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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 22, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 22, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-053

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

Terry Boose moved the adoption of the following resolution:

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

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/12/19 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.

\*Discussion: Hold payment to: Fund #500 Custom Metal Works \$29.80 and Fund #185 The Healthier Dispatcher LLC \$199.

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

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

REGULAR SESSION	TUESDAY	<b>FEBRUARY 12, 2019</b>

Warrant Date Claimant Batch ID Fund: 001 - General Fund			Warrant Dates: 2/14/2019 to 2/14/2019 Payment Batches: 273087 to 273087
nd: 001 - General Fund	ID PO#/Line#	Line Description	Amount Warrant#
Department Commissioners 02/14/2019 WB Mason Collection 27/2087	7 2019,00257/1	Name Plate Cherica Crablia	678643
1.001.00175 (Supplies) Total:		ALL STATE OF THE PROPERTY OF T	\$26.42
02/14/2019 Peacock Water 273087 Account 001.001.00475 (Other Expenses) Total:	7 2019-00261/1	Water	\$27.50
Department Commissioners Total:			\$53.92
Department: Data Processing	,		
02/14/2019 Quill Corporation 273087 Account 001.003.00175 (Supplies) Total:	7 2019-00002/1	1099 Envelopes	\$22.98
02/14/2019 ES Consulting Inc 273087 Account 001.003.00275 (Contract Services) Total:	7 2019-00004/1	Remote Support	\$300,00
Department Data Processing Total:			\$322.98
Department Treasurer 02/14/2019 Tandem Madia Network 27/3087 Account 001.005.00325 (Adivertising & Printing) Total:	7 2019-00028/1	Rates of Taxation ad Reflector	\$320.63
Department Treasurer Total:			\$320.63
Department: Common Pleas 02/14/2019 Reesch Associates Inc Account 001.008.00175 (Supplies) Total:	7 2019-00038/1	Siletand riser	00.8968
02/14/2019 Matthew Bender & Co Inc 273087 Account 001.008.00200 (Equipment) Total:	7 2019-00039/1	Renewal/Ohio Revised Code	\$1,686.24
02/14/2019 The Morning Journal 273087 02/14/2019 Ohlo State Bar Association 273087 004/14/2019 Education Mobil II 004/14/2019	7 2019-00047/1	Annual Subscription 2019 Dues	\$163,70
Piper Software Productions Inc		Supportworks 2019 Data Package	\$160.00

		5	ms Register to	ciaims register for Payment Batches		
	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #
	02/14/2019 Ohio Association for Court Administration	273087	2019-00047/1	2019 Membership Dues	\$100.00	
	Account 001.008.00475 (Other Expenses) Total:				\$898.20	
	Department Common Pleas Total:				\$2,953.44	
	Department: Adult Probation					
	02/14/2019 Osupples com Account 001.010.00175 (Supplies) Total:	273087	2019-00051/1	Labels, Fasteners, Pens & Correction Tape	\$160.41	
	02/14/2019 MT Business Technologies Inc Account 001.010.00200 (Equipment) Total:	273087	2019-00052/1	Ricoh Copier 01/24-02/23/19	\$301.42	
	02/14/2019 Wex Benk 02/14/2019 OJACC Account 001.010.00475 (Other Expenses) Total:	273087	2019-00053/1 2019-00053/1	Fuel Purchases 2019 OJACC Membership	\$52.39 \$25.00 \$77.39	
	Department Adult Probation Total:				\$539.22	
	Department: Juvenile					
	02/4/2019 Piper Schware Productions Inc 02/4/2019 Lasey filmges Inc 02/4/2019 Hunon Caunty Commissioners Account 001.013.00175 (Supplies) Total:	273087 273087 273087	2019-00054/1 2019-00054/1 2019-00054/1	2019 Supportworks Software Licenses Business Cards Copy Paper-Livenile Court	\$320.00 \$45.00 \$297.00 \$662.00	
	02/14/2019 Themas P Kunkle Account 001.013.00380 (Child Support) Total:	273087	2019-00060/1	Psychological Services 01/31-2/13/2019	\$576.93	
	Department Juvenile Total:				\$1,238.93	
	Department: Juvenile Detention 02/14/2019 Seness County Youth Center Account 001.015.00475 (Other Expenses) Total:	273087	2019-00083/1	Defention Care 1/1/c1/27/2019	\$5,525.00	
	Department Juvenile Detention Total:				\$5,525.00	
	Department: Building and Grounds 021402019 Norwalk Aze Hartware 021402019 Huno County Engineer 02142019 Raffigeration Sales Corporation Account 001.022.00175 (Supplies) Total:	273087 273087 273087	2019-00272/1 2019-00272/1 2019-00272/1	Keys, Belts, Wallplate Phone Mount & Fuse Sait Filters	\$203.85 \$862.50 \$563.32 \$1,649.67	
	02/442019 Mapie Cty, Seve & Moner 02/442019 White Automotive Services 02/442019 R. J. Back Protective Systems Inc 02/442019 R. J. Back Protective Systems Inc 02/442019 R. J. Back Protective Systems Inc	273087 273087 273087 273087	2018-00275/1 2018-00275/1 2018-00275/1 2018-00276/1	Stanter rope for snowbrower Pump Burge B&G Mower Tiree Updated Corrmon Pleas Access control New Reeders for Corrmon Pleas Access control	\$3.00 \$525.00 \$283.80 \$5,899.00 \$900.00	
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Controller   R.   Back Promose Systems in Controller	273087 ance) Total: 273087 ) Total: 273087 273087	2019-00275/1	Fire Alarm Replacement Batteries	\$404.00	
207-2029 1 13 lead human's blamm to 207-2029 1 13 lead human's sprawn to 207-2029 1 13 lead human's sprawn to 207-2029 1 207-2029 (Service Control 207-2029 1 207-2029 (Service 207-2029 (Ser	ance) Total: 273067 ) Total: 273067 273067				
2017-2019 1. Base in humanin in galante in g				\$8,124.80	
207-2023 (Service Contract Con		2019-00276/1	Alarm Service Veteran's January only	\$21.00	
5	273067 273067 273067			\$21.00	
6	273087		Electric-12 E Main FL 1	\$54.74	
5	100013		Electric-305 Shady Lane	\$632.34	
				\$1.201.26	
	771007		Modes 255 Shocks   one Shocks	13 13 13 13 13 13 13 13 13 13 13 13 13 1	
	273087		Wester-200 ontage Lane Bill DO B	\$182.57	
	273087		Water-255 Shady Lane Dr	\$26.62	
	273087		Water-22 E Main St	\$8.50	
	273087		Water-130 Shady Lane Bidg D	\$40.04	
	273087		Water-130 Shady Lane BLDG A	\$3.47	
	273087		Water-12 E Main	\$81.87	
	273087		Water-305 Shady Lane-BMV	\$40.26	
	273087		Water-16 E Main	\$10.73	
	273087		Water-130 Shady Lane BLDG E	\$10.62	
	273087		Water-12 E Main St	\$156.86	
	273087		Water-305 Shady Lane Bldg B	\$67.76	
	273087		Water - 22 € Main	\$4.03	
	273087		Water-130 Shady Lane Bigd A	\$6.16	
	273087		Water-180 Milan Ave	\$94.72	
	273087		Water-2 E Main St	\$110.00	
	273087		Water-305 Shady Lane	\$23.82	
	273087		Water-2 E Main	\$52.70	
	273087		Water-180 Milan Ave	\$106,61	
	273087		Water-255 Shady Lane-Shariff	\$309.10	
	273087		Water-16 E Main St	\$16.72	
	273087		Water-130 Shady Lane BLDG C	\$75.08	
	273087		Water-130 Shady Lane BLDG D	\$23.49	
	273087		Water-130 Shedy Lane Bidg E	\$18.26	
	273087		Water-130 Shady Lane Bidg C	\$128.70	
	273087		Water-255 Shady Lane	\$15.73	
Account 001.022.00528 (Water & Sewer) Total:	Total:			\$1,655.46	
	273087		Trash	\$193.42	
02/14/2019 Huron County Transfer Station	273087		Trash	\$318,88	
Account 001.022.00529 (Trash) Total:				\$512.30	
Department Building and Grounds Total:				\$13 164 49	
E Sh					
02/14/2019 Wax Bank 02/14/2019 Nerwalk Are Hardware	273087	2019-00160/1	Fuel Purchases-January (Marathon)	\$54.04	
			Parameter and the parameter of	00:010	
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02/14/2019 Wex Benk Account 001.023.00175 (Supplies) Total: 02/14/2019 Baich & Paich Inc	Batch ID PO#/LINE#	PO #/Line # Line Description	Amount	Warrant #
Rakinh & Rakinh Inc	2019-00160/1	Fuel Purchases-January (Circle K)	\$4,786.40	
01.023.00200 (Equipment) Total:	2019-00161/1	SWAT Uniform-T Orzech	\$114.98	
02/14/2019 Car Parts Warehouse 273087	2019-00162/1	Filter Asy	\$54.20	
02/14/2019 Kyle Knight Media 273087	2019-00162/1	January Email & Website Updates	\$107.50	
Fisher Auto Parts Inc		Muffler Assembly & Exhaust Clamp	\$198.34	
Fisher Auto Parts Inc		Exhaust Manifold	\$108.03	
Fisher Auto Parts Inc		Oxygen Sensor	\$54.47	
Figher Auto Parts Inc		Wiper	\$18.72	
0274/2019 Fisher Auto Perts Inc 273087	2018-00162/1	Credit	(\$90.35)	
MADA Gandusky		Cable Alt Eller	90.30	
Hiron County Commissioners		Vahida Majatanana-Shariff	60.08	
PeopleFacts		Monthly Security Fee & Credit Report-N Perry	\$18.33	
Account 001.023.00275 (Contract Repairs) Total:			\$505.28	
02/14/2019 Sheriff Todd Carbin 273087	2019-00164/1	Reimbursement to Cash Book for Service Fee Charges	\$15,50	
Account 001.023.00475 (Other Expenses) Total:			\$15.50	
Department Sheriff Total:			\$5,496.19	
Department: Recorder				
02/14/2019 Osuppiles com 273087	2019-00023/1	Legal Size paper	\$237.12	
Account 001.024.00175 (Supplies) Total:			\$237.12	
Department Recorder Total:			\$237.12	
Department Disaster Service				
02/14/2019 Norwalk Ace Hardware 273087	2019-00122/1	Belleries	\$8.28	
Account 001.025.00175 (Supplies) Total:			\$8.26	
02/14/2019 Huron County Commissioners 27:3087	2019-00123/1	EMA Suburban Oil Change	\$19.45	
			9	
02/14/2019 Wex Bank 273087 Account 001.026.00250 (Fuel) Total:	2019-00124/1	Fuel EMA Director	\$302.50	
02/14/2019 Obio Farm Bureau Federation 273087	2019-00125/1	EMA Director Farm Rureau Membership 2019	3,90,00	
01.026.00475 (Other Expenses) Total:		A LOS ALLES TRANSPORTE DE LA CONTRACTOR	\$80.00	
Department Disaster Service Total:			\$410.21	
Department: Public Defender Commission				
2/8/2019 4:49 PM	Page	Page 4 of 16		V.3.2

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REGULAR SESSION

### TUESDAY FEBRUARY 12, 2019

	Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #
	02/14/2019 Time Vitamer Cable Northeast Account 001.027.00525 (Contract Services) Total:	273087 I:	2019-00097/1	Internet	\$62.45	
	Department Public Defender Commission Total: Department Mechanic oznazote NuPA Sandusky Account 001.032.00775 (Supplies) Total:	273067	2019-00283/1	Of Pilters, Cap Screws & Vacuum Socket	\$52.45	
	Department Jail Operations Optivazors Account On 100 Newski Ace Hardware O21422019 Newski Ace Hardware O21422019 Nex Bark Account On 1036, 00178 (Strolles) Total:	273087 273087 273087	2018-00505/1 2018-00168/1 2018-00168/1	80 Indigent Kits Key Rings Fuel Purchasseo-January (Circle K)	\$227.20 \$8.62 \$676.46 \$913.18	
	02142019 Treater Supply Credit Plan 02142019 Galls LUDply Credit Plan 02142019 NAPA Sandusky Account 001.036, 00200 (Equipment) Total:	273087 273087 273087	2019-00169/1 2019-00169/1 2019-00169/1	Car Mat for K9 Cruiser Boots-A Valle 20V Drill for Mathtenance	\$125.00 \$72.90 \$79.98 \$224.98	
	00140010 00140000 0014000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 00140000 0014000		2019-001701 2019-001701 2019-001701 2019-001701 2019-001701 2019-001701	Gassier & Drill. Carridge Flee. Nees Hanger. Carridge Flee. Nees Hanger. Carridge Countiers & Stanfeld Computers. Seart Transmirms & Stanfeld Computers. Seart Transmirms & Website Lipidess. Handly Security Fee & Credit Reports. Perry. Pric. Plug & Crimped Eine Bresh.	\$25.48 \$22.58 \$805.00 \$145.95 \$107.50 \$83.44	
	02/4/2018 Lee A Webnehoe PhD Inc Account 001.038,00475 (Other Expenses) Total: 02/4/2019 City of Norwalk Account 001.039 (Other Expenses) Total: Account 001.039 (Other Expenses) Total: Account 001.039 (Other Expenses)	273067 273067 273067	2019-00172/1	Assessment Interpretation-8 Edgell Water-256 Shady Lane Sherff Water-255 Shady Lane-Sherff	\$300.00	
	Account our outsides are a seven your outside state a seven your outside state Account 001.038.00529 (Trash Pickup) Total: Department Jail Operations Total: Department Insurance and Taxes	273087		Tresh	\$106.30	
eri eti.	2002018 4:40 PM		Page	१३ / १२		V.32

CONVECTOR   Companyment LCD	PO #/Line # Line Description Amount
### A Law	Workers Comp TPA Administration Services         \$2,500.00           \$2,500.00         \$2,500.00
10   10   10   10   10   10   10   10	For the part App Fees 8502.00  For indignal App Fees 874.22  For Court stops attenting 874.42.70  For App Fees 874.22.02  For App Fees 874.22.02  For App Fees 874.72.22
State of One   277087   2019-022281	02.223 818.00 887.50 887.50 887.50 887.50
10 273087 2016-000081 Total: 273087 2016-000081 It:	987.77  8653.17  8653.17
Department Sheriff IV-D Child Support	Morrify Drog Licensing Gethrane Bichardifform \$200,000 (

Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description		vvarrant #	
02/14/2019 Wax Bank	273087	2019-00178/1	Fuel Purchases-January (Circle K)	\$141.05		
Account 111,111,00175 (Supplies) Total:				\$141.05		
Denartment Shariff IV.D Child Support Total:				\$141.05		
Find 111 - Sheriff IV-D Child Support Total:				\$141.05		
Empl. 445 - Dublic Accietance						
Turiu. 110 - Tubilo Assistance						
E P		110000000000000000000000000000000000000	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	64 000 00		
	273087	2018-0023071	DDC-Bree Missio Bash	\$1,000.00		
02/14/2019 Betty Camp	273087	2018-00235/1	PRC-Sabrina Collins Car Repair	\$1,000.00		
	273087	2019-00235/1	PRC-Kayla Willisms Rent	\$405.00		
	273087	2019-00235/1	PRC-Heather Thompson Utilities	\$294.48		
Account 115,115,00220 (PRC/SSI) Total:				\$3,699.48		
02/14/2019 Industrial Heath Services	273087	2019-00242/1	CCMEP TANF Youth-A Carter-Drug Panel for Work Exp	\$48.00		
	273087	2019-00242/1	CCMEP TANF Youth-P Albanse-St Talk Phone Card	\$45.00		
02/14/2019 American Electric Power Service Corp	273087	2019-00242/1	COMEP LANT TOURS VAZQUEZ-UNIOS	\$188.00		
Account 15:15:05:50 (coluct) ; com			200	6129 92		
02/14/2019 Huron County Job & Family Services	273087	2018-00631/1	Remburse PCSA Acci-hotel-6 R Ning Hotel: HossikkHCSEA Sering Symbosium 2019	\$171.88		
į				\$301.80		
Account 110, 110,00000 (11aver) 10tal.			0,000	00 100		
	273087	2019-00240/1	Vehicle Maintenance Jan 2019	07170		
	273087	2019-002407	Fingerprints-Jan 2019 New Hire-Kamerdula	\$202.46		
	273087	2018-0053371	Carrier Methodogoe, for 2040	\$148.67		
	273087	2018-002407	Copier Mantenance-Jan 2018	S64.03		
	2/308/	2019-00240/1	Mobileto Time Exed Ericina	\$318.70		
	2/308/	2019-002407	Vehicle Maintenance, for 2019	\$30.95		
	273087	2019-002407	Contac Maintenance-Jan 2019	\$62.37		
	273067	2018-002401	Country Date Stemps	\$86.46		
02/14/2019 WB M850h Co Inc	273037	2019-002401	Option Diseasons Creas	\$150.00		
02/14/2019 CUPSDA Canton Dated Drectors Association	273087	2018-002401	AVI D DIRECTION COMP			
02/14/2019 Betschman Security Inc	273087	2019-00240/1	Service Call-1,31,19	\$120.00		
02/14/2019 Firelands Local LLC	273087	2019-00240/1	Record Retention-1,28.19	\$127.20		
02/14/2019 MT Business Technologies Inc	273087	2019-00240/1	Copier Maintenance-Jan 2019	22,525		
	273087	2019-00240/1	Copier Maintenance-Jan 2019	\$33.23		
02/14/2019 MT Business Technologies Inc	273087	2019-0024011	Copier Maintenance-Jan 2019	46.54		
Account 115,115,00475 (Other Expense) Total:				\$1,572.44		
The state of the s				\$5.761.72		
Department Public Assistance Total:						
Department: Public Assistance	273087	2010-002401	201 DOCADIT Flesh-January 2019	\$656.82		
2/8/2019 4:49 PM		Pag	Page 7 of 16		V32	

		Cla	ims Register fo	Claims Register for Payment Batches		
	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	0214/2019 Thesaurer State of Ohio 0214/2019 Mrf Stationar Tenahologies to 0214/2019 Hunon County Pelic Infeath 0214/2019 Mrf Stationar Technologies to Account 116.116.00475 (Other Expenses) Total:	273087 273087 273087	2019-00248/1 2019-00248/1 2019-00248/1 2019-00248/1	Fingerprints-Jan 2019-New Hites-Bub/Namey/Knerr Copier Maintenanco-Jan 2019 Birt Cert-D Collins Copier Maintenanco-Jan 2019	\$138.00 \$151.54 \$25.00 \$99.87 \$1,071.23	
	Department Public Assistance Total: Fund 115 - Public Assistance Total:				\$1,071.23	
	Fund: 117 - Child Support Enforcement Department: Child Support Enforcement 02/142019 Hilton Columbia-Polaris Account 117.117,00300 (Travel) Total:	273087	2019-00252/1	Hotel-2019 CSEA Spring Symposium	\$515.64	
	02/42019 MT Breiness Technologies inc 02/42019 Lexulkeris Rilk Soutions Account 117.117.00475 (Other Expenses) Total: Department Child Support Enforcement Total:	273087	2019-00255/1	Copinr Maintenance-Jan 2019 Reports/Searches-Jan 2019	\$125.75 \$90.80 \$216.55 \$732.19	
	Fund 117 - Child Support Enforcement Total: Fund: 123 - WIOA				\$732.19	
	Department: WIOA Districtors Treasures Base of Onio SOTATORS Puros County 26.8 Family Services 2777 SOTATORS House County 26.8 Family Services 2777 ACCOUNTING HOUSES HEREN Services ACCOUNTING TO CICAMED WIOA Youth) Total: Department WIOA Total:	273087 273087 273087 Total:	2019-00322/1 2019-00322/1 2019-00322/1	COMEP-WIOA Youth-O Burgan-Fragesprinting CCMEP-WIOA Youth-O Burgan-Transi Pass CCMEP-WIOA Youth-O Burgan-Drug Screen	\$48.00 \$120.00 \$48.00 \$214,00	
	Fund 123 - WIOA Total:				\$214.00	
	Department Auto Tax Administrative operazons Mark A Wrobewski ozrazons Mark A Wrobewski ozrazons Mark A Wrobewski Account 125.125.00278 (Contract Repairs) Total	273087 273087 I:	2019-00347/1	Computer Consuling Services Computer Consuling Services	\$175.00 \$237.50 \$412.50	
	02/14/2019 Residence Inn Columbus Easton Account 125.125.00300 (Travel) Total:	273067	2019-00350/1	Hotel for PLSO Annual Conference-Gill	\$159.00	
٠,	02/14/2019 Professional Land Surveyors of Ohio Inc Account 125.125.00301 (Expenses) Total:	273067	2019-00351/1	Registration PLSO Annual Conference	\$395.00	
×.	02/14/2019 Ohio Edison 2/8/2019 4:49 PM	273087	2019-00356/1 Page	2019-003681 Electric Charges ODL. Page 8 of 16	\$1,614,89	V.3.2

REGULAR SESSION	I UESDA Y	
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Warrant Dat	Warrant Date Claimant	Date ID	FO#LINE#	Line Description	TIPOLIN .
02/14/2019	Shervin Williams Corp	273087	2019-00352/1	Paint for Upstairs Room Renovation Electric Charges Ribley Outboat	\$132.99
02/14/2019	Nowak Ace Hardware	273087	2019-00352/1	Fasteners	\$6.00
Account 125	Account 125,125,00475 (Other Expenses) Total:				\$1,854,69
Department A	Department Auto Tax Administrative Total:				\$2,821.19
Department /	Department Auto Tax Road				
02/14/2019	Hightowers Petroleum Company	273087	2019-00366/1	Ethanol Blend Gasoline 87	\$2,501.70
02/14/2019 Account 12F	02/14/2019 Hightowers Petroleum Company Account 105 105 00010 (Materials) Total:	273087	Z018-00300/1	Premium Diddel Clear	\$15,772,14
The same of the sa	The second secon	200000	1040,000,000	Blackfool Tone Brane Sharlon Truck Barlo	8758 48
02/14/2019	NAPA Sandusky	273087	2019-00359/1	Electrical Tabe, Power Steering, Truck Parts	(\$156.64)
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$41.70
02/14/2019	Ziegler Tire & Supply Co	273087	2019-00369/1	Tires #107, Spin & Valve Assembly	\$266.00
02/14/2019	Southeastern Equipment Co Inc.	273087	2019-00369/1	Belt & Tensione #451	8234.98
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$36.02
02/14/2019	Ziegler Tire & Supply Co	273087	Z019-00389IT	lifes #107, Spin & Valve Assembly	01.010,14
02/14/2019	NAPA Sandusky	273057	2018-004887	Oli oddisi w 100, brake Kolich, or Pada	(618) MI
027472019	NAPA Sandusky	773087	2018-0048671	Oil Saale #100 Brake Roher & Pads	\$42.82
02/14/2019	Zioolor Tion & Supply Co.	273087	2018,00368/1	Time #107 Soin & Valve Assembly	\$1,015,62
02/14/2019	NAPA Sanditelor	273087	2018-00486/1	Oll Seals #100, Brake Rotor, & Pads	\$70.65
02/14/2019	NAPA Sandusky	273087	2018-00486/1	Oil Seals #100, Brake Rotor, & Pads	\$6.44
02/14/2019	Cooper Hydraulic	273087	2018-00486/1	High Pressure Ball Valve #129B	\$137.35
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$9.44
02/14/2019	NAPA Sandusky	273067	2018-00486/1	Oil Seals #100, Brake Rotor, & Pads	524.24
02/14/2019	NAPA Sandusky	273087	2019-0036911	Electrical Tape, Power Steering, Truck Parts	910,73
02/14/2019	NAPA Sandusky	273087	2018-0048511	Cal Seas #100, braice Rosor, or Face	\$182.60
02/14/2019	NAPA Sandusky	273087	2019-0030911	Oil Sank #10 Brake Bothe & Bade	\$9.68
02/14/2019	MADA Goodings	273087	2018-0048871	Oll Seals #100 Brake Rotor, & Pads	\$45.19
02/14/2019	MAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$83.88
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	(\$144.44)
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$156.64
02/14/2019	Ziegler Tire & Supply Co	273087	2019-00359/1	Tires #107, Spin & Valve Assembly	\$625.12
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$169.88
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$332.90
02/14/2019	NAPA Sandusky	273087	2018-00486/1	Oil Seals #100, Brake Rotor, & Pads	\$264.24
02/14/2019	NAPA Sandusky	273087	2019-00369/1	Electrical Tape, Power Steering, Truck Parts	\$419.08
02/14/2019	Intenstate Billing Service	273087	2019-00369/1	Wiper Arm & Mechanism #221 & Fan Belt	\$144.20
02/14/2019	Truck Sales & Service Inc	273087	2019-00369/1	Brake, Shoe Kit # 107	\$481.76
02/14/2019	Truck Sales & Service Inc	273087	2019-0036911	Motor, Wiper Arm # 108	\$448.41
02/14/2019	Truck Sales & Service Inc	273087	2019-00369/1	U Joint Kit # 107	\$60.78
02/14/2019	Truck Sales & Service Inc	273087	2018-00486/1	Valve Assembly #108	43.4-164
02/14/2019	Truck Sales & Service Inc	273087	2018-00485/1	Valve Assembly #108	97707

March   Control   Contro	Warrant #			V.3.2
Parch   Po #Unio #	Amount	March	\$1,093.50 \$140.00 \$300.00	
Badni   D O filthe   D O filt	Line Description	Con Recent and Con- Control and Control an	January Recording Monitor Kayboards/Mice	4
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memnt Date Cleinmant  1990  19	Batch ID	273067 273067 273087 273087 273087 273087 273087 273087 273087 273087 273087 273087 273087 273087 273087 273087	273087 273087 273087	
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**FEBRUARY 12, 2019** 

Warrant Date Claimant		Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Account 131.1.1 Department Rec Fund 131 - Recon	(Equipment) Total: echnology Total: nnology Total:	273087	2019-00025/1	Block Service Hours	\$3,158.50 \$3,158.50 \$3,158.50 \$3,158.50		
Fund: 135 - Conc Department Co 02/14/2019 Account 135.1 Department Cor Fund 135 - Conce	Fund: 135 - Concealed Carried Weapons Department Concealed Wapons 2074/2018 Treasure State of One Account 134, 135 GOAF (Other Expenses) Total: Department Concealed Weapons Total: Fund 135 - Concealed Carried Weapons Total:	273087	2018-00184/1	OCM Fees-lancery	\$2,067.00 \$2,067.00 \$2,067.00 \$2,067.00		
Fund: 137 - DVS Subaldy Department DVS Subaldy C0742019 Ww. Barbort Account 137,137,100475 (Ott Department DVS Subaldy Total:	und: 137 – DVS Subskidy Department DVS Subskidy controdnes Weekeley controdnes Weekeley controdnes Weekeley Account 737: A17 (A0175 (Chite Expenses) Totals: Account OVS Subskidy Total: und 137 – DVS Subskidy Total:	273087	2019-00077/1 2019-00077/1	Feel Purchase (1912016 Misego Reinburgament	\$195.43 \$195.43 \$195.43 \$195.43		
Fund: 143 - National Webcheck Department National Webche 2014-2018 - Treasures State Account 143,143,00530 (Rell Department National Webcheck Fund 143 - National Webcheck	Fund: 143 - National Webotheck Department National Webotheck Oxivitors Treasure State of Oxivitors Account 414,443,00300 (Reimbursements) Total: Department National Webotheck Total: Fund: 143 - National Webotheck Total:	273087	2019-00188/1	Webcheck Fees-January	\$1,786.00 \$1,756.00 \$1,756.00		
 Fund: 146 - Childrens Services Department Children's Services CO142019 Mind Services CO1420	Pegantment Children Services  Pegantment Children Services  CONTROL Children Services  CONTROL Children Services  CONTROL Children Services  CONTROL CHILDREN  CONTROL CHILDRE	273087 273087 273087 273087 273087 273087 273087	2019-00326/1 2019-00326/1 2019-00326/1 2019-00326/1 2019-00326/1 2019-00326/1 2019-00326/1 2019-00326/1	MARANE Shadele-Mar 2010  MAR 20	\$206.28 \$92.27 \$92.27 \$72.00 \$7.200 \$1.500.00 \$1.450.00 \$945.00	V32	

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sociation of 273087			
Emergency management Association of A7 5067 Ohio	And an including Posts	00 00028	
Account 177.177.00300 (Travel) Total:		\$200.00	
02/14/2019 Time Warner Cable Northeast 27:3087 2019-00134/1	4/1 January Business Internet Service EMA	\$406.78	
Account 177,177,00475 (Other Expenses) Total:		\$406.78	
Department Emergency Management Total:		\$606.78	
Fund 177 - Emergency Management Total:		\$606.78	
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### TUESDAY

### **FEBRUARY 12, 2019**

Warrant Da	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 181 - SVAA	/AA					
Department: SVAA 02/14/2019 WB Account 181.181.181.	epartment. SVAA  2214/2019 WB Masen Co Inc  Account 181.181.00175 (Supplies) Total:	273067	2019-00110/1	3 Wall Calendara	\$31.47	
Department SVAA Total:	SVAA Total:				\$31.47	
Fund 181 - SVAA Total:	'AA Total:				\$31.47	
Fund: 183 - VOCA-A	DCA-A					
Department: VOCA-A 02/14/2019 ETR A Account 183.183.00	epartment: VOCA-A, 02/14/2019 ETR Associates inc Account 183.183.00325 (Printing) Total:	273087	2019-00116/1	Educational Pamphiets	\$344.52	
Department	Department VOCA-A Total:				\$344.52	
Fund 183 - VOCA-A Total:	DCA-A Total:				\$344.52	
Fund: 185 - 911	E					
Department 911	911	273067	2019-001397	Reclacement 911 Computer	\$550,00	
Account 18	70				\$550.00	
02/14/2019 02/14/2019 Account 18	02142019 Ohio APCOMENA Conference 02142019 The Healthy Dispatcher LLC Account 185.185.00380 (Training) Total:	273087	2019-00144/1	2019 APCONENA Conference Kalahari Ryan Gilmor 911 Training Transformational Leadership/Medina	\$198.00 \$198.00 \$299.00	
02/14/2018 Account 185.	02/14/2019 Frentier North Inc Account 185, 185, 00524 (Contract Services) Total:	273087	2019-00146/1	Frontier Building Lease Servers 2019	\$2,352.00	
02/14/2019	Frontier	273087	2019-00150/1	911 Selective Router Fees January	\$349.92	
Department 911 Total:	Account 185.185.00525 (wireless Larins) Lotal: epartment 911 Total:				\$3,550.92	
Fund 185 - 911 Total:	1 Total:				\$3,550.92	
Fund: 190 - C.	Fund: 190 - Comprehensive Housing					
Department 02/14/2019	Department Comprehensive Housing 02/4/2019 WSOS Community Action Commission	273087	2019-00305/1	Chip-General Admin.	\$5,238.00	
	Account 190,190,00525 (Contract Services/Ad) Total:	otal:			\$5,238.00	
02/14/2019	WSOS Cammunity Action Commission	273087	2019-00305/1	Chip-75 Corwin St Norwalk	\$1,564.00	
02/14/2019	WSOS Community Action Commission	273087	2019-00306/1	Chip-123 N. Conwell Ave. Willard	\$1,564.00	
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Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/14/2019 WSOS Community Action Commission	273087	2019-00306/1	Chip-321 2nd St Willard	\$1,059.00	
02/14/2019 WSOS Community Action Commission	273087	2019-00306/1	Chip-382 Fitchville River Rd New London	\$4,691.00	
02/14/2019 WSOS Community Action Commission	273067	2019-00306/1	Chip-15 S. Kniffin St. Greenwich	\$1,564.00	
Account 190,190,00500 (Private Rehab) Total:				\$10,442.00	
02/14/2019 WSOS Community Action Commission Inc	273087	2019-00307/1	Chip-15 Jefferson St Norwalk	\$1,680.00	
02/14/2019 WSOS Community Action Commission	273087	2019-00307/1	Chip-41 Executive Dr Norwalk	\$550.00	
02/14/2019 WSOS Community Action Commission Inc	273087	2019-00307/1	Chip-37 Maple St. Norwalk	\$1,680.00	
Account 190.190.00510 (Home Repair) Total:				\$3,920.00	
Department Comprehensive Housing Total:				\$19,600.00	
Fund 190 - Comprehensive Housing Total:				\$19,600.00	
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
02/14/2019 Arthur D Mesd III Account 197,197,00176 (Supplies) Total:	273087	2019-00154/1	2019-00154/1 10-40# Absorbent Hazmat Supplies	\$49.90	
Department EMA Hazmat Total:				\$49.90	
Fund 197 - EMA Hazmat Total:				\$49.90	
Fund: 315 - Jall Permanent Improvement					
4					
02/14/2019 Wolff Bros Supply Inc 02/14/2019 Hartland Mechanical	273087	2019-00315/1	Boller - Sheriff Boller - Sheriff	\$4,65.00	
02/14/2019 Wolff Bras Supply Inc		2019-00315/1	Boller - Sheriff	\$6,665.58	
Account 315,315,00545 (Project Expenses) Total	OTSI.			99,210.20	
Department Total:				38,215.20	
Fund 315 - Jail Permanent Improvement Total:				\$8,215.20	
Fund: 320 - County Capital Projects				`	
Department: County Capital Project					
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			Carolina I	- Carrier		Amount	Waltant #	
	02/14/2019	Damschroder Roofing Inc	273087	2018-00479/1	2018-00479/1 Administration Building Roof	\$13,676,00		
	Account 320	Account 320,320,00529 (Roof Repair and Improvement Bond) Total:	/ement Bond)	Fotal:		\$13,676.00		
	Department C	Department County Capital Project Total:				£13 R78 00		
		man make make him				00.010,010		
	Fund 320 - Co.	Fund 320 - County Capital Projects Total:				\$13,676.00		
	Fund: 500 - Landfill	ndfill						
	Department Landfill	_andfill						
	02/14/2019	Ottawa Sandusky County Solid Waste District	273087	2019-00119/1	January Fees	\$8.51		
	02/14/2019	Huron County SWMD	273087	2019-00119/1	January Fees	\$13,782.37		
	02/14/2019	Greenfield Township	273087	2019-00119/1	January Fees	\$765.69		
	02/14/2019	Treasure State of Ohio	273087	2019-0011971	January Fees	\$254.85		
	Account 500	Account 500.501.00260 (District/Local Fees) Total			occurrent i noco	\$29,549,25		
	02/14/2019	Southeastern Equipment Co Inc	273087	2019-00120/1	38	605.60		
	02/14/2019	John Deere Financial	273087	2019-00120/1	Sprawer	801.08		
١	02/14/2019	Norwalk Ace Hardware	273087	2019-00120/1	Tools, Keys, Paint Supplies	\$101.97		
55	02/14/2019	Norwalk Ace Hardware	273087	2019-00120/1	Tools, Keys, Paint Supplies	\$51.93		
'n	02/14/2019	Norwalk Ace Hardware	273087	2019-00120/1	Tools, Keys, Paint Supplies	\$46.97		
D.	02/14/2019	Frontier	273087	2019-0012011	Phone/Fax-January 2019	\$415.43		
X,	02/14/2019	John Deere Financial	273087	2019-00120/1	Filher/Oil/Grease	\$270.98		
Ŋ	02/14/2019	Rumpice of Ohio Inc	273087	2019-00120/1	January Disposal	\$84,518,44		
,	02/14/2019	Civil & Environmental Consultants Inc	273087	2018-00550/1	Fall 2018 Goundwater	\$10,995.28		
101	02/14/2019	Truck Safes & Service Inc	273087	2019-00120/1	Block Heater & Diesel Fuel	\$143.58		
N	02/14/2019	Shearer Equipment	273087	2019-00120/1	Filters, Element, Oll & Antifreeze	\$267.31		
-	6-02/14/2019	Custom Metal Works Inc	273087	2019-00120/1	Steel Angle	\$29.80		
F	02/14/2019	Pither Trucking LLC	273087	2019-00120/1	JAN 18-31 Leachate Haufing	\$2,181.84		
^\	02/14/2019	Civil & Environmental Consultants Inc	273087	2019-00120/1	Fall 2018 Groundwater	\$3,366.74		
9	02/14/2019	BFI Lorain County Recyclery 4266	273087	2019-00120/1	Recycling-January 19	\$2,429.00		
ł	02/14/2019	Reisig Investments LLC	273087	2019-00120/1	January Tires	\$190.00		
	02/14/2019	Shearer Equipment	273087	2019-00120/1	Filters, Element, Oil & Antifreeze	\$124.86		
	02/14/2019	David noman Emplande Electric Commentius Inc.	273087	2019-001207	Phone Supend-February 2019	\$25.00		
	90707070	FIGHTING ENGINE COOPERANDS INC.	273067	LUZ LUB-RLDZ	Electric-Jamuary	\$2,250.36		
	Account 500	Account 500.501.00280 (Contract Service) Total:				\$107,607.16		
	Department Landfill Total:	andfill Total:				\$137,156.41		
	Fund 500 - Landfill Total:	dfill Total:				\$137.156.41		
	Fund: 525 - 50	Fund: 525 - Solid Waste Management District						
	Department:	Department: Landfill Solid Waste						
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Mosescon Park Plainess	Clai	ms Register fo		
mant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
92/4/2019 Huron County Transfer Station 2 Account 525,525,00250 (Recycling Programs) Total:	273087 otal:	2019-00157/1	Recycling-January 2019	\$6,300.00
02/14/2019 Pam Hansberger Account 525.525.00300 (Travel) Total:	273067	2018-00554/1	Travel-Dec 2018	\$69.95
Department Landfill Solid Waste Total:				\$5,359.95
Fund: 640 - Canine Trust Fund				\$5,359.95
Department: Canine Trust Fund contacts Tractor Supply Credit Plan contacts Tractor Supply Credit Plan contacts Tractor Supply Credit Plan Account 640.640.00250 (Expenditures) Total:	273087 273087 273087	2018-00191/1 2018-00191/1 2018-00191/1	Food & Treats for Justice Food & Treats for Justice Food for Jea-Joe	\$50.00 \$8.00 \$8.53 \$8.191
Department Canine Trust Fund Total:				\$181.98
del rund i della				\$309,936.22
Boose	Sign 2	Plos	Sent	Sign 3 Ac At
		Page 1	Page 16 of 16	V.3.2

В	HURON COARD OF CON Terry Boose * Joe Hintz Vicke Ziemba, Admi	MMISSIONERS  * Bruce "Skip" Wilde	В	OARD OF CO	COUNTY OMMISSIONERS ntz * Bruce "Skip" Wilde
	Huron County Cl Approval				Claims Schedule al/Holds
Commission	n County Auditor's Accounting Departme Everything on the claims schedule has rrs and all warrants are to be released. The following have NOT been approd d until further advised.		Commissione	rs and all warrants are to be released.	tment has been approved by the Huron County pproved by the Huron County Commissioners and
AMOUNT	VENDOR	DISPOSITION & DATE	AMOUNT	VENDOR	DISPOSITION & DATE
\$29.80 \$199.00	Custom Metal Works The Healthier Dispatcher	HOLD HOLD	\$29.80 \$199.00	Custom Metal Works The Healthier Dispatcher	RELEASED FOR PAYMENT 2/19/19
Submitted by Vickie Zie		;	Submitted by: Vickie Zier		Payment denied
	180 Milan Avenue, Guller 7, Horn 419-549-3022 - 800-9078-5028 Email: manifelhocomi www.hocomissie	P • Fax: 419-663-3370 (seloners.com		419-668-3092 • 800-808- Email: main@hos	, Norwall, Crio 4487-1195 5072 - Fax: 419-63-33270 commissioners.com

19-054

# IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL FOR THE HURON COUNTY ENGINEER FOR VARIOUS PROJECTS IN CALENDAR YEAR 2019.

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Concrete, Grout and Low Strength Mortar Backfill;

**WHEREAS**, a bid was received and opened on Friday, January 25, 2019 at 10:06 a.m. from Wm. Dauch Concrete Co., Norwalk, Ohio as follows:

UNIT	ITEM DESCRIPTION	SUMMER UNIT PRICE	WINTER UNIT
PRICE			
Cubic Yard	Item 511 Class QC 1 Concrete	\$118.50	\$123.50
Cubic Yard	Item 613 LSM Backfill, Type 2	\$76.00	\$81.00
Cubic Yard	6 Sack Grout	\$114.50	\$119.50
Cubic Yard	Item 511 Class QC 2 Concrete	\$121.50	\$126.50

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete Co., Norwalk, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the supply of Concrete, Grout and Low Strength Mortar Backfill for various projects to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2019; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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. Tansey stated this locks the price in for concrete for the year.

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

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

\*Contract on file

19-055

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR THE SUPPLY AND INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS DURING THE 2019 CALENDAR YEAR.

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for Item 606 Guardrail for the Huron County Engineer;

WHEREAS, bids was received and opened on Friday, January 25, 2019 at 10:11 a.m.; and

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract for Item 606 Guardrail for the Huron County Engineer, with Lake Erie Co., Norwalk, Ohio with all prices effective until December 31, 2019; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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. Tansey stated this locks in the pricing for contracts and if there are any accidents.

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

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

\*Contract on file

19-056

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR ITEM 642 TRAFFIC PAINT (LONG LINE STRIPING) FOR THE HURON COUNTY ENGINEER FOR VARIOUS COUNTY AND TOWNSHIP PROJECTS IN CALENDAR YEAR 2019

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of Item 642 Traffic Paint at various locations; and

WHEREAS, bids was received and opened on Friday, January 25, 2019 at 10:16 a.m.; and

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Oglesby Construction Inc. of Norwalk, Ohio;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the supply and installation of Item 642 Traffic Paint at various locations, with Oglesby Construction Inc. of Norwalk, Ohio with all prices effective until December 31, 2019; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

\*Contract on file

19-057

# IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2019 ASPHALT REPAIRS AND RESURFACING PROJECT ON RIDGE, NEW STATE AND HASBROCK ROADS

Terry Boose moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 19-029 the County Engineer requested authorization to seek bids for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

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

WHEREAS, bids were received Friday, February 01, 2019 at 10:01 A.M (see Attachment A):

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Kokosing Construction Co. of Elyria, Ohio for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; 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.

**FEBRUARY 12, 2019** 

\*Discussion: Mr. Tansey indicated this was an Ohio Public Works funded project and our biggest paving project of the year. They were happy with the pricing they received. This allowed them to extend the project a little bit further into Norwalk. Norwalk will pay for their share.

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

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

\*Contract on file

### At 9:10 a.m. Public Comment

<u>Kevin Ledet</u> – Mr. Ledet referenced an article that indicated wind farms do not decrease property values. However, they used a 10 miles radius, which would be similar to comparing the impact of the Clarksfield elevator on Norwalk property values. He felt that this data was skewed and the report inappropriate. He then referenced a new report from a German organization that is an advocate of renewable energy. Their report indicated property values could be lowered between 7.1% and 23%. With the number of homes listed on the Apex application, and the average Zillow values for homes in Huron County, he said this translated to between \$27,547,744 to \$89,000,000+ devaluation of property. This exceeds the \$1.965M of estimated PILOT money.

Joseph Fritz – Mr. Fritz is a member of the Zoning Board of Appeals for Sherman Township. He is very frustrated that, at a meeting in Columbus, they were told they have no say on the issue of wind turbines. He resents the fact that the people in Columbus are making decisions that affect our lives here. He believes this should be voted on by the people. He has a friend in Texas who told him that the wind companies give them free electricity on weekends. He hasn't heard of any such offer from Apex. He is also concerned about the flicker and said that North Vietnamese use flickering light to torture POW's, as it works on nerves. Also, he believes the turbines will quickly become outdated. He is afraid that, similar to American Crayon in Sandusky, it will be left to the taxpayers to clean up the mess left behind. He said it will be impossible to clean 100 tons of cement out of their fields.

<u>Walt Poffenbaugh & wife Sheila</u> – Mr. Poffenbaugh indicated he appreciates the open forum. He listened to last week's presentation by the Apex representative and wanted to bring certain things to their attention. He said that, when asked if they had received any notice of any change in position, Apex had responded that the Bellevue School Board had changed to a neutral position. Mr. Poffenbaugh said that, not only has Bellevue changed to neutral, Monroeville had been neutral, Willard had changed to neutral, and Seneca East is actively on record to oppose. Also, Bellevue Economic Development office has come out and said they are neutral. Mr. Poffenbaugh asked that they please rescind last March's resolution, as he believes a lot has changed since it was signed. He asked that, before making any future decisions, they hold public meetings, as Mr. Boose recommended, to get a true picture of how people feel. He feels it will be different than it was a year ago.

<u>Sarah Moser and Nate Pedder, APEX</u> - Ms. Moser was happy to follow Mr. Poffenbaugh to explain that change to neutrality by Bellevue had been political decision. Apex has not been told anyone is against the project, including Seneca East. She thought it may be the Seneca Wind Project they were against, but they have not said they were against Emerson Creek. Ms. Moser indicated she is sure they will do their homework, check with the entities and have a public hearing. She wanted to make sure everyone understands that for them it is not about the project, it is about the PILOT. Again, she encourages everyone to do their homework, talk to Mr. Tkach, work out the numbers, and figure out what is best for Huron County as far as the tax abatement or the PILOT payment.

Ms. Moser said she was actually here today to introduce Nate Pedder. He handled the permitting process for the project. She said Mr. Pedder went through all the numbers and paperwork and probably knows the project better than anyone at this point. She indicated that he would be the person to speak to if there were any question at all about the turbines.

She also reminded everyone that she was from Van Wert and the property values have not decreased in Van Wert, nor have they decreased in Paulding. She said that if you look at all the numbers you will see they support the turbines. She was aware the Commissioners had passed a Resolution in support of the PILOT and Apex was going to go ahead and submit the application in the next week or so. Mr. Boose asked about the time frame from there. Ms. Moser said it was 30 days, but it was possible to extend it to

60 days. She said they wanted to get that done and make it official to clear up some confusion about the Resolution versus the PILOT.

<u>Sharon Schreiner</u>. Ms. Schreiner was there on behalf of Jane Ruffing and provided a letter sent by Ms. Ruffing. This letter requested that more meetings be held prior to any decisions about the PILOT. Ms. Schreiner questioned the application process for the PILOT. Ms. Schreiner was concerned about road repairs. She said that studies have shown the roads continue to collapse, but Apex will not repair them after a certain time limit. Mr. Boose wanted to clarify the difference between passing a PILOT and not passing a PILOT. He said if you pass a PILOT project, it is required to have a road use agreement. If the PILOT is not approved and they go forward with the project anyway, there is no RUMA, which means there is no money set aside for repairs. He said in that case repairs could be voluntary, but they are not mandatory. Ms. Schreiner said this was the reason we need more public meetings - she doesn't think anybody out there understands that.

At 9:30 a.m. the board recessed.

At 9:34 a.m. the board resumed regular session. Mr. Hintz stated they need to enter into Executive Session to discuss pending litigation.

Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of <u>pending or imminent court action</u>. 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

At 9:53 a.m. Terry Boose moved to End Executive Session ORC 121.22 (G)(3). 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

\*Action taken: The Board instructs Mr. Strickler to reply to Erie County's response relative to ongoing negotiation to the disposal of transportation of waste.

Mr. Boose stated he had received an email from Senior Enrichment asking if we would allow them to use the old veteran's space downstairs. He explained that last week he had walked through the whole area with Ms. Sandles and Mr. Bettac. He outlined the plan to shut down the area and no longer use the utilities. Mr. Boose said there is actually a furnace for the hallway area. He indicated if they wanted to continue to use that space, it was okay for now since it has its own furnace. He said that ultimately we prefer that they don't because we have to maintain it, but for now it was fine. Next they walked through the employee-only restroom next to Transportation. He explained that we planned on closing it down since the hot water would have to come from downstairs in the veteran's area. At the time of the meeting the agreement was they would continue to use that hallway, but keep the door closed that leads out by Transportation. There would be no entering the building on the veteran's side, and the back end of the building will be shut down. Mr. Boose indicated this morning he received an email from Ms. Sandles asking if they could use more space downstairs, including her wish to continue to use the restroom without hot water. He asked how they wanted to respond.

Mr. Hintz said the downstairs was a mess, with a lot of trip hazards. Regardless, he doesn't want to let them use the area – the idea was to get the veterans out so they could shut it down. He just didn't think it was a good idea. Mr. Boose asked if Mr. Welch had a chance to talk to Mr. Bettac about shutting the water down and if that would do anything. Mr. Welch had not. Mr. Boose prefers that the restroom not be used – there is another restroom approximately 25' down the hallway. Mr. Boose will respond to her email and let her know the answer is no.

Mr. Welch clarified that the answer was no to using the veteran's old space, and we would shut the bathrooms down. Mr. Hintz agreed they can continue using what they have upstairs. Mr. Boose said yes, the hallway but not the bathroom. Mr. Boose explained that, if you're going through the old veteran's area, upstairs, right after you go through the doorway, you get to the bathrooms, then Transportation office. We are asking to keep that big door closed in the hallway. Mr. Hintz asked if the issue of propping that outside

door had happened anymore. Mr. Welch was not aware of it happening. Mr. Boose said they know they can only use that door as an exit, they can't get in that way. Mr. Boose said Senior Enrichment has a meeting on Thursday night and he would try to attend.

19-058

## IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR ROLAND JOSEPH TKACH HURON COUNTY AUDITOR

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** Roland Joseph Tkach has been elected to the office of Auditor for a four (4) year term commencing March 11, 2019 ending March 12, 2024; and

**WHEREAS,** in accordance with Section 319.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of County Commissioners; and

WHEREAS, said bond shall be approved by the Board of County Commissioners; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$20,000.00 and further the Board does approve said Bond which shall be filed with the Huron County Treasurer during the term of 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 clarified that the bond has been historically set at \$20,000. Ohio Revised Code specifies not less than \$5,000 and not more than \$20,000. The bond is through Cincinnati Insurance Company.

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

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

19-059

## IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Warren Brown has asked for approval to hold membership in the County Loss Control Coordinators Association and Julia Armstrong as an Associate Member in the amount of \$175.00; and

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

**BE IT RESOLVED**, that Warren Brown is hereby endorsed for membership and Julia Armstrong as an associate member in the above listed association; and further

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

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

19-060

#### IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Probate Court has various computer equipment and furniture which are broken, no longer work and/or are obsolete and cannot be repaired; and

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

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

**BE IT RESOLVED,** that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of;

and further

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

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

\*Discussion: Mr. Boose met with Judge Conway last week. The lighting in both the Judge's and his secretary's office is horrible. Mr. Boose thinks we should pick out a new one, see if it does what we need it to do, and if so, go buy a second one.

### 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

Arthur Meade, EMS, to Independence, Ohio on February 21, 2019 for Crisis Communication Training.

Arthur Meade, EMS, to Columbus, Ohio on February 28, 2019 for National Weather Service Meeting.

Arthur Meade, EMS, to Columbus, Ohio on March 28, 2019 for Severe Weather Symposium.

Vickie Ziemba, Commissioners, and Tracy Konic, Engineer, to Columbus, Ohio on February 22, 2019 for CCC EAPA Board Meeting.

Warren Brown, HR/LP/RE, to Lewis Center, Ohio on February 28, 2019 for Cyber & Employment Strategy meeting.

Stacey Rader & Rachel Sotora, JFS, to Hancock County CSEA on March 5, 2019 for Toledo District Meeting.

#### **SIGNINGS**

Bond release for JFS - Jennifer Reed.

### Administrator/Clerk report

Ms. Ziemba said she forwarded to the Board an individual who is interested in sitting on MHAS Board. She also sent a copy to Kristen Cardone. They are going to discuss this at their meeting tonight. So far Ms. Ziemba said she has only received one interested person and believed there were three open positions. Mr. Boose said there had been three, but they appointed Tom Sharpnack, so now there were only two openings.

### Assistant Prosecutor report - none

#### <u>Commissioner Boose report</u> – none

### **Commissioner Hintz report**

Veteran's finally have a temporary sign up for the new office. There had been some confusion for people trying to find the new location. Mr. Hintz thought there was a sign posted at the old location directing people to new building. As far as he knew, Mr. Huffman had worked out the removal of personal property from the old building. Mr. Hintz indicated things seem to be running smoothly. Mr. Boose asked if they have heard anything else about the window. Mr. Hintz stated no, but the temporary plexiglass seemed to be working really well.

Mr. Boose asked about the letter received regarding the Courthouse roof and said we needed to discuss that next Thursday. It was quite a difference from what Mr. Hintz was expecting. Ms. Ziemba sent an email trying to schedule. She received a read receipt, but no response. If she receives a response they would like to schedule them for Thursday.

At 10:23 a.m. Terry Boose moved to adjourn. 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 February 12, 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 10:24 a.m.

	Terry Boose	
	Joe Hintz	
ATTEST	Bruce Wilde	
Clerk to the Board		

### DOG WARDEN REPORT

Weekending	<b>Placed</b>	<b>Claimed</b>	<b>Destroyed</b>	<b>Other</b>	<b>Total</b>
November 25, 2017	6	2	0	0	8
December 2, 2017	5	0	0	0	5
December 9, 2017	6	4	1	0	11
December 16, 2017	4	0	0	0	4
December 23, 2017	3	5	0	0	8
December 30, 2017	1	0	0	0	1
January 6, 2018	4	0	0	0	4
January 13, 2018	1	2	0	0	3
January 20, 2018	2	1	0	0	3
January 27, 2018	2	4	1	0	7
February 3, 2018	1	6	0	0	7
February 10, 2018	2	0	1	0	3
February 17, 2018	5	3	0	0	8
February 24, 2018	3	4	1	0	8
March 3, 2018	7	1	1	0	9
March 10, 2018	3	1	0	ő	4
March 17, 2018	1	1	1	0	3
March 24, 2018	4	1	1	0	6
March 31, 2018	3	2	0	0	5
April 7, 2018	2	4	0	0	6
April 14, 2018	3	7	0	0	10
April 21, 2018	3	2	0	0	5
April 28, 2018	6	$\overset{2}{2}$	1	0	9
May 5, 2018	5	$\overset{2}{2}$	2	0	9
May 12, 2018	3	$\overset{2}{0}$	$\stackrel{2}{0}$	0	3
May 19, 2018	6	3	0	0	9
-	5	2	1	0	8
May 26, 2018	1	$\frac{2}{2}$	2	0	o 5
June 2, 2018	_	5	$\frac{2}{2}$	0	15
June 9, 2018	8 1	3	1		
June 16, 2018	2	3 7	0	0	5 9
June 23, 2018					
June 30, 2018	5	2	0	0	7
July 7, 2018	4	1	1	0	6
July 14, 2018	7	10	1	0	18
July 21, 2018	1	1	0	0	8
July 28, 2018	7	6	2	0	15
August 4, 2018	5	1	0	0	6
August 11, 2018	5	2	0	0	7
August 18, 2018	5	0	0	0	5
August 25, 2018	4	2	1	0	7
September 1, 2018	3	2	0	0	5
September 8, 2018	3	5	1	2	11
September 15, 2018	2	5	1	1	9
September 22, 2018	3	5	1	0	9
September 29, 2018	3	2	1	3	9
October 6, 2018	0	2	0	3	5
October 13, 2018	0	1	0	6	7
October 20, 2018	0	2	0	1	3
October 27, 2018	7	5	2	1	15
November 3, 2018	4	2	0	0	6