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.

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

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 20, 2023 and April 25, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the April 20, 2023 and April 25, 2023 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

23-174

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 for Payment Batch #357900 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:

- Mr. Boose asked if the door at the Office Building had been officially fixed. He thought if it wasn't working properly it should be replaced. Mr. Wilde and Mr. Brady agreed. Mr. Strickler said as of yesterday, it was working okay.
- Mr. Boose asked if anyone spoke to the Sheriff about the bike patrol and noted this was the second time we have paid an invoice related to bike patrol. Mr. Brady asked Ms. Ziemba if she could send an email to the Sheriff asking what the bike patrol is and where they are operating.
- Page 5, Mr. Boose asked if we took a good look at the Humane Society legal fees. Ms. Ziemba asked Mr. Strickler if he had reviewed them. Mr. Stickler said he had and noted that some of them were municipal court cases not felony cases. Mr. Boose asked if the ones on our schedule are felony. Mr. Strickler did not know and said sometimes these are Norwalk Muni cases. Mr. Boose asked if we could hold these until we could verify them. Mr. Strickler noted the one on Cook Road was a felony case. Mr. Brady stated we are required to pay legal fees if it pertains to a felony. Mr. Strickler stated the Humane Society uses a special prosecutor to prosecute animal abuse cases. Mr. Strickler noted this attorney charges the assigned counsel fee schedule, not private practice rates. Ms. Ziemba asked if we are responsible for Muni Court cases. Mr. Strickler was not sure. Mr. Boose thought before they get on the claim schedule we should have them reviewed to make sure they are our responsibility. Ms. Ziemba read the bills and found one is for the Charles Brown case. Mr. Strickler said that is ours. Another one is for the 1270 South Norwalk Road case. Mr. Stickler did not know about that case. They discussed the fees on each of the bills. Mr. Brady would like to pay the bills which we know are ours. Ms. Ziemba noted they would hold the \$80.00 bill.
- Page 11, Huron County Transit consulting fees Mr. Boose said GLCAP was at the Workforce
 Development meeting yesterday and wanted an update on our transportation. Mr. Boose asked if we
 would be having meetings. Mr. Brady said we would have a phone call with them either today after
 our session or tomorrow morning to get information about subcontracting with existing transits. Mr.
 Boose said he was told at the meeting yesterday that there are more ODOT grants available.
- Pg. 11, EMA generator maintenance Mr. Boose was disappointed the generator maintenance

agreement was not local. Mr. Brady asked if this was a generator which the local person can do. Mr. Boose thought they could work on any generator, but they don't sell all generators. Mr. Brady thought when we asked previously there was a reason. Mr. Boose said Cleveland Communications had something in the contract. Mr. Brady thought one of them had to do with the type or size. Mr. Boose would like to hold this. He said it is the same problem we had a few months ago with the Sheriff and he said they were guessing the 9-1-1 contract said they couldn't use the local person.

- Page 11, Tek Rx bill for 9-1-1 Department. Mr. Boose would like to hold this until he finds out why it has to be Tek Rx instead of being done in house.
- Page 13, Mr. Boose will abstain from the Norwalk Concrete payment.
- Mr. Brady said he appreciates what Mr. Boose does with the budget and noted he is the one who makes sure bills are paid out of the correct accounts.

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

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

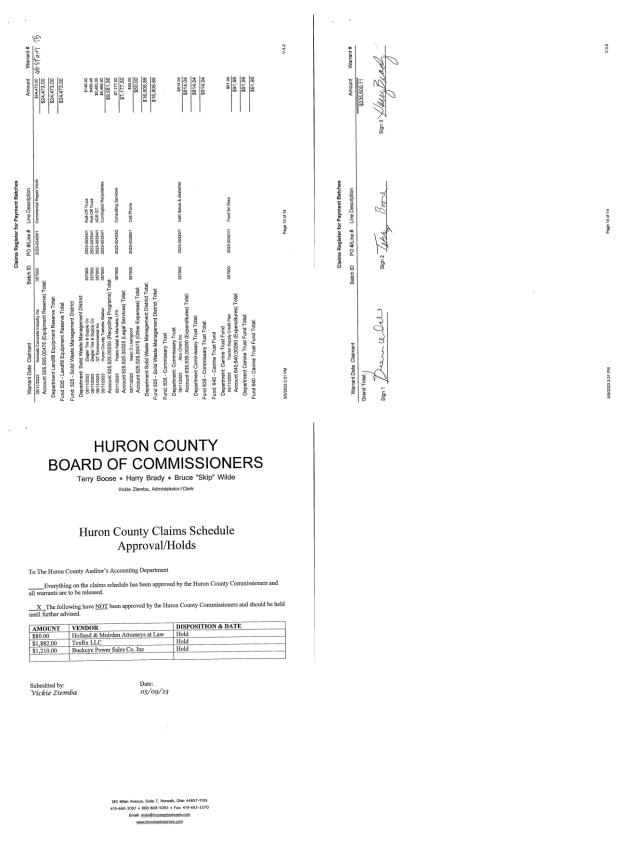
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Warrant Date Claimant	e Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	*	Marrant Data Claimant		Batch ID	PO #/Line #	PO #/Line Description	Amount	Warrant #
Fund: 125 - Auto Tax	to Tax						ı	OKINTOUS	Rank/IC Penney Commercial	357900	2023-00235/1	2023-00235/1 PRC-Clothing-J Bundren	\$94.99	
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05/11/2023	Verizon Wireless	367900	2023-00045/1	Cell Phone Service	\$134.11			05/11/2023	Syndrany bankou retiney commendate Credit	201 900				
Account 12:	Account 125.125.00275 (Contract Repairs) Total:				\$134.11			05/11/2023	Big Lots General Office	357900	2023-00235/1	PRC-Household Items-L Bennison	\$90.96	
05/11/2023	Firelands Electric Cooperative Inc.	357900	2023-00052/1	Old State 224 Outpost Street Lights	\$71.31			05/11/2023	Columbia Gas of Ohio	357900	2023-00235/1	PRC-Utilities-H Thompson	\$500.00	
Account 12t	Account 125.125.00301 (Expenses) Total:				\$71.31			05/11/2023	Willard Child Development Center Stadende Eaderal Crade Union	367900	2023-00235/1	PRC-Car Payment-T Thomas	\$681.90	
05/11/2023	Amazon Capital Services	357900	2023-00053/1	Pantal Energal Retractable Pans, Pack of 12	\$21.45			05/11/2023	Tetalities redeted Credit Officer	357900	2023-00235/1	PRC-Rent-M Lewis	\$950.00	
06/11/2023	Amazon Capital Services	357900	2023-00053/1	Ink Cartridges for Plotter Printer	\$503.59			05/11/2023	Michele A Feltner	357900	2023-00235/1	PRC-Child Care-M Stephens	\$300.00	
05/11/2023	Amazon Capital Services	357900	2023-00053/1	AA Batteries	\$27.70			05/11/2023	Whites Automotive Service	357900	2023-00235/1	PRC-Car Repairs-J Moulton	\$1,200.64	
05/11/2023	State of Ohio UST Fund	357900	2023-00053/1	Underground Storage Tank Annual Fee Assessment	\$1,100.00			05/11/2023	Synchrony BankUC Penney Commercial	357900	2023-00235/1	PRC-Clothing-J Bundren	\$100,00	
Account 12	Account 125,125,004/5 (Other Expenses) Total:				\$1,652.75			05/11/2023	Synchrony Bank/JC Penney Commercial	357900	2023-00235/1	PRC-Clothing-J Bundren	\$100.00	
Department A	Department Auto Tax Administrative Total:				\$1,858.17			06/41/2023	Credit Sunchrow Bank IC Penney Commercial	367900	2023-00235/1	PRC-Clothing-B Alvin	\$200.00	
Department	Department: Auto Tax Road							00111/2020	Credit				00 0070	
05/11/2023	Carter Lumber Co	357900	2023-00065/1	TB-HX PPBL Cond 1/4x2-1/4	\$58.99			05/11/2023	Synchrony Bank/JC Penney Commercial	357900	2023-00235/1	PRC-Clothing-J Tyler	9199790	
05/11/2023	William Dauch Concrete Co Inc	357900	2023-00061/1	Concrete for Box Culverts	\$1,554.00			0614419093	Guodenne Beek/IC Dannay Commercial	357900	2023-00235/1	PRC-Clothing-M Lewis	\$295.00	
05/11/2023	William Dauch Concrete Co Inc	357900	2023-00061/1	Concrete for Attica Buildling Project	\$4,579.50			05/11/2023	Credit					
05/11/2023	William Dauch Concrete Co Inc	357900	2023-00061/1	Concrete	\$1,491.00			05/11/2023	Six Lions Development Corp	357900	2023-00235/1	PRC-Rent-H Garby	3971.00	
05/11/2023	William Dauch Concrete Co Inc	357900	2023-00061/1	Monk Chante Connector fords	8717.90			Account 115.	Account 115,115,00220 (PRC/SSI) Total:				\$7,427.36	
06/11/2023	Wounds And Linguist	367900	2023-0008171	Period Trace LOADER STAND	667.00			0614470003	Allera Maria Callare	367900	2023-00235/1	CCMEP TANF Youth Tutoring-8 Emerine	\$200.00	
05/11/2023	Norwalk Ace Hardware	357900	2023-00055/1	Rawl Tapr HWH 1/4x3-3/4	\$53.99			05/11/2023	Huron County Job & Family Services	367900	2023-00236/1	CCMEP TANF Youth -Phone Card-A Downey	\$45.00	
05/11/2023	Norwalk Ace Hardware	357900	2023-00055/1		\$14.17			Account 115	Account 115 115 00250 (CCMEP) Total:				\$245.00	
05/11/2023	Norwalk Ace Hardware	357900	2023-00055/1		(\$3.40)			The state of the s		002450	9000 DOOG	1 Hillian 3034 40342023	\$1,337,14	
05/11/2023	William Dauch Concrete Co Inc	357800	2023-00061/1		\$4,786.00			05/11/2023	Ohio Edison	357800	2023-002401	Unities-325-424/2023	\$13.94	
05/11/2023	Concrete Accessories of GA.	357900	2023-00055/1	Expanded Coil 1-1/4x7-1/2	\$2,586.00			OSI II/ZUES	COLLECUES CHIEF AND COURSE Total				\$1.351.08	
05/11/2023	Gladeux Energy	357800	2023-0005507	III SD Diesel	36,206.68			Account 115.	T15.00350 (Duittes) Total.				6129 00	
051112023	Industrial 1884 Care 19	207000	2023-0005571	Bildens Loon To	626, 67, 40			05/11/2023	WB Mason Co Inc	357900	2023-002417	Business Cards	6130.23	
05/11/2023	Monosile Ace Harrhoge	367900	2023-00055/1	Tornado I aval Rox Level Step Drill Rits	\$182.85			05/11/2023	Huron County Commissioners	357900	2023-002417	Vehicle Maintenance-April 2023	\$37.26	
Account 12.	Account 125 126 00210 (Materials) Total:				\$45 473.29			05/11/2023	Milliams Norwalk Tire & Alignment	357900	2023-00241/1	Vehicle Maintenance-April 2023	\$223.70	
06144 0000	Official St.	002250	Mail 000 0000	The Resistant Phina 8470	054.40			05/11/2023	Comboe Inc	357900	2023-00241/1	Copier Maintenance-April 2023	\$140.99	
05/11/2023	AG-Pro Chip II C	367000	2022-0005611	Air Ellier Eller Flament Drain Dlur for \$4428 A	\$440.42			05/11/2023	ComDoc Inc	357900	2023-00241/1	Copier Maintenance-April 2023	\$121.30	
05/11/2023	Tuffman Equipment & Supply LTD	357900	2023-00056/1	Bit 3/4x8 SDS Carbide	\$29.65			05/11/2023	ComDoc Inc	357900	2023-00241/1	Copier Maintenance-April 2023	\$430.36	
05/11/2023	Vans Tire of Norwalk LLC	357900	2023-00056/1	Tine Recair #82	\$25.00			05/11/2023	Norwalk Ace Hardware	357900	2023-00241/1	Portable Vacuum	9178.00	
05/11/2023	Interstate Billing Service	357900	2023-00056/1		\$23.70			05/11/2023	EAS Signage	357900	2023-00241/1	Name Mater Centils	\$47.14	
05/11/2023	Vans Tire of Norwalk LLC		2023-00056/1	Trail Guide Tires #10	\$820.00			05/11/2023	Wex Bank	20/200	11110000000	CONT. COLOR III TOTOL	£1 461 12	
Account 12	Account 125.126.00275 (Contract Repairs) Total:	95.00			\$1,389.95			Account 115	Account 115,115,00475 (Other Expense) 10tal:				21.0	
05/11/2023	John Deere Financial	357900	2023-00057/1		\$244.90			Department Po	Department Public Assistance Total:				\$10,484.57	
05/11/2023	John Deere Financial	357900	2023-0005771	Grass Seed, Fertilizer	\$2,309.52			Denartment D	Department: Public Assistance					
200711100		200	100000000		90.00			05/11/2023	ComDoe Inc	367900	2023-00247/1	2023-00247/1 Copier Maintenance-April 2023	\$206.58	
5/5/2023 2:31 PM			Pag	Page 8 of 14		V.3.2	•	MG 1-5-0 COUNTY			Pag	Page 6 of 14		V.3.2
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			the contract of the contract o		Amount Worrant#			1	I to Description	Amount Wan	Warrant #	
Wa	Warrant Date Claimant	Batch ID	PO #/Line # Line Description	ine Description	- 1	Warrant Date Claimant	Batch ID	HO #/Line #	PO #/Line # Line Description	- 1	I GIII II	
Fund:	Fund: 164 - Huron County Transit					05/11/2023 John Deere Financial Account 125,126,00475 (Other Expenses) Total:	357900	2023-00067/1	2023-00057/1 Dawn Ultra, Cardiago Bolts Fauteners #436	\$2,720.17		
OSE AG	Department. 08/1/2023 Transil 9/1 LLC Account 164.164.00475 (Other Expenses) Total:	357900	2023-00152/1 Consulting	Consulting	\$2,881.25	Department Auto Tax Road Total: Fund 125 - Auto Tax Total:				\$49,583.41		
Dep	Department Total: Fund 164 - Huron County Transit Total:				\$2,581.25	Fund: 131 - Recorders Technology						
Fund:	Fund: 177 - Emergency Management					Department: Recorders Technology OST/12023 Document Technology Systems Ltd	357900	2023-0020011	May Recording MSP Tech Lloense fee	\$1,217.25		
Dep	Department: Emergency Management 05/11/2023 Buckeye Power Sales Co Inc	367900	2023-00068/1	2023-00069/1 3 Year Generator Maintenance Agreement	\$635.00	Account 131.131.00200 (Equipment) Total:				\$1,267.23		
Ac	Account 177,177,00525 (Contract Services) Total:	ytal:			\$835.00	Department Recorders echnology lotal:				\$1,257.23		
Pet	Department Emergency Management Total: Fund 177 - Emergency Management Total:				\$635.00	Fund: 132 - Clerk of Courts-Title						
Fund	Fund: 181 - SVAA					Department: Clerk of Courts-Title	367900	2023-00027/1	Deposit Tickets	\$81.64		
Det	Department: SVAA	002436	9099-0080974	2009-L009001 Sprinksjek Steas Rallavars	8437.83	Ωį				\$81.64		
A &	05/11/2023 4AIPromos LLC Account 181.181.00475 (Other Expenses) Total:		2000000000	additional manage programmed and and and and and and and and and an	\$437.83	06/11/2023 Huron County Treasurer 06/11/2023 Civista Bank	357900	2023-00031/1	Interest on Building Bond Service Fees 5/1/2023	\$5,715.62		
bet	Department SVAA Total:				\$437.83	Account 132.132.00475 (Other Expenses) Total:				\$5,722.71		
Fund	Fund 181 - SVAA Total:				\$437.83	Department Clerk of Courts-Title Total:				\$5,804.35		
Fund	Fund: 185 - 911					Fund 132 - Clerk of Courts-Title Total:				\$5,804.35		
De	Department: 911	000236	9003-0007474	PAPALANTZAM 04 Translations	\$15.50	Fund: 133 - Juvenile Court Computer						
s ∢	OST 1/2023 Language Line Services Total: Account 185.185.00524 (Contract Services) Total:				\$15.50	Department: Juvenile Court Computer 05/11/2023 Justice AV Solutions Inc	357900	2023-00283/1	2023-00283/1 Court Recording System Annual Contract	\$7,918.00		
ő	05/11/2023 TekRx LLC	357900	2023-00073/1	2023-00073/1 911 Server Maintenance Contract & Back-Ups	\$1,882.00 - h > 10					\$7,918.00		
¥	Account 185.185.00525 (Maintenance) Total:				64 807 50	Department Juvenile Court Computer Total:				\$7,918.00		
De	Department 911 Total:				00.100,15	Fund 133 - Juvenile Court Computer Total:				\$7,918.00		
Func	Fund 185 - 911 Total:				00:180:18	Fund: 137 - DYS Subsidy						
Func	Fund: 193 - 9-1-1 & Countywide Communications					Department: DYS Subsidy						
De	Ó				00000	05/11/2023 Wex Bank	367900	2023-00289/1	2023-00289/1 Fuel for PO Vehicle-April	\$91.27		
ď	05/11/2023 American Electric Power	397900	ZOZO-ODDIBLI ANIMALA	VARIABLE LOWER EXECUTE								
5/5/20	SIS2023 2:31 PM		Page 1	Page 11 of 14	V.3.2	6/6/2023 2:31 PM		Page	Page 9 of 14		V.3.2	

		Cla	ims Register fo	Claims Register for Payment Batches				Clair	ns Register fo	Claims Register for Payment Batches
Warrant Date Claimant	Claimant	Batch ID		PO #/Line # Line Description	Amount Warrant#	Warrant Date Claimant		Batch ID	PO #/Line #	PO #/Line # Line Description
06/11/2023 B	06/11/2023 Buckeye Power Sales Co Inc Account 193.193.00525 (Contract Services) Total	357900 al:	2023-00079/1	Generator Annual Maint, Contract - Collins/Milard	\$1,422.39 - In 6 ld	05/11/2023 Account 137.	05/11/2023 Carrie Kimmet Account 137,137,00475 (Other Expenses) Total:	357900	2023-00289/1	2023-00289/1 CASA Travel Expense Reimb
Department 9-1-	Department 9-1-1 & Countywide Communications Total:	Total:			\$1,422.39	Department D	Department DYS Subsidy Total:			
Fund 193 - 9-1-1	Fund 193 - 9-1-1 & Countywide Communications Total	otal:			\$1,422.39	Fund 137 - DYS Subsidy Total:	Subsidy Total:			
Fund: 197 - EMA Hazmat	Hazmat					Fund: 145 - Childrens Services	drens Services			
ш	AA Hazmat	OCCUPATION OF	MOTE GODBOTH	Oil Booms	8428.99	Department: C	Department: Children's Service	967000	2023_00260/5	Foster Care Child Expenditur
05/11/2023	US SafetyGear Inc	357900	2023-00083/1	Neutralizer	\$229.38	05/11/2023	JA James Save A Lot	357900	2023-00258/1	ESAA Preservation-Groceries
Account 197.1	Account 197, 197, 00200 (Equipment) Total:				10:000	05/11/2023	JA Janes Save A Lot	357900	2023-00258/1	ESAA Preservation-Groomle
Department EM	Department EMA Hazmat Total:				\$659.37	05/11/2023	JA Janes Save A Lot	357900	2023-00258/1	ESAA Preservation-Grocerie
Fund 197 - EMA Hazmat Total:	Hazmat Total:				\$659.37	05/11/2023	JA Janes Save A Lot	357900	2023-00258/1	Foster Care-Shared Funding
						05/11/2023	ONO CSPC	357900	2023-00258/1	Existing Overpayment for Re
Fund: 500 - Landfill	1101					05/11/2023	Ohio CSPC	357900	2023-00258/1	Existing Overpayment for Re
Department: Landfill	Illiput					05/11/2023	Hannah Marie Sutton	357900	2023-002587	Foster Care Child Expenditu
05/11/2023	Ashland Scale Co Inc	357900	2023-00389/1		00.000g	05/11/2023	Hannah Mane Sutton Shally Yackley	357900	2023-00258/1	ESAA Reunification-Clothes,
05/11/2023	Cintas Corp	357900	2023-0036971	GW Monttoring Program	\$4,172.43	05/11/2023	Huron County Board of DD	357900	2023-00258/1	Foster Care-Shared Funding
05/11/2023	Chill & Environmental Consultants Inc	367900	2023-00389/1	Annual Report Assistance	\$3,500.00	05/11/2023	Clox Health	357900	2023-00258/1	Foster Care Child Expenditu
05/11/2023	Civil & Environmental Consultants Inc	357900	2023-00389/1	March NPDES	\$550.00	05/11/2023	Synchrony Bank/JC Penney Commercial	357900	2023-00258/1	ESA Reunification-Clothes-V
05/11/2023	Coles Energy Inc	367900	2023-00389/1	Diesel Fuel Pavloader Repairs	\$3,501.25	05/11/2023	Synchrony Bank/JC Penney Commercial	367900	2023-00258/1	ESA Reunification-Clothes-C
05/11/2023	President Equipment Same a Service III		2023-00389/1	Wire Hose	\$15.55	W000110110000	Credit	000000	MODELLA COOL	Got Demillesting Tothes
05/11/2023	NAPA Sandusky	357900	2023-00389/1	Heavy Duty Cable Tie	\$25.82	05/11/2023	Synchrony BankJC Petiney Commercial Credit	008/80	0000000000	TOU LONG MANAGEMENT COOL
05/11/2023	Norwalk Ace Hardware	357900	2023-00389/1	Pickup Tool	\$51.96	05/11/2023	Advantage Family Outreach & Foster	357900	2023-00258/1	Foster Care Child Expenditu
05/11/2023	Rumpise of Ohio Inc	357800	2023-0030311	Connection ED.2 HD Moh 15 9 KG	\$409.99		Care			
05/11/2023	Groeneveld Lubrication Solutions and Sonatran Security Systems 11 C	357900	2023-00389/1	Coll Transmitter	\$212.00	Account 145	Account 145.145.00150 (Contract Services) Total:	41		
05/11/2023	T & M Associates	357900	2023-00389/1	Scale Replacement Work	\$9,295.00	Department C	Department Children's Service Total:			
05/11/2023	Ag-Pro Ohlo LLC	357900	2023-00389/1	Mover Parts Phone Bill	\$389.44	Fund 145 - Chil	Fund 145 - Childrens Services Total:			
05/11/2023	Final and Electric Cooperative Inc	357900	2023-00389/1	Electricity	\$2,656.33					
Account 500.	Account 500.501.00280 (Contract Service) Total:	al:			\$29,933.29	Fund: 163 - Loc	und: 163 - Local Fiscal Recovery Fund			
Department Landfill Total:	undfill Total:				\$29,933.29	Department:	Columo Softwarm PBC	357900	2023-00151/1	2023-00151/1 Broadband Project-Legal No
Fund 500 - Landfill Total:	#fill Total:				\$29,933.29	Account 163	Account 163.163.00475 (Other Expenses) Total:			
Fund: 505 - Lanc	Fund: 505 - Landfill Equipment Reserve					Department Total:	Total:			
Department: La	Department: Landfill Equipment Reserve					Fund 163 - Loc	Fund 163 - Local Fiscal Recovery Fund Total:			



23-175

IN THE MATTER OF ENTERING INTO CONTRACT WITH MELWAY PAVING CO., INC., FOR 2023 CHIP AND SEAL - PHASE 2 PROJECT FOR THE HURON COUNTY ENGINEER'S OFFICE

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-151 the bid was awarded to Melway Paving Co., Inc., for the amount of \$822,525.00 for the 2023 Chip and Seal - Phase 2 project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Melway Paving Co., Inc., for such goods and services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with Melway Paving Co., Inc., Holmesville, Ohio for 2023 Chip and Seal Phase 2 project 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 explained this was the Township Chip & Seal Program. This will probably start with the next two weeks.

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

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

*Contract on file

23-176

IN THE MATTER OF ENTERING INTO CONTRACT WITH R & I CONSTRUCTION, INC. FOR THE OLD STATE ROAD SUPERSTRUCTURE REPLACEMENT PROJECT HUR CR 052-06.49; PID 117424 FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-159 the bid was awarded to R & I Construction, Inc. for the amount of \$439,348.16 for the Old State Road Superstructure Replacement Project; HUR CR 052-06.49, PID 117424; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with R & I 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 R & I Construction, Inc., Tiffin, Ohio for the Old State Road Superstructure Replacement Project 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: This is an 100% Federal funded grant. It should tentatively start in late June.

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

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

*Contract on file

23-177

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$41,339.95 to Fund #205; 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 journal entry to the # 205 account;

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 explained this was to pay the interest on the bond payments. Mr. Wilde said we pay the interest now and the actual payment is paid in November.

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

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

23-178

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest;

BE IT RESOLVED, that the amount of \$4,025.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

23-179

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA-B FUND # 184

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a shortage in the Victims' Assistance salary and benefits lines due to a continued decline in the VOCA Grant awards;

WHEREAS, during the budget process, the Prosecutor requested additional funding to rectify the shortage through December 2023;

WHEREAS, the Board budgeted additional one-time funds to cover up to \$24,000.00 in salary and benefits; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes a one-time transfer of funds for salary and benefits, in the amount of \$24,000.00, from Transfer Out Fund #099-00600-001 to the VOCA-B Fund #184-10600-184:

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 journal entry to the account; 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 had agreed to do this during budget.

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

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

23-180

IN THE MATTER OF AUTHORIZING ADDENDUM NO. 1 FOR THE HURON COUNTY ADMINISTRATION BUILDING ELEVATOR PROJECT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners authorized the advertisement and letting bids for the Huron County Administration Building Elevator Project on April 25, 2023, Resolution 23-165; and

WHEREAS, an Addendum is necessary to extend the date of the pre-bid meeting and deadline for bid submission;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Addendum No. 1 for the Huron County Administration Building Elevator Project; and further

BE IT RESOLVED, the Board sets a mandatory pre-bid conference on May 18, 2023 at 10:00 a.m. at the Huron County Administration Building, 180 Milan Ave. Norwalk, Ohio 44857; and further

BE IT RESOLVED, that sealed bids will be received by the Huron County Board of Commissioners at 180 Milan Avenue, Norwalk, Ohio, 44857, until Thursday, June 1, 2023, at 9:00 a.m. and then at said office opened and read aloud; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened; 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.

*<u>Discussion</u>: Mr. Brady stated they had a pre-bid meeting and no one showed up. Ms. Ziemba said they wanted an opportunity to get this out to some other general contractors, not just elevator contractors. They feel a lot of the interior work which needs to be done to the building may have deterred the elevator contractors. Ms. Ziemba noted we have had a lot of elevator contractors pick up bid packets since then.

Mr. Brady stated this addendum would push out the mandatory pre-bid meeting to May 18 at 10:00 a.m. and the bids can be brought in until June 1 at 9:00 a.m.

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

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

23-181

IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE PY2023 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM AND AUTHORIZING GLCAP TO ADVERTISE FOR SAME

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County, in partnership with the City of Norwalk and the City of Willard, intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Housing Impact & Preservation Program (CHIP), which includes funds from the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs administered by the State of Ohio and funded by the U.S. Department of Housing and Urban Development (HUD) and Ohio Housing Trust Funds (OHTF). The partnership is eligible to apply for \$1,050,000 in Program Year 2023 for affordable housing activities; and

WHEREAS, Huron County will request funds for the following activities: **HOME funds**: Private Owner Rehabilitation \$609,000/10 units; **CDBG funds**: Private Owner Repair \$315,000/15 units (in conjunction with OHTF); & Fair Housing \$2,500. **HOME & CDBG funds**: Program Administration \$126,000. The partners will also commit program income funds for related activities;

WHEREAS, on April 20, 2023, Huron County held the first of two public hearings to inform citizens about the CDBG program, including an explanation of eligible activities and requirements; and

WHEREAS, the Commissioners desire to set the second public hearing to inform citizens about the CDBG program, including an explanation of eligible activities and requirements; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners now hereby sets the second public hearing for June 1, 2023 at 10:00 a.m. in the Huron County Board of Commissioners Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Ste. 7 Norwalk, Ohio 44857. A copy of the Public Hearing Notice is attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that notice of the this will be published in a newspaper of general circulation on May 18, 2023 and on the County's website www.hccommissioners.com by clicking on the Legal Notices link; 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.

Terry Boose seconded the motion.

*Discussion: Ms. Ziemba said this is setting the public hearing date for June 1 at 10:00 a.m. Mr. Brady asked if there is a reason the public hearings are set so far apart. Ms. Ziemba stated there are certain requirements you need to meet in between, such as meetings and documents. Ms. Ziemba said it is a lengthy process to get grant funds. Ms. Ziemba explained the first hearing reviewed all of the potential grants through community and Ohio Department of Development that we could apply for. The hearing on June 1 will review CHIP. If we are going to try for one of the grants from the first hearing, there will be a second hearing, possibly 6 months down the road.

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

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

*On file

SIGNINGS

Mr. Brady read one of the 2 identical letters from the Huron County Commissioners to Senators Manning and Gavarone.

Bruce Wilde moved to approve the signing of the letters to Senators Manning and Gavarone. Terry Boose seconded the motion.

*Discussion: Mr. Boose asked that a copy of the letter be sent to CCAO. Mr. Tansey asked what had changed with the county credit card usage. Mr. Boose thought they were allowing more uses, but said they felt it should not be changed in the budget bill. The commissioners noted they are not apposed to the changes, they just think the budget bill is not the proper place to change it. They think it should be changed in a place where it can have a full hearing.

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

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



HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde

- Indigent Defense: This Board supports the proposed increased funding to reimburse e indigent defense costs. We recommend reimbursing counties 100% of the costs incur \$75/hr. rate. Any counties paying above the \$75/hr. rate should assume the responsible.
 - costs.
 This bill also mentions counties that contract with the State Public Defender at 100%. This
 Board would like to know what steps need to be taken in order to contract with the State
- Board would like to know what steps need to be taken in order to contract with the State
 Public Defender for these services.

 2) Local Government Fund: This Board asks for an additional increase in Local Government
- Funding.

 Next Gen 9-1-1 and MARCS: This Board supports the proposed funding increase in device fee from \$2.5 to \$6.4 This Board saks for amendments to expand the eligible use of the \$50.0 million over the beinniam to allow each county to make the determination of the radio communication system they feel is best for their community.

 Bearfits CRIP Filted Programs. Hurno County is interested in participating in this Pilot Program. We ask that you send us notification as soon as the application period is open.

 Children Services: This Board asks that funds are not cut in the line item that includes the state child protection allocation.

 Senior Services: This Board supports the funding. However, we do not believe the funding should flow through the boards of county commissioners. Funding should be paid directly to senior services board.

- services boards.

 7) County Boards of Developmental Disabilities Membership: This Board asks this language be removed from the budget bill. We ask that this issue have its own bill with hearings.

 8] Houssing: This Board asks this language be further defined. We request each county receive a share, not a competitive bid.

 9] Brandshand Pele Replacement and Undergrounding Program: This Board supports the

ding.

x Changes: This Board does not believe this affects the state budget and therefore included in the budget bill. We believe if changes need to be made it should be in the Ways and Means Committee.



HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Harry Brady * Bruce "Skip" Wilde

- Indigent Defense: This Board supports the proposed increased funding to reimburse counties for indigent defense costs. We recommend reimbursing counties 100% of the costs incurred for the \$75/hr. rate. Any counties paying above the \$75/hr. rate should assume the responsibility of the
 - e costs.

 This bill also mentions counties that contract with the State Public Defender at 100%. This bill also mentions counties that contract with the State Board would like to know what steps need to be taken in order to contract with the State Public Defender for these services.

 Government Fund: This Board asks for an additional increase in Local Government
- 3) Next Gern-I and MARCS: This Board supports the proposed funding increase in Local Government Funding.

 3) Next Gern-I and MARCS: This Board supports the proposed funding increase in device fee from \$2.5 to \$.64. This Board asks for amendments to expand the eligible use of the \$5.00 million over the blennium to allow each county to make the determination of the radio communication system they foel is best for their community.

 4) Benefits CHIT Fliot Program: Huron County is interested in participating in this Fliot Program. We ask that you send us notification as soon as the application period is open.

 5) Children Services: This Board saks that funds are not cut in the line item that includes the state child protection allocation.

 6) Senior Services: This Board supports the funding. However, we do not believe the funding should flow through the boards of county commissioners. Funding should be paid directly to senior services boards.

 7) County Boards of Developmental Disabilities Membership: This Board saks this language be

- pretitive bid.

 and Pole Replacement and Undergrounding Program: This Board supports the

IN THE MATTER OF TRAVEL - none

Mr. Boose asked about registration for the Summer Symposium and stated he previously thought he would not be able to go due to the fair, but now he thinks he will be able to go on Wednesday August 16. He will stay that night, then come back on Thursday August 17. Mr. Wilde said he may be interested in doing that as well. Mr. Brady said he would be there 2 nights because they have a CEBCO event on Friday morning. Mr. Boose noted he forgot they would have a CCAO Board meeting on Friday morning and said he may have to change which day he will attend. Mr. Wilde thought he would probably go on August 16, but would not stay the night.

OLD BUSINESS / NEW BUSINESS

Administrator/Clerk updates:

- Ms. Ziemba said the board held a payment a couple weeks ago to the Huron County Commissioners, it was being paid out of the EMA General Fund for CORSA vehicle insurance. Ms. Ziemba said to get this reimbursed through the state grant is a huge process. She noted they get all the funding they can get from the state already. Ms. Ziemba noted they first started sending out the invoices to Special Fund Departments so they could pay their portion of CORSA fees. We did it at that time so they could get reimbursed from the state, but that is no longer happening. Mr. Ziemba asked if the commissioners want them to pay this bill out of general fund, or do you want to cancel the invoice. Mr. Boose said we want to pay it out of the General Fund. Ms. Ziemba asked if we wanted them to reimburse the General Fund. Mr. Boose said no. Ms. Ziemba stated we would have the payment that was held canceled and will let Ms. Hozalski know that she does not need to invoice them in the future.
- Mr. Boose thought maybe they should be charging insurance for the vehicles the jail uses so it is paid out of the jail fund. He added the idea behind the jail budget was to include all costs associated with the jail. Mr. Boose said he did not want to do anything in the middle of the current budget, but they could discuss this for the next budget.
- Ms. Ziemba received a response from Ms. Newton on the claims question. She read "It is a new project which they are starting, Special Deputy Conney will be patrolling the bike trail on Huron County Rails to Trails, weather permitting. He is volunteering his time as a Special Deputy. They had to add the special deputy tag." Mr. Boose said it is not our responsibility to do the Rails to Trails and this could lead to future expansion. Mr. Boose said he would like to hold the payment. Ms. Ziemba said the claim schedule had already been approved and this item had not been held. She already sent the approvals to the auditor. Mr. Wilde said we are now aware of this project. Mr. Brady said he appreciates what Mr. Conney is willing to do with his time and applauds him for it. Mr. Boose said we were told by Rails to Trails when it started up that we would not be required to do law enforcement unless there was an emergency. Ms. Ziemba stated she would send that message to the Sheriff.

Assistant Prosecutor updates:

Mr. Strickler stated he has received a lot of bankruptcy information. One was for Avaya, the phone system. We also received something from Endo, which is part of the opioid suit. Mr. Strickler said he received an e-mail about the second one, which said not to do anything about it. They would be filing

- the proof of claim for it. He will add the paperwork to our file.
- Mr. Boose asked if there was any progress on getting the building transferred. Mr. Brady asked if it could be done by the end of the month. Mr. Strickler hoped so.
- Mr. Brady received an email from Mr. Sparks asking for clarification as to who handles what. Ms. Ziemba thought he should discuss this with Mr. Strickler. Mr. Brady would like to discuss this with Mr. Strickler later.

Commissioner Wilde updates:

- Mr. Wilde was on the JEDI webinar Friday. The IT portion had nothing to do with what we are doing in the county. Mr. Wilde said the company they were talking about, who does all fiber, would like the scoring for the grants to be changed so they would have a better chance at getting the grant. Mr. Wilde said they took a little vote and did not feel they should give this company preference.
- Mr. Wilde said there will be more money coming for demolition. Mr. Boose would like the Land Bank to look at Brownfield money for tearing down Shady Lane. Mr. Wilde and Mr. Brady agreed.
- Mr. Wilde received a phone call from a monument company. They told Mr. Wilde there is an anonymous donor, who would like to put something in front of the Administration Building after they die. Mr. Wilde explained he does not know what it is, but said we would have to see anything and everything. The project has started and Mr. Wilde explained to the monument company that we would need a lot of information and it would not happen until this person died. The project is in the amount of \$100,000 to \$150,000.
- Mr. Boose said while they were at the Pro Football Hall of Fame on Friday, they spoke to someone about the Paul Brown Statue in Norwalk. The person was aware of it, has been in contact and offered to help, if needed. Mr. Wilde asked for the status of the statue. He was told it is well along in production.
- Mr. Wilde said tonight was the Pizza Bake Off hosted by the Rotary Club.
- Fisher Titus meeting tomorrow.
- Firefighters meeting at 7:00 p.m. tomorrow in Wakeman.
- Firelands Forward event at BGSU on Thursday.
- Eclipse meeting at the Chamber. 2 Senators and both State Representatives will be there.

Commissioner Boose updates:

- CCAO Board Meeting on Friday
- HCDC Executive meeting on Thursday. Mr. Brady asked if they needed to attend this. Mr. Boose said they used to and asked Ms. Webb if she could follow-up about that meeting. They want to know where it is and if they are invited.
- Firelands Forward is releasing there Housing Study on Thursday at 2:00. Mr. Boose said there is a lot of really important information in the study. He noted anyone can come to the meeting. They are still trying to decide on a date to hold the county meeting.
- The NE Ohio Regional meeting in Canton last Friday was well attended. They discussed issues with the budget and there were also discussions between the counties about jail funding.

Commissioner Brady updates:

- Mr. Brady has a virtual Justice and Public Safety meeting this afternoon.
- General Government meeting on Thursday.
- Mr. Boose told Ms. Ziemba he read in Counties Current that there is a webinar coming up on Procurement Requirements at the State and Federal level.
- Ms. Ziemba asked Mr. Wilde if he had found a Planning Commission appointment. Mr. Wilde said he did, and we should be receiving a letter at any time.

At 10:17 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 9, 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 10:17 a.m.

Signatures on File

*The following bids were opened for the Huron County Broadband Expansion Project on Monday, May 15, 2023

BID TABULATION SHEET

VENDOR	BID BOND	COMPETITIVE BIDDING AFFIDAVITS	INSURANCE REQUIREMENTS	Bid	
North Coast Wireless				\$ 899,791.56	

^{*}Dog Warden Report

DOG WARDEN REPORT -	January 28, 202	3 through Apr	il 29, 2023		
Week ending	Placed	Claimed	Destroyed	Other	Total
January 28, 2023	4	7	0	0	11
February 4, 2023	1	0	0	0	1
February 11, 2023	4	3	0	0	7
February 18, 2023	2	0	0	1	3
February 25, 2023	2	2	0	0	4
March 4, 2023	4	5	0	1	10
March 11, 2023	1	3	0	0	4
March 18, 2023	3	3	0	0	6
March 25, 2023	1	2	0	0	3
April 1, 2023	2	4	0	0	6
April 8, 2023	2	3	0	1	6
April 15, 2023	3	4	0	2	9
April 22, 2023	1	1	0	1	3
April 29, 2023	0	1	0	3	4
Total	30	38	0	9	77