602	Half-Height Headwall ODOT 2.1, 15"	2	EA	\$1,750.00	\$3,500.00	\$ 1,800.00	\$ 3,600.00	\$ 1,130.00	\$ 2,260.00
33	602	Half-Height Headwall City of Columbus AA-5169 - 48"	2	EA	\$4,000.00	\$8,000.00	\$ 5,200.00	\$ 10,200.00	\$ 3,400.00	\$ 6,800.00
34	606	Guardrail, Type MGS	600.0	FT	\$30.00	\$18,000.00	\$ 25.00	\$ 15,000.00	\$ 22.40	\$ 13,440.00
35	606	Guardrail, Type MGS, 30 Ft Radius	37.5	FT	\$30.00	\$1,125.00	\$ 28.00	\$ 1,050.00	\$ 25.60	\$ 960.00
36	606	Guardrail, Type MGS, 35 Ft Radius	25.0	FT	\$30.00	\$750.00	\$ 28.00	\$ 700.00	\$ 25.60	\$ 640.00
37	606	Guardrail, Type MGS, 40 Ft Radius	37.5	FT	\$30.00	\$1,125.00	\$ 28.00	\$ 1,050.00	\$ 24.80	\$ 930.00
38	606	Guardrail, Type MGS, 50 Ft Radius	12.5	FT	\$30.00	\$375.00	\$ 28.00	\$ 350.00	\$ 24.80	\$ 310.00
39	606	Guardrail, Type T	6	EA	\$1,500.00	\$9,000.00	\$ 1,200.00	\$ 7,200.00	\$ 1,050.00	\$ 6,300.00
40	607	Fence, Type 47	94	FT	\$30.00	\$2,820.00	\$ 31.00	\$ 2,914.00	\$ 27.50	\$ 2,585.00
41	607	Fence Rebuilt, Vinyl	40	FT	\$20.00	\$800.00	\$ 33.00	\$ 1,320.00	\$ 38.80	\$ 1,552.00
42	626	Barrier Reflector, Type A-2	20	EA	\$12.00	\$240.00	\$ 9.50	\$ 190.00	\$ 8.52	\$ 170.40
43	611	6" Conduit, Type C, 707.33	10	FT	\$24.00	\$240.00	\$ 30.00	\$ 300.00	\$ 25.00	\$ 250.00
44	611	8" Conduit, Type C, 707.33	10	FT	\$32.00	\$320.00	\$ 40.00	\$ 400.00	\$ 25.00	\$ 250.00
45	611	10" Conduit, Type C, 707.33	10	FT	\$40.00	\$400.00	\$ 60.00	\$ 600.00	\$ 30.00	\$ 300.00
46	611	12" Conduit, Type B, 707.33, as per plan	40	FT	\$60.00	\$2,400.00	\$ 90.00	\$ 3,600.00	\$ 95.00	\$ 3,800.00
47	611	12" Conduit, Type C, 707.33, as per plan	50	FT	\$48.00	\$2,400.00	\$ 66.00	\$ 3,300.00	\$ 80.00	\$ 4,000.00
48	611	15" Conduit, Type B, 707.33, as per plan	50	FT	\$75.00	\$3,750.00	\$ 102.00	\$ 5,100.00	\$ 65.00	\$ 3,250.00
49	611	15" Conduit, Type C, 707.33, as per plan	210	FT	\$60.00	\$12,600.00	\$ 74.00	\$ 15,540.00	\$ 70.00	\$ 14,700.00
50	611	48" Conduit, Type B, Class III, 706.02	80	FT	\$500.00	\$40,000.00	\$ 415.00	\$ 33,200.00	\$ 485.00	\$ 38,800.00
51	611	60" Conduit, Type B, Class III, 706.02	8	FT	\$1,000.00	\$8,000.00	\$ 1,550.00	\$ 12,400.00	\$ 685.00	\$ 5,480.00
52	611	Catch Basin, 2-28	5	EA	\$1,500.00	\$7,500.00	\$ 1,725.00	\$ 8,625.00	\$ 2,745.00	\$ 13,725.00
53	611	Catch Basin, 2-3	1	EA	\$2,000.00	\$2,000.00	\$ 2,300.00	\$ 2,300.00	\$ 3,075.00	\$ 3,075.00
54	614	Maintaining Traffic	1	LS	\$6,000.00	\$6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 4,000.00	\$ 4,000.00
55	623	Construction Layout Staking	1	LS	\$4,500.00	\$4,500.00	\$ 4,825.00	\$ 4,825.00	\$ 12,500.00	\$ 12,500.00
56	624	Mobilization	1	LS	\$4,500.00	\$4,500.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
57	630	Removal of Ground Mounted Sign for Reuse	1	EA	\$50.00	\$50.00	\$ 100.00	\$ 100.00	\$ 95.00	\$ 95.00
58	653	Topsoil 4", Furnished and Placed	200	CY	\$30.00	\$6,000.00	\$ 40.00	\$ 8,000.00	\$ 65.00	\$ 13,000.00
59	659	Seeding & Mulching, Class 1	2,000	SY	\$3.00	\$6,000.00	\$ 7.00	\$ 14,000.00	\$ 2.10	\$ 4,200.00
60	659	Commercial Fertilizer	0.14	TN	\$1,500.00	\$210.00	\$ 500.00	\$ 70.00	\$ 1,500.00	\$ 210.00
61	Special	Temporary Fence	100.00	LF	\$10.00	\$1,000.00	\$ 13.00	\$ 1,300.00	\$ 6.80	\$ 680.00
62	Special	Sandstone Placement for Erosion Control - Creek	1	LS	\$19,000.00	\$19,000.00	\$ 12,000.00	\$ 12,000.00	\$ 19,000.00	\$ 19,000.00
63	Special	Contingencies	1	LS	\$11,290.00	\$11,290.00	\$ 11,290.00	\$ 11,290.00	\$ 11,290.00	\$ 11,290.00
<b>Total =</b>						<b>\$350,000.00</b>		<b>\$380,308.00</b>		<b>\$434,994.00</b>