TUESDAY

OCTOBER 4, 2022

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde. Commissioner Brady attending Transportation Seminar in Columbus.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 27, 2022 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 27, 2022 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

22-278

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose 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 # 345078 and authorize the Huron County Auditor to make the necessary warrant; and further

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

Bruce Wilde seconded the motion.

*Discussion:

- Mr. Boose asked about the Modern Office Method payment under Technology. Was told this was for a copier.
- Capital Improvements Courthouse Security upgrades. These were the upgrades at Juvenile Court which had been discussed previously.
- Sheriff bill from Pierre's digital print was for 250 vehicle tow impound inventory forms.
- Insurance and Taxes for Wellness Mr. Boose asked who decided what we do. Ms. Ziemba said it was HR; they pick and choose from the options offered by CEBCO.
- School Resource Officer cell phone bill for 2 phones. Discussed if there were 2 school resource officers.
- Mr. Boose asked who was in charge of Fund 192 (State Opiate Response Grant). Mr. Wilde asked who this grant money went to and Mr. Boose told him it went to the public defender.

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

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

Morrowi Data Alaiaaat	Claims Re	egister for Pa	Claims Register for Payment Batches							
	345078 2022-00324/1 Animal Traps	2022-00324/1 Anim	Line Description Animal Traps	Amount Warrant#	Clai	ms Regis	Huron County ster for Pavr	Huron County Claims Register for Payment Batches		•
es) lotal:	345078	Gas	Gae-300ShadyLane	\$217.99 \$182.15 \$152.15	Payment Type: All Warrant Numbers: All Funds: 001 to 950			>	Warrant Dates: 10/6/2022 to 10/6/2022 Pavment Batches: 346078 to 345078	
Depentment building and Grounds Lotal:				\$1,085.25	Warrant Date Claimant	Batch ID PC	#/Line # L	PO #/Line # Line Description	Amount Warrant #	
Uppartment, Sherim 1006/2022 Pierres Dight Print Center 3 1000/2022 Pierres Dight Print Center 3 Arcsnut 001 003 001155 (Sumilies) Trtel-	345078 2022- 345078 2022-	2022-00083/1 Sun 2022-00083/1 250	Sunoco fuel purchases 8/22 - 9/23/22 250 vehicle towitmpound inventiory forms	\$672.21 \$185.00 \$9827.04	G G					
1	345078 2022-	2022-00084/1 Soft	Soft Shell jacket-Gaertiner	\$63.50 \$53.50	10/06/2022 V/cole Ziemba 10/06/2022 V/cole Ziemba Account 001.001.00475 (Other Exnenses) Total:	345078 203 345078 203	2022-00314/1 C	Cell Phone-September Reimburse for Certified Mailing	\$50,00 \$7.85 \$57 RF	
Total:	345078 2022+	2022-00085/1 Hots	Hotspots for road for 6/18 - 8/17/22	\$239.68 \$239.68 ¢1.460.200	1006/2022 US Bank Equipment Finance Account 001.001.00525 (Contract Services) Total: Denerment Commissioners Total:	345078	2022-00213/1 C	Copier	\$271.89 \$271.89	
vice automent Finance	345078 2022-	2022-00151/1 EMA	EMA Copier Mschine	4 - 1 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0	Department: Microfilming 1006/2022 Hurne County Commissioners	345078 200	2022-00280/1 C	ppy Paper-Recorder	\$028.74 \$24.75	
Account 001.026.00200 (Equipment) Total: Department Disaster Service Total:				\$177.54 \$177.54	10/06/2022 Osuppiles com Account 001.002.00175 (Supplies) Total: Department Microfilming Total:			4 cs Legal paper, index cards, batteries	\$366.60 \$391.35 \$301.35	
Department: Public Defender Commission 1006/2022 Staples Credit Plan 34 1006/2022 Staples Credit Plan 34		2022-00287/1 Data	t Liftoff Tape	\$14.67	Department: Data Processing			the second s	001000	
Osupplies com Osupplies com Huron County Commissioners	345078 2022+ 345078 2022+ 345078 2022+		Boxes/edger#/olden Boxes/ger#/olden Coro Penes/Dittle: Trafander	456.82 \$56.82 \$202.64	10/06/2022 R. J. Beck Protochive Systems Inc 10/06/2022 Firelands Local LLC 10/06/2022 Softwares Software	345078 201 345078 201 345078 201	2022-00032/1 3 2022-00032/1 3	3 Months Monitoring December Destruction	\$190,00 \$144,00 \$50,00	
			Copier Laase 9/20-10/10/2022	\$582.86 \$211.31	Account 001.003.00275 (Contract Services) Total: Denartment Data Provession Total:			curine address counties to viene integribute	\$28,128.43	
Account 001.027.00625 (Contract Services) Total: Department Public Defender Commission Total:				\$211.31 \$794.17	Department: Treasurer				640,120,45	
					1.			rail contrence registration ree	\$150.00	
nio H Treatment) Total: s Total:	17207 S/0646	2022-00331/1 BCMH Trea	11 Treatment	\$2,505.61 \$2,505.61 \$2,505.61	1006A2032 Control Business Machines 100622032 Accurate Business Machines Account 001.005.005.25 (Contract Services) Total: Department Treasurer Total:	345078 345078	2022-00205/1 C	Copter lease 9/24/22 to 10/23/22 to 10/23/22 cash register maintenance 10/23 to 10/23	\$162.71 \$170.00 \$332.71	
Department: Childrens Services										
9/30/2022 4:15 PM		Page 3 of 9		V.3.2	9/30/2022 4:15 PM		Page 1 of 9	16 B	V.3.2	
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	Claims Re	egister for Pa	Claims Register for Payment Batches			Claims	Register for	Claims Register for Payment Batches		•
. Warrant Date Claimant Ba	Batch ID PO #/Line # Line Description	#/Line # Line	e Description	Amount Warrant #	Warrant Date Claimant	Batch ID PC	#/Line # L	PO #/Line # Line Description	Amount Warrant #	
10/06/2022 Huron County Job & Family Services 34 Account 001.031.00525 (Contract Services) Total:	345078 20224	2022-00049/1 Gen	General Fund Transfer to CS-Oct 2022	\$42,272.73 \$42,272.73	Department: Juvenile 1006/2022 Roesch Associates Inc	345078 200	2022-00004/1 2	2023 Appointment Book	\$34.97	
Department Childrens Services Total:				\$42,272.73	Account 001.013.00175 (Supplies) Total: 10/06/2022 Thomas P Kunke	345078 203	2022-0001011 P	Pevchnindical Services 9/23. 10/8/2022	\$34.97	
	345078 2022-1 345078 2022-1	2022-00332/1 Wels 2022-00332/1 Cell	Weights, battery, lubricant and assortment Cell phone-September	\$214.22 \$25,00	Account 001.013.00380 (Child Support) Total: 10/06/2022 Finiands Local LLC			Document Destruction	\$576.93	
Account 001.032.00175 (Supplies) Total: Department Mechanic Total:				\$239.22 \$239.22	Account 001.013.00475 (Other Expenses) Total: Department Juvenile Total:				\$50.00	
tt Jail Operations Capital One			r towels. fiebreeze	60 YCS	Department: Probate 1006/2022 Francotyp Postalla Inc	345078	2022-00016/1 A	Acct 600020193 Postage Meter Rental 9/14-12/13/22	\$135.00	
10/06/2022 Staples Credit Plan 34 10/06/2022 Osupplies com 34 10/06/2022 Wex Bank 33	345078 2022-1 345078 2022-1 345078 2022-1	2022-00089/1 File 2022-00089/1 Ink fi 2022-00089/1 Sunc	File Dividers & stapler Ink for Jeil LT Sunoco fuel purchases 8/22 - 8/22/22	\$80.37 \$124.55 \$463 81	Account 001.016.00275 (Contracts/Repairs) Total: 1006/2022 Judge Thomas Swift	345078	2022-00020/1 V	Visiting Judge-Mileage Reimbursement	\$135.00 \$266.76	
01.036.00176 (Supplies) Total: Galis LLC				\$693.92	Account 001.016.00475 (Other Expenses) Total: Department Probate Total:				\$401.76	
001.036.00177 (Medica//Hyglene) Total: Galls LLC			Boots-Timko	\$188.12	Department: Police Muni Court 10/06/2022 Norwalk Municipal Court	345078 200	2022-00320/1 V	Witnessas or Jurors Faas	1486 0 3	
001.036.00200 (Equipment) Total: t Jail Operations Total:				\$120.27 \$1,002.31	Account 001.019.00554 (Norwalk) Total: Department Police Muni Court Total:				\$486.93	
Department: Insurance and Taxes 100%0270: Cany Polymala Account 001.039.00570 (CEBCO Wellness Grant) Total: Department Insurance and Taxes Total:		2022-00334/1 Tai C	Tal Chi Classes-Mellhess	\$275.00 \$275.00 \$275.00 \$275.00	Department: Capital Improvements 1006/2022 1. J Beck Protective Systems Inc Account 001.02.10.0200 (Equipment) Total: Department Capital Improvements Total:	345078 201	2022-00322/1 C	Courthouse security upgrades	\$5,180.00 \$5,180.00 \$5,180.00	
Pel	345078 20224	2022-00340/1 Retainer	iner	\$176.00	Department: Building and Grounds 10/06/2022 John Deere Financial		2022-00328/1 B	Blo-gun safety full flow lever and male plugs	818	
Total:			Appointed Counsel Fees	\$175.00 \$142.50	10/06/2022 Refrigeration Sales Corporation 34(10/06/2022 Mote Bedrie for 34(Account 01/11/02/00/074, (Baroalice Maintenances) Total	078 078		Filters Bett for air handler	\$103.68 \$13.45	
r sy Fees) Total:			omted Counsel Fees	\$397.50	10/6/2022 R.J.Beck Protein Strems Inc. Account 001 (02) 00280 (Service Contract) Total:	078	2022-00327/1 F	Fire Alarm Monitoring	\$579.00	
Department Miscellaneous Total: Fund 001 - General Fund Total:				\$715.00 \$86,290.04	1006/2022 Matthew Finney 1006/2022 Matthew Finney 1006/2022 Steve Reer	345078 200 345078 200 345078 200	2022-00324/1 C 2022-00324/1 C 2022-00324/1 C	Call Phone-September Call Phone-September Call Phone-September	\$50,00 \$50,00 \$50,00	
Fund: 105 - Dog & Kennel Department: Dog & Kennel					10/06/2022 Stephen Minor			Il Phone-September	\$50.00	
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OCTOBER 4, 2022

TUESDAY

	Claims Regi	Claims Register for Payment Batches	3atches			Clai	ns Register fo	Claims Register for Payment Batches		
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10/06/2022 Brock Nuhler 345 Account 4:05 4:06 00506 //	078 2022-00275/1	0275/1 Peru Center Rd	d Land Eatement	\$2,776.00	10/06/2022 Verizon Wieless	345078	2022-00175/1	air card	\$40.11	
Department Auto Tax Road Total:				54 544 50	Denartment Don & Kannal Total:	_			640.14	
Fund 125 - Auto Tax Totat:				07.170,170	Fund 105 - Dog & Kennel Total:				\$40.11	
Find: 131 - Recorders Technology					Find: 114 - Local School Revenue					
Denartment' Recordare Technology					Denartment: oce School Revenue					
Svcs	345078 2022-00285/1	0285/1 Ricoh 2555 Lea	850	\$191,61	10/05/2022 AT&T Mobility	345078	2022-00105/1	2 S.R.O. Cell Phones for 8/18 - 9/17/22	\$72.16	
Account 131.131.00200 (Equipment) Total:				\$191.81	Account 114.114.00475 (Other Expenses) Total:				\$72.16	
Department Recorders Technology Total:				\$191.81	Department Local School Revenue Total:				\$72.16	
Fund 131 - Recorders Technology Total:				\$191.81	Fund 114 - Local School Revenue Total:				\$72.16	
Fund: 177 - Emergency Management					Fund: 115 - Public Assistance					
Emergency Management					<u>.</u>					
SCIEDON OF	2450/78 2022-00168	0165/1 2022 EMAO Conterence	onterence	\$650.00		345078		Processing repairs-1 rogers	\$233.46	
Account 177.177.00300 (Travel) Total:				\$650.00		345078	2022-00051/1	PRC-Utilities-D Millis	\$112.00	
Department Emergency Management Total:				\$650.00	10/06/2022 Parkside Place LTD	345078	2022-00051/1	PRC-Covid-Rent-M Morries	\$357.00	
Fund 177 - Emergency Management Total:				\$650.00	6				\$1,712.38	
Fund: 181 - SVAA					10/06/2022 Frontier 10/06/2022 Varizon Witelese	345078 345078	2022-00056/1 2022-00056/1	Phone Service-September 2022 Call Divora/Surface Divo-Servicer 2022	\$685.66	
Department: SVAA						345078	2022-00056/1	mber	\$66.17	
tech	345078 2022-00	2022-00424/1 KYOCERA Coplet/ Scanner service	plet/ Scanner service	\$6.79	10/06/2022 Frontier 10/06/2022 Columbia Gase of Obio	345078 346078	2022-00056/1	HVAC-September 2022	\$150.79	
Account 181.181.00475 (Other Expenses) Total:				\$6.79	Account 115.115.00350 (Utilities) Total:	2000	-		\$1.429.56	
Department SVAA Total:				\$5.79	10/06/2022 Huron County Job & Family Services	345078	2022-00057/1	FCFC-Family Contered Services-hilty-Aun 2022	55 978 81	
Fund 181 - SVAA Total:				\$5.79	10/06/2022 Huron County Job & Family Services	345078	2022-00057/1	FCFC-Operational Capacity Funding July-Aug 2022	\$235.00	
Earth 100 State Ontild Barrent Ontil					Account 115.115.00475 (Other Expense) Total:				\$6,173.81	
					Department Public Assistance Total:				\$9,315.75	
Uepartment: State Opioid Response Grant	Macton Poor	and a family state			Department: Public Assistance					
92.192.00200 (SOR Grant) Total:			1200	\$144.99	10/06/2022 Ohio Children's Alliance	345078	2022-00061/1	Training Fall Conference-M Valentine	\$239.00	
Department State Opioid Response Grant Total:				\$144.99	é	970040		ramag-rail constence in valentine	\$889,08	
Fund 192 - State Opiold Response Grant Total:				\$144.99						
Fund: 193 - 9-1-1 & Countywide Communications										
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t: 9-1-1 & Countywide Communications				*	10/06/2022 Verizon Wreless	345078	2022-00062/1	Cell Phone/Surface Pro-September 2022	\$625.88	I
	345078 2022-00165/1	0165/1 Willard Tower Site	Site	\$199.18	Account 115.116.00350 (Utilities) Total:				\$825.88	
			Site	\$214.34	Department Public Assistance Total:				\$1.714.96	
193.193.001 /2 (Supplies) 10tal:				\$413.52	Fund 115 - Public Assistance Total:				\$11 D3D 71	
Turverzuzz Avert Public Safety Solutions 345 Account 193.193.00200 (Equitinment) Total	345078 2022-00166/1	0166/1 Alert Annual Lio	scense Renewal for CAD	\$31,631,27	Fund- 117 - Child Summer Enforcement				12,000,110	
	145070 2022-001560	0168/1 011 Salartive Br	Bouter	1211 001 04	Furia: 117 - Child Support Enforcement					
193.193.00525 (Contract Services) Total:				\$341.28	Department: Child Support Enforcement	146079	172000-2000	Call Diseas (Curtasa Dis. Cantaschas 2005	50 AV8	
Department 9-1-1 & Countywide Communications Total:				\$32,386.07	117.1			5	\$27.04	
Fund 193 - 9-1-1 & Countywide Communications Total:				\$32,386.07	Department Child Support Enforcement Total:				\$27.04	
Fund: 500 - Landfill					Fund 117 - Child Support Enforcement Total:				\$27.04	
Department: Landfill					Fund: 125 - Auto Tax					
urer State of Ohio	345078 2022-00402/1		2023 License Application Fee	\$100.00	Department: Auto Tax Administrative					
00.501.00260 (District/Local Fees) Total:				\$100.00	10/06/2022 Amazon Capital Services	345078		Epson Toner Cartridges	\$139.98	
			g Program ione	\$3,016.25 \$360.68		345078 345078		Milwaukee Grease Gun, Xerox Toner Cartridge 3 Hole Punched Copy Paper	\$369.00 \$144.63	
Coles Energy Inc Coles Energy Inc	345078 2022-00403/1 345078 2022-00403/1	0403/1 On & Off Road Diesel 0403/1 On & Off Road Diesel	d Diesel	\$3,227,29 \$301.16	10/06/2022 Ohio Edison 10/06/2022 Revuello Services #263	345078		Zenobia Rd Electric Service Waste & Bereving Containers	568.72 6167 36	
			or & Brite Drill	\$11.98	10/06/2022 Verizon Whreless			Monthly Cell Phone Service	\$200.60	
on-501.00280 (Contract Service) Total:			sofvent	\$7,836,41	Account 125.125.00475 (Other Expenses) Total:				\$1,080.29	
Department Landfill Total:				\$7,935.77	10/06/2022 Jefferson Health Plan Account 125.125.00500 (Hospitalization) Total:	345078		Termination/Withdrawal Fees	\$65,950.00 \$65,950.00	
Fund 500 - Landfill Total:				\$7,935.77	Department Auto Tax Administrative Total:				\$67,030.29	
Fund: 525 - Solid Waste Management District					Department: Auto Tax Road					
05					10/06/2022 Pat Riley Trucking	345078	2022-00269/1	26.17 Tons Rip Rap Stone	\$399.09	
	345078 2022-00	0371/1 Ziegler Tire Cr.	adit	(\$24,00)	25.1	340076	1/80700-7707	14.09 100 KIP Kap	\$623.11	
Ziegler Tire & Supply Co	345078 2022-00371/1	03/1/1 Roll-Off Truck Tire Credit	The Credit	(\$230.00)	10/06/2022 Countryview Services Inc	345078	2022-00271/1	Oil Change, Fillers, Labor, Parts #107	\$626.81	
Programe) Tota	345078 2022-00: I-	0371/1 Flat Tire Repa	4	\$40.00	10/06/2022 Countryview Services Inc Account 4.95, 4.96, 000776, // contract Bonatics) Tatali		2022-00271/1	Oil Change, Diagnose engine fault codes #86	\$601.75	
10/06/2022 Frontier 345				071007110	10/06/2022 John Deere Financial		HELEUNCOUC	Lith Flev Snrav Paint	90'977'1¢	
	345078 2022-00369/1		July Expense Report Pete Welch	\$127.50	10/06/2022 John Deere Financial	345078	2022-00272/1	Caulting Guns, Liquid Nails, Fireplace & Stove	\$34,55	
Account 525.525.00300 (Traver) Total: Demartment Solid Waste Mananement District Total:				\$181.65	10/06/2022 Blakes Sanitation LTD		2022-002721	40 Td PCU Lease Portable Toilet Rental Hanville Comers & TL 113	\$125.00	
Fund 525 - Solid Waste Management District Total:				\$1.010.00 \$1.016.85	Account 125.126.00475 (Other Expenses) Total:				\$213.53	
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				3.0.5			218			7.0.2



At 9:05 a.m. Public comment – <u>Roger Hunker, Lyme Township</u>. Mr. Hunker told the commissioners the noise at the Norfolk Southern railway was back. He played a recording that had been provided by a local resident. Mr. Boose thought they had previously gotten Representative Dick Stein, a Representative from Jim Jordan's Office and Mike Nottke, who represented the township, together for a meeting. Mr. Hunker told them that he had told Carolyn Bick the sound was back again, but did not have a recording at the time. Mr. Boose thought that Representative Stein should have a direct contact with someone at Norfolk and Southern, unless things have changed in Columbus.

Mr. Hunker told the commissioners Mr. Nottke had shared an article which was in the Wall Street Journal. A reporter had interviewed the President of Norfolk and Southern at the Bellevue Yards. The reporter asked how he could stand the sound, to which the President of Norfolk and Southern replied it was music to his ears. Mr. Boose asked if we could put this on our agenda as soon as possible and call Representative Dick Stein, Carolyn Bick, Representive Nathan Manning and Representative D.J. Swearingen. Tell them we would like 15 minutes of their time to try to address this problem. Mr. Wilde suggested sending something to Lyme Township as well.

Ms. Ziemba asked someone to explain the issue. Mr. Hunker told her it was the braking system on the hump at the Norfolk Southern yard in Bellevue. Mr. Boose felt if you told them that information they should be familiar with it. Mr. Hunker said some of the residents had filed a lawsuit, so a sound study was done. But they quit using the hump during the sound study. Now that the sound study is done, they have begun using the hump again.

Mr. Boose said that the meeting they previously had included about 6 different people from Norfolk Southern and they agreed to do something about it. Mr. Boose thought the noise came from when they had to change out the system and the new system was cheaper. Mr. Hunker said he has been told it would be about half a million to upgrade the system. Mr. Boose and Mr. Wilde had previously gone over to Bellevue to listen to the noise. Mr. Boose would like to have the Representatives in before they go back into session, which would be the week after elections in November.

22-279

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE WHITTLESEY ROAD DRAINAGE IMPROVEMENTS

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Whittlesey Road Drainage Improvement;

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

TUESDAY

OCTOBER 4, 2022

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Whittlesey Road Drainage Improvements; 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 <u>www.hccommissioners.com</u> accessed by clicking on legal notices, until the bid is opened on Friday, October 21, 2022 at 9:00 a.m.; and further

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

Bruce Wilde seconded the motion.

<u>*Discussion</u>: Mr. Tansey explained this was between the city limits of Norwalk and Lovers Lane. It will have a 30-day closure to do the work and will begin in the summer of 2023.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of October 21, 2022 until 8:59 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Whittlesey Road Drainage Improvements. Bids shall be opened and publicly read aloud at 9:00 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. -3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 12, 2023.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies or reprints will be accepted.

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

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

Advertise: October 6, 2022

22-280

TUESDAY

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 4, 2022

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Commissioners/County Garage</u> Federated	Phoenix Elite Diagnostic System (Automatic diagnostic scan tool)	\$1,600.00
Insurance 039-00565 Cleveland Communications, Inc. Cleveland Communications, Inc.	Tower climbers/check landfill tower light Hughey & Phillips Light & Installation	\$ 2,180.00 \$11,050.00 now therefore

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

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

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose did not think the diagnostic tool for the Mechanic was really an option if we want him to work on vehicles. Mr. Wilde explained the 2^{nd} expenditure was to repair the light at the landfill tower and there was just no cheap way to do this. Mr. Boose asked if a claim had been filed for the tower light. Ms. Ziemba told him yes, but we have not gotten a response.

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

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

22-281

IN THE MATTER OF APPROVING THE DOCUMENT MANAGEMENT AGREEMENT BY AND BETWEEN MODERN OFFICE METHODS AND THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, Modern Office Methods has agreed to lease to Huron County a RICOH IMC400 Color Copier/printer/fax/scanning machine for use by the Huron County EMA; and

WHEREAS, the Board of Commissioners desire to lease the above from Modern Office Methods for use by the Huron County EMA; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with Modern Office Methods 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.

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

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

*Contract on file

TUESDAY

22-282

IN THE MATTER OF APPROVING A MASTER SERVICE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR THE PHONE SYSTEM LOCATED AT THE HURON COUNTY EMA OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, Joel Riedy, Network Administrator, recommends entering into a Master Service Agreement with Forerunner Technologies, Inc. for maintenance services for the phone system located at the Huron County EMA Office;

WHEREAS, Mr. Riedy recommends the service options in Attachment 1: Maintenance Support Services of the Master Service Agreement, for Parts Coverage (Excluding Phones), Software Assurance, Remote Support, and Dispatched Support Services; and

WHEREAS, the services as outlined in Exhibit 1, Covered Components List and Pricing, of the Master Service Agreement is for one year in the amount of \$2,970.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into the Master Service Agreement with Forerunner Technologies, Inc. 150-M Executive Drive, Edgewood, NY 11717, for a term commencing on 9/21/22 and ending 9/20/2023, in the amount of \$2,970.09. A copy of the Master Service Agreement, its attachments and appendices, are attached hereto and expressly incorporated by reference herein;

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

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

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

*Agreement on file

22-283

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO THE JAIL #036 AND SHERIFF #023 ACCOUNTS

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Jail #036 and Sheriff #023 accounts due to reimbursement from the Department of Justice Bulletproof Vest Grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,385.75		036	00200	001	\$2,315.25
		Contingent	cies				Jail equipn	nent	
						023	00200	001	\$3,070.50
							Equipment	ţ	

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 appropriate journal entry; and further

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

Bruce Wilde seconded the motion.

******Discussion:* Mr. Boose said Ms. Ziemba had explained this to them at the last meeting. The Sheriff gets grants for bulletproof vests, but he has to pay for them, then get reimbursed by the grant.

TUESDAY

OCTOBER 4, 2022

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

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

22-284

IN THE MATTER OF AUTHORIZING THE RELEASE OF PERMISSIVE TAX FUNDS FOR THE VILLAGE OF WAKEMAN, US 20 CULVERT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Village of Wakeman has submitted a request for the use of Permissive Tax Funds for the US 20 Culvert Project in the amount of \$15,000.00; and

WHEREAS, the Huron County Engineer has reviewed the proposed project plans and estimate and has determined the project is located on a principal arterial route in Huron County that is listed on the Huron County Permissive Tax Map adopted by the Board of Huron County Commissioners on August 20, 2019, Resolution 19-249, and amended on November 5, 2019 in Resolution 19-322; and

WHEREAS, the Engineer concurs that the proposed project meets the requirements set forth within the Ohio Revised Code and therefore recommends the release of the permissive taxes for the proposed project;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the release of Permissive Tax Funds in the amount of \$15,000.00 to the Village of Wakeman for the US 20 Culvert Project; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher said funds to the Village of Wakeman once invoiced; and further

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

Bruce Wilde seconded the motion.

******Discussion:* Mr. Tansey said this was a good example of permissive tax use. It was located on Route 20 in Wakeman, but it would benefit the entire county.

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

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

IN THE MATTER OF TRAVEL

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

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

- Harry Brady Commissioner Columbus, OH CCAOSC Energy Program Annual meeting October 19, 2022.
- Roland Tkach, Paula Deeble & Jennifer Slone Auditor Lewis Center, OH CAAO CAUV Training October 26, 2022.

SIGNINGS – none

OLD BUSINESS / NEW BUSINESS Administrator/Clerk updates:

• Ms. Ziemba said every year the domestic violence shelters have to submit their report and requests for funding for Huron County Victims of Domestic Violence for 2023. They received 2 applications. One is from Safe Harbor Domestic Violence Shelter in Sandusky and the other is from Catholic Charities/Miriam House. After both have been reviewed the commissioners will need to decide how the money will be divided. Last year a 50/50 split was done between the same two entities. Once a decision on the split is made, a resolution will be prepared. This needs to be done by November.

- Mr. Boose asked if St. Paul Catholic Church had put in a request to use the Courthouse steps. He had seen there was going to be a rosary event. He was told this request had been approved already.
- This Thursday is the first week for budget hearings. Ms. Ziemba did not have any hearings scheduled, but she did have some budgets that had been turned in. Ms. Ziemba told the departments if they were not going to schedule time to have their budgets turned in by October 07, 2022. A couple of departments will be coming in for the October 20 board meeting and one will be worked into a Tuesday board meeting.
- Mr. Wilde had talked to Mr. Riedy about broadband. We received the RFP back from McDonald Hopkins, who are waiting for Mr. Riedy to review it, then get back with them. Mr. Wilde will make sure to let Mr. Riedy know that McDonald Hopkins is waiting on him to review and get back with them. Ms. Ziemba was forwarded a copy of it and said that it contained items with dates to be completed. Ms. Gordon said Kevin Butler would want Mr. Riedy, Mr. Wilde and Mr. Strickler to look it over again to make sure it meets with the county criteria and to make sure the project is accurate. Ms. Ziemba said that she is assuming that Kevin Butler did not come out and do any cross checks to make sure this will work. Mr. Boose asked if this was for consulting. Ms. Ziemba told him it was for the broadband expansion. Mr. Boose was told that we are going out for proposals and have identified the areas where it is needed. Mr. Wilde and Mr. Boose would like to discuss this with Mr. Riedy at Thursday's board meeting. Mr. Boose would like to ask Mr. Riedy to call the 2 companies that received the state grant and ask them where they are at on coverage.

Assistant Prosecutor updates:

- Mr. Strickler called Wyandot and Seneca counties. Neither county has looked at the SAFEbuilt contract yet. Mr. Strickler mentioned getting together with the other counties to pressure SAFEbuilt to change the Colorado Law for the software, unless the commissioners are okay with it. Mr. Wilde was okay with leaving it in the contract. Mr. Strickler reiterated that if we had a dispute with the software company we could take it to Federal Court in Toledo. Mr. Wilde thought we could move forward. Mr. Strickler said that he needed to e-mail Steve Nero to tell him that the commissioners are okay with just the software portion being under Colorado Law. Mr. Strickler was going to re-check the SAFEbuilt portion to verify it is Ohio Law.
- Mr. Strickler felt we should do a resolution to re-establish a building department and in the same resolution approve the contract with SAFEbuilt in order to be the enforcement arm of the Ohio Basic Building Code, except for plumbing.
- Ms. Ziemba was unsure how the payment system would work. Mr. Boose suggested she talk with Sandusky County to see how it works there. Ms. Ziemba also wanted to bring in the Auditor and Treasurer to see how they would accept online payments. Mr. Wilde will get the name of the person running SAFEbuilt in Sandusky County. Mr. Boose said he wants to talk to the county because they know how it flows through their departments.

Commissioner Boose updates:

- Mr. Boose confirmed Mr. Wilde would be attending the Willard Economic Development meeting tomorrow at the Varsity Club in Willard. Mr. Wilde said he would. Also, tomorrow night is the 4-H Grade A banquet at the Fairgrounds Expo Building.
- Mr. Boose talked about the first article in the latest statehouse report, which was titled: Governor DeWine announces expansion of Bold Beginning Initiative to assist families and children. Mr. Boose said he brought this up because another article he read said that the governor is going to work on putting this in the next 2-year budget. This article does not say that. Mr. Boose said one thing he has a problem with is that he is going to make diapers, car seats, wipes, safety gear and other baby supplies exempt from state and local sales tax. Mr. Boose thought it was okay if they wanted to exempt these items from the state sales tax, but don't make the local entities take the exemption. Mr. Boose stated we are constantly losing local tax revenue due to these types of issues.
- Mr. Boose asked if Ms. Ziemba or Mr. Wilde had received notice of Community Corrections Board meeting. They had him listed as President of the Board of Commissioners and he did not know if the president was supposed to attend, or if someone else could go. Mr. Boose thought that Mr. Brady was going to these meetings. Ms. Ziemba asked who this comes from. Mr. Boose said this was from the Probate Court. Mr. Boose will forward the email to her.
- 2023 Open Enrollment meetings. There will be seven. Mr. Boose asked if attendance was mandatory or voluntary. Ms. Ziemba told him they are voluntary, but it was in your best interest to attend, to understand your benefits.
- Mr. Boose and Ms. Ziemba attended a meeting at Board of DD and spoke with Kari Smith. They may be able to work together on some things in the future.
- Mr. Boose attended the WIOA meeting last week and John Trott from Area 7 was in attendance. Firelands Forward asked if we could set up a meeting between Mr. Trott and them. Mr. Boose said he would need to talk to Ms. Minor about setting this up. Mr. Wilde stated that Mr. Trott thought Huron County was ahead of the game and were already focusing on workforce development. Mr. Boose thought Mr. Trott had a wealth of knowledge about grants and all kinds of things.

TUESDAY

Commissioner Wilde updates:

- Mr. Wilde received an email for the Huron County 4th Quarter Transportation and Stakeholder meeting. It will have an in person and virtual option to attend the meeting.
- Mr. Wilde received an e-mail from Department of Development about grant B-C-19-1BJ-1. Mr. Wilde read the e-mail and Ms. Ziemba summarized it by saying they had not been able to expend all the grant funds before the grant ended because they didn't have contractors due to supply issues. Ms. Ziemba went on to tell them that the funds could not be rolled over because they had already extended the grant.
- Norwalk Economic Development-Building Employee Engagement Seminar at Janotta and Herner on November 14, from 11:00 a.m. to 1:00 p.m. Mr. Wilde will pay for his ticket.
- Monday is a holiday (Columbus Day) and the offices will be closed.
- Muck crop next Thursday at 9:00 a.m. Mr. Boose will be at the Alternative Fuel Tax meeting all day.

At 9:56 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 4, 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 9:56 a.m.

Signatures on file