REGULAR SESSION **TUESDAY** **NOVEMBER 22, 2022**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 8, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the November 8, 2022 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment – *none*

22-355

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 # 347844 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. The roll being called upon its adoption, the vote resulted as follows:

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

Huron County
Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 11/25/2022 to 11/25/2022
Payment Batches: 347844 to 347844

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Vickie-Winter Conference	$280.00	
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Skip-Winter Conference	$280.00	
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Chelsea-Winter Conference	$244.00	
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Heather-Winter Conference	$280.00	
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Terry-Winter Conference	$280.00	
11/25/2022	Drury Inn & Suites Columbus Ohio	347844	2022-0031301	Cherise-Winter Conference	$244.00	
Account 001.001.00300 (Travel) Total:					$1,608.00	
11/25/2022	Vickie Zemke	347844	2022-0031401	Cell Phone-November	$60.00	
Account 001.001.00475 (Other Expenses) Total:					$60.00	
Department Commisioners Total:					$1,668.00	
Department: Auditor						
11/25/2022	Gannett Gannett Media Network	347844	2022-0000501	Legal Notice & Display Advertisement	$3,901.62	
Account 001.004.00325 (Advertising & Printing) Total:					$3,901.62	
Department Auditor Total:					$3,901.62	
Department: Common Pleas						
11/25/2022	CCT Financial	347844	2022-0018111	Copier 650-0074595-000	$119.07	
Account 001.008.00200 (Equipment) Total:					$119.07	
11/25/2022	Thomas J. Kelley	347844	2022-0018521	Mileage Reimbursement	$64.31	
Account 001.008.00260 (Foreign Judges) Total:					$64.31	
11/25/2022	Effective Web LLC	347844	2022-0018441	Annual Cloud Backup	$500.00	
Account 001.008.00280 (Data Processing) Total:					$500.00	
11/25/2022	Firelands Local LLC	347844	2022-0018991	Document Destruction	$38.00	
Account 001.008.00475 (Other Expenses) Total:					$38.00	
Department Common Pleas Total:					$723.38	
Department: Juvenile						
11/25/2022	Automation Mailing & Shipping Solutions Inc	347844	2022-0000411	Postage Meter Ink Cartridge	$454.83	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Later Images Inc	347844	2022-0000411	Window Envelopes	$142.00	
Account 001.013.00175 (Supplies) Total:					$596.83	
11/25/2022	Quality Business Solutions Inc	347844	2022-0000501	Court Room Recorder & Accessories	$3,888.99	
Account 001.013.00200 (Equipment) Total:					$3,888.99	
11/25/2022	OAJCJ	347844	2022-0000701	Winter Meeting Registration	$125.00	
Account 001.013.00300 (Travel) Total:					$125.00	
11/25/2022	Verizon Wireless	347844	2022-0001101	Cell Phone 1114-12/2/2022	$87.54	
11/25/2022	Firelands Local LLC	347844	2022-0001101	Document Shredding	$60.09	
Account 001.013.00475 (Other Expenses) Total:					$147.64	
Department Juvenile Total:					$4,758.46	
Department: Juvenile Probation						
11/25/2022	Taylor Ball	347844	2022-0001201	Travel Expense PO Reimbursement	$77.25	
Account 001.014.00475 (Other Expenses) Total:					$77.25	
Department Juvenile Probation Total:					$77.25	
Department: Probate						
11/25/2022	Government Forms and Supplies	347844	2022-0001401	Marriage Record Books	$288.00	
11/25/2022	Shelby Printing LLC	347844	2022-0001401	Marriage Envelopes	$750.00	
11/25/2022	Shelby Printing LLC	347844	2022-0001401	Probate Court File Folders	$500.00	
11/25/2022	Shelby Printing LLC	347844	2022-0001401	Marriage Record Books	$288.00	
11/25/2022	Shelby Printing LLC	347844	2022-0001401	Marriage Licenses	$225.00	
Account 001.016.00175 (Supplies) Total:					$2,394.00	
11/25/2022	US Bank Equipment Finance	347844	2022-0001501	Copier Lease 111-1217/2022	$744.32	
Account 001.016.00200 (Equipment) Total:					$744.32	
Department Probate Total:					$3,138.32	
Department: Clerk of Courts						
11/25/2022	SeaGate Office Products	347844	2022-0014001	Closed Stamp	$67.92	
Account 001.017.00175 (Supplies) Total:					$67.92	
Department Clerk of Courts Total:					$67.92	
Department: Coroner						
11/25/2022	Lucas County Coroner	347844	2022-0000301	Autopsy A-1305-22	$1,450.00	
11/25/2022	Lucas County Coroner	347844	2022-0000301	Autopsy A-1319-22	$1,450.00	
11/18/2022	Mercy Health Northwest Ohio LLC	347844	2022-0000301	Body Transports	$250.00	
Account 001.018.00525 (Contract Services) Total:					$3,150.00	
Department Coroner Total:					$3,150.00	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Energy Control Inc	347844	2022-00333/1	Installation of gas boosters to boilers-Downtown	$8,991.21	
Account 001.039.00565 (Insurance on Property) Total:					$8,991.21	
Department Insurance and Taxes Total:					$8,991.21	
Department: Miscellaneous						
11/25/2022	Netpoint Consulting LLC	347844	2022-00340/1	Camera Cloud	$74.95	
11/25/2022	Stephen G Scheel	347844	2022-00340/1	County Apiary Inspection Report-October	$308.12	
Account 001.040.00569 (Other Expenses) Total:					$383.07	
11/25/2022	Office of the Ohio Public Defender	347844	2022-00214/1	Reimburse for Indigent Application Fee	$202.00	
11/25/2022	Office of the Ohio Public Defender	347844	2022-00214/1	Reimburse for Court Appt. Atty	$1,500.00	
11/25/2022	Heather S Kocher Attorney at Law LLC	347844	2022-00214/1	Appointed Counsel Fees	$1,452.50	
11/25/2022	Thomas M Dusza	347844	2022-00214/1	Appointed Counsel Fees	$1,365.00	
11/25/2022	Bryan Lamb	347844	2022-00214/1	Appointed Counsel Fees	$523.50	
11/25/2022	Bryan Lamb	347844	2022-00214/1	Appointed Counsel Fees	$540.00	
11/25/2022	Hiltz Wiedemann Altton & Koch Co LPA	347844	2022-00214/1	Appointed Counsel Fees	$757.50	
11/25/2022	Linda M Fritz Gasteier	347844	2022-00214/1	Appointed Counsel Fees	$337.50	
11/25/2022	Sarah A Nation Attorney at Law	347844	2022-00214/1	Appointed Counsel Fees	$127.50	
11/25/2022	Matthew Hawley Attorney At Law	347844	2022-00214/1	Appointed Counsel Fees	$997.50	
Account 001.040.00570 (Attorney Fees) Total:					$7,723.00	
Department Miscellaneous Total:					$8,106.07	
Fund 001 - General Fund Total:					$50,207.88	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
11/25/2022	Galls LLC	347844	2022-00173/1	Nick boots	$141.85	
Account 105.105.00200 (Equipment) Total:					$141.85	
11/25/2022	Charter Communications	347844	2022-00175/1	Internet/phone	$139.97	
Account 105.105.00275 (Contract Repairs) Total:					$139.97	
Department Dog & Kennel Total:					$281.82	
Fund 105 - Dog & Kennel Total:					$281.82	
Fund: 115 - Public Assistance						
Department: Public Assistance						
11/25/2022	Dian Holmer	347844	2022-00051/1	PRC-Kinship-Rent-B Schafer	$1,300.00	
11/25/2022	Jack A Kuhlman	347844	2022-00051/1	PRC-Kinship-Rent-M Lewis	$800.00	
11/25/2022	Wakeman Village	347844	2022-00051/1	PRC-Kinship-Utilities-T Carter	$61.80	
11/25/2022	Big Lots General Office	347844	2022-00051/1	PRC-Kinship-Household Items-M Morris	$150.00	
11/25/2022	Big Lots General Office	347844	2022-00051/1	PRC-Kinship-Household Items-V Case	$793.50	
11/25/2022	Pioneer Career Center	347844	2022-00051/1	PRC-School Fees 2022	$151.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Building and Grounds						
11/25/2022	Rexel	347844	2022-00326/1	Light Bulbs	$454.72	
11/25/2022	Rexel	347844	2022-00326/1	Light Bulbs	$338.75	
11/25/2022	Siesel Distributing LLC	347844	2022-00326/1	Toilet Paper	$999.97	
Account 001.022.00175 (Supplies) Total:					$1,793.44	
11/25/2022	Wex Bank	347844	2022-00325/1	Gasoline	$54.22	
Account 001.022.00177 (Gasoline) Total:					$54.22	
11/25/2022	Rexel	347844	2022-00328/1	Lochinvar Maintenance Kits	$755.49	
11/25/2022	Rexel	347844	2022-00328/1	Recharge Kits	$202.66	
11/25/2022	CDW Government	347844	2022-00328/1	Computer Processor	$937.04	
Account 001.022.00200 (Equipment) Total:					$1,895.19	
11/25/2022	Fisher Auto Parts	347844	2022-00329/1	Windshield wipers	$39.56	
11/25/2022	Moto Electric Inc	347844	2022-00329/1	Belts	$33.28	
11/25/2022	Baldufts Carpet Cleaning Inc	347844	2022-00329/1	Duct work cleaned-Public Defenders	$850.00	
Account 001.022.00275 (Repairs Maintenance) Total:					$922.84	
11/25/2022	Public Utilities Commission of Ohio	347844	2022-00327/1	Call before you dig line recovery cost	$35.00	
Account 001.022.00280 (Service Contract) Total:					$35.00	
11/25/2022	Matthew Finney	347844	2022-00324/1	Cell Phone-November	$50.00	
11/25/2022	Michael Armstrong	347844	2022-00324/1	Cell Phone-November	$50.00	
11/25/2022	Steve Reer	347844	2022-00324/1	Cell Phone-November	$30.00	
11/25/2022	Stephen Minor	347844	2022-00324/1	Cell Phone-November	$50.00	
Account 001.022.00475 (Other Expenses) Total:					$180.00	
11/25/2022	Charter Communications	347844		Internet-180Milan	$899.00	
11/25/2022	Charter Communications	347844		Internet-Downtown	$990.00	
Account 001.022.00524 (Internet) Total:					$1,889.00	
11/25/2022	Columbia Gas	347844		Utility Gas-22EMain	$1,725.47	
11/25/2022	Columbia Gas	347844		Utility Gas-180MilanAve	$694.97	
Account 001.022.00527 (Gas) Total:					$2,420.44	
Department Building and Grounds Total:					$9,190.13	
Department: Sheriff						
11/25/2022	Pitney Bowes Inc	347844	2022-00083/1	Ink for postage meter	$84.99	
Account 001.023.00175 (Supplies) Total:					$84.99	
11/25/2022	Galls LLC	347844	2022-00084/1	Boots-Englert; jacket-Kluding; 1/4 zip-Miller	$230.67	
Account 001.023.00200 (Equipment) Total:					$230.67	
11/25/2022	DEX Imaging	347844	2022-00085/1	Copier Maintenance for 11/9 - 12/8/22	$49.34	
11/25/2022	ES Consulting Inc	347844	2022-00085/1	Network Guardian - November	$604.25	
Account 001.023.00275 (Contract Repairs) Total:					$653.59	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Willard City Schools	347844	2022-00051/1	PRC-School Fees 2022	$53.00	
11/25/2022	New London Local School District	347844	2022-00051/1	PRC-Covid School Fees 2022	$180.00	
11/25/2022	South Central School District	347844	2022-00051/1	School Fees 2022	$55.00	
11/25/2022	Jim Stively	347844	2022-00051/1	PRC-Rent/Mortgage-P Knott	$485.00	
11/25/2022	Bernardina Florez	347844	2022-00051/1	PRC-Rent/Mortgage-J Baltin	$700.00	
Account 115.115.00220 (PRC/SSI) Total:					$4,729.30	
11/25/2022	Nesco Resources LLC	347844	2022-00052/1	Youth OJT-October 2022	$776.26	
11/25/2022	Nesco Resources LLC	347844	2022-00052/1	Youth OJT-October 2022	$893.05	
11/25/2022	Huron County Job & Family Services	347844	2022-00052/1	Youth Phone Card-J Downey	$45.00	
11/25/2022	American Driving School	347844	2022-00052/1	Youth Driving School-N Booth	$400.00	
11/25/2022	Goodwill Industries of Erie Huron Ottawa and Sandusky Counties Inc	347844	2022-00052/1	Youth Clothing-R Richardson	$29.15	
Account 115.115.00250 (CCMEP) Total:					$2,143.46	
11/25/2022	Huron County Commissioners	347844	2022-00053/1	Lease Payment-November 2022	$7,102.03	
Account 115.115.00270 (Facilities) Total:					$7,102.03	
11/25/2022	Charter Communications	347844	2022-00056/1	OMG Internet-November 2022	$161.42	
Account 115.115.00350 (Utilities) Total:					$161.42	
11/25/2022	Amy Leibold	347844	2022-00057/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Lara K Hozalski	347844	2022-00057/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Lenora Minor	347844	2022-00057/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	MNJ Technologies Direct Inc	347844	2022-00057/1	Ergonomic Keyboards (4)	$128.00	
11/25/2022	Ashley Capucini-Smith	347844	2022-00057/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Fisher Titus Medical Center	347844	2022-00057/1	Drug Screen-New Hire- I Clark & A Timbs	$100.80	
11/25/2022	Huron County Commissioners	347844	2022-00057/1	Indirect Costs-November 2022	$6,947.50	
11/25/2022	Huron County Commissioners	347844	2022-00057/1	Copy Paper/JFS	$679.66	
11/25/2022	Memorial Professional Services Ltd	347844	2022-00057/1	EAP Services-November 2022	$68.00	
11/25/2022	Norwalk Reflector	347844	2022-00057/1	OMJ Newspaper-2023	$182.00	
Account 115.115.00475 (Other Expense) Total:					$8,305.96	
Department Public Assistance Total:					$22,442.17	
Department: Public Assistance						
11/25/2022	Joseph Asberry	347844	2022-00061/1	Turnpike Fees	$5.75	
Account 115.116.00300 (Travel) Total:					$5.75	
11/25/2022	Huron County Commissioners	347844	2022-00063/1	Indirect Costs-November 2022	$3,174.25	
11/25/2022	Memorial Professional Services Ltd	347844	2022-00063/1	EAP Services-November 2022	$50.00	
11/25/2022	Joseph Asberry	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Karlee Varney	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Mary Valentine	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Meredith Tavenner	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Susan Heydinger	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Evan Cawrse	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Brittany Bennett	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Capital One	347844	2022-00086/1	Hotel for Andrews & Cawrse; hotel for Grandy	$700.00	
Account 001.023.00280 (Training) Total:					$700.00	
Department Sheriff Total:					$1,669.25	
Department: Public Defender Commission						
11/25/2022	US Postal Service	347844	2022-00287/1	Postage	$249.60	
Account 001.027.00175 (Supplies) Total:					$249.60	
Department Public Defender Commission Total:					$249.60	
Department: Health Vital Statistics						
11/25/2022	Treasurer State of Ohio	347844	2022-00331/1	BCMH Treatment	$2,858.72	
Account 001.030.00564 (BCMH Treatment) Total:					$2,858.72	
Department Health Vital Statistics Total:					$2,858.72	
Department: Mechanic						
11/25/2022	Mark Kleinhenz	347844	2022-00332/1	Cell Phone-November	$30.00	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Easy Wedge, Drill Bit Set and Pig Mats	$278.22	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Steering damper	$48.08	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Credit	($18.00)	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Wheel Lug Nut	$5.60	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Transmission oil cooler line clip	$11.83	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Fuel Tank Cap	$14.78	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Split loom tubing	$19.94	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Head Light	$25.54	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Head Light	$25.54	
11/25/2022	Fisher Auto Parts	347844	2022-00332/1	Battery and Core	$144.19	
Account 001.032.00175 (Supplies) Total:					$585.72	
Department Mechanic Total:					$585.72	
Department: Jail Operations						
11/25/2022	Keefe Commissary Network	347844	2022-00089/1	80 Indigent kits	$244.80	
Account 001.036.00176 (Supplies) Total:					$244.80	
11/25/2022	Galls LLC	347844	2022-00092/1	1/4 zips for Robustellini & Luc	$99.48	
Account 001.036.00200 (Equipment) Total:					$99.48	
11/25/2022	DEX Imaging	347844	2022-00093/1	Copier Maintenance for 11/9 - 12/8/22	$98.70	
11/25/2022	ES Consulting Inc	347844	2022-00093/1	Network Guardian - November	$604.25	
Account 001.036.00275 (Contracts/Repairs) Total:					$702.95	
Department Jail Operations Total:					$1,047.23	
Department: Insurance and Taxes						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Precision Paving Inc	347844	2022-00275/1	Section Line Rd 30 Repair	$35,560.60	
11/25/2022	Griffin Pavement Striping-Fremont Office	347844	2022-00275/1	Huron Co Pavement Marking Phase 2	$69,775.13	
Account 125.126.00526 (Contract Projects) Total:					$110,348.02	
11/25/2022	Hammontree and Associates Limited	347844	2022-00439/1	Sandhill Rd Intersection Design & Review	$3,416.00	
Account 125.126.00527 (Emergency Repair) Total:					$3,416.00	
Department Auto Tax Road Total:					$117,275.60	
Fund 125 - Auto Tax Total:					$118,678.09	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
11/25/2022	R J Beck Protective Systems Inc	347844	2022-00191/1	No Bars Alarm System	$375.00	
Account 129.129.00475 (Other Expenses) Total:					$375.00	
Department Special Projects CP Total:					$375.00	
Fund 129 - Special Projects CP Total:					$375.00	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
11/25/2022	US Postal Service	347844	2022-00144/1	3 Rolls of Stamps	$180.00	
Account 132.132.00175 (Supplies) Total:					$180.00	
Department Clerk of Courts-Title Total:					$180.00	
Fund 132 - Clerk of Courts-Title Total:					$180.00	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
11/25/2022	WB Mason Co Inc	347844	2022-00149/1	Toner & Ink Cartridges	$247.87	
Account 134.134.00260 (Expenditures) Total:					$247.87	
Department Clerk of Courts Computer Total:					$247.87	
Fund 134 - Clerk of Court Computer Total:					$247.87	
Fund: 139 - Common Pleas Computer						
Department: Common Pleas Computer						
11/25/2022	CDW Government	347844	2022-00195/1	ViewSonic Monitor	$263.82	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Morgan Anderson	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Forensic Fluids Laboratories Inc	347844	2022-00063/1	Drug Screens-Additional Testing	$22.00	
11/25/2022	Tanya Kraus	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Dawn Kennard	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Tara E Dunn	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Arianna Deppen	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Rachel Cwalina	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Joanna Crockett	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Suzie M Sidell	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Angela Pocock	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Tevon Oehling	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Jacob Armstrong	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Nikita McCann	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Cory Long	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Jodi Moen	347844	2022-00063/1	Monthly Cell Phone Stipend-November 2022	$50.00	
Account 115.116.00475 (Other Expenses) Total:					$4,296.25	
Department Public Assistance Total:					$4,302.00	
Fund 115 - Public Assistance Total:					$26,744.17	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
11/25/2022	Kara Vandersommen	347844	2022-00066/1	Non Taxable Travel	$47.93	
Account 117.117.00300 (Travel) Total:					$47.93	
11/25/2022	WB Mason Co Inc	347844	2022-00069/1	Name & Signature Stamps	$46.99	
11/25/2022	WB Mason Co Inc	347844	2022-00069/1	Name & Signature Stamps	$93.98	
11/25/2022	Fisher Titus Medical Center	347844	2022-00069/1	Drug Screen-New Hire-C White	$50.40	
11/25/2022	Memorial Professional Services Ltd	347844	2022-00069/1	EAP Services-November 2022	$28.00	
11/25/2022	Heather Love Carman	347844	2022-00069/1	Monthly Cell Phone Stipend-November 2022	$50.00	
11/25/2022	Huron County Commissioners	347844	2022-00069/1	Indirect Costs-November 2022	$1,192.75	
Account 117.117.00475 (Other Expenses) Total:					$1,462.12	
Department Child Support Enforcement Total:					$1,510.05	
Fund 117 - Child Support Enforcement Total:					$1,510.05	
Fund: 123 - WIOA						
Department: WIOA						
11/25/2022	BE Strong Uniforms and Learning Center	347844	2022-00071/1	Youth Work Uniforms-C Ellison	$258.84	
11/25/2022	Huron County Job & Family Services	347844	2022-00071/1	Youth Phone Card-J Flores-June 2022	$45.00	
11/25/2022	Huron County Job & Family Services	347844	2022-00071/1	Youth Phone Card-J Flores-July 2022	$45.00	
11/25/2022	South Central School District	347844	2022-00071/1	Youth School Fees-Q Harris	$300.00	
11/25/2022	Nesco Resources LLC	347844	2022-00071/1	Youth OJT-October 2022	$3,196.37	
11/25/2022	Nesco Resources LLC	347844	2022-00071/1	Youth OJT-October 2022	$188.70	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	CDW Government	347844	2022-00195/1	ThinkStation Tower	$962.96	
Account 139.139.00475 (Other Expenses) Total:					$1,226.78	
Department Common Pleas Computer Total:					$1,226.78	
Fund 139 - Common Pleas Computer Total:					$1,226.78	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
11/25/2022	Huron County Transit	347844	2022-00192/1	No Bars Transportation-October	$4,115.02	
11/25/2022	Intrinsic Interventions	347844	2022-00192/1	Drug Tests	$3,079.00	
11/25/2022	Oriana House Inc	347844	2022-00192/1	Electronic Monitoring-October	$307.50	
Account 142.142.00475 (Other Expenses) Total:					$7,501.52	
Department T-Cap Grant Total:					$7,501.52	
Fund 142 - T-Cap Grant Total:					$7,501.52	
Fund: 145 - Childrens Services						
Department: Children's Service						
11/25/2022	JA Janes Save A Lot	347844	2022-00075/1	Reunification-Groceries for Morrow Family	$148.55	
11/25/2022	JA Janes Save A Lot	347844	2022-00075/1	Reunification-Groceries for Case Family	$150.00	
11/25/2022	JA Janes Save A Lot	347844	2022-00075/1	Reunification-Groceries for Case Family	$150.00	
11/25/2022	The Village Network	347844	2022-00075/1	Foster Care Child Room & Board-October 2022	$17,918.95	
11/25/2022	SAFY of Ohio	347844	2022-00075/1	Foster Care Child-Drivers Ed Course	$395.00	
11/25/2022	Huron County Transit	347844	2022-00075/1	Reunification-Visitation Travel	$54.00	
11/25/2022	Fisher Titus Medical Center	347844	2022-00075/1	Drug Testing-CS-October 2022	$734.00	
11/25/2022	Care Works	347844	2022-00075/1	Davidson Family Childcare	$165.00	
11/25/2022	Treasurer State of Ohio	347844	2022-00075/1	Fingerprints-Foster Care/Kinship-October 2022	$1,701.00	
11/25/2022	Danielle Anderson	347844	2022-00075/1	Foster Care Child Respite	$350.00	
11/25/2022	Joseph Asberry	347844	2022-00075/1	Foster Care Child Meal Reimbursement	$12.08	
Account 145.145.00150 (Contract Services) Total:					$21,779.58	
Department Children's Service Total:					$21,779.58	
Fund 145 - Childrens Services Total:					$21,779.58	
Fund: 177 - Emergency Management						
Department: Emergency Management						
11/25/2022	Norwalk Ace Hardware	347844	2022-00158/1	Paint & Paint Supplies	$75.09	
Account 177.177.00475 (Other Expenses) Total:					$75.09	
Department Emergency Management Total:					$75.09	
Fund 177 - Emergency Management Total:					$75.09	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/25/2022	Huron County Job & Family Services	347844	2022-00071/1	Youth Phone Card-J Flores-August 2022	$45.00	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					$4,078.91	
Department WIOA Total:					$4,078.91	
Fund 123 - WIOA Total:					$4,078.91	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
11/25/2022	Sandusky County TASC	347844	2022-00022/1	Drug Testing-October 2022	$376.00	
Account 124.124.00475 (Other Expenses) Total:					$376.00	
Department Special Funds-JPC Total:					$376.00	
Fund 124 - Special Funds-JPC Total:					$376.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
11/25/2022	Ohio Edison	347844	2022-00256/1	Street Lights S760	$134.06	
11/25/2022	Ohio Edison	347844	2022-00256/1	Street Lights	$140.91	
11/25/2022	Frontier	347844	2022-00259/1	Phone Service, Repair Tech	$42.19	
11/25/2022	Frontier	347844	2022-00260/1	Monthly Phone Service	$279.99	
11/25/2022	Dynegy Energy Services	347844	2022-00257/1	Energy Services Acct #0802281227500012829	$29.88	
11/25/2022	Columbia Gas	347844	2022-00258/1	Natural Gas Service	$391.45	
11/25/2022	Columbia Gas	347844	2022-00258/1	Natural Gas Service	$191.45	
11/25/2022	Amazon Capital Services	347844	2022-00259/1	Paper Towels	$83.88	
11/25/2022	Amazon Capital Services	347844	2022-00259/1	11x17 Copy Paper	$32.74	
11/25/2022	Amazon Capital Services	347844	2022-00259/1	Rechargeable Batteries, Ink Cartridge	$75.94	
Account 125.125.00475 (Other Expenses) Total:					$1,402.49	
Department Auto Tax Administrative Total:					$1,402.49	
Department: Auto Tax Road						
11/25/2022	Adelman Equipment Rentals LLC	347844	2022-00266/1	4 Leg Levlers, 30' Plank Rental Boughtonville Rd	$106.00	
Account 125.126.00200 (Equipment) Total:					$106.00	
11/25/2022	American Excelsior Co	347844	2022-00269/1	AEC Premier Straw	$759.60	
Account 125.126.00210 (Materials) Total:					$759.60	
11/25/2022	Monroeville Freightliner Inc	347844	2022-00271/2	Repair Engine Light, Express Assessment #223	$1,353.38	
11/25/2022	Monroeville Freightliner Inc	347844	2022-00271/2	Express Assessment, Water in Fuel Sensor #223	$199.61	
Account 125.126.00275 (Contract Repairs) Total:					$1,552.99	
11/25/2022	EnviroScience Inc	347844	2022-00274/1	Auster Rd RMR Screening, Asbestos Survey	$1,092.99	
Account 125.126.00525 (Contract Services) Total:					$1,092.99	
11/25/2022	Server Paving Company	347844	2022-00275/1	County Portion Paving Various Roads	$5,012.29	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
11/25/2022	Insurance & Safety Solutions Corporation	347944	2022-0016531	Tier2911 Annual Contract	$7,800.00	
11/25/2022	Frontier	347944	2022-0016531	911 Bandwidth - All PSAPS	$4,954.91	
Account 193.193.00525 (Contract Services) Total:					$12,754.91	
Department 9-1-1 & Countywide Communications Total:					$12,754.91	
Fund 193 - 9-1-1 & Countywide Communications Total:					$12,754.91	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
11/25/2022	Great Lakes Truck Centers	347944	2022-0037111	525-00250 Recycling Programs	$1,048.41	
11/25/2022	Great Lakes Truck Centers	347944	2022-0037111	Roll- Off Truck Repair	$26.68	
Account 525.525.00250 (Recycling Programs) Total:					$1,075.09	
11/25/2022	Isaac O Livengood	347944	2022-0038911	November Cell Phone	$50.00	
Account 525.525.00300 (Travel) Total:					$50.00	
Department Solid Waste Management District Total:					$1,125.09	
Fund 525 - Solid Waste Management District Total:					$1,125.09	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
11/25/2022	Alco Chem Inc	347944	2022-0011121	Bath Tissue, DCT Disinfct, Big Shot, Laundry Soap	$1,339.99	
11/25/2022	Alco Chem Inc	347944	2022-0011121	Liquid laundry suds 5 gallon	$189.82	
11/25/2022	Gergely Maintenance King Janitorial Supplies & Service Inc	347944	2022-0011121	Reno rio spray buff	$95.94	
11/25/2022	Gergely Maintenance King Janitorial Supplies & Service Inc	347944	2022-0011121	60 gal black liner, arcosp ultra germicidal bleach	$297.90	
11/25/2022	Gergely Maintenance King Janitorial Supplies & Service Inc	347944	2022-0011121	Turn towel natural 600/rl	$444.50	
Account 635.635.00250 (Expenditures) Total:					$2,288.15	
Department Commissary Trust Total:					$2,288.15	
Fund 635 - Commissary Trust Total:					$2,288.15	
Grand Total:					$249,430.91	

Sign 1 Sign 2 Sign 3 Absent

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22-356

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES HOME VISITING FUND #144, EARLY INTERVENTION FUND #188 AND DEVELOPMENTAL DISABILITIES FUND #110

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	144	00425	144	$2,879.06		144	00400	144	$1,500.00
		Workers Comp					OPERS		
						144	00475	144	$1,379.06
							Other		
	188	00300	188	$6,000.00		188	00125	188	$6,000.00
		Travel					Salaries		
	188	00425	188	$2,116.48		188	00400	188	$3,000.00
		Workers Comp					OPERS		
	188	00500	188	$3,000.00		188	00460	188	$ 500.00
		Hospitalization					Medicare		
	188	00280	188	$3,000.00		188	00475	188	$4,616.48
		Contract Services					Other		
	110	00425	110	$36,379.49		110	00400	110	$70,000.00
		Workers Comp					OPERS/STRS		
	110	00125	110	$30,000.00		110	00475	110	$51,379.49
		Salaries Employees					Other		
	110	00500	110	$55,000.00					
		Hospitalization							

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 is authorized and instructed to record said appropriation adjustment as approved; 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:

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

22-357

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY JOB & FAMILY SERVICES PUBLIC ASSISTANCE FUND #115 AND FAMILY & CHILDREN FIRST COUNCIL FUND #950

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00475	115	$90,000.00		116	00475	115	$90,000.00
		Other					Other		
	950	00475	950	$20,000.00		950	00203	950	$20,000.00
		Other					Early Intervention		

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 is authorized and instructed to record said appropriation adjustment as approved; 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:

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

22-358

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment within the Jail #036 account; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00178	001	$ 5,000.00		036	00176	001	$ 5,000.00
	Jail - Inmate Food					Jail - Supplies			

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 is authorized and instructed to record said appropriation adjustment as approved; 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:

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

22-359

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY LANDFILL FUND #500

Harry Brady moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Huron County Landfill Fund #500 in the amount of $97,418.00; and

WHEREAS, it is the desire of this Board to appropriate these funds to the Landfill Fund #500; now therefore

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

TO:	500-501-00125	Salaries	$35,000.00	
	500-501-00280	Contract Services	$54,718.00	
	500-501-00400	OPERS	$6,900.00	
	500-501-00460	Medicare	$800.00	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.

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

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

22-360

IN THE MATTER OF APPROVING THE PURCHASE OF OFFICE FURNITURE FOR THE HURON COUNTY RECORDER AND CLERK OF COURTS

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Recorder solicited quotes for the purchase of 4 desks with returns and 2 two drawer file cabinets for use in the Recorder's Office; and

WHEREAS, the Clerk of Courts solicited quotes for a conference room table for use in the conference room located on the second floor of the courthouse; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves the Recorder's request to purchase 4 desks with returns and 2 two drawer file cabinets from Seagate Office Products in the amount of $8,609.28 as attached hereto and expressly incorporate by reference herein; and further

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves the Clerk of Court's request to purchase a conference room table from Arter Home Furnishings in the amount of $929.00 as attached hereto and expressly incorporate by reference herein; and further

BE IT RESOLVED, the Commissioners' Administrative Assistant is hereby authorized and instructed to process the payments for the approved items from the Capital Improvement account 021-00557-001 Other Expenses; 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:

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

**On file*

22-361

IN THE MATTER OF AWARDING BID FOR THE HURON COUNTY PAGER PROJECT AND ENTERING INTO CONTRACT

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-304 Huron County EMA/911 requested authorization to seek bids for the Huron County Pager Project; and

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

WHEREAS, bids were received Thursday, November 10, 2022 at 9:00 A.M from the following:

Cleveland Communications, Inc.	**$135,537.50**
Vasu Communications, Inc	$141,986.25

and

WHEREAS, the bids have been reviewed by EMA/911 and the Huron County Assistant Prosecutor as to their compliance with applicable terms and conditions of the bid with a recommendation that such bid be awarded to Cleveland Communications, Inc., Cleveland, Ohio; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Cleveland Communications, Inc., Cleveland, Ohio, for the Huron County Pager Project in the amount of $135,537.50; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Cleveland Communications, Inc. for the purchase of such goods and services as attached hereto and expressly incorporate by reference herein; and further

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

Bruce Wilde seconded the motion.

****Discussion:*** Mr. Brady noted he did not think pagers would cost so much. Mr. Strickler said this was for about 375 pagers. Mr. Brady commented that pagers are not used as much since cell phones became more widely used.

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

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

**Contract on file*

22-362

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CRITICAL INFRASTRUCTURE) B-X-20-1BJ-1 (DRAW #3) SUBMITTED TO THE BOARD NOVEMBER 22, 2022

Harry Brady moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment 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.

Bruce Wilde seconded the motion.

Discussion: Ms. Ziemba stated this was for $146,833.00 for a critical infrastructure grant for the New London water system.

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

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

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

Submit to: ODOD OCD P.O. Box 1001 Columbus, Ohio 43216-1001	**Name and Address of Grantee:** Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	**CDBG E.E. RLF Balance:** **CDBG Housing P.I Balance:** **Home Program Income Balance**
Contact Person Information Name: Angie McConnell Phone number: (419) 332-2008 Email: ammcconnell@glcap.org	**Grant Number:** B-X-20-1BJ-1 **Draw Number:** 3	**State Use Only** **Date:** **Voucher#:** **Warrant#**

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget ($)	Balance of Activity/Site Budget ($)
1	New London Water System	1	Water Facility Improvements	N/A	N/A	$146,833	$146,833	$195,990
Total Amount of this Draw:						$146,833	$146,833	$195,990

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 depositary. 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: 11/22/22	Signature: Bruce Wilde	Title: President
Date: 11/22/22	Countersignature: Harry Brady	Title: V PRESIDENT
State Use Only: Approved:	Date:	

At 9:15 a.m. <u>John Cheatham and Bob Kurtz, SAFEbuilt, Mayor Dave Light, City of Norwalk and Lisa Hivnor</u> in attendance for the signing of the SAFEbuilt contract.

Mr. Wilde introduced Mr. Cheatham, who is the Regional Operations Manager for SAFEbuilt and Bob Kurtz, who is the Building Official in Sandusky County. Mr. Wilde thanked Mayor Light and Lisa Hivnor for all their work on this.

Mayor Light thanked the commissioners for the way they approached this. Mayor Light had come to them with a problem, which he thought was just for the city, but found it was county wide. Mayor Light noted the commissioners and Lisa Hivnor had put in a lot of research and meetings. Mayor Light thought this would benefit all of Huron County and its citizens, he also felt they worked together well to get this done and thanked the commissioners.

Mr. Kurtz thanked the commissioners and the City of Norwalk for the hard work they put into this, he also appreciates the opportunity and believes the people of Huron County will be satisfied with the way things will be run in the future.

Mr. Wilde noted that after they approve this resolution there is still a lot of work to be done. SAFEbuilt will be setting up an office in the Administration building. There will also be resolutions from each of the entities participating in this; to enter into a contract with the commissioners for building inspection services to enforce the commercial code. Mr. Wilde asked Mr. Stickler if he would help with these, so they are all the same. Mr. Strickler told him he could or he could use the commissioner's resolution as a template for the others and change all applicable items.

Mr. Cheatham said SAFEbuilt has a sample agreement which the Board of Building Standards has reviewed and said it was good. Mr. Wilde thought that was good and asked Mr. Cheatham if he could get it to Mr. Wilde or Mr. Strickler.

Ms. Hivnor said when she was contacting the other municipalities about this, they had requested to have meetings with SAFEbuilt. Ms. Hivnor asked if Mr. Cheatham or Mr. Kurtz had met with them and if they were well received. Mr. Cheatham stated they met with Wakeman and North Fairfield. Ms. Hivnor said everyone was interested in what the next step will be and what they need to do. Ms. Hivnor has communicated with all of them as to what their new portion of the $29,000.00 will be and she has been working a little bit with SAFEbuilt after hours when she had some issues and they have been very good to work with.

Mr. Wilde said we would need to get a copy of the breakdown for each community so we can invoice the other communities. We will pay SAFEbuilt up front with this year's budget then be reimbursed by the other communities in 2023 because they had asked if they could put it in their 2023 budget. SAFEbuilt was gracious enough to say that is fine and we will take care of it. Mr. Wilde said he looked forward to working with them and knew there would be some bumps along the way. We still need to get some things on the portal, such as Lexis Nexis for the credit cards. Mr. Cheatham said they use Lexis Nexis a lot nationwide and said that Steve Nero would have more information about them.

22-363

A RESOLUTION TO REESTABLISH THE HURON COUNTY COMMERCIAL BUILDING DEPARTMENT; READOPTING THE OHIO BASIC BUILDING CODE; REQUESTING RECERTIFICATION OF THE HURON COUNTY COMMERCIAL BUILDING DEPARTMEMNT BY THE OHIO BOARD OF BUILDING STANDARDS; TERMINATING THE AGREEMENT WITH RICHLAND COUNTY FOR CODE ENFORCEMENT; AND AUTHORIZING THE BOARD TO EXECUTE A CONTRACT FOR THE ENFORCEMENT OF THE OHIO COMMERCIAL BUILDING CODE AND OHIO BASIC BUILDING CODE (WITH THE EXCEPTION OF PLUMBING) BETWEEN THE BOARD OF COMMISSIONERS OF HURON COUNTY AND SAFEBUILT OHIO, LLC.

Harry Brady moved the adoption of the following resolution:

WHEREAS, in the interests of promoting and facilitating economic development in Huron County, the Board of Commissioners of Huron County has previously created a commercial building department, adopted the Ohio Basic Building Code, and entered into an agreement with the Richland County Board of Commissioners for the enforcement of the Ohio Commercial Building Code and Ohio Building Code; and

WHEREAS, the Board has recently determined that it is in the best interest of the county to terminate the current agreement with Richland County relative the enforcement of the Commercial Building Code and Ohio Basic Building Code; and

WHEREAS, the Board has further determined that it is necessary to request recertification of the Huron County Commercial Building Department, readoption of the Ohio Basic Building Code, and to execute an agreement with SAFEbuilt Ohio, LLC for plan review and perform inspections for the enforcement of the Commercial Building Code of Ohio within Huron County, with the exception of plumbing; now therefore

BE IT RESOLVED, that the Board of Commissioners of Huron County, Ohio has determined that it is in the best interest of Huron County to reestablish the Huron County Commercial Building Department, and readopt the Ohio Commercial Building Code and the Ohio Basic Building Code for enforcement within the participating municipal corporations and townships within Huron County; and further

BE IT RESOLVED, that the Board of Commissioners of Huron County do hereby request recertification of the Huron County Commercial Building Department by the Ohio Board of Building Standards as soon as possible; and further

BE IT RESOLVED, that the Board has determined that it is in the best interest of the county to terminate the current agreement with Richland County relative the enforcement of the Commercial Building Code and Ohio Building Code effective December 31, 2022; and further

BE IT RESOLVED, that the Administrator/Clerk was authorized and directed to prepare and send the required sixty (60) day termination notice to Richland County during the Board's Regular Session on October 25, 2022 by motion, and said action is now ratified by this resolution; and further

BE IT RESOLVED, that the Board of Commissioners of Huron County are authorized to enter into an Agreement with SAFEbuilt Ohio, LLC for the enforcement of the Ohio Commercial Building Code and the Ohio Building Code (except plumbing) within the jurisdictional limits of the participating municipal corporations and townships within Huron County, effective January 1, 2023, whereby SAFEbuilt Ohio, LLC will exercise all enforcement authority and accept and approve plans and specifications and make the necessary inspections within the jurisdictional limits of Huron County in accordance with the provisions of the Commercial Building Code of Ohio and the Ohio Building Code (with the exception of plumbing) as set forth therein. A copy of said agreement is attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the Board of Commissioners of Huron County hereby adopts the attached fee schedule for inspections and issuance of building permits. A copy of said fee schedule is also 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.

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

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

**Contract and fee schedule on file.*

IN THE MATTER OF TRAVEL - ***none***

SIGNINGS

Harry Brady moved to approve the Holiday's for 2023. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

HOLIDAYS 2023

MONDAY, JANUARY 2, 2023	NEW YEAR'S DAY (OBSERVED)
MONDAY, JANUARY 16, 2023	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 20, 2023	PRESIDENT'S DAY
MONDAY, MAY 29, 2023	MEMORIAL DAY
MONDAY, JUNE 19, 2023	JUNETEENTH
TUESDAY, JULY 4, 2023	INDEPENDENCE DAY
MONDAY, SEPTEMBER 4, 2023	LABOR DAY
MONDAY, OCTOBER 9, 2023	COLUMBUS DAY
FRIDAY, NOVEMBER 10, 2023	VETERANS' DAY (OBSERVED)
THURSDAY, NOVEMBER 23, 2023	THANKSGIVING DAY
MONDAY, DECEMBER 25, 2023	CHRISTMAS DAY

OLD BUSINESS/NEW BUSINESS

Administrator/Clerk updates:

- Need to figure out what the next steps are for the building department.

Assistant Prosecutor updates: - none

Commissioner Brady updates:

- Went to Willard Christmas Parade last Friday. It was very cold, but very well attended. Mr. Wilde said they thought there would be over 100 units in the parade. Mr. Brady told him they had 101.
- Mr. Brady noted that the commissioner's office would be closed on Thursday and Friday for Thanksgiving.

Commissioner Wilde updates:

- Met with Alex McCoy from HCDC and Sara Ross from NEDC about CEDS (Comprehensive Economic Development Strategies) In order to get EDA (Economic Development Administrative)

Funds, you need to have a CEDS. Mr. Wilde had never heard of CEDS but found that 80 counties in Ohio have them. In order to get federal funding, we need to be part of a CEDS. Mr. Wilde has some information from both parties in Erie County. It is a collaboration between Erie County and Huron County. There is a fee and according to everything he has found, Erie County will be paying the $52,000.00 fee to get the CEDS going. Mr. Wilde has a sample letter of support and asked Mr. Strickler if he had sent it to him. Mr. Strickler told him no. Ms. Ziemba stated that she had forwarded it to Mr. Strickler last night and he said he had not seen it yet. Mr. Wilde asked Mr. McCoy to redo it from Huron Counties point of view and would let Mr. Strickler review it. Ms. Ziemba said that she had forwarded the e-mails and not the letter. Mr. Wilde said that in order to get on the 2022/23 grants, they need to have a CEDS.

- The person in charge of the EDA is Ellen Hines, who is a former NEDC Director. She was trying to help and said there was money available.
- Ms. Ziemba asked if Mr. Wilde would want to schedule them to come in and talk about this. Mr. Wilde told her yes.
- Mr. Brady discussed Light up Norwalk and said he would be attending this on Saturday.

At 9:30 a.m. <u>Pete Welch, Director of Operations and Dave Homan Transfer Station Operations Supervisor</u>.

- Mr. Wilde went to the Transfer Station when Ashland Scales was there to re-calibrate the scale. Mr. Welch said they are the company who maintains our scales and software. Mr. Wilde noted there is an issue with keeping the scale calibrated, he went on to say we know there is an issue and we need to do something. Mr. Welch feels it needs to be replaced; it is very old and not very well constructed.
- Mr. Welch said the problem is we are having it calibrated more frequently than it should be, if it was working correctly. Mr. Welch noted when they notice something, they call Ashland Scale to come out and put it back in calibration. He also said the wear and tear on it from underneath shows that it does need to be replaced.
- Mr. Wilde commented that other places in the area have been getting above ground scales. Mr. Welch stated that our pit is ancient. Mr. Homan said he thought the first scale was put in in the early 1970's and when they replaced it, they reused the old pit, which is now beyond its useful life. Mr. Welch agreed and said that is why they are looking at an above ground scale.
- Mr. Wilde asked what the obstacles would be with an above ground scale. Mr. Welch told him originally, they were looking at 35 ft. ramps, but now feel they can reduce that size. When you enter and leave the scale you need to have a 10 ft platform on each side. They have been able to reduce the ramp size so you can put it alongside the current scale. We will change the entrance so it goes straight onto the scale. So there will not be an issue getting trucks on and off the scale.
- Mr. Wilde asked what would happen to the old scale. Mr. Welch thought they would eventually remove it and fill the pit in. He was sure we could backfill the pit and blacktop over it.
- Mr. Welch is gathering quotes now and has some preliminary quotes to give us a ball park figure. It should be around $65,000.00 for the new scale, but then you would have another $25,000 in concrete for the ramps. Mr. Welch stated it would be pushing the $100,000 mark. Mr. Homan and Mr. Welch are in the process of trying to contact other scale companies to get additional costs put together.
- Mr. Wilde wondered if there would be a supply issue to find a scale. Mr. Welch knew that Ashland scale has one available and the wait time would be minimal for that compared to someone who didn't have one.
- Mr. Wilde asked if this would be turnkey. Mr. Welch told him we would need to hire a contractor to prepare the site and do the concrete, then we would hire Ashland to install the scale. The concrete company will have worked with Ashland Scale in the past, on previous projects, but would be directly contracted with us and not through Ashland Scale, thus avoiding the markup on the overhead.
- Mr. Brady asked what type of bid it would be going out as and Mr. Welch told him we were just going to solicit bids because it was under $100,000.00 and he is going to push for the commissioners to do this under emergency action. Mr. Welch feels that the current scale is going to get nothing but worse. Mr. Brady questioned the timeframe to do this.
- Mr. Wilde stated that we had to go through the bidding process. Mr. Welch said he had to get the bids together. Mr. Welch asked Mr. Homan what the best scenario for him would be and Mr. Homan told him we would not want to wait to much longer. Mr. Wilde commented they have replaced all they can on the old scale, so the only thing they can do now is to calibrate it to get it between the numbers.
- Mr. Wilde asked where the money was coming from to pay for this. Mr. Welch told him they have approximately $189,000 in their equipment reserve and thought they would be fine on that aspect. The only other thing they will eventually need to discuss, which would be in executive session, would be the appeals process with Erie and the costs associated with it.
- Mr. Welch said they would need to balance the costs of these items, but what is nice is that they will have another payin in December at the transfer station, which should be close to a quarter of a million dollars. We have far exceeded our revenues, but since we are taking more trash in, the expenses go up as well. He felt that financially they should break even, as they have for a long time.
- Mr. Homan suggested they look at moving forward with the gate and felt they could get that section

done. He said with the new style of gate they would gain 25 ft. of real estate. Mr. Welch said they have a quote for approximately $8,800.00 to do this. Discussed if they needed to do anything to get started on the gate. Mr. Brady said they would need to pass a resolution, Mr. Welch said they can do the paperwork. Mr. Strickler stated they could do a quick resolution.

- Mr. Wilde felt that the gate was a no brainer and they should get it done.

At 9:45 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:05 a.m. Harry Brady moved to end Executive Session ORC 121.22 (G)(2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:07 a.m. the board recessed.
At 10:12 a.m. the board resumed regular session. **Guests in attendance: Senior Enrichment Center Director – Steve Beal, Senior Enrichment Center Board members – Rose Perry, Jim Grover, Jan Knadler and Jan Nottke.**

****Action taken from Executive Session ORC 121.22 (G)(2).***

Mr. Brady commented we have guests for the Senior Enrichment Center in attendance because we had said we would use ARPA money to build a new senior center. Mr. Brady continued by saying it has been a long journey to get to where we are today and announced that we have decided on a location to build the new Senior Enrichment Center. The location is behind the Title/License Bureau. We will have a resolution put together, which will hopefully be ready for next week. The resolution will be to put out a request for qualifications for an architect.

Mr. Brady thought this was something which was necessary for the county and said that we have a lot of people who are moving into their golden years. Mr. Brady knew there has been some concerns if we built the new center in Norwalk, they would close the senior center in Willard but has had assurances from the director and board members that they have no intentions of closing the Willard Senior Center.

Mr. Brady feels this is a great opportunity for the County and looks forward to working with Services for the Aging. They will give some input on the building. Mr. Brady was glad to finally announce that news and hoped that we could have a shovel in the ground next spring. He hopes we don't have issues with contractors and felt we have a lot of local contractors who could do this. He also hopes we have some of the local contractors bid on this.

Mr. Wilde mentioned that this location already has utilities and a drive way. He felt this would help the process to move quicker.

Mr. Beal thanked the commissioners and said they had been good to Services for the Aging and provided the building they are in for a long time as well. They are excited to have a new building.

Mr. Strickler remarked the good news is this is an allowable use of the ARPA money and a great use of the money to serve the community. Mr. Wilde stated they try to service as many people as they can with the money. Mr. Beal feels the location is great. It was asked if all of the buildings in the current Senior enrichment complex would be coming down after they moved to the new building. Mr. Brady thought most of them would come down and thought the plan was to return the area to buildable space.

At 10:20 a.m. Harry Brady moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 22, 2022.

REGULAR SESSION **TUESDAY** **NOVEMBER 22, 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 10:20 a.m.

Signatures on file