REGULAR SESSION **TUESDAY** **MAY 21, 2019**

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 30, 2019 and May 2, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 30, 2019 and May 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

May 21, 2019 19-156

RESOLUTION

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 05/21/19 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*:** Mr. Boose questioned the payments to FTMC for 19 inmate medical treatments in the amounts of $7,603.05 and $312.90. Ms. Ziemba said she spoke with Shawn at the Sheriff's office. Shawn stated FTMC sent an invoice after reviewing accounts for unpaid invoices from 2017, 2018, and 2019. She is not sure why they were not invoiced or paid in the year of the treatment. Shawn did research to verify they were inmates at the time and that these same invoices had not already been paid. Mr. Boose would like these invoices held to allow for time to review.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 5/23/2019 to 5/23/2019
Payment Batches: 278136 to 278136

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
05/23/2019	US Postal Service	278136	2019-00257/1	Stamps	$55.00	
Account 001.001.00175 (Supplies) Total:					$55.00	
Department Commissioners Total:					$55.00	
Department: Data Processing						
05/23/2019	Quill Corporation	278136	2019-00002/1	Credit-Logitech m187 Black	($19.99)	
05/23/2019	Quill Corporation	278136	2019-00002/1	Black Toner	$172.99	
Account 001.003.00175 (Supplies) Total:					$153.00	
05/23/2019	Quill Corporation	278136	2019-00003/1	Wireless Mouse & Mouse Cushion	$66.97	
Account 001.003.00200 (Equipment) Total:					$66.97	
05/23/2019	Firelands Local LLC	278136	2019-00004/1	Document Destruction	$30.00	
05/23/2019	ES Consulting Inc	278136	2019-00004/1	Remote Support	$1,800.00	
Account 001.003.00275 (Contract Services) Total:					$1,830.00	
Department Data Processing Total:					$2,049.97	
Department: Common Pleas						
05/23/2019	Osupplies com	278136	2019-00038/1	Paper Towels	$40.01	
05/23/2019	Roesch Associates Inc	278136	2019-00038/1	# 10 Envelopes	$224.75	
05/23/2019	Osupplies com	278136	2019-00038/1	Swiffer Duster & Refills	$29.14	
Account 001.008.00175 (Supplies) Total:					$293.90	
05/23/2019	Effective Web LLC	278136	2019-00039/1	Cloud Backup	$420.00	
05/23/2019	MT Business Technologies Inc	278136	2019-00039/1	Contract Z8337 5/1-5/31/2019	$329.79	
Account 001.008.00200 (Equipment) Total:					$749.79	
05/23/2019	Thomas J Pokorny	278136	2019-00040/1	Mileage 4/30/2019	$64.31	
Account 001.008.00260 (Foreign Judges) Total:					$64.31	
05/23/2019	Marie B Fresch	278136	2019-00041/1	Court Reporter	$150.00	
Account 001.008.00280 (Court Reporters) Total:					$150.00	
05/23/2019	Schlabs IGA Inc	278136	2019-00045/1	Refreshments for Jurors 2/8-4/19/2019	$48.29	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Peacock Water	278136	2019-00045/1	Water & Cooler Rental for May	$35.95	
Account 001.008.00335 (Lodging & Meals) Total:					$84.24	
05/23/2019	Ji Yeon Yoon	278136	2019-00047/1	Interpreter Services	$994.11	
05/23/2019	Sabrina M Carbonell	278136	2019-00047/1	Interpreter Services/Mejia	$174.52	
05/23/2019	Norwalk Reflector	278136	2019-00047/1	Annual Subscription	$150.80	
Account 001.008.00475 (Other Expenses) Total:					$1,319.43	
Department Common Pleas Total:					$2,661.67	
Department: Common Pleas Jury Commission						
05/23/2019	Willard Times Junction	278136	2019-00048/1	Jury Advertising	$30.63	
Account 001.009.00325 (Advertising & Printing) Total:					$30.63	
Department Common Pleas Jury Commission Total:					$30.63	
Department: Human Resources						
05/23/2019	eCivis Inc	278136	2019-00256/1	Grants Network Enterprise license	$6,300.00	
Account 001.012.00525 (Contract Services) Total:					$6,300.00	
Department Human Resources Total:					$6,300.00	
Department: Juvenile						
05/23/2019	Thomas P Kunkle	278136	2019-00060/1	Psychological Services 05/09-05/22/19	$576.93	
Account 001.013.00380 (Child Support) Total:					$576.93	
05/23/2019	Verizon Wireless	278136	2019-00061/1	cell phones 5/4-6/3/2019	$100.68	
Account 001.013.00475 (Other Expenses) Total:					$100.68	
Department Juvenile Total:					$677.61	
Department: Juvenile Detention						
05/23/2019	BI Inc	278136	2019-00063/1	Electronic Monitoring-April	$2,093.20	
Account 001.015.00475 (Other Expenses) Total:					$2,093.20	
Department Juvenile Detention Total:					$2,093.20	
Department: Probate						
05/23/2019	Matthew Bender & Co Inc	278136	2019-00065/1	2019 OH Probate Law Handbook	$164.43	
Account 001.016.00200 (Equipment) Total:					$164.43	
Department Probate Total:					$164.43	
Department: Clerk of Courts						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Susan Hazel	278136	2019-00081/1	Mileage Reimbursement	$110.20	
Account 001.017.00300 (Travel) Total:					$110.20	
Department Clerk of Courts Total:					$110.20	
Department: Police Muni Court						
05/23/2019	Norwalk Municipal Court	278136	2019-00268/1	Witnesses/Jurors Fees	$315.00	
Account 001.019.00554 (Norwalk) Total:					$315.00	
Department Police Muni Court Total:					$315.00	
Department: Building and Grounds						
05/23/2019	Lowes	278136	2019-00272/1	Light fixture & Paint	$233.67	
05/23/2019	Rexel	278136	2019-00272/1	Wire Nuts	$30.67	
Account 001.022.00175 (Supplies) Total:					$264.34	
05/23/2019	Wex Bank	278136	2019-00273/1	Gas	$812.90	
Account 001.022.00177 (Supplies Automotive) Total:					$812.90	
05/23/2019	Rexel	278136	2019-00275/1	Scale Cleaner - Cooling Tower	$105.81	
05/23/2019	Rexel	278136	2019-00275/1	Light switch & Wall Plate	$26.05	
05/23/2019	Rexel	278136	2019-00275/1	Toilet Seat	$20.53	
Account 001.022.00275 (Repairs Maintenance) Total:					$152.39	
05/23/2019	Treasurer State of Ohio	278136	2019-00276/1	Elevator Maintenance - 180 Milan Ave	$88.25	
Account 001.022.00280 (Service Contract) Total:					$88.25	
05/23/2019	Nobils Sports & Trophies	278136	2019-00277/1	Maintenance Shirts - Mike Armstrong	$60.00	
Account 001.022.00475 (Other Expenses) Total:					$60.00	
05/23/2019	Ohio Edison	278136		Electric - 12 E Main	$1,442.46	
05/23/2019	Ohio Edison	278136		Electric - 2 E Main	$1,994.45	
05/23/2019	Ohio Edison	278136		Electric - 16 E Main	$99.42	
05/23/2019	Ohio Edison	278136		Electric - 12 E Main R5	$85.53	
05/23/2019	Ohio Edison	278136		Electric - 180 Milan Ae	$2,417.19	
05/23/2019	Ohio Edison	278136		Electric - 130 Shady Lane	$1,310.79	
05/23/2019	Ohio Edison	278136		Electric - 16 E Main FL2	$87.77	
05/23/2019	Ohio Edison	278136		Electric - 12 E Main R5	$72.13	
05/23/2019	Ohio Edison	278136		Electric - Jail	$1,136.11	
Account 001.022.00526 (Electric) Total:					$8,645.85	
Department Building and Grounds Total:					$9,823.73	
Department: Sheriff						
05/23/2019	Rakich & Rakich Inc	278136	2019-00161/1	Uniform Shirts, Patches & Bars-Duncan	$113.98	
Account 001.023.00200 (Equipment) Total:					$113.98	
05/23/2019	MT Business Technologies Inc	278136	2019-00162/1	Roll Call Copier	$52.49	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	MT Business Technologies Inc	278136	2019-00162/1	Civil & Jail Copier	$333.05	
05/23/2019	Verizon Wireless	278136	2019-00162/1	7 MiFi Data Cards & Cell Phone-M Cawrse	$281.19	
Account 001.023.00275 (Contract Repairs) Total:					$666.73	
05/23/2019	Ohio Peace Officer Training Academy	278136	2019-00163/1	Legal Issues & Interrogations-J Vogel	$50.00	
Account 001.023.00280 (Training) Total:					$50.00	
Department Sheriff Total:					$830.71	
Department: Disaster Service						
05/23/2019	Walmart Community/SYNCB	278136	2019-00122/1	Water for training/Paint for Conference Room	$64.22	
Account 001.026.00175 (Supplies) Total:					$64.22	
05/23/2019	Fisher Auto Parts	278136	2019-00123/1	Brakes/Rotors for Suburban	$311.57	
Account 001.026.00200 (Equipment) Total:					$311.57	
Department Disaster Service Total:					$375.79	
Department: Jail Operations						
05/23/2019	Aramark Dallas Lockbox	278136	2019-00166/1	Dish Towels	$11.90	
05/23/2019	Aramark Dallas Lockbox	278136	2019-00166/1	Property Bags, Shirts & Shoes for Inmates	$440.93	
Account 001.036.00176 (Supplies) Total:					$452.83	
05/23/2019	Firelands Radiology Inc	278136	2019-00167/1	Inmate Medical Treatment-L Giovanni	$14.27	
05/23/2019	Fisher-Titus Medical Center	278136	2019-00167/1	19 Inmate Medical Treatments	$7,603.66	-hold-Not Approved for payment
05/23/2019	Firelands Radiology Inc	278136	2019-00167/1	Inmate Medical Treatment-M Stone	$14.27	
05/23/2019	Aramark Dallas Lockbox	278136	2019-00167/1	Sanitary Napkins	$188.96	
05/23/2019	Emergency Professional Services Inc	278136	2019-00167/1	Inmate Medical Treatment-J Bosely	$88.90	
05/23/2019	Emergency Professional Services Inc	278136	2019-00167/1	Inmate Medical Treatment-A Wickert	$59.35	
05/23/2019	Fisher-Titus Medical Center	278136	2018-00502/1	19 Inmate Medical Treatments	$312.90	-hold-not approved for payment
05/23/2019	Norwalk Dental Center	278136	2019-00167/1	Inmate Dental Treatment-R Staley	$115.00	
05/23/2019	Firelands Radiology Inc	278136	2019-00167/1	Inmate Medical Treatment-B Rowe	$39.33	
Account 001.036.00177 (Medical/Hygiene) Total:					$8,436.03	
05/23/2019	Moto Electric Inc	278136	2019-00170/1	Motor	$109.95	
05/23/2019	MT Business Technologies Inc	278136	2019-00170/1	Civil & Jail Copier	$666.08	
05/23/2019	Moto Electric Inc	278136	2019-00170/1	Ball Bearing	$139.33	
Account 001.036.00275 (Contract Repairs) Total:					$915.36	
05/23/2019	Ohio Edison	278136		Electric - Jail	$5,355.92	
Account 001.036.00526 (Electric) Total:					$5,355.92	
Department Jail Operations Total:					$15,160.14	
Department: Miscellaneous						
05/23/2019	Firelands Local LLC	278136	2019-00292/1	Courier Service - April	$569.80	
Account 001.040.00569 (Other Expenses) Total:					$569.80	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	SeaGate Office Products	278136	2019-00255/1	Signature Stamp-K Vandersommen	$19.99	
Account 117.117.00475 (Other Expenses) Total:					$19.99	
Department Child Support Enforcement Total:					$5,789.85	
Fund 117 - Child Support Enforcement Total:					$5,789.85	
Fund: 123 - WIOA						
Department: WIOA						
05/23/2019	Flex Temp Employment Services	278136	2019-00322/1	CCMEP WIOA Youth-Flex Temp April 2019	$353.82	
05/23/2019	Huron County Job & Family Services	278136	2019-00322/1	CCMEP/TANF Youth Phone Cards Apr/May 19	$165.00	
05/23/2019	Shelby Printing LLC	278136	2019-00322/1	F Y R E Logo Banner	$87.50	
05/23/2019	Mount Vernon Nazarene University	278136	2019-00322/1	CCMEP WIOA	$229.50	
05/23/2019	D & D Rentals	278136	2019-00322/1	CCMEP WIOA Youth-J Hernandez-Rent	$425.00	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					$1,260.82	
05/23/2019	Huron County Job & Family Services	278136	2019-00324/1	WIOA RMS for March 2019	$3,630.68	
05/23/2019	Huron County Job & Family Services	278136	2019-00324/1	WIOA RMS for March 2019	$1,814.48	
Account 123.123.00285 (Shared Transfers) Total:					$5,445.16	
Department WIOA Total:					$6,705.98	
Fund 123 - WIOA Total:					$6,705.98	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
05/23/2019	Sandusky County TASC	278136	2019-00072/1	Drug testing April	$224.00	
Account 124.124.00475 (Other Expenses) Total:					$224.00	
Department Special Funds-JPC Total:					$224.00	
Fund 124 - Special Funds-JPC Total:					$224.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
05/23/2019	MT Business Technologies Inc	278136	2019-00345/1	Maintenance Agreement-Back Office	$812.97	
Account 125.125.00275 (Contract Repairs) Total:					$812.97	
05/23/2019	Frontier	278136	2019-00357/1	Local & Long Distance Charges	$171.53	
Account 125.125.00475 (Other Expenses) Total:					$171.53	
Department Auto Tax Administrative Total:					$984.50	
Department: Auto Tax Road						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Ohio Bridge Corp	278136	2019-00377/1	Deck & End Dams	$8,826.00	
Account 125.125.00210 (Materials) Total:					$8,826.00	
05/23/2019	The Dexter Company	278136	2019-00369/1	Bolt, Nuts & Grass Knife	$916.80	
Account 125.125.00275 (Contract Repairs) Total:					$916.80	
05/23/2019	Cintas Corporation #316	278136	2019-00373/1	Uniform & Bathroom Services	$142.82	
Account 125.125.00475 (Other Expenses) Total:					$142.82	
05/23/2019	Ohio Treasurer	278136	2019-00374/1	Loan Repayment-Cild State & Butler	$1,486.83	
Account 125.125.00480 (Notes) Total:					$1,486.83	
Department Auto Tax Road Total:					$11,372.45	
Fund 125 - Auto Tax Total:					$12,356.95	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
05/23/2019	Sandusky County Commissioners	278136	2019-00049/1	Mediation-April 2019	$2,056.68	
05/23/2019	Barry W Vermeeren LLC	278136	2019-00049/1	Mediation-April 2019	$589.21	
Account 129.129.00475 (Other Expenses) Total:					$2,645.89	
Department Special Projects CP Total:					$2,645.89	
Fund 129 - Special Projects CP Total:					$2,645.89	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
05/23/2019	City of Willard Ohio	278136	2019-00078/1	Juvenile Court Grant/Officer Salary	$7,500.00	
Account 137.137.00525 (Residential Placement) Total:					$7,500.00	
Department DYS Subsidy Total:					$7,500.00	
Fund 137 - DYS Subsidy Total:					$7,500.00	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
05/23/2019	Services for Aging	278136	2019-00050/1	No Bars Transportation Services-April 2019	$3,755.70	
Account 142.142.00475 (Other Expenses) Total:					$3,755.70	
Department T-Cap Grant Total:					$3,755.70	
Fund 142 - T-Cap Grant Total:					$3,755.70	
Fund: 145 - Childrens Services						
Department: Children's Service						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Paul D Dolce	278136	2019-00293/1	Appointed Counsel Fees	$435.00	
05/23/2019	Sarah A Nation Attorney at Law	278136	2019-00293/1	Appointed Counsel Fees	$625.00	
05/23/2019	Paul D Dolce	278136	2019-00293/1	Appointed Counsel Fees	$244.75	
05/23/2019	Esteban R Callejas	278136	2019-00293/1	Appointed Counsel Fees	$1,675.00	
Account 001.040.00570 (Attorney Fees) Total:					$2,969.75	
Department Miscellaneous Total:					$3,539.55	
Department: Airport						
05/23/2019	Huron County Airport Authority	278136	2019-00476/1	Legal Fees	$1,156.65	
05/23/2019	Huron County Airport Authority	278136	2019-00297/1	Legal Fees	$700.00	
Account 001.044.00475 (Other Expenses) Total:					$1,856.65	
Department Airport Total:					$1,856.65	
Fund 001 - General Fund Total:					$46,044.28	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
05/23/2019	Carter Lumber Co	278136	2019-00228/1	Wood and Screws for safety Town	$112.31	
Account 105.105.00210 (Equipment Reserve) Total:					$112.31	
05/23/2019	Mapleview Animal Hospital Inc	278136	2019-00230/1	19-108 Pitbull Ear Infection	$233.05	
05/23/2019	Norwalk Ace Hardware	278136	2019-00230/1	Carpet Cleaner	$23.99	
Account 105.105.00280 (Shelter Medicine) Total:					$256.04	
Department Dog & Kennel Total:					$368.35	
Fund 105 - Dog & Kennel Total:					$368.35	
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
05/23/2019	Verizon Wireless	278136	2019-00183/1	7 MIFI Date Cards & Cell Phone-M Cawrse	$50.34	
Account 114.114.00475 (Other Expenses) Total:					$50.34	
Department Local School Revenue Total:					$50.34	
Fund 114 - Local School Revenue Total:					$50.34	
Fund: 115 - Public Assistance						
Department: Public Assistance						
05/23/2019	City of Norwalk	278136	2019-00235/1	PRC-Elizabeth Enamorado Utilities	$478.83	
Account 115.115.00220 (PRC/SSI) Total:					$478.83	
05/23/2019	Huron County Job & Family Services	278136	2019-00242/1	CCMEP/TANF Youth Phone Cards Apr/May 19	$135.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Shelby Printing LLC	278136	2019-00242/1	F Y R E Logo Banner	$87.50	
Account 115.115.00250 (CCMEP) Total:					$222.50	
05/23/2019	Gabriela Meza	278136	2019-00243/1	Non Taxable Travel	$73.56	
05/23/2019	Time Warner Cable Northeast	278136	2019-00243/1	OMJ Internet-May 2019	$193.00	
05/23/2019	Megan Holland	278136	2019-00243/1	Non Taxable Travel	$61.24	
05/23/2019	Anna Clark	278136	2019-00243/1	Non Taxable Travel	$48.01	
05/23/2019	Renee King	278136	2019-00243/1	Non Taxable Travel	$102.69	
05/23/2019	Lenora Minor	278136	2019-00243/1	Non Taxable Travel	$196.10	
05/23/2019	Reanne Montgomery	278136	2019-00243/1	Non Taxable Travel	$49.50	
05/23/2019	Jessica Dendinger	278136	2019-00243/1	Non Taxable Travel	$67.16	
Account 115.115.00300 (Travel) Total:					$794.26	
05/23/2019	Fisher Auto Parts Inc	278136	2019-00240/1	Vehicle Maint-May 2019	$129.01	
05/23/2019	Finelands Local LLC	278136	2019-00240/1	Document Destruction-April	$74.70	
05/23/2019	WB Mason Co Inc	278136	2019-00240/1	Carbonless Paper	$120.41	
05/23/2019	MNJ Technologies Direct Inc	278136	2019-00240/1	Toner-30X	$850.00	
Account 115.115.00475 (Other Expense) Total:					$1,174.12	
Department Public Assistance Total:					$2,670.71	
Department: Public Assistance						
05/23/2019	Lisa Albright	278136	2019-00247/1	Non Taxable Travel	$61.74	
Account 115.116.00300 (Travel) Total:					$61.74	
05/23/2019	Big Lots #5184	278136	2019-00249/1	APS-William Hooten Chair	$199.99	
05/23/2019	Just Dump It LLC	278136	2019-00249/1	APS-James Minear Residential Clean Up	$200.00	
05/23/2019	Huron County Public Health	278136	2019-00249/1	Birth Certificate-L Bogart	$25.00	
Account 115.116.00475 (Other Expenses) Total:					$424.99	
Department Public Assistance Total:					$486.73	
Fund 115 - Public Assistance Total:					$3,157.44	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
05/23/2019	Ohio Child Support Directors Association Inc	278136	2019-00252/1	2019 Spring Symposium	$500.00	
Account 117.117.00300 (Travel) Total:					$500.00	
05/23/2019	Huron County Clerk of Courts	278136	2019-00254/1	IV-D Contract-April 2019	$1,609.56	
05/23/2019	Huron County Treasurer	278136	2019-00254/1	IV-D Contract-March 2019	$3,660.30	
Account 117.117.00470 (Purchase of Service) Total:					$5,269.86	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Amy Ault	278136	2019-003291	Foster Care Payroll April 2019	$1,650.00	
05/23/2019	Mindy Blystone	278136	2019-003291	AA Subsidies-June 2019	$62.27	
05/23/2019	Shay Crabtle	278136	2019-003291	AA Subsidies-June 2019	$117.75	
05/23/2019	Kathleen Cherrell A	278136	2019-003291	Foster Parent Training April 2019	$150.00	
05/23/2019	Emmanuel Brown	278136	2019-003291	AA Subsidies-June 2019	$226.28	
05/23/2019	Kimberly Lukowsky	278136	2019-003291	Foster Parent Training April 1 2019	$90.00	
05/23/2019	Kimberly M Johnson	278136	2019-003291	Foster Parent Training April 2019	$90.00	
05/23/2019	William D Kopas Jr	278136	2019-003291	AA Subsidies-June 2019	$553.53	
05/23/2019	Paul Kopas Jr	278136	2019-003291	Foster Care Payroll April 2019	$1,650.00	
05/23/2019	Maura Thompson-George	278136	2019-003291	AA Subsidies-June 2019	$87.89	
05/23/2019	Amanda Kristine Broz	278136	2019-003291	Foster Care Payroll April 2019	$990.00	
05/23/2019	Sarah Elizabeth Bills	278136	2019-003291	Foster Care Payroll April 2019	$1,650.00	
05/23/2019	Julie Westcott	278136	2019-003291	Foster Parent Training April 2019	$150.00	
05/23/2019	Amber Lantz	278136	2019-003291	AA Subsidies-June 2019	$662.82	
05/23/2019	Kimberly M Dobbs	278136	2019-003291	Foster Parent Training April 1 2019	$90.00	
05/23/2019	Bryan Bleisker	278136	2019-003291	AA Subsidies-June 2019	$134.72	
05/23/2019	Thomas Gary Skaggs	278136	2019-003291	AA Subsidies-June 2019	$62.45	
05/23/2019	Big O Tires Norwalk	278136	2019-003291	Fleet Maintenance-Fleet	$1,800.00	
05/23/2019	Abby L Schneider	278136	2019-003291	Foster Parent Training April 1 2019	$20.00	
05/23/2019	Abby L Schneider	278136	2019-003291	AA Subsidies-June 2019	$22.45	
05/23/2019	Kevin Dale Fryer	278136	2019-003291	Foster Parent Training April 1 2019	$20.00	
05/23/2019	Cheryl Schnick	278136	2019-003291	AA Subsidies-June 2019	$139.18	
05/23/2019	Abby L Schneider	278136	2019-003291	AA Subsidies-June 2019	$44.90	
05/23/2019	Abby L Schneider	278136	2019-003291	Foster Parent Training April 1 2019	$90.00	
05/23/2019	Stacie E Bleisker	278136	2019-003291	Foster Care Payroll-April 2019	$660.00	
05/23/2019	Stacie E Bleisker	278136	2019-003291	AA Subsidies-June 2019	$1,320.00	
05/23/2019	Jerry R Bergman	278136	2019-003291	Meal Reimbursement-Foster Care Child	$13.38	
05/23/2019	Jerry R Bergman	278136	2019-003291	AA Subsidies-June 2019	$62.27	
05/23/2019	Jessica M Jurczak	278136	2019-003291	AA Subsidies-June 2019	$62.27	
05/23/2019	Kathleen Cherrell A	278136	2019-003291	Foster Care Payroll April 2019	$2,640.00	
05/23/2019	Amanda Kristine Broz	278136	2019-003291	Foster Parent Training April 1 2019	$60.00	
	Account 145.145.00150 (Contract Services) Total:				$18,840.86	
	Department Children's Service Total:				$18,840.86	
	Fund 145 - Childrens Services Total:				$18,840.86	
	Fund: 177 - Emergency Management					
	Department: Emergency Management					
05/23/2019	Guidestone Publishing Inc	278136	2019-001511	CERT Operations Guides/Make a Plan Emergency Guide	$663.89	
	Account 177.177.00475 (Other Expenses) Total:				$663.89	
	Department Emergency Management Total:				$663.89	
	Fund 177 - Emergency Management Total:				$663.89	
	Fund: 197 - EMA Hazmat					

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: EMA Hazmat						
05/23/2019	Reps Electronics Inc	278136	2019-004141	VHF Antenna for Huron River Fire	$2,260.00	
	Account 197.197.00200 (Equipment) Total:				$2,260.00	
	Department EMA Hazmat Total:				$2,260.00	
	Fund 197 - EMA Hazmat Total:				$2,260.00	
	Fund: 500 - Landfill					
	Department: Landfill					
05/23/2019	Cintas Environmental Consultants Inc	278136	2019-001201	April NPDES	$1,000.85	
05/23/2019	Sunrise Cooperative Inc	278136	2018-001501	DEF Drum-55 Gl	$157.00	
05/23/2019	Hellums TUD LLC	278136	2019-001201	April Yellowtale	$100.00	
05/23/2019	Reed	278136	2019-001201	April Hydroseeding	$1,000.00	
05/23/2019	Reed	278136	2019-001201	LED Bulbs	$228.57	
	Account 500.501.00280 (Contract Service) Total:				$2,575.80	
	Department Landfill Total:				$2,575.80	
	Fund 500 - Landfill Total:				$2,575.80	
	Fund: 525 - Solid Waste Management District					
	Department: Landfill Solid Waste					
05/23/2019	Midway Inc	278136	2019-001571	Truck Repair	$376.08	
	Account 525.525.00250 (Recycling Programs) Total:				$376.08	
05/23/2019	GT Environmental Inc	278136	2019-001591	ADR 2019 Tech Assistance	$595.34	
05/23/2019	Thomas Fuller	278136	2019-001591	Phone-April	$46.47	
	Account 525.525.00475 (Other Expenses) Total:				$605.81	
	Department Landfill Solid Waste Total:				$981.89	
	Fund: 525 - Solid Waste Management District Total:				$981.89	
	Fund: 635 - Commissary Trust					
	Department: Commissary Trust					
05/23/2019	Keefe Commissary Network	278136	2019-001901	April 2019 Commissary Stock	$1,651.13	
05/23/2019	Keefe Commissary Network	278136	2019-001901	Credit	($14.40)	
05/23/2019	Keefe Commissary Network	278136	2019-001901	Credit	($18.04)	
05/23/2019	Keefe Commissary Network	278136	2019-001901	April 2019 Commissary Stock	$1,454.41	
05/23/2019	Keefe Commissary Network	278136	2019-001901	Credit	($5.22)	
05/23/2019	Keefe Commissary Network	278136	2019-001901	Credit	($3.36)	
05/23/2019	Keefe Commissary Network	278136	2019-001901	April 2019 Commissary Stock	$1,725.56	
05/23/2019	Keefe Commissary Network	278136	2019-001901	April 2019 Commissary Stock	$1,650.94	
05/23/2019	Keefe Commissary Network	278136	2019-001901	April 2019 Commissary Stock	$9.46	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/23/2019	Keefe Commissary Network	278136	2019-001901	Keefe Commissary Network	$1,361.94	
05/23/2019	Inmate Calling Solutions	278136	2019-001901	April Phone Time Use	$8,027.42	
	Account 635.635.00250 (Expenditures) Total:				$16,402.04	
	Department Commissary Trust Total:				$16,402.04	
	Fund 635 - Commissary Trust Total:				$16,402.04	
	Fund: 640 - Canine Trust Fund					
	Department: Canine Trust Fund					
05/23/2019	Wedgewood Pharmacy	278136	2019-001915	Eye Medication for Justice	$62.75	
	Account 640.640.00260 (Expenditures) Total:				$62.75	
	Department Canine Trust Fund Total:				$62.75	
	Fund 640 - Canine Trust Fund Total:				$62.75	
	Grand Total:				$130,386.01	

Sign 1 Terry Boose Sign 2 Bruce Wilde Sign 3 Joe Hintz

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HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

_____Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

_____X____The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
7,603.05	FTMC	*Hold payment*
312.90	FTMC	*Hold payment*

Submitted by: *Vickie Ziemba* Date: *05/21/19*

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

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

19-157

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has advised the Board of Commissioners that the following vehicles are in very poor condition, no longer work and/or are obsolete, cannot be repaired, and are no longer needed for public use:

2000 Mercury Cougar VIN# 1ZWFT61L2Y5630896
1999 Chevy Malibu VIN# 1G1ND52M3X6125095
1988 Plymouth Sundance VIN#1P3BS48DXJN110043

and

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

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

BE IT RESOLVED, that the board hereby directs that the motor vehicles be salvaged and the titles be transferred to Jenson's Towing, 1856 State Route 13, Greenwich, Ohio 44837; 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 was glad to hear the impound lot was being cleaned up.

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

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

19-158

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL.

Terry Boose moved to adopt the following resolution:

WHEREAS, Ohio counties have experienced a collective $351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a $50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional $60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional $35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate;

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY, OHIO;

THAT, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

THAT, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by $35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

THAT, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Joe Hintz seconded the motion.

Discussion: Mr. Boose asked that this resolution be sent to: Governor DeWine, Dick Stein, Nathan Manning, Senate President, CCAO.

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

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

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

Roland Tkach, Auditor, to Cleveland, Ohio for CAAO Summer Conference on June 18 – June 21, 2019.

Beth Horvatich, Megan Bursley, Fran Scheel, Auditor, to Cleveland, Ohio for CAAO Summer Conference – Finance Day, on June 19, 2019.

Paula Deeble, Jennifer Slone, Jessica Romick, Scott Seitz, Auditor, to Cleveland, Ohio for CAAO Summer Conference – Real Estate Day, on June 20, 2019.

REGULAR SESSION **TUESDAY** **MAY 21, 2019**

SIGNINGS

May 21, 2019

Matthew LaMantia, Deputy Chief
Office of Community Development
77 South High St.
Columbus, OH 43216-1001

Re: Monitoring Response for Huron County PY2016 Allocation Program; B-F-16-1BJ-1

Dear Mr. LaMantia,

In response to the results of the CDBG Allocation PY2016 monitoring conducted by OCD's staff, Huron County would like to address the findings and advisories for the Greenwich Village Street Improvement Project (Activity #4).

E. Procurement and Contract Management

A Davis-Bacon wage check was done on September 9, 2017, reflecting a modification on September 8, 2017, however, an addendum was not issued. The County understands that an addendum should have been published to interested bidders indicating a change in wage rates. From this point forward, the County will publish an addendum to notify potential bidders if a wage decision has been modified, 10 days prior to the bid opening.

The County did not retain meeting minutes for the bid opening. The County understands that bid openings are open meetings and records should be maintained to detail the history of procurement and will do so in all future projects funded with CDBG grants.

The contract price was reduced by $4,600, however, a change order was not issued indicating the change. The County understands that when a contract price, scope of work or timeline changes, a change order should be issued that includes a revised price, a justification for the change and a revised project timeline and will do so in all future projects funded with CDBG grants.

F. Labor Standards

Improper wages were paid to employees of A.J. Riley due to not publishing the Davis-Bacon modification. WSOS CAC, Inc. paid restitution to the two employees with wage losses greater than ten dollars. Copies of letters and checks mailed to the employees and an explanation spreadsheet were emailed to Wes Watkins, OCD, on May 9, 2019. The same copies are included in this response letter.

Should you have any questions or require additional information, please contact Angie McConnell of WSOS Community Action Commission, Inc. at (419) 332-2008. We appreciate your continued support of the allocation funding to help meet the needs of low-moderate income individuals in our county.

Sincerely,

Bruce Wilde, President
Huron County Commissioners

C: Wes Watkins, OCD
Angie McConnell, WSOS CAC Inc.

May 21, 2019

Don Hite
3305 Prospect Rd.
New London, OH 44851

Dear Mr. Hite:

Thank you for attending the April 18, 2019 meeting of the Board of Commissioners to express your concerns regarding the Fitchville River Road / Prospect Road project.

Maintaining county roads is the responsibility of the Huron County Engineer. The Engineer's Office has worked closely with ODOT on this project and has followed their recommendations. Engineer Tansey was present during your presentation and is aware of your concerns. Additionally, we have forwarded your presentation letter to Mr. Tansey and have asked him to address the other safety issues and intersections you referenced in your presentation.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

Ms. Ziemba explained Larry Silcox, Airport Board, dropped off the FY2019 Airport Improvement Program Grant application for the board's approval. The application is to reconstruct Apron B, phase 2 and 3. The board signed the pre-application for the grant in February 2019. Mr. Boose stated at that time that he was unsure if he would be in favor of the application.

Joe Hintz moved to approve signing the FY2019 Airport Improvement Program Grant application. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

* ***FY2019 Airport Improvement Program Grant application on file***

Administrator's report
Ms. Ziemba stated it is time to renew the IT agreements with Sterling Maintenance for the Commissioners' Office. She wanted to know if the Board is okay with moving forward or if they want another quote. She asked Ms. Stebel to get clarification for what is covered. Mr. Regan from Sterling Maintenance emailed: *The backup system is an hourly backup of the server to an appliance which we furnish, which is then replicated offsite nightly to our office in case of a disaster where the server and the appliance were lost. The backups allow complete server recovery and/or file and folder recovery using the Storagecraft Shadowprotect software. Originally it was for a 500GB device but we have since increased this to a 2TB device at no cost to you.*
The maintenance program includes monitoring and maintaining the server and workstations in the commissioner's office. Also monitoring of the network devices (router, wifi etc) An agent that reports issues is installed on each device, which also allows remote support when necessary and provides certain automatic problem remediation.
All pc support whether remote or onsite is included Server monitoring and optimization is included Antivirus/antimalware subscriptions for all the workstations are included Spam Quarantine e-mail filtering is included for all mailboxes.
Typically the monthly rates are $200 per server and $50 per workstation.
However I had agreed to cover the server and all the workstations for $350 per month and it was decided that you would rather pay annually.

Mr. Wilde asked if we were happy with the service and response time. Ms. Ziemba stated they are sometimes hard to reach but usually respond within a couple days. If there is an emergency they respond

quicker. The Board is okay with moving forward without additional quotes. Ms. Ziemba will prepare a resolution for the next meeting.

Ms. Ziemba stated she copied the Board on a letter from the Board of Elections regarding office space. She asked if the Board had reviewed it and if they wanted to discuss. Mr. Boose had read the letter. He thought it was interesting it came from the staff and not the Board. He said there have been several people ask about the Health Department space. We have no idea when they are leaving, or what it is going to look like when they are gone. Because of those two reasons, he thinks the only thing they should do is put people on a list of possibly wanting space. Until they actually move out, he doesn't think there needs to be any discussion about anybody moving in. Mr. Hintz said he had been contacted by Mr. Brady, who is a member of the Board. Mr. Brady had talked to Mr. Hintz about the possibility of the Board of Elections taking some of the Health Department space, as well as the possibility of the County reconsidering providing insurance for the Board. Mr. Boose thought priority ought to be given to anybody that has a grant or money to pay for potential renovations of the space.

Ms. Ziemba said they had found out last week that FI Community Housing did not plan to extend their lease. Mr. Strickler said FI Community Housing had told MHAS that they would not be returning to Huron County, they did not feel like they were welcome here. Mr. Wilde thought they had paid through the end of the lease. Ms. Ziemba will verify this.

Assistant Prosecutor report

Mr. Strickler will review the FI Community Housing lease to determine the terms and notifications if they do not wish to renew their lease. MHAS informed the board last week that FI notified them of their intent to leave. To date, FI has not notified the Commissioners. Mr. Boose said he has already been contacted by somebody who want to use that space.

Mr. Strickler stated he is working on the terms of the agreement with Ashley/Battles Insurance. The agreement will be for a one year term, with options for two one-year renewals upon 30 days' notice.

Commissioner Hintz report

Reported on the courthouse security meeting. They discussed the price for the scanner - $22,500, and the metal detector - $3,545. Mr. Hintz explained to them they need to get cost estimates to the Commissioners for consideration. They also want to fob the doors in the back to keep people from going through them. The cost for this is $3,650.

The Judges would like to see cell phones banned in the courthouse. People are attempting to record confidential proceedings.

They would also like security, a fencing area or sally port, for deputies when bringing in inmates. There was discussion about securing the entire parking lot. Mr. Boose asked if they talked about where the money is coming from. Mr. Hintz stated no, everything is still in the discussion phase.

Commissioner Wilde report

Wellness fair went well except one massage therapist didn't show up.

MHAS suicide prevention meeting – Gatekeepers. Very good meeting, very informative. All three Commissioners attended.

Mr. Wilde will attend Board of Revision tomorrow from 8:30 until 4:00.

Huron County Planning Commission – Thursday at 1:00.

9-1-1 Planning Committee Thursday at 9:00 a.m. Mr. Wilde and Mr. Strickler will attend. Mr. Boose said Ms. Bond had sent information regarding the possibility of that Committee changing per Ohio Revised Code. Mr. Boose talked about this with John Luetz, the CCAO 9-1-1 person. He was surprised we knew about this, as this committee is still very new. It is not a House or Senate committee. The idea is to change the name and makeup of the Planning Committee. Right now it is one county commissioners, and two other members. A lot of times the other two members have their own PSAT, which would make it almost impossible to centralize dispatch.

Mr. Boose also talked to Mr. Luetz briefly about 9-1-1 and thought he seemed very informed. Mr. Luetz agreed that the TAC committee has no authority, all they have is advisory purpose. They can recommend expenditures to the Planning Committee. Mr. Boose wants to make sure everybody understands their role before he votes to put a levy on the ballot. He has concerns about an email he received from a local Fire Department indicating the levy money would be used for equipment. Mr. Boose wants this cleared up before the public receives incorrect information.

Veterans barbeque Friday at the fairgrounds.

WIOA meeting tomorrow at 8:30

Muck breakfast on May 30th at 9:00 a.m.

Sales tax report. Mr. Boose noted it was higher than expected.

Commissioner Boose report
Discussion at CCAO regarding internet sales tax collection. Even after discussion everyone is still very confused.

Christie Lane graduation next Friday.

Land Bank meeting next Friday.

Suicide prevention group date survey. Mr. Boose is only available on two of the proposed dates.

There is going to be more and more push on the census. CCAO plans to do about 90% of it online. They would like us to promote the census and be supportive of it. A good deal of the federal and state money we receive is based on population, as well as the House seats.

At 9:56 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 May 21, 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 9:56 a. m.

_____ _____
Terry Boose

_____ _____
Joe Hintz

_____ _____
Bruce Wilde

ATTEST

_____
Clerk to the Board

REGULAR SESSION **TUESDAY** **MAY 21, 2019**

The following bids for the Courthouse roof project were opened May 10, 2019 at 11:00 a.m.

GARMANN/MILLER

ARCHITECTS•ENGINEERS

Tabulation of Bids

Project Name: Huron County Courthouse Re-Roof
GM Project No.: 18069.00

Date: May 10, 2019
Time: 11:00AM

Bids Opened by: County Engineer

Name of Contractor	Acknowledgment of Addenda	Bid Security and Contract Bond	Item 1 General Construction	Alternate 1 (Fully Adhered Roofing System)				Total
Darmschroder Roofing Inc.	X	X	$254,354.00					$254,354.00
E. Lee Construction	X	X	$269,960.00					$269,960.00
Published Estimate	$320,000.00							

38 South Lincoln Drive • Minster, Ohio 45865 • 419.628.4240 • www.garmannmiller.com