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 18, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 18, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-141

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 05/07/19 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 Fisher Titus Medical Center in the amount of \$3,575.90 from Fund #156 Child Advocacy Center for CAC T. Harrel Travel Expenses for March 2019.

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

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

REGULAR SESSION

TUESDAY

V.3.2

\$142.47 \$11.90 \$104.98

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V.3.2

Huron County Claims Register for Payment Batches
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Vayment Type: All Warrant Numbers: All					
Eunder 004 to 050				Warrant Dates: 5/9/2019 to 5/9/2019	5/9/20
runds: up 1 to 950				Payment Batches: 277405 to 277405	to 2774
Warrant Date Claimant	Batch ID		PO #/Line # Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department: Commissioners 05/08/2019 US Bank Equipment Finance Amount 001 001 005/25 (Contract Services) Totals	277405 vices) Total	2019-00262/1	Capier	\$249.63	
Department Commissioners Total:	roce) toron			\$249.63	
Department: Juvenile					
05/09/2019 Automation Malfing & Shipping Solutions Inc	g Solutions 277405		2019-00054/1 Postage Meter Printing Cartridge	\$200.47	
Account 001.013.00175 (Supplies) Total:	tal:			\$200.47	
05/09/2019 Automation Mailing & Shipping Solutions Inc	g Solutions 277405	2019-00056/1	Repairs to postage meter	\$38.00	
Account 001.013.00275 (Contract Repairs) Total:	iairs) Total:			\$38.00	
06/09/2019 Thomas P Kunkle Account 001.013.00380 (Child Support) Total:	277405 t) Total:	2019-0006011	Psychological Services 4/25-5/8/2019	\$576.93	
Department Juvenile Total:				\$815.40	
Department: Juvenile Probation 05092019 Kathen M Fox Account 001.014.00475 (Other Expenses) Total	277405 ses) Total:	2019-00062/1	Misage Report 2/8-4/24/2019s	\$124.88	
Department Juvenile Probation Total:				\$124.99	
Department: Juvenile Detention 05/09/2019 Seneca County Youth Center Account 001.015.00475 (Other Expenses) Total:	277405 ses) Total:	2019-00083/1	4/19 Detention Care	\$4,660.00	
Department Juvenile Detention Total:				\$4,680.00	
Department: Clerk of Courts					

0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000

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Department hall Operations Ones and Control Co

277405 2019-0012211 Divider Taba, Peritable Skenge Clipboard 277405 2019-001241 EMA Divedor Fuel - April

Warrant Date Calimant consequence Designates Reviewe cooperative Dates Reviewe cooperate Dates Date (Supplies) Total: concern for 10.26 DVTS (Supplies) Total: concern to 10.26 DVTS (Supplies) Total: Dapartment Distants Review Total: Dapartment Dates Defended commission Department Public Defended commission Review Commission Control Control

Claims Register for Payment Batches Batch ID PO #/Line # Line Description

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Warrant C	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/09/2019	Marriott at the University of Dayton	277405	2019-00081/1	Hotel Stay-Clerks Summer Conference	\$218.36	
Account 0	Account 001.017.00300 (Travel) Total:				\$218.36	
Department	Department Clerk of Courts Total:				\$218.36	
Departmen	Department: Building and Grounds					
05/09/2019		277405	2019-0027211	Light Clips	\$109.41	
05/09/2019	_	277406	2019-00272/1	Light Bulbs	\$13.86	
05/09/2019	_	277405	2019-00272/1	Light Bulbs -LED	\$226.28	
06/09/2019	Siesel Distributing LLC	277405	2019-0027211	Urinal Screens, Paper Towel, Tollet Paper, Trash B	\$583.48	
06/06/0019		277406	2019-002/27	Light Bullet-LED	6407.30	
05/08/2019		277405	2019-00272/1	Connector Shut-Off, Roundup	\$216.94	
Account C	Account 001.022.00175 (Supplies) Total:				\$2,057.25	
06/09/2019	Betschman Security Inc	277406	2019-00274/1	(3) Master Keys	\$68.00	
Account (Account 001.022.00200 (Equipment) Total:				\$68.00	
05/08/2019	Rexel	277405	2019-00275/1	Bellasts	\$227.48	
Account (Account 001.022.00275 (Repairs Maintenance) Total:	otal:			\$227.48	
05/09/2019		277405		Gas-300 Shady Lane	\$93.38	
05/09/2019	Columbia Gas	277405		Gas-130 Shady Lane	\$1,279.54	
Account (Account 001.022.00527 (Gas) Total:				\$1,372.92	
Departmen	Department Building and Grounds Total:				\$3,725.65	
Department: Sheriff	t Sheriff					
or o	We Mann Cales	207276	Shirth on spore	Daffi Stamo lot	95.00	
0500001019		277405	2019-001001	Notice Standard Houselft	\$28.52	
05/09/2019		277405	2019-00160/1	Batteries, Pens & Ink	\$66.98	
Account (Account 001.023.00175 (Supplies) Total:				\$99.17	
05/09/2019		277405	2019-00161/1	Custom Embroidery on Sheriff Uniforms	\$68.50	
05/08/2019	05/09/2019 Galls LLC	277405	2019-00161/1	Gloves-N Perry	\$56.99	
Modelli	of Lozacook (Equipment) Total.				2	
05/09/2019	Ohio Tactical Officers Association Inc	277405	2019-00163/1	2019 OTOA Conference-J Kaufman	\$300.00	
05/09/2019		277405	2019-00163/1	2019 OTOA Conferences I Young	8300.00	
05/09/2019		277405	2019-00163/1	2019 OTOA Conference-T Orzech	\$300.00	
05/09/2019		277405	2019-00163/1	Interview & Internogation Technique-A Steinmetz	\$575.00	
05/09/2019	Ohio Peace Officer Training Academy Ohio Peace Officer Training Academy	277405	2019-00163/1	Building Search Instructor-1 Evans Building Search Instructor-S Lyons	\$380.00	
Account (Account 001.023.00280 (Training) Total:				\$2,555.00	
Departmen	Department Sheriff Total:				\$2,779.66	

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/09/2019 Wex Bank Account 105.105.00275 (Contract Repairs) Total:	277405	2019-00229/1	Fuel-April	\$202.48	
Department Dog & Kennel Total:				\$461.83	
Fund 105 - Dog & Kennel Total:				\$461.83	
Fund: 115 - Public Assistance					
Department: Public Assistance					
	277405	2019-00235/1	PRC-Aulie Siegenthal Utilities PRC-Julie Johnson Utilities	\$730.03	
Account 115.115.00220 (PRC/SSI) Total:	277400	7018-002381	PRC-DECKY VIIIB CHIBBIS	\$1,473.45	
05/09/2019 Flex Temp Employment Services Account 115,115,00250 (CCMEP) Total:	277405	2019-00242/1	CCMEP.MOA Youth-Employment Services	\$1,537.90	
05/09/2019 Time Warner Cable Northeast	277405	2019-00238/1	Cable North Lobby/Bresimom-April 2019	\$41.58	
-	277405	2019-00238/1	USINGS-2/18-4/16/19	\$876.21	
05/09/2019 Frontier 05/09/2019 Frontier	277405	2019-00238/1	Fire/Burglar-April 2019	\$145.27	
Account 115,115,00350 (Utilities) Total:				\$1,127.37	
05/09/2019 Osupplies.com	277405	2019-00240/1	Tab Dividers/Hanging File Folders	\$304.32	
	277405	2019-00240/1	Lexmark Photoconductors	\$242.00	
05/09/2019 ISS Impact Inc	277405	2019-00240/1	Fuel Voucher System Maintenance	\$52.60	
Account 115,115,00475 (Other Expense) Total:				\$1,254.82	
Department Public Assistance Total:				\$5,393.54	
Department: Public Assistance					
	277405	2019-0024911	Birth Cert-O Newkirk	\$25.00	
OS/09/2019 Will Misson Co Inc.	277406	2019-00248/1	ADS.Mery Terrola Littlian	\$340.15	
15.1	200		course ordered frame or	\$375.15	
Department Public Assistance Total:				\$375.15	
Fund 115 - Public Assistance Total:				\$5,768.69	
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
05/09/2019 Huron County Clerk of Courts	277405	2019-00254/1	N-D Contract-January 2019	8288.59	

Warrant Date Claimant	Clai Batch ID	ims Register f PO #/Line #	Claims Register for Payment Batches D PO#/Line# Line Description	Amount Warrant#	Warrant Date Claimant	Claimant	Clair Batch ID	ns Register for PO #/Line #	Claims Register for Payment Batches D PO#Line# Line Description	Amount Warrant#
Department Clerk of Counts-Title Department Clerk of Counts-Title GOSGO219 US Pead Service Account 122.122.00178 (Supplies) Total: Department Clerk of Counts-Title Total: Find 132 Clerk of Counts-Title Total:	277405	2019-00065/1	Stampa	00 991 \$ 00 991 \$ 00 991 \$	0809/2019 Account 117. Department Cl	Octobrative Hearn Comp Conte of Counts Account 177, 177, 00470 (Purchase of Service) Tolat Content 177, 177, 00470 (Purchase of Service) Tolat Account 177, 177, 00475 (Other Expenses) Tolat Department of Mail Support Efficiencement Tolat End Strong Efficiencement Tolat End Strong Efficiencement Tolat End Strong Efficiencement Tolat	277405 otal: 277405	2019-00255/1	2019-002641 IV-D CORREST-Feed-Arm 2019 2019-002651 APPRISS Feed-Arm-Arm 2019	\$2,045 \$2,073.67 \$240.00 \$2,613.67 \$2,613.67
Fund: 154 - Cliek of Court Computer Department: Click of Court Computer Selection: Personner: Computer Account: 134,134,00260 (Expenditures) Total: Department: Click of Courts Computer Total: Total: Total: Click of Court Computer Total: Fund: 154 - Click of Court Computer Total: Fund: 157 - TNS Subsidive.	277405	2019-00082/1	Support of Additional Microfilming	00'000'85 00'000'85 00'000'85	Fund: 123 - WIOA Department WIOA OSCIONIO Williams CO Account 123.123.00230 Department WIOA Total Fund 125 - WIOA Total	out 123 - WIOA open/ment, WIOA occopies Per rang Implement Sentes 277 occopies Per rang Implement Sentes 277 Account 122, 123,00720 (COMEP WIOA Youth) Totals open/ment WIOA Totals	277406 277406 Total:	2019-003227	COLIED-MOA You'n's Burden-Work Colhes COLIED-MOA you'n's Burden-Work Colhes	\$381.81 \$381.81 \$381.81 \$381.81
Department LVS Subsidy Department LVS Subsidy GG062011 37,137,00475 (Other Expenses) Total: Department DVS Subsidy Total: Fund 137 - DVS Subsidy Total:	277406	2018-00077/1	Fuel Purchases-April	26.156 26.152 26.152	Fund: 125 - Auto Tax Department Auto 72 060902019 Supi Account 125, 125,0 05002019 Rese	und: 125 - Auto Tax Department. Auto Tax Administrative oxidazivi - Sispaie Cardi Services Account 125, 125, 00175 (Supplies) Total: oxidation y Reseat Georgian Preseat GS002019 Resea	277406 277405 277405	2019-00361/1 2019-00362/1 2019-00352/1	Tape, HO Staples, Sharples Etc. Water Heater Community No Lead Forged Bress	FE 8828 FE 8828 FE 8828
Fund: 146 - Childrens Services Department Children's Services Department Children's Service Geotopin G	277405 277405 I:	2019-003287	Fouter Care Child Room & Bourd March 2019 ESAA Reuntfeation-L Holland-Bedding	18: 10:00 18	osopazore osopazore osopazore osopazore osopazore osopazore Osopazore Osopazore Osopazore Osopazore	0.00000019 (wheten Wheleas 0.00000019) (wheten Wheleas 0.000000019) (and 0.00000019) (but the control of 0.000000019) (but the control of 0.000000019) (but the control of 0.000000019) (but the control of 0.0000000019) (but the control of 0.0000000000000000000000000000000000	277405 277406 277406 277406 277406 277406 277406	2019-0035317 2019-003527 2019-003527 2019-003527 2019-003527 2019-003527 2019-003527	Merthy Cal Phone Charges Electic Charges Charges (Depot Electic Charges Charges) Quotest Electic Charges Charges (Option Flestic Charges (Parky Quote Pelace and Electic Charges) (Parky Charges) Flestic Charges, Furt Bill Video Than Pricing Charges	\$2,008.53 \$10.25 \$10.25 \$10.55 \$10.05
Fund. 199 - Child Advocacy Center Department:					Department A 05/09/2019 05/09/2019 Account 128 05/09/2019	Department: Auto Tax Road Solgania Construction Europeant & Supply Octobro Construction Engineers & Supply Construction Engineers & Supply Account 125, 126, 00200 (Equipment) Total: OSSIGNO Partics ORIGINATION	277405 277405 277405	2019-00378/1 2019-00378/1 2019-00377/1	2019-003781 Headges Adjut, Grinding Wheel Bio 2019-003781 Headges Adjut, Grinding Wheel Bio 2019-003771 190.35 Tens of RP Reg Stone	\$1,074.88 \$399.72 \$1,474.65 \$2,474.58
		Œ.	Pago 7 of 10	V32	BIOZO18 4-20 PIM			Med	Page 6 of 10	e e.v.
•	Clair	ns Register fo	Claims Register for Payment Batches	Amount Warrant #	Morrant Date Claimant	Claimant	Batch ID	ns kegister to PO #/Line #	Claims register for rayment batteres	Amount Warrant #
Warrach Date Calmann 600602019 Pater Taxa Molecal Center Account 166, 166,00475 (Other Expenses) Total: Department Total: Fund 156, Child Advocacy Center Total: Fund 177: Temeraency Management	277405	2019-00328/1	CAC-T Harret. Travel Expense-March 2019	83,575.90 Approved 83,575.90 Approved 83,575.90 Approved 83,575.90 Approved 83,575.90 Approved to the companies of the compan	06/09/2019 06/09/2019 06/09/2019 Account 125, 06/09/2019 06/09/2019	SKORGOTO Pretanch Supply Company SKORGOTO Previous Seed to he Previous Seed to he company Account 125-126 (Materials) Total: Account 125-126 (Materials) Total: Account 125-126 (Materials) Total: Ann been Previous Previous	277405 277405 277405 277405 277405 277405	2019-00377/1 2019-00377/1 2019-00377/1 2019-00369/1 2019-00369/1 2019-00369/1	Signate Car, Be Li Channess Potals State State Chennopo Food Bulk Fastemen & 50 La Fescos Tape, Port Ball Valve Perbolan St. Di Fastemens, & Nalls Factories Ether	\$1,241.00 \$14,005.64 \$1,050.64 \$125.0 \$132.0 \$132.0 \$13.2 \$1
Department: Emergency Managament effortions of the properties of t	277405	2018-00128/1 2018-00128/1 2018-00129/1	Hotal Reviews reserved EUA/O Confessions Lives Reviews acreated for Training EUA Director Meal Reviews acreated for Training EUA Director	259125 259125 259125 01725 01725	OCCURACION DE CONTRACION DE CO	20002010 Software September on the 20002010 Software September Sep	277405 277405 277405 277405 277405 277405 277405 277405	2019-003681 2019-003681 2019-003681 2019-003681 2019-003681 2019-003681 2019-003681	less. The Get #1 The Geograf #16 when The Get #1 The Geograf #16 when Add Add When #18 #15 Add #18 when Add Get When #18 #15 Add #18 when Add Get When #18 #15 Add #18 when Add Get When #18 #15 Add #18 man and Get #18 man	00.167.0 00.0014; 00.0014; 00.0014; 00.0014; 00.0014; 00.0014; 00.0014; 00.0014; 00.0014;
und: 181 - SVAA Department: SVAA 6509/2019 Chb Domesto Volence Nework 5409/2019 Chb Domesto Volence Nework 7 Account: 181,181,00300 (TrainInfg/Travel) Total:	277405	2019-00111/1	Huron County VA-Tina Ashakin & Kimberiy Jones	00 058 00 058 00 008	05/09/2019 Account 125 05/09/2019 05/09/2019	OSOBORO Sanchey Register Account 125. 186.00325 (Advertising) Printing) Total: Alcount 125. 186.00325 (Advertising) Printing) Total: Alcount 125. 186.00325 (Advertising) Printing) Continued of Continued Con	277405 otal: 277405 277405	2019-00371/1 2019-00371/1	Legal Notice-Chip & Seal Re-Bid Hose Ree, Gear Whench, Ratcher Etc Honds Ale Filter	\$270.63 \$270.63 \$102.97 \$408.88
				00.03\$	05/09/2019 05/09/2019 05/09/2019	Company John Deere Financial State of Chilo UST Fund Construction Equipment & Supply	277405 277405 277405	2019-00371/1 2019-00371/1 2019-00371/1	Gloves/Biade Saw, Hardware 2019 UST Certificate of Coverage Honda Air Filter	\$198.81 \$1,100.00 \$180.85

		Clai	ims Register fo	Claims Register for Payment Batches					Claims	S)
5	Worrant Data Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount	Warrant #	Warrant Date Claimant		Batch ID	2
	(Other Expenses) Total:	277405	2019-00328/1	CAC-T Harst-Travel Expense-March 2019		8575.80 -> NOT ARXOVED 8575.80 For Paugment 8.575.90 Nald for Moth	05/09/2019 05/09/2019 05/09/2019 Account 125.	Modeazora Fleelands Supply Company Modeazora Beneganin Steel Co. Inc. Adm. Defen Flaundia Account 125.128.00210 (Materials) Total:	277405 277405 277405	888
Funk	Fund 156 - Child Advocacy Center Total:			ı	\$3,575.90	unformation	05/09/2019 05/09/2019 05/09/2019		277405 277405 277405	888
	Department Emergency Management oscolozora Arma Damail oscolozora Arma Damail oscolozora Arma Damail Account 177.177.00380 (Training) Total:	277405 277405 277405	2019-0012811 2019-0012811 2019-0012911	Hoal Reinbursament EMAD Conference Meel Reinbursament for Training EMA Director Meel Reinbursament for Training EMA Director	\$121.03 \$68.18 \$56.31 \$245.52		05/09/2019 05/09/2019 05/09/2019 05/09/2019 05/09/2019 05/09/2019	Sewhearent Equipment Coinc Staget The & Supply Co The Boater Company AG-Pro Onio LLC AG-Pro Onio LLC AG-Pro Onio LLC NG-Pro Onio LLC NG-Propristion	277405 277405 277405 277405 277405 277405	2222222
Z F	Department Emergency Management Total: Fund 177 - Emergency Management Total:			I	\$245.52		05/09/2019 05/09/2019 Account 125	16/09/2019 Smetter Paint & Supply LLC 16/09/2019 Censtruotin Equipment & Supply Company Account 125,126,00275 (Contract Repairs) Total:	277405	88
ā ā ʿ	Department: SVAA	277405	2019-00111/1	2019-00111/1 Huren County VA-Tina Ashakih & Kimberly Jones	\$50.00		05/09/2019 Account 125	/Printing) Total	277406	×
, o E	₹ 52 ₹				\$50.00		05/08/2019 05/08/2019 05/08/2019	Tractor Supply Credit Plan Construction Equipment & Supply Company John Deere Financial Sales of Ollo UST Fund Construction Full Fund Construction Full Fund	277405 277405 277405 277405	88 888
ž o	- 2			Participant Change Coff Print	\$352.58		05/09/2019	quipment & Supply	277405	22
	05/09/2019 STYCE/Amazon Account 185, 185,002/00 (Equipment) Total: 05/09/2019 STYCE/Amazon 05/09/2019 Vssu Communications Inc 05/09/2019 Vssu Communications Inc	277405 277405 277405	2019-00141/1 2019-00141/1		\$362.58 \$38.99 \$100.15 \$140.14		06/08/2019 O E Mayer of Account 125.126.00475 Department Auto Tax Ros Fund 125 - Auto Tax Total:	dishibitoris OE Mayer Co Account 125, 126,00475 (Other Expenses) Total: Department Auto Tax Road Total: and 125 - Auto Tax Total:	277405	×
O P	00/00/2019 Franter Account 185,185,00526 (Wireless Tariffs) Total: Department 911 Total: Fund 185 - 911 Total:	277405	2019-00150/1	011 Selective Router Fees	\$349.92 \$342.64 \$842.64		Fund: 131 - Rec Department: F 05/09/2019 Account 131	Department: Recorders Technology Department: Recorders Technology ostology	277405	74
ž .	und: 197 - EMA Hazmat Department: EMA Hazmat						Fund 131 - Rec	Dependent Necorders Technology Total: und 131 - Recorders Technology Total:		
	X92019 4.20 PM		ž.	Page 8 of 10		V.3.2	5/3/2019 4/20 PM			

REGULAR SESSION	TUESDAY	MAY 7, 2019
New Color New	#72.02 #72.02	
Claims Register for Payment Batches	Claims Register for Payment Batches Batch ID POstitures Une Description 277466 2019-001611 Medican to Journal Sign 2 To March 1978 1978 1978 1978 1978 1978 1978 1978	Out of signal
Whermet Dade Claimant in Geological 18 Sandware 18 San	Opparement Commissory Trust Controll Service S	THE GOT BLOCKS

19-142

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 **SUBMITTED TO THE BOARD MAY 7, 2019**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Mechanic #032

AllData Automotive Information System

Subscription renewal

\$2,879.00

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above;

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-143

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #16) and B-C-17-1BJ-2 (DRAW #21) SUBMITTED TO THE BOARD MAY 7, 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board's certification;

and

WHEREAS the Board has reviewed the requests for payment and status of funds reports;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

Joe Hintz seconded the motion.

*Discussion: Ms. Ziemba noted the first draw was for \$8,156. \$7,656 of that was for home building repair – replacing drain lines, water heater and gas line repair on 15 Jefferson Street, Norwalk; and \$500 was for a private rehab in Willard. The second draw totaled \$41,000. \$11,400 of that was for private rehab for a home in Willard and \$29,600 was also for private rehab of a home in Willard.

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

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

State of Ohio Office of Community Development Request for Payment and Status of Funds request | State of Payment and Status of Funds request | State of Payment and Status of Funds request | State of Payment and Status of Funds request | State of Payment and Status of Funds request | State of Payment and Status of Funds request | CORD (E.D.RLF Stateses: | CORD (E.D.RLF Stateses:

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Certification of itemization	of Expenditures: Two Authorized Signature /	re Required
I Certify that this request for it drawn is proper for payment in Payment is not in excess of o	o the drawer's depositary. I also certify that the	s and conditions of the Grant Agreement(e) cited and that the amount data reported above is correct and that the amount of the request for
5 17/19	Signature: Sur hule	r Mesident
Date: 5/7/19	CounterSignature:	Title: J.P.
State Use Only:	Date	rt .
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Contact Person Information Grant Number: B-C-17-1BJ-2 State Use Only								
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ojeci or	Project Name	Activit Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (5)
1	Rehabilitation Assistance	1	Private Rehabilitation	1022 S Main St, Witard, 44890		11,400.00	44,725.00	1,564.00
1	Rehabilitation Assistance	1	Private Rehabilitation	828 S Conwell, Willard, 44890	_	29,600.00	36,360.00	6,760.00
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19-144

IN THE MATTER OF AMENDING RESOLUTION 19-134

Terry Boose moved the adoption of the following resolution:

WHEREAS, Resolution 19-134 IN THE MATTER OF LETTING BIDS FOR THE 2019 ZENOBIA ROAD COLDMIX OVERLAY PROJECT needs to be amended to extend the bid opening date to Wednesday, May 22, 2019 at 10:01 a.m.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending Resolution 19-134 with the amended bid opening date; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Wednesday, May 22, 2019 at 10:01 a.m.; 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 they had not met the deadline for the newspaper so extending the bid opening date will allow for the mandatory bid notice.

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

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

19-145

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE HURON COUNTY COURT OF COMMON PLEAS WITH THE BOARD OF HURON COUNTY COMMISSIONERS (COUNTY), AND SERVICES FOR AGING, INC.

Terry Boose moved the adoption of the following resolution:

WHEREAS, Services for Aging will provide transportation for day treatment patients to and from patients' residences and the Court's NoBars Program office located in Norwalk, Ohio, four days a week; and

WHEREAS, the County agrees to pay to Services for Aging a sum not to exceed \$60,000.00 annually, based upon the attached Huron County Rural Transit fee scheduled, from its TCAP Grant funds;

WHEREAS, the agreement shall commence April 1, 2019 and continue until March 31, 2020 and will automatically renew for successive one-year terms unless terminated by either party as provided in the agreement;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Services for Aging, Inc. as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

*Discussion: Mr. Strickler pointed out this contract usually has an automatic renewal. However, this year it was more than double, so they prepared a new contract. Mr. Boose noted this was a relatively new program; it had only gone through one budget cycle. This was the second time through. He was concerned they might have \$60,000 in expenses they weren't prepared for. Mr. Strickler said the contract specifies the money will be paid from TCAP and there is no guaranty there will be funding. He thought everyone was aware that, if they do not receive the TCAP funds, the program will not continue.

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

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

*Agreement on file

At 9:10 a.m. Public comment - none

19-146

IN THE MATTER OF APPROVING THE PURCHASE OF A 2016 FORD EDGE FOR THE HURON COUNTY AUDITOR'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Auditor desires to purchase a vehicle for his office and has obtained a quote from Don Tester Ford for a used 2016 Ford Edge 4-door (36,033 miles); and

WHEREAS, the Auditor wishes to reassign the 2011 Ford Escape (1FMCUODG8BKC03133) to the Commissioners' office and use the Commissioners' 2009 Ford Focus (1FAHP35N79W246919) as a trade in towards such purchase; and

WHEREAS, the Auditor is requesting approval to purchase the 2016 Ford Edge from Don Tester Ford in the amount of \$18,853.50 (after trade in allowance) and has the funds available in the Real Estate Assessment Fund #120; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve reassigning the 2011 Ford Escape to the Commissioners' office, trading in the 2009 Ford Focus, and purchasing the 2016 Ford Edge from Don Tester Ford from funds appropriated in the Real Estate Assessment Fund #120; 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: Discussion regarding the mileage on the vehicles. Ms. Ziemba stated the new Ford Edge has 36,033 miles; the Ford Escape has approximately 44,000. The Ford Focus to be traded in has about 70,000.

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

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

REGULAR SESSION SIGNINGS:

TUESDAY

MAY 7, 2019

May 7, 2019

CORSA

Attn: Sherry Barbosky 209 East State Street Columbus, OH 43215-4309

RE: Huron County Land Reutilization Corporation

Dear Ms. Barbosky:

The Board of Huron County Commissioners desire to add the Huron County Land Reutilization Corporation ("HCLRC") to our current CORSA Policy as a covered Board. The HCLRC has no employees. They have an agreement with the Huron County Development Council to provide for the administration of the HCLRC. Additionally, the HCLRC does not have a current insurance policy.

Please add the HCLRC to Huron County's current CORSA Policy effective May 7, 2019.

If you have questions or need additional information, please contact Vickie Ziemba, Administrator/Clerk at 419-668-3092 or vziemba@hccommissioners.com.

Sincerely.

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose

Joe Hintz

Bruce Wilde

Cc: HCLRC

HR/Loss Prevention

file

Administrator/Clerk report

Ms. Ziemba reported she had received the Certificate of Estimated Property Tax Revenue from the Auditor for the proposed 9-1-1 levy. Ms. Bond will give an update during the 911 TAC meeting to be held May 15, 2019 at 9:00 a.m. Mr. Boose asked if we knew the amount. Ms. Ziemba said the estimated property tax revenue from the levy is calculated to be approximately \$891,858.00. Mr. Boose inquired whether we would have to ask the Auditor for another certificate if we decided to change the millage. Mr. Strickler indicated we would. Mr. Wilde noted that we could put any millage on the ballot, within reason. Mr. Strickler agreed. The current proposal is three-quarters of a million for five years.

At 9:20 a.m. George Austin, Norwalk VFW Auxiliary Post 2743

Mr. Austin was in to discuss the stone monuments he would like to put up for the Veterans. He had talked to Kevin Hipp at Franklin Monument, who gave him an excellent price on the stones. These are limestone with black lettering, and will hold up much better than sandstone. Mr. Hipp has also agreed to install the monuments. Mr. Boose asked Mr. Austin if he had discussed his plan with the Veterans. Mr. Austin said he had not and asked who he should contact. Mr. Hintz thought Mr. Raymond would be able to point him in the right direction. He explained to Mr. Austin the proposal would have to go before the Veteran's board for approval.

Mr. Austin explained if they wanted to do a Veteran's memorial it would have to be black granite to match everything else. This would take the price up to over \$1,700. He noted the VFW clubs don't have a problem with that. However, Mr. Hipp had suggested the limestone with the idea that it would allow other groups to purchase one and donate it. Mr. Boose would like to put one in front of the Courthouse, as well as outside the Administration building if the VFW Auxiliary had the money to do it. Mr. Austin said they did and asked that they put their request in writing. Mr. Boose informed him they would have to pass a resolution. He wanted Mr. Austin to know that they are all for the one at the Veteran's, but he feels they should make that call. The Veterans are the one who have put all the time and money into it.

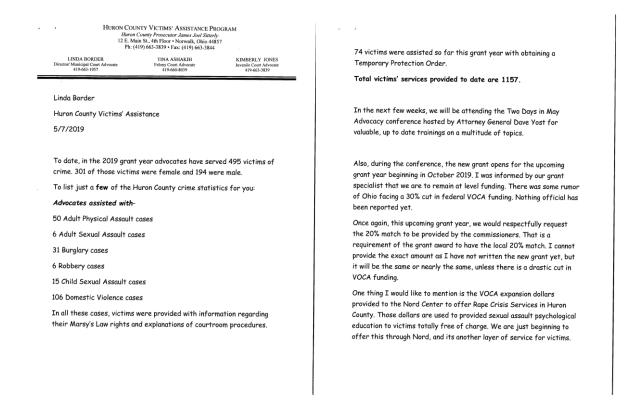
Administrator/Clerk report (cont.)

Request from Red Shamrock food truck to operate in Veteran's Park. It is not our policy to allow things like this in the Veterans Park.

Commissioner Boose report

Reported on the Legislative meeting in Ashland last week. Strongly recommends everyone review the May 3rd Statehouse Report and discuss at the next meeting. It discusses topics such as indigent defense, sales tax reform, adult probation and House Bill 223 – wind turbine setbacks.

At 9:36 a.m. <u>Linda Border, Victims Assistance Office</u>, Ms. Border presented the following information relative to the VOCA grant. The grant year runs October through September. The required 20% match for the grant is just under \$31,000.



At 9:48 a.m. the board recessed.

At 10:02 a.m. the board resumed regular session. Larry Silcox, President of Airport Board. John Colvin, second in command at the airport board. Mr. Silcox stated he would like to talk about purchase or swap of property. Requests an executive session to discuss.

At 10:03 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:24 a.m. Joe Hintz moved to end Executive Session ORC 121.2 (G) (2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No Action taken from Executive Session

Larry Silcox updated the Commissioners on projects at the airport. He informed them the gentleman in the Maintenance Hangar wanted to put a portable office just outside the hangar. Mr. Silcox hadn't discussed it with the Airport Board but feels it is probably okay with them. They considered charging him for the space. It would be placed on County property, so Mr. Silcox wanted the Commissioners to be aware of it. He did not want it there if the Commissioners were not okay with the idea. Mr. Hintz thought the decision should be up to Airport Board.

Mr. Silcox said the estimate to repair the roof on the Maintenance building is \$4,500. The Airport Board has approved this project and can be done as soon as the weather clears up. Mr. Silcox explained the crop duster has been putting his rent money in escrow, so there is more than enough money to pay for the roof.

In December there were about \$26,000 in operating funds. Because of everything they have paid recently, including fire inspection and water bills, they are down to about \$9,000. This amount does not include two months of rental payments and some gas sales.

As far as the fire inspection, Mr. Silcox noted everything that had been written up has been repaired. They are trying to get some filters for the gas pumps, and there are seven lights out on the runway. When ODOT did their inspection they indicated that the low energy bulbs that had been installed were the wrong bulbs. They are moving forward as best they can, but are currently spending a ton of time on records requests.

Mr. Hintz noted that a lot of times when he stopped out at the airport the building where they conduct their meetings had been left unlocked. Mr. Silcox said they have tried to prevent it, but the pilots routinely leave it unlocked. Mr. Wilde thought installing a sign saying something like "Please make sure the door is pulled tight" might help.

Mr. Silcox mentioned there was some dirt from the last construction project piled up around the pond. He wondered if there was any way the County Engineer could come out and shovel it into the pond. Mr. Hintz said the past Engineer had worked with the airport. However, there had been an issue where a County employee had been harassed while working at the airport. Mr. Hintz will go out to the airport, have Mr. Silcox show him what needs to be done and then check with the engineer's office. Mr. Silcox informed Mr. Hintz that if the engineer comes out, he will be present.

Mr. Colvin mentioned there was a bid opening on Friday for the second phase of the approach - the grant application for the improvement in front of the big hangar. Mr. Silcox had talked to the FAA about switching that over to address the water on the taxi way. They said that couldn't be done. Also, he informed the engineer he wanted a chance to clean out the pipe and open up that ditch before he started the grant application for this project. It would be a lot cheaper that the estimated \$80,000.

Commissioner Hintz report

Mr. Hintz thought it looked like we would get full funding for indigent defense – not right away but it is coming. He asked Mr. Boose to explain how this would work. Mr. Boose said they still had a long way to go towards getting it passed. As of right now, the proposed dollar amounts were approximately \$70 million the first year and \$90 million the second year. No one can be sure how those dollar amounts will translate into percentages.

Bicker & Eckler report regarding Commercial General Liability insurance. Mr. Hintz thought with the Courthouse roof project coming up he would like a better understanding of where we would be if there was a problem. He gave Mr. Strickler a copy of the report for his review.

REGULAR SESSION TUESDAY MAY 7, 2019

Commissioner Boose report

Suicide Prevention Coalition meeting minutes. They did not indicate when the next meeting would be.

May 17th Wellness Benefits fair. He will not be able to attend because he will be attending the CCAO Board meeting.

Mr. Boose was concerned that citizens have come to meetings and sent emails asking for them to address various things. He is not sure anything has been done. For example, Wind Energy people came in a couple weeks ago and asked them to do something. The Sheriff has asked about a couple different capital projects. He did not think it was good practice to have people come in and then not act on their requests.

Mr. Boose thought Mr. Strickler was going to look into the wind energy situation. Mr. Strickler indicated he had looked at the statute, which indicated we are supposed to receive a copy of the application. This should be accompanied by a notice that says we have the right to intervene. We haven't received that yet. Mr. Boose thought we should double check to make sure we hadn't missed it. Mr. Strickler said he had checked the Power Siting Board docket last week, but he would re-check it again today. Mr. Boose said they are relying on Mr. Strickler for this information.

Commissioner Wilde report

Fire Association meeting this Wednesday in Milan.

CAC Annual Meeting on May 9^{th.}

Next Wednesday there are numerous activities: Senior breakfast in Willard, Breakfast of Champions, 911 TAC Meeting.

Thursday is a second Breakfast of Champions.

Friday is Courthouse security at 11:00 a.m. Mr. Hintz has the vote.

Land bank is on May 31st at 1:00.

Huron County Economic Development meetings. Mr. Boose thought these were held every month. Mr. Wilde will check on this.

Thursday, May 9 from 1:00 - 2:30 Regional Workforce Development Regional Strategic Partnership by the Fireland's Partnership.

Ms. Ziemba stated she received an email from Julia Armstrong. Last year the Commissioners asked that I be their representative for the Huron County Safety Coalition Counsel. I am still attending the quarterly meetings and there are a lot of events coming up for the Coalition. I have volunteered to work the booth at the Strawberry Festival from 4:00-6:00PM and was going to help out one day at the fair which would be during business hours. I want to confirm that the Commissioners still want me to be active in the Coalition and if so is it ok for me to confirm that I will help out with the previously mentioned events. The Board is okay with Ms. Armstrong being active and covering the events.

At 10:46 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 7, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. meeting was adjourned at 10:46 a. m.	With no further	business to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clark to the Roard	_	