

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

The following also were in attendance: Vickie Ziemba, Administrator/Clerk; Cherise Webb, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 31, 2023, February 2, 2023 and February 4, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the January 31, 2023, February 2, 2023 and February 4, 2023 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

23-092

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

Bruce Wilde 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 the Claim Register and Then and Now’s for Payment Batches #354109 and authorize the Huron County Auditor to make the necessary warrant;
and further

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

Terry Boose seconded the motion.

***Discussion:**

- Pg. 4 & 5 Sheriff continues to use ES Consulting
- Pg. 6 – Clemans & Nelson – Mr. Boose asked what the bill was for. Mr. Strickler thought it was for MHAS.
- Pg. 6 – Dog & Kennel –Payment for Ohio State University Research. Ms. Ziemba was unsure about this. Mr. Boose did not need the answer to pass this, but would like to know.
- Pg. 11 – Sheriff using ES Consulting for concealed weapon department.

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

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

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes departments like Corrections, Microfinancing, Auditor, Treasurer, Prosecutor, and various vendor payments.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes departments like Juvenile Detention, Probable, Coroner, and various utility and maintenance payments.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes departments like Prosecutor, Common Pleas, Adult Probation, and various contract services.

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes departments like Sheriff, Building and Grounds, and various equipment and supplies.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Dog & Kennel, Sheriff, and Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Public Defender Commission, Jail Operations, and IT Department.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like Public Assistance, Sheriff, and Public Safety.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various departments like IT Department, Public Assistance, and Sheriff.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Records Technology, Fund: 131 - Juvenile Court Computer, Department: Conciseled Weapons, Fund: 135 - Conciseled Weapons, Department: T-Cap Grant, Fund: 142 - T-Cap Grant, Department: Children's Services, Fund: 145 - Children's Services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: WIA, Fund: 123 - WIA Total, Department: Auto Tax Administrative, Fund: 125 - Auto Tax, Department: Child Support Enforcement, Fund: 117 - Child Support Enforcement, Department: WIA, Fund: 123 - WIA Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Children's Service, Fund: 145 - Children's Service Total, Department: Emergency Management, Fund: 177 - Emergency Management, Department: Emergency Management, Fund: 185 - 911, Department: 911, Fund: 185 - 911 Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Electric Cooperative Inc, Fund: 125 - 020201 (Expenses) Total, Department: Auto Tax Administrative, Fund: 125 - 020201 (Expenses) Total, Department: Auto Tax Administrative, Fund: 125 - 020201 (Expenses) Total.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 189 - Senior Services Center						
Department: Senior Services Center		354109		2023 11.12 Real Estate Settlement	\$392,344.04	
Account: 189.00260 (Expenditures) Total:					\$392,344.04	
Department Senior Services Center Total:					\$392,344.04	
Fund: 189 - Senior Services Center Total:					\$392,344.04	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications		354108	2023-007711	Radio Cable - MPD	\$36.88	
Account: 193.00260 (Expenditures) Total:				2023-007911	\$38.92	
Department 9-1-1 & Countywide Communications Total:				2023-007911	\$223.33	
Fund: 193 - 9-1-1 & Countywide Communications Total:				2023-007911	\$341.28	
Account: 193.00265 (Contract Services) Total:				2023-007911	\$563.61	
Department 9-1-1 & Countywide Communications Total:					\$563.61	
Fund: 193 - 9-1-1 & Countywide Communications Total:					\$563.61	
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District		354108	2023-002641	Roll-Off Truck	\$70.83	
Account: 525.025.00250 (Recycling Programs) Total:					\$370.63	
Department Solid Waste Management District Total:					\$641.46	
Fund: 525 - Solid Waste Management District Total:					\$641.46	
Fund: 525 - Solid Waste Management District Total:					\$641.46	
Account: 525.025.00475 (Other Expenses) Total:					\$436.74	
Department Solid Waste Management District Total:					\$436.74	
Fund: 525 - Solid Waste Management District Total:					\$436.74	
Department: Commissary Trust		354108	2023-042011	Coffee for inmate workers	\$80.82	
Account: 635.635.00260 (Expenditures) Total:					\$63.62	
Department Commissary Trust Total:					\$15.10	
Fund: 635 - Commissary Trust Total:					\$15.10	
Fund: 640 - Canine Trust Fund						
Account: 640.00260 (Expenditures) Total:					\$15.10	
Department Canine Trust Fund Total:					\$15.10	
Fund: 640 - Canine Trust Fund Total:					\$15.10	

REMIT TO
Commissioners Adult Probation f
Amazon Capital Services Proseccu

TOTAL VALUE
67.96 Vehicle Maintenance/Adult Probation
299.98 2TB Portable SSD

DESCRIPTION
67.96 Vehicle Maintenance/Adult Probation
299.98 2TB Portable SSD

PURCHASE ORDER
2023-00104
2023-00291

Tilly Bone
Bruce Wilde
Robert

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Canine Trust Fund		354108	2023-042111	Fuel for Elson	\$100.88	
Account: 640.00260 (Expenditures) Total:					\$100.88	
Department Canine Trust Fund Total:					\$100.88	
Fund: 640 - Canine Trust Fund Total:					\$100.88	
Grand Total:					\$868,832.97	

Sign 1 *Tilly Bone*
Sign 2 *Bruce Wilde*
Sign 3 *Robert*

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

23-093

IN THE MATTER OF AWARDING THE BID FOR 2023 CHIP AND SEAL PHASE 1 FOR THE HURON COUNTY ENGINEER'S OFFICE

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-037 the County Engineer requested authorization to seek bids for and 2023 Chip and Seal Phase 1;

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

WHEREAS, bids were received Friday, February 10, 2023 at 9:00 A.M from the following:

Sarver Paving Company \$640,480.00

REGULAR SESSION

TUESDAY

MARCH 7, 2023

Melway Paving	\$662,500.00
Allied Construction, LLC	\$710,550.00
Erie Blacktop, Inc.	\$721,750.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Sarver Paving Co., Ashland, Ohio, for 2023 Chip and Seal Phase 1; 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.

***Discussion:** Mr. Tansey noted this was for the county roads. The one which included townships would be in a couple of weeks. Mr. Wilde asked if this was a good price. Mr. Tansey said it was inline with last year. Mr. Boose asked if we have used Sarver before. Mr. Tansey said we used them last year and have previously used everyone on the list at some time.

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

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

23-094

IN THE MATTER OF ENTERING INTO CONTRACT WITH GRIFFIN PAVEMENT STRIPING, LLC FOR HURON COUNTY PAVEMENT MARKING PROJECT-PHASE 2

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-064 the bid was awarded to Griffin Pavement Striping, LLC for the amount of \$101,500.00 for the Huron County Pavement Marking Project- Phase 2 for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Griffin Striping, LLC, for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Griffin Pavement Striping, LLC, Fremont, Ohio for the Huron County Pavement Marking Project-Phase 2 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

23-095

IN THE MATTER OF AMENDING RESOLUTION 23-065

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Resolution 23-065, IN THE MATTER OF AWARDING THE BID FOR THE SKINNER ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT; HUR TR 106-00.62; PID 117439 needs to be amended due to a mathematical error in the bid documents submitted by U.S. Bridge division of the Ohio Bridge Corp.; and

WHEREAS, the awarded bid amount of \$283,883.88 from U.S. Bridge division of the Ohio Bridge Corp. needs to be corrected to reflect the actual bid amount of \$277,562.08; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby amends Resolution 23-065 awarding the bid for the Skinner Road Superstructure Replacement Project; PID 117439; as recommended by the Huron County Engineer, to U.S. Bridge division of the Ohio Bridge Corp., Cambridge, Ohio, in the amount of \$277,562.08; 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.

***Discussion:** Mr. Tansey explained they had transposed the wrong number when they gave it to us to pass.

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

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

23-096

IN THE MATTER OF ENTERING INTO CONTRACT WITH U.S. BRIDGE DIVISION OF THE OHIO BRIDGE CORP. FOR THE FOR THE SKINNER ROAD SUPERSTRUCTURE REPLACEMENT; HUR-T.R.-106-00.62; FY2023; PID 117439 FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-065 and as amended by Resolution 23-095, the bid was awarded to U.S. Bridge division of Ohio Bridge Corp., for the amount of \$277,562.08 for the Skinner Road Superstructure Replacement; T.R. 106-00.62; PID 117439; for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with U.S. Bridge division of Ohio Bridge Corp., for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with U.S. Bridge division of Ohio Bridge Corp., Cambridge, Ohio for the Skinner Road Superstructure Replacement; T.R. 106-00.62; PID 117439 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. Wilde asked when this would start and end. Mr. Tansey said it has to be done by the end of July 2023, but would be a quick project. The materials and deck are 100% federal but the county will do some demo work and get it ready. They will drop it in then we will do some paving and guardrail modifications. Mr. Tansey thought it would take about 4 to 6 weeks total.

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

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

**Contract on file*

23-097

IN THE MATTER OF CREATING THE POSITION OF BUILDINGS AND GROUNDS SUPERVISOR FOR HURON COUNTY

Bruce Wilde moved the adoption of the following resolution

WHEREAS, there is a need for a Buildings and Grounds Supervisor to plan, organize and direct the County’s Building and Grounds department; and

WHEREAS, a new position needs to be created to fulfill the duties of a Buildings and Grounds Supervisor; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Buildings and Grounds Supervisor and approves the job description as attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained the commissioners believe that Mr. Welch needs some help because there is a lot going on in buildings and grounds. So, they added the position of Building and Grounds Supervisor, which will help Mr. Welch manage buildings and grounds.

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

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

**On file*

23-098

IN THE MATTER OF PROMOTION OF STEPHEN O. MINOR TO THE POSITION OF BUILDINGS AND GROUNDS SUPERVISOR FOR HURON COUNTY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Peter Welch, Director of Operations, expressed the need for a Buildings and Grounds Supervisor, as an unclassified, full-time, FLSA exempt employee, for Huron County; and

WHEREAS, the Huron County Director of Operations recommends promoting Stephen O. Minor to the position of Buildings and Grounds Supervisor; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the promotion of Stephen O. Minor to the position of Buildings and Grounds Supervisor, effective March 7, 2023, at the rate of \$25.00 per hour, retroactive to January 1, 2023, with an increase to \$26.00 per hour after successful completion of the 120-calendar day probation; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose said that Mr. Minor has been a long-time employee of the county and has been

working for building and grounds. Mr. Minor will continue to help Mr. Welch and may sometimes be here instead of Mr. Welch.

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

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

23-099

IN THE MATTER OF SETTING HEARINGS FOR MODIFYING RATES AND RULES FOR THE TRANSFER OF WASTES AT THE HURON COUNTY TRANSFER STATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Transfer Station has been in operation in operation for 25 years and subsequently, the Huron County Landfill has been closed for 25 years; and

WHEREAS, pursuant to Resolution 19-079 the bid was awarded to Rumpke of Ohio for the transportation and disposal of solid waste from Huron County based upon the lowest and best bid, commencing in April 2018 until its termination date in April 2024; and

WHEREAS, in accordance with Rumpke of Ohio’s contract, the rates for the disposal and transportation of wastes have increased and will continue to increase \$2.25 per ton for the duration of the contract; and

WHEREAS, furthermore, the Transfer Station’s operational costs have dramatically increased due to inflation and will continue to increase during the term of the agreement with Rumpke; and

WHEREAS, the closure maintenance and environmental monitoring costs of the closed landfill have also increased due to regulations promulgated by the Ohio EPA; and

WHEREAS, due to the above factors, the Huron County Board of Commissioners has determined that it is necessary to increase the rates at the Huron County Transfer Station from the current gate rate of \$58.00 per ton of solid waste to \$64.00 per ton; and

WHEREAS, pursuant to Ohio Revised Code 343.08(C), the Board of Huron County Commissioners are required to hold at least three public hearings on any proposed change in rates and/or charges; and

WHEREAS, in accordance with R.C. 343.08(C), public notice of the aforementioned hearings shall be placed in a newspaper of general circulation once a week for three consecutive weeks or as otherwise permitted by R.C. 7.16; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby propose the following rates and/or charges to take effect May 1, 2023 at the Huron County Transfer Station as follows:

A. General Bulk Rate:

The general bulk rate will be \$54.50 per ton disposal fee for Municipal Solid Waste, Exempt Waste [Construction and Demolition Debris Waste (CD&D)] and Industrial Waste plus all other appropriate fees and charges.

B. Minimum Waste Charge:

\$20.00 minimum waste charge for loads of 625 pounds or less. Loads in excess of 625 pounds shall be assessed the appropriate general bulk rate plus all other applicable fees, rates or “Special Charges.” The minimum waste charge includes all “Other Fees” as set forth in paragraph (D) below.

C. Special Charges:

1. Tires:

- a. \$4.00 for each tire not to exceed 15 inches in diameter.
- b. \$6.00 for each tire 16 to 20 inches in diameter.
- c. \$15.00 for each semi-truck tire.

2. \$30.00 per ton of Compost; minimum charge of \$7.50 not to exceed 500 pounds.

3. \$10.00 for any untarped or unsecured loads.

4. \$20.00 for appliance freon removal.

5. \$35.00 Dig Out charge.

D. Other Fees: may include, but are not limited to the following:

- 1. Host Township fee.
 - 2. Ohio EPA Fees.
 - 3. Solid Waste Mgt. District Fee/Generation Fee.
 - 4. All other mandated fees, not controlled by the Board of Huron County Commissioners.
- E. Roadside litter is exempt from disposal fees with the advance approval of the Huron County Solid Waste Mgt. District.
- F. Transfer Station Hours:
 Monday through - Friday 7:00 am to 4:00 pm
 Saturday - 7:00 am to 12:00 pm
 Sunday – Closed
- G. Monthly account customers shall be mailed invoices on or near the 1st day of the month for the immediate previous month’s disposal at the Huron County Transfer Station. Payment is due within 30 days of the invoicing date. Should payment not be received by the due date, a finance charge of 5% will be assessed on all past due amounts. Should payments become more than two months past due, the customer’s account will be placed on a cash basis for the remainder of the year and until all past due amounts are paid in full.
- H. The Transfer Station Superintendent has the right to reject any load entering the facility.

BE IT RESOLVED, that notice of public hearings will be published in a newspaper of general circulation on the following dates: Thursday, March 9, 2023; Monday, March 13, 2023, and Monday, March 20, 2023; and further

BE IT RESOLVED, that the required public hearings relative to the proposed rates and/or charges at the Huron County Transfer Station will be conducted on Tuesday, March 28, 2023, at 10:00 a.m.; Tuesday, April 4, 2023 at 10:00 a.m.; and Thursday, April 6, 2023; at 10:00 a.m. in the Huron County Board of Commissioners Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857 wherein the Board shall hear any person who wishes to testify on the proposed rates or charges; 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 would like to ask Mr. Welch how much it would cost to take in a tractor tire.

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

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

23-100

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD MARCH 7, 2023

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>B&G</u>		
RJ Beck	Stanley PAC Access System (Public Defender)	\$8,775.00
		now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board

of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated they were in last week to discuss this. The commissioners told him to get quotes for the system which works best for them.

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

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

IN THE MATTER OF TRAVEL

Bruce Wilde 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
Absent – Harry Brady
Aye – Bruce Wilde

- Lara Hozalski – HR – Independence, Ohio – Sedgwick Spring Seminar – April 13, 2023
- Kathleen Schaffer – Treasurer – Fairborn, Ohio – County Treasurer’s Association of Ohio Spring Conference – April 24-27, 2023
- Vickie Ziemba & Cherise Webb – Commissioners – Columbus, Ohio – CCC-EAPA Executive Board Meeting – March 31, 2023

Mr. Boose said he would also be going out of county this week for the Fuel Tax Replacement and next week for a CCAO board meeting, but they have already been approved.

SIGNINGS - none

OLD BUSINESS /NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba reminded them that at 1:00 p.m., tentatively the numbers for the electric refresh will be in. Then there will be a resolution for it.
- Mr. Wilde asked if it had to do with the numbers today. Ms. Ziemba explained they run the numbers again and if CCAO and Palmer Energy think the numbers are good they will send it up for us today. Once they run the numbers you have about an hour to get them locked in. Ms. Ziemba stated they were only refreshing for 2 companies. If the numbers do not come in good they may suggest we don’t sign them today.
- Sent budget numbers to Auditor’s office. They will input the numbers into the system and hope to have it back to us by before next Tuesday’s board meeting.
- Meeting dates with Transit 911. After discussion they decided to try to schedule the meetings for the 29th or 30th.
- Ms. Ziemba is still looking for a bee inspector. She has asked Mr. Stang at Soil & Water to check into it per the recommendation of the state. The state has been trying to find someone as well. We are in a strange situation because there are several counties who lost their bee inspector this year. So, we would not be able to tap into an adjoining county’s bee inspector.
- Ms. Ziemba stated that Ms. Gordon met with Mr. Strickler last week and is incorporating what they discussed on both fair grounds and the architect contract. Mr. Strickler stated Ms. Gordon was supposed to get those items back to him last Wednesday. Ms. Ziemba told Mr. Strickler that Ms. Gordon had included him on the e-mail and Ms. Gordon will set up a phone call with Ms. Ziemba for later this week.
- Mr. Boose asked if anyone had contacted the architect to see if we could get a per project amount as opposed to a percentage. Ms. Ziemba thought Mr. Strickler was doing that. Mr. Strickler said he had talked to Ms. Gordon about that and said he also needs to talk with Mr. Monnin. Mr. Boose said they have their first meeting with the architect next week. Mr. Strickler verified we wanted a flat fee instead of a percentage. Mr. Boose told him it would depend on what the flat fee is, but that would be our preference. Mr. Strickler then said we could ask what the flat fee would be.
- Mr. Boose had a question regarding the percentage. He asked if the percentage was for the actual cost. Mr. Strickler thought it was a percentage of the actual cost of the building and thought it was 7%. Some one told Mr. Boose that the percentage on a project they were working on with an architect was

7% of the estimated cost. Ms. Ziemba thought it has always been actual because in the past, if there was a change order, they get paid for a percentage of it as well. She said it was a percentage of the project plus expenses. Ms. Ziemba stated she has learned to budget extra for those expenses.

- Mr. Boose said they will have a meeting next Wednesday. Discussed they would like Ms. Gordon to get the contract back to Garmann Miller before the meeting.
- Mr. Boose asked what the next step was for the Board of DD building. Mr. Wilde said the city had sent something. Mr. Strickler said the lot split was done and he is in the process of preparing a deed and the purchase agreement. We got the survey back last week.

Assistant Prosecutor updates:

- Mr. Strickler will call Chris Monnin at Garmann Miller and work on the Board of DD items.
- Mr. Boose will forward an e-mail from Tom Stuber about Region 19. There is a state board meeting this week.

Commissioner Wilde updates:

- Mr. Wilde attended the Norwalk TIRC meeting last Thursday. There is one issue with Borgers which they will take care of on the 22nd. TIRC does not go with the sale; they will have to assign it.
- Yesterday Mr. Wilde was in Bowling Green for State of the Region. Economic development for the Northwest Region. Mr. Boose questioned whether we were northwest or northeast. Ms. Ziemba asked if the Auditor went with him and he said yes.
- Mr. Wilde noted there was a large group from Huron County at this meeting which included; Firelands Forward, NEDC, HCDC, NECO, Firelands Credit Union. Mr. Boose felt when we had the last-minute discussion about applying for the grant that it had something to do with the Northeast District.
- Mr. Wilde noted the speaker mainly discussed economic development and small manufacturing downtown. What they were talking about was small businesses who make things in the back and sell them in the front. The speaker has helped many communities. They feel this will be the lifeblood of the downtown areas going forward.
- 4-H Leaders banquet last night. Mr. Hunker was awarded for being a 4-H advisor for 20 years.
- Tomorrow night Firefighters Association, Mr. Boose will attend that meeting.
- Township Trustee Dinner on Thursday. Mr. Wilde asked Ms. Webb to rsvp for him because he could not find if he had done so. Mr. Boose also did not rsvp.
- Transportation meeting at 2:00 p.m.
- Mr. Boose had asked Mr. Welch to join the meeting. Mr. Boose told him that we need to start making plans to change utilities at the South Norwalk Road location which we are purchasing from DD. Mr. Boose said we would need to physically change the utilities, they all run through the meter of the building they are keeping. Mr. Welch clarified they needed to separate the utilities. Mr. Boose wanted to start working on a plan to do that. Mr. Boose said they currently have a renter in that building so we would have to keep in contact with them. Mr. Welch asked if that was Firelands Local and was told yes. Mr. Boose said they would need to be notified if we had to turn the utilities off to do the switch. Mr. Welch asked when we expected the transaction to take place. They were hoping in March.
- Mr. Welch said this was usually a work order through the utility company, so it depends on their schedule. Mr. Boose was not sure if they would do anything until we officially own it. Mr. Welch asked if we were footing the bill. Mr. Boose confirmed we would. Mr. Boose said we had estimated ARPA funds to pay for utility separation.

Commissioner Boose updates:

- Last Thursday Mr. Boose attended advisory meeting for Family Dependency Court. Mr. Boose gave the numbers for the people who started and finished the program. Found out these meetings are required. Also found out more services are available than they were aware of. Discussed successes and challenges as well as the loss of benefits when they graduate from the program.
- Mr. Wilde mentioned that Mr. Boose would have to abstain from Norwalk Concrete on the Claims Schedule. Ms. Ziemba noted that they would hold it, since they could not pay it with only one vote. She will try to contact the Auditor, but it may be too late.
- Friday, Mr. Boose has a Tax & Finance Committee meeting at CCAO.

At 10:10 a.m. Review of Architect/Engineer RFQs. Mr. Welch will read Mr. Brady's scores. Ms. Ziemba said for the record, the ranking will be the same questions for all firms.

1. Firms experience in designing substantially similar projects – 20 points
2. Familiarity of the Firm with the type of services to be performed – 20 points
3. Past record of performance - 10 points
4. Ability of the firm to complete the project within the time-line proposed, including availability of the firm's staff and other equipment and resources to achieve completion of the project – 10 points
5. Demonstrated Success Working Within Budgets and Completing Projects On Time with Minimal Change Orders – 10 points
6. Education, technical training, and experience of owners and key personnel – 10 points

7. Information regarding the firm's history – 10 points
8. Firm's past experience with Huron County – 10 points
9. Bonus Points

Ms. Ziemba noted that previously they had taken their average of each individual line, for a total. They averaged the 3 scores (2 for the last 2 firms).

RCM Architects

1	Mr. Wilde	20	Mr. Boose	20	Mr. Brady	20
2	Mr. Wilde	20	Mr. Boose	20	Mr. Brady	20
3	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
5	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals:		Mr. Wilde: 75	Mr. Boose: 84	Mr. Brady: 89		
Average:		83				

Schaffer (S JL)

1	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	14
2	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	15
3	Mr. Wilde	0	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	0	Mr. Boose	7	Mr. Brady	8
5	Mr. Wilde	0	Mr. Boose	8	Mr. Brady	8
6	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	8
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals:		Mr. Wilde: 20	Mr. Boose: 63	Mr. Brady: 76		
Average:		53				

Mannik & Smith

1	Mr. Wilde	10	Mr. Boose	18	Mr. Brady	15
2	Mr. Wilde	5	Mr. Boose	18	Mr. Brady	15
3	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
5	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals:		Mr. Wilde: 60	Mr. Boose: 90	Mr. Brady: 79		
Average:		71				

Kleinfelder (previously Poggemeyer Design Group)

1	Mr. Wilde	15	Mr. Boose	20	Mr. Brady	20
2	Mr. Wilde	15	Mr. Boose	20	Mr. Brady	20
3	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	9
4	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	9
5	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	9
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	0	Mr. Boose	2	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals:		Mr. Wilde: 60	Mr. Boose: 88	Mr. Brady: 92		
Average:		78				

REGULAR SESSION**TUESDAY****MARCH 7, 2023****SSOE**

1	Mr. Wilde	15	Mr. Boose	18	Mr. Brady	20
2	Mr. Wilde	15	Mr. Boose	18	Mr. Brady	20
3	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	8
5	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	9
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals: Mr. Wilde:		70	Mr. Boose:	80	Mr. Brady:	90
Average:		81				

KEM

1	Mr. Wilde	0	Mr. Boose	10	Mr. Brady	14
2	Mr. Wilde	0	Mr. Boose	10	Mr. Brady	14
3	Mr. Wilde	0	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	0	Mr. Boose	7	Mr. Brady	8
5	Mr. Wilde	0	Mr. Boose	8	Mr. Brady	5
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	8
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals: Mr. Wilde:		20	Mr. Boose:	61	Mr. Brady:	72
Average:		52				

GPD Group

1	Mr. Wilde	15	Mr. Boose	18	Mr. Brady	20
2	Mr. Wilde	15	Mr. Boose	18	Mr. Brady	20
3	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	8
4	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
5	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	8
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	5
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals: Mr. Wilde:		65	Mr. Boose:	82	Mr. Brady:	89
Average:		80				

Schmid

1	Mr. Wilde	10	Mr. Boose	20	Mr. Brady	20
2	Mr. Wilde	10	Mr. Boose	20	Mr. Brady	20
3	Mr. Wilde	0	Mr. Boose	8	Mr. Brady	8
4	Mr. Wilde	5	Mr. Boose	7	Mr. Brady	8
5	Mr. Wilde	0	Mr. Boose	10	Mr. Brady	8
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	9	Mr. Brady	10
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	9
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals: Mr. Wilde:		45	Mr. Boose:	84	Mr. Brady:	93
Average:		75				

Garmann Miller

1	Mr. Wilde	20	Mr. Boose	20	Mr. Brady	20
2	Mr. Wilde	20	Mr. Boose	20	Mr. Brady	20
3	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	10
4	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	9

REGULAR SESSION**TUESDAY****MARCH 7, 2023**

5	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	9
6	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
7	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	10
8	Mr. Wilde	10	Mr. Boose	9	Mr. Brady	10
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	0
Totals: Mr. Wilde:		100	Mr. Boose:	94	Mr. Brady:	97
Average:		97				

Mr. Brady had not seen or rated the following firms:

American Structure Point, Inc.

1	Mr. Wilde	10	Mr. Boose	15	Mr. Brady	N/A
2	Mr. Wilde	10	Mr. Boose	15	Mr. Brady	N/A
3	Mr. Wilde	5	Mr. Boose	5	Mr. Brady	N/A
4	Mr. Wilde	5	Mr. Boose	5	Mr. Brady	N/A
5	Mr. Wilde	5	Mr. Boose	5	Mr. Brady	N/A
6	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	N/A
7	Mr. Wilde	5	Mr. Boose	5	Mr. Brady	N/A
8	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	N/A
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	N/A
Totals: Mr. Wilde:		45	Mr. Boose:	60	Mr. Brady:	N/A
Average:		51				

Richland Engineering, Ltd.

1	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	N/A
2	Mr. Wilde	10	Mr. Boose	10	Mr. Brady	N/A
3	Mr. Wilde	10	Mr. Boose	8	Mr. Brady	N/A
4	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	N/A
5	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	N/A
6	Mr. Wilde	5	Mr. Boose	8	Mr. Brady	N/A
7	Mr. Wilde	5	Mr. Boose	10	Mr. Brady	N/A
8	Mr. Wilde	10	Mr. Boose	5	Mr. Brady	N/A
9	Mr. Wilde	0	Mr. Boose	0	Mr. Brady	N/A
Totals: Mr. Wilde:		60	Mr. Boose:	67	Mr. Brady:	N/A
Average:		66				

Ms. Ziemba said the last time they had done this they prequalified three companies. Ms. Ziemba asked if they wanted to interview them. Mr. Boose asked if they really needed to interview them. Ms. Ziemba said it was up to the board as to whether they want to prequalify one. Mr. Boose asked what the final numbers were. Ms. Ziemba stated the top 3 were: 1- Garmann Miller, 2- RCM and 3- SSOE which had a score of 81. GPD had a score of 80, then they started dropping in score after that. Mr. Boose asked what Schmid's score was. Ms. Ziemba stated it was 75, which is 6th. Mr. Boose thought we should choose the top 2 firms.

Mr. Welch felt it is good to have someone like Garmann Miller on board with the bigger projects, but there is a benefit to working with someone who is local. He noted that none of the firms were local, except for Schmid. He also thought it was nice because you can get instant responses, you don't get delayed and things get done a lot faster. Mr. Wilde agrees with that statement. Mr. Welch remarked that we like to tag on someone who can work with our parking lots and sidewalks as those projects come about. He does not foresee those items coming up.

Mr. Boose asked Mr. Welch who he liked. Mr. Welch said he liked Garmann Miller, Schmid and someone to fill in that parking lot, who in this case would be Richland Engineering. Mr. Welch noted he has never worked with Richland Engineering before, but they could do our parking lots and things like that if we need that stuff. Mr. Wilde asked about RCM. Mr. Welch said he did not know them either. Mr. Welch said the closer they are, the easier they are to work with. Mr. Welch asked if RCM was out of Findlay. Mr. Wilde thought they were and also thought they had some local connections.

Mr. Boose said we have ranked them in numbers, then asked do we have to take the rank in numbers or can we discuss what our needs are going to be and who specializes in certain areas more than others. Mr. Strickler thought they would need to rank the ones in the areas that you need the most. If you have some specialty areas that you want addressed, I would add them in the mix of the people you want to qualify because someone who

is a general architect may not be able to give you the service or the expertise that you want in a particular area. Mr. Boose felt the way they ranked them in his opinion. The top 3 are very similar. SO, if you have one of them, he is not sure that you need the other 2 because there is nothing that the other 2 do much different. Mr. Boose thought they should choose one out of the first 3 to be their general all-purpose architect. Mr. Wilde said he would choose Garmann Miller. Mr. Wilde said he was okay with Schmid for the smaller projects and felt Mr. Welch was correct in stating local was better for the smaller projects, they would have less driving and we would not have to pay as many expenses for them.

Mr. Boose commented if we are going to interview them anyhow, this would give you an opportunity to feel a little bit better in them than you did when you ranked them. Mr. Ziemba asked who they wanted to interview. Mr. Wilde said Schmid. Ms. Ziemba asked what they wanted to interview Schmid for and said they wanted to use Garmann Miller as the general/all-purpose architect. Mr. Boose said that all 3 of them were general/all-purpose architects. But some specialize in certain areas more than others. We are not going to say we only want them to do extremely small jobs that are local. We may analyze at the time of a project which one is the better fit. We want all 3, Mr. Boose just broke them out that way, saying if we choose all three of those, we are choosing the same thing.

Ms. Ziemba stated they wanted to interview Schmid and asked who else they wanted to interview. Mr. Boose said they hadn't picked a 3rd one yet, if they want 3. Mr. Boose said for the 3rd one they would want to look at for parking lots and those type of things. Mr. Wilde said there were a lot of those and that is why he wasn't looking for that as a general. Mr. Boose noted that Richland is also close on that. Mr. Boose asked if Mr. Wilde liked Richland. Mr. Wilde said he did. Mr. Boose wanted to interview them. But said to remember we haven't chosen them yet; those are just the ones we want to interview. Mr. Boose asked if he wanted to interview anyone else. Mr. Wilde stated he would like to hear from RCM, who were the number 2 ranked. He asked if that was okay. Mr. Boose agreed. Mr. Wilde that that by having a local architect like Schmid, there would be less fees and expenses for a smaller project which would save our tax payers money.

Mr. Boose asked if Mr. Wilde was looking at RCM to do the same things as Garmann Miller. Mr. Wilde said that is correct. Mr. Welch said the problem he is experiencing with Garmann Miller is they are backlogged. Mr. Boose noted they is why he gave them an 8 instead of a 10 because of how busy they are. Mr. Welch thought they could always approach them to see what their schedule is like.

Mr. Boose wanted to clarify that they are using Garmann Miller for the Senior Center. Mr. Welch said we are using Garmann Miller for the Senior Center, the elevator and the HVAC. He then asked what the fair board was doing. Mr. Boose said they were hiring their own.

Mr. Wilde said to review, they have Garmann Miller, who they will not interview because we know them. We then have RCM, Schmid, & Richland Engineering. Mr. Boose asked that we run these by Commissioner Brady. If he has something he does not approve of, then they should put this on hold until the 3 commissioners can meet.

At 10:53 a.m. Bruce Wilde 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:31 Terry Boose moved to end Executive Sessions ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken***

Ms. Ziemba stated that the numbers for the electric agreement had come in already. She needs to prepare the resolution. Will send the information to Norwalk Ohio News and Norwalk Reflector.

At 11:32 a.m. the board recessed

At 12:02 p.m. the board resumed regular session

Mr. Boose explained we received the numbers from Palmer Energy for our electric aggregate and have a short period of time to pass a resolution or the rates could change. Mr. Boose thanked Palmer Energy for getting us the rates today. We have rates from 2 suppliers for 36 months:

.06060 Dynegy

.06396 AEP

The recommendation from CCAOSC and Palmer Energy is for Huron County to execute a capacity pass through contract with Dynegy for a term beginning with the June 2023 billing period through the May 2026 billing period.

23-101

IN THE MATTER OF ENTERING INTO AN ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY SERVICES EAST, LLC

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as the energy consultant for the CCAO Service Corporations’ Energy Programs, the CCAOSC and Palmer Energy issued an RFP to obtain electric pricing for facilities in seven Ohio counties, which included 21 accounts for Huron County’s facilities. The RFP was sent to nine suppliers and each respondent was asked to provide two pricing structures for terms of 12, 24, and 36 months; and

WHEREAS, five suppliers submitted price offers through the RFP process; and

WHEREAS, the CCAOSC and Palmer Energy recommend Huron County execute a capacity pass-through contract with Dynegy Energy Services East, LLC for a term beginning with the June 2023 billing period through the May 2026 billing period; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into an Electric Service Agreement with Dynegy Energy Services East, LLC, utilizing the capacity pass-through price structure, for a 36-month term beginning with the June 2023 billing period through the May 2026 billing period. A copy of which is attached hereto and expressly incorporated by reference herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose thanked Palmer Energy and wanted to make sure we sent the resolution and the attachment to Norwalk Ohio News and Norwalk Reflector.

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

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

**Contract on file*

At 12:07 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 7, 2023.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:07 p.m.

Signatures on File

REGULAR SESSION

TUESDAY

MARCH 7, 2023

**The following bids were opened for the Outfitting of Tandem Axle Cab and Chassis Truck on Friday, March 10, 2023.*

OUTFITTING OF TANDEM AXLE CAB AND CHASSIS

Bid Opening: Friday, March 10, 2023 9:00 a.m.

One (1) Dump Body and Specified Equipment for One (1) 2023 Tandem Axle Cab and Chassis.

**Delivered to 150 Jefferson St, Norwalk, Ohio 44857
(1) Lump Sum**

HENDERSON PRODUCTS	KALIDA TRUCK EQUIPMENT
\$ 94,295.00	\$ 96,300.00

*ALL BIDS REJECTED – SEE REBID

**The following bids were opened for the Old State Road Resurfacing - Phase 2 on Friday, March 10, 2023.*

Old State Road Resurfacing
Bid Opening: Friday, March 10, 2023 9:10 a.m.

REF	ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL COST	SARVER PAVING CO.	KOKOSING	ERIE BLACKTOP	GERKEN PAVING	A.J. RILEY					
1	103.5	Premium Contract Bond	1	LS	\$2,000.00	\$2,000.00	\$ 1,179.00	\$ 1,179.00	\$ 850.00	\$ 850.00	\$ 1,200.00	\$ 1,200.00	\$ 1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00
2	407	Tack Coat @ 0.1 Gal/SY, Non-tracking	3,000	GAL	\$3.50	\$10,500.00	\$ 2.87	\$ 8,610.00	\$ 2.60	\$ 7,800.00	\$ 2.50	\$ 7,500.00	\$ 2.40	\$ 7,200.00	\$ 3.00	\$ 9,000.00
3	441	Asphalt Concrete, Surface Course, Type 1, Scratch/Level, PG64-22, as per plan	150	CY	\$200.00	\$30,000.00	\$ 168.00	\$ 25,200.00	\$ 180.00	\$ 27,000.00	\$ 176.00	\$ 26,400.00	\$ 200.00	\$ 30,000.00	\$ 210.00	\$ 31,500.00
4	441	Asphalt Concrete, Surface Course, Type 1, T. Avg., PG64-22, as per plan	800	CY	\$190.00	\$152,000.00	\$ 177.00	\$ 141,600.00	\$ 175.00	\$ 140,000.00	\$ 176.00	\$ 140,800.00	\$ 175.00	\$ 140,000.00	\$ 190.00	\$ 152,000.00
5	614	Maintaining Traffic	1	LS	\$6,000.00	\$6,000.00	\$ 4,200.00	\$ 4,200.00	\$ 5,670.00	\$ 5,670.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
6	617	Stabilized Crushed Aggregate (411 beam)	180	CY	\$70.00	\$12,600.00	\$ 46.00	\$ 8,280.00	\$ 75.00	\$ 13,500.00	\$ 78.00	\$ 14,040.00	\$ 80.00	\$ 14,400.00	\$ 50.00	\$ 9,000.00
7	623	Monument Boxes adjusted to grade	1	EA	\$500.00	\$500.00	\$ 500.00	\$ 500.00	\$ 550.00	\$ 550.00	\$ 150.00	\$ 150.00	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00
8	624	Mobilization	1	LS	\$4,500.00	\$4,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 9,750.00	\$ 9,750.00	\$ 2,000.00	\$ 2,000.00
9	Spec.	Butt Joints	4	EA	\$500.00	\$2,000.00	\$ 425.00	\$ 1,700.00	\$ 400.00	\$ 1,600.00	\$ 1,250.00	\$ 5,000.00	\$ 750.00	\$ 3,000.00	\$ 500.00	\$ 2,000.00
10	Spec.	Contingencies	1	LS	\$4,900.00	\$4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00	\$ 4,900.00
Project Total =						\$225,000.00	\$ 198,658.00	\$ 202,870.00	\$ 205,990.00	\$ 214,350.00	\$ 214,400.00					