REGULAR SESSION TUESDAY OCTOBER 8, 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; Randal Strickler, Assistant Prosecutor; Roger Hunker, Resident; Patricia Didion, Resident; Brad Mesenburg, commissioner candidate; Roland Tkach, Auditor; Scott Sparks, Airport President; Shylee Greszler, Norwalk Ohio News.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 19, 2024 and September 24, 2024 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the September 19, 2024 and September 24, 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

24-313

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;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Claim Register for Payment Batch #388766 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 asked if the painting was complete at the Recorder's Office. Mr. Brady said he was there last week and it had not even started. Mr. Boose said on page two, bottom of the page, what is the charge from Fair and Square Building & Repair for if they have not even started. Ms. Ziemba said it is for the paint, which the commissioners paid up front, however not the labor. Mr. Boose said to hold the payment to Stanley Access Tech LLC for new doors at the Sheriff's in the amount of \$1,120.00. The payment should not be out of the Buildings & Grounds account. It should come out of the Sheriff's money. Mr. Boose said to run any work, such as stairwells and flooring by BOE for the months of October and November during election. The work should not interrupt voting.

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

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

| Warrant Date Claimant | Batch ID | PO #/Line # | Batch ID PO #/Line # Line Description | Amount Warrant # | | Hur | Huron County | |
|--|-----------------|----------------|--|---------------------|---|---|--|--------------------------------------|
| 10/10/2024 John Deere Financial 38 Account 001.022.00275 (Repairs Maintenance) Total | 388766 Total | 2024-00298/1 | 2024-00298/1 JB Weld, wheel cut off metal, wire end brush | \$14.47 | Clai | ms Register | Claims Register for Payment Batches | |
| 10/10/2024 Air Force One Inc. Account 001 022 00280 (Service Contract) Total: | 388766 | 2024-00297/1 | Maintenance Agreement-Final Payment | \$14,883.25 | Payment Type: All Warrant Numbers: All | i | | Warrant Dates: 10/10/2024 |
| 10/10/2024 Ohio Edison | | | Electric-130ShadyLane | \$14,693,25 | Funds: 001 to 951 | | | Payment Batches: 388 |
| | 388766 | | Electric-306SNorwalk Electric-305ShadyLane | \$1,370.43 | Warrant Date Claimant | Batch ID PO #/Line | PO #/Line # Line Description | Amoun |
| 19/10/2024 Ohio Edison 19/10/2024 Ohio Edison | 388766 | | Electric-12EAkainFL4 Electric-328Shadot and | \$556.26 | Fund: 001 - General Fund | | | |
| 00 | 388766 | | Electric-22EMain | \$296.02 | Department: Commissioners 10/10/2024 Government Forms and Supplies | 388768 2024-60277/1 | 71 Journal sheets and Journal books | \$1 220 |
| 10/10/2024 IOS Energy Account 00/1 022 00/527 (Cast) Total | 386766 | | Gas Utility-Jail | \$75.58 | Account 001.001.00175 (Supplies) Total: | | | \$1,220.29 |
| 10/10/2024 Republic Services #263 | 388766 | | Trash-306SNorwalk | \$75.58 | Department Commissioners Lotal: | | | \$1,220.28 |
| Account 001.022.00529 (Trash) Total: | | | | \$215.00 | 10/10/2024 US Bank Equipment Finance | 388766 2024-0020911 | *1 Contract Services-Copier | \$503.50 |
| Department: Sheriff | | | | \$29,211.08 | Account 001.003.002/5 (Contract Services) Total Department Data Processing Total | | | \$503.50 |
| 10/10/2024 Varouh Oil Inc 10/10/2024 Vinx Bank 18044,6 | 388766 | 2024-00173/1 | Oil for cruisers | 00'00'08 | Department: Common Pleas | | | 9000 |
| 10/10/2024 Wex Bank 112813-1 | 388766 | 2024-00173/1 | Sept Unite Mulei purchases Sept Marathon fuel purchases | \$674.71 | 10/10/2024 Osupplies com 10/10/2024 Osupplies com | 388766 2024-00037/1 | 71 High Yield ink | \$139 |
| Account 001.023.00175 (Supplies) Total: 1010/2024 ES Consulting Inc. | 388768 | | Medical designation | \$6,161.84 | Account 001.008.00175 (Supplies) Total: | | | \$42.48 |
| | 388766 | 2024-001747 | Ventual peaks of mount | \$529.41 | 10/10/2024 DEX imaging Account 00/1 008 00/00 (Equipment) Total | 388766 2024-0004011 | 71 Copier Payment | \$43.98 |
| 0.10 | | | OF 20-1- MINE | \$428.48 | 10/10/2024 Francobyo-Postalia Inc | | | 648 |
| 10/10/2024 ES Consulting Inc. | 388768 | 2024-00175/1 | Sept services | \$862.50 | 10/10/2024 Interpreters XP LLC | 388766 2024-0005171 | // Interpreting Services | \$850.00 |
| 5 | | 100 | outly services | \$1,012.50 | Denartment Common Pleas Total: | | | \$1,008.85 |
| 10/10/2024 Legal and Lisbilly Risk Management Institute | 388768 | 2024-00176/1 | Online Interview Deception | \$175.00 | Danathant Issanila Dokation | | | 91,236.73 |
| Account 001.023.00280 (Training) Total: | | | | \$175.00 | 10/10/2024 Firelands Local LLC | 388756 2024-00112 | 2024-00112/1 Decument Destruction | 53 |
| 10/10/2024 Lee A Wetherbes PhD Inc | 388766 | 2024-00177/1 | 2 assessment reports-Caskey & Mayer | \$400.00 | Account 001.014.00475 (Other Expenses) Total: | | | \$50.00 |
| Account 001.023.00475 (Other Expenses) Total: | | | | \$600.00 | Department Juvenile Probation Total: | | | \$50.00 |
| Department: Disaster Service | | | | 38,377.82 | Department: Probate | | | |
| | | | | | | | | |
| 10/4/2024 2:36 PM | | Page | Page 3 of 15 | V.3.2 | 10/4/2024 2:36 PM | | Page 1 of 15 | |
| | 5 | ing register i | Cianna Augister for Payment Batches | | | osifian silipio | Cianna neglister for rayment batches | |
| Date | Batch ID | | PO #/Line # Line Description | Amount Warrant # | Warrant Date Claimant | Batch ID PO #/Line | PO #/Line # Line Description | Amoun |
| 10/10/2024 Fisher Auto Parts Account 004 028 00475 (Other European Teats) | 388766 | 2024-0040771 | EMA Vehicle Maint. | \$51.38 | 10/10/2024 Jaime Endsley | 388766 2024-0012011 | 311 Travel Reimbursement GI, AA | \$330.8 |
| Department Disaster Service Total: | | | | \$61.38 | Department Probate Total: | | | \$330.98 |
| Department: Public Defender Commission | | | | 000 | Department: Clerk of Courts | | | |
| 10/10/2024 Huron County Commissioners Account 001 027 00178, (Supplies) Total | 388768 | 2024-00076/1 | Stamps | \$297.60 | 10/10/2024 Bidwell Industrial Group Inc. | 388766 2024-00382/1 | 21 Purple Ribbon, Assy | \$163.7 |
| 10/10/2024 CDW Government | 388756 | 2024-00077/1 | Logifech Laxis Combo | \$297.60 | 10/10/2024 Acourate Business Machines | 388766 2024-00383/1 | VI Time Stamp Repair | \$15 |
| 5 | | | | \$39.66 | 201.0 | | | \$119.00 |
| 10/10/2024 Huron County Commissioners Account 001.027,00480 (Indirect Costs) Total: | 388768 | 2024-00080/1 | 027-00480 Indirect Costs | \$43,347.96 | 10/10/2024 SC Strategic Solutions Account 001, 017, 00475 (Other Expenses) Total | 388766 2024-00385/1 | k1 3 Months Record Storage | \$152.10 |
| Department Public Defender Commission Total: | | | | \$43,685,22 | Department Clerk of Courts Total: | | | \$434.87 |
| Department: Mechanic 10/10/2024 Varouh Oil Inc | 388766 | 2024-60307/1 | Swiffnelic Oil 55 Gallons | OF CHANG | Department: Police Muni Court 10/10/2024 Novem Municipal Court | 388786 2024-8028971 | i'i Wilmesters or Junors foes | • |
| Account 001.032.00175 (Supplies) Total: | | | | \$660.00 | Account 001.019,00554 (Norwalk) Total: | | | \$88.47 |
| Department Mechanic Lotal: Department Jail Operations | | | | \$660.00 | Department Police Muni Court Total: Department: Building and Grounds | | | \$88.47 |
| 10/10/2024 Varouh Oil Inc | 388766 | | Oil for cruisers | 00'0655 | 10/10/2024 Roxel | | | 23 |
| 10110/2024 Vex Bank 103143-0 10110/2024 Vex Bank 112813-1 1010/2024 Vex Bank 112813-1 | 388766 | 2024-001797 | September Circle K hall Sept Marathon fuel purchases | \$178.32 \$65.60 | 10/10/2024 John Deere Francial 10/10/2024 John Deere Francial | 388766 2024-002937 | I'll Floor Scrub, Tile Grout brush, Toilet Brush I'll Coopertop D batteries- Automatic hand towels | 2 2 |
| 100 | | | Generator diesel | \$620.63 | 5 | 388766 2024-0029371 | | \$33.26 |
| 10/10/2024 Family Health Services of Eria County American 201 0/36 00177 (Madicinal American Technics) | 388766 | 2024-0018011 | Dental tret R. Arnett 8/29/24 | 888133 | 10/10/2024 Huron County Engineer 10/10/2024 Huron County Engineer | | M Gasoline | 176 |
| 10/10/2024 Aramark Dallas Lockbox | 388766 | 2024-00181/1 | Inmate Meals 8/22 - 9/25/24, 5 weeks | \$951,33 | 10/10/2024 Huron County Engineer 10/10/2024 Huron County Engineer | 388766 2024-00294/1 388766 2024-00294/1 | 41 Gasoline | \$61.00 |
| Account 001.036.00178 (Inmate Food) Total: | 38766 | 2024.004.83/4 | O horses files | \$21,683.86 | 10/10/2024 Huron County Engineer 38 Account 001 022 00177 (Supplies Automotive) Total: | 8766 | | 88 |
| | 388766 | 2024-00182/1 | 4 drop in repair kit closel | 88.65 | 10110/2024 Raxel | 388766 2024-00296/1 | | |
| 10/10/2024 Galls LLC 10/10/2024 Norwalk Ace Hardware | 388766 | 2024-00182/1 | Handcuff keys garbage cans, dolly, water nozzles | \$199.13 | 10/10/2024 Rexel | | If Coupling Screws If Propress cap If Counting DVC Shound drain D Trans Buth section | |
| 5 | 388766 | 2024-00182/1 | 2 tollet plungers | \$15.98 | | | | |
| 10/10/2024 PeopleFacts 10/10/2024 ES Consulting inc | 388766 | 2024-00163/1 | 1 credit check - G. Howard Sept services | \$12.70 \$862.50 | 1010/2024 Stively Electric 1010/2024 Stanley Access Tech LLC 1010/2024 Worlf Bros Supply Inc. | 385766 2024-00296/1 386766 2024-00296/1 385766 2024-00296/1 | Netro Fitting 30 outdoor pole lights LED New Doors-Sheriff's N Pumbing equipment | \$4,995.00 \$1,120.00 \$401.67 |
| 104/2024 2:36 PM | | Page | Page 4 of 15 | 23.3 | 10/4/2024 2:36 PM | | Page 2 of 15 | |
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| | it Warrant # | olo s | e la le | e la la | 0.4 | olun o | | 000 | 000 | o al | o le | | e In | lo. | *1 | er ler len | V.3.2 |
|-------------------------------------|---------------------------------------|--|--|---|--|---|--|---|-------------------------------------|---|--|---|---|--|---------------------------------------|---|---|
| | Amount | \$1,000.20 | \$350.60 | \$72.36 | \$410.00 | \$484.9 | \$772.5 | \$206.89 | \$585.0 | \$82.5 | \$4,919.39 | | \$69.70 | \$69.70 | 888.64 | \$98.64 \$98.64 \$118,324.33 | |
| Claims Register for Payment Batches | Batch ID PO #/Line # Line Description | Pest Control 9/26/24 Gas Utility-Jail | 180-Guro men | Water/Snacks for Lunch/learn on 9/25/2024 | Humane Society Legal Fees Camera Cloud | | Appointed Counsel Fees Appointed Counsel Fees | | | 25 | | | IPA Quality Review Audit | | HDMI Cables | | Page 5 of 15 |
| laims Register | PO #/Line # | 2024-00183/1 | | 2024-00316/1 | 2024-00317/1 | 2024-00318/1 | 2024-0031811 | 2024-00318/1 2024-00318/1 | 2024-00318/1 | 2024-0031811 | | | 2024-00320/1 | | 2024-00323/1 | | Pag |
| o | Batch ID | 388766 Mail: 388766 | | 388766 ant) Total: | 388766 | | 388766 | 388766 388766 | 388756 | 388766 | | | 309/89 | | 388766 | | |
| • | Warrant Date Claimant | 10/10/2024 Taylor Peat Cartrol LLC Account 001.036.00275 (Contracts/Repairs) Total: 10/10/2024 IGS Energy | Account 001 036,00527 (Gas) Total: Department Jall Operations Total: | Department Insurance and Taxes 10102024 Michael Peleifer Account 001 009 00570 (CEECO Wellness Grant) Total Department Insurance and Taxes Total: | Department: Miscellaneous 10/10/2024 Hollsma & Marken Atteneys at Law 10/10/2024 Netpoint Consulting LLC | Account 001,040,00569 (Other Expenses) Tot 19/10/2024 Office of the Ohio Public Defender | | 19/10/2024 Office of the Ohio Public Defender 19/10/2024 Office of the Ohio Public Defender 19/10/2024 Serah A Nation Atomew at Law | | 10/10/2024 Serah A Nation Attorney at Law 10/10/2024 Paul D Dolce | Department Miscellaneous Total: | Department. Bureau of Inspection | Account 001.042.00551 (Exams County) Total: | Department Bureau of Inspection Total: | 1010/2024 Provantage LC | Department IT Department Total: Fund 001 - General Fund Total: | 104/2024 2:36 PM |
| | Warrant # | | | | | | | | 5. . . | | | | | | | 100.2000 | V32 |
| | Amount | \$2,678.34 \$3,608.50 \$382.00 | \$76,477.05 | \$379.67 \$1,165.57 \$4,882.08 \$68.39 \$169.01 | \$4,819.48 | \$61.45 \$692.79 \$161.20 | \$54.15 | \$1,040.00 | \$86,221.72 | 00 874 | \$200.32 | \$2,620.27 | \$13,434.89 | \$13,434.89 | | \$3,057.28 | \$6,255.00 |
| Claims Register for Payment Batches | | PRC-School Fees 2024 PRC-School Fees 2024 PRC-School Fees 2024 | CCMEP TANF Youth-Driver's ED COMEP TANF Youth-Driver's ED COMED TANK YOUTH-DRIVERS SEPTEMBER COMED TANK YOUTH-DRIVERS YOUTH-DRIV | | CCMEP Phone Cards Fuel-Shared-September 2024 | | | | | HP m2084w Printer | Copier Maint-September Fuel-PCSA-September 2024 | Agency Supplies-PCSA Microwave Speak/Wite-September 2024 | | | | | or 1 cuco memoership Dues-Cuasa 3 Page 7 of 15 |
| ims Register | PO #/Line # | 2024-0022811 2024-0022811 2024-0022811 | 2024-00229H 2024-00229H | 2024-00233/1 2024-00233/1 2024-00233/1 | 2024-002347 | 2024-002347 | 2024-0023471 | 2024-00234/1 | | 2024-0024011 | 2024-00240/1 | 2024-0024011 | | | | 2024-00245/1 | Pag Pag |
| CB | Batch ID | 388766 388766 388766 | 388766 | 388766 388766 388766 | 388766 | 388766 | 388766 | 388766 | | 388766 | 388766 | 388766 | | | | 388766 Otal: | 80000 |
| | Warrant Date Claimant | 10/10/2024 Western Reserve Local Schools 10/10/2024 Phonee Canner Confer 10/10/2024 New London Local School Dissipi Account 416 446 April 20/2020 April 20/2021 | Account 115,115,00220 (PRC/SSI) Total: 101/02024 Amerian Driving School 101/02024 Amerian Electric Power 101/02024 Amerian Electric Power 101/02024 | Account 115.115.00250 (CCMEP) Total: 101/02024 Ohe Edison 101/02024 Frontier 101/02024 Frontier | Account 115, 115,00350 (Utilities) Total: 1010/02024 Capital One 1010/02024 Www. Bark 204851-4 (010/02024 Camito for the control of the contr | | 10/10/2024 Osupples.com 10/10/2024 Osupples.com | 10 | Department Public Assistance Total: | Department: Public Assistance 10/10/2024 MNJ Technologies Direct Inc | | 10/10/2024 SpeakWithe Billing Dept 10/10/2024 Rachel Cwalina | Account 115.116.00475 (Other Expenses) Total: | Department Public Assistance Total: Fund 115 - Public Assistance Total: | Fund: 117 - Child Support Enforcement | Department: Child Support Enforcement 10/10/2024 Haren County Sheriff Account 11/17, 20470 (Purchase of Service) Total: | 2 |

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| Account 15,18 00210 (Materials) Total: 1010020 (Materials) Total: 200910 (Materials) Total: 2009 |
| 10102224 - AMPRIL ALGORING TO THE SUBSTITUTE OF |
| \$448.500 \$200.50 \$200.50 \$553.39 |
| ESAA Preservation-Home Needs-Humphreys Family 8 |
| Preservation-CI |
| 2024-0025171 ESAA Preservation-Clothes-Lovell Family 2024-0025171 ESAA Preservation-Baby Needs-Earthart Family 2024-0025171 ESAA Preservation-Lower Anders County Especial |
| 386765 2024-00251/1 ESAA Preservation-Cli 386766 2024-00251/1 ESAA Preservation-Ba |

| unt Warrant# | 000 | 2,11 1885 1885 1886 1896 1500 100 100 | 76 882 882 882 882 | 975 900 900 900 900 | .80 .80 V.3.2 | | Marrant # Marrant # 4.00 | 78.7 78.7 78.7 78.7 | 2000 200 200 200 200 200 200 200 200 20 | 100 |
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| Column Register for Payment Batches Amount Varient Batches Amount Varient Discount Sealor Batches Chainne Register for Payment Batches Amount Varient Batches Finance Sealor Batches Batch D PO Billine # Like Description Amount Varient Batches Manual Payment Batches Amount Varient Batches <td>istration</td> <td>* Bill Param Bill Bill Bill Bill Bill Bill Bill Bil</td> <td>POO FIRE</td> <td>Admin</td> <td></td> <td>nt Batches</td> <td>Cription orable</td> <td>r - Gas</td> <td>A Lizezione Cominente l'escopione et escopione et escopio</td> <td>cone Stinend</td> | istration | * Bill Param Bill Bill Bill Bill Bill Bill Bill Bil | POO FIRE | Admin | | nt Batches | Cription orable | r - Gas | A Lizezione Cominente l'escopione et escopione et escopio | cone Stinend |
| # Line Des | 1 Gen. Admi | Printer Fees TEMA Spectrum Bill TEMA Cell Phone Bill | 2024-00428m STI Fuel 2024-00428m J. Spean APCO FIRE | 2024-003447 CHIP-Gen. Admin | 2024-00419/1 AEP Bill Page 13 of 15 | Claims Register for Payment Batches | 700 #CIN6 # LINE UBSCHOOL 2004-004211 Jese Membersho 2004-004211 911 Oile Edicon Bill 2004-004181 911 Bill 2004-004181 911 Bill | ri 4 Gas Meter - Gas | | 71 October Pt |
| | 2024-00334 | 2024-00410/1 2024-00410/1 2024-00410/1 2024-00410/1 | 2024-00425 | 2024-00344 | 2024-00419 | aims Regist | | 2024-00425/1 | 2024-0003811 2024-0004111 2024-0004111 2024-0004111 2024-0004111 2024-0004111 2024-0004111 2024-000421 2024-000421 202 | 2024-00042 |
| Batch ID | 388766 | 388798 388798 388798 388798 388798 | 388788 | 388766 Total: | 388766 | S G | 385766 385766 385766 385766 1385766 1431: 5 Total: | 386786 | 391965 391965 391965 391965 391965 391965 391965 391965 391965 391965 391965 391965 391965 | 388766 |
| ate Claimant | sinozoze – fuencounity freascer Account 170,170 00900 (Fair Housing) Total: Department Huon County Block Grant Total: Fund 170 - Huon County Block Grant Total: Fund: 177 - Emergency Management. | Department Frinceporty Management Controllogy Management Controllogy Management Controllogy Controllog | Fund 117 - Emergency Management Total: 100 Expansion 185 - 511 Department 911 Fund 185 - 1 | Fund 190 - Comprehensive Housing Department Comprehensive Housing Fund 190 - Comprehensive Housing Fund 190 - Comprehensive Housing Account 190 190 Oxforted Sewiceshold Total: Department Comprehensive Housing Total: Fund 190 - Comprehensive Housing Total: | Department 9-1-1 & County/wide Communications 10/10/2024 Account 193 193.00/200 (Equipment) Total: SACOUR 2:09 PM | Minorana Data Olympiana | THE CONTROL CO | Department: EMA Hazmat 19102024. Advance Emerory Solutions Account 1917,197,00200 (Equipment) Total: Department EMA Hazmat Total: Fund 197 - EMA Hazmat Total: | you control to the co | George Latteman |
| Warran | Account 1 Department Fund 170 - H Fund: 177 - E | Department 101/02024 101/02024 101/02024 101/02024 Account 11 101/02024 Account 11 Department Department 101/02024 | Fund 177 - Emergency N Fund: 185 - 911 Oppartment: 911 1010/2024 Wee 88 1010/2024 APCO APCO APCO APCO APCO APCO APCO APCO | Fund: 180 - C Fund: 180 - C Department 1010/2024 Account 18 Department Fund 190 - Cc Fund: 183 - 9 | Department: 9 10/10/2024 Account 193 10/4/2024 2:36 PM | Mercent | 10102224 NEW Account 193.193.0047 10102224 New Forest 10102224 Forest 10102224 Forest Account 193.193.0022 Department 9-1-1.8 Count Fund 193.9-1-1.8 Count Fund 193.9-1-1.8 Count Fund 193.9-1-1.8 Count | Department 1010/2024 Account 11 Department Fund 197 - El | Puter 300 - Landilli Puter 300 - Landilli Puter 300 - Landilli Puter 300 - Strip Puter 300 - Strip Pute | 10/10/2024 |
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| | | | | | V.32 | | | | | |
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| e Description | inforcy Tank Hose | Cell Phone | October Monthly Consuling Services | | 91 | | | | | |
| /Line # Lir | | 2024-0016911 Cel | 2024-00357/1 Oct | | Page 15 of 15 | | | | | |
| - 1 | | | | Sign 2 | | | | | | |
| Batch | | 388766 Total: | 386766 | | | | | | | |
| a | Print/2024 Herinauts Busch Cooperative Inc. 16/10/2024 John Deep Francis 16/10/2024 John Deep Francis 16/10/2024 Zinger Time & Supply Co. 40/10/2024 Zinger Time & Supply Co. 40/10/2024 John Cooperative Inc. Department Landfill Total: Fund 500 - Landfill Total: | Fund; 525 - Solid Waste Management District Department: Esid Waste Management District pinozoza base to tunegod Account \$25,550,50000 (Travel) Total: Department Solid Waste Management District Total: Fund \$55 - Solid Waste Management District Total: | Department Health Insurance protection (1997) | | We. | | | | | |
| arrant (| 1010/2024 1010/2024 1010/2024 Account 50 Jepartment I | nd: 525 - 5 epartment 10/10/2024 Account 5 epartment nd 525 - S nd: 560 - F | Department 10/10/2024 Account 5 Department Fund 560 - H Grand Total: | Sign 1 | 10M2024 2:36 PM | | | | | |

24-314

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

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustment;

and

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

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

| FROM: | Dept | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
|-------|------|-------------|----------|--------------|-----|-------|--------------|-----------|---------------|
| | 033 | 00300 | 001 | \$ 15,000.00 | | 033 | 00525 | 001 | \$15,000.00 |
| | | Veterans Se | rvices T | ravel | | | Veterans Ser | vices Hea | lth Insurance |

and further

REGULAR SESSION TUESDAY OCTOBER 8, 2024

and the Huron County Auditor, and the Auditor's office will make the appropriate journal entry;

and further

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

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 9:15 a.m. Recycling Update. Isaac Livengood, Assistant Solid Waste Coordinator, reported he has reached out to Summit e-waste Recycling, full-service electronics recycling after seeing their program at a public library. He said they will take anything that has or had a cord, batteries, ink cartridges etc. They have agreed to put three electronic recycling bins at the Transfer Station. When they are full, Mr. Livengood will call and they will pick up. This is a program that is free to the residents and the county to recycle electronics under 36" in size. Mr. Livengood stated they may have a big demo day next year where residents will be able to recycle larger items. Mr. Boose said to make sure Mr. Riedy, IT Director is aware of this new program. Mr. Wilde said they should make sure the residents are notified. This is an excellent program Mr. Livengood has set up at the Transfer Station. Mr. Boose suggested sending out emails to schools etc. Mr. Boose reminded Mr. Livengood about the email asking the commissioners to help dispose of tires people are throwing on the side of roads in their Township. Mr. Livengood is researching to see if any grants are available for disposing these tires.

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

Beth Horvatich, Amy Howell, Cain Clark, & Derek Rogers, Auditor's Office to Ada, Ohio for the CAAO Northwest District Meeting, on October 25, 2024.

SIGNINGS - None

At 9:27 a.m. <u>Drainage Project</u>. Scott Sparks, Airport Board, Mr. Boose asked Ms. Ziemba what needs to be done if this is going to be paid with ARPA funds. Ms. Ziemba stated the Board received an eligibility memo from Amanda Gordon stating it would likely be eligible, but requires written documentation as to the need and explanation of the project. Mr. Sparks will write this. Ms. Ziemba will make sure he receives information for what the Board will need. It will also require three quotes, if it's under the bid threshold; after the Board decides if they will move forward with the project.

Mr. Sparks announced the airport will receive an award from *Business View*, an aviation magazine. They encompass many businesses, especially in Huron County. The article title is "*Economic Impact and Growth 2024*, *American best managed small to medium airports Ohio issue*." Mr. Sparks said they were nominated. He said it is like an eight to ten-page article. The Board congratulated Mr. Sparks and asked he pass it on to the entire board and all volunteers out at the airport. Mr. Wilde asked Mr. Sparks to give a copy of the article to Norwalk Ohio News, Ms. Greszler, who attended this meeting.

Mr. Sparks said the cracked sealing project is complete. He said tree cleaning and obstruction removal public meeting will be October 16th. They are only removing trees on the airport property. Mr. Brady asked for an update on the recording of the deed for Storage Masters land donation. Mr. Sparks said he is not sure and asked Mr. Strickler what is the next step. Ms. Ziemba said this is an important step because the ARPA project cannot be started until the airport owns the land. Mr. Strickler did not have an update. Mr. Boose asked Mr. Strickler to please find out what has been done and what the next step is. Mr. Brady asked how the public is being notified about the meeting and can something be sent to the adjacent property owners. Mr. Sparks said they can notify the adjacent property owners and he is going to put it in the *Norwalk Reflector*.

Mr. Brady said he is very curious about a plane that has been tied down in front of the old maintenance building for quite some time. He asked if that plane was going to move into the building. Mr. Sparks

REGULAR SESSION TUESDAY OCTOBER 8, 2024

said he is; that is a powered glider. The owner is having ADS-B receiver installed into it. He must do it at Huron County Airport.

Mr. Brady also asked since the engineer has put the catch basin in and the road is now complete, how is the drainage related to this, is it working better and is it under control? Mr. Sparks said there has not been a lot of rain this year. He cannot answer that question, more his problem was sub-surface, they were getting water into the fuel pump area. This has been fixed. He said Erie Blacktop looked at the one taxiway that kept flooding and said they just needed to dig the ditch out and put a strip of asphalt on the taxiway. He said this has fixed it and they will not need to do this project. Mr. Boose thanked Mr. Sparks for doing a great job in how many projects he has gotten done.

Assistant Prosecutor report

Mr. Strickler stated he is working on the Senior Center lease.

OLD BUSINESS/NEW BUSINESS

Commissioner Wilde report

Senior Center update – The parking lot paving started yesterday.

He attended the Family Dependency Court last Thursday. He said this was the twenty-second one which means that is twenty-two families they put back together.

Mr. Wilde has the Huron County Growth Partnership meeting in Willard today. Since it's for Huron County they are traveling to different locations to host their meetings. Mr. Boose asked if there was any update on changing the meeting day because it conflicts with the commissioners meetings. Mr. Wilde will ask again.

Mr. Wilde will be attending the Board of Revision meeting today at 3:00 p.m.

Commissioner Brady report

Mr. Brady stated all three commissioners attended the 9-1-1 TAC meeting, which was very short.

There is a virtual meeting $8:00\ a.m.$ tomorrow morning for the CCAO budget.

He will be in Columbus on Thursday for the CORSA. He will return Friday. Mr. Boose and Mr. Wilde will also attend on Thursday morning.

CCAO Energy committee meeting next week.

Tri-Community Fire Fighters association meeting is tomorrow night. It is in Greenwich.

He gets frustrated when he reads things that misinform voters. Such as, someone speaking about the Norwalk levy told voters not to be confused when they look at the ballot because it says 5.4 mills, it is really 2.75 mills. Mr. Brady said that is incorrect, it really is the 5.4 mills.

Commissioner Boose report - None

Ms. Ziemba reminded everyone the Free Fall Fun Fest at Huron Soil and Water Conservation District is this Saturday from 10:00 a.m. -2:00 p.m.

At 10:04 a.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 October 8, 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 10:04 a.m.

Signatures on File

DOG WARDEN REPORT

| Week ending | Placed | Claimed | Destroyed | Other | Total |
|--------------------|--------|---------|-----------|-------|-------|
| May 5, 2024 | 4 | 0 | 2 | 0 | 6 |
| May 11, 2024 | 2 | 4 | 0 | 0 | 6 |
| May 18, 2024 | 6 | 1 | 0 | 0 | 7 |
| May 25, 2024 | 4 | 3 | 0 | 0 | 8 |
| June 1, 2024 | 7 | 5 | 0 | 0 | 12 |
| June 8, 2024 | 0 | 5 | 0 | 0 | 1 |
| June 15, 2024 | 1 | 8 | 1 | 0 | 10 |
| June 22, 2024 | 4 | 2 | 0 | 0 | 6 |
| June 29, 2024 | 0 | 2 | 0 | 0 | 2 |
| July, 6, 2024 | 1 | 2 | 0 | 0 | 3 |
| July 13, 2024 | 6 | 7 | 1 | 0 | 14 |
| July 20, 2024 | 2 | 2 | 0 | 0 | 4 |
| July 27, 2024 | 0 | 1 | 0 | 0 | 1 |
| August 3, 2024 | 0 | 6 | 0 | 0 | 7 |
| August 10, 2024 | 0 | 2 | 0 | 0 | 4 |
| August 17, 2024 | 0 | 1 | 0 | 0 | 2 |
| August 24, 2024 | 1 | 6 | 0 | 0 | 8 |
| August 31, 2024 | 1 | 1 | 0 | 0 | 3 |
| September 7, 2024 | 1 | 4 | 0 | 0 | 8 |
| September 14, 2024 | 1 | 2 | 0 | 0 | 4 |
| September 21, 2024 | 0 | 4 | 0 | 0 | 6 |
| September 28, 2024 | 0 | 9 | 0 | 0 | 13 |
| October 5, 2024 | 0 | 1 | 0 | 0 | 2 |

The following bid for Buckingham Road Superstructure Replacement was opened on October 4, 2024 at 9:00 a.m.

| | | E | | | | | re Replacei 24, 9:00 a.m. | mer | nt | | | | | |
|------|---------|---|--------|------|----|-----------|------------------------------|-----|-----------|--------|------------|-----------------|-------|-------------|
| Ref. | Item | Description | Quant. | Unit | | Unit Cost | Total Cost | | U.S. | . Brid | ge | Great Lakes | s Dem | olition Co. |
| 1 | 513 | Structural Steel Members, Level 1 (interior) | 5 | Ea. | \$ | 24,000.00 | \$ 120,000.00 | \$ | 22,243.59 | \$ | 111,217.95 | \$ 25,000.00 | \$ | 125,000.00 |
| 2 | 513 | Structural Steel Members, Level 1 (fascia) | 2 | Ea. | \$ | 25,000.00 | \$ 50,000.00 | \$ | 21,074.34 | \$ | 42,148.68 | \$ 25,000.00 | \$ | 50,000.00 |
| 3 | 513 | Structural Steel Members, Diaphragms (C12x20.7) | 22 | Ea. | \$ | 400.00 | \$ 8,800.00 | \$ | 352.53 | \$ | 7,755.66 | \$ 400.00 | \$ | 8,800.00 |
| 4 | 513 | Diaphragm Connection Angle (L4"x4"x3/8") | 42 | Ea. | \$ | 100.00 | \$ 4,200.00 | \$ | 54.48 | \$ | 2,288.16 | \$ 100.00 | \$ | 4,200.00 |
| 5 | 513 | Galvanized Corrugated Steel Deck, 5ga | 1,330 | SF | \$ | 31.00 | \$ 41,230.00 | \$ | 50.98 | \$ | 67,803.40 | \$ 65.00 | \$ | 86,450.00 |
| 6 | 513 | Expansion Angle Joints & End Dams, as per plan | 1 | LS | \$ | 8,000.00 | \$ 8,000.00 | \$ | 10,575.28 | \$ | 10,575.28 | \$ 8,700.00 | \$ | 8,700.00 |
| 7 | 513 | Bearing Plates & Anchor Bolts | 1 | LS | \$ | 2,000.00 | \$ 2,000.00 | \$ | 5,943.41 | \$ | 5,943.41 | \$ 11,250.00 | \$ | 11,250.00 |
| 8 | 513 | Structural Steel, Bridge Posts (W6x25) | 18 | Ea. | \$ | 500.00 | \$ 9,000.00 | \$ | 544.86 | \$ | 9,807.48 | \$ 700.00 | \$ | 12,600.00 |
| 9 | 513 | Elastomeric Bearing Pads, with Internal Laminates | 14 | Ea. | \$ | 1,500.00 | \$ 21,000.00 | \$ | 1,134.94 | \$ | 15,889.16 | \$ 500.00 | \$ | 7,000.00 |
| 10 | 517 | Bridge Rail - Tubular Back-up | 125.0 | Ft | \$ | 140.00 | \$ 17,500.00 | \$ | 74.50 | \$ | 9,312.50 | \$ 100.00 | \$ | 12,500.00 |
| 11 | 606 | Guardrail Post, Off Bridge (W6x15) | 4 | Ea. | \$ | 500.00 | \$ 2,000.00 | \$ | 276.44 | \$ | 1,105.76 | \$ 500.00 | \$ | 2,000.00 |
| 12 | 606 | Guardrail, Type MGS | 125.0 | Ft | \$ | 40.00 | \$ 5,000.00 | \$ | 27.67 | \$ | 3,458.75 | \$ 30.00 | \$ | 3,750.00 |
| 13 | Special | Anchor Bolts, Fasteners, Incidentals | 1.0 | LS | \$ | 2,000.00 | \$ 2,000.00 | \$ | 5,348.27 | \$ | 5,348.27 | \$ 5,500.00 | \$ | 5,500.00 |
| 14 | Special | Load Rating Analysis | 1 | LS | \$ | 4,270.00 | \$ 4,270.00 | \$ | 6,053.01 | \$ | 6,053.01 | \$ 6,500.00 | \$ | 6,500.00 |
| | | | | | TO | ΓAL = | \$ 295,000.00 | Г | | \$ | 298,707.47 | | \$ | 344,250.00 |