

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.

19-185

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 06/18/19 and authorizes the Huron County Auditor to make the necessary warrants;

and further

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

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

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

Huron County
Claims Register for Payment Batches

Warrant Dates: 6/20/2019 to 6/20/2019							Warrant #	
Payment Batches: 27948 to 27948							Amount	
Warrant Dates: All	Warrant Numbers: All	Funds: 001 to 060	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund								
Department: Commissioners								
6/20/2019	27948	2019-00291/1			Vase	\$27.00		
Account 001.001.00475 (Other Expenses) Total:						\$27.00		
6/20/2019 Chas A Regan								
6/20/2019	27948	2019-00291/1			SSL Certificate for Mail Server	\$39.00		
Account 001.001.00525 (Contract Services) Total:						\$39.00		
Department: Commissioners Total:								\$107.00
Department: Data Processing								
6/20/2019	27948	2019-00291			File Filers & Correction Tape	\$107.00		
Account 001.003.00175 (Supplies) Total:						\$107.00		
Department: Data Processing Total:								\$107.00
Department: Treasurer								
6/20/2019	27948	2019-00291			Thermal paper rolls for each discrimination printer	\$58.87		
6/20/2019	27948	2019-00291			Ballpoint, money tags	\$58.87		
Account 001.001.00176 (Supplies) Total:						\$73.51		
6/20/2019 Overage charge printer June 2019								
6/20/2019	27948	2019-0031/1			Copy fee 6/15/2019 to 7/1/2019	\$187.00		
Account 001.008.00262 (Contract Services) Total:						\$187.00		
Department: Treasurer Total:								\$273.30
Department: Prosecutor								
6/20/2019	27948	2019-0034/1			Business Cards and Letter Papers for Jacob Stephens	\$51.00		
6/20/2019	27948	2019-0034/1			Mailed Postage	\$1,585.10		
Account 001.008.00176 (Supplies) Total:						\$1,585.10		
6/20/2019 Web Bank								
6/20/2019	27948	2019-0037/1			Gas for County Vehicle	\$208.87		
6/20/2019	27948	2019-0037/1			Copy Lease & Coverage	\$600.00		

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
Fund: 001 - General Fund									
6/20/2019	Marv Fume Software LLC	27948	2019-0037/1	Marv Monthly Subscription Fee	\$2,000.00				
Account 001.008.00276 (Contract Repairs) Total:					\$2,739.87				
Department: Prosecutor Total:					\$4,324.87				
Department: Common Pleas									
6/20/2019	Huron County Commissioners	27948	2019-0038/1	Copy Paper/Common Pleas Court	\$74.25				
Account 001.008.00176 (Supplies) Total:					\$74.25				
6/20/2019	MT Business Technologies Inc	27948	2019-0040/1	Copy Paper-June	\$29.79				
Account 001.008.00200 (Equipment) Total:					\$44.31				
6/20/2019	Schles Co Inc	27948	2019-0045/1	Refrainments for June/May 10	\$18.48				
6/20/2019	Bank of Chicago-Norwalk	27948	2019-0046/1	Refrainments for June/April	\$255.64				
6/20/2019	Phoenix Water	27948	2019-0045/1	Refrainments for June/May	\$18.48				
Account 001.008.00336 (Lodging & Meals) Total:					\$559.66				
Department: Common Pleas Total:					\$925.11				
Department: Adult Probation									
6/20/2019	Huron County Commissioners	27948	2019-0051/1	Copy Paper/Adult Probation	\$99.00				
6/20/2019	Chapel Hill.com	27948	2019-0051/1	Books/Profilers/Cyber	\$17.85				
Account 001.010.00172 (Supplies) Total:					\$116.85				
Account 001.010.00200 (Equipment) Total:					\$251.64				
6/20/2019	Web Bank	27948	2019-0052/1	Copy Paper 6/6/1-6/26/19	\$168.41				
6/20/2019	Huron County Commissioners	27948	2019-0053/1	Fuel Purchases	\$112.21				
Account 001.010.00472 (Other Expenses) Total:					\$280.62				
Department: Adult Probation Total:					\$557.21				
Department: Juvenile									
6/20/2019	Huron County Commissioners	27948	2019-0064/1	Copy Paper/Juvenile Court	\$247.45				
Account 001.013.00176 (Supplies) Total:					\$247.45				
6/20/2019	Thomas F Korte	27948	2019-0065/1	Psychological Services 6/6-6/19/2019	\$79.00				
Account 001.013.00380 (Child Support) Total:					\$576.83				
6/20/2019	Verizon Wireless	27948	2019-0069/1	Cell Phone 84-7/20/2019	\$100.08				
Account 001.013.00472 (Other Expenses) Total:					\$100.08				
Department: Juvenile Total:					\$925.11				
Department: Probate									

REGULAR SESSION

TUESDAY

JUNE 18, 2019

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/02/2019	Nationalwide Hotel & Conference Center	279468	2019-030471	Hotel-PC&G Confrn McConrM Vaseline	\$246.40
06/02/2019	Account 115, 116,00000 (Travel) Total:				\$246.40
06/02/2019	Department Public Assistance Total:				\$958.40
06/02/2019	Fund 115 - Public Assistance Total:				\$10,073.98
06/02/2019	Fund: 117 - Child Support Enforcement				
06/02/2019	Department: Child Support Enforcement				
06/02/2019	Account 117, 117,00470 (Purchase of Services) Total:	279468	2019-030541	N-G Contracts-May 2019	\$2,397.24
06/02/2019	Account 117, 117,00470 (Purchase of Services) Total:				\$2,397.24
06/02/2019	Department Child Support Enforcement Total:				\$69.40
06/02/2019	Fund 117 - Child Support Enforcement Total:				\$2,376.64
06/02/2019	Fund: 123 - WDA				
06/02/2019	Department: WDA				
06/02/2019	Account 123, 123,00200 (COMEP WDA Youth) Total:	279468	2019-030321	COMEPWDA Youth-Transportation	\$50.00
06/02/2019	Account 123, 123,00200 (COMEP WDA Youth) Total:				\$50.00
06/02/2019	Department WDA Total:				\$87.40
06/02/2019	Fund 123 - WDA Total:				\$50.00
06/02/2019	Fund: 125 - Auto Tax				
06/02/2019	Department: Auto Tax Administrative				
06/02/2019	Account 125, 125,00075 (Supplies) Total:	279468	2019-030321	Postage for Mailbox	\$1,000.00
06/02/2019	Account 125, 125,00075 (Supplies) Total:				\$1,000.00
06/02/2019	Department Auto Tax Road				
06/02/2019	Account 125, 125,00075 (Other Expenses) Total:	279468	2019-030321	Annual Membership Dues	\$491.94
06/02/2019	Account 125, 125,00075 (Other Expenses) Total:				\$1,491.94
06/02/2019	Department Auto Tax Road Total:				\$1,491.94
06/02/2019	Fund 125 - Auto Tax Total:				\$1,491.94
06/02/2019	Fund: 129 - Special Projects CP				
06/02/2019	Department: Emergency Management				

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/02/2019	Totalsville	279468	2019-030321	Postage for Mailbox	\$1,000.00
06/02/2019	Account 125, 125,00175 (Supplies) Total:	279468	2019-030321	Postage	\$3.00
06/02/2019	Account 125, 125,00175 (Supplies) Total:				\$3.00
06/02/2019	Department Auto Tax Road				
06/02/2019	Account 125, 125,00175 (Supplies) Total:	279468	2019-030321	Annual Membership Dues	\$491.94
06/02/2019	Account 125, 125,00175 (Supplies) Total:				\$1,491.94
06/02/2019	Department Auto Tax Road Total:				\$1,491.94
06/02/2019	Fund 125 - Auto Tax Total:				\$1,491.94
06/02/2019	Fund: 129 - Special Projects CP				
06/02/2019	Department: Emergency Management				

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/02/2019	Department: Special Projects CP				
06/02/2019	Account 129, 129,00470 (Other Expenses) Total:	279468	2019-030461	Mediation-May 2019	\$2,346.81
06/02/2019	Account 129, 129,00470 (Other Expenses) Total:				\$2,346.81
06/02/2019	Department Special Projects CP Total:				\$2,346.81
06/02/2019	Fund 129 - Special Projects CP Total:				\$2,346.81
06/02/2019	Fund: 131 - Records Technology				
06/02/2019	Department: Records Technology				
06/02/2019	Account 131, 131,00200 (Equipment) Total:	279468	2019-030521	Wahki	\$152.00
06/02/2019	Account 131, 131,00200 (Equipment) Total:				\$152.00
06/02/2019	Department Records Technology Total:				\$1,025.00
06/02/2019	Fund 131 - Records Technology Total:				\$1,025.00
06/02/2019	Fund: 132 - Clerk of Courts-Tile				
06/02/2019	Department: Clerk of Courts-Tile				
06/02/2019	Account 132, 132,00275 (Contract Repairs) Total:	279468	2019-030871	Royal Cooke 6/12-6/12/2019	\$172.78
06/02/2019	Account 132, 132,00275 (Contract Repairs) Total:				\$172.78
06/02/2019	Department Clerk of Courts-Tile Total:				\$172.78
06/02/2019	Fund 132 - Clerk of Courts-Tile Total:				\$172.78
06/02/2019	Fund: 133 - Juvenile Court Computer				
06/02/2019	Department: Juvenile Court Computer				
06/02/2019	Account 133, 133,00250 (Expenditures) Total:	279468	2019-030731	Bank Up Enclosure Software	\$568.00
06/02/2019	Account 133, 133,00250 (Expenditures) Total:				\$568.00
06/02/2019	Department Juvenile Court Computer Total:				\$568.00
06/02/2019	Fund 133 - Juvenile Court Computer Total:				\$568.00
06/02/2019	Fund: 142 - T-Cap Grant				
06/02/2019	Department: T-Cap Grant				

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/02/2019	Services for Aging	279468	2019-030501	No Bars Transportation Services-May 2019	\$3,935.05
06/02/2019	Account 142, 142,00470 (Other Expenses) Total:	279468	2019-030501	No Bars Transportation Services-May 2019	\$3,935.05
06/02/2019	Department T-Cap Grant Total:				\$3,935.05
06/02/2019	Fund 142 - T-Cap Grant Total:				\$3,935.05
06/02/2019	Fund: 145 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 145, 145,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 145, 145,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 145 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 146 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 146, 146,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 146, 146,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 146 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 147 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 147, 147,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 147, 147,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 147 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 148 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 148, 148,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 148, 148,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 148 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 149 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 149, 149,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 149, 149,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 149 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 150 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 150, 150,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 150, 150,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 150 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 151 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 151, 151,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 151, 151,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 151 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 152 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 152, 152,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 152, 152,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 152 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 153 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 153, 153,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 153, 153,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 153 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 154 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 154, 154,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 154, 154,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 154 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 155 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 155, 155,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 155, 155,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 155 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 156 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 156, 156,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 156, 156,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 156 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 157 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 157, 157,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 157, 157,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 157 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 158 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 158, 158,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 158, 158,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 158 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 159 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 159, 159,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 159, 159,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 159 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 160 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 160, 160,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 160, 160,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 160 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 161 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 161, 161,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 161, 161,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 161 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 162 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 162, 162,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 162, 162,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 162 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 163 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 163, 163,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 163, 163,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 163 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 164 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 164, 164,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 164, 164,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 164 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 165 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 165, 165,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 165, 165,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 165 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 166 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 166, 166,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 166, 166,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 166 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 167 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 167, 167,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 167, 167,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 167 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 168 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 168, 168,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 168, 168,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 168 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 169 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 169, 169,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 169, 169,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 169 - Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund: 170 - Children's Services				
06/02/2019	Department: Children's Services				
06/02/2019	Account 170, 170,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Account 170, 170,00150 (Contract Services) Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Department Children's Services Total:	279468	2019-030321	AA Subsidies-July 2019	\$192.37
06/02/2019	Fund 170 - Children's Services Total:	279468			

19-187

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Treasurer’s Office and Prosecutor’s Office has various broken office furniture which cannot be repaired; and

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

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.

***Discussion:** Prosecutor disposing of four filing cabinets. Treasurer disposing of chairs from the 60’s, 70’s, and 1995, paper shredder, and old phone equipment.

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

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

19-188

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	012	00475 HR Other	001	\$250.00		012	00200 HR Equipment	001	\$250.00
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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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:** There was no money allocated in the equipment line. Mr. Brown is requesting a new office chair.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-189

IN THE MATTER OF APPROVING SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED NON-RESIDENTIAL CORRECTIONS PROGRAMS BY AND BETWEEN HURON COUNTY (GRANTEE) AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS (GRANTOR)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Grantee has made application to the Grantor for funds made available for a Community Based Correction Act Program Grant, and has submitted a proposal for the use of these funds;
and

WHEREAS, the Grantor is authorized, pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grants to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and /or committed to local correction agencies;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction as attached hereto and incorporated herein;
and further

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

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba explained this was for Adult Probation Services for \$113,840 for Intensive Supervision. Mr. Boose asked about a match. Neither Mr. Strickler nor Ms. Ziemba had seen a match in the paperwork. Mr. Strickler thought if there was it would come out of the Judge's budget, not out of any of the Commissioner's funds.

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:

Roger Hunker, Apex - Mr. Hunker stated it had been a while since he had been in and asked if there were any questions for him. He thought the last time he had been in Apex was out doing test bores. About 15 of those had been abandoned until fall due to all the spring rain. Mr. Wilde asked if the karst came into play. Mr. Hunker explained that was part of the study. Mr. Wilde said he checked it today and it was receding, which everyone thought was unusual considering the amount of rain recently. Ms. Ziemba said Mr. Mead explained to her that it takes about two weeks to see the results of any rain events. They were expecting to see any problems at the beginning of July.

Mr. Boose asked Mr. Hunker where things stand with the Power Siting Board. Mr. Hunker explained they were still waiting to hear from them. Mr. Strickler noted that we still haven’t received a notice to intervene. Mr. Boose asked Mr. Hunker if he knew of anything going on with legislation. Mr. Hunker didn’t think there was anything happening other than House Bill 6.

PROCLAMATIONS

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants as listed below for their achievements and wish them the very best of luck in all their future endeavors:

	Bellevue/Boys	Austin Thomas	Pole vault – 5 th Place	
	Monroeville/Boys	Chase Schaub	Long jump – 13 th Place High jump – 17 th Place	
	New London/Boys	Carson Coey Curtis Joppeck Mitchell Joppeck Austin Reed Jacob Allen	4 x 800 relay – 10 th Place Pole vault – 10 th Place	
	Norwalk/Boys	Trey Leroux	Shot put – 7 th Place	
	St. Paul/Boys	Davis Hedrick Noah Avendano	Discus throw – 3 rd Place Shot put – 3 rd Place 3200 run – 14 th Place	
	Willard/Boys	Josh Holida Joey Holida	Discus – 13 th Place High jump – 7 th Place	

IN WITNESS WHEREOF; we have hereunto subscribed our names this 18th day of June in the year of our Lord, Two Thousand Nineteen.

HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Skip Wilde

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PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants as listed below for their achievements and wish them the very best of luck in all their future endeavors:

Bellevue/Girls	Payton Vogel	Shot put – 12 th Place	
	Sydney Waskielis	300 hurdle - Qualified	
New London/Girls	Abigail Good Dana Gustely Savannah Shaver Kaylin Williams	4 x 800 relay – 13 th Place	
	Savannah Shaver	800 run – 12 th Place	
South Central/Girls	Izzy Hauler	Long jump – 5 th Place	
St. Paul/Girls	Camille Endsley	High jump – 6 th Place	
	Lily Dowdell	1600 run – 15 th Place	
Western Reserve/Girls	Tabi Pausch Aliyah Perez Morgan Spettle McKenna Woodruff	4 x 400 relay - Qualified	
	McKenna Woodruff	400 dash – 7 th Place	

IN WITNESS WHEREOF; we have hereunto subscribed our names this 18th day of June in the year of our Lord, Two Thousand Nineteen.

HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Skip 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

Pam Hansberger, SWMD, to Columbus, Ohio for OEPA Grant Meeting on June 20, 2019.

Lenora Minor & Mary Valentine, JFS, to Lewis Center, Ohio for PCSAO Executive Meeting on June 27 – June 28, 2019.

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Alice Hamons & Jessica Kovac, JFS, to Hardin County for Regional Meeting on July 10, 2019.

SIGNINGS

June 18, 2019

Ms. Wendy Dillingham, Mr. Doug Foust
CEBCO
209 E. State St.
Columbus, OH 43215
RE: Agents of Record (AOR)

Dear Wendy and Doug,

This letter serves as notification that the Huron County Board of Commissioners has engaged Nick Gerber from The Ashley Group, and Perry Dryden, from Battles Insurance, as our Agents of Record. They will begin this new assignment immediately and are contracted in this capacity until further notice.

These parties will receive compensation directly from Huron County while acting as AOR. This arrangement should not affect our relationship with CEBCO or its vendors from either a pricing or a rating standpoint.

Mr. Gerber and Mr. Dryden may be, from time to time, requesting information specific to Huron County from CEBCO/Anthem including but not limited to: plan designs, rating demographics, experience data, prior and current year(s) renewal information and other related facts. We know you will respond in a timely and thorough fashion to their requests.

We would also appreciate it if you would make your vendors aware of this arrangement.

If you have any questions regarding this request please contact Warren Brown. You already have his contact information.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

F-PERMIT

Ms. Ziemba presented an F-Permit application to the Division of Liquor Control to allow beer sales at the Huron County Fairgrounds for an event held by the Huron County Chamber of Commerce. The event is “The Great Outdoors Raffle” being held Saturday, July 27, 2019 from 5-9 p.m.

Terry Boose moved to approve the F-Permit for the Huron County Chamber of Commerce. 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

Administrator/Clerk report

Ms. Ziemba stated she received the Certificate of Estimated Property Tax Revenue for the requested Health Department levy from the Auditor. This will be for a one quarter mills tax levy to be placed on the ballot for the November 5, 2019 election. This will be a replacement. The estimated property tax revenue that will be produced is calculated to be \$279,587. The Prosecutor will prepare the next resolution to allow it to be placed on the ballot.

Assistant Prosecutor report

Mr. Strickler said that he had been contacted by Ms. Hazel concerning a change in the statute regarding witness fees in civil cases. In 2011 the statute had been changed to read: “*each witness shall also receive reimbursement for each mile necessarily traveled to and from the witness’ place of residence to the place of giving testimony to be taxed in the bill of costs*”. This is not something that comes out of the Clerk’s budget, it is taxed to the cost bill of the case. Mr. Strickler continued reading: “*the board of county commissioners of each county shall set the reimbursement rate for each mile necessarily traveled by a witness in a civil case in any division of the Common Pleas court, a county court or a county operating as the court. The rate shall not exceed 50 and ½ cents for each mile*”. Mr. Hintz thought our current rate was 55 cents. Mr. Strickler explained that is the IRS rate. Mr. Wilde asked if we have been paying this. Mr. Strickler said we were currently paying it at the rate 10 cents per mile, but there was no record of how or when that had been established. Ms. Hazel was asking the Board to consider raising the amount and

establishing it as an official rate for the County. She had reached out to other counties to see what they were doing. The only response she had was from Hardin County, who reimburses at the rate of 25 cents per mile. Mr. Wilde asked who pays this. Mr. Strickler said it gets taxed to costs, so whoever gets assessed the costs in the case will pay it. It does not come out of Ms. Hazel's budget. Mr. Wilde thought we should wait for some input from surrounding counties, although everyone agreed 10 cents was rather low. There was discussion as to whether this applied to municipal court as well. However, the municipal court is operated by the city, so this is not something the county would be involved in.

Commissioner Hintz report

Mr. Hintz was out to see the Dog Warden last week. They currently have a mother with a litter of seven puppies. Some kids found them on the porch of an abandoned house.

Veterans minutes. He contacted Bonnie and mentioned this request to her. Hopefully they will be forthcoming.

Volunteer Youth Grantmaking Counsel. Mr. Hintz received an invitation to the annual closing banquet. This will be held at the St. Peter Evangelical Lutheran church Wednesday, July 10th at 6:00 p.m.

Capital Funding Jail Improvement survey from Sheriff's Association and CCAO. This must be filed online. Mr. Hintz thought it could potentially be good news. Sheriff Corbin was afraid it might be a waste of time. He explained there is about \$21.5 million available for all 88 Ohio counties. Sheriff Corbin thought the larger counties may take priority, as well as counties that are in need of large items such as roof and HVAC systems. Mr. Boose pointed out that Huron County is in pretty good shape in the eyes of the state. He also thought counties that need jails built or remodeled would take priority. Mr. Hintz thought it was a shame that sometimes one is punished for doing well, but thought it was at least worth a try.

Sheriff Corbin also brought up the fact that, due to recent changes, he now has to house 4th and 5th degree felons. His jail population has averages 125; he can only hold 136 and is afraid he will be overpopulated before long. Mr. Hintz asked about the female population – he had read literature that it was increasing. The Sheriff said it had increased. He had to convert work release space over to house females. Sheriff Corbin is afraid changes to the law will only make the housing problem worse. Mr. Hintz noted the survey *“seeks information as to whether counties would be interested in developing an option to house female prisoner separately in a regional facility”*. He didn't know if this was something worth pursuing. Sheriff Corbin explained the issue with expanding the jail is it also increases costs. Mr. Strickler noted that the jail was designed so additional pods could be added.

Crossweah lunch meeting, Friday, July 19, 2019.

At 9:30 a.m. Sheriff Corbin and Chief Deputy Dave Ditz to discuss the New Ohio Law Enforcement Body Armor Program.

Sheriff Corbin explained that Ms. Schaffer had compared the federal grant and the Workers' comp grant that is available for vests. The federal grant is a 50% reimbursement; the Bureau of Workers' Comp is a 75% reimbursement. He would like the County Commissioner's blessing to purchase the vests needed. His plan is to pay for them out of the Equipment fund and put it back when the reimbursement comes in. He believes these vests are a need, not a want. Mr. Hintz was aware we had purchased some in the past. Sheriff Corbin said, unfortunately, vests cannot be transferred between employees. It is his policy that if an officer has a vest they must wear it. He explained that, unfortunately, the officers in the jail still need to wear vests, as the inmates will actually make weapons. These officers can use stab proof vests, or Level 1. The officers on the road wear a Level 3A vest, which will withstand a shot from a 44 caliber handgun. He would like to replace the old vests with new ones, since they become obsolete after about five years. Also, the technology has changed. The older vests would get mold in them. They are now sealed so mold is not a concern. In addition, they are more comfortable and the outer vest carriers can also aid deputies with back problems.

Mr. Boose asked if he was requesting all new vests or just wanted to replace vests. Sheriff Corbin said he just wanted to replace vests. In addition, there will be a couple new hires that will require vests. Chief Deputy Ditz explained there will be 5 vests expiring, 3 additional requested for the jail, 5 expiring for the road, and 4 necessary for security, all required in the next six months. Mr. Wilde asked about the total cost for the estimated 17 vests. Chief Deputy Ditz explained that the stab resistant ones were less expensive than the Level 3. Sheriff Corbin thought stab resistant were roughly \$600, and Level 3 approximately \$800.

Mr. Boose asked what they did with the old vests. Sheriff Corbin explained they will try to use them in a hostage situation – throw them over doors, or use them if they have to extricate somebody. Mr. Boose thought it sounded like a good move on the Sheriff's part to keep everybody as safe as possible. Taking advantage of a grant made it even better. Mr. Wilde estimated the total cost to be around \$12,000, with about \$9,000 of that coming back.

Mr. Wilde wanted to discuss the boiler replacement. Sheriff Corbin had the proposal from Gardner, with an estimated cost of \$160,000. They plan to take it from two boilers to three to make it more efficient, and will re-plumb the system. Mr. Wilde asked how soon this needed to be addressed. Sheriff Corbin said it would be best to get it done before winter so they can avoid having to transfer inmates. However, the question was how do to pay for it. Mr. Boose asked if the project would have to go out to bid. The Sheriff said Gardner had done their air handlers, and thought they were on the State list. He explained the problem now is the boilers are set up so that water goes from one boiler, gets heated to 150 degrees, goes into the second boiler, gets heated up to 180 degrees and then gets kicked out to the system. It is supposed to go through one boiler, rotate through the system, come back to the second boiler, get reheated and sent back out again. Mr. Wilde guessed this would wear the system down faster. Sheriff Corbin they are talking about taking it up to 90% efficiency so it will save money in the long run.

Sheriff Corbin also informed the Board they are going to provide microwaves in the Commissary to cut back on the water usage. Right now if an inmate wants hot water they push the shower button, which runs seven gallons of water. They are pushing the button all day long, and this is driving the water bill up. The microwaves can be provided at no cost, and will become a part of the inmate's Commissary expenditures. In addition, they are going to restrict shower times. The inmates will be allowed to shower two hours in the morning and two hours at night. He noted some of the fixtures that had been replaced a year ago look like they are twenty years old because of the amount of water going through the system.

Sheriff Corbin told the Board they have repainted some of the dorms and all of "A" pod with a latex sealer so the inmates can't write on the walls. In addition, he has gotten rid of pens in the commissary and provided pencils. He is doing everything he can to keep the building pristine and minimize wear and tear.

The Sheriff is also hoping the new cruisers will be here next month, but doesn't really expect them until August. He is pushing to get them delivered ASAP. He feels, considering what the Commissioners paid for the cruisers, we should be pushed to the front of the list. Especially with some of the setbacks in the last two years as far as ordering cruisers and them not being right.

The Sheriff is very pleased with the body cameras. They have cut down on the complaints and helped in the prosecution of defendants.

At 10:01 a.m. Veteran's Office, Matthew Raymond, Jerry Huffman, Jim Rufener, Mindy Calhoun, Jacob Stephens (Prosecutor)

Mr. Raymond began by saying he had received a message that Commissioner Hintz had requested copies of the Veteran's Service Commission minutes. The message indicated they had not been able to complete Mr. Hintz's request since the time period for the records was not specified. Mr. Hintz said he had explained to Bonnie he just wanted them from this point forward. Mr. Boose pointed out that most of the Boards provide copies of their minutes after they are approved as a courtesy. Mr. Raymond said they will follow the County Public Records Request policy and the Public Records Notice and asked that the Commissioners send email requests for any minutes they would like copies of.

Next Mr. Raymond presented their proposal for the 2020 budget. Mr. Wilde noted they have a \$21,000 increase. Mr. Raymond said that was correct, but said they won't have any increase, and actually most of the lines either stay the same, go up slightly, or decrease slightly. After reviewing the budget, Mr. Wilde asked if anyone had any questions. There were none. Mr. Raymond wanted to point out that their relief allowance had gone down significantly this year. Their payroll has gone down due to a decrease in staff.

HURON COUNTY AUDITOR
ROLAND TKACH

12 East Main Street Suite 300
Norwalk, OH 44857
419-668-8643
419-663-6948 FAX
rtkach@huroncountyauditor.org

May 1, 2019
Huron County Commissioners
180 Milan Ave.
Norwalk, OH 44857
RE: Veterans Services

Dear Commissioners:

Each year according to ORC 5901.11 the Veterans Service Commission can have up to five-tenths of a mill on the assessed value of the real estate property of the county.

$$\$1,189,145,310 \times .0005 = \$594,573$$

I hope this will help you as you work on the 2020 Budget.

If you have any questions on any matters concerning the finances of Huron County, feel free to contact me.

Sincerely,


Roland Tkach
Huron County Auditor
Cc: Veterans Services

RECEIVED
MAY 01 2003
HURON COUNTY
COMMISSIONERS

[illegible]

Mr. Stephens wanted to make sure the Board was aware that the veterans would do whatever is required of them based on whatever decision they came to. Mr. Wilde needed some time to absorb the situation, as he thought this had been handled already. He explained that when he first became a Commissioner, Mr. Huffman had told him the veterans needed a new building. Mr. Huffman indicated to Mr. Wilde the veterans always give back between \$80,000 and \$100,000 to the General Fund, which could pay for a new building. Mr. Wilde indicated that was not happening anymore and asked what had changed. Ms. Calhoun said they have more need. Mr. Wilde thought they were serving less veterans. Mr. Raymond clarified they have 1,000 less veterans than 2006, but Ms. Calhoun said there is more need. Mr. Raymond continued by saying they were bringing over \$12 million more dollars into the County, so their services have increased. There had been a deficit in the product that Veteran's Services was putting out. Since he has taken over, that product has increased and actually is now notable on the State platform for Veteran's Service. Mr. Wilde agreed. Mr. Raymond said he represents all the small counties in the State at the Director's Veteran's Ward down in Columbus. Huron County has a say on that Board. Their scope has increased. However, with less veterans, larger scope, they will use more money.

After they left, Mr. Hintz expressed his frustration that they were only trying to make right something that had been wrong for a long time. Mr. Wilde thought we should verify the veterans were paying the auto insurance, since they were supposed to pay for everything. Mr. Strickler confirmed that if the Commissioners give the veterans the whole half mill, which they do, the Commissioners can't supplement that.

Mr. Wilde then questioned why the veterans presented their budget as \$594,570 instead of the half mill amount of \$594,573? Mr. Strickler thought they were under the mistaken belief that if they don't spend the whole half mill we can supplement them. Mr. Wilde thought the Board should approve the budget at \$594,573. Mr. Boose agreed. Mr. Wilde then asked Mr. Strickler if the veterans just needed to present the budget, or if the Commissioners had to approve the budget. Mr. Strickler said the veterans are required by statute to present their budget to the Commissioners. The Commissioners then approve the amount they will be given. After discussion, everyone agreed to give the veterans the full half mill amount determined by the Auditor - \$594,573.

Terry Boose moved to approve the amount as provided by our Auditor, Roland Tkach, which is \$594,573.00, as opposed to the amount that was just presented to us from Veteran's Services.

****Discussion:*** Mr. Wilde noted it would be exactly \$3 more than what they were asking for. They did not think it made sense to leave \$3 on the table.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Commissioner Hintz report continued

Joey's Story dinner. He will not be able to attend.

Mr. Hintz noticed sales tax is up again. Mr. Wilde found out this was partially due to an audit on a large company in our county. As a result they had to pay \$90,000. Mr. Boose clarified that, because of that, our true sales tax number was actually \$90,000 less.

Concern with the weather and the amount of rain we have had – the agricultural base we have causes a huge concern, particularly corn and soybeans.

Muck crop meeting coming up next Thursday, June 27th

At 10:30 a.m. - Matt Perry, Schonhardt & Associates.

Mr. Perry was in to discuss the BMV lease. Mr. Boose had reviewed Mr. Perry's report and thought it was excellent, with amazing detail. He said overall the Commissioner's goal was to make sure everyone is paying their fair share. Mr. Perry's report told him a lot, but he was still confused about certain items with regard to the BMV. Mr. Perry explained he typically uses the most current figures available, which in this case was 2017. From there he projects what the BMV will have to pay in 2019. When he broke out the

costs the County agreed to pay in the original agreement, it came to about \$6,000 more per month than the BMV was paying in rent. Mr. Wilde clarified this was just the BMV and did not include any of the expenses of the Title Bureau.

Mr. Perry said that each year a new resolution would have to be passed, with both parties reaching an agreement as to who is paying for what. Mr. Boose said Mr. Tkach was looking for a new agreement, and both he and the County want to be fair. Mr. Perry explained that every year they will compare the figures and make an estimate for the next year – in this case for 2020. They will determine if the BMV had paid their fair share the year before or if they came up short. If they were short, that amount will be added to next year's proposed costs. If they paid too much, that amount is deducted from next years proposed costs.

Discussion regarding the bonds used to pay for the building and how that situation came about.

Mr. Boose appreciated Mr. Perry's explanation. He also felt better knowing that if something throws things off it can be adjusted. Mr. Perry inquired as to whether Mr. Tkach was open to signing another lease agreement. Mr. Boose said Mr. Tkach wanted to begin discussing it, since e will need a lease agreement when he applies to the State. Mr. Perry said if they have questions, they can call him directly.

Commissioner Wilde report

Mr. Wilde stopped up to see Ms. Cardone about the Transportation meeting. Ms. Morrow told him Mr. Pack is no longer talking about using the Peer Center because they know it is not State approved. Mr. Wilde also spoke to Mr. Pack yesterday, he is using the MHAS address, 12 Benedict Ave, as his address for the \$2M grant.

Mr. Wilde talked to Angela Ratliff, who told him FI will be leaving at the end of June. She inquired as to what belonged to them and what didn't. No one was sure how much had been donated. Mr. Wilde explained to her anything attached to the building should stay. Ms. Ratliff also wanted to know if they could still have meetings there. Mr. Wilde told her no. Mr. Boose thought they could still have them since the rent was paid through the end of the term. There was discussion on this and everyone came to the conclusion that meetings could be held through the term of the lease. Mr. Wilde will give her a call with this information. Mr. Hintz also pointed out that if they do not provide formal written notice to us, we should provide written notice to them or the lease will automatically renew.

Transportation meeting in Fremont. Ms. Gerwin would like our area to get together to discuss some pilot ideas and local needs. Erie County is a part of the Lorain district. However, they would like to possibly change districts because most of what they do is with Huron and Ottawa Counties.

HCDC meeting on Thursday morning.

Elder abuse prevention panel that he hadn't known about. Ms. Minor told him about it so he attended. He was the only citizen. Put on by Senior Enrichment.

Attended the Erie Basin meeting at Sandy Ridge last Friday.

Willard Economic Development tomorrow at Mercy Health.

9-1-1 TAC meeting Friday.

Land Bank meeting Friday.

Mr. Wilde received a call from a gentleman on Austin Drive in Willard. His road is real bad and he wanted to get out of Richmond Township. He didn't want to annex to Willard, just wanted to be a county resident. Suggested he contact the County Engineer.

The County received a letter from a company wanting to use the cell tower at landfill. Mr. Boose questioned who had the authority to handle negotiations. Ms. Ziemba said the County had paid for the tower. Mr. Strickler though the Commissioners would be able to negotiate it because it is probably their tower, on their property. After discussion it was determined the tower is used by EMA and the Sheriff. Mr. Boose thought Ms. Ziemba should call this company to find out exactly what their intentions are. If we need to move forward, we will need to go to the Sheriff.

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TUESDAY

JUNE 18, 2019

Ms. Ziemba verified that the veterans were invoiced for their CORSA insurance and it had been paid. Ms. Stebel received the payment of \$666.36 yesterday. Mr. Wilde thought that was low for the number of vehicles they own. Mr. Strickler believed it was their portion of our policy. It was Ms. Ziemba's understanding some of their cars are covered under our County insurance and some are covered under State/federal insurance. Mr. Wilde had expected it to be thousands of dollars for all those vehicles.

At 11:12 a.m. 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 pending or imminent court action. Joe Hintz seconded the motion.

Discussion: Mr. Strickler stated this is to discuss update on the opioid lawsuit.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:37 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(3). 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 ORC 121.22 (G)(3).**

Mr. Boose mentioned the veteran minutes. They had asked us to do it as a public records request. He does not want to do anything that formal, just a courtesy request to keep us updated.

Mr. Boose asked Mr. Hintz if he had an update from the Health Department on their move. Mr. Hintz stated no, the best information he has was July or August. Mr. Boose thought, based on that information, he does not feel we can move forward on any request we have for space. He thought we should do a letter to the Board of Elections and explain to them that nothing will happen this year.

Mr. Hintz asked about LEPC and EMA for Thursday. Ms. Ziemba checked – she had nothing on the calendar for the 20th.

At 11:43 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 June 18, 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 11:43 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board