

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 April 2, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 2, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-114

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 04/16/19 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.

Joe 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

Huron County Claims Register for Payment Batches									
Payment Type: All		Warrant Dates: 4/18/2019 to 4/18/2019							
Warrant Numbers: All		Payment Batches: 27641 to 27641							
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
Fund: 001 - General Fund									
Department: Commissioners				27641	2018-00021	Water	\$27.00		
Account 001.001.00475 (Other Expenses) Total:							\$27.00		
Department Commissioners Total:							\$27.00		
Department: Microfilm Solutions				27641	2018-00021	Storage Jan-Mar 2019	\$75.00		
Account 001.002.00525 (Contract Service) Total:							\$75.00		
Department Microfilming Total:							\$75.00		
Department: Data Processing				27641	2018-00041	BLL Certificate for VPI	\$976.00		
Account 001.003.00275 (Contract Service) Total:							\$976.00		
Department Data Processing Total:							\$976.00		
Department: Treasurer				27641	2018-00031	overages for Risk printer	\$2.37		
Account 001.004.00475 (Other Expenses) Total:							\$2.37		
Department Treasurer Total:							\$2.37		
Department: Common Pleas				27641	2018-00031	Paper & Post 13 Notes	\$200.00		
Account 001.005.00475 (Other Expenses) Total:							\$200.00		
Department Common Pleas Total:							\$200.00		
Department: Courthouse				27641	2018-00031	Ballistics & Trace	\$78.06		
Account 001.006.00475 (Other Expenses) Total:							\$78.06		
Department Courthouse Total:							\$78.06		
Department: Human Resources				27641	2018-00031	Copy Paper-CPG	\$14.35		
Account 001.007.00475 (Other Expenses) Total:							\$14.35		
Department Human Resources Total:							\$14.35		
Department: Risk Management				27641	2018-00031	Risk Cover Lease	\$329.76		
Account 001.008.00475 (Other Expenses) Total:							\$329.76		
Department Risk Management Total:							\$329.76		
Department: Sheriff's Office				27641	2018-00041	Rebathrooms for Juries	\$164.17		
Account 001.009.00475 (Other Expenses) Total:							\$164.17		
Department Sheriff's Office Total:							\$164.17		
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Claims Register for Payment Batches									
Warrant Date		Client		Batch ID		PO #/Line #		Line Description	
4/18/2019		Huron County		27641		2018-00041		Rebathrooms for Juries	
Account 001.008.00335 (Lodging & Meals) Total:								\$126.62	
4/18/2019		Friends Local LLC		27641		2018-00041		Document Distribution	
4/18/2019		Business & Technology		27641		2018-00041		Rebate Services	
4/18/2019		Business & Technology		27641		2018-00041		Optical Support	
Account 001.008.00475 (Other Expenses) Total:								\$392.02	
Department Common Pleas Total:								\$1,143.24	
Department: Common Pleas Jury Commission									
4/18/2019		Twin Media Network		27641		2018-00041		Jury Advertising	
Account 001.008.00325 (Advertising & Printing) Total:								\$21.39	
Department Common Pleas Jury Commission Total:								\$21.39	
Department: Human Resources									
4/18/2019		US Postal Service		27641		2018-00031		Stamps	
Account 001.007.00175 (Supplies) Total:								\$60.00	
Department Human Resources Total:								\$60.00	
Department: Juvenile									
4/18/2019		Cell Phone		27641		2018-00041		Cell Phone 644-4581919	
Account 001.013.00475 (Other Expenses) Total:								\$100.00	
Department Juvenile Total:								\$100.00	
Department: Juvenile Detention									
4/18/2019		US Inc		27641		2018-00031		Universal monitoring & Alarm Rental	
Account 001.015.00475 (Other Expenses) Total:								\$2,266.40	
Department Juvenile Detention Total:								\$2,266.40	
Department: Coroner									
4/18/2019		Lexus County Coroner		27641		2018-00041		Lab Fee A-1116-18	
4/18/2019		Lexus County Coroner		27641		2018-00041		Lab Fee A-1116-18	
4/18/2019		Lexus County Coroner		27641		2018-00041		Lab Fee A-1116-18	
4/18/2019		Monetary Services of Northwest Ohio LLC		27641		2018-00041		Body Transports	
4/18/2019		Monetary Services of Northwest Ohio LLC		27641		2018-00041		Autopsy A-165-19	
4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
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4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
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4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
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4/18/2019		Lexus County Coroner		27641		2018-00041		Autopsy A-165-19	
4/18/2019									

**TUESDAY**

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## TUESDAY

### Claims Register for Payment Batches

[illegible]

### Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Variance
04/18/2019	Flower-Tina Medical Center	279441			\$80.00	
Account: 115-1000475 (Other Expenses) Total:					\$80.00	
Department Public Assistance Total:					\$83.95	
					\$83.95	
04/18/2019	Flower-Tina Medical Center	279441			\$46.00	
Account: 115-100475 (Other Expenses) Total:					\$46.00	
Department Public Assistance Total:					\$46.00	
					\$46.00	
04/18/2019	Flower-Tina Medical Center	279441			\$9,365.51	
Account: 115-100475 (Other Expenses) Total:					\$9,365.51	
Department Public Assistance Total:					\$9,365.51	
					\$9,365.51	
Fund: 123 - WCOA						
Department: WCOA						
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$465.00	
					\$465.00	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$103.04	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$88.97	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$9,145.00	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$14.07	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$1,153.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$14.07	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$13,460.72	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$14.07	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$13,957.72	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$14.07	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$80.00	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
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04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	
				MOA Adult Training-Multi Employer	\$14.07	
04/18/2019	Flower-Tina Medical Center	279441	2018-002321	Training-Tuition-All Employer	\$235.50	
Account: 123-123.00231 (Competition WCOA Youth) Total:					\$235.50	

### Claims Register for Payment Batches

Warrant Date	Claimant	Submittal to	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Auto Tax Road							
04/02/2019	Homes Direct Credit Services	276441	2019-003771		hcdm Rail, Vashishetha	\$426.08	
04/02/2019	Home Depot Credit Services	276441	2019-003771		Home Depot, Mkt Trk & Coupler	\$250.00	
04/02/2019	Frederick Spots Company	276441	2019-003771		United Parcel Serv Inc-685	\$99.60	
04/02/2019	Swartz Pesto Farm LLC	276441	2019-003771		17 Adaptor Stock	\$922.38	
Account 126.125.00212 (Contract Repairs) Total:							
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Site Prep, Transformer Assembly #11	\$416.44	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Print Visual Alignment #73	\$416.44	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material #108	\$194.23	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Contract Lumar Co	276441	2019-002715		Joint Compound-Office Reno	\$13,296.26	
04/02/2019	Crash Barre Filling	276441	2019-003711		Home Bldg, Mkt Trk & Coupler	\$306.17	
04/02/2019	Crash Barre Filling	276441	2019-003711		Uniform & Bathroom Services Charges	\$626.67	
Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Department: Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Fund 125 - Auto Tax Road							
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Mediation-March 2019	\$1,194.49	
04/02/2019	Special Projects CP	276441	2019-004841		Mediation-March 2019	\$1,194.49	
Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Site Prep, Transformer Assembly #11	\$416.44	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Print Visual Alignment #73	\$416.44	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material #108	\$194.23	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Contract Lumar Co	276441	2019-002715		Joint Compound-Office Reno	\$13,296.26	
04/02/2019	Crash Barre Filling	276441	2019-003711		Home Bldg, Mkt Trk & Coupler	\$306.17	
04/02/2019	Crash Barre Filling	276441	2019-003711		Uniform & Bathroom Services Charges	\$626.67	
Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Fund 125 - Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Department: Special Projects CP							
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Mediation-March 2019	\$1,194.49	
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04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Print Visual Alignment #73	\$416.44	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material #108	\$194.23	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
04/02/2019	Contract Lumar Co	276441	2019-002715		Joint Compound-Office Reno	\$13,296.26	
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Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Fund 125 - Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Department: Special Projects CP							
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
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Account 126.125.00475 (Other Expenses) Total:							
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04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
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Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Fund 125 - Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Department: Special Projects CP							
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
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Fund 125 - Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
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04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
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04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Print Visual Alignment #73	\$416.44	
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04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
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04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-004891		Print Visual Alignment #73	\$181.60	
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04/02/2019	Crash Barre Filling	276441	2019-003711		Home Bldg, Mkt Trk & Coupler	\$306.17	
04/02/2019	Crash Barre Filling	276441	2019-003711		Uniform & Bathroom Services Charges	\$626.67	
Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Fund 125 - Auto Tax Road Total:							
04/02/2019	Frederick Spots Company	276441	2019-003771		17 Adaptor Stock	\$922.38	
Department: Special Projects CP							
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Alarm System Monitoring-NOVARIS	\$600.00	
04/02/2019	Special Projects CP	276441	2019-004841		Mediation-March 2019	\$1,194.49	
04/02/2019	Special Projects CP	276441	2019-004841		Mediation-March 2019	\$1,194.49	
Account 126.125.00475 (Other Expenses) Total:							
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Site Prep, Transformer Assembly #11	\$416.44	
04/02/2019	Williams Norwalk, Trk & Alignment	276441	2019-003891		Print Visual Alignment #73	\$416.44	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material #108	\$194.23	
04/02/2019	Frederick Pesto Farm LLC	276441	2019-004891		Contracter Material Assembly #110	\$194.23	
04/02/2019	Williams Norwalk, Trk & Alignment	276441					

### Claims Register for Payment Batches

[illegible]

**APRIL 16, 2019**

Warrent Date	Clientment	Batch ID	PO #Line #	Line Description	Amount	Warrent #
04/18/2019	Norfolk Area Healthcare	276441	2019-05/01/201	Care of Veterans	\$29.92	
04/18/2019	Northwest Community Services	276441	2019-05/01/201	Community Supplies	\$29.92	
04/18/2019	Burman Cooperative Inc	276441	2019-05/01/201	Dishes & Utensils	\$2,266.59	
04/18/2019	Sumner Cooperative Inc	276441	2019-05/01/201	Produce	\$1,601.68	
04/18/2019	Sumner Cooperative Inc	276441	2019-05/01/201	Supplies	\$1,601.68	
04/18/2019	NAPA Bankcard	276441	2019-05/01/201	Fuel & Oil	\$10.49	
Account 500-501.00280 (Contract Service) Total:					<u>\$7,666.76</u>	
Department Landfill Total:					<u>\$7,666.76</u>	
Fund 500 - Landfill Total:					<u>\$7,666.76</u>	
Fund 635 - Commissary Trust						
Department Commissary Trust						
04/18/2019	Trotter Supply Credit Plan	276441	2019-05/01/201	Receivers for Trash Detail	\$93.97	
04/18/2019	Trotter Supply Credit Plan	276441	2019-05/01/201	Gloves & Boots for Trash Detail	\$77.86	
Account 635-635.00280 (Expenditures) Total:					<u>\$171.82</u>	
Department Commissary Trust Total:					<u>\$171.82</u>	
Fund 635 - Commissary Trust Total:					<u>\$171.82</u>	
Fund 640 - Carline Trust Fund						
Department Carline Trust Fund						
04/18/2019	Trotter Supply Credit Plan	276441	2019-05/01/201	Food for Justice	\$117.37	
04/18/2019	Trotter Supply Credit Plan	276441	2019-05/01/201	Food for job site	\$77.86	
Account 640-640.00280 (Expenditures) Total:					<u>\$195.23</u>	
Department Carline Trust Fund Total:					<u>\$195.23</u>	
Fund 640 - Carline Trust Fund Total:					<u>\$195.23</u>	
Grand Total:					<u>\$316,134.60</u>	

Sign 1 *Toby Bone*

Sign 2 *Bonnie*

Sign 3 *[Signature]*

11/05/2019 3:11 PM

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**WHEREAS**, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

**REGULAR SESSION**

**TUESDAY**

**APRIL 16, 2019**

**WHEREAS**, bids were received Friday, March 15, 2019 at 10:01 A.M (see Attachment A):  
now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Great Lakes Demolition Company, LLC, Vickery, Ohio for the 2019 Butler Road Bridge Replacement (HUR-063-04.95); and further

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

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

Joe Hintz seconded the motion.

**\*Discussion:** Ms. Ziemba provided a copy of the bids, the lowest being \$283,662.50 and the highest was 311,515.00. Mr. Tansey explained these culverts are deep – about 20' below grade.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Contract on file*

19-116

**IN THE MATTER OF REJECTING BIDS FOR THE 2019 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, per Resolution 19-082, bids were let for the 2019 Chip and Seal Project on Various County Roads; and

**WHEREAS**, bids were received Friday, March 29, 2019 at 10:01 a.m. as follows:

HENRY W. BERGMAN    \$321,100.00

MELWAY PAVING        \$335,050.00

ERIE BLACKTOP        \$351,500.00 and

**WHEREAS**, the Huron County Engineer has found errors in the plans and specifications and it is his recommendation to reject all bids for the 2019 Chip and Seal Project on Various County Roads; and

**WHEREAS**, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners rejects all bids for the 2019 Chip and Seal Project on Various County Roads; 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.

**REGULAR SESSION**

**TUESDAY**

**APRIL 16, 2019**

**\*Discussion:** Mr. Tansey indicated they had found some errors and would like to more closely follow ODOT's specs. Discussed with Mr. Strickler and the recommendation was to reject all and rebid to keep things fair.

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

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

19-117

**IN THE MATTER OF RE-LETTING BIDS FOR THE 2019 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer had requested and received approval for seeking bids through Resolution 19-082 for the 2019 Chip and Seal Project on Various County Roads; and

**WHEREAS**, the County has rejected the bids at the recommendation of the County Engineer for the 2019 Chip and Seal Project on Various County Roads after finding errors in the plans and specifications; and

**WHEREAS**, the Huron County Engineer has requested approval for re-letting of bids for The 2019 Chip and Seal Project on Various County Roads; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the 2019 Chip and Seal Project on Various County Roads; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County's website [www.hccommissioners.com](http://www.hccommissioners.com) by clicking on the Legal Notices link until the bid is opened on Friday, May 10, 2019 at 10:01 a.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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:** Mr. Boose asked if Mr. Strickler had reviewed the Township's bids and the issues they have for chip and seal. He had not. Mr. Boose explained the problems they were having – the lump sum bid and the time and material bids did not equal. Mr. Wiles will deliver the bids to Mr. Strickler for his review.

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

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

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of May 10, 2019 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: Reletting Bids for the 2019 Chip and Seal Program. Bids shall be opened & bid prices publicly read aloud at 10:01 a.m.

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Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

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.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: April 18, 2019

19-118

**IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND THE VILLAGE OF NEW LONDON TO PURCHASE, CONSTRUCT, INSTALL, AND MAINTAIN ANTENNA EQUIPMENT ON THE NEW LONDON WATER TOWER**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners wishes to enter into an agreement with the Village of New London (“Village”) for the Water Tower Antenna Equipment Project (“Project”);  
and

**WHEREAS**, the Village shall serve as the agent for purposes of purchasing the Antenna Equipment and contracting for the construction and installation work necessary to complete the Project; and

**WHEREAS**, Huron County will pay two-sevenths (2/7) of the total cost of the Project, not to exceed Thirty Thousand Dollars (\$30,000.00) and upon completion of the Project, Two Thousand Dollars (\$2,000.00) annually towards the Antenna Equipment Maintenance Fund as set forth in the Agreement;  
and

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**WHEREAS**, the initial term of this Agreement shall be for forty (40) years, from January 1, 2019 until December 31, 2059, unless earlier terminated, as set forth in the Agreement. The term will renew automatically, for additional one (1) year terms, unless terminated, as set forth in the Agreement;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Village of New London Water Tower Antenna Equipment Agreement 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:** Mr. Hintz wanted to clarify that the \$2,000 going into the maintenance fund was strictly for maintenance purposes. Mr. Strickler said it was. Mr. Boose asked if the maintenance fund was capped and Mr. Strickler said it was, although he wasn't sure of the figure.

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

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

*\*Agreement on file*

**At 9:10 a.m. Public comment – none**

19-119

**IN THE MATTER OF APPROVING THE 2019 PARTICIPATION AGREEMENT BETWEEN COUNTY RISK SHARING AUTHORITY, INC. (“CORSA”) AND THE HURON COUNTY BOARD OF COMMISSIONERS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection;  
and

**WHEREAS**, Huron County desires to continue its participation with CORSA for the three year term beginning May 1, 2019 and expiring April 30, 2022;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the 2019 Participation Agreement with CORSA as attached hereto and incorporated herein;  
and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners authorizes the expenditure of \$201,876.00 for the 2019/2020 CORSA Program Year;  
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 noted this was decreased this year.

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



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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

**At 9:15 a.m. Robert Weaver, ODOT District 3 Deputy Director** – Mr. Weaver had a pamphlet outlining ODOT's District 3 construction projects for the year. They have about 10 projects planned for Huron County, estimated to cost approximately \$14.5 million. He also had a Resource Guide that details a lot of programs to look to for projects/funding.

Mr. Boose noted we have had a great working relationship with ODOT District 3 the last few years and he appreciates that relationship. Mr. Weaver explained the District is always concerned about safety and maintaining their system. They will continue to be customer focused.

Mr. Hintz mentioned the light at five points. Mr. Weaver indicated he had talked to Representative Stein about this a while ago, and this was a difficult situation. This was compounded by the location of the property lines and where they wanted to bring the drive in. Mr. Weaver said they had discussed reconfiguring the signal and the difficulties with that configuration.

There was some discussion about roundabouts and Mr. Weaver noted that once they are installed there is a lot of positive feedback. Mr. Boose thought that a lot of people don't have problems with roundabouts as long as they are designed properly.

#### **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

Aye – Bruce Wilde

Lisa Albright and Amy Leibold, JFS, to Richland County, Ohio for OCLQS Training on April 18, 2019 and May 21, 2019.

#### **RJ Beck Letter:**

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R. J. Beck Protective Systems, Inc.  
300 Industrial Parkway  
Norwalk, OH 44857

RE: Huron County Security systems

Dear Mr. Beck:

Please obtain prior authorization from the Board of Huron County Commissioners before installing or removing security systems from county owned buildings.

Should you have any questions, please contact Ms. Vickie Ziemba, County Administrator/Clerk at 419.668.3092.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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Terry Boose

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Joe Hintz

---

Bruce Wilde

**Permissive tax**

Ms. Ziemba had a request from the City of Willard for their permissive tax fund. Last year they received \$182,400 for their Spring Street improvement project. They had a balance left of \$17,955.68 from that project and are requesting to use that money to resurface a portion of Myrtle Avenue from US 224 to South Street – southbound lane only. Mr. Tansey has reviewed this, it does meet the criteria.

Terry Boose moved to approve the permissive tax. Joe Hintz seconded the motion. The roll being called upon its approval, the vote resulted as follows:

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

**At 9:30 a.m. Don Hite, Fitchville Township resident**, 3305 Prospect Road, New London, 419-929-1447. Mr. Hite read from a letter he brought with him regarding the Prospect/Fitchville River Road upgrade project.

April 16, 2019

So that you can more thoroughly understand what I'm about to say you need to know where I'm coming from....

June 6, 1986 traveling south on Route 60 a man runs the stop sign on Route 303 in Wakeman, killing my Uncle Arthur Hite. Route 303 stop signs were upgraded with better reflective material and placed on both sides of the road.

Early on the morning of Oct 21, 2003 traveling south on Fitchville River Road my Cousin and namesake Donald Brill is broadsided by a truck west bound on Route 18. Don either ran the stop sign or did not have a clear view of the oncoming truck. Fitchville River Road was then upgraded with rumble strips. These rumble strips have since been paved over, apparently awaiting another Donnie Brill to come by. The Sunrise sign on the northeast corner and a mailbox on the southeast corner still obscure a clear view of oncoming traffic.

February 28, 2011 South Norwalk Road my Cousin Lisa Roswell meets her untimely end in the flood waters of the Huron River. It was early morning and there were no warning signs of danger. Her body was found several hours later. Signs have been added to the right of way warning of possible flooding.

March 3, 2019 I'm traveling south on Route 250 when a southbound car, stopped at the stop sign on Greenwich Milan Road, pulls out right in front of me. I slam on the brakes and skid my truck sideways as they continue nonchalantly across the intersection. I could look down from the drivers side window into their back seat. That was close. That intersection receives at least 50 times the traffic and is far more dangerous than the county crossroads of Prospect and Fitchville River Roads, yet I'm not aware that anything is being done about it.

January 18, 2019 I was made aware that the county was planning to move ahead on the Prospect Road/Fitchville River Road intersection upgrade at a cost that could reach as high as \$1,300,000. Realigning Prospect Road will not prevent someone from running the stop sign, the cause of the death of Scottie Shuker, the only fatality that I know of at this intersection.

The real cause of the other accidents at this intersection is not with Prospect Road, but with Fitchville River Road. Traffic on River Road moves too fast for the conditions. North of the intersection you have a large dip in the road where the right-of-way is restricted and the berms are allowed to become overgrown. Tree branches and overgrown fence rows add to obscuring the view, this is especially true in the summer and fall. Sunlight filters through causing shadows in the early morning and late evening hours often disguising traffic. Fog can collect in the low area concealing impending danger.

South of the intersection you have a large hill that prevents adequate sight of oncoming traffic. Large grain trucks and farm tractors with extended equipment frequent this intersection and on many occasions have been intimidated by the oncoming traffic from the south. If you look to the south first and then to the north before continuing you can lose precious seconds in sighting oncoming traffic from the south. The proposed realignment of the intersection will not correct the problems with this intersection but in fact create more problems. Have you ever driven a snow plow in heavy snowfall on a curved road hoping your in the right-of-way? Prospect Road is relatively straight and now you want to add four curves. The guys running the snow plows will love you for that. Prospect Road is flared in both the East and West approaches which already allow cars to obtain 90 degrees to Fitchville River Road for maximum visibility.

Everyone that I have talked to who knows the intersection agrees with these assessments. Their opinions are based on common sense and daily practical experience with this intersection. Everyone further agrees that the only real permanent fix is to turn this into a four way stop. I have spoken with Sheriff Todd Corbin who sits on the County Highway Safety Committee. He knows the intersection well and agrees with our assessment along with local EMTs, Firefighters and Law Enforcement Officers. We know that at the initial review meeting (2014) it was proposed by the engineering department to put in a four way stop, but the engineering assessment seemed to be influenced to placate a bereaved mother. Our hearts go out to the family of Scottie Shuker, but let us put aside emotions and do something that will actually fix the problem. We are aware that the last County Engineering administration had gone to great expense preparing plans for this project. Let us not throw more money at something that will not work. There have been four accidents at this intersection since last June.

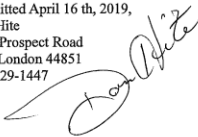
Your own guidelines and criteria for road construction states that a multiway stop should be installed at: 'C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably negotiate the intersection unless conflicting cross traffic is also required to stop.' It also does not state a requirement to first realign the roads to 90 degrees.

Cost of this project is not in alignment with benefits. Both our federal 80% and property tax dollars 20% are in play. The inconvenience and ~~and~~ expense from detours for 3 months will add to the strain and don't forget the new increase of \$0.11 per gallon. We are asking that the County Engineer follows the best and most cost effective means already spelled out for him. Taxpayers, voters and local residents expect nothing less.

So let me pose this final comment to you:

**It seems that on three occasions you took minimal action when Hite family members died in car accidents in Huron County and then turn around and spend up to 1.3 million dollars to appease the grief for the family of Scottie Shuker; when your own guidelines recommend a four-way stop.**

Submitted April 16 th, 2019,  
Don Hite  
3305 Prospect Road  
New London 44851  
419-929-1447



Mr. Tansey informed Mr. Hite that a traffic study performed by a professional engineering firm in 2014 recommended the improvements. A four way stop was not recommended because the traffic volumes are too low on Prospect. Even if a four way stop were a feasible solution, the intersection would need to meet current design standard – the angles would need to be more squared. Mr. Tansey said another problem with a four way stop - driving Fitchville River from Route 13 to Route 20, there is only one stop at Cook Road. A driver naturally wouldn't want to stop. Also, Mr. Tansey noted the \$1.3 million Mr. Hite quoted included resurfacing, guardrail, and signage all the way to Route 13 - it is a 2.1 mile project, not just the intersection.

Mr. Hite responded by producing petitions. He said that the requirement for signature was that they understood and knew the intersection, and used it frequently. He noted the combined totals of the people on the petitions have around 2,000 years of experience with this intersection. He did not think it was possible that an engineering group could come out, spend a day or two, make some drawings, and totally understand the intersection as these people do. He has never found one person in all of the discussions he has had that thinks this is reasonable project. Mr. Tansey noted that Mr. Hite's comments were the only negative comments he has received on this project – they have only had positive feedback. He indicated they had followed the public process, had advertised in the paper, and had only received positive feedback.

Mr. Hite said that about 90% of the people he talked to were not even aware of the project. For a proposed project like this, he thought it would be a good idea if some kind of sign were put up at the project site. This would allow people to respond and give their opinion. Mr. Wilde verified with Mr. Tansey that they had public meetings. Mr. Tansey said it had been on the radio, in the paper. Mr. Hite said he lives right there and he hadn't really known about it.

Mr. Boose noted that Mr. Hite brought up some other safety issues that needed to be looked into as well.

Mr. Hite said that if you look at this project closely, you will find that this proposal makes that situation worse than it is now and will cost \$1.3M of taxpayer money.

Mr. Tansey explained that safety projects are very competitive based on crash analysis data. Huron County has small traffic volumes, so it is very difficult for us to actually achieve a safety grant. We are competing against the rest of the State and just don't have the traffic volumes on our local roads. For Huron County to receive a safety grant is a big deal. Mr. Weaver noted he was not totally familiar with this project, but he had talked to Mr. Hite previously. It was his recollection that Huron County had applied for Safety money, and went through the proper process. He explained there are about twelve people on that Board including design engineers and graphic engineers. They look at these applications in multiple different ways. This intersection hit their radar. Mr. Weaver explained they make their living looking at these intersections and it is thoroughly bid out internally at ODOT before the decision is made to give the money. He confirmed what Mr. Tansey said was correct - if this intersection wasn't a concern, the money would not have been sent to the County.

Mr. Boose asked where the process went from here. Mr. Tansey explained this project had been started in 2014, had laid dormant for a couple years, but everything got rolling again about 2 years ago. He explained it takes about a year to get through Environmental and costs about \$20,000 - \$30,000. That has all been cleared and approved. From there it goes to Right of Way Acquisition, if needed. If it needs a right of way, that is another \$20,000 - \$30,000 and about another year process. Mr. Strickler noted Mr. Tansey had sent him an email regarding right of way and they may have to take some right of way from some property owners.

Mr. Tansey explained this was a unique situation because the property owners were aware of the project prior to the purchase of the property. It was thought they may be related to Mr. Hite. The property owners had gone to the Engineer's office and obtained copies of the plans. Mr. Tansey had sent his guys out to the property, staked it, and discussed the project with them. Mr. Weaver explained that was part of the bonding process. Mr. Tansey said they showed the owners what was going to happen. They were building a new house, they needed a driveway, so the Engineer's office made sure that wouldn't conflict with the project. When it came time for them to install the septic tank, the Engineer's office went out and re-staked it to be sure the septic wasn't going to be in the right of way take. Mr. Tansey feels he did everything they could to let them know ahead of time what was going to happen.

Mr. Tansey noted that at the time the environmental and right of way were going through, there was a design firm on board doing the final design. The project is about 95% ready to go. He will provide plans

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and it will be bid out as is normally done. He explained there has been a lot of preliminary work done and a lot of money spent on this project, although they did receive grants for the environmental and right of way. Regardless, they are hundreds of thousands of dollars invested before they can go to construction. Mr. Hintz felt that if the project were to be stopped now it would feel like money wasted. Mr. Tansey noted that ODOT conducts yearly crash analysis. If an intersection comes up on their radar it is the only way the County is even eligible to apply, then they have to fight everyone else in the State with their eligible projects.

Mr. Tansey noted they recently spent \$30,000 to patch that section of road and will probably spend another \$40,000 this year to get through the winter. This is the last stretch of that corridor that hasn't been fixed. They also intend to do a lot of in-house work this summer to improve drainage in preparation for the project. Mr. Tansey said they have a lot of time and money invested trying to do things in the proper sequence. Mr. Strickler asked Mr. Tansey where the money was coming from. Mr. Tansey said it was a federal grant. Mr. Wilde asked if it was 20% local – Mr. Tansey said it was, it came out of the Engineer's gas tax funds.

Mr. Weaver explained when he spoke with Mr. Hite he was still quoting \$1.3 million – that is the amount of the entire project. The intersection itself will cost around \$200,000. The vast majority of the money is going back into Fitchville River Road for paving and safety upgrades. Mr. Hintz wanted to be sure he understood – if the intersection isn't changed as proposed, we don't get the funding to redo the road itself? Mr. Tansey explained we could not, as the funding is based on intersection safety. Mr. Hintz was very frustrated by this.

Mr. Wilde asked if Mr. Hite was aware that the traffic volumes were not great enough for a four way stop. Mr. Tansey said Mr. Hite had been given a copy of the report. Mr. Strickler thought Mr. Hite's citation from the ODOT safety manual may have been taken out of context. Mr. Tansey indicated that some of the dips that interfered with sight distance at this intersection were going to be corrected. He said their plans were based on real life testing – watching tail lights and everything that is naturally done matches what is going into the design from the engineers.

There was discussion regarding the rumble strips that had been paved over. Mr. Wilde thought if they had been there we should put them in again, they were there for a reason. Mr. Tansey said it could be done but they can be double-edged swords.

Mr. Tansey said his office planned on moving forward with the project. He believes the next step is to involve the Commissioners in an appropriation action if this property owner decides not to settle. Mr. Strickler explained it will be necessary to file suit in the name of the Commissioners because it is a County road. Mr. Tansey said as soon as they file, there is a proposed settlement amount that would go into escrow immediately. At that time the County would take possession of the property. If there is going to be any legal action after that, the project will still be able to move forward. Mr. Tansey said the preferred schedule would be to have the project ready to advertise for contractors by December and start work in spring 2020.

Mr. Weaver said he had discussed this project with Mr. Hite. ODOT fully supports what they are doing at the intersection, otherwise they wouldn't have given the money. He also said it looks as if the NEPR process has been followed, public involvement is there. Mr. Tansey confirmed that all the proper steps have been followed and he has documented them. Mr. Hintz said some of the confusion may be he just doesn't understand the actual cost of changing the road is minute compared to the total cost of the entire project. Mr. Weaver confirmed that is correct - \$1.3M is the entire project. There is a lot of money in asphalt. Mr. Wilde clarified it was 2+ miles. Mr. Tansey specified a little over 2 miles at 3" thick by 20' wide. Mr. Hintz asked if there was any way to install a four way stop. Mr. Tansey said no, it does not meet the intersection warrants and Mr. Weaver confirmed there is too much traffic on Fitchville River compared to Prospect. Mr. Boose noted that Mr. Hite had even mentioned there are no stop signs from Route 13 to Route 18; now he is proposing putting a stop sign in as drivers are coming over a hill. No one thought this was a good idea, particularly in light of the volume of trucks that travel that route.

Before Mr. Weaver left, Mr. Boose wanted to let him know - he had been meaning to ask ODOT for a long time, but it kept slipping his mind. Mr. Boose found out last week that the blue reflectors in the middle of the road between Sandusky and Milan are there to identify fire hydrants. Mr. Weaver agreed and said they are also used for drainage outlets, catch basin locations – thing they have to be maintained on a regular basis.

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APRIL 16, 2019

At 10:05 a.m. Kathleen Schaffer, Treasurer, Investment Board meeting.

Bruce Wilde opened the Investment Board meeting. Joe Hintz moved to approve the minutes. Kathleen Schaffer seconded the motion. All voting ayes.

Investment Meeting Agenda

Tuesday, April 16,2019

Quarterly Meeting

Call to order:

Motion to waive the reading of the minutes of the January 22, 2019 Organizational meeting and approve as written. They were emailed to all on April 10, 2019.

Year to date reports:

Account balances pg.2

Checking Account interest pg.3

Interest recap all funds pg.4 & 5

Landfill statement pg. 6

Meeder Investments March 2019 report- attached

The next Investment Board meeting will be held at    a.m. Tuesday, August 6, 2019 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Ms. Schaffer referenced page 2 as a Summary of everything they had as of the end of the first quarter this year, after settlement was completed. She thought this was right around the same as where it was last year.

Summary of Huron County Accounts as of March 31, <sup>2019</sup>~~2018~~

PNC Money Market: \$816,014.64

Civista Bank: \$9,432,978.41

Star Ohio: \$10,702,744.83

Securities: \$11,998,413.63

Home Savings & Loan: \$1,536,730.25

Total: \$34,486,881.75

Next page was the checking account to date - \$12,437.87.

Checking Account Interest				
2016 2017				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	3,381.60		
	PNC	827.83		
	CNB LANDFILL	36	4,245.43	4,245.43
February	HS&L MONEY MKT	3,116.38		
	PNC MONEY MKT	750.49		
	CNB LANDFILL	37.07	3,903.94	8,149.37
March	HS&L MONEY MKT	3,474.27		
	PNC MONEY MKT	778.00		
	CNB LANDFILL	36.23	4,288.50	12,437.87
April	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
May	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
June	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
July	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
August	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
September	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			

Ms. Schaffer indicated she was thinking about moving their PNC Money Market to Home Savings, as they were paying a much better interest rate.

She continued to the next page – Interest Recap, which was double what her estimate for first quarter 2019.

INTEREST RECAP				
ALL FUNDS				
2009	2009	2009	2009	2009
	2009	2009	2009	2009
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2019	2019	2019	2019	2019
	2019	2019	2019	2019
	2019	2019	2019	2019

INTEREST RECAP				
ALL FUNDS				
2009	2009	2009	2009	2009
	2009	2009	2009	2009
	2009	2009	2009	2009
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	2018	2018	2018	2018
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2019	2019	2019	2019	2019
	2019	2019	2019	2019
	2019	2019	2019	2019

Landfill reports to date:

Huron County Landfill 2019									
Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer		FUND 001 Money Interest		FUND 500 Landfill		FUND 606 Leisure	
Paid in 2019	Statement Date	Ending Balance	Tenants (G)	Money Interest	Landfill	Landfill	Leisure	Leisure	Leisure
JANUARY	1/31/2019	222,589.80	3,102.70	\$24.72	215,989.14	6,206.40	6,206.40	6,206.40	6,206.40
FEBRUARY	2/28/2019	264,339.58	3,220.74	\$37.07	168,946.37	6,441.48	6,441.48	6,441.48	6,441.48
MARCH	3/31/2019	175,424.92	3,440.55	\$36.23	\$197,362.30	6,581.10	6,581.10	6,581.10	6,581.10
APRIL	4/30/2019								
MAY	5/31/2019								
JUNE	6/30/2019								
JULY	7/31/2019								
AUGUST	8/31/2019								
SEPTEMBER	9/30/2019								
OCTOBER	10/31/2019								
NOVEMBER	11/30/2019								
DECEMBER									
TOTAL		\$866,630.73	13,056.66	\$134.02	\$830,385.39	\$26,111.32	\$26,111.32	\$26,111.32	\$26,111.32

Joe Hintz moved to adjourn. Kathleen Schaffer seconded. The meeting stood adjourned.

At 10:17 a.m. the board recessed.

At 10:28 a.m. the board resumed regular session.

Bruce Wilde moved to formally adopt the resolution. Terry seconded the motion. All ayes.

19-121

IN THE MATTER OF DISMISSAL OF THE PETITION TO RECONSTRUCT AN AGRICULTURAL DITCH FOR THE STIEBER-METRO PARK DITCH

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a petition was filed on September 20, 2018 by Ronald Sparks, Robert Stieber, Zachary Schafer, Eli Schafer, Kraig Schafer, Laurence Koch, and Shawn Houck with the Clerk to the Board of Commissioners pursuant to ORC 6131.04; and

WHEREAS, the Board of Huron County Commissioners fixed the date and time for the viewing and the first hearing of the proposed ditch project by Resolution 18-325 and rescheduled the first hearing on the petition by Resolution 18-391; and

WHEREAS, the first hearing was held on January 29, 2019 and continued to allow for additional information until April 9, 2019; and

WHEREAS, pursuant to ORC 6131.11 and 6131.12, the Board of Huron County Commissioners must decide if the petition for the proposed improvement is necessary, that it will be conducive to the public welfare, and if the board is reasonably certain that the cost thereof will be less than the benefits. The Board must also consider any adverse impacts on environmentally significant areas and give considerations to alternative plans to provide protection to such areas; and

WHEREAS, the Board has reviewed the Huron County Engineer’s Preliminary Report, the Huron County Soil & Water Conservation District Preliminary Investigation Report, and has considered all testimony from the hearings; and



**REGULAR SESSION**

**TUESDAY**

**APRIL 16, 2019**

**WHEREAS**, the Board of Huron County Commissioners has determined the proposed improvement does not meet the required criteria as set forth in the Ohio Revised Code, now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby DISMISSES the Petition to Reconstruct an Agricultural Ditch for the Stieber-Metro Park Ditch; and further

**BE IT RESOLVED**, Copies of this resolution shall be certified to the petitioners, Huron County Auditor, Huron County Engineer, Huron County Soil & Water Conservation District and affected Township Trustees. and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**At 10:30 a.m. Lenora Minor, DJFS Director.** Ms. Minor wanted to thank them and also passed on the thanks of the Union for their understanding and appreciation of how hard they both work. She also handed out information regarding the Child Abuse Prevention Walk on April 24, 2019 at 10:00 a.m.

19-120

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, AFL-CIO CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, OCSEA/AFSCME, Local 11, AFL-CIO Chapter 3900 and the Employer, Huron County Job & Family Services met to negotiate and came to an agreement for the July 1, 2019 – June 30, 2022 agreement; and

**WHEREAS**, the Director of Job and Family Services has presented the agreement as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

Mr. Boose wanted to discuss the NEDC meeting. He and Mr. Wilde were there to review the process as to what they were trying to accomplish. They did not make any guarantees or commitments. He believes they are going to look at any type of funding available. The Commissioners made no commitments to any funds, but they are open to discuss programs that can help everyone in Huron County.

Ms. Minor feels that it is time for Job & Family Services to move forward with some action within their workforce development area. She would also like to set it up so it would be a “one stop shop” with the ability to help families with short term as well as long term needs. Ms. Minor would like to work closer with Economic Development Councils in all areas of the County, and would like to see WIOA Board partner with as many groups as they can to better utilize resources.

**Administrator/Clerk report**

Juvenile Court did not receive the technology grant for new computers. The Board appreciated that they tried and decided to pay for the computers from the Capital Improvement/Equipment line.

Integrated Network Concepts finally responded to her email. They would like to come in on April 30, 2019 and would like an hour and a half.

Board of Elections sent in their request. The total amount they are looking for is \$88,398 to get their scanners back up. If they receive approval from the State Review it will be 100% reimbursable. This reimbursement also includes a warranty from one to five years. Ms. Ziemba indicated that there are some funds available in 099. The request for an Amended Certificate is in for \$200,000, which will cover it. Mr. Wilde asked if that would go before the Data Board. Ms. Ziemba said Ms. Blevins did that today.

**At 11:00 a.m. Pete Welch, Director of Operations.**

The bid documents for the Courthouse roof project are finally done. Mr. Welch asked if the Resolution to bid out the project could be signed at the April 18 meeting. This would allow the news release to be published on April 22; the pre-bid meeting to be held on May 1, and the bid opening on May 10, 2019. Mr. Boose asked if we automatically send information to the people that have done preliminary quotes. Mr. Welch said he would give them phone calls to let them know it was out to bid.

The work on the Courthouse elevator will start early to mid-June. It should take 3 to 4 weeks to get the job done. Mr. Welch is trying to coordinate so the roof and elevator contractors are not working at the same time.

Mr. Welch informed the Board he had received the insurance check to repair the broken side of the Courthouse clock tower. \$7,880 to repair the one timepiece that is not functioning. Mr. Welch said the company is pushing to replace all four with a single timepiece at a cost of \$16,670. Mr. Minor wanted to know if one breaks, will it then be necessary to replace all of them? The last time one was replaced was 2010. In 9 years this is the first major repair they have had to do. Mr. Welch suggested just replacing the one timepiece, even though it is almost half as much as it is to do all four. He can't justify the expense to replace all of them – they have all worked fine, there have never been any issues.

They have received two quotes for the underground storage tanks. One quote was from the consultants he uses at the landfill - CEC. They came in at \$22,700 for both Shady Lane and the Airport. He contacted BJAAM Environmental, who did the original tank pull at Shady Lane. They specialize strictly in underground storage tanks. They came in at \$19,852. Mr. Boose thought we should do it and get it done, but we need to be sure to communicate this with the Airport. Mr. Welch said he would call Mr. Silcox.

Mr. Boose mentioned that the Airport Board is under the impression that the sewage treatment plant they have at the Airport doesn't work and may not be fixable. He was afraid this could be a very costly fix or replacement. Mr. Boose clarified it was not a septic tank, it was a sewage treatment system.

Mr. Welch finally got the compost at the landfill taken care of. Also, they met with R&J Trucking about building a push wall for recyclables at the transfer station for single stream recyclables. This will allow them to haul out a walking floor trailer to Columbus so they are not making as many trips to Mansfield. It should reduce costs and make things easier.

REGULAR SESSION

TUESDAY

APRIL 16, 2019

*At 11:12 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Joe 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*

*AT 11:25 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(6). Joe 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*

*\*No action taken*

There was a discussion on records retention. Mr. Boose would like a subcommittee of the Records Commission be put together. Mr. Wilde will get with Ms. Tkach, get something put together, and report back. Mr. Welch will use summer help to clean and sort landfill records stored in the old jail. Some need to be retained for liability reasons, some can be destroyed.

**Commissioner Hintz report**

There had been some misunderstanding with Sharpnack and the van. A lot of the problems are due to actual wear and tear. Regardless, Tom Sharpnack has still agreed to fix it and put a chip guard on it.

CAC event at the Colonnade.

Breakfast of Champions, Norwalk Middle School – May 15<sup>th</sup> & May 16<sup>th</sup> at 7:30 a.m.

May 15<sup>th</sup> 8:00 a.m. Senior Center meeting in Willard. Mr. Boose will attend.

May 15<sup>th</sup> 911 TAC @ 9:00 a.m.

**Commissioner Wilde report**

HCDC was last Thursday.

NEDC last week.

Township meeting. Mr. Boose still has concerns about the 911 levy. The firefighters and police feel very strongly about it, but Mr. Boose has not received any positive feedback from anybody else, including the Townships. Mr. Hintz mentioned that he had noticed the same reaction at the Farm Bureau meeting. Mr. Boose does not believe the firefighters and police fully understand the task ahead of them to get it passed. He feels a Committee should be formed – they will need to do fundraising and develop a plan. He does not think they are prepared to get the levy passed. He believes it is going to be much more difficult than they are anticipating. Mr. Strickler informed them that if a 9-1-1 levy fails, there is the ability to add a fee to the tax duplicate of each parcel of improved property in the County. The statute does have a limit on how much, he will check it out.

Secondly, Mr. Boose is not going to vote to put the levy on the ballot until they know exactly how the money will flow. Mr. Strickler explained it would go through the Commissioners, especially if they do the combined Emergency Communication System/9-1-1. It would go into a special revenue fund because it is a levy, then it would be up to the Commissioners how it would be spent. There was a long discussion on how these funds are handled and potential issues depending on how it is set up. Ms. Ziemba stated she had conversations with Ms. Bond and Mr. Strickler and it was agreed that whatever is done needs to be in writing beforehand. Ms. Ziemba thought Mr. Strickler could set it up in the Resolution, which would also make it is easily accessible for future reference.

**Commissioner Boose report**

Dr. Burggraf, Family Life Counseling would like to come in and meet with the Board. Ms. Ziemba will set it up.

Mr. Boose referenced information received regarding a ditch from Mr. August Stacklin and has spoken to him twice now. Mr. Stacklin is upset Soil & Water hasn't done anything. Soil & Water said they haven't received anything from him. Mr. Boose asked Ms. Ziemba to scan the information and forward it to Soil & Water. Mr. Strickler said he had spoken to Mr. Stang about this topic. Mr. Stang had a two hour conversation with Mr. Stacklin. Mr. Stang was under the impression that Mr. Stacklin was okay with things now that it has been explained to him. This was not what Mr. Boose had heard and would like to follow up.

Mr. Boose is going to try to talk to Ms. Sandles today. He received an email from Tiffaney Schaver, GLCAP. They had asked her about money for seniors when she was in and he wanted to share her response with Ms. Sandles.

Monday at 8:30 a.m. is the Huron County Quarterly Coordinator Transportation Planning meeting at Senior Services. They will go over the issues that were identified as barriers in transportation and goals identified in the plan and how they are achieving those goals.

Mr. Boose asked Mr. Hintz about the Land Bank meeting – he wasn't sure if the plan was to go out and get properties in between the meetings or only at the Board meetings. He also questioned who would be making up a list of properties and their priority levels. Mr. Hintz assumed everything would be done at the meetings. Mr. Boose thought he had asked about it and somebody said they shouldn't be waiting – they should give Ms. Knapp authority to move forward. Mr. Boose believes it is important for everyone to be at the next few land bank meetings. Next meeting is April 26<sup>th</sup> at 1:00 p.m. He said things are going to start moving and there are a lot of unanswered questions. Mr. Wilde thought they had to finish the 501(c)(3) process before they could do anything anyway.

Mr. Boose saw Ottawa County Board of Commissioners in Columbus last week. They asked if Huron County would be in support of a resolution to support nuclear energy in Ohio. They sent us a copy of a resolution. The Board will pass this on Thursday.

At 12:28 p.m. Terry Boose moved to adjourned. Joe Hintz 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 April 16, 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 12:28 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board