

JANUARY 8, 2019

19-018

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 01/8/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

Joe Hintz seconded the motion.

Discussion: Mr. Boose questioned who Fund # 104 Indigent Guardianship is. Ms. Ziembra will check the budget book and let him know. Mr. Boose also feels the phone bill for 911 Monthly bill was high. Ms. Ziembra will speak with EMA to compare to other monthly bills. Mr. Hintz questioned why there are two fuel payments for the Dog Warden's office. Ms. Ziembra stated they are to two different vendors. Mr. Boose stated they must have two different gas cards.

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

Absent – Bruce Wilde

Huron County					Claims Register for Payment Batches											
Claims Register for Payment Batches					Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #					
Payment Type: All					Warrant Dates: 1/10/2019 to 1/10/2019											
Warrant Numbers: All					Payment Batches: 271170 to 271170											
Funds: 001 to 950																
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #										
Fund: 001 - General Fund																
Department: Microfilming																
01/10/2019	US Imaging Inc	271170	2019-055491	Court Cases	\$142.42											
Account 001.002.00525 (Contract Services) Total:					\$142.42											
Department Microfilming Total:																
Department: Data Processing																
01/10/2019	R Jack Protective Systems Inc	271170	2019-030041	Alarm System Monitoring	\$138.00											
Account 001.003.00275 (Contract Services) Total:					\$138.00											
Department: Data Processing Total:																
01/10/2019	Safeguard Business Systems	271170	2019-030061	1000 & H&E Forms & Envelopes	\$677.38											
Account 001.003.00475 (Other Expenses) Total:					\$677.38											
Department: Data Processing Total:																
Department: Common Pleas																
01/10/2019	Sodexo USA Inc	271170	2019-040601	Refreshments for Juries	\$86.24											
Account 001.008.00335 (Lodging & Meals) Total:					\$86.24											
01/10/2019	Julie Vile	271170	2019-040491	Air Purifier & Supplies	\$304.25											
01/10/2019	Monica E Berniche	271170	2019-040491	Interpreter Services-Dec	\$258.88											
01/10/2019	Roush Associates Inc	271170	2019-040491	Post It Notes & Stickers	\$127.30											
Account 001.008.00475 (Other Expenses) Total:					\$689.23											
Department: Common Pleas Total:																
Department: Juvenile																
01/10/2019	Kare Chirco Hispana Inc	271170	2019-030601	Spanish Interpreting	\$62.50											
Account 001.013.00380 (Child Support) Total:					\$62.50											
Department: Juvenile Total:																
Department: Probate																
01/10/2019	Angela Timbs	271170	2019-000541	Reimbursement for Wal Calendar	\$24.97											
Account 001.016.00175 (Supplies) Total:					\$24.97											
Department: Probate Total:																
Department: Clerk of Courts																
01/10/2019	W&B Mason Ch Inc	271170	2018-005221	88 Stair Deck	\$379.00											
Account 001.017.00475 (Other Expenses) Total:					\$379.00											
Department Clerk of Courts Total:																
Department: Building and Grounds																
01/10/2019	Frontier	271170		Internet	\$385.16											
Account 001.022.00524 (Internet) Total:					\$385.16											
Department: Building and Grounds Total:																
01/10/2019	Frontier	271170		Phone	\$4,198.50											
Account 001.022.00525 (Contract Services) Total:					\$4,198.50											
01/10/2019	Onix Elation	271170		Electric 3553rd/Lane	\$575.47											
01/10/2019	Onix Elation	271170		Electric 3553rd/BL1	\$94.41											
01/10/2019	Onix Elation	271170		Electric 1035Main/St	\$168.80											
01/10/2019	Onix Elation	271170		Electric 125Main/BL3,4	\$382.92											
Account 001.022.00528 (Electric) Total:					\$1,206.10											
Department: Building and Grounds Total:																
01/10/2019	Columbia Gas	271170		Gas 2553rd/Lane	\$169.03											
01/10/2019	Columbia Gas	271170		Gas 180Main/Lane	\$949.48											
01/10/2019	Columbia Gas	271170		Gas 225Main/St	\$3,852.74											
01/10/2019	Columbia Gas	271170		Gas 1203rd/Lane	\$2,886.07											
01/10/2019	Columbia Gas	271170		Gas 3003rd/Lane	\$657.89											
Account 001.022.00527 (Gas) Total:					\$7,965.19											
Department Building and Grounds Total:																
Department: Sheriff																
01/10/2019	OSaples.com	271170	2018-040491	Clipboard & 5.5x11 Pads	\$21.51											
01/10/2019	OSaples.com	271170	2018-040491	Clipboard	\$116.88											
01/10/2019	Stirco Fingerprint Lab Inc	271170	2018-040491	Evidence Bags	\$39.98											
01/10/2019	Stirco Fingerprint Lab Inc	271170	2018-040491	Evidence Bags, Boxes, Tubes & Ties	\$188.79											
Account 001.023.00175 (Supplies) Total:					\$457.97											
Department: Sheriff Total:																
01/10/2019	WISU Communications Inc	271170	2018-040491	Road Radio Mics	\$594.00											
01/10/2019	WPI Industries Inc	271170	2018-040491	4 Cables, Accessories & Training Pkts	\$1,070.00											
01/10/2019	Galls LLC	271170	2018-040491	Scout-Mi Canoe	\$34.95											
01/10/2019	Ralich & Ralich Inc	271170	2018-040491	Bulletproof Vest-L Young	\$798.66											
01/10/2019	Galls LLC	271170	2018-040491	5.11 Pants-L Mummy	\$79.98											
01/10/2019	Galls LLC	271170	2018-040491	Pelvic-L Mummy	\$44.99											

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REGULAR SESSION

TUESDAY

JANUARY 8, 2019

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
01/10/2019	New Director Design & Marketing LLC	271170	2019-0046091	Embroidery on Dispatch & Jail Uniforms	\$89.50		01/10/2019	Columbia Gas	271170		Gas 2555ReddyLane	\$706.86	
Account 001.023.00200 (Equipment) Total:					\$5,336.42		Account 001.038.00507 (Gas) Total:					\$706.86	
01/10/2019	Shenick Williams Corp	271170	2019-0050091	Paint for Lobby	\$36.87		Department Jail Operations Total:					\$37,043.33	
01/10/2019	Shenick Williams Corp	271170	2019-0050091	Paint for Dispatch	\$75.34		Fund 001 - General Fund Total:					\$59,584.27	
01/10/2019	Verizon Wireless	271170	2019-0050091	7 NFI/Date Air Cards & Cell-M Course	\$381.19		Fund: 104 - Indigent Guardianship						
01/10/2019	Tyler Crutch	271170	2019-0050091	Reimbursement for Color Headlight	\$6.02		Department: Indigent Guardianship						
01/10/2019	MT Business Technologies Inc	271170	2019-0050091	Dispatch Copier	\$271.54		01/10/2019	Linda R Van The Co LPA	271170	2019-0007911	Indigent Guardianship	\$8.37	
Account 001.023.00275 (Contract Repairs) Total:					\$674.56		01/10/2019	Linda R Van The Co LPA	271170	2019-0007911	Indigent Guardianship	\$81.35	
01/10/2019	Verizon Wireless	271170	2019-0046071	7 NFI/Date Air Cards & Cell-M Course	\$50.40		01/10/2019	Linda R Van The Co LPA	271170	2019-0007911	Indigent Guardianship	\$38.00	
Account 001.023.00475 (Other Expenses) Total:					\$50.40		01/10/2019	Linda R Van The Co LPA	271170	2019-0007911	Indigent Guardianship	\$33.87	
Department Sheriff Total:					\$6,521.25		Account 104.104.00250 (Guardianships) Total:					\$110.99	
Department: Jail Operations							Department Indigent Guardianship Total:					\$110.99	
01/10/2019	Keele Commissary Network	271170	2019-0055591	80 Indigent Kits	\$227.20		Fund 104 - Indigent Guardianship Total:					\$110.99	
Account 001.036.00179 (Supplies) Total:					\$227.20		Fund: 105 - Dog & Kennel						
01/10/2019	Howell Dental Center	271170	2019-0050291	Imnata Dental Treatment-K Singley	\$1,073.39		Department: Dog & Kennel						
01/10/2019	Frederick Radiology Inc	271170	2019-0050291	Imnata Medical Treatment-K Duncan	\$14.27		01/10/2019	IT36 Consulting Services LLC	271170	2019-0022891	IT Services-AcctBkx Protection	\$174.66	
01/10/2019	Frederick Radiology Inc	271170	2019-0050291	Imnata Medical Treatment-K J Duncan	\$81.01		Account 105.105.00275 (Contract Repairs) Total:					\$174.66	
01/10/2019	Frederick Radiology Inc	271170	2019-0050291	Imnata Medical Treatment-R Rang	\$57.45		01/10/2019	Repulse Services M83	271170	2019-0048911	Trash Pickup	\$332.07	
01/10/2019	Howell Dental Center	271170	2019-0050291	Imnata Medical Treatment-F Short	\$186.00		01/10/2019	Verizon Wireless	271170	2019-0048911	Telephone	\$55.51	
01/10/2019	James Kassen MD Inc	271170	2019-0050291	Imnata Medical Treatment-C Sanchez	\$52.39		01/10/2019	Frontier	271170	2019-0048911	Local Service 12/13/18-20/12/18	\$65.41	
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,474.72		01/10/2019	Walmart Community#5YMCB	271170	2019-0048911	Credit	\$1.69	
01/10/2019	Gale LLC	271170	2019-0050391	Books-Life & Shell	\$201.46		01/10/2019	Walmart Community#5YMCB	271170	2019-0048911	VNM Clock & Batteries	\$55.79	
01/10/2019	Gale LLC	271170	2019-0050391	Only-Bell-Mixer	\$16.99		01/10/2019	SuperMart MasterCard Program	271170	2019-0048911	Unkempt Fuel	\$451.26	
01/10/2019	Swedenledge Kitchen Equipment & Design Inc	271170	2019-0050391	Cowdemon Oven for Kitchens	\$7,824.00		01/10/2019	Frontier	271170	2019-0048911	Local Service 12/13/18-20/12/18	\$41.40	
01/10/2019	Cabson	271170	2019-0050391	Fire Panel Replacement	\$34,425.00		01/10/2019	Verizon Wireless	271170	2019-0048911	Telephone	\$77.32	
01/10/2019	New Director Design & Marketing LLC	271170	2019-0050391	Embroidery on Dispatch & Jail Uniforms	\$62.00		01/10/2019	Van Bank	271170	2019-0048911	Fuel Purchases	\$128.13	
01/10/2019	Agresti Dallas Lockbox	271170	2019-0050391	Map Heads, Map Buckets, Broom & Tumblers	\$466.50		Account 105.105.00475 (Other Expenses) Total:					\$1,255.53	
Account 001.036.00200 (Equipment) Total:					\$33,105.97		Department Dog & Kennel Total:					\$1,380.32	
01/10/2019	CU Incorporated	271170	2019-0050911	Document Destruction	\$86.30		Department: Dog & Kennel Clerk						
01/10/2019	White's Automotive Services	271170	2019-0050911	Tires	\$960.50		01/10/2019	Fairfield Computer Service LLC	271170	2019-0000891	Monthly Dog Licensing Subscription	\$200.00	
01/10/2019	Peacock Water	271170	2019-0050911	December Water Software Rental Fee	\$85.00		01/10/2019	Rusan-Garner	271170	2019-0000891	Refund of Dog Tag	\$18.00	
01/10/2019	Baines Sanitation LTD	271170	2019-0050911	Cleaned Sewer Line	\$150.00		Account 105.699.00175 (Supplies) Total:					\$218.00	
01/10/2019	MT Business Technologies Inc	271170	2019-0050911	Dispatch, Jail & Child Copier	\$271.49		Department Dog & Kennel Clerk Total:					\$218.00	
01/10/2019	MT Business Technologies Inc	271170	2019-0050911	Dispatch, Jail & Child Copier	\$67.20		Fund 105 - Dog & Kennel Total:					\$1,598.32	
Account 001.036.00275 (Contract Repairs) Total:					\$1,438.58								
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 131 - Records Technology							01/10/2019	Viter Bank	271170	2019-0007791	Fuel Purchases	\$59.73	
Department: Records Technology							Account 137.137.00475 (Other Expenses) Total:					\$59.73	
01/10/2019	MT Business Technologies Inc	271170	2019-0054991	Rioch 4002 Lease	\$286.18		Department DVS Subsidy Total:					\$59.73	
01/10/2019	GreenAmerican Financial Svcs	271170	2019-0054991	Rioch 2085 Lease	\$194.48		Fund 137 - DVS Subsidy Total:					\$59.73	
01/10/2019	US Bank Equipment Finance	271170	2019-0054991	Rioch 2084 Lease	\$205.54		Fund: 150 - Marriage License Fee						
01/10/2019	Document Technology Systems Ltd	271170	2019-0054991	December 2018 Recording	\$1,593.59		Department: Marriage License Fee Total:						
Account 131.131.00200 (Equipment) Total:					\$2,186.69		01/10/2019	Sale Harbour Domestic Violence Shelter Inc	271170		Marriage License Fees 07/01-12/31/18	\$2,086.80	
Department Records Technology Total:					\$2,186.69		01/10/2019	Catholic Charities Diocese of Toledo	271170		Marriage License Fees 07/01-12/31/18	\$4,875.01	
Fund 131 - Records Technology Total:					\$2,186.69		Account 150.150.00325 (Assistance) Total:					\$5,966.00	
Fund: 132 - Clerk of Courts-Title							Department Marriage License Fee Total:					\$5,966.00	
Department: Clerk of Courts-Title							Fund 150 - Marriage License Fee Total:					\$5,966.00	
01/10/2019	Frontier	271170	2019-0052991	Telephone	\$165.32		Fund: 177 - Emergency Management						
Account 132.132.00475 (Other Expenses) Total:					\$165.32		Department: Emergency Management						
Department Clerk of Courts-Title Total:					\$165.32		01/10/2019	Viter Bank	271170	2019-0046291	Fuel EMA Director - December 2018	\$112.30	
Fund 132 - Clerk of Courts-Title Total:					\$165.32		Account 177.177.00300 (Travel) Total:					\$112.00	
Fund: 133 - Juvenile Court Computer							01/10/2019	Arthur D Head II	271170	2019-0046291	As-Certified Letters Mitigation Plan	\$53.60	
Department: Juvenile Court Computer							01/10/2019	Resource Solutions Associates	271170	2019-0046291	CERT Training and Coordination December 2018	\$935.00	
01/10/2019	CourtView Justice Solutions Inc	271170	2019-0007991	Annual Maintenance & Support CourtView	\$867.00		01/10/2019	Frontier	271170	2019-0046291	Monthly Telephone Bill EMA	\$356.84	
Account 133.133.00260 (Expenditures) Total:					\$867.00		01/10/2019	TieBo LLC	271170	2019-0046291	EMA Computer Parts, Cables, Maintenance	\$810.00	
Department Juvenile Court Computer Total:					\$867.00		01/10/2019	Microsoft	271170	2019-0046291	Monthly Microsoft Email	\$21.32	
Fund 133 - Juvenile Court Computer Total:					\$867.00		Account 177.177.00475 (Other Expenses) Total:					\$1,876.56	
Fund: 134 - Clerk of Court Computer							Department Emergency Management Total:					\$1,988.56	
Department: Clerk of Courts Computer							Fund 177 - Emergency Management Total:					\$1,988.56	
01/10/2019	CDW Government Inc	271170	2019-0052491	Spice Scanner	\$380.53		Fund: 185 - 911						
Account 134.134.00260 (Expenditures) Total:					\$338.53		Department: 911						
Department Clerk of Courts Computer Total:					\$338.53		01/10/2019	Frontier	271170	2019-0046491	911 Monthly Phone Bill	\$348.82	
Fund 134 - Clerk of Court Computer Total:					\$338.53		01/10/2019	Trey Bond	271170	2019-0046491	Monitor Mounts HCSD Dispatch Upgrade 2018	\$514.94	
Fund: 137 - DVS Subsidy							Account 185.185.00280 (Operations) Total:					\$1,264.76	
Department: DVS Subsidy							01/10/2019	Viter Bank	271170	2019-0046591	Fuel 911 Coordinator December 2018	\$214.10	
Account 185.185.00380 (Training) Total:							Account 185.185.00380 (Training) Total:					\$214.10	
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/10/2019	Frontier	271170	2018-004591	2018 Encumbrance Monthly Bandwidth 911	\$2,271.81
Account 185-185.00528 (Wireless Tariffs) Total:					\$2,271.81
Department 511 Total:					\$3,750.67
Fund 185 - 511 Total:					\$3,750.67
Fund: 500 - Landfill					
Department: Landfill					
01/10/2019	Helmick North Shore Stone Quarry	271170	2019-005511	#4 & #07 Limestone	\$1,037.63
Account 500.501.00175 (Supplies) Total:					\$1,037.63
01/10/2019	Frontier	271170	2018-005501	12/22-12/31/2018 Phone charges	\$133.94
01/10/2019	Safety Vision Systems Inc.	271170	2018-005501	Parts/Washer Solvent	\$294.04
01/10/2019	VB Vision Co Inc	271170	2018-005501	Toner Cartridge	\$191.36
01/10/2019	Peters Katal & Mariska LPA	271170	2018-005501	Legal Fees	\$6,626.30
01/10/2019	Civil & Environmental Consultants Inc.	271170	2018-005501	November 2018 KPDES	\$1,030.43
01/10/2019	Frontier	271170	2018-005501	11-12-2018 Phone charges	\$288.34
01/10/2019	Phiber Trucking LLC	271170	2018-005501	12/5-12/14/2018 Limestone Trucking	\$1,896.36
01/10/2019	Elco County Water	271170	2018-005501	November 2018 Septic Loads	\$6,500.00
01/10/2019	Civil & Environmental Consultants Inc.	271170	2018-005501	Fall 2018 GVI EventReport	\$587.50
01/10/2019	John Deere Financial	271170	2018-005501	Oil/Transmission Brake Fluid	\$194.25
01/10/2019	Civil & Environmental Consultants Inc.	271170	2018-005501	Monitoring 14M MW-19R	\$400.00
01/10/2019	Midwest Electric Co Inc	271170	2018-005501	Pump/Lateral Pump Station	\$365.00
01/10/2019	BFI Lorain County Recycling 4286	271170	2018-005501	December Recycle	\$2,881.65
01/10/2019	Reling Investments	271170	2018-005501	Tire Disposal	\$342.00
01/10/2019	Frederick Electric Cooperative Inc	271170	2018-005501	Electric	\$2,285.82
01/10/2019	Arsenault Scale Co Inc	271170	2018-005501	Quarterly Scale Calibration	\$280.00
Account 500.501.00280 (Contract Service) Total:					\$25,478.29
Department Landfill Total:					\$26,515.92
Fund 500 - Landfill Total:					\$26,515.92
Grand Total:					\$104,072.99

Sign 1


Sign 2


Sign 3
Absent

19-019

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has submitted the annual County Highway System Mileage Certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual County Highway System Mileage Certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

Discussion: Ms. Ziemba stated the mileage is 226,246.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

*On file

19-020

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING OF 703 AGGREGATE, FOR THE SUPPLYING OF CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL AND THE SUPPLY & INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER

Terry Boose moved for the adoption of the following Resolution:

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; and further

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

The Huron County Commissioners will receive bids for the Supplying of 703 Aggregate, for the Supplying of Concrete, Grout & Low Strength Mortar Backfill and Supply & Installation of Item 606 Guardrail to be used in various Huron County highway projects and maintenance programs, and also The Supply &

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Installation of Item 642 Traffic Paint (Long Line Striping) to be used in various Huron County and Township highway projects and maintenance programs during the 2019 calendar year. **BIDS WILL BE RECEIVED UNTIL 10:00 A.M.** on Friday, January 25, 2019 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857.

PROPOSAL AND CONTRACTS:

- A. For The Supplying of 703 Aggregate; Bid opening at 10:01 A.M.
- B. For The Supplying of Redi-Mix Concrete; Bid opening at 10:06 A.M.
- C. Supply and Installation of Item 606 Guardrail; Bid opening at 10:11 A.M.
- D. Supply and Installation of Item 642 Traffic Paint (Long Line Striping); Bid opening at 10:16 A.M.

Bidders may submit bids for any or all of the Proposals, however bids for each Proposal must be submitted in a separate sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

At 9:10 a.m. Public comment

Jean Ruffing, Bellevue, Ohio came before the board to express her extreme opposition to the Emerson Creek Wind Farm. Her main concern is the protection of ground water and flood prevention. Granting of a PILOT program is not financially favorable to the residents of Huron County. Mr. Ruffing urges the Huron County Commissioners to rethink their granting of the PILOT incentive and rescind it.

Mr. Boose stated that first we do not have a PILOT project. Mr. Boose stated based on the information that we had at the time, the commissioners are supporting the project based on the information from the local governments in the area. Mr. Boose stated they cannot declare it a PILOT project until it has gone through the Ohio Power Siting Board and is a qualifying area. Mr. Boose stated regarding the 100's of wind turbines going in where there are sink holes, Mr. Boose stated he doesn't think this is true. Ms. Ruffing stated that is true if you look at the maps from ODNR there are sink holes that run south from Seneca County all the way up north through Erie County. This runs directly underneath Bellevue. Mr. Boose asked if she understands that this is what the Ohio Power Siting Board looks at, as well as the bird, eagle and bat population for their approval.

Mr. Hintz stated that he had never actually been in approval of the project. He went along with possibly granting a PILOT program as it looked like at the time that the majority was for this. Now there seems to

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be more and more opposition surfacing. Ms. Ruffing stated that this project has just come to light, Mr. Boose stated that is not correct. APEX has been in Bellevue for 4 years, the previous year the Commissioners held 3 hearings that is not required of the County Commissioners, therefore this is not something that just came out. This is a project that has been in the works for years. Mr. Hintz explained that there is always some group or other that is upset about things, claiming they didn't know about it, regardless of efforts made to keep everyone informed. He explained that this is still an ongoing project and that the County Commissioners did not have the authority to stop it. All they can do is agree or not agree to a PILOT program or an AEZ.

Ms. Ruffing stated that the granting of a PILOT may make or break the project, so she felt that the Commissioners did have some power of the project.

Mr. Hintz explained that the Commissioners have a lot going on, they can't set everything aside and focus on wind turbines. Ms. Ruffing stated that as the public they are trying to do their part to help provide information that may not be provided by the developers and to let the Commissioners know of their opposition. She feels that allowing the wind turbines to be built between Monroeville and Bellevue will prevent any future development in that area.

Kevin Ledet, Greenwich United. Mr. Ledet said he was there on similar issues on the PILOT. He stated that he was aware that Greenwich is a little different, as the project began 2010 but they have been fighting since 2014. He is aware that resolution had been passed stating that if Apex ever does receive approval, the Board will give a PILOT. Mr. Boose stated that, at the time, they were supporting a PILOT project but it would still need to be done officially once it becomes a qualified program.

Mr. Ledet was happy to find out that this was not automatic approval, and Mr. Boose confirmed that it was not.

Mr. Boose stated that he had spoken to an Apex representative at a meeting earlier last year and told him they had to get the support of the people – the School Board, the town of Greenwich, the Township people in order for the Board of County Commissioner to approve a PILOT.

Mark Risner, Greenwich Township Trustee. Mr. Risner came before the regarding an article that stated the trustees had voted they were not in favor of PILOT program. This was mainly for the reasons already stated. In lieu of taxes, the turbine company promised to renovate the town and fix buildings. He stated the funds were listed in two different columns - \$49,000 to Township and \$30,000 to the community. He believes this is just a tax write off for them and their attempt to try to get the community on their side to get the PILOT.

Mr. Boose suggested they get the paperwork from the Auditor, this would tell them where the money would come in from the PILOT and where it would go, which is dictated by the Ohio Revised Code. If they want to give any extra funds to Greenwich, they certainly can do that.

Mr. Risner provided a copy of the article to the board, Mr. Boose suggested that Mr. Risner might send it to the Auditor, as the Auditor was the one providing the numbers to the Commissioners.

19-021

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in the amount of \$180,000 for 2019; and

WHEREAS, Soil & Water has requested an early payment for 2019 due to their carryover amount not being sufficient to carry them through the first quarter; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Soil &

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Water Conservation District:

From: 037-00558-001 Soil & Water Conservation District \$180,000.00 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.

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

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

19-022

IN THE MATTER OF REAPPOINTMENT TO THE PLANNING COMMISSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, the term of Planning Commission Board member Mitch Loughton expired on December 31, 2018; and

WHEREAS, Mr. Loughton has requested to be reappointed as the City of Norwalk representative; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Mitch Loughton, Zoning Officer for the City of Norwalk to the Huron County Planning Commission for the term beginning January 1, 2019 and ending December 31, 2022; 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.

Joe Hintz seconded the motion.

Discussion: The Commissioners appreciated that Mr. Loughton had agreed to stay on Planning Commission.

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

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

19-023

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-17-1BJ-2 (DRAW #14) SUBMITTED TO THE BOARD JANUARY 8, 2019

Terry Boose 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 WSOS CAC Inc., 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.

Joe Hintz seconded the motion.

Discussion: Ms. Ziemba stated that this draw is for \$15,850 for private rehab of a home in Willard.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43260-1001		Name and Address of Grantee: Huron County Commissioners 180 Miller Ave Nowatah, OH 44857		CDBG E.D./JLP Balance: CDBG Housing P.J. Balance: HOME Program Income Balance:	
Contact Person Information Name: Marcia Whittem Phone Number: (419) 353-6118 Email: whittem@dcap.org		Grant Number: B-C-17-1BJ-2 Draw Number: 14		State Use Only Order: Vendor #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) Applicable	Site Number	Amount Requested (\$)	Approved Activity Site Budget(\$)	Balance of Activity Site Budget** (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	123 N. Cornwell Ave, Willard, 44890 ✓		15,850.00	64,870.00	1,064.00

Total Requested This Draw: 15,850.00 - 448,970.00 464,820.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount shown is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 1-18-19	Signature: <i>[Signature]</i>	Title: VP Comm
Date: 1/18/19	Signature: <i>Terry Boose</i>	Title: Commissioner

State Use Only:
Approved:

REQUEST FOR CONTRACTOR PAYMENT #2
Huron County Board of Commissioners
Community Housing Impact & Preservation
Private Rehabilitation

DATE: December 20, 2018
TO: Natalie Beck
PROJECT: Private Rehabilitation
FUNDING SOURCE: Huron County Board of Commissioners (CHIP) HOME Funds
INVOICED:

I request that you prepare a payment in the contractor's name for the following:
CLIENT'S NAME: Johnny Dutton
CLIENT #: HUW117PR17011
GRANT #: B-C-17-1BJ-2
ADDRESS: 123 N. Cornwell Ave. Willard, OH 44890
NAME OF CONTRACTOR: Jenmet Construction, LLC
ADDRESS OF CONTRACTOR: 5000 Pearl Ave Lorain, OH. 44055
INVOICE DATE: INVOICE NUMBER:
CONTRACT DATE: 05/17/2018
TOTAL PROJECT AUTHORIZATION: \$39,115.00
TOTAL PAID PRIOR TO THIS REQUEST: \$23,265.00
PAID THIS REQUEST: \$15,850.00
CUMULATIVE PAID WITH THIS REQUEST: \$39,115.00

12/20/18
Date

[Signature]
Shari Zibert

12-21-18
Date

[Signature]
Jannie Munoz

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FINAL INSPECTION

Homeowner: Johnny & Mary Dutton Address: 123 N. Conwell Ave.
Job Number: HUW117PR17011 Willard, OH 44890
Contractor: Jenmet Construction, LLC Address: 5000 Pearl Ave.
Lorain, OH 44055

Item	Item Amount	Item	Item Amount
1		13 Exterior Door in Basement	✓\$700
2		14	
3 Siding Repairs	✓\$700	15	
4		16	
5		17 Pest Treatment	✓\$550
6		18 CO Overhead Wire To Garage	\$500
7 Laundry Room Window Replacement	✓\$400	19	
8		20	
9		21	
10		22	
11		23	
12 Electrical Rewire	✓\$13,000	24	
		PROJECT TOTAL	\$15,850

Approval of Payment
Homeowner May Dutton Date 12-11-18
Homeowner Johnny Dutton Date 12-11-18
Rehabilitation Specialist John Miller Date 12/11/18
FOR OFFICE USE ONLY

CONTRACT TOTAL \$ 39,115
PREVIOUS AMOUNT PAID \$ 23,215
AMOUNT TO BE PAID NOW \$ 15,850
TOTAL PAID \$ 39,115
REMAINING AMOUNT \$ 0
FUNDING SOURCE(S) HOME

Housing Specialist Bruce Wilde
Housing & Energy Asst. Director John Miller

JenMet Construction, LLC
5000 Pearl Avenue
Lorain, OH 44055
Ph 440.781.3212 Fax 440.508.5474

Invoice

Date	Invoice #
12/11/2018	9532

Great Lakes Community Action Partnership
127 S. Front Street
Fremont, OH 43420

PROJECT: Dutton, Johnny (123 N Conwell, Willard)

Description	Amount
Line Item 3 - siding repairs	700.00
Line Item 7 - laundry room window replacement	400.00
Line Item 12 - electrical rewire	13,000.00
Line Item 13 - exterior door in basement	700.00
Line Item 17 - pest treatment	550.00
Subtotal:	15,350.00
Change Order to Contract: Replace overhead wire from house to garage to meet code because existing wire is single strand	500.00

Thank you. Total \$15,850.00
Payments/Credits \$0.00
Balance Due \$15,850.00

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor, to Columbus, Ohio for CAAO Executive Committee Meeting on January 10, 2019.

Arthur Meade, EMS and Troy Blaur to Columbiana, Ohio for AWR 232 Training on January 26, 2019.

Mary Valentine and Nikita McCann, HCDJFS, to Hancock County for PCSA Training on January 11, 2019.

SIGNINGS

Ms. Ziemba stated she received the F Permit for the Monroeville Baseball Alumni.

Terry Boose moved to approve the F Permit for the Monroeville Baseball Alumni. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Commissioner Boose report

Mr. Boose spoke with Roxanne Sandles Senior Enrichment regarding the parking lot situation. To the best of her knowledge, they will be using the fairgrounds property. He told her if that didn’t work out to let us know and we would try to work something out.

Mr. Boose mentioned that the Statehouse report talks about compensation changes. He would like to share this with Mr. Wilde, as it specifically outlines who gets it and who doesn’t.

Mr. Boose then asked Ms. Ziemba if they had worked out the issue with using social security numbers at

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Delta Dental, as a lot of people don't like this. Ms. Ziemba said there is an alternative and she would have Ms. Armstrong send another email making sure everyone knows there is another option.

Mr. Boose reminded everyone that the Firefighters association meeting would be held in Bellevue on the evening of January 9 and that Thursday morning there was a meeting regarding the Round About at Rt. 20 and 601 on at 9:45 a.m. Also, the Regional Economic Development meeting was going to be held on January 17 and he was registered to attend.

Mr. Boose then informed those present that he had received an email from Ms. Minor at JFS letting them know that 2 of the 4 open positions has been filled. Ms. Minor also mentioned that Carmen was leaving to take a position with HCDC. Ms. Ziemba mentioned that Ms. Knapp had brought a new employee in the day before, as had the Board of Elections.

Mr. Boose asked Ms. Ziemba about the Board of Election reorganization. Ms. Ziemba stated she had not received any minutes and no one had come up to discuss it. Mr. Boose said that Ms. Blevins had been sworn in as a Director, which indicated to him that there had been a change in leadership. It was acknowledged that Ms. Locke would be retiring at the end of the month.

Mr. Boose brought up that CCAO standing committees sent out their requests for appointments. He asked that everyone see if they could help out. He did point out that if you were on a standing committee last year, you are already on the committee this year.

Mr. Boose asked Ms. Ziemba to remind the Sheriff that his psychotropic drug reporting is due very soon. Mr. Boose stated that, supposedly, MHAS has a reporting template that makes it easier.

Mr. Boose said that this Thursday there was a 12:00 lunch at Muck school in Willard.

Mr. Boose stated that he would like Mr. Welch and Mr. Strickler to continue the discussion with Mr. Daniels from last week - we need to know by January 31st how they are going to proceed and if they are bidding it out. They are scheduled to open bids on January 24 for the third time. He suggests Mr. Strickler talk with them in advance so they know we are ready to move on, regardless of how the bids come in. They need to have their ducks in a row and let us know what they are going to do, because February 1 we are moving on.

At 10:00 a.m. **PUBLIC HEARING FOR TWO ALLEY VACATIONS AS PETITIONED BY NEW HAVEN TOWNSHIP. ******

Mike Keefe, Township Trustee, stated the purpose of the meeting is to petition the County Commissioners to vacate two alleys in the unincorporated Village of New Haven due to non-use. Mr. Keefe stated they do not foresee ever improving the alleys, so they decided to vacate them. The County Engineer submitted a report agreeing with the alley vacation. Mr. Hintz verified with Mr. Gillen that the County Engineer was in agreement with the vacation.

Mr. Hintz called once for testimony in favor of vacating the alleys.
Mr. Hintz called twice for testimony in favor of vacating the alleys.
Mr. Hintz called thrice for testimony in favor of vacating the alleys.

Mr. Keefe answered yes.

Mr. Hintz called once for testimony against vacating the alleys.
Mr. Hintz called twice for testimony against vacating the alleys.
Mr. Hintz called thrice for testimony against vacating the alleys.

At 10:03 a.m. the public meeting was adjourned

Commissioner Boose report cont.

Mr. Boose said that on Monday, January 14 there were three separate reorganizational meetings – Data Board at 1:30; Board of Revision at 2:00; and Catastrophic Leave at 2:30. Mr. Boose agreed to cover the first two for Mr. Wilde. As long as he was there for two would stay for the third.

Mr. Boose then said that the Huron County Landbank was meeting this Friday at 1:00 p.m.

There was discussion about an email regarding a meeting next Thursday on the proposed roundabout, but it was not clear who had sent the original email.

Mr. Boose said that they are now looking for presenters for the June 10-11 opiates conference promoting solutions for substance use disorders. He has a meeting next Tuesday at 2:00 p.m. to discuss MHAS issues.

Mr. Boose then said that Commissioners new member training is going to be held February 11 – 13. Mr. Hintz did not plan to attend.

Mr. Boose then presented an updated list of committees for 2019. He said that page 6 stated that ODJFS received opiate grants to assist sixteen hardest hit counties. Mr. Hintz had noted that as well and mentioned that Huron County was not one of those counties. Mr. Boose wondered how they decided who those are.

Mr. Boose asked Ms. Ziemba if we needed to do anything to change mileage rates, or do we just go by what IRS says. Ms. Ziemba stated that the last resolution outlined that it would go by the IRS standards year to year unless the Commissioners voted to change it.

Commissioner Hintz report

Mr. Hintz reminded everyone that he would be meeting with the veterans tomorrow and supposedly they were going to be out by the 17th.

Mr. Boose asked if Mr. Hintz has spoken with Mr. Minor about his meeting with them yesterday. Mr. Boose stated they had contacted a different company who could move them on the 11th. Veterans said they could not be ready to move by the 11th. Mr. Boose would like Mr. Hintz to make sure they know they need to be ready to move by the 17th, and he does not want this to go past this date. Mr. Minor also said the last he knew there wasn't an answer about security.

Administrator/Clerk report

Ms. Ziemba stated she had sent an email to Mr. Strickler to remind him of a few things. He is working on the elevator contract, an opinion on Engineer health insurance, the Fireland's Historical Society deed of gift and New London water tower antenna.

Regarding the New London water tower, Ms. Ziemba went on to mention that she had just received an email from the New London School Board wanting to get the committee together again to discuss it. Mr. Boose wanted to know how we are supposed to budget for next year if we don't know what they are going to do.

Ms. Ziemba then followed up from the last meeting with a list that Mr. Brown had send out about how much each department has for health insurance. The General Fund is on one sheet, the Special Fund on the second sheet. She did send out a notice to the Clerks. What Ms. Ziemba was finding is that it is split - either everybody pays for all the General Fund departments out of one account, or it is in each of their budget. But, none of them are paying for everybody out of the General Fund except the Veterans.

Ms. Ziemba said she sent an email regarding the bonds and whether or not the elevator would be able to be included. This was determined to be dependent on how much the Veteran's move was going to cost. Otherwise, it will have to be done by resolution.

Mr. Boose suggested Ms. Ziemba remind Mr. Strickler about Erie County as time is running out.

At 10:28 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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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 January 8, 2019.

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 10:28 a.m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Absent
	Bruce Wilde

ATTEST

Clerk to the Board