

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 13, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the December 13, 2022 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

22-399

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 #349725 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Terry Brady seconded the motion.

***Discussion:**

- Ms. Ziemba explained there was a last-minute addition this morning to close out a 2021 purchase order for a scanning project which was done for Jan Tkach at the Recorder's office. Ms. Tkach finally received the invoice for the project. They have completed stages 2 and 3, the total amount is \$151,095.60. Mr. Boose asked when the work was done. Ms. Ziemba said the work was done over 2021 and 2022. The contract was signed in 2021. Mr. Wilde commented they had approved it then. Ms. Ziemba told the commissioners they had budgeted for it and Ms. Stebel has had it on a purchase order since 2021. Mr. Boose asked who this was with and Ms. Ziemba told him Document Technology Systems. Mr. Wilde noted this would be added to the claims schedule. Mr. Brady added it would be closed out before the new year. Ms. Ziemba said there was no way to carry this over to 2023 so it would become an issue. Mr. Boose asked if they had a heads up this would be coming. Ms. Ziemba explained that Ms. Stebel and Ms. Tkach have been trying for the last 2 or 3 months to get the status and get it completed. Mr. Boose asked which account this would be paid out of. Ms. Webb thought it was #021.
- Data Processing - \$20,000.00 worth of postage was purchased. Mr. Boose thought we should be able to take \$20,000.00 out of that account next year. Mr. Strickler asked if this was to mail out the tax bills.
- Spanish interpreting – Mr. Boose thought this was a lot more than he had ever seen and said he did not want to hold it up but would like to know what it is. Mr. Strickler noted they had been having a lot of those defendants in court. Mr. Boose thought this was more than all of the other years put together.
- Juvenile court – Mr. Boose hopes they used the IT department to purchase their new computers.
- Detention care for Youth Center - \$4,355.00. Mr. Boose thought the cost would be astronomical if we had our own youth detention center, but the Sheriff will not discuss having a regional one. Mr. Strickler stated we renew our contracts with Seneca and Erie County every year and it is a huge savings to us. Mr. Wilde noted in today's world things are going more regional to save expenses.
- Autopsies - \$4,000.00 Mr. Boose thought people would be shocked we are spending that much for autopsies if we had that many every month.
- Sheriff vehicle – Mr. Boose thought it was interesting that we are purchasing 4 new vehicles and are just paying for one we bought a year ago.
- Mr. Boose said the commissioners had received an e-mail over the weekend asking why we are not

buying our vehicles through the local dealership, Tester Ford. Mr. Wilde responded to the e-mail and noted we used state purchasing and Tester Ford chose not to participate in it. Mr. Boose noted we do use the dealership for maintenance of the vehicles.

- Heaters for downtown – Mr. Boose is assuming this is from when we had a problem at the public defender’s office.
- Sheriff purchased 4 laptops, then 6 desktop computers for the jail – Mr. Boose thought it was interesting they did transfers and wanted utilities money, but they can still afford to purchase computers and did not use the IT department.
- Payment to Cleveland Communications for \$11,050.00 out of Insurance and Taxes and we are not even sure insurance is going to pay. Mr. Boose would like to hold this. Mr. Wilde asked if we knew they were not going to pay. Mr. Boose said we don’t know and if they weren’t going to pay then we shouldn’t pay out of that account. Mr. Wilde remarked this is for the tower at the landfill. Mr. Brady asked when we would know. Ms. Ziemba asked Lara Hozalski to check on it. They had gotten the bills last week and since this was the last week to pay bills this year Ms. Stebel had processed the bill at the same time she sent it to Ms. Hozalski. The claim was filed in September and they were waiting on the bills. They are waiting on an answer.
- Airport legal fees. Mr. Boose thought we should ask them to have their legal fees pre-approved next year. They have not contacted the commissioners or Mr. Stickler about the legal items. Mr. Brady stated we had told the airport to call Mr. Stickler first about legal matters and he could let them know if the Huron County Prosecutors could help them or if they would need to seek other legal counsel. Mr. Boose commented the description on the bill shows they were everyday calls. Mr. Stickler noted they had hired special counsel to do the eviction, but that was the only item they were supposed to work on. The airport should be calling the prosecutor for anything else.
- Mr. Boose suggested we set aside \$10,000.00 for the airport next year, but they would need to get permission before they spend it.
- Special projects for Common Pleas Court. They did mediation in collaboration with Erie County.
- New London water project.
- EMA/LEPC Challenge coins. Mr. Boose thought the last time they bought challenge coins the commissioners questioned it and said they had not approved it. The EMA then said they had already been custom made and we couldn’t get out of it. EMA gave the challenge coins to some of agencies at a training session for firefighters this summer. Mr. Boose thought they could have handed them a business card and it would have done the same thing. Mr. Wilde thought that maybe the EMA director believed the challenge coins were a type of PR. Mr. Brady said that the bottom line is that they had told them no once and now they are doing it again.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All		Warrant Dates: 1/1/2022 to 12/22/2022		Payment Batches: 348726 to 350302	
Funds: 001 to 990		Warrant Date: Claimant		Warrant #	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
12/22/2022	Vivian Ziemba	348726	2022-003131	Meal Reimbursement-Winter Conference	\$36.20
12/22/2022	Henry Brady	348726	2022-003131	Meal Reimbursement	\$134.88
12/22/2022	Valerie L. Stebel	348726	2022-003131	Meal Reimbursement-Winter Conference	\$134.88
12/22/2022	Christie M. Stebel	348726	2022-003131	Meal Reimbursement-Winter Conference	\$43.81
12/22/2022	Account 001.001.00300 (Travel) Total:				\$359.77
12/22/2022	CCAO	348726	2022-003141	Water	\$135.00
12/22/2022	Huron County Township Association	348726	2022-003141	Membership Dues	\$150.00
12/22/2022	Account 001.001.00475 (Other Expenses) Total:				\$150.00
12/22/2022	Department: Commissioners Total:				\$719.65
Department: Data Processing					
12/22/2022	Account 001.003.00175 (Supplies) Total:				\$79.96
12/22/2022	R. J. Beek Protective Systems Inc	348726	2022-002051	Copy Paper-Autolux	\$79.96
12/22/2022	Account 001.005.00255 (Contract Services) Total:				\$79.96
12/22/2022	Department: Prosecutor				\$168.00
12/22/2022	SYNCH/Amson	348726	2022-002051	Alarm System Central Station Monitoring	\$168.00
12/22/2022	Account 001.003.00275 (Contract Services) Total:				\$201,156.00
12/22/2022	Department: Data Processing Total:				\$201,156.00
Department: Treasurer					
12/22/2022	R. J. Beek Protective Systems Inc	348726	2022-002051	3 months monitoring	\$76.00
12/22/2022	Account 001.005.00255 (Contract Services) Total:				\$76.00
Department: Treasurer Total:					
12/22/2022	Department: Prosecutor				\$63.44
12/22/2022	SYNCH/Amson	348726	2022-002051	Wire-Out, File Folder Labels	\$135.00
12/22/2022	SYNCH/Amson	348726	2022-002051	Ballpoint Stationery, Sharpies	\$44.94
12/22/2022	Account 001.003.00275 (Contract Services) Total:				\$201,235.96
12/22/2022	Department: Data Processing Total:				\$201,235.96
12/22/2022	Department: Treasurer				\$76.00
12/22/2022	R. J. Beek Protective Systems Inc	348726	2022-002051	3 months monitoring	\$76.00
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12/22/2022	Account 001.003.00275 (Contract Services) Total:				\$201,235.96
12/22/2022	Department: Data Processing Total:				\$201,235.96
12/22/2022	Department: Treasurer</				

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/22/2022	Sanitary County J&C	340725	2022-000261	November Drug Testing	\$328.00	
Account 124, 124.00475 (Other Expenses) Total:					\$328.00	
Department Special Funds-JPC Total:					\$328.00	
Fund 124 - Special Funds-JPC Total:					\$328.00	
Fund 125 - Auto Tax						
Department: Auto Tax Administrative						
12/22/2022	New Direction Design & Marketing LLC	340725	2022-000261	Bakley Green Sweaters and T-Shirts	\$2,461.00	
12/22/2022	Puffy, 5085 Main St	340725	2022-000261		\$246.00	
Account 125, 125.00475 (Other Expenses) Total:					\$3,041.47	
Department Auto Tax Administrative Total:					\$3,041.47	
Department: Auto Tax Road						
12/22/2022	108 Pvc Pipe	340725	2022-000261		\$203.46	
Account 125, 125.00210 (Materials) Total:					\$333.46	
12/22/2022	Certified Power Inc	340725	2022-002711	Battery Repair	\$47.43	
Account 125, 125.00275 (Contract Repairs) Total:					\$47.43	
Department Auto Tax Road Total:					\$381.29	
Fund 125 - Auto Tax Total:					\$3,422.76	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
12/22/2022	Berry W Vemmeren LLC	340725	2022-001911	Meditation-December 2022	\$707.06	
12/22/2022	Berry W Vemmeren LLC	340725	2022-001911	Meditation-November 2022	\$63.39	
Account 129, 129.00475 (Other Expenses) Total:					\$1,341.44	
Department Special Projects CP Total:					\$1,341.44	
Fund: 131 - Records Technology						
Department: Records Technology						
12/22/2022	350 Imaging	340725	2022-000261	Copier Maintenance	\$446.88	
12/22/2022	CCI Financial	340725	2022-000261	Copier Leases	\$285.00	

Claims Register for Payment Batches

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12/22/2022	GOV Government	340725	2022-000261	4 TB Hard drive	\$138.07	
Account 131, 131.00200 (Equipment) Total:					\$475.25	
Department Records Technology Total:					\$475.25	
Fund 131 - Records Technology Total:					\$475.25	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
12/22/2022	Bank Mileage	340725	2022-001471	Bank Mileage	\$9.00	
12/22/2022	Terry Culcher	340725	2022-001471	Bank Mileage	\$22.00	
12/22/2022	Jennifer Cherry	340725	2022-001471	Bank Mileage	\$22.00	
Account 132, 132.00300 (Travel) Total:					\$53.00	
12/22/2022	Chula Bank	340725	2022-001481	Service Fees	\$44.54	
Account 132, 132.00475 (Other Expenses) Total:					\$44.54	
Department Clerk of Courts-Title Total:					\$103.14	
Fund 132 - Clerk of Courts-Title Total:					\$103.14	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
12/22/2022	Carrie Kinnert	340725	2022-004411	PO Travel Expense Reimbursement	\$20.38	
12/22/2022	Carrie Kinnert	340725	2022-004411	CASA Travel Expense Reimbursement	\$13.13	
Account 137, 137.00475 (Other Expenses) Total:					\$7,500.00	
Department DYS Subsidy Total:					\$7,513.13	
Fund: 137 - DYS Subsidy Total:						
Department: Children's Services						
12/22/2022	Synchrony Bank/JC Penny Commercial	340725	2022-000751	Feater Care Child-Clothes	\$198.74	
12/22/2022	Udell	340725	2022-000751	Clothing-Lyns Family	\$200.00	
12/22/2022	JA Jones Shaw A Lot	340725	2022-000751	Groceries-Lyns Family	\$64.38	
12/22/2022	JA Jones Shaw A Lot	340725	2022-000751	Groceries-Herits Family	\$200.00	
12/22/2022	Walmart Super Center	340725	2022-000751	Feater Child-School Band Trip	\$100.00	
12/22/2022	Margaretts Local School District	340725	2022-000751		\$704.75	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/22/2022	Web Bank	340725	2022-000301	Fuel-FCGA-December 2022	\$459.01	
12/22/2022	Core Long	340725	2022-000301	Monthly Cell Phone Spend-December 2022	\$60.00	
12/22/2022	Core Long	340725	2022-000301	Monthly Cell Phone Spend-November 2022	\$60.00	
12/22/2022	Tina E Dunn	340725	2022-000301	Monthly Cell Phone Spend-December 2022	\$60.00	
12/22/2022	Joseph Asberry	340725	2022-000301	Monthly Cell Phone Spend-December 2022	\$60.00	
12/22/2022	Harmon County Public Health	340725	2022-000301	Monthly Cell Phone Spend-December 2022	\$60.00	
Account 115, 115.00475 (Other Expenses) Total:					\$6,039.76	
Department Public Assistance Total:					\$6,039.76	
Fund 115 - Public Assistance Total:						
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
12/22/2022	Heather Love Carman	340725	2022-000601	JFS Indirect Costs-December 2022	\$1,162.75	
12/22/2022	Harmon County Commissioners	340725	2022-000601	Cell Phone Spend-December 2022	\$60.00	
12/22/2022	Harmon County Commissioners	340725	2022-000601	Reports/Separates-November 2022	\$1,392.75	
Account 117, 117.00475 (Other Expenses) Total:					\$1,392.75	
Department Child Support Enforcement Total:					\$1,392.75	
Fund 117 - Child Support Enforcement Total:						
Fund: 123 - WIOA						
Department: WIOA						
12/22/2022	DANCP LTD	340725	2022-000711	COMPEP WIOA Youth-Fuel Vouchers-November 2022	\$466.00	
12/22/2022	Neon Resources LLC	340725	2022-000711	COMPEP WIOA Youth-Cell Phone-November 2022	\$3,104.11	
12/22/2022	Valencia Newark Tire & Alignment	340725	2022-000711	COMPEP WIOA Youth-Car Repairs-8 Ebner	\$902.28	
Account 123, 123.00200 (COMPEP WIOA Youth) Total:					\$4,462.39	
12/22/2022	Clear Alaska Coasting & Consulting LLC	340725	2022-000721	WIOA Adult-Cell Phone-11/16/2022	\$1,862.35	
12/22/2022	Clear Alaska Coasting & Consulting LLC	340725	2022-000721	WIOA Adult-Cell Phone-11/16/2022	\$868.35	
12/22/2022	Harmon County Transit	340725	2022-000721	WIOA Adult-Transportation-V Redie C	\$272.00	
12/22/2022	DANCP LTD	340725	2022-000721	WIOA Adult-Fuel-November 2022	\$5,604.42	
Account 123, 123.00200 (Purchased Services) Total:					\$10,197.41	
Department WIOA Total:					\$10,197.41	
Fund 123 - WIOA Total:						
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Item Description	Amount	Warrant
12/02/2022	Sheri Jacobs	349725	2022-001531/	To Correct 12.14.22	\$180.03	0000422554
Account 188.188.00300 (Travel) Total:					\$180.03	
Account Part C Early Intervention Total:					\$180.03	
Fund 188 - Part C Early Intervention Total:					\$180.03	
Fund 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Account 193.030.0502 (Contract Services) Total:					\$4,954.31	
Account 193.030.0502 (Contract Services) Total:					\$4,954.31	
Fund 193 - 9-1-1 & Countywide Communications Total:						
Fund 193 - 9-1-1 & Countywide Communications Total:						
Fund: 500 - Landfill						
Department: Landfill						
12/22/2022	Civil & Environmental Consultants Inc	349725	2022-004031	November NPDES	\$550.00	
12/22/2022	CDM Government Services	349725	2022-004031	New Computer	\$11,001.70	
12/22/2022	CDM Government Services	349725	2022-004031	Yard Dump Fees	\$631.36	
12/22/2022	Nicholas Leffley	349725	2022-004031	Yard Dump Fees	\$303.25	
12/22/2022	Ches Energy Inc	349725	2022-004031	Deed Hall	\$120.00	
12/22/2022	Ches Energy Inc	349725	2022-004031	Deed Hall #2 100 Mary 14.9 P/G	\$120.00	
12/22/2022	Ches Corp	349725	2022-004031	Uniforms	\$11.30	
12/22/2022	Ches Corp	349725	2022-004031	Uniforms	\$11.35	
12/22/2022	Ches Corp	349725	2022-004031	Uniforms	\$11.30	
12/22/2022	Ches Corp	349725	2022-004031	Uniforms	\$11.30	
12/22/2022	O E Meyer Co	349725	2022-004031	Acetylene Oxygen	\$44.50	
12/15/2022	Nonwack Ace Hardware	349725	2022-004031	Acetylene Cylinder	\$60.00	0004225554
12/15/2022	Nonwack Ace Hardware	349725	2022-004031	Flag In O-2 Gas Alarm	\$97.36	0004225554
12/15/2022	Nonwack Ace Hardware	349725	2022-004031	Black Coffin Metal 4.5" TAMP	\$97.36	0004225554
12/15/2022	Nonwack Ace Hardware	349725	2022-004031	8V Batteries	\$120.955.96	
Account 500.301.02200 (Contract Service) Total:					\$120.955.96	
Account 500.301.02200 (Contract Service) Total:					\$120.955.96	
Fund 500 - Landfill Total:						
Fund 500 - Landfill Total:						
Fund: 025 - Solid Waste Management District						
Department: Solid Waste Management District						
12/22/2022	OT Environmental Inc	349725	2022-007118	September Invoice	\$860.00	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
12/22/2022	DANOPS LTD	349725	2022-000761	End-November 2022	\$1,080.00	
12/22/2022	DANOPS LTD	349725	2022-000761	End-November 2022	\$546.00	
12/22/2022	Community Thrift	349725	2022-000761	Food Care Child-Care/Daycare	\$1,086.00	
12/22/2022	Community Thrift	349725	2022-000761	Food Care Child-Care/Daycare	\$546.00	
12/22/2022	Capital One	349725	2022-000761	Food Treatment-Carroll Family	\$471.78	
12/22/2022	Capital One	349725	2022-000761	Food Care Child Expenditure-Lugage	\$229.44	
12/22/2022	Capital One	349725	2022-000761	Food Care Child Expenditure-Utilities	\$171.50	
12/22/2022	Capital One	349725	2022-000761	Clifford-Clin Family	\$171.50	
12/22/2022	Capital One	349725	2022-000761	Depend-Childcare Family	\$87.58	
12/22/2022	Capital One	349725	2022-000761	Depend-Childcare Family	\$87.58	
12/22/2022	Capital One	349725	2022-000761	Encouries-Kilgore Family	\$113.74	
12/22/2022	Capital One	349725	2022-000761	Food Care Child-Mattress	\$108.00	
12/22/2022	Goodwill Industries of Erie Haven Ottawa and Seneca County Inc	349725	2022-000761	Recurrent Family-Caring	\$113.71	
12/22/2022	Goodwill Industries of Erie Haven Ottawa and Seneca County Inc	349725	2022-000761	Lyons Family-Caring	\$68.67	
12/22/2022	Northern Ohio Medical Specialists	349725	2022-000761	Stewart Family-Medical Bill	\$168.00	
12/22/2022	Wilmington Inc	349725	2022-000761	Summer Camp Program	\$64.50	
12/22/2022	Christian Childrens Home of Ohio	349725	2022-000761	Food Care Child-Care/Daycare	\$7,886.00	
12/22/2022	Christian Childrens Home of Ohio	349725	2022-000761	Food Care Child-Care/Daycare	\$7,886.00	
12/22/2022	Account 145,140,019 (Contract Services)	349725	2022-000761	Childcare-Dependent Family	\$31,480.69	
12/22/2022	Department 145-Children's Services Total:				\$31,480.69	
12/22/2022	Fund 145-Children's Services Total:				\$31,480.69	
12/22/2022	Department: Ditch Maintenance	349725	2022-000431	rrw #256	\$160.00	
12/22/2022	Stewart R Dwyer	349725	2022-000431	rrw #437	\$160.00	
12/22/2022	Account 160,160,027 (Contract/Projects) Total:				\$320.00	
12/22/2022	Department Ditch Maintenance Total:				\$320.00	
12/22/2022	Fund 160- Ditch Maintenance Total:				\$320.00	
12/22/2022	Department: 163 - Local Fire/Fire Fund	349725	2022-004441	Light Noise-Broadband	\$60.30	
12/22/2022	Calum Software PBC	349725	2022-004441	Light Noise-solar Center	\$164.44	
12/22/2022	Calum Software PBC					

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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Description	Amount	Warrant
12/22/2022	Nobolia Safety	349725		Roll-off illegal	\$27,338	
Account 525.525.00250 (Recycling Programs) Total:						
12/22/2022	City Government	349725		Surface Fire Police Watch	\$1,134.35	
Account 525.525.00475 (Other Expenses) Total:						
12/22/2022	Department Solid Waste Management District Total:				\$159.49	
Account 525.525.00475 (Other Expenses) Total:					\$1,393.87	
Fund 525 - Solid Waste Management District Total:					\$1,393.87	
Fund 590 - Health Insurance						
Department Health Insurance						
12/22/2022	Legal Insurance LLC	349725	2022-403661	Monthly Consulting December and Fee Increase	\$4,000.00	
Account 560.590.00280 (Expenditures) Total:					\$4,000.00	
Department Health Insurance Total:					\$4,000.00	
Fund 590 - Health Insurance Total:					\$4,000.00	
Fund 635 - Commissary Trust						
Department Commissary Trust						
12/22/2022	Chicago's Service and Long Animal	349725	2022-001121	snopg blankets and bandaid vinyl, tiger spray	\$387.98	
Account 635.635.00280 (Expenditures) Total:					\$387.98	
Department Commissary Trust Total:					\$387.98	
Fund 635 - Commissary Trust Total:					\$387.98	
Fund 715 - Township Gasoline Tax						
Department Township Gasoline Tax						
12/16/2022	Brown Township	348682		Gasoline Escort Tax-November	\$2,464.32	000519193
12/16/2022	Caledonia Township	348682		Credit Per Gallon-November	\$2,464.32	000519193
12/16/2022	Fairfield Township	348682		Gasoline Escort Tax-November	\$2,464.32	000519193
12/16/2022	Fairfield Township	348682		Credit Per Gallon-November	\$2,464.32	000519193
12/16/2022	Fairfield Township	348682		Gasoline Escort Tax-November	\$9,058.64	000519193
12/16/2022	Phelps Township	348682		Gasoline Escort Tax-November	\$2,464.32	000519193
12/16/2022	Phelps Township	348682		Credit Per Gallon-November	\$2,464.32	000519193
12/16/2022	Oswego Township	348682		Gasoline Escort Tax-November	\$2,464.32	000519193
12/16/2022	Oswego Township	348682		Credit Per Gallon-November	\$2,464.32	000519193
12/16/2022	Greenwich Township	348682		Gasoline Escort Tax-November	\$2,464.32	000519193
12/16/2022	Greenwich Township	348682		Credit Per Gallon-November	\$2,464.32	000519193
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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #Line #	Description	Amount
12/22/2022	Colum Software PBC	349725	2022-004641	2nd legal Notice-Broadband	\$483.00
Account 163.163.00475 (Other Expenses) Total:					\$293.04
Department Total:					\$293.04
Fund 103 - Local Fiscal Recovery Fund Total:					\$593.04
Fund: 170 - Huron County Block Grant					
Department: Huron County Block Grant					
Account 170.000000 (Emergency Action)		349725	2022-004701	Critical Infra-Automation	\$14,832.73
12/22/2022	B K Lwyer LLC	349725	2022-004701	Critical Infra-HA Water Facility Improvements	\$148,832.73
Account 170.000000 (Critical Infrastructure) Total:					\$148,832.73
Department Huron County Block Grant Total:					\$148,832.73
Fund 170 - Huron County Block Grant Total:					\$148,832.73
Fund: 177 - Emergency Management					
Department: Emergency Management					
Account 177.000380 (Training) Total:		349725	2022-001561	Reimbursement - Hold for BMAO Conference	\$111.00
12/22/2022	Capital One	349725	2022-001561	Drawing Supplies/Paper Towels	\$44.44
12/22/2022	Calista Medical Specialty Inc	349725	2022-001561	BMALEPC Challenge Coins	\$650.00
12/22/2022	STN McGraw Hill	349725	2022-001561	Coffee Capselling Cabinet	\$171.68
Account 177.000380 (Other Expenses) Total:					\$914.12
Department Emergency Management Total:					\$925.22
Fund 177 - Emergency Management Total:					\$925.22
Fund: 185 - 911					
Department: 911					
12/22/2022	SYNCS/Alexcon	349725	2022-001621	Training - Stock Price Certification	\$32.85
12/22/2022	Alamy.com	349725	2022-001621	Alamy Noticeable - Re-certification POSTCARD	\$650.00
Account 185.000380 (Training) Total:					\$925.85
Department 911 Total:					\$925.85
Fund 185 - 911 Total:					\$925.85
Fund: 188 - Part C Early Intervention					
Department: Part C Early Intervention					

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REGULAR SESSION

TUESDAY

DECEMBER 20, 2022

UNIT	ITEM DESCRIPTION	SUMMER UNIT PRICE	WINTER UNIT PRICE
Cubic Yard	Item 511 Class QC 1 Concrete	\$146.00	\$152.00
Cubic Yard	Item 511 Class QC 2 Concrete	\$152.00	\$158.00
Cubic Yard	Item 511 Class QC1 Concrete (#8Mix)	\$152.00	\$158.00
Cubic Yard	Item 613 Low Strength Mortar	\$ 90.00	\$ 96.00
	Backfill, Type 2		
Cubic Yard	Item 705.22 Nonshrink Mortar	\$140.00	\$146.00
Light Load Charge (Less than 5.5 C.Y.) \$70.00			
Discounts less \$4.00/YD deliveries to 150 Jefferson Street, Norwalk, Ohio 44857			

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Wm. Dauch Concrete, Norwalk, Ohio, for the Supply and Delivery of Concrete for the Huron County Engineer;
and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office;
and further

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

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

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

22-401

IN THE MATTER OF AWARDING THE BID FOR THE INSTALLATION OF GUARDRAIL FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 22-367 the County Engineer requested authorization to seek bids for the Installation of Guardrail for the Huron County Engineer;
and

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

WHEREAS, bids were received Friday, December 16, 2022 at 9:00 A.M from Lake Erie Construction, Inc., Norwalk, Ohio, as shown on Attachment A;
now further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Lake Erie Construction, Inc., Norwalk, Ohio, for the Installation of Guardrail for the Huron County Engineer;
and further

BE RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office;
and further

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

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

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

22-402

IN THE MATTER OF ENTERING INTO CONTRACT WITH BUCKEYE EXCAVATING & CONSTRUCTION, INC. FOR THE WHITTLESEY ROAD DRAINAGE IMPROVEMENTS PROJECT FOR THE HURON COUNTY ENGINEER

Harry Brady moved to adopt the following resolution:

REGULAR SESSION

TUESDAY

DECEMBER 20, 2022

WHEREAS, Pursuant to Resolution 22-315 the bid was awarded to Buckeye Excavating & Construction, Inc. for the amount of \$380,308.00 for the Whittlesey Road Drainage Improvements Project; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Buckeye Excavating & Construction, Inc., for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Buckeye Excavating & Construction, Inc., Norwalk, Ohio for the Whittlesey Road Drainage Improvements Project for the Huron County Engineer 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Tansey said this would take place next June. There is a maximum 45-day road closure.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**Contract on file*

The Board jumped ahead to Resolution 22-408 while Mr. Tansey was present.

22-408

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE SKINNER ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT, HUR-TR 106-00.62; FY2023; PID 117439

Harry Brady moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal Funding for the Skinner Road Bridge Superstructure Replacement project and therefore has requested approval for seeking bids for said project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Skinner Road Superstructure Replacement project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, January 27, 2023 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Tansey stated this was a deck replacement project and it would be funded 100% with federal money. There will be 9 beams replaced using the existing foundation.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of Friday, January 27, 2023 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: Skinner Road Superstructure Replacement, HUR-T.R. 106-00.62; FY 2023; PID 117439 FAN E220(699). 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 the project be completed no later than July 28, 2023.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

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 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 <http://www.hccommissioners.com> and clicking on the "Legal Notices" link or <http://www.huroncountyengineer.org> and clicking on the "Bid Information" link.

Advertise:
1/5/2023
1/12/2023

At 9:36 a.m. Roger Hunker & Dick Wiles, Fair Board/ARPA request.

Mr. Hunker passed out information to the board.

Mr. Boose filled Mr. Wiles in on the discussion the commissioners had last Thursday. Mr. Boose went to the committee meeting and the committee had an idea to use ARPA money as well as the money they had already raised and the state money for the fair building. If they had ARPA money added, rather than just constructing a building for the pigs, maybe they could design it for other uses as well. They feel it would benefit the whole county. Mr. Boose told Mr. Hunker they would need to document those uses in order for us to move forward. Mr. Boose told Mr. Wiles the commissioners board need to hear from the fair board that they agreed.

Mr. Wiles stated all money has to go through the Fair Board. He said any money which came in would need to go in their account and the check would be written out later. Mr. Boose noted it is a little bit easier to use ARPA money for another government entity than for a nonprofit, it has nothing to do with trust, we are just trying to follow the ARPA rules. Mr. Strickler thought they had already addressed that.

Mr. Hunker said this has really evolved since they began discussing it in November 2021, when they were just going to replace a pig barn. They have now gone to a complex. After discussing this with Mr. Boose the other evening, he would like to talk about the possibilities of making it truly a community building. Mr. Hunker was originally trying to build it as minimalistic as possible to conserve funds up until a week or so ago. Now he has come up with an estimate for a 120' x 200' building. It would have bathrooms, a sprinkler system and all the required items. During the fair they would use it to show pigs & goats. Mr. Hunker thought there could be unlimited uses beyond the showings. Mr. Wilde mentioned they had discussed hosting 4-H meetings and thought it would be great if they could have a nice place to meet. Mr. Wilde thought this would be a good use for the building and it could be used year-round.

Mr. Hunker recommended some community uses, such as home shows, weddings and that type of event. Mr. Boose said Crawford County Health Department used theirs for clinics.

Mr. Hunker said they have the building set-up so you can drive into the building and break into 3 lanes inside the building and come out of the 3 doors at the other end of the building if they had the need.

Mr. Brady commented Wood County had a section which was finished off, so it could be used in the winter

for an event and you would not have to use a wide-open building. He then asked Mr. Hunker if they had thought about something like that. Mr. Hunker said they have thought about it, but feel they are constrained within a footprint because of the surrounding buildings. They had talked about someday moving the horse arena to the new area. The question is how much do they put into it. It could cost another \$.5M to move the arena.

Mr. Brady added they still have the expo building for events, but the commissioners were wondering if they had any other conceptual ideas. Mr. Hunker said they haven't, just because of the constraints of where it is at and what they are trying to do with it during the fair.

Mr. Wilde said Mr. Boose had mentioned if they add the other portion to the building, which would be widely used, it would fall into one of the buckets very nicely, where the other may not. Mr. Boose commented the bucket would be tourism. Mr. Wilde added the original building would not be tourism, but if they added to it, the new portion would and they could use the ARPA money for that portion. There is a meeting scheduled with our consultants in January to discuss all the little things we would like to do.

Mr. Boose asked Mr. Hunker to provide a list of other uses for the building, besides the animals. Mr. Boose asked Ms. Ziemba if Mr. Hunker needed something more detailed. Ms. Ziemba replied by saying she was not sure, but would send it to Amanda Gordon for review. She was not sure if she would get a quick response due to the holidays. Mr. Boose said he had told them about the time schedule and would like to go out to bid in January.

Mr. Hunker has been working with a grant writer to raise some funds and was told there are some USDA grants and other major grants which have matching deals if you have at least \$600,000.00 from state and county government. There is a meeting about it in January which they want to take part in. It would need to be turned in at the end of January.

Mr. Hunker discussed the numbers and said \$2.4M without the site work. The original plan had an open area with a porch type area, but now they are thinking of enclosing the area, then it could be used as a wash rack area when they did livestock shows in the winter months. This would take the total up to \$2.7M. Mr. Hunker then said with the money they already have and what they expect to come in yet, their request would be for between \$1.5M and \$1.8M with the understanding that they are still going to do fund raising and go after some of the grants. So, the intent would be that it would be closer to \$1M is what you would actually have out. Mr. Wilde thought that would fit, but was unsure what the consultant was going to say about the usage.

Mr. Hunker thought to keep them on pace and knowing how long it takes to get these buildings ordered, we really need to put those bids out by February, so we can have it finished July 1, 2024.

Mr. Boose thought they might want to move it up a week or two if they need it, to apply for the grants. Mr. Boose recommended they get the grants in right away because the money goes fast and you don't want to be the last person to the table. Mr. Hunker explained the reason his ask was bigger is so they can go out for the bid knowing they have all the money accounted for, but the commissioners would know they are still working towards getting more money.

Mr. Brady mentioned they needed the money before it is bid out and acknowledged they had put restrooms on the list. He thought this is something which is desperately needed.

Mr. Wilde asked about "in kind" and thought there may be local people who would offer this. Mr. Hunker said he was relying on Mr. Wiles for this. Mr. Wiles said with the money coming from the state they had to use prevailing wage. Mr. Strickler stated it would be a prevailing wage project anyway because of the amount.

Mr. Wilde asked if there could still be in kind contributions. Mr. Strickler told him yes, but the laborers all had to be paid prevailing wage because of the total amount of the project. Mr. Boose questioned they couldn't work for free if they wanted too. Mr. Strickler said he was talking about the contractors whom we have contracted with. If they are in kind voluntary contributions, that is fine. The contractors do have to pay prevailing to their laborers. Ms. Ziemba asked if they would have to know if it is in kind work before it goes out to bid. Mr. Strickler thought they would need to know. Mr. Boose asked if you could separate when you go out to bid that the project could have an alternative. Mr. Strickler offered they could have an alternative bid, such as to knock down the building. You could say build the entire building and also say alternate build the entire building plus site work. You could ask for 2 types of bids. Mr. Brady noted a lot of site work is separate, or pulled out. If you have companies who you know in advance have committed to doing that, then you don't even put it out to bid.

Mr. Hunker stated they had a fair board member who told them he would take care of getting the buildings down. They have even talked about the possibility of selling those buildings because the steel in the buildings would still be useful.

Mr. Wiles said Mr. Hunker called him last night about this meeting and said he needed a recommendation. Mr. Wiles said they will vote at the January 5 meeting of Fair Board. He will take it to Mr. Strickler for review first. It should be ready for the Commissioners on the 10th of January.

Mr. Boose said the commissioners would not have a decision by the 5th, the ARPA consultant will be here that day and they will have it in front of them. He invited them to come to the meeting so they can discuss moving forward on this. Mr. Wiles just wants to make sure they keep moving forward.

Mr. Wiles mentioned all of the rules which needed to be followed when you are using state and county money. Mr. Boose said they have to follow whichever rules are the most stringent. Mr. Wiles said that Dick Stein had gotten them \$450,000 from capital budget. In September, when the money was supposed to be released they had a meeting and were told they would have to be bonded to get the money. Mr. Wiles got his insurance to work on bonding 2 people. The treasurer would be bonded for the state money and Mr. Wiles would be bonded as a contact person. He has not heard from them yet.

Mr. Wiles told the commissioners they had received about \$90,000.00 from donations and Junior Fair, there is \$450,000.00 coming from the state and other money totaling approximately \$600,000.00. Mr. Boose told him before they can go out for bid, they need to have all the money secured. Which is the reason for the ask here. No construction company wants to move forward without knowing the money is there.

Mr. Boose stated to do this we need everyone on board, the committee, Fair Board, Commissioners Board and if we need to do things with the state we will work with that. Discussed they would need to have the money by the end of January.

Mr. Wilde was glad we might be able to use the ARPA money for the entire community. Mr. Brady thanked the Fair Board for all they do. Mr. Boose indicated that besides having the one-time money from ARPA to help with this building, Hopefully, they can generate some revenue with it for the upkeep and maintenance.

At 10:05 a.m. the board recessed

At 10:10 a.m. the board resumed regular session

Mr. Wilde announced the state had approved SAFEbuilt.

Lexis Nexis sent a contract. Mr. Strickler will need to review it. Mr. Boose asked who Lexis Nexis was. Mr. Wilde told him they are a credit card payment processing company. We currently use them for the Sheriff, Clerk of Courts and Treasurer. They are not a new company, but Mr. Wilde received a contract from them with the building department information and it is that same as the one from the sheriff's office. Mr. Strickler is reviewing it. There was a question as to whether we would need to get 3 bids and Mr. Strickler told them no because we were already using them and just adding another department.

Mr. Kurtz was here the other day, we have a desk and a chair coming for the office. The wi-fi is there, but Mr. Riedy will make modifications for the office. There is an old phone line in the office, so Mr. Riedy will get it hooked into the system

Ms. Ziemba received an e-mail from Mr. Riedy today asking for permission to move forward with it. She told him to move forward, the cost was \$184.00. We will need to get on the schedule at Forerunner for the phone and the license to use the line. Ms. Ziemba said it did not say when it will be, but she told them to go ahead with it.

Ms. Ziemba said Mr. Strickler asked if the Lexis Nexis Contract would need to be signed today. Mr. Wilde said it did not have to be, Mr. Boose interjected that it probably should be though.

Mr. Wilde explained this was for the credit card company. He and Mr. Strickler had watched a presentation about them along with Kathleen Schaffer. The lady from Lexis Nexis is working with the SAFEbuilt support team to get it integrated into the portal. Mr. Strickler thought the reason it would be good to go with Lexis Nexis is the treasurer and Clerk of Courts already use them and SAFEbuilt uses them internally for payment from people. Mr. Strickler said it is a matter of integrating their portal with the Lexis Nexis portal and they are allegedly working together to get this done.

Mr. Boose commented it was really disappointing to us that in lame duck they passed a bill which states the prosecutor's office no longer has to do a report to us. Mr. Strickler asked if it was the criminal cases report and was told yes. Mr. Boose then asked if they had to send arson cases to the fire marshal and was told yes. Mr. Boose added that this would not have to be done either.

22-403

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND VETERAN SERVICES ACCOUNT #033**

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00525	001	\$ 4,100.00		033	00460	001	\$ 100.00
		Veteran Service - Hospitalization					Veteran Service - Medicare		
						033	00125	001	\$ 4,000.00
							Veteran Service -Salaries Employees		

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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose did not understand why everything could not be done at once. Mr. Wilde thought others may not be as forward thinking with their budgets.

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

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

22-404

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Harry Brady moved the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; now therefore

BE IT RESOLVED, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Wilde thought they were all special funds. Ms. Ziemba told him that was correct.

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

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

**On file*

22-405

IN THE MATTER OF REAPPOINTMENT TO THE PLANNING COMMISSION

Harry Brady moved the adoption of the following resolution:

WHEREAS, the term of Planning Commission Board members Adam Weaver and Patrick Spettel expire on December 31, 2022; and

WHEREAS, Mr. Weaver and Mr. Spettel have requested to be re-appointed; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoint Adam Weaver and Patrick Spettel to the Huron County Planning Commission for the term beginning January 1, 2023 and ending December 31, 2024; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Wilde thought there was still an opening for the public, which was confirmed by Ms. Webb.

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

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

22-406

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND MISCELLANEOUS ACCOUNT #040

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	040	00569	001	\$20,000.00		040	00570	001	\$20,000.00
		Misc - Other Expenses					Misc - Attorney fees		

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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose wanted to make sure this was noted for final budget. Ms. Ziemba explained it was the commissioners’ miscellaneous line for indigent expenses. Mr. Strickler questioned if we got reimbursed for this. Mr. Brady told him 90%. Ms. Ziemba noted that the reimbursement does not go back into that account, it goes into the general fund.

Mr. Brady said at the Winter conference a significant number of counties expressed they would be in favor of the state taking this over.

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

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

22-407

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND ADULT PROBATION ACCOUNT #010

Harry Brady moved the adoption of the following resolution:

WHEREAS, there is a need for 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 of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	010	00175	001	\$ 291.48		010	00475	001	\$ 711.80
		Adult Probation - Supplies					Adult Probation - Other Expenses		
	010	00200	001	\$ 420.32					
		Adult Probation - Equipment							

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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba said Adult Probation needed to make sure they have enough to pay their outstanding bills. The majority of bills which are paid out of the other account are water for water cooler, vehicle maintenance and drug tests. The drug tests are sent to TASC for further testing and confirmation. They never know what those are and the biggest expense that comes out of that line is gasoline for vehicles. Mr. Boose thought they could just pay for those items out of supplies and there was no need for the transfer.

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

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

IN THE MATTER OF TRAVEL

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

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

- Art Mead – EMA - Delaware County – G235 Emergency Training – January 23-25, 2023

Mr. Boose asked where they were on hiring a new EMA person. Ms. Ziemba said we have been receiving lots of applications and they would be going over them tomorrow morning. There are 3 or 4 which Mr. Mead has identified and would like to discuss. Mr. Boose asked if they would get a committee together and get recommendations from more people as well. Ms. Ziemba agreed and said it would be just like any other new hire, HR would be involved along with herself and Mr. Mead. Ms. Ziemba stated if one of the commissioners wanted to be involved they could be involved. Ms. Hozalski is reviewing them first, then sending them out, Ms. Ziemba has a folder with the applications and said she has probably gotten about 30 applications.

Mr. Boose told Ms. Webb he would need to go to Columbus in January for Fuel Tax meeting. Mr. Brady asked if anyone knew whether there were any tribal governments in Ohio. Mr. Strickler thought we probably do and discussed the area in Miami of Ohio.

SIGNINGS – none.

OLD BUSINESS / NEW BUSINESS

Mr. Wilde asked about Lexis Nexis. Mr. Strickler said he had reviewed the contract and his only issue was it had a damages limitation clause in it and he usually changes those to a limitation damages to the amount of fees they collected. Mr. Strickler likes to talk with the people and ask them to change the language to the extent of their insurance coverage and normally they will do that.

Mr. Boose noted he did not think it was a matter of us being open for business on January 01, 2023, it would just be a matter as to whether we could take credit cards. He thought as long as they could take cash, checks or money orders, we could be open on January 01, 2023.

Mr. Wilde questioned if Mr. Strickler wanted to hold the contract. Mr. Strickler responded with a yes and also said he would need the contact information for a person in order to talk with them. Mr. Wilde told Mr. Strickler he had forwarded the e-mail with that information.

Assistant Prosecutor updates:

- Mr. Strickler requested an Executive Session for pending or imminent litigation

Commissioner Brady updates:

- Land Bank – Mr. Wilde stated this had been canceled
- Transit interviews Thursday. Transit 911 will be here and will ask the questions.

Commissioner Boose updates:

- Several bills in lame duck which will reduce the amount of sales tax the county will receive. He noted that many do not state an amount and for whom.

Commissioner Wilde updates:

- Mr. Wilde will be continuing to work on SAFEbuilt. Mr. Boose said the only thing which worries him is they didn't have all of this planned and didn't tell us exactly what we need to do. They weren't on top of this and this is the company we are going to have as a building department. Mr. Brady thought as long as they know how to do inspections and do them efficiently and quickly respond.
- Mr. Strickler stated like anything else, we will have growing pains with this or anything new. He also agreed with Mr. Boose that they should probably have said here is a list of things you will need to do. Mr. Boose commented it is not like we are the first group they are doing this for. Mr. Brady noted we are not the first in Ohio either.
- Mr. Wilde talked with the Seneca County Commissioners, who are looking at SAFEbuilt and he thought Crawford County was also looking at SAFEbuilt.

At 10:35 a.m. Harry Brady moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 11:48 a.m. Harry Brady moved to End Executive Sessions ORC 121.22 (G)(1) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

****No action taken***

Mr. Boose mentioned to someone who is on the board of Rails to Trails that we had received something from ODOT regarding signage. That person requested we send them the information we received so they could look at it because they would like to do more signage. They want to do it for the county as a whole because they want the signage to be the same everywhere along the trail. There is a village who has already purchased signage, so before it gets too far, they may be interested. Mr. Boose asked the other commissioners if it would be ok to forward that information. Mr. Brady and Mr. Wilde agreed.

Ms. Ziemba stated she had received a call from Lee Tansey about the signage. He had read about it in the paper, but had not received anything from ODOT. He asked Ms. Ziemba to forward the information to him because the responsibility would fall on him and he felt he should be a part of that conversation. Mr. Boose commented that he had no problem giving it all to Mr. Tansey and said we have until April.

At 11:51 a.m. Harry Brady moved to adjourn.

***Discussion:** Mr. Boose said they were adjourning for the year until we come back for reorganization. Ms. Ziemba stated reorganization was set for January 03, 2023 and asked if the commissioners wanted the meeting to be strictly reorganizational or reorganizational and regular session. Mr. Boose thought they should have regular session as well as reorganizational. The other commissioners agreed. Mr. Strickler added they could make the reorganization the first order of business. Mr. Boose felt that it would have been 2 weeks since the last meeting, so something might come up. Ms. Ziemba commented it would be a double meeting week and they would be looking at the architect RFQ's for the senior center during the Thursday meeting. McDonald

Hopkins will be here as well. Ms. Ziembra thought the RFQ’s for the Senior center were due on Thursday December 22, 2022.

Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 20, 2022.

IN THE MATTER OF ADJOURNING
The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:51 a.m.

Signatures on file

*The following bids were opened for the Huron County Broadband Expansion Project on Thursday, December 29, 2022

Huron County Broadband Expansion Project

BID TABULATION SHEET

December 29, 2022 @ 10:00 a.m.

Contractor	Amount
North Coast Wireless	\$ 574,920. ⁰⁰