

REGULAR SESSION

TUESDAY

MAY 14, 2024

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; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 9, 2024 and April 16, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the April 9, 2024 and April 16, 2024 meeting(s) and approve as presented. Harry Brady seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment - *None*

24-178

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 #379440 and #379773 (JPMorgan Chase Bank NA) 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose stated that he had asked Ms. Ziemba to get copies of the ES Consulting bills for the sheriff and jail. Instead of using our IT they are paying \$150/hour for basic IT.

Mr. Boose noted there was a second claims schedule specifically for the credit card.

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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MAY 14, 2024

Huron County
Claims Register for Payment Batches

Warrant Dates: 1/1/2023 to 5/31/2024						
Payment Batches: 37973 to 37973						
Payment Type: All	Warrant Numbers: All	Warrant Dates: 1/1/2023 to 5/31/2024	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund						
Department: Treasurer						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-001511	CPMA Annual Certification Fee		\$100.00
Account 001.005.00475 (Other Expenses) Total:						\$100.00
Department Treasurer Total:						\$100.00
Fund: 001-2024						
Department: Common Pleas						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-000511	2024 Live Officer Training & Zoom		\$1,468.11
Account 001.008.00475 (Other Expenses) Total:						\$1,468.11
Department Common Pleas Total:						\$1,468.11
Department: Board of Elections						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-002711	National Conference food and transportation		\$731.78
Account 001.020.00200 (Traveling) Total:						\$731.78
Department Board of Elections Total:						\$731.78
Department: Disaster Service						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-004071	EMA Hotel Room Supplies		\$2.89
Account 001.025.00475 (Other Expenses) Total:						\$2.89
Department Disaster Service Total:						\$2.89
Fund 001 - General Fund Total:						\$2,683.88
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-001221	Zoom Licenses		\$1,637.60
Account 124.124.00475 (Other Expenses) Total:						\$1,637.60
Department Special Funds-JPC Total:						\$1,637.60
Fund: 124 - Special Funds-JPC Total:						\$1,637.60
Fund: 132 - Clerk of Courts-Tile						
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Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Clerk of Courts-Tile						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-003891	Munroe Bay Summer Conference Lodging	\$300.01	
Account 132.132.00300 (Travel) Total:					\$300.01	
Department Clerk of Courts-Tile Total:					\$300.01	
Fund: 132 - Clerk of Courts-Tile Total:					\$300.01	
Fund: 177 - Emergency Management						
Department: Emergency Management						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-004131	EMAO Spring Conference Hotel + Meals	\$416.18	
Account 177.177.00300 (Travel) Total:					\$416.18	
Department Emergency Management Total:					\$416.18	
Fund: 177 - Emergency Management Total:					\$416.18	
Fund: 193 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-004221	911 Certified Mail	\$62.91	
Account 193.193.00475 (Other Expenses) Total:					\$62.91	
Department 9-1-1 & Countywide Communications Total:					\$62.91	
Fund: 193 - 9-1-1 & Countywide Communications Total:					\$62.91	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
05/15/2024	JPMorgan Chase Bank NA	37973	2024-004061	Rural King Off Dry	\$374.50	
Account 197.197.00175 (Supplies) Total:					\$374.50	
Department EMA Hazmat Total:					\$374.50	
Fund: 197 - EMA Hazmat Total:					\$374.50	
Grand Total:					\$5,375.08	
Sign 1 <i>Deanne Leavelle</i>		Sign 2 <i>Tehy Boor</i>		Sign 3 <i>Kelly Boor</i>		

Huron County
Claims Register for Payment Batches

Payment Type: All		Warrant Dates: 5/16/2024 to 5/16/2024				
Funds: 001 to 351		Payment Batches: 379781 to 379781				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
5/16/2024	US Image Inc	379781	2024-002711	Highlighters	\$3.50	
Account 001.001.00175 (Supplies) Total:					\$3.50	
Department Commissioners Total:					\$3.50	
Department: Microfilming						
5/16/2024	US Image Inc	379781	2024-000391	Court Cases	\$128.82	
Account 001.002.00525 (Contract Services) Total:					\$128.82	
Department Microfilming Total:					\$128.82	
Department: Prosecutor						
5/16/2024	Huron County Commissioners	379781	2024-004271	006-00175 Supplies	\$119.84	
Account 001.006.00175 (Supplies) Total:					\$119.84	
Department Prosecutor Total:					\$119.84	
Department: Common Pleas						
5/16/2024	Effective Web LLC	379781	2024-000461	Monthly Cloud Backup	\$70.00	
Account 001.008.00290 (Data Processing) Total:					\$70.00	
Department: Sheriff's Office						
5/16/2024	Sheriff's Office	379781	2024-000461	Refreshments for Jurors	\$21.10	
5/16/2024	Sheriff's Office	379781	2024-000461	Refreshments for Jurors	\$45.18	
5/16/2024	Sheriff's Office	379781	2024-000461	Refreshments for Jurors	\$74.46	
5/16/2024	East of Chicago-Nokow	379781	2024-000461	Cooler Rental & Water	\$22.78	
Account 001.008.00335 (Lodging & Meals) Total:					\$292.03	
Department Common Pleas Total:					\$362.03	
Department: Adult Probation						
5/16/2024	Cupplies.com	379781	2024-000391	Storage Boxes	\$60.99	
Account 001.008.00335 (Cupping & Meals) Total:					\$60.99	
Department Adult Probation Total:					\$60.99	
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Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Outpatient.com						
05/16/2024	Reprint Associates Inc	37981	2024-000221	Storage Boxesheavy weight Paper Pens/Sharpshyla	\$44.13	
Account 001.010.00200 (Supplies) Total:					\$44.13	
Department Outpatient.com Total:						
Department: Lysol Wipes						
05/16/2024	Compass Inc	37981	2024-000221	Lysol Wipes	\$168.69	
Account 001.010.00200 (Equipment) Total:					\$168.69	
Department Lysol Wipes Total:						
Department: Cyber Rental & Coverage						
05/16/2024	Wax Bank	37981	2024-000341	Cyber Rental & Coverage	\$168.69	
Account 001.010.00200 (Equipment) Total:					\$168.69	
Department Cyber Rental & Coverage Total:						
Department: April Fuel						
05/16/2024	Wax Bank	37981	2024-000341	April Fuel	\$33.00	
Account 001.010.00200 (Equipment) Total:					\$33.00	
Department April Fuel Total:						
Department: 5 Gallon Water						
05/16/2024	Wax Bank	37981	2024-000341	5 Gallon Water	\$416.59	
Account 001.010.00200 (Equipment) Total:					\$416.59	
Department 5 Gallon Water Total:						
Department: Electronic Monitoring						
05/16/2024	Electronic Monitoring	37981	2024-001131	Electronic Monitoring	\$1,151.25	
Account 001.015.00475 (Other Expenses) Total:					\$1,151.25	
Department Electronic Monitoring Total:						
Department: Spreads Interpreting						
05/16/2024	Spreads Interpreting	37981	2024-001201	Spreads Interpreting	\$25.00	
Account 001.016.00475 (Other Expenses) Total:					\$25.00	
Department Spreads Interpreting Total:						
Department: Travel Expense Reimbursements						
05/16/2024	Travel Expense Reimbursements	37981	2024-001201	Travel Expense Reimbursements	\$180.65	
Account 001.016.00475 (Other Expenses) Total:					\$180.65	
Department Travel Expense Reimbursements Total:						
Department: Clerk of Courts						
05/16/2024	Personnel Water	37981	2024-000361	7 Rollies of Water	\$67.75	
Account 001.017.00475 (Other Expenses) Total:					\$67.75	
Department Clerk of Courts Total:						
Department: Corners						
05/16/2024	Munichy Services of Northwest Ohio LLC	37981	2024-000341	Body Transport	\$185.00	
Account 001.018.00525 (Contract Services) Total:					\$185.00	
Department Corners Total:						
Department: Building and Grounds						
05/16/2024	Building and Grounds	37981	2024-000391	Light bulbs	\$40.30	
Account 001.022.00175 (Supplies) Total:					\$40.30	
Department Building and Grounds Total:						
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Claims Register for Payment Batches

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Claims Register for Payment Batches

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Claims Register for Payment Batches

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Claims Register for Payment Batches

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Warrant Date	Claimant	Batch ID	PO #/In line #	Line Description	Amount	Warrant #
05/16/2024	Neco Resources LLC	379781	2024-002261	COLEP LAMP Touch-Innovative-April 2024	\$846.00	
05/16/2024	City of Newark	379781	2024-002331	Mail/Star-5/1/24-4/26/24	\$974.00	
05/16/2024	City of Newark (Utilities) Total:				\$710.00	
05/16/2024	Ohio County Commissioners	379781	2024-002341	Vehicle Mini-Arrest April 2024	\$502.23	
05/16/2024	Ohio County Commissioners	379781	2024-002341	Computer Privacy Infringement	\$392.00	
05/16/2024	MNU International Direct Inc	379781	2024-002341	Regular Employment-3	\$3,000.00	
05/16/2024	Clayco.com Inc	379781	2024-002341	Computer Mini-Arrest April 2024	\$1,020.00	
05/16/2024	Combinic Inc	379781	2024-002341	Computer Mini-Arrest April 2024	\$392.00	
05/16/2024	Treasure State of Ohio	379781	2024-002341	Prager-Site-File Bus Driver D. Siskal	\$47.25	
05/16/2024	Wendell Communications Inc	379781	2024-002341	Prager-Site-File Bus Driver D. Siskal	\$43.88	
05/16/2024	Wendell Communications Inc	379781	2024-002341	Service Call-3/29/24	\$145.00	
05/16/2024	Spring Creekd Arts Transportation	379781	2024-002341	Travel-June-April 2024	\$485.00	
05/16/2024	Affordable Language Services	379781	2024-002341	Interpreter Service-April 2024	\$9.00	
Account 115-111.00475 (Other Expense) Total:					\$5,776.73	
Department Public Assistance Total:					\$9,002.15	
Department Public Assistance						
05/16/2024	Forward Public Laboratories Inc	379781	2024-002401	Adult Protective Services Welfare-April 2024	\$600.00	
05/16/2024	Forward Public Laboratories Inc	379781	2024-002401	Adult Protective Services Welfare-April 2024	\$1,411.96	
Account 115-111.00475 (Other Expense) Total:					\$2,073.96	
Department Public Assistance Total:					\$2,073.96	
Fund 115 - Public Assistance Total:					\$11,676.11	
Fund 117 - Child Support Enforcement						
Department Child Support Enforcement						
05/16/2024	Threat Design by America Mack	379781	2024-002461	CSEA Fair Overtime-1 Shifts	\$2,560.00	
05/16/2024	Threat Design by America Mack	379781	2024-002461	Direct Duty 2024	\$50.00	
05/16/2024	Lawrenceville Data Management Inc	379781	2024-002461	Prager-Site-File Bus Driver D. Siskal	\$22.00	
05/16/2024	Treasure State of Ohio	379781	2024-002461	Prager-Site-File Bus Driver D. Siskal	\$2,030.90	
Account 117-117.00475 (Other Expense) Total:					\$2,300.90	
Department Child Support Enforcement Total:					\$2,300.90	
Fund 117 - Child Support Enforcement Total:					\$2,300.90	
Fund 123 - WCOA						

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Warrant Date	Claimant	Batch ID	PC #/Line #	Line Description	Amount	Warrant #
Claims Register for Payment Batch						
Department: WCA						
05/16/2024	City Edison	379781	2024-002461	CEMP WCA Youth Activities & Training	\$73.20	V.3.2
05/16/2024	Huon County Job & Family Services	379781	2024-002461	CEMP WCA Youth-Personal Care & Bath	\$44.00	
05/16/2024	City Edison	379781	2024-002461	CEMP WCA Youth-Training & Career E. Wash	\$860.00	
05/16/2024	Nesco Resources LLC	379781	2024-002461	CEMP WCA Youth-Incentives-April 2024	\$930.00	
05/16/2024	Nesco Resources LLC	379781	2024-002461	CEMP WCA Youth-Training Cost	\$7,880.00	
05/16/2024	City Edison	379781	2024-002461	CEMP WCA Youth-Training & Materials-Johnson	\$10,294.25	
Account 123.02.0020 (CEMP WCA Youth) Total:					\$448.00	
05/16/2024	DANCO LTD	379781	2024-002461	WCA Adult-Net Voucher-March 2024	\$4,308.45	
05/16/2024	City Edison	379781	2024-002461	WCA Adult-Training Costs	\$1,394.40	
05/16/2024	Clear Minds Consulting & Counseling LLC	379781	2024-002461	WCA Adult-Net April 2024	\$5,882.20	
05/16/2024	Clear Minds Consulting & Counseling LLC	379781	2024-002461	WCA Adult-Net April 2024-Material	\$5,882.20	
05/16/2024	City Edison	379781	2024-002461	WCA Adult-Net April 2024-Material	\$16,173.49	
Account 123.02.0020 (Purchased Services) Total:					\$46,173.49	
Department WCA Total:						
Fund 123 - WCA Total:						
Fund 124 - Special Funds-JPC						
Department: Special Funds-JPC						
05/16/2024	Energy Innovations	379781	2024-012211	Drug Testing Court	\$690.00	
05/16/2024	Energy Innovations	379781	2024-012211	Medication Services-April	\$798.62	
05/16/2024	Nete Glens for Drug Testing	379781	2024-012211	Medication Services-April	\$100.00	
05/16/2024	Mercedas Isotonic	379781	2024-012211	Nete Glens for Drug Testing	\$1,999.62	
05/16/2024	Mercedas Isotonic	379781	2024-012211	Nete Glens for Drug Testing	\$1,999.62	
Account 124.124.00075 (Other Expenses) Total:					\$1,999.62	
Department Special Funds-JPC Total:						
Fund 124 - Special Funds-JPC Total:						
Fund 125 - Auto Tax						
Department: Auto Tax Administrative						
05/16/2024	County Building Co. Inc	379781	2024-002011	Treated Lumber	\$620.00	
05/16/2024	Heaton County Transfer Station	379781	2024-002011	Municipal Solid Waste	\$200.00	
05/16/2024	City of Newark	379781	2024-002011	Water Sewer	\$25.00	
05/16/2024	City of Newark	379781	2024-002011	Water Sewer	\$25.00	
05/16/2024	City of Newark	379781	2024-002011	Water Sewer	\$670.00	
Account 125.125.00200 (Building Improvements) Total:					\$975.00	
Department Auto Tax Administrative Total:						
05/16/2024	State of Ohio US Fund	379781	2024-002161	Net Pollen, Pet Insects	\$60.00	
05/16/2024	State of Ohio US Fund	379781	2024-002161	Net Pollen, Pet Insects	\$60.00	
05/16/2024	State of Ohio US Fund	379781	2024-002161	Shipping Services	\$100.00	
Account 125.125.00275 (Office Expenses) Total:					\$175.00	
Account 125.125.00275 (Office Expenses) Total:					\$175.00	

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/16/2024	American Electric Power	373761	2024-000261	Wheat Street Light Electric	\$41.26	
Account 125.125.00301 (Utilities) Total:					\$41.26	
04/16/2024	Amazon Capital Services	373761	2024-000271	Values, tools for Sawing	\$138.08	
Account 125.125.00475 (Other Expenses) Total:					\$138.08	
Department Auto Tax Administrative Total:					\$2,230.65	
Department Auto Tax Road						
04/16/2024	Mettie City Saw & Mower	373761	2024-000254	Tree Work Helms	\$239.58	
Account 125.125.00100 (Equipment) Total:					\$239.58	
04/16/2024	Global Associates Inc.	373761	2024-000261	Road Signs	\$6,280.02	
Account 125.125.00100 (Materials) Total:					\$6,280.02	
04/16/2024	Colburn Associates Inc.	373761	2024-000261	Road Signs, Shipping	\$480.00	
Account 125.125.00710 (Materials) Total:					\$13,776.55	
04/16/2024	Korabel Midwest	373761	2024-000271	Shop Supplies and Hardware	\$54.68	
Account 125.125.00200 (Supplies) Total:					\$54.68	
04/16/2024	Sunbelt Cooperative Inc	373761	2024-000271	Truck Signs	\$209.30	
04/16/2024	Gaslight Fuel Additive, All Tr Oil Oil	373761	2024-000271	Gasoline Fuel Additive, All Tr Oil Oil	\$111.35	
04/16/2024	Truck Bait Sales Center, All Chuk	373761	2024-000271	Truck Bait Sales Center, All Chuk	\$207.64	
04/16/2024	NAPA Supply	373761	2024-000271	Truck Bait Sales	\$257.64	
04/16/2024	NAPA Specialty	373761	2024-000271	Batteries	\$650.00	
04/16/2024	Centrifal Laboratories	373761	2024-000271	Hydraulic Lifts	\$174.34	
04/16/2024	Moroneville Fertilizer Inc	373761	2024-000271	Hydraulic Lifts	\$23.46	
04/16/2024	Moroneville Fertilizer Inc	373761	2024-000271	Hydraulic Lifts	\$23.46	
04/16/2024	Moroneville Fertilizer Inc	373761	2024-000271	Truck Radiator, Insulation	\$1,056.84	
04/16/2024	Moroneville Fertilizer Inc	373761	2024-000271	Truck Radiator, Insulation	\$1,056.84	
Account 125.125.00275 (Equipment Maintenance) Total:					\$3,073.50	
Department Auto Tax Road Total:					\$17,990.65	
Fund 125 - Auto Tax Total:					\$20,220.61	
Fund 129 - Special Projects						
Department Special Projects CP						
04/16/2024	Standard County Commissioners	373761	2024-000231	April Mediation	\$2,182.60	
04/16/2024	Berry W Vermeiren LLC	373761	2024-000231	April Mediation	\$992.02	
Account 129.129.00475 (Other Expenses) Total:					\$3,164.64	
Department Special Projects CP Total:					\$3,164.64	
Fund 129 - Special Projects CP Total:					\$3,164.64	

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Warrant Date	Claimant	Batch ID	PO #	Line #	Line Description	Amount	Warrant #
08/16/2024	Fund 131 - Records Technology	379791	2024-0020641	OR 52		\$159.67	1518.67
	Department: Records Technology						
	Account 131.01.0000 (Equipment) Total:					\$159.67	
	Department Records Technology Total:					\$159.67	
	Fund 131 - Records Technology Total:					\$159.67	
08/16/2024	Fund 132 - Clerk of Courts Title	379791	2024-0020641	Blue Title Envelopes		\$202.45	\$602.50
	Department: Clerk of Courts Title						
	Account 132.152.0017 (Supplies) Total:					\$602.50	
	Department Clerk of Courts Title Total:					\$602.50	
	Fund 132 - Clerk of Courts Title Total:					\$602.50	
08/16/2024	Fund 134 - Clerk of Court Computer	379791	2024-0020641	Drug Screening - NJ Ink		\$40.40	\$5,815.40
	Department: Clerk of Courts Computer						
	Account 134.154.0050 (Expenditures) Total:					\$5,815.40	
	Department Clerk of Courts Computer Total:					\$5,815.40	
	Fund 134 - Clerk of Court Computer Total:					\$5,815.40	
08/16/2024	Fund 135 - Conciliated Carried Weapons	379791	2024-0020641	2024 Annual Refreshed App E Service		\$145.00	\$745.00
	Department: Conciliated Weapons						
	Account 135.155.00475 (Other Expenses) Total:					\$745.00	
	Department Conciliated Weapons Total:					\$745.00	
	Fund 135 - Conciliated Carried Weapons Total:					\$745.00	
08/16/2024	Fund 137 - DVS Subsidy	379791	2024-0020641	April CCIV fees		\$705.00	\$705.00
	Department: Conciliated Weapons						
	Account 137.157.00475 (Other Expenses) Total:					\$705.00	
	Department Conciliated Weapons Total:					\$705.00	
	Fund 137 - DVS Subsidy Total:					\$705.00	
08/16/2024	Department: DVS Subsidy	379791	2024-0020311	Travel Expense Reimbursement		\$138.69	\$138.69
	Account 137.01.0000 (Equipment) Total:					\$138.69	
	Department DVS Subsidy Total:					\$138.69	
	Fund 137 - DVS Subsidy Total:					\$138.69	
	Fund 137 - DVS Subsidy Total:					\$138.69	

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TUESDAY

MAY 14, 2024

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PQ #Line #	Fee Description	Amount
05/19/2024	Bw Davis	378781	2024-03/13/11	Fed Purchases	\$64.55
Account 137.107M75 (Other Expenses) Total:					\$64.55
Department DYS Sundry Total:					\$360.55
Fund 137 - DY8 Subsidy Total:					\$360.55
Fund 137 - CYS Subsidy Total:					\$360.55
Fund 143 - National Webchick					
Department: National Webchick					
06/19/2024	Treasurer State of Ohio	378781	2024-02/03/31	Aptl Webchick fees	\$2,722.75
Account 143.103M75 (Other Expenses) Total:					\$2,722.75
Department National Webchick Total:					\$2,722.75
Fund 143 - National Webchick Total:					\$2,722.75
Fund 145 - Children Services					
Department: Children's Service					
05/19/2024	Safety Home Inc	378781	2024-02/05/11	Foster Care Child Expenditure-Art Meeting Support	\$60.00
05/19/2024	Safety Home Inc	378781	2024-02/05/11	Foster Care Child Expenditure-JuV Meeting Support	\$60.00
05/19/2024	Safety Home Inc	378781	2024-02/05/11	Foster Care Child Room & Board-April 2024	\$1,660.00
05/19/2024	Adoption	378781	2024-02/05/11	Foster Care Child Room & Board-April 2024	\$1,660.00
05/19/2024	Sharon Mitchell Wilson	378781	2024-02/05/11	ACAMS Salary-May 2024	\$1,070.00
05/19/2024	SAPF of Ohio	378781	2024-02/05/11	ACAMS Salary-May 2024	\$8,574.40
05/19/2024	Hunter Adams Salter	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$460.00
05/19/2024	Hanna A Leonard	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$460.00
05/19/2024	Stacy Cortin	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$460.00
05/19/2024	Tina L Cavallaro	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$460.00
05/19/2024	Traci L Cavallaro	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$460.00
05/19/2024	Nicole J Wilson	378781	2024-02/05/11	ACAMS Salary-May 2024	\$35.55
05/19/2024	Adoption	378781	2024-02/05/11	ACAMS Salary-May 2024	\$35.55
05/19/2024	Adventure Family Outreach & Foster	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$3,000.00
05/19/2024	New Beginnings Residential Treatment	378781	2024-02/05/11	Foster Care Payroll-April 2024	\$4,760.00
05/19/2024	Kyle Coast, Inc	378781	2024-02/05/11	Foster Care Child Room & Board-April 2024	\$11,156.80
05/19/2024	D'Alto of Ohio	378781	2024-02/05/11	Foster Care Child Room & Board-April 2024	\$24,340.00
05/19/2024	Michael Benbow	378781	2024-02/05/11	Foster Care Child Room & Board-April 2024	\$10,660.00
05/19/2024	Adoption	378781	2024-02/05/11	ACAMS Salary-May 2024	\$660.45
05/19/2024	Kristen Salter	378781	2024-02/05/11	ACAMS Salary-May 2024	\$660.45
05/19/2024	Kate C Cade	378781	2024-02/05/11	Foster Patient Training	\$1,680.00

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Claims Register for Payment Details					Amount
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	
Fund 160 - Ditch Maintenance					
06/16/2024	Mid-West Inc.	37781	2024-000021	roadrip	\$469.00
					\$469.00
06/05/2024	Breen Crane & Associates Ltd	37781	2024-000031	bookkeeping	\$350.00
					\$350.00
06/16/2024	Equipment Use	37781	2024-000041	equipment use	\$1,079.46
					\$1,079.46
Account 160.010.00475 (Other Expenses) Total:					\$1,079.46
Department Ditch Maintenance Total:					\$1,924.35
Fund 160 - Ditch Maintenance Total:					\$1,924.35
Fund 163 - Local Fiscal Recovery Fund					
Department: Local Fiscal Recovery Fund					\$4,436.00
Account 163.180.00175 (Materials) Total:					\$4,436.00
Account 163.180.00475 (Other Expenses) Total:					\$4,436.00
Department Local Fiscal Recovery Fund Total:					\$4,436.00
Fund 163 - Local Fiscal Recovery Fund Total:					\$4,436.00
Fund 168 - 911					
06/05/2024	APCO International	37781	2024-000241	1. Road Repavement	\$95.00
06/05/2024	APCO International	37781	2024-000241	4. Wast Reclamation	\$1,100.00
					\$1,195.00
Account 168.185.00360 (Training) Total:					\$1,195.00
Department 911 Total:					\$1,195.00
Fund 185 - 911 Total					\$210.00
Fund 185 - 911 Total					
Department: Commercial Building Department					\$383.91
06/05/2024	Treasurer Davis of Council88	37781	2024-000401	Board of Building Standards	\$383.91
					\$383.91
Account 185.180.00222 (State Fees) Total:					\$383.91
06/05/2024	County Treasurer General Fund	37781	2024-000401	5% payment-Building Permits	\$699.35
					\$699.35
Account 185.180.00400 (Administration Fees) Total:					\$699.35

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[illegible]

Claims Register for Payment Batches					Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description		
05/16/2024	Hills Sports & Topics	379781	2024-001701	Office Steno	\$160.00	
Account 525-00475 (Other Expenses) Total:					\$160.00	
Department Solid Waste Management District Total:					\$160.00	
Fund 525 - Solid Waste Management District Total:					\$160.00	
Fund 560 - Health Insurance						
Department - Health Insurance						
Account 560-00050 (Expenditures) Total:					\$3,090.00	
Department Health Insurance Total:					\$3,090.00	
Fund 560 - Health Insurance Total:					\$3,090.00	
Fund 620 - Harter Trust						
Department - Harter Trust						
Account 620-00000 (Expenditures) Total:					\$2,334.00	
Department Harter Trust Total:					\$2,334.00	
Fund 620 - Harter Trust Total:					\$2,334.00	
Fund 635 - Commissary Trust						
Department Commissary Trust						
Account 635-00000 (Expenditures) Total:					\$5,884.94	
Department Commissary Trust Total:					\$5,884.94	
Fund 635 - Commissary Trust Total:					\$5,884.94	
Grand Total:					\$704,764.03	

Sign 1
Bruce Wilde

Sign 2
Terry Boose

Sign 3
Harry Brady

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V.3.2

24-179

IN THE MATTER OF ENTERING INTO CONTRACT WITH R&I CONSTRUCTION, INC.
FOR THE SAND HILL ROAD CONCRETE SUPERSTRUCTURE REPLACEMENT; HUR CR
040-03.16; PID 117737

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 24-170 the bid was awarded to R & I Construction, Inc. for the amount of \$242,489.00 for the Sand Hill Road Concrete Superstructure Replacement HUR CR 040-03.16 PID 117737; for the Huron County Engineer;

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

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve entering into contract with R & I Construction, Inc., Tiffin, Ohio for the Sand Hill Road Concrete Superstructure Replacement for the Huron County Engineer as attached hereto and expressly incorporate by reference herein;

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

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

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

*Contract on file

24-180

IN THE MATTER OF AWARDING THE BID FOR THE WELLS ROAD RESURFACING
PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 24-151 the County Engineer requested authorization to seek bids for the Wells Road Resurfacing project;

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

WHEREAS, bids were received Friday, May 3, 2024 at 9:00 A.M from the following:

Gerken Paving, Inc.	\$330,993.50
A.J. Riley, Inc.	\$333,640.00
Sarver Paving Co.	\$336,456.00
Erie Blacktop, Inc.	\$338,392.50
Precision Paving, Inc.	\$353,927.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Gerken Paving, Inc., Napoleon, Ohio, for the Wells Road Resurfacing project; and

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

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

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

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

24-181

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 \$34,254.25 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.

Harry Brady seconded the motion.

***Discussion:** Mr. Boose noted that, depending on what the next set of commissioners do, all the bonds should be paid for by 2030.

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

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

24-182

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:

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

BE IT RESOLVED, that the amount of \$3,565.00 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.

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

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

24-183

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-23-1BJ-1 (DRAW #1) AND B-C-23-1BJ-2 (DRAW #1) SUBMITTED TO THE BOARD MAY 14, 2024

Bruce Wilde moved the adoption of the following resolution:

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

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Harry Brady seconded the motion.

***Discussion:** Ms. Ziemba explained they were starting a new grant cycle. BJ-1 is for \$3,900 for Repair Assistance in Willard. BJ-2 is General Administration in the amount of \$25,060. She reminded the board that GLCAP doesn't bill until we receive the grant, so this was paying back to the beginning of the year.

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

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

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

PROCLAMATION

WHEREAS, mental health is essential to everyone’s overall health and wellbeing, impacting individuals, families, and communities across Huron County; and

WHEREAS, one in five American adults experience a mental health condition each year and everyone faces challenges in life that can impact their mental health; and

WHEREAS, despite its prevalence, mental health remains shrouded in stigma, preventing many people from accessing care and seeking needed help; and

WHEREAS, prevention, early intervention, and access to quality care are crucial for managing mental health conditions and improving quality of life; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the responsibility of working with mental health challenges and benefit from promoting mental wellness and supporting prevention efforts; and

WHEREAS, Huron County is dedicated to improving the health and wellbeing of its constituents by ending stigma and focusing on the integrated role of mental health in all of our lives.

NOW THEREFORE, BE IT RESOLVED, the Huron County Commissioners do hereby proclaim May 2024 as Mental Health Month in Huron County.

We encourage all residents of Huron County to:

- Educate themselves and others about mental health conditions, treatment options, and available resources.
- Challenge stigma by speaking respectfully and inclusively about mental health.
- Seek help if they are struggling with their mental health and encourage others to do the same.
- Support organizations that provide mental health services and advocacy.
- Create safe and supportive environments for open conversations about mental health.
- Together, we can create a community where everyone feels empowered to prioritize their mental well-being and seek help when needed.

IN WITNESS WHEREOF We have hereunto subscribed our names this 14th day of May in the year of our Lord, Two Thousand Twenty-Four.

HURON COUNTY COMMISSIONERS
Terry Boose, Harry Brady, Bruce Wilde

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor, to Marion, Ohio for Northwest Auditors District Meeting on May 17, 2024.


Jan Tkach, Recorder, to Put-In-Bay, Ohio for ORA Summer Conference on June 11 – 14, 2024.

At 9:30 a.m. Jessica Walsh, Callie Chaplain & Roger Hunker, Apex/Emerson Creek Project update
Ms. Walsh said she did not have a lot to go over, they just wanted to stop in and see if there were any questions and provide and update on the RUMA. They had been a couple days late getting the ODOT ad in to find the third-party consultant. That went in last week. They have an updated draft of the RUMA. A lot of progress was made at the in-person meeting. The report from the road studies that was done in March or April came back from the consultant last week. Their team is reviewing that. Apex is still on track to get more concrete plans to the county. They also plan to add some exhibits to the RUMA as far as what the route and the upgrades will actually look like. She thought they had said this would be done mid-June, which sounds about right. Mr. Wilde confirmed it was June 15. Basically, that was it. Ms. Walsh wanted to provide the update and see if there were any questions. Mr. Boose said he was glad to hear they were

moving forward and that the last meeting had been beneficial. He asked if the road borings were completed. Ms. Walsh stated they were. The actual studies only took a few days to do. The report came back from the consultant last week and is being reviewed by their team. Mr. Wilde said they have a map of about where the turbines were going to be, but it was tiny. He was hoping to eventually get a map that shows exactly where they are. Ms. Walsh said she could provide a bigger version of what they have, if that would be helpful. This is the map of what they have on the permit from the state. They are still determining which one of those will be built, because they are not going to build all 70. As they get closer they will share what is actually going to be built, but for now she can get them a bigger copy of the map. Ms. Ziemba said they had requested that Apex let her know earlier when they would like to come in. The board had decided previously that they would like to state it in a meeting so the public is aware and could attend if they would like to. They decided two weeks’ notice would be appropriate.

SIGNINGS
Bruce Wilde moved to approve signing the Satisfaction of Lien for Livena Schworm in the amount of \$4,271.40. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

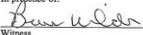


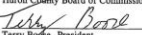
**HURON COUNTY
BOARD OF COMMISSIONERS**
Terry Boose * Harry Brady * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of May 28, 2019, given by Livena Schworm to Huron County to secure the payment of \$4,271.40 and recorded original in Instrument 201905280002648, of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

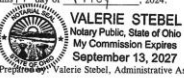
Signed this 14 day of May, 2024.

In presence of:

Witness


Huron County Board of Commissioners

Terry Boose, President

THE STATE OF OHIO)
COUNTY OF HURON) JSS:

Before me a Notary Public in and for said County, personally appeared the above-named Terry Boose, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 14 day of May, 2024.



VALERIE STEBEL
Notary Public, State of Ohio
My Commission Expires
September 13, 2027


NOTARY PUBLIC

Prepared by: Valerie Stibel, Administrative Assistant, Huron County Commissioners.

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3082 * 800-808-6092 * Fax: 419-663-3370
Email: main@huroncommissioners.com
www.huroncommissioners.com

OLD BUSINESS / NEW BUSINESS
Administrator/Clerk report

Roundabout Stakeholder meeting will be held on June 4th, 1:00 p.m. at Townsend Township Town Hall. Everyone agreed that ODOT was going to do what they wanted regardless.

Ms. Ziemba spoke with Bonnie at Veteran’s Services. They are trying to figure out what is going on for Memorial Day. Mr. Wilde will accept the flag.

Commissioner Boose report
Commissioner Boose was concerned that nobody had talked to them about parades. Mr. Brady will participate in parades except for Labor Day. Discussion regarding the parades to be held around the county.

Mr. Mead will be out for medical leave. During that time there will be a 9-1-1 TAC meeting. Mr. Boose asked Ms. Ziemba to ask Ms. Spears if she was comfortable having the meeting without Mr. Mead. If not, reschedule.

Commissioner Wilde report
MHAS Mental Health Awareness walk on Thursday at 9 a.m.

CAC 60-year celebration will also be held on Thursday from 11:00 – 2:00.

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LEPC meeting is at 1:00 on Thursday. Mr. Boose also plans to attend this.

EMA meeting at 6:30 on Thursday. Mr. Brady will also attend.

Commissioner Brady report

Commissioner Brady was at the Public Works meeting last Friday. It is a ten-year program; this is the last year. It will have to be on the May primary or there will be a lapse in the program.

Park board meeting. They are trying to build up the park district. There is property on Bauman Road that may potentially be donated.

Transit meeting tomorrow in Tiffin.

Region 19 meeting has been moved to next week.

5310 meeting next Monday at Erie County Board of DD. This is to work on applying for the funding to fill in the gaps.

Transportation meeting last week. Mr. Boose thought this went very well, but it is still very confusing. We are a part of Richland County's Regional, but we are not. They may or may not get to approve our plan. But there was discussion on how to work with the counties around us to get additional services.

State OneOhio Fund. Mr. Boose sat through the webinar on this. It was a reorganizational meeting, but they did report on the number of applications received for the regional money. It was a significant number, Mr. Boose thought around 1,500. Our region had 104. Somebody has to go through and make sure these are all eligible projects. Almost every region had inter-region applications – between more than one region. No one is really sure how to handle these. Mr. Boose thought the state was only half prepared. Region 19 is even more complicated because they are telling us we can't use the policies that we made to review the applications. The Region 19 president/chairman, vice president/vice chairman and one or two other people are going to meet with the State Director and her staff about how we move forward once we get these projects. Because of that, the regional meeting has been put off for another week. They were very happy with the number, showing there is interest out there. Mr. Boose did not think they were quite ready to go live, and now we, as a region, have to live with what they did. We can't see the applications, to the best of our knowledge, until the state approves they can move forward. Right now there is nothing we can do as a region.

Mr. Boose noted that the OBM - Ohio Budget and Management – financial report shows continued underperformance. Total state general revenue fund tax receipts were \$224.4 million below estimates. Now there are only two months to the end of the year. This is an 8.4% shortfall. Mr. Boose wanted to point out that to the state it is not a big deal; they have \$3 billion in reserve. But an 8.4% shortfall means our local government funds will be reduced by 8.4%. The Sales & Use tax was \$31 million below estimate. State Personal Income tax brought in \$154.8 million less than expected. Mr. Boose would be worried about that. Year to date total state GRF revenue is \$1.1 billion below estimates. Our local government fund is based on total revenue received.

Mr. Boose let Ms. Ziemba know OneOhio was keeping track of their revenues by each settlement. He gave her a copy. Discussion on the different settlements.

At 10:25 a.m. the board recessed

At 10:40 a.m. the board resumed regular session

At 10:40 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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

At 12:20 p.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

REGULAR SESSION

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At 12:20 p.m. Bruce Wilde moved to adjourn. Harry Brady 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 14, 2024.

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 12:20 p.m.

Signatures on File