REGULAR SESSION TUESDAY AUGUST 27, 2019

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 1, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the August 1, 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

19-259

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 08/27/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

Discussion: Mr. Boose will abstain from Norwalk Concrete. Ms. Ziemba stated there has been some questions regarding billing:

- There had been a question regarding payment to Claire Regan for annual billing for Huron County Commissioner's HR Management System. This was for Sterling Maintenance, but the W-9 is filed in her name. There was a resolution for over $1,000 approving this.
- There was a question if insurance covered any of the Smiths' Tree Service bill. They will cover $5,100. This includes everything except the trees that were down on Shady Lane, since they did not hit a structure. The trees at the Sheriff's office hit a structure, a fence and a car.
- The reimbursement to Mark Kleinhenz is part of the union contract as part of his education allowance.
- There was a question whether the jail nursing and physician was bid out. Yes - the contract is up at the end of this year. Mr. Boose asked how we reach out to other entities to see if they will bid. Ms. Ziemba said it will go out like any other bid. Ms. Ziemba clarified there were two bids to go out, a physician bid and a nursing bid. Mr. Boose was concerned we would end up with the same providers if no one was aware it was out to bid.
- Fund 123 – CCMEP WIOLA youth car insurance. This was a young gentleman who let his car insurance lapse and they paid it through December to get him back in the workforce. He lives in Huron County and works in Sandusky.

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

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

Huron County
Claims Register for Payment Batches

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

Warrant Dates: 8/29/2019 to 8/29/2019
Payment Batches: 283100 to 283100

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
08/29/2019	US Imaging Inc	283100	2019-00022/1	Court Cases	$49.14	
Account 001.002.00525 (Contract Services) Total:					$49.14	
Department Microfilming Total:					$49.14	
Department: Data Processing						
08/29/2019	Osupplies com	283100	2019-00002/1	Business Cards, Air Cleaner & Batteries	$48.49	
Account 001.003.00175 (Supplies) Total:					$48.49	
08/29/2019	AP Technology LLC	283100	2019-00004/1	Annual SecureCheck Maintenance	$690.00	
Account 001.003.00275 (Contract Services) Total:					$690.00	
Department Data Processing Total:					$738.49	
Department: Treasurer						
08/29/2019	Osupplies com	283100	2019-00030/1	envelopes, ink cartridges, envelopes, pens, pins	$180.88	
08/29/2019	Smart Bill	283100	2019-00030/1	Past due bill processing August 2019	$227.78	
Account 001.005.00475 (Other Expenses) Total:					$408.66	
Department Treasurer Total:					$408.66	
Department: Human Resources						
08/29/2019	Claire A Regan	283100	2019-00266/1	Annual Billing HCC HR MSP	$1,320.00	
Account 001.012.00525 (Contract Services) Total:					$1,320.00	
Department Human Resources Total:					$1,320.00	
Department: Juvenile						
08/29/2019	Amy Latterman	283100	2019-00054/1	Reimbursement for Blank DVDs	$14.45	
Account 001.013.00175 (Supplies) Total:					$14.45	
08/29/2019	Thomas P Kunkle	283100	2019-00060/1	Psychological Services 08/15-08/28/19	$576.93	
Account 001.013.00380 (Child Support) Total:					$576.93	
Department Juvenile Total:					$591.38	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Probate						
08/29/2019	US Bank Equipment Finance	283100	2019-00065/1	Ricoh Copier & Printer Leases 0812-09/12/19	$1,858.72	
Account 001.016.00200 (Equipment) Total:					$1,858.72	
Department Probate Total:					$1,858.72	
Department: Clerk of Courts						
08/29/2019	Norwalk Ace Hardware	283100	2019-00082/1	UPS Shipping	$28.33	
Account 001.017.00475 (Other Expenses) Total:					$28.33	
Department Clerk of Courts Total:					$28.33	
Department: Coroner						
08/29/2019	Lucas County Coroner	283100	2019-00424/1	LS Fees	$300.00	
08/29/2019	Lucas County Coroner	283100	2019-00424/1	LS Fees	$304.00	
08/29/2019	Mortuary Services of Northwest Ohio LLC	283100	2019-00424/1	Body Tranport	$726.00	
08/29/2019	Lucas County Coroner	283100	2019-00424/1	LS Fees	$385.00	
08/29/2019	Lucas County Coroner	283100	2019-00424/1	LS Fees	$82.00	
08/29/2019	Lucas County Coroner	283100	2019-00424/1	LS Fees	$290.00	
Account 001.018.00525 (Contract Services) Total:					$2,086.00	
Department Coroner Total:					$2,086.00	
Department: Police Muni Court						
08/29/2019	Norwalk Municipal Court	283100	2019-00268/1	Witness/Juror Fee	$88.43	
08/29/2019	Norwalk Municipal Court	283100	2019-00268/1	Witness/Juror Fee	$285.56	
Account 001.019.00554 (Norwalk) Total:					$373.99	
Department Police Muni Court Total:					$373.99	
Department: Building and Grounds						
08/29/2019	Smiths Tree Service LLC	283100	2019-00276/1	Tree & debris removal	$7,000.00	
Account 001.022.00280 (Service Contract) Total:					$7,000.00	
08/29/2019	Frontier	283100		Phone Bill	$4,546.42	
Account 001.022.00525 (Contract Services) Total:					$4,546.42	
08/29/2019	Columbia Gas	283100		Gas-255 Shady Lane	$103.84	
08/29/2019	Columbia Gas	283100		Gas-22 E. Main	$128.21	
08/29/2019	Columbia Gas	283100		Gas-180 Milan Ave.	$140.16	
Account 001.022.00527 (Gas) Total:					$372.21	
Department Building and Grounds Total:					$11,917.63	
Department: Sheriff						
08/29/2019	Verizon Wireless	283100	2019-00162/1	7 MiFi Data Cards	$281.19	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Time Warner Cable Northeast	283100	2019-00162/1	Internet for Road	$235.94	
Account 001.023.00275 (Contract Repairs) Total:					$517.13	
Department Sheriff Total:					$517.13	
Department: Public Defender Commission						
08/29/2019	Staples Credit Plan	283100	2019-00091/1	Folders, Markers, & Clorox Wipes	$119.00	
Account 001.027.00175 (Supplies) Total:					$119.00	
08/29/2019	MT Business Technologies	283100	2019-00097/1	Contract Services-Copies	$211.31	
Account 001.027.00525 (Contract Services) Total:					$211.31	
Department Public Defender Commission Total:					$330.31	
Department: Mechanic						
08/29/2019	Mark Kleinhenz	283100	2019-00283/1	Reimburse Education	$122.00	
Account 001.032.00175 (Supplies) Total:					$122.00	
Department Mechanic Total:					$122.00	
Department: Jail Operations						
08/29/2019	Keefe Commissary Network	283100	2019-00166/1	200 Starter Kits	$320.00	
08/29/2019	WB Mason Co Inc	283100	2019-00166/1	Ink Cartridges-Sgt Moores Printer	$303.96	
Account 001.036.00176 (Supplies) Total:					$623.96	
08/29/2019	Fisher Titus Medical Center	283100	2019-00167/1	Jail Nursing Services-August	$16,049.93	
08/29/2019	Fisher Titus Medical Center	283100	2019-00167/1	Jail Physician Services-August	$3,780.00	
Account 001.036.00177 (Medical/Hygiene) Total:					$19,829.93	
08/29/2019	Wolff Bros Supply Inc	283100	2019-00170/1	2 Shower Valves for Jail	$381.43	
08/29/2019	Wolff Bros Supply Inc	283100	2019-00170/1	Thread Sealant for Jail Repair	$15.37	
Account 001.036.00275 (Contract Repairs) Total:					$396.80	
08/29/2019	Columbia Gas	283100		Gas-255 Shady Lane	$489.54	
Account 001.036.00527 (Gas) Total:					$489.54	
Department Jail Operations Total:					$21,340.23	
Department: Insurance and Taxes						
08/29/2019	Haven Hypnosis and Wellness LLC	283100	2019-00291/1	Meditation Class passes	$150.00	
Account 001.039.00570 (CEBCO Wellness Grant) Total:					$150.00	
Department Insurance and Taxes Total:					$150.00	
Department: Miscellaneous						
08/29/2019	The Woodlawn Cemetery Association Inc	283100	2019-00292/1	Cemetery Maintenance	$3,012.20	
Account 001.040.00569 (Other Expenses) Total:					$3,012.20	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Bryan Lamb	283100	2019-00283/1	Court appointed fees	$561.00	
Account 001.040.00570 (Attorney Fees) Total:					$561.00	
Department Miscellaneous Total:					$3,573.20	
Fund 001 - General Fund Total:					$45,405.21	
Fund: 102 - Drug Law Enforcement						
Department: Drug Law Enforcement						
08/29/2019	Treasurer State of Ohio	283100	2019-00175/1	Drug Toxicology Reports Cases 19-1674 & 19-2207	$214.00	
Account 102.102.00260 (Expenditures) Total:					$214.00	
Department Drug Law Enforcement Total:					$214.00	
Fund 102 - Drug Law Enforcement Total:					$214.00	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
08/29/2019	Frontier	283100	2019-00229/1	phone and Internet	$111.99	
08/29/2019	SuperFleet MasterCard Program	283100	2019-00229/1	fuel	$290.00	
Account 105.105.00275 (Contract Repairs) Total:					$401.99	
08/29/2019	Norwalk Ace Hardware	283100	2019-00232/1	floor cleaner, brass coupling,nozzle	$71.96	
Account 105.105.00475 (Other Expenses) Total:					$71.96	
Department Dog & Kennel Total:					$473.95	
Fund 105 - Dog & Kennel Total:					$473.95	
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
08/29/2019	Verizon Wireless	283100	2019-00183/1	Cell Phone-M Cawrse	$50.89	
Account 114.114.00475 (Other Expenses) Total:					$50.89	
Department Local School Revenue Total:					$50.89	
Fund 114 - Local School Revenue Total:					$50.89	
Fund: 115 - Public Assistance						
Department: Public Assistance						
08/29/2019	SeaGate Office Products	283100	2019-00237/1	Address Labels, Highlitars, Correction Tape	$574.87	
Account 115.115.00175 (Supplies) Total:					$574.87	
08/29/2019	Ohio Edison	283100	2019-00235/1	PRC-Belinda Terry Utilities	$991.17	
08/29/2019	Cliff Cannon	283100	2019-00235/1	PRC-Heather Thompson Rent	$542.33	
08/29/2019	Cliff Cannon	283100	2019-00235/1	PRC-Heather Thompson Rent	$82.67	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-L Valadez	$1,218.49	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth/A Delangel-June 2019	$225.76	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-C Ruzicka	$1,204.13	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-E Jaramillo	$1,160.32	
08/29/2019	Treasurer State of Ohio	283100	2019-00323/1	CCMEP TANF Youth-J Ramirez-Fingerprints	$47.25	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth/TANF Hours-June 2019	$1,246.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-K Perez	$1,265.88	
08/29/2019	American Driving School	283100	2019-00322/1	CCMEP WIOA Youth- Drivers Ed	$345.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-R Ruiz	$1,278.23	
08/29/2019	Ohio Treasurer of State	283100	2019-00322/1	CCMEP WIOA Youth- A Goodsite-Permit Fee	$22.00	
08/29/2019	Apartments of Norwalk Ltd	283100	2019-00322/1	CCMEP WIOA Youth- G Burgan-Rent,August 2019	$465.00	
08/29/2019	Mount Vernon Nazarene University	283100	2019-00322/1	CCMEP WIOA Youth- Tuition-Karson Howell	$8,223.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth/TANF Hours-June 2019	$1,580.33	
08/29/2019	Pacos Taxi	283100	2019-00322/1	CCMEP WIOA Youth-Transport- Drivers Ed	$40.00	
08/29/2019	American Driving School	283100	2019-00322/1	CCMEP WIOA Youth- Drivers Ed	$360.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-V Sanchez	$1,547.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-D McNutt	$123.83	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-M Morales	$1,247.36	
08/29/2019	Pacos Taxi	283100	2019-00322/1	CCMEP WIOA Youth-Transport- Drivers Ed	$140.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-C Iracheta	$228.49	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-S Ovlera	$1,431.57	
08/29/2019	Pacos Taxi	283100	2019-00322/1	CCMEP WIOA Youth-Transport- Drivers Ed	$140.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth/TANF Hours-June 2019	$714.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-DNT Vanfleet	$719.36	
08/29/2019	Bluffton University	283100	2019-00322/1	CCMEP WIOA Youth-K Spearman-Tuition	$4,365.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCMEP TANF Youth- June 2019-A Krupp	$271.76	
08/29/2019	Pacos Taxi	283100	2019-00322/1	CCMEP WIOA Youth-Transport- Drivers Ed	$140.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-J Mazariegos	$1,289.71	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-K Walton	$1,363.84	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-G Matos	$1,175.11	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCMEP/WIOA Youth- June 2019-G Harold	$911.78	
Account 123.123.00230 (CCMEP WIOA Youth) Total:					$58,085.27	
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Dislocated Worker-S Fox-CDL	$5,153.50	
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Adult-J Diaz-CDL	$5,153.50	
08/29/2019	The Huron Cement Products Co	283100	2019-00323/1	OJT -C Field-July 2019	$1,081.88	
08/29/2019	Huron County Job & Family Services	283100	2019-00323/1	MOU Business Partners to PA July 2019	$33,032.03	
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Dislocated Worker-CDL-J Likes	$5,153.50	
08/29/2019	The Huron Cement Products Co	283100	2019-00323/1	OJT-S Miller-July 2019	$1,501.00	
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Adult-M Howard-CDL	$5,153.50	
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Dislocated Worker-CDL-C Webster	$5,153.50	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Willard Rental Properties LLP	283100	2019-00235/1	Alyssa Garcia-Rent	$1,425.00	
08/29/2019	Ohio Edison	283100	2019-00235/1	PRC-Stacia Kerby Utilities	$154.00	
08/29/2019	Ohio Edison	283100	2019-00235/1	PRC-Giena Seeber-Utilities	$99.00	
08/29/2019	City of Bellevue	283100	2019-00235/1	PRC-Giena Seeber Utilities	$266.28	
08/29/2019	Ohio Edison	283100	2019-00235/1	PRC-Briana Keyser Utilities	$203.29	
Account 115.115.00220 (PRC/SSI) Total:					$3,795.74	
08/29/2019	American Driving School	283100	2019-00242/1	CCMEP TANF Youth-Drivers Ed	$360.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00242/1	CCEMP TANF Youth-June 2019-C Tackett	$1,287.49	
08/29/2019	Ohio Treasurer of State	283100	2019-00242/1	CCMEP TANF Youth-Miles Walls-Permit Fees	$22.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00242/1	CCEMP/WIOA Youth/TANF Hours-June 2019	$1,170.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00242/1	CCMEP TANF Youth-June 2019-A Scholes	$1,657.93	
Account 115.115.00250 (CCMEP) Total:					$4,497.42	
08/29/2019	Sivic Solutions Group	283100	2019-00243/1	2019 SIVic Solutions Conference	$750.00	
08/29/2019	JFSHRA	283100	2019-00243/1	JFSHRA Quarterly Meeting D Starett	$30.00	
Account 115.115.00300 (Travel) Total:					$780.00	
08/29/2019	Verizon Wireless	283100	2019-00238/1	Cell Phones/Surface Pros	$37.15	
08/29/2019	Frontier	283100	2019-00238/1	Phone Service-July 2019	$931.92	
08/29/2019	Time Warner Cable Northeast	283100	2019-00238/1	OMJ Internet-August 2019	$193.00	
Account 115.115.00350 (Utilities) Total:					$1,162.07	
08/29/2019	Sand Road Enterprises Inc	283100	2019-00240/1	Brown Mulch	$146.00	
Account 115.115.00475 (Other Expense) Total:					$146.00	
Department Public Assistance Total:					$10,956.10	
Department: Public Assistance						
08/29/2019	Joanna Crockett	283100	2019-00247/1	Non Taxable Travel-June 2019	$200.68	
08/29/2019	Suzie M Sidell	283100	2019-00247/1	Non Taxable Travel-April-2019	$19.14	
08/29/2019	Brenda Bub	283100	2019-00247/1	Non Taxable Travel-January 19	$30.75	
08/29/2019	Suzie M Sidell	283100	2019-00247/1	Non Taxable Travel-May-2019	$11.00	
08/29/2019	Joanna Crockett	283100	2019-00247/1	Non Taxable Travel-June 2019	$246.36	
08/29/2019	Suzie M Sidell	283100	2019-00247/1	Non Taxable Travel-March-2019	$19.14	
08/29/2019	Joanna Crockett	283100	2019-00247/1	Non Taxable Travel-July 2019	$8.00	
08/29/2019	Brenda Bub	283100	2019-00247/1	Non Taxable Travel-June 2019	$3.75	
08/29/2019	Tammie Lewis	283100	2019-00247/1	Non Taxable Travel-June-2019	$83.49	
08/29/2019	Karlee Varney	283100	2019-00247/1	Non Taxable Travel-february-2019	$18.75	
08/29/2019	Suzie M Sidell	283100	2019-00247/1	Non Taxable Travel-January 2019	$29.81	
08/29/2019	Suzie M Sidell	283100	2019-00247/1	Non Taxable Travel-February 2019	$28.42	
08/29/2019	Meredith Tavenner	283100	2019-00247/1	Non Taxable Travel-June-2019	$11.25	
08/29/2019	Joanna Crockett	283100	2019-00247/1	Non Taxable Travel-July 2019	$4.25	
08/29/2019	Joanna Crockett	283100	2019-00247/1	Non Taxable Travel-June 2019	$8.00	
Account 115.116.00300 (Travel) Total:					$722.78	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Great Lakes Truck Driving School Inc	283100	2019-00323/1	WIOA Adult-R Joyce-CDL	$5,153.50	
Account 123.123.00280 (Purchased Services) Total:					$66,535.91	
Department WIOA Total:					$124,621.18	
Fund 123 - WIOA Total:					$124,621.18	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
08/29/2019	C Forest Guest	283100	2019-00346/1	Employer Obligation-SERB	$2,797.61	
08/29/2019	Clemans Nelson & Associates Inc	283100	2019-00348/1	Professional Consulting Services	$7,945.96	
Account 125.125.00275 (Contract Repairs) Total:					$10,743.57	
08/29/2019	Ohio Edison	283100	2019-00356/1	Electric Charges SL	$265.55	
08/29/2019	Frontier	283100	2019-00357/1	Local & Long Distance Phone Charges	$181.30	
Account 125.125.00475 (Other Expenses) Total:					$446.85	
Department Auto Tax Administrative Total:					$11,190.42	
Department: Auto Tax Road						
08/29/2019	Riley Materials Inc	283100	2019-00377/1	74.12 Tons of Sand Mix	$5,855.48	
08/29/2019	Judco Inc	283100	2019-00377/1	Signs-All Way, No Parking, Ped Xing	$100.00	
08/29/2019	Judco Inc	283100	2019-00377/1	Signs-All Way, No Parking, Ped Xing	$495.00	
08/29/2019	Judco Inc	283100	2019-00377/1	Signs-All Way, No Parking, Ped Xing	$303.95	
08/29/2019	Norwalk Concrete Industry Inc	283100	2019-00377/1	Catch Basin & Grates	$4,174.00	obstain TRB
Account 125.126.00210 (Materials) Total:					$10,928.43	
08/29/2019	Hisers Transmission	283100	2019-00369/1	Overhaul Kit, Trans Filter, & Torque	$1,900.00	
Account 125.126.00275 (Contract Repairs) Total:					$1,900.00	
08/29/2019	Erie County Engineer	283100	2019-00375/1	Design and Plan Prep-Ceylon/Hartland Center	$10,291.37	
Account 125.126.00525 (Contract Services) Total:					$10,291.37	
Department Auto Tax Road Total:					$23,119.80	
Fund 125 - Auto Tax Total:					$34,310.22	
Fund: 131 - Recorders Technology						
Department: Recorders Technology						
08/29/2019	MT Business Technologies	283100	2019-00025/1	Ricoh 4002 Lease	$243.93	
Account 131.131.00200 (Equipment) Total:					$243.93	
Department Recorders Technology Total:					$243.93	
Fund 131 - Recorders Technology Total:					$243.93	
Fund: 132 - Clerk of Courts-Title						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Verizon Wireless	283100	2019-00248/1	Cell Phones/Surface Pros-August 2019	$364.48	
Account 115.116.00350 (Utilities) Total:					$364.48	
08/29/2019	MNJ Technologies Direct Inc	283100	2019-00249/1	Power Cord-Scanner	$43.00	
Account 115.116.00475 (Other Expenses) Total:					$43.00	
Department Public Assistance Total:					$1,130.26	
Fund 115 - Public Assistance Total:					$12,086.36	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
08/29/2019	Huron County Clerk of Courts	283100	2019-00254/1	IV-D Contract-July 2019	$542.28	
Account 117.117.00470 (Purchase of Service) Total:					$542.28	
Department Child Support Enforcement Total:					$542.28	
Fund 117 - Child Support Enforcement Total:					$542.28	
Fund: 123 - WIOA						
Department: WIOA						
08/29/2019	American Driving School	283100	2019-00322/1	CCMEP WIOA Youth- Drivers Ed	$360.00	
08/29/2019	American Driving School	283100	2019-00322/1	CCMEP WIOA Youth- Drivers Ed	$360.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-L Diaz	$1,296.76	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-K Ruzicka	$1,096.26	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-A Tackett	$913.91	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth/TANF Hours-June 2019	$2,993.64	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-Dyil Vanfleet	$1,454.96	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-B Martinez	$461.50	
08/29/2019	Pacos Taxi	283100	2019-00322/1	CCMEP WIOA Youth-Transport- Drivers Ed	$140.00	
08/29/2019	American Driving School	283100	2019-00322/1	CCMEP WIOA Youth- Drivers Ed	$360.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-D Ramirez	$206.00	
08/29/2019	Insurance Services	283100	2019-00322/1	CCMEP WIOA Youth-T Vartorella-Car Insurance	$826.28	
08/29/2019	Mount Vernon Nazarene University	283100	2019-00322/1	CCMEP WIOA Youth- Tuition-K Howell	$3,758.00	
08/29/2019	Ehove Career Center	283100	2019-00322/1	CCMEP WIOA Youth- N Tettens- Registration Fee	$150.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-A Urlarte	$1,335.33	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-M Martinez	$997.11	
08/29/2019	David W Shupe	283100	2019-00322/1	CCMEP WIOA Youth- J Collins-Water Bill to Landlord	$146.93	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-J Gonzalez	$1,300.05	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-S Ruzicka	$1,096.26	
08/29/2019	Willard Rental Properties LLP	283100	2019-00322/1	CCMEP WIOA Youth-B Martinez-Rent-August 2019 Youth	$450.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCMEP/WIOA Youth-L Villa- June 2019-	$292.10	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-G Lindsey	$1,377.76	
08/29/2019	Ohio Treasurer of State	283100	2019-00322/1	CCMEP WIOA Youth- T Viebo-Permit Fee	$22.00	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-F Samano	$1,089.40	
08/29/2019	Flex Temp Employment Services	283100	2019-00322/1	CCEMP/WIOA Youth- June 2019-I Jaramillo	$1,228.83	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Clerk of Courts-Title						
08/29/2019	Carrie Resor	283100	2019-00086/1	Reimbursement for 2 Battery Packs	$96.27	
Account 132.132.00200 (Equipment) Total:					$96.27	
08/29/2019	Crowne Plaza Columbus North-Worthington	283100	2019-00088/1	Hotel Stay for OCCA Meeting	$112.00	
Account 132.132.00300 (Travel) Total:					$112.00	
08/29/2019	Frontier	283100	2019-00089/1	Local Services 08/13-09/12/19	$113.26	
Account 132.132.00475 (Other Expenses) Total:					$113.26	
Department Clerk of Courts-Title Total:					$321.53	
Fund 132 - Clerk of Courts-Title Total:					$321.53	
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
08/29/2019	CourtView Justice Solutions Inc	283100	2019-00073/1	CourtView Application Software Support & Maintenan	$17,658.00	
Account 133.133.00260 (Expenditures) Total:					$17,658.00	
Department Juvenile Court Computer Total:					$17,658.00	
Fund 133 - Juvenile Court Computer Total:					$17,658.00	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
08/29/2019	SC Strategic Solutions	283100	2019-00083/1	Scanning Services-Court Cases	$5,864.85	
08/29/2019	MT Business Technologies	283100	2019-00083/1	Ricoh Copier Lease	$454.96	
Account 134.134.00260 (Expenditures) Total:					$6,319.81	
Department Clerk of Courts Computer Total:					$6,319.81	
Fund 134 - Clerk of Court Computer Total:					$6,319.81	
Fund: 145 - Childrens Services						
Department: Children's Service						
08/29/2019	Laura Sweeting	283100	2019-00325/1	PASSS-L Sweeting-Nursing-July 2019	$480.00	
08/29/2019	Cory Long	283100	2019-00325/1	Foster Care Child Expense-Food for Children	$18.80	
08/29/2019	The Village Network	283100	2019-00325/1	Foster Care Child Room & Board-July 2019	$7,905.00	
08/29/2019	Hunter Philip Ruble	283100	2019-00325/1	PASSS-H Ruble-Respite-July 2019	$192.00	
08/29/2019	Keaton Kazair	283100	2019-00325/1	PASSS-L Keaton-Nursing-July 2019	$680.00	
08/29/2019	Meredith Tavenner	283100	2019-00325/1	I L Youth-J Beasley-Hair Cut	$42.99	
08/29/2019	Katie Clark	283100	2019-00325/1	PASSS-K Clark-Respite-July 2019	$864.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Huron County Public Health	283100	2019-00325/1	PASSS-Reunification-Birth Certificate-C Morrow	$25.00	
Account 145.145.00150 (Contract Services) Total:					$10,207.79	
Department Children's Service Total:					$10,207.79	
Fund 145 - Childrens Services Total:					$10,207.79	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
08/29/2019	Ohio Peace Officer Training Academy	283100	2019-00189/1	Photography for Investigators Course-S Shupp	$100.00	
Account 146.146.00260 (Expenditures) Total:					$100.00	
Department Continuing Pro Training Total:					$100.00	
Fund 146 - Continuing Pro Training Total:					$100.00	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
08/29/2019	Huron SWCD	283100	2019-00200/1	chemical reimburse	$241.91	
08/29/2019	Sunrise Cooperative Inc	283100	2019-00200/1	chemical	$488.02	
Account 160.160.00175 (Materials) Total:					$729.93	
08/29/2019	Flow Properties	283100	2019-00201/1	BCO #1	$3,750.00	
08/29/2019	Brown Crane & Associates LTD	283100	2019-00201/1	bookkeeping	$275.00	
08/29/2019	R & D Farms	283100	2019-00201/1	Mow #34	$270.00	
08/29/2019	R & D Farms	283100	2019-00201/1	Mowing	$1,562.50	
08/29/2019	R & D Farms	283100	2019-00201/1	Mowing #94	$1,926.25	
Account 160.160.00275 (Contracts/Projects) Total:					$7,783.75	
08/29/2019	Huron SWCD	283100	2019-00203/1	reimburse equipment use	$1,218.35	
08/29/2019	Ohio Department of Agriculture	283100	2019-00203/1	Pesticide License	$70.00	
Account 160.160.00475 (Other Expenses) Total:					$1,288.35	
Department Ditch Maintenance Total:					$9,802.03	
Fund 160 - Ditch Maintenance Total:					$9,802.03	
Fund: 181 - SVAA						
Department: SVAA						
08/29/2019	Kimberly Jones	283100	2019-00111/1	Documentation Training-Reimbursment	$44.25	
08/29/2019	Linda Border	283100	2019-00111/1	Travel to Willard	$19.37	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Christina Ashakih	283100	2019-00111/1	Documentation Training-Reimbursment	$528.72	
Account 181.181.00300 (Training/Travel) Total:					$592.34	
Department SVAA Total:					$592.34	
Fund 181 - SVAA Total:					$592.34	
Fund: 190 - Comprehensive Housing						
Department: Comprehensive Housing						
08/29/2019	Huron Metropolitan Housing Authority	283100	2019-00308/1	TBRA	$944.00	
Account 190.190.00615 (TBRA) Total:					$944.00	
Department Comprehensive Housing Total:					$944.00	
Fund 190 - Comprehensive Housing Total:					$944.00	
Fund: 196 - Program Income						
Department: Program Income						
08/29/2019	Huron Metropolitan Housing Authority	283100	2019-00312/1	Huron County PI (Home)	$1,238.00	
Account 196.196.00300 (CHIP Program) Total:					$1,238.00	
Department Program Income Total:					$1,238.00	
Fund 196 - Program Income Total:					$1,238.00	
Fund: 310 - Permanent Improvements						
Department: Permanent Improvement						
08/29/2019	BJAAM Environmental Inc	283100	2019-00314/1	UST-130 Shady Lane	$10,194.85	
08/29/2019	BJAAM Environmental Inc	283100	2019-00314/1	UST - HC Airport	$8,785.19	
Account 310.310.00545 (Project Expenses) Total:					$18,980.04	
Department Permanent Improvement Total:					$18,980.04	
Fund 310 - Permanent Improvements Total:					$18,980.04	
Fund: 500 - Landfill						
Department: Landfill						
08/29/2019	Hellache TLD LLC	283100	2019-00118/1	#4 Stone	$301.70	
Account 500.501.00250 (Materials) Total:					$301.70	
08/29/2019	Cintas	283100	2019-00120/1	Uniform Cleaning	$1,112.22	
08/29/2019	O E Meyer Co	283100	2019-00120/1	Acetylene Cylinder	$34.72	
08/29/2019	Civil & Environmental Consultants Inc	283100	2019-00120/1	July NPDES	$1,771.76	
08/29/2019	Peters Katail & Markakis LPA	283100	2019-00120/1	Legal Fees	$6,004.44	
08/29/2019	Ziegler Tire & Supply Co	283100	2019-00120/1	Tire Repairs	$51.98	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/29/2019	Cardiac Science Corporation	283100	2019-00120/1	Defibrillation Electrodes	$40.80	
08/29/2019	Pifher Trucking LLC	283100	2019-00120/1	Leachate Trucking	$192.33	
Account 500.501.00280 (Contract Service) Total:					$9,208.25	
Department Landfill Total:					$9,509.95	
Fund 500 - Landfill Total:					$9,509.95	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
08/29/2019	Peter J Welch	283100	2019-00158/1	Travel/Cell Phone/May 2019	$121.56	
Account 525.525.00300 (Travel) Total:					$121.56	
Department Landfill Solid Waste Total:					$121.56	
Fund 525 - Solid Waste Management District Total:					$121.56	
Fund: 620 - Harter Trust						
Department: Harter Trust						
08/29/2019	Julie Westcott	283100	2019-00327/1	Harter-Reimburse FC for Purchases	$439.98	
Account 620.620.00250 (Activities) Total:					$439.98	
Department Harter Trust Total:					$439.98	
Fund 620 - Harter Trust Total:					$439.98	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock	$1,431.33	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock	$1,600.98	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock Credit	($11.50)	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock	$1,635.13	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock Credit	($29.66)	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock	$1,667.35	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock Credit	($6.58)	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock	$1,263.95	
08/29/2019	Time Warner Cable Northeast	283100	2019-00190/1	TV Service for 35 Inmates	$209.18	
08/29/2019	Inmate Calling Solutions	283100	2019-00190/1	July Phone Time Use	$9,951.23	
08/29/2019	Keefe Commissary Network	283100	2019-00190/1	Commissary Stock Credit	($22.04)	
Account 635.635.00260 (Expenditures) Total:					$17,587.37	
Department Commissary Trust Total:					$17,587.37	
Fund 635 - Commissary Trust Total:					$17,587.37	
Fund: 640 - Canine Trust Fund						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Canine Trust Fund						
08/27/19	Huron Hospital Foundation Inc	283100	20194-0019/11	Medical Treatment for Justice	$78.24	
Account 640.00280 (Expenditures) Total:					$78.24	
Department Canine Trust Fund Total:					$78.24	
Fund 640 - Canine Trust Fund Total:					$78.24	
Grand Total:					$311,848.68	

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

8/23/2019 3:33 PM Page 13 of 13 V.3.3

19-260

IN THE MATTER OF AWARDING BID TO A. J. RILEY, INC. FOR THE GREENWICH VILLAGE STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-224 the Board of Huron County Commissioners authorized to seek bids for the Village of Greenwich Street Improvement Project; and

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

WHEREAS, bids were received Wednesday, August 7, 2019 at 10:00 a.m. from the following:

AJ Riley, Inc. **$74,780.00** now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Village of Greenwich Street Improvement Project, as recommended by WSOS Community Action, to A. J. Riley, Inc. in the amount of $74,780.00; 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 the Greenwich Pierce Street Reconstruction Project through CDBG.

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

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

19-261

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 #21) SUBMITTED TO THE BOARD AUGUST 27, 2019

REGULAR SESSION **TUESDAY** **AUGUST 27, 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 said this was for repair assistance for a home in Willard and a home in Plymouth. The total draw is $4,560.00. Mr. Boose asked if we would spend all the money before the year ended. Ms. Ziemba said we were on target to do so.
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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857	CDBG E.E. RLF Balance: CDBG Housing P.I Balance: Home Program Income Balance
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mlwalters@glcap.org	Grant Number: B-C-17-1BJ-1 Draw Number: 21	Date: Voucher#: Warrant#

Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget ($)	Balance of Activity/Site Budget ($)
2	Repair Assistance	1	Home/Building Repair	4702 Egypt Rd, Willard	1970.00	4210.00	560.00
2	Repair Assistance	1	Home/building Repair	155 Walnut St, Plymouth	2590.00	5581.00	560.00
Total Amount of this Draw:					4560.00	9791.00	1120.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depositary. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 8/27/2019	Signature:	Title: President
Date: 8-27-19	Countersignature:	Title: V.P.

State Use Only:

Approved:

At 9:10 a.m. Public comment – **Ralph Seward** was in and wanted to thank the Commissioners for the offer of land to the Enrichment Centers of Huron County. He also wanted to thank them for their cooperation and help. He has a team put together and they have a meeting scheduled for September in Willard. He is hoping to have something to report at that time. He explained they need to keep a positive front in Willard. There is a perception that if something big happens in Norwalk the Willard facility will be closed. This is not true. He recently met a very positive couple from Willard, he is going to try to get one of them on the Board.

19-262

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

REGULAR SESSION **TUESDAY** **AUGUST 27, 2019**

The Board of County Commissioners of Huron County, Ohio, met in Regular session on the 27th day of August 2019 at the office of Regular Session with the following members present:

Terry Boose
Joe Hintz
Bruce Wilde

Mr. Terry Boose moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Huron, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the 2019 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission inside10 M Limitation	Amount to Be Derived From Levies Outside the 10 M Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 M Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 M Limit
A. General Fund	2,472,233		2.10	
D. Road and Bridge Fund				
E. District Board of Health		733,872		.75
O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds / Christie Lane		4,896,443		5.00
S Health, Mental Health/Clinics SpLevy Fnd/ADAMHS BD		536,729		.50
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy Funds/Senior Services		612,578		.60
Total	2,472,233	6,779,622	2.10	6.85

REGULAR SESSION **TUESDAY** **AUGUST 27, 2019**

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column ll)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on **November 8,2016**	**.50**	**543,062**
not to exceed **10** years		
Current expense levy authorized by voters on		
not to exceed **10** years		
Current expense levy authorized by voters on **November 3, 2009**	**.25**	**190,810**
not to exceed **10** years		
Current expense levy authorized by voters on		
not to exceed years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on **November 6, 1984** Christie Lane	**.20**	**57,832**
not to exceed **cont.** years		
Levy authorized by voters on **May 8, 2001** Christie Lane	**1.30**	**1,236,953**
not to exceed **cont.** years		
Levy authorized by voters on **November 4, 2003** Christie Lane	**1.50**	**1,428,217**
not to exceed **cont.** years		
Levy authorized by voters on **November 4, 2014** MHAS	**.50**	**536,729**
not to exceed **10** years		
Levy authorized by voters on **November 6, 2018** Senior Service	**.60**	**612,578**
not to exceed **5** years		
Levy authorized by voters on **November 3, 2015** Christie Lane	**1.00**	**1,021,894**
not to exceed **5** years		
Levy authorized by voters on **November 6, 2018** Christie Lane	**1.00**	**1,151,547**
Not to exceed **5** years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. ***Joe Hintz*** *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

*Mr.*_____ , _____

*Mr.*_____ , _____

`

*Mr.*_____ , _____

Adopted the ***27th*** *day of* ***August*** *, 20****19***

Attest:

_____

Clerk of the Board of County Commissioners of

Huron County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Huron County, ss

*I ,*_____ , *Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said*

Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

_____

_____

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____ , 20 __

_____

Clerk of the Board of County Commissioners,

_____Huron_____, County, Ohio.

Discussion: Mr. Wilde explained this was the Auditor's estimated tax rates for all the County levies. There are two schedules showing inside/outside millage. Mr. Boose said this is something that has to be passed every year and comes from the Budget Commission.

19-263

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE LOCAL EMERGENCY PLAN FUND #195

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
	195	00475	195	$450.00		195	00525	195	$450.00
		Other Expenses					Contract Services		
	195	00225	195	$1,000.00		195	00525	195	$1,000.00
		Training					Contract Services		

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

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

Joe Hintz seconded the motion.

Discussion: Mr. Boose asked Ms. Ziemba for more information on this. Ms. Ziemba indicated she would have to contact Ms. Bond. Mr. Boose did not see where this has anything to do with 9-1-1. He is concerned because we have asked the Villages, Townships and cities to pay part of Ms. Bond's salary for 9-1-1. He believes she is doing things other than 9-1-1. This was not what they agreed to when they discussed having a 9-1-1 Coordinator. Mr. Boose mentioned Ms. Ziemba would be speaking with Mr. Mead. He would like it brought up that Ms. Bond needs to focus on 9-1-1 work and 9-1-1 work only unless there is an emergency that requires her help. He does not feel she should be working on financial issues other than 9-1-1. Mr. Wilde agreed, saying we have an Assistant EMA Director and they should be using her appropriately.

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

REGULAR SESSION **TUESDAY** **AUGUST 27, 2019**

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

19-264

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
	027	00525	001	$400.00		027	00175	001	$400.00
		Public Defender Contract					Public Defender Supplies		
	027	00525	001	$500.00		027	00175	001	$500.00
		Public Defender Contract					Public Defender Equipment		

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

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

Joe Hintz seconded the motion.

Discussion: Mr. Hintz indicated he was pretty sure the supplies purchased was paper and asked what the equipment was. Ms. Ziemba explained $400 was for paper costs associated with other offices using the Public Defender's fax machine. The equipment purchase was for a new computer they need to run a new caseload management program being provided by the State Public Defender's office.

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

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

Terry Boose moved to authorize a Commissioner to sign the prepared letter after the CHIP & CDBG audit on Friday August 30, 2019. 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

Mr. Tkach stated he reviewed the letter and would also sign. Mr. Strickler had also reviewed the letter.

Audit Office
Ohio Development Services Agency
P. O. Box 1001
Columbus, Ohio 43266-1001

RE: CDBG B-F-16-1BJ-1, B-F-18-1BJ-1, B-C-17-1BJ-1
HOME B-C-17-1BJ-2
HTF S-C-17-1BJ-1

In connection with your review of the compliance requirements associated with the grants listed above which was made by the Ohio Development Services Agency to Huron County as of August 30, 2019 and for the period from July 1, 2017 to June 30, 2019, we confirm to the best of our knowledge and belief the following representations made to you during your audit.

1. We are responsible for the fair presentation in the statements of financial position, results of operations and changes in financial position in conformity with cash basis of accounting.

2. We have made available to you all of the:

    a. Financial records and related data; and
    b. Minutes of the meetings of the board of trustees and committees of the board, or summaries of actions of recent meetings for which minutes have not yet been prepared.

3. There have been no:

    a. Irregularities involving management or employees who have significant roles in the system of internal accounting control;
    b. Irregularities involving other employees that could have a material effect on the financial statements; and
    c. Communication from regulatory agencies concerning non-compliance with, or deficiencies in, financial reporting practices that could have a material effect on the financial statements.

4. There have been no lobbying activities by management or employees of the agency.

5. We have no plans or intentions that may materially effect the carrying value or classification of assets and liabilities.

6. There have been no:

    a. Related party transactions and related amounts receivable or payable, including sales, purchases, loans, transfers, leasing agreements and guarantees, except those disclosed in the Internal Control Questionnaire.
    b. Arrangements with financial institutions involving compensating balances or other arrangements involving restrictions on cash balances and line-of-credit or similar arrangements.
    c. Agreements to repurchase assets previously sold.

7. There have been no:

    a. Violations or possible violations of laws or regulations whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency.
    b. Other material liabilities or gain or loss contingencies that are required to be accrued or disclosed in accordance with generally accepted accounting principles.

8. We are not aware of any impending or threatened litigation, claims, or assessments or unasserted claims or assessments that are required to be accrued or disclosed in the financial statements in accordance with generally accepted accounting principles.

9. There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements.

10. The agency has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged. Specifically, the company has not borrowed funds from a financial institution requiring the use of cash balances as collateral.

11. We have complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.

12. No events occurred subsequent to June 30, 2019 that would require adjustments to or disclosure in the financial statements.

Bruce Wilde, Commissioner President	Roland Tkach, County Auditor
Typed Name of Chief Executive Officer	Typed Name of Chief Financial Officer
Signature of Chief Executive Officer	Signature of Chief Financial Officer

REGULAR SESSION TUESDAY AUGUST 27, 2019

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

Don Starett, JFS, to Delaware, Ohio for JFS H.R. Association meeting on September 4, 2019.
Kathy Ott & Carol Loose, JFS, to Bowling Green, Oho for Healthcheck PRS on September 19, 2019.
Lara Hozalski, JFS, to Columbus, Ohio for Child Support Quarterly Meeting on September 12, 2019.
Jessica Dendinger & Alice Hamons, JFS, to Summit County JFS for Fraud Quarterly meeting on September 24, 2019.
Art Mead, EMA, to Findlay, Ohio for Northwest Ohio Hazmat Conference on January 25, 2020.

At 9:30 a.m. Roland Tkach, Auditor, discuss BMV rent. Mr. Wilde stated the indirect costs for the BMV are about $16,000/year. Mr. Wilde suggested rent of $17,000 a year beginning January 1, 2020. He thought after a year or two a true up could be performed. Mr. Tkach said he would like to do a three year lease. Mr. Boose stated $17,000/year for three years would be good. He did not think a true up would be necessary, he thought the numbers would be pretty close. Mr. Hintz agreed.

Mr. Tkach wanted it put on record that, as the County Auditor and the Deputy Registrar, he does not receive one penny more to run the BMV. He personally gets no additional compensation. He sees it as a service to our community. Having the title agency and the BMV together had been a priority of another board, and it serves the public well. Ms. Hazel became the Clerk of Courts in 2003. Since 2006 she has given the General Fund $795,000 and has already given $100,000 this year. In 2009 the fee structure for the Clerk of Courts was doubled. Looking at being whole on the building, the General Fund has been treated very well, largely due to Ms. Hazel. As far as the building and operation of the two, she has been a great partner and a great asset to the County. The two of them together do a great service. As of right now he is not in the same position. He is hoping that the legislature will see fit to increase the BMV funds. They should know something in the next thirty days.

Mr. Wilde clarified we would do $17,000 per year beginning January 1, 2020 through December 31, 2022, and asked if he would want to continue paying quarterly. Mr. Tkach said quarterly was fine. He provided Mr. Strickler with a copy of the old contract.

Terry Boose moved to authorize Randy Strickler to put together the BMV lease with the terms of the lease being $17,000 a year, paid quarterly, for three years. 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

Old Business
Sheriff's Office 5-year plan. Mr. Wilde will meet with Sheriff and Chief Deputy Ditz on September 30 at 9:00 a.m.

Ms. Ziemba worked on a letter to FI Community Housing. They will have until September 1 to send a notice to renew. If they do not renew, we will have a letter for the Board to sign at the September 3 meeting telling them to remove all their items by September 30. Ms. Ziemba noted that if we do receive notice they wish to renew, the Board can still inform them we have other plans or do not wish to renew.

We received an email from Ms. Tkach with the estimate for the records room. Mr. Wilde was not clear on some of it. There was discussion regarding the options available and the quote. Mr. Wilde noted it was slightly less than $16,000 to take care of Room 1. Ms. Ziemba clarified this was the entire cost to completely do the basement as proposed. Mr. Wilde would like to move on this as soon as possible. Mr. Boose suggested they discuss this at a Records Retention meeting before they do anything. He would like to invite both Judges' offices to attend the meeting and review the proposal. Mr. Boose would prefer to see a recommendation to move forward from the Judges. He noted we have $51,000 in the budget, which needs to cover everything. Mr. Wilde said he has a Records Retention meeting on September 12th at 2 p.m. He will make sure both Judge's offices are invited to the meeting.

Elevators. Calls and emails in but no response from Schindler. Will call Branch Manager today.

Courthouse clock – waiting on parts for repairs.

At 10:05 a.m. Kristen Cardone, MHAS, Her Board will be holding their Strategic Planning meeting on September 9th and 10th. Ms. Cardone would like input from the Commissioners on what they see as

priorities for her to take to her Board. She was aware the Peer Center is one of them. Mr. Boose would like to see prevention. He would like to see more interaction with the schools, although he didn't know how this would happen because he was aware she had already tried. Ms. Cardone said she had an idea. Jeff Ritz attended their last board meeting. The schools have recently received a wellness fund, which is a significant amount of money. Mr. Ritz is forming a committee in Willard to determine the best way to use these funds and he asked her to be there. She is hoping from that meeting she can reach out to the other schools. Mr. Boose thought that sounded like an excellent first step. There was discussion on follow up from there. Mr. Boose thought it would be a benefit to have all the schools work together instead of everyone doing their own thing. Ms. Cardone agreed. She is working on a program to pull together as many areas as possible – schools, hospitals, businesses, mental health agencies. She would like people throughout the community to be seeing the same thing. Hopefully people will then be able to see a correlation instead of multiple programs that no one understands how they work together.

Mr. Boose referenced a meeting he had been at where it was pointed out we need to get people to focus on the positive rather than the negative. He liked the idea of trying to solve problems with a positive approach. He referenced the signs that have been popping up in Norwalk ("You Matter", "You are Worthy of Love", "Don't Give Up") and thought this was a great positive approach. Ms. Cardone explained the sign campaign had been started by a young lady named Sidney. Ms. Cardone reached out to her to get more information. She had been distributing them, accepting a $7 donation for the cost of the sign. The demand became overwhelming. MHAS is now helping her keep up. Mr. Boose questioned how we can continue to address the problems, but on a positive note. He suggested maybe talking about how we can help with mental health and addiction as opposed to focusing on overdoses and deaths. Mr. Wilde said we want to talk solutions, not problems. Ms. Cardone said lead with hope and not fear. She thought that is what it is going to take – hearing messages that work with one another, a common language. Mr. Hintz cautioned that we still need to be careful to not give the impression we have a handle on this issue.

At 10:23 a.m. the board recessed.

At 10:41 a.m. the board resumed regular session. 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 and 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. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:03 a.m. ***Terry Boose moved to end executive session ORC 121.22 (G) (2) and (3). 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

Action taken - ***Mr. Wilde will continue to work on a possible purchase or sale of land***

At 11:04 a.m. the board recessed.
At 11:06 a.m. the board resumed regular session with **Ida Szulewski, Partnership Specialist with United States Census Bureau**. Ms. Szulewski explained the census has been around since 1790. It counts all persons residing in the United States on April 1. Residing is the key word. They don't care what a person's background is, just that they live in the United States. The census directly affects how federal funding is allocated to state and local governments. It is our responsibility under the Constitution. It is used to determine the number of seats in the U.S. House of Representatives. There are no do-overs, it counts every person once and in the right place. It is easy, safe and important. Easy – it can be done online, over the phone, or on paper. It is safe – they do not communicate with the FBI, the IRS, etc. They protect all the information. It's important – it is your voice in the community. Mr. Boose asked if a response was required. Ms. Szuleweski said a response was technically by law required, however, they are not a law enforcement agency and they do not enforce it. She explained the process on how the census will work over the next year.

There was a long discussion on a Complete County Committee and how to get the information out to the County residents. Ms. Szulewski will be in to speak to Planning Commission next month.

Old Business continued
Pete Welch spoke with Schindler Elevator. Schindler will be done with their part this week.

From what Mr. Boose understands, the Norwalk Art Council would like to move forward as soon as possible. However, there is an issue with the Art Council possibly subleasing some of the space for profit. Mr. Boose would really like to hear Mr. Strickler's opinion on if this will affect the County's tax exempt status. Norwalk Arts Council would like to know today so they can begin moving before the September 2 deadline on their storage unit.

Mr. Sitterly on the phone. Mr. Sitterly thought the situation might affect the tax exempt status, even though the Arts Council is assuming the sublease. He thought the lease should detail the sublease provisions.

Mr. Strickler on the phone. Mr. Strickler explained the lease would be between the Commissioners and a not for profit organization. The Commissioners would have to indicate in the lease if they will permit subleasing. If it is permitted, he would like both Norwalk Arts Council and their sub-lessee to add the County as an additional insured. Mr. Wilde asked him how it would affect the taxes. Mr. Strickler thought the property would still be exempt, as we are only leasing to a not for profit. Mr. Boose asked what we would need to do to allow them to move in immediately, even before we complete the lease agreement. Mr. Strickler suggested we receive confirmation that the Commissioners are listed as an additional insured.

Terry Boose moved to proceed with working on the contract with Norwalk Arts Council. The County will allow them to move in to 22 E. Main Street immediately once they add Commissioners as an additional insured. Once proof is shown they can collect keys. Should the County lose tax exempt status, they will pass that expense on to the Arts Council. 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

Ms. Ziemba verified that they had all received a copy of the letter Board of Elections dropped off this morning. Mr. Boose wanted to be sure everyone was in agreement with what space will be given to them before the meeting with the Secretary of State. They are still trying to determine what the Board of Elections wants versus what is mandated, as well as the timeline. Mr. Boose did not want to burden the Secretary of State with details. Mr. Boose would like to know what his directives are and the timeline, as well as what authority he has as far as budget for what has to be done. He would also like to know whether Board of Elections can go out and rent space, and who pays for it if they do. Mr. Boose would specifically like to know what needs to be done, by when, and what happens if we can't reach those deadlines. He noted the major question at CCAO was what the money could be used for.

Mr. Boose would like a letter to the Sheriff saying we are not spending any more money on any capital projects in the jail until we receive a 5-year plan.

Ms. Ziemba referenced the façade on the front of 22 E. Main Street. Mr. Bettac should receive a call from Gundlach Metal sometime today. Mr. Boose said from now on we need to know both cost and timeline on all projects. We need updated on the timeline periodically so we know what is going on. Mr. Wilde thought we should be updated weekly.

Everyone was in agreement that Maintenance should go ahead and move into the space they had requested in the basement.

Mr. Boose would like Ms. Ziemba to send a note to Mr. Strickler indicating we need a date when we will know something about the Health Department

Commissioner Wilde report
Secretary of State tomorrow at 8:30 a.m.

Willard Economic District meeting at Mercy Health at 11:30 a.m. tomorrow.

Thursday, August 29 is Muck Crop breakfast at 9:00 a.m.

CHIP audit, Friday, August 30.

Ribbon cutting and New London parade on Saturday, August 31.

Wednesday, September 4 – Soil & Water at 8:45 a.m. at JFS.

Friday, September 6 – CEBCO renewal in Columbus.

October 3rd – Washington DC meeting. Mr. Boose and Mr. Wilde would like to attend. They will drive down and find a hotel outside of DC with service to the Metro. Would need a room for two nights.

REGULAR SESSION **TUESDAY** **AUGUST 27, 2019**

Commissioner Boose report
RSVP for Friday, October 18 in Catawba.

Statehouse report. CCAO has a serious concern about increasing compensation for indigent defense. There won't be enough money to cover it if they do.

CFAES. This is a task force to respond to crisis in agriculture. It can help connect farmers and their families with specialists, either within Ohio State University Extension or within the community. The task force will respond to individuals who might be in need of emotional support, including knowing which mental health providers those individuals can seek out. The task force and the Ohio State Extension staff can point farmers toward resources to assist their business, to find new work or a counselor. Mr. Boose asked if we could contact OSU Extension to see if they were aware of this.

Lunch & Learn Facilitator overview at United Fund.

Sales tax is way down. Lowest it has been since 2014.

Swift Energy PILOT. Mr. Wilde is talking to Ms. Fowler about getting new information. Mr. Boose pointed out she had information for Greenwich Township, not Huron County. The information they had reviewed showed there would be more money brought in with taxes than with a PILOT for the first 19 years. Mr. Boose asked if we should contact South Central schools for their opinion on a PILOT. The majority of the money would go to them, so he would like to hear if they have a preference.

September 11 there is a Farm Bureau meeting. Ag Credit is also having a cookout.

Ms. Ziemba has received another email from Mr. Bischoff. The Engineer told Mr. Bischoff he does not have the funds to police the roads. The Sheriff emailed Ms. Ziemba and said he would like to have a Weights and Scale Enforcement Deputy, but the Engineer has not been receptive. Mr. Boose pointed out this is a more involved process than it appears. There would have to be a permitting process put into place. Also, there are different laws for farm vehicles, since they cannot weigh themselves before using the roads. In all likelihood, the fines generated would not be enough to compensate for the cost involved. Mr. Boose suggested Ms. Ziemba forward the Sheriff's response to Mr. Bischoff. He said the bottom line is the Engineer and Sheriff can work together to establish this if they choose, but the Commissioners have no authority to do anything.

Reasonable Suspicion Training. Mr. Brown has wanted to do this for a long time and has found someone from Fisher Titus who offers it. This will be for supervisory staff, appointed and elected officials. They plan to hold it on October 16 from 12 to 1. Mr. Brown is asking the Commissioners to sponsor lunch for up to 30 people. The Board thought this was a necessary training and will provide lunch.

Commissioner Hintz report
Chili cookoff for Fall Funfest on October 12.

Ohio District 5 – Area Agency on Aging Award ceremony last week.

CORSA meeting last Friday. He will share the reports with the Board.

At 1:38 p.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 August 27, 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 1:38 p.m.

_____ _____
Terry Boose

_____ _____
Joe Hintz

_____ _____
Bruce Wilde

ATTEST

_____
Clerk to the Board