GOVERNMENT FORMS & SUPPLIES 844-224-3338

SPECIAL SESSION **THURSDAY** **FEBRUARY 9, 2017**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 31, 2016 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 31, 2016 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 2, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 2, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose
Abstain – Joe Hintz
Aye – Bruce Wilde

17-055

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/09/17 and authorizes the Huron County Auditor to make the necessary warrants; 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.

Bruce Wilde seconded the motion.

Discussion: Mr. Boose is going to abstain on Page 7 of the claims schedule regarding expenditure for Custom Metal Works. His sister and brother in-law own this company.
Mr. Boose explained that he did figure it out, but in the beginning he couldn't understand why the Engineer's office was purchasing so many knives and blades. They only spend $1,000.00 on these items. The board discussed some other expense lines regarding a Turkish translator, they would like to ask the Prosecutor next week regarding this. The board went over certain line items for educational purposes.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Huron County

Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 550

Warrant Dates: 2/13/2017 to 2/13/2017
Payment Batches: 239740 to 239740

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
02/13/2017	Shipleys Office Supply Inc	239740	2017-00235/1	Name plates	[illegible]	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00235/1	Business card holders	[illegible]	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00235/1	White out, folders, labels, and notebook	$27.46	
Account 001.001.00175 (Supplies) Total:					$99.48	
02/13/2017	Vicki Zemla	239740	2017-00234/1	Cell phone allowance	$25.00	
Account 001.001.00475 (Other Expenses) Total:					$25.00	
Department Commissioners Total:					$124.48	
Department: Microfilming						
02/13/2017	Shipleys Office Supply Inc	239740	2017-00160/1	file boxes	$49.99	
Account 001.002.00175 (Supplies) Total:					$49.99	
02/13/2017	US Imaging Inc	239740	2017-00186/1	Court Cases	$107.28	
Account 001.002.00525 (Contract Services) Total:					$107.28	
Department Microfilming Total:					$157.27	
Department: Treasurer						
02/13/2017	Shipleys Office Supply Inc	239740	2017-00074/1	005-00175 Supplies	$34.47	
Account 001.005.00175 (SUPPLIES) Total:					$34.47	
02/13/2017	Tandem Media Network	239740	2017-00038/1	005-00325 Advertising	$451.00	
Account 001.005.00325 (ADV. & PRINTING) Total:					$451.00	
Department Treasurer Total:					$485.47	
Department: Common Pleas						
02/13/2017	Roesch Associates Inc	239740	2017-00225/1	Paperclips & Rayflex	$31.84	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00220/1	Inkcart & Envelope Glue Applicator	$92.75	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00218/1	11 Ft Power Strip/Crock	($22.99)	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00218/1	Multi-Current Sorter	$150.79	
Account 001.008.00175 (Supplies) Total:					$272.49	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Para Software Productions Inc	239740	2017-00220/1	Supportworks 2017 Data Package	$45.59	
Account 001.008.00200 (Equipment) Total:					$45.59	
02/13/2017	Information Technologies and Training LLC	239740	2017-00185/1	Training-A Cases & 3 Wax	$40.00	
Account 001.008.00300 (Travel) Total:					$40.00	
02/13/2017	Thomson Reuters West	239740	2017-00209/1	Subscription Product Charges	$143.11	
02/13/2017	Ohio Court Reporters Association	239740	2017-00207/1	2017 OCRA Dues	$125.00	
02/13/2017	Shipleys Office Supply Inc	239740	2017-00218/1	7 Outlet Surge	$43.29	
02/13/2017	Ohio State Bar Association	239740	2017-00229/1	2017 Bar Association Dues	$243.00	
02/13/2017	Ohio Association for Court Administration Inc	239740	2017-00208/1	2017 Membership Dues	$100.00	
02/13/2017	Ohio Jury Management Association	239740	2017-00208/1	2017 Ohio Jury Management Dues	$50.00	
02/13/2017	Ohio Common Pleas Judges Association	239740	2017-00206/1	2017 OCPJA Dues-JWC	$200.00	
02/13/2017	Colvin And Gregory Jr	239740	2017-00204/1	Tuition Translator	$281.50	
02/13/2017	Ohio Association of Domestic Relations Judges	239740	2017-00205/1	2017 Association Dues(JWC)	$200.00	
02/13/2017	Ohio Judicial Conference	239740	2017-00204/1	2017 Annual Dues(JWC)	$150.00	
Account 001.008.00475 (Other Expenses) Total:					$1,535.58	
Department Common Pleas Total:					$1,834.15	
Department: Adult Probation						
02/13/2017	Shipleys Office Supply Inc	239740	2017-00308/1	Ink cartridges, Envelopes & Folders	$377.45	
Account 001.010.00175 (SUPPLIES) Total:					$377.45	
02/13/2017	MT Business Technologies Inc	239740	2017-00307/1	Ricoh MP2554SP Copier	$294.72	
Account 001.010.00200 (EQUIPMENT) Total:					$294.72	
02/13/2017	Ohio Justice Alliance for Community Corrections	239740	2017-00305/1	2017 Membership Fees	$25.00	
02/13/2017	Ohio Justice Alliance for Community Corrections	239740	2017-00306/1	March Conference Registration	$100.00	
02/13/2017	Information Technologies and Training LLC	239740	2017-00304/1	CAT5 12 Ft Patch Cable	$50.42	
Account 001.010.00475 (OTHER EXPENSES) Total:					$175.42	
Department Adult Probation Total:					$851.61	
Department: Human Resources						
02/13/2017	Warner Brown	239740	2017-00244/1	Mileage reimbursement	$12.41	
Account 001.012.00300 (TRAVEL) Total:					$12.41	
Department Human Resources Total:					$12.41	
Department: Juvenile						
02/13/2017	Roesch Associates Inc	239740	2017-00042/1	Rubber bands	$10.30	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Laser Images Inc	239740	2017-00045/1	Business Cards	$44.60	
Account 001.013.00175 (SUPPLIES) Total:					$54.90	
02/13/2017	Effective Web	239740	2017-00050/1	Update & Maintenance on Website	$60.00	
Account 001.013.00275 (CONTRACTS REPAIRS) Total:					$60.00	
Department Juvenile Total:					$114.90	
Department: Juvenile Probation						
02/13/2017	Kathleen M Fox	239740	2017-00025/1	PO Travel Expense Reimbursement	$67.95	
Account 001.014.00475 (OTHER EXPENSES) Total:					$67.95	
Department Juvenile Probation Total:					$67.95	
Department: Probate						
02/13/2017	Lindsay Ingram	239740	2017-00064/1	Mileage & Toll Reimbursement	$155.29	
02/13/2017	Lindsay Ingram	239740	2017-00064/1	Mileage & Toll Reimbursement	$218.31	
Account 001.016.00475 (OTHER EXPENSES) Total:					$373.60	
Department Probate Total:					$373.60	
Department: Police Muni Court						
02/13/2017	Norwalk Municipal Court	239740	2017-00013/1	Witnesses or jurors	$141.84	
Account 001.019.00554 (NORWALK) Total:					$141.84	
Department Police Muni Court Total:					$141.84	
Department: Building and Grounds						
02/13/2017	John Deere Financial	239740	2017-00254/1	Mouse bait	$18.99	
02/13/2017	New Haven Supply	239740	2017-00264/1	Battery	$33.61	
Account 001.022.00175 (SUPPLIES) Total:					$52.60	
02/13/2017	New Haven Supply	239740	2017-00270/1	Closet spud and valve	$142.70	
02/13/2017	Refrigeration Sales Corp	239740	2017-00251/1	Refrigerant and cleaner	$943.12	
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					$1,085.82	
02/13/2017	Timothy Baltas	239740	2017-00190/1	Cell phone allowance	$25.00	
02/13/2017	Jeffrey Dietz	239740	2017-00196/1	Cell phone allowance	$25.00	
02/13/2017	Stephen Mirer	239740	2017-00192/1	Cell phone allowance	$25.00	
Account 001.022.00475 (OTHER EXPENSES) Total:					$75.00	
02/13/2017	Interstate Gas Supply Inc	239740		Gas-232 Stacy Lane	$410.14	
Account 001.022.00527 (GAS) Total:					$410.14	
Department Building and Grounds Total:					$1,623.56	
Department: Sheriff						
02/13/2017	LL Bean Inc	239740	2017-00191/1	5 Fleece Jackets for Dispatchers	$254.79	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Galls LLC	239740	2017-00141/1	Justice LED Light & Mounting Kit	$1,473.51	
02/13/2017	Galls LLC	239740	2017-00141/1	Super Spot Flashlight, Interior Lig	($312.94)	
Account 001.023.00200 (EQUIPMENT) Total:					$1,161.59	
02/13/2017	Wakeman Village	239740	2016-00235/1	Water Tower Rental-December	$30.00	
02/13/2017	Kyle Knight Meats	239740	2017-00142/1	Yearly Website Hosting & Email Renewal & Yearly Ch	$420.00	
Account 001.023.00275 (CONTRACT REPAIRS) Total:					$450.00	
Department Sheriff Total:					$1,951.59	
Department: Disaster Service						
02/13/2017	Pat O'Brien Chevrolet Buick Norwalk	239740	2017-00022/1	Install	$16.06	
02/13/2017	Huron County Commissioners	239740	2017-00022/1	Copy Paper-EMA	$32.00	
02/13/2017	Emergency Management Association of Ohio	239740	2017-00022/1	Spring Conference Fee	$50.00	
02/13/2017	Car Parts Warehouse	239740	2017-00022/1	Regulator	$97.13	
Account 001.025.00475 (OTHER EXPENSES) Total:					$236.19	
Department Disaster Service Total:					$236.19	
Department: Jail Operations						
02/13/2017	Interstate Gas Supply Inc	239740		Gas-255 Shady Lane	$1,933.50	
Account 001.036.00527 (GAS) Total:					$1,933.50	
Department Jail Operations Total:					$1,933.50	
Department: Insurance and Taxes						
02/13/2017	County Risk Sharing Authority Inc	239740	2017-00206/1	Claim - Andrew Leach	$2,500.00	
02/13/2017	County Risk Sharing Authority Inc	239740	2017-00206/1	Claim - Michelle Collier	$1,057.41	
Account 001.039.00565 (INS. ON PROPERTY) Total:					$3,557.41	
Department Insurance and Taxes Total:					$3,557.41	
Department: Miscellaneous						
02/13/2017	Lucas County Coroner	239740	2016-00613/1	Autopsy	$1,350.00	
Account 001.040.00559 (OTHER EXPENSES) Total:					$1,350.00	
02/13/2017	Hite Wiedemann Allen & Koch Co LPA	239740	2017-00276/1	Appointed counsel fees	$448.30	
02/13/2017	Hite Wiedemann Allen & Koch Co LPA	239740	2017-00279/1	Appointed counsel fees	$351.30	
02/13/2017	Casey Lloyd Jacobs Attorney At Law LLC	239740	2016-00518/1	Appointed counsel fees	$30.00	
02/13/2017	Casey Lloyd Jacobs Attorney At Law LLC	239740	2017-00278/1	Appointed counsel fees	$211.00	
02/13/2017	Casey Lloyd Jacobs Attorney At Law LLC	239740	2015-00518/1	Appointed counsel fees	$45.00	

GOVERNMENT FORMS & SUPPLIES 844-224-3338

SPECIAL SESSION THURSDAY FEBRUARY 9, 2017

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Casey Lloyd Jacobs Attorney At Law LLC	239740	2016-[illegible]	Appointed counsel fees	$[illegible]	
Account 001.040.00570 (ATTY FEES F) Total:					$1,029.00	
Department Miscellaneous Total:					$2,366.00	
Fund 001 - General Fund Total:					$15,557.33	
Fund: 102 - Drug Law Enforcement						
Department: Drug Law Enforcement						
02/13/2017	MAGLOCLEN	239740	2017-001[illegible]	MAGLOCLEN Membership User Fees	$400.00	
Account 102.102.00260 (EXPENDITURES) Total:					$400.00	
Department Drug Law Enforcement Total:					$400.00	
Fund 102 - Drug Law Enforcement Total:					$400.00	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
02/13/2017	Sandusky Newspapers Inc	239740	2017-[illegible]	Job Ad in Reflector & Register	$401.30	
02/13/2017	Speedway SuperAmerica	239740	2017-[illegible]	Fuel	$182.32	
02/13/2017	Browning Ferris Industries of Ohio	239740	2017-[illegible]	Trash Pick Up 2/1/17-2/28/17	$130.37	
02/13/2017	Car Parts Warehouse	239740	2017-[illegible]	Repair for 4x4 Truck & Car	$4.13	
02/13/2017	Car Parts Warehouse	239740	2017-[illegible]	Repair for 4x4 Truck & Car	$299.44	
02/13/2017	Cros Net Inc	239740	2017-[illegible]	Internet	$11.98	
02/13/2017	Car Parts Warehouse	239740	2017-[illegible]	Repair for 4x4 Truck & Car	$105.00	
02/13/2017	Huron County Commissioners	239740	2017-[illegible]	Vehicle Maintenance Crown Vic	$109.96	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					$1,354.85	
02/13/2017	Treasurer State of Ohio	239740	2017-[illegible]	TODD Relocation Fee	$150.00	
Account 105.105.00280 (SHELTER MEDICINE) Total:					$150.00	
02/13/2017	Card In Court Solutions	239740	2017-[illegible]	250 Promo Keychains	$300.54	
Account 105.105.00475 (OTHER EXPENSES) Total:					$300.54	
Department Dog & Kennel Total:					$1,815.39	
Department: Dog & Kennel Clerk						
02/13/2017	Fairfield Computer Service LLC	239740	2017-[illegible]	Monthly Dog Licensing Software Subscription	$200.00	
Account 105.999.00175 (SUPPLIES) Total:					$200.00	
Department Dog & Kennel Clerk Total:					$200.00	
Fund 105 - Dog & Kennel Total:					$2,015.39	
Fund: 115 - Public Assistance						
Department: Public Assistance						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Firelands Electric Co-Op Inc	239740	2017-[illegible]	PRC-[illegible] Utilities	$[illegible]	
02/13/2017	Norwalk Mobile Home Park	239740	2017-[illegible]	PRC-[illegible] Rent	$372.00	
02/13/2017	Fitzgerald Body Shop Inc	239740	2017-[illegible]	PRC-Elizabeth [illegible] Car Repair	$[illegible]	
02/13/2017	Homes in Ohio	239740	2017-[illegible]	PRC-Bradley Hall Rent	$[illegible]	
02/13/2017	Ulle, Madina	239740	2017-[illegible]	PRC-[illegible] Rent	$450.00	
02/13/2017	Dudson Auto Collision & Paint	239740	2017-[illegible]	PRC-[illegible] Car Repair	$[illegible]	
02/13/2017	Arjun Andino	239740	2017-[illegible]	PRC-[illegible] Rent	$[illegible]	
02/13/2017	City of Willard	239740	2017-[illegible]	PRC-[illegible] Utilities	$[illegible]	
02/13/2017	Midtown Manor Ltd	239740	2017-[illegible]	PRC-[illegible] Lot Rent	$[illegible]	
02/13/2017	Ohio Edison	239740	2017-[illegible]	PRC-Jennifer Hicks Utilities	$[illegible]	
02/13/2017	Barbara E Singer	239740	2017-[illegible]	PRC-Ashley Burgess Rent	$[illegible]	
Account 115.115.00220 (PRC/SSI) Total:					$5,066.63	
02/13/2017	Sams Club	239740	2017-[illegible]	2017 Membership Fees	$45.00	
02/13/2017	Lathem Time Corporation	239740	2017-[illegible]	Time Clock [illegible]	$[illegible]	
02/13/2017	Coles Energy	239740	2017-[illegible]	Fuel Vouchers Med Dec 2016	$1,541.00	
Account 115.115.00475 (OTHER EXPENSE) Total:					$1,611.84	
Department Public Assistance Total:					$6,652.47	
Fund 115 - Public Assistance Total:					$6,652.47	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
02/13/2017	Shoppers Office Products	239740	2017-[illegible]	Notary Stamp-A Sietz	$19.59	
Account 117.117.00475 (OTHER EXPENSES) Total:					$19.59	
Department Child Support Enforcement Total:					$19.59	
Fund 117 - Child Support Enforcement Total:					$19.59	
Fund: 123 - WIA						
Department: WIA						
02/13/2017	The Huron Cement Products Co	239740	2017-[illegible]	O.T.-Jan 2017-C Sales	$[illegible]	
02/13/2017	The Huron Cement Products Co	239740	2017-[illegible]	O.T.-Jan 2017-J Hagedorn	$[illegible]	
Account 123.123.00260 (Purchased Services) Total:					$1,760.00	
Department WIA Total:					$1,760.00	
Fund 123 - WIA Total:					$1,760.00	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Barry W Vermeeren LLC	239740	2017-[illegible]	Mediation Services-January	$757.56	
Account 124.124.00475 (OTHER EXPENSES) Total:					$757.56	
Department Special Funds-JPC Total:					$757.56	
Fund 124 - Special Funds-JPC Total:					$757.56	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
02/13/2017	Shippys Office Supply Inc	239740	2016-[illegible]	Copy Paper, Ink Cartridges, Glue Sticks	$203.37	
Account 125.125.00175 (SUPPLIES) Total:					$203.37	
02/13/2017	Liliana P Bryant	239740	2017-[illegible]	Clean Offices/Buildings	$282.75	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					$282.75	
02/13/2017	Brett & Assoc	239740	2017-[illegible]	Lights for Offices	$[illegible]	
02/13/2017	Verizon Wireless	239740	2016-[illegible]	Monthly Cell Phone Charges	$[illegible]	
02/13/2017	John Deere Financial	239740	2016-[illegible]	Utility Knife & Blades	$[illegible]	
02/13/2017	Menards Sandusky	239740	2017-[illegible]	Ceiling Tiles & Miscellaneous Supplies	$[illegible]	
02/13/2017	Shippys Office Supply Inc	239740	2017-[illegible]	Copy Paper, Ink Cartridges, Glue Sticks	$72.14	
02/13/2017	John Deere Financial	239740	2017-[illegible]	Utility Knife & Blades	$[illegible]	
02/13/2017	Firelands Electric Co-Op Inc	239740	2016-[illegible]	Electric Charges-Ripley Outpost	$[illegible]	
02/13/2017	Ohio Edison	239740	2016-[illegible]	Electric Charges-Greenwich Outpost	$15.30	
02/13/2017	Norwalk Ace Hardware	239740	2017-[illegible]	Threaded Handle & Brackets	$[illegible]	
02/13/2017	Ohio Edison	239740	2016-[illegible]	Electric Charges-Greenwich Outpost	$[illegible]	
Account 125.125.00475 (OTHER EXPENSES) Total:					$1,817.42	
Department Auto Tax Administrative Total:					$2,303.54	
Department: Auto Tax Road						
02/13/2017	Franklin Brass Fittings Inc	239740	2016-[illegible]	Hand Pump	$[illegible]	
02/13/2017	G E Meyer Co	239740	2017-[illegible]	Powermax Plasma Cutter-Shop	$1,[illegible]	
Account 125.126.00250 (EQUIPMENT) Total:					$2,222.72	
02/13/2017	Custom Metal Works Inc	239740	2016-[illegible]	Repaired and Dressed Tool Box #12	$[illegible]	
02/13/2017	Winter Equipment Company	239740	2017-[illegible]	Plowpoint Straight	$[illegible]	
02/13/2017	JVS/OH Inc	239740	2017-[illegible]	Tires & Mounting for #132	$1,[illegible]	
02/13/2017	Shaffer Paint & Supply LLC	239740	2016-[illegible]	Paint for Undercoating for #25	$[illegible]	
02/13/2017	Perkins Motor Service Ltd	239740	2016-[illegible]	Repairs to Plow Lift Cylinder #17	$[illegible]	
02/13/2017	Action Auto Supply of Norwalk Inc	239740	2016-[illegible]	Auto Parts	$[illegible]	
02/13/2017	Action Auto Supply of Norwalk Inc	239740	2017-[illegible]	Auto Parts	$[illegible]	
02/13/2017	Ziegler Tire & Supply Co	239740	2017-[illegible]	Replace Tires #40	$[illegible]	
Account 125.126.00275 (CONTRACTS REPAIRS) Total:					$5,423.14	
02/13/2017	Franklin Brass Fittings Inc	239740	2016-[illegible]	Hand Pump	$[illegible]	
02/13/2017	John Deere Financial	239740	2017-[illegible]	Utility Knife & Blades	$18.96	
02/13/2017	John Deere Financial	239740	2016-[illegible]	Utility Knife & Blades	$245.54	

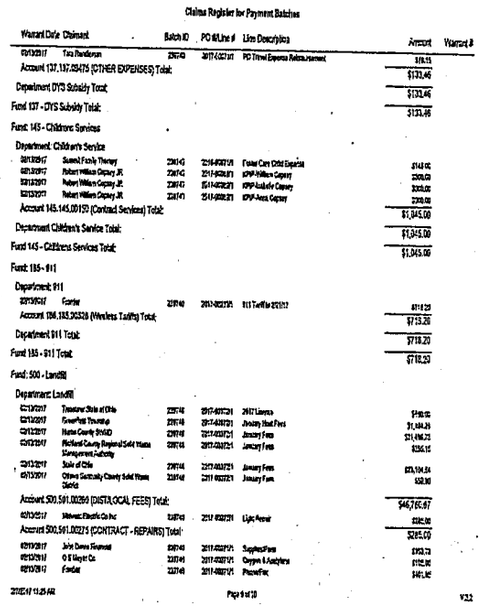
T8 dist rig

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	NAPA Sandusky	239740	2016-[illegible]	Ratchet, Oil, Transfluid	$[illegible]	
02/13/2017	G E Meyer Co	239740	2017-[illegible]	Powermax Plasma Cutter-Shop	$[illegible]	
02/13/2017	Norwalk Ace Hardware	239740	2017-[illegible]	Threaded Handle & Brackets	$17.56	
02/13/2017	Action Auto Supply of Norwalk Inc	239740	2016-[illegible]	Auto Parts	$721.33	
Account 125.126.00475 (OTHER EXPENSES) Total:					$1,585.87	
Department Auto Tax Road Total:					$13,341.73	
Department: Auto Tax Bridge						
02/13/2017	John Deere Financial	239740	2016-[illegible]	Utility Knife & Blades	$49.94	
Account 125.127.00475 (OTHER EXPENSES) Total:					$49.94	
Department Auto Tax Bridge Total:					$49.94	
Department: Auto Tax Engineering						
02/13/2017	John Deere Financial	239740	2016-[illegible]	Utility Knife & Blades	$24.99	
Account 125.128.00175 (SUPPLIES) Total:					$24.99	
Department Auto Tax Engineering Total:					$24.99	
Fund 125 - Auto Tax Total:					$15,720.20	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
02/13/2017	Barry W Vermeeren LLC	239740	2017-[illegible]	Mediation-January	$1,010.08	
Account 129.129.00475 (Other Expenses) Total:					$1,010.08	
Department Special Projects CP Total:					$1,010.08	
Fund 129 - Special Projects CP Total:					$1,010.08	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
02/13/2017	Total ID Solutions Inc	239740	2017-[illegible]	CCW Hologram Cards	$314.00	
Account 135.135.00475 (OTHER EXPENSES) Total:					$314.00	
Department Concealed Weapons Total:					$314.00	
Fund 135 - Concealed Carried Weapons Total:					$314.00	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
02/13/2017	Wex Bank	239740	2017-[illegible]	Fuel Purchases-January	$86.31	

GOVERNMENT FORMS & SUPPLIES 844-224-3338

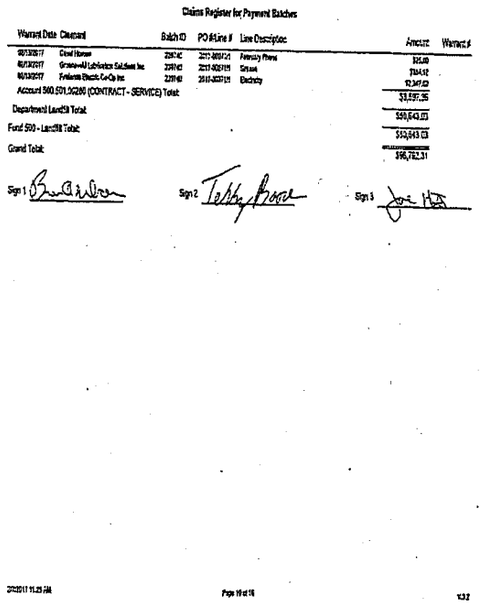
SPECIAL SESSION THURSDAY FEBRUARY 9, 2017



Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/09/2017	Tara Henderson	239743	2017-0327101	PD Travel Expense Reimbursement	$98.51	
Account 137.137.29475 (OTHER EXPENSES) Total:					$133.46	
Department DYS Subsidy Total:					$133.46	
Fund 137 - DYS Subsidy Total:					$133.46	
Fund: 145 - Childrens Services						
Department: Children's Service						
02/09/2017	Summit Family Therapy	239743	2216-0327101	Foster Care Child Expense	$743.00	
02/09/2017	Robert William Cepney JR.	239743	2216-0326101	KPP-William Cepney	$300.00	
02/09/2017	Robert William Cepney JR.	239743	2216-0326201	KPP-Isabelle Cepney	$300.00	
02/09/2017	Robert William Cepney JR.	239743	2216-0326301	KPP-Anna Cepney	$300.00	
Account 145.145.00150 (Contract Services) Total:					$1,643.00	
Department Children's Service Total:					$1,643.00	
Fund 145 - Childrens Services Total:					$1,643.00	
Fund: 185 - 911						
Department: 911						
02/09/2017	Frontier	239748	2017-0327201	911 Tariff for 2/2017	$718.20	
Account 185.185.35320 (Wireless Tariffs) Total:					$718.20	
Department 911 Total:					$718.20	
Fund 185 - 911 Total:					$718.20	
Fund: 500 - Landfill						
Department: Landfill						
02/13/2017	Treasurer State of Ohio	239748	2017-0327201	2017 Licenses	$180.00	
02/13/2017	Green Park Township	239748	2017-0326201	Jointly Used Fees	$1,494.25	
02/13/2017	Huron County SWMD	239748	2017-0326301	January Fees	$21,496.25	
02/13/2017	Richland County Regional Solid Waste Management Authority	239748	2017-0326401	January Fees	$326.15	
02/13/2017	State of Ohio	239748	2017-0326501	January Fees	$23,104.54	
02/13/2017	Ottawa Sanitary County Solid Waste District	239748	2017-0326601	January Fees	$522.80	
Account 500.591.00260 (DISTR/LOCAL FEES) Total:					$46,787.97	
02/13/2017	Wakeman Electric Co Inc	239743	2017-0327201	Light Repair	$285.00	
Account 500.591.00275 (CONTRACT - REPAIRS) Total:					$285.00	
02/13/2017	John Deere Financial	239748	2017-0327101	Supplies/Parts	$952.73	
02/13/2017	O E Meyer Co.	239748	2017-0327101	Oxygen & Acetylene	$172.00	
02/13/2017	Fastenal	239748	2017-0327101	Parts/Misc	$491.96	

2/7/2017 11:25 AM Page 9 of 10 V3.2



Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/13/2017	Grand Homes	239746	2217-0327101	Annuity Prems	$25.00	
02/13/2017	Grainger-MJ Lubrication Solutions Inc	239743	2215-0326101	Grease	$344.12	
02/13/2017	Firelands Electric Co-Op Inc	239743	2215-0326101	Electricity	$2,347.63	
Account 500.591.00260 (CONTRACT - SERVICE) Total:					$3,597.35	
Department Landfill Total:					$50,643.03	
Fund 500 - Landfill Total:					$50,643.03	
Grand Total:					$98,782.31	

Sign 1 Sign 2 Sign 3

2/7/2017 11:25 AM Page 10 of 10 V3.2

17-056

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR/LOSS CONTROL COORDINATOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the County Loss Control Coordinators Association in the amount of $125.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director/Loss Control Coordinator is hereby endorsed for membership in the above listed association; 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-057

IN THE MATTER OF THE BOARD OF HURON COUNTY COMMISSIONERS IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH WILL BECOME OHIO LAW ON MARCH 19, 2017

GOVERNMENT FORMS & SUPPLIES 844-224-3338

SPECIAL SESSION THURSDAY FEBRUARY 9, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO") operates CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages; and

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option; now therefore

BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws. and further

BE IT RESOLVED, that the Board of County Commissioners of Huron County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan; 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-058

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Recorder's office has various pieces of furniture and equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

GOVERNMENT FORMS & SUPPLIES 844-224-3338

SPECIAL SESSION THURSDAY FEBRUARY 9, 2017

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of furniture and equipment as attached hereto and incorporated herein be disposed of; 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 9:35 a.m. Public Comment.

Carol Knapp, HCDC, came before the board to discuss the Willard Area Economic Corporation board. The County Commissioners hold one sit on that board, it was previous held by Commissioner Bauer and they would like to give the board the opportunity to appoint a Commissioner they would like to serve. Mr. Boose asked when they meet, Ms. Knapp stated yesterday. Mr. Hintz asked how often they meet, Ms. Knapp stated they meet every other month, 2nd Wednesday of the even months, however they are looking to move it to the 1st Wednesday of the even months. It is held at Mercy Hospital, it is a lunch meeting that starts at 11:30 a.m. it is generally an hour or little over the hour. Mr. Boose stated he would be more than happy to sit on this board.

Bruce Wilde moved to appoint Terry Boose as the official for the Willard Area Economic Corporation board. Mr. Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

MATTER OF TRAVEL

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Charlene Steffanni, Lenora Minor and Alexis Salas, DJFS to Columbus, Ohio on February 9, 2017 for the OCDA Quarterly Meeting.
Jan Tkach, Recorder to Dublin, Ohio on March 15, 2017 – March 16, 2017 for the Spring C.E.
Jason Roblin, EMA to Columbus, Ohio on February 17, 2017 for the Mitigation Grant Guidance Meeting.

Administrator/Clerk Report

Ms. Ziemba stated that she received a request from Terry Shean in regards to her being able to keep her badge from the Sheriff's Office that she has held for 34 years. This is an old badge, not the new badges. Mr. Binette stated that it is the same as Sheriff Howard's which was approved by the previous board.

Bruce Wilde moved to allow Theresa Shean to keep her badge. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Vickie Ziemba presented the RFQ's received from WSOS and CT Consultants to administer the CHIP grant. Asks that each commissioner rank the companies. She would like to have the completed rankings for Tuesday, February 14, 2017 meeting.

OTHER BUSINESS

Ms. Ziemba discussed the various requests sent from the sheriff. Ms. Ziemba stated that Tammy at the

GOVERNMENT FORMS & SUPPLIES 844-224-3338

Sheriff's Office could not get the quote to them today, however she will have it by Tuesday, February 14, 2017 meeting.

The board asked Mr. Welch to come in to discuss the letters from the Sheriff's Office. Mr. Welch explained they were responsible for all the mechanics of the building; heating, air, furnaces. Mr. Hintz asked about security, Mr. Welch stated that was a gray area, because they weren't per what they wrote. But they came up to the Commissioners to request redoing that in 2011 – 2012 and we ended up paying for it. Mr. Boose stated he feels they should not be paying for the security cameras inside that building. Mr. Welch explained that in the memo that was sent, they would not pay for specified equipment that only the Sheriff's Office uses like their ovens, stoves, dryers, water computer etc. Mr. Boose stated that they are asking Mr. Welch to speak to the Sheriff's Office representing them in regards to this issue, one of the things he would like Mr. Welch to discuss with them is the money they have for jail services. Need to determine who pays for what. Mr. Boose would like to relook at the memo that was sent out to clarify that anything for the jail should be paid out of jail funds.

Mr. Welch discussed that the Engineer was out and measured the parking lots and will give an estimated cost to redo these and to tear out and redo a parking lot behind the Antique Mall. Mr. Boose asked if the Engineer could design a parking lot. Mr. Boose questioned if there is enough handicap parking in the lot behind the Antique Mall. Mr. Welch stated the state dictates how many spaces are needed for a certain sized lot, and he thinks they are in compliant with that number.

Mr. Welch asked if anyone has heard anything regarding the mural that is supposed to go on the Office Building. Mr. Wilde stated that it is going to be painted somewhere else then hung there, it is not being painted on. Mr. Welch stated this is still scheduled for the spring, because he has not heard anything else. Mr. Boose asked if there is some prep work that needs to be done before it can be hung up. Mr. Welch stated they needed to take down some conduit down. This is supposed to be a community project.

Mr. Welch discussed that Monroeville needs a Solid Waste waiver for their sludge, because of past practice feels that the board should approve this. Mr. Hintz asked what is the cost we will get from Monroeville, Mr. Welch explained it will be $12.00 per ton that goes back to the district. Mr. Welch described the procedure, he will get a verbal approval today, and then he will get a resolution ready for their next meeting. Mr. Boose asked the board if they would have a problem putting into this that they have no problem giving them a waiver, but they would like them to at least consider a recycling avenue. Mr. Welch asked why? Mr. Welch stated that it would be very cost prohibited for them to do that. Mr. Boose stated then forget it that it was ok.

Mr. Welch discussed that Mr. Strickler sent a letter to the Ohio Military Reserve, Mr. Welch received a phone call from the person who resides at the address the letter was sent, the gentleman stated that they no longer exist, he runs a business from this address this group dissolved in 2004, and the gentleman knows this because he was part of this group. Mr. Welch has a number for Columbus, he will call this place, and it's the headquarters.

Mr. Welch stated that the basement in Antique Mall is cleaned out ready to go, waiting on cost for sprinkler system.

Mr. Wilde thanked the maintenance crew for replacing tiles in the board room and finding out there was a leak.

At 10:15 a.m. Matt Raymond, Veteran Service Office, explained the "Wall that Heals". Mr. Wilde asked Mr. Raymond to come before the board to talk about the "Wall that Heals". Mr. Raymond introduced his Commissioner Jerry Huffman and Veterans service officer Robert Ward. Mr. Ward is the spearhead regarding this. Mr. Ward stated that there was a lot of lessons learned with the Ohio flag of Honor with the communication within the county. Mr. Ward explained that June 22-25, 2017 the Wall of Heals will be in Bellevue. Mr. Ward explained the cost to bring the wall to Huron County is $7,500.00, this is already paid for, now they are at operation costs. This event has many moving parts. Mr. Ward explained the wall will arrive itself on Tuesday June 20, 2017 and it will stay at Fox Cycle. Mr. Ward stated on June 21, 2017 there is going to be a memorial escort ride. Mr. Ward stated they projected 300-500 riders with this escort, now they are looking at 1000. Mr. Ward stated this will be around the clock display between June 22 – 25, 2017. Mr. Ward did say they will be asking the Commissioners for something down the line. Mr. Ward explained there is a donation letter that they would like to send around. Mr. Ward explained that they are using the 501C3 for the operating costs for this event. Mr. Ward asked if the

GOVERNMENT FORMS & SUPPLIES 844-224-3338

Commissioners could attend the fund raisers.

Matt Raymond explained the t-shirts, hats they had made for this event, money will go towards this event. They handed some out to the board. The cost is $15 a piece and will receive a 100% return on this.

At 10:40 a.m.
Sheriff Todd Corbin came before the board to answer any questions about the vehicle quotes. Mr. Boose wanted to make sure that they have an exact date to get these cars order, they do not want to hold this purchase up. Sheriff Corbin stated he is unsure of the exact date, he felt it was mid-February. If they get these ordered in February then they will receive them before the New Year, if not they will fall behind. Mr. Wilde stated that Sheriff Corbin needs to get that date, and this is for 6 cruisers. Sheriff Corbin explained that the price includes everything except radio and striping. Mr. Wilde asked what the road ready package was, Sheriff Corbin explained that is the cages, alley light, and light bar. Mr. Hintz asked if the mechanic and do the radio, Sheriff Corbin stated that is correct and they received a great deal on the striping the cost is $625.00 per vehicle.

Mr. Wilde questioned that on the claim schedule there was $1,400.00 for an LED light, was that for a vehicle? Sheriff Corbin explained that was correct, this was a light bar. Mr. Wilde asked if these new vehicles will have them. Sheriff Corbin explained yes, all but radio and striping. Ms. Ziemba stated they need an official quote from the company. Sheriff Corbin explained that the Auditor received all this information and should have forward to the Commissioners.

Mr. Boose explained that Mr. Welch is going to sit down with Sheriff Corbin in regards to what the Commissioners will pay for and what should come out of the jail fund, especially now that the bonds are paid off. Sheriff Corbin explained they will need to replace the heating and cooling system out there, this unit is over 20 years old.

Mr. Boose explained they are looking to hire someone to look for grants in different areas. This might help Sheriff Corbin with getting certain items needed to run the Sheriff's Office and Jail efficiently.

Sheriff Corbin discussed the 9-1-1 council, he explained to stop into Norwalk PD it will mirror this system. Sheriff Corbin stated that all the entities will be working together anywhere in the county. This will eliminate any mistakes.

At 11:09 a.m. Mr. Welch came before the board and stated he has applied for 2 grants through the Ohio EPA. One grant was for the tire collection, the other was for equipment and recycling.

Mr. Welch updated the board on the gas problem at the landfill, Mr. Welch stated that the flare needs to be replaced. Mr. Welch explained that he has 3 wells that are filled in and they are not sucking any air in, therefore he has to replace those wells. Mr. Welch stated it will cost a quarter of a million dollars when this is all said and down with. Mr. Boose questioned what is the operating costs for the landfill/transfer station, Mr. Welch stated rough estimate is $400,000.00 years. Mr. Boose asks when they can close landfill/transfer station, Mr. Welch stated 2028, however there has never been a landfill/transfer station close.

Mr. Welch shared the schedule for the heating/cooling at DJFS. They are hoping to be finished mid-May. Ms. Ziemba asked where the financing was for this project, Mr. Welch stated that it was being taken care of by the Auditor. Mr. Boose asked Mr. Welch to ask the Auditor for this paperwork.

Mr. Welch stated that he was in contact with someone regarding the military items on the 3rd floor. An email response was sent that it was sent to the correct person and it will be taking care of soon.

Mr. Boose also asked Mr. Welch to get the 3rd floor storage room cleaned up, Mr. Welch stated that Ms. Hansberger is working on this.

OTHER BUSINESS Cont.
Mr. Wilde discussed the old jail he doesn't want to tear the jail down. Mr. Wilde would like all the records scanned so they can be removed from the old jail, he understands the cost is $100,000.00. Mr. Boose stated that this doesn't need to be done right now, it can be moved to the basement. Mr. Wilde stated there could be a potential for private owner and there are grants for historical buildings that a private individual or 501c3 can apply for. Mr. Wilde doesn't want to see it just sit there and decay. Mr.

GOVERNMENT FORMS & SUPPLIES 844-224-3338

Wild asked if the board wants to sell what's the first step, Mr. Binette to look into it and report to the board.

Assistant Prosecutor report

Mr. Binette explained the NEXUS RUMA agreement, Wakeman needs to sign first then will come before the Board.

Mr. Binette discussed another option for getting rid of the phones, it works similar as Gov-Deals, once you have the old phones this is another option to get rid of them. Mr. Boose asked if the old phones from the Prosecutor's office is still up there, Mr. Binette stated he is not sure. Mr. Binette stated he has not looked into this company. Mr. Boose asked if the departments who upgraded their phones physically still have these old phones, Ms. Ziemba stated that is correct. Mr. Boose feels that selling them on Gov-Deals the issue maybe that someone only wants 1 phone, not let's say 10 phones. The board will review this company.

OTHER BUSINESS Cont.

The Board discussed the Ohio Checkbook, Mr. Boose not sure if it needs to come from the Commissioners or Auditor. If the board is okay with it he will look into it to investigate and move forward.

Mr. Boose explained the Sheriff request for cameras they will send a note saying cameras needs to come from his funds, this is operations of the jail.

Mr. Boose is meeting with officials from Erie County for possible ways to work on opium issues, he is actively working on this.

Mr. Boose would like Ms. Ziemba to ask for blank copies of board applications to be handed out to individuals wanting to represent the commissioners on a board. Mr. Boose stated they should do that for the Senior Enrichment and Board of DD as well.

At 11:54 a.m. the board recessed.

At 1:05 p.m. the board resumed regular session for budget discussion.

Mr. Boose would like to talk about 021 Capital Improvements, 099 and 040 if time allows. Mr. Boose just wants to get the understanding what the accounts are and what they were used for.

The board discussed the movement of money into Permanent Improvement Fund. The board discussed the bonding as well.

At 1:55 p.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 February 9, 2017.

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 1:55 p. m.

Yes Terry Boose
Terry Boose

Yes Joe Hintz
Joe Hintz

YES Bruce Wilde
Bruce Wilde

ATTEST

Dickie Ziemba
Clerk to the Board