

REGULAR SESSION

TUESDAY

DECEMBER 6, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap. Absent Joe Hintz.

16-327

RESOLUTION

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

Mr. Dunlap 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 12/06/16 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.

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

Aye – Gary W. Bauer
Aye– Tom Dunlap
Absent – Joe Hintz

Huron County Claims Register for Payment Batches						
Payment Type: All			Warrant Dates: 12/8/2016 to 12/8/2016			
Warrant Numbers: All			Payment Batches: 237086 to 237086			
Funds: 001 to 990						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
12/06/2016	US Imaging Inc	237086	2016-004271	Court Cases	\$98.64	
Account 001.002.00525 (CONTRACT SERVICES) Total:					\$98.64	
Department Microfilming Total:					\$98.64	
Department: Treasurer						
12/06/2016	Automated Business Machines Inc	237086	2016-000351	Contract Services 005-00525	\$2,536.00	
Account 001.005.00525 (CONTRACT SERVICES) Total:					\$2,536.00	
Department Treasurer Total:					\$2,536.00	
Department: Juvenile						
12/06/2016	Any Luthman	237086	2016-000701	Reimbursement for Computer Supplies	\$14.78	
12/06/2016	Huron County Commissioners	237086	2016-000701	Copy Paper/Juvenile Court	\$138.00	
Account 001.013.00175 (SUPPLIES) Total:					\$152.78	
12/06/2016	US Bank Equipment Finance	237086	2016-000711	11/12/16-1/12/17 Copier Leases	\$3,944.10	
Account 001.013.00200 (EQUIPMENT) Total:					\$3,944.10	
12/06/2016	Thomas P Kuntke	237086	2016-000741	Psychological Services 1203-162017	\$576.80	
12/06/2016	Thomas P Kuntke	237086	2016-000741	Psychological Services 1203-120216	\$576.80	
12/06/2016	Thomas P Kuntke	237086	2016-000741	Psychological Services 1103-120116	\$576.80	
Account 001.013.00380 (CHILD SUPPORT) Total:					\$1,730.79	
12/06/2016	OACJ	237086	2016-000771	Annual Membership Dues	\$585.00	
12/06/2016	Paul F Kutscher Jr	237086	2016-000771	Refined Judge Travel Expense Reimbursement	\$491.40	
12/06/2016	OACJ	237086	2016-000771	NCJFCJ Membership	\$155.00	
Account 001.013.00475 (OTHER EXPENSES) Total:					\$1,231.40	
Department Juvenile Total:					\$7,069.07	
Department: Probate						
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2016	SC Strategic Solutions LLC	237086	2016-000801	Scanning Probate Records	\$23,699.96	
Account 001.016.00475 (OTHER EXPENSES) Total:					\$23,699.96	
Department Probate Total:					\$23,699.96	
Department: Police: Muni Court						
12/06/2016	Norwalk Municipal Court	237086	2016-000181	Witnesses or Jurors	\$138.24	
Account 001.018.00554 (NORWALK) Total:					\$138.24	
Department Police: Muni Court Total:					\$138.24	
Department: Building and Grounds						
12/06/2016	Welf Bros Supply Inc	237086	2016-000141	LED bulbs	\$65.11	
12/06/2016	G & L Supply	237086	2016-000141	Bleach, bowl cleaner, toilet paper, hot towel	\$910.12	
Account 001.022.00175 (SUPPLIES) Total:					\$965.23	
12/06/2016	Brink & Appel	237086	2016-000111	Thermosets	\$109.60	
12/06/2016	Welf Bros Supply Inc	237086	2016-000111	Drinking fountain parts	\$78.66	
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$188.26	
12/06/2016	Timothy Setzer	237086	2016-000391	Cell phone allowance	\$25.00	
12/06/2016	Stephen Wilson	237086	2016-000391	Cell phone allowance	\$25.00	
12/06/2016	Jeffrey Deale	237086	2016-000391	Cell phone allowance	\$25.00	
Account 001.022.00475 (OTHER EXPENSES) Total:					\$75.00	
Department Building and Grounds Total:					\$1,128.49	
Department: Recorder						
12/06/2016	Shipeys Office Supply Inc	237086	2016-000111	1/2 order legal paper	\$116.66	
12/06/2016	Shipeys Office Supply Inc	237086	2016-000111	1/2 order legal paper	\$116.66	
12/06/2016	Shipeys Office Supply Inc	237086	2016-000111	packet files	\$29.68	
Account 001.024.00175 (SUPPLIES) Total:					\$265.95	
Department Recorder Total:					\$265.95	
Department: Disaster Service						
12/06/2016	Liberty Auto Parts	237086	2016-004401	Oil Filters	\$121.71	
12/06/2016	Frontier	237086	2016-004401	Local Service 11/13-12/12/16	\$160.00	
12/06/2016	Christina Norton	237086	2016-004401	Yearley Cell Phone Allowance	\$300.00	
12/06/2016	Jason Riske	237086	2016-004401	Yearley Cell Phone Allowance	\$300.00	
12/06/2016	Huron County Township Association	237086	2016-004401	Associate Member Dues > RCoin	\$50.00	
12/06/2016	MT Business Technologies Inc	237086	2016-004401	Flash-A-Min HP200	\$36.96	
12/06/2016	Dickman Directories Inc	237086	2016-004401	Cases Cross Directory	\$162.00	
Account 001.026.00175 (SUPPLIES) Total:					\$1,130.67	
Department Disaster Service Total:					\$1,130.67	

REGULAR SESSION

TUESDAY

DECEMBER 6, 2016

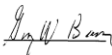

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Public Defender Commission					
12/02/2016	National Association of Criminal Defense Lawyers	237068	2016-00035/1	Video DVD (Education)	\$225.00
Account 001.027.00475 (OTHER EXPENSES) Total:					\$225.00
Department Public Defender Commission Total:					\$225.00
Department: OSU Extension					
12/08/2016	Ohio State University Extension	237068	2016-00035/1	4th Quarter Payment	\$46,550.00
Account 001.028.00557 (OSU4-H) Total:					\$46,550.00
Department OSU Extension Total:					\$46,550.00
Department: Health Welfare					
12/08/2016	Huron County Public Health	237068	2016-00037/1	4th Quarter Payment	\$3,000.00
Account 001.029.00475 (OTHER EXPENSES) Total:					\$3,000.00
Department Health Welfare Total:					\$3,000.00
Department: Public Assistance					
12/08/2016	Huron County Job & Family Services	237068	2016-00038/1	4th Quarter Payment	\$38,814.75
Account 001.035.00580 (GRANTS) Total:					\$38,814.75
Department Public Assistance Total:					\$38,814.75
Department: Fair Board					
12/08/2016	Huron County Agricultural Society	237068	2016-00032/1	4th Quarter Payment	\$750.00
Account 001.038.00569 (FAIR BOARD) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Insurance and Taxes					
12/08/2016	Bethel Insurance Agency Inc	237068	2016-00001/1	Public Official Bond-Bruce White	\$386.00
Account 001.039.00566 (OFFICIAL BONDS) Total:					\$386.00
12/08/2016	Catering by Design	237068	2016-00037/1	Catering	\$324.00
Account 001.039.00570 (CEBO Wellness Grant) Total:					\$324.00
Department Insurance and Taxes Total:					\$470.00
Department: Miscellaneous					
12/08/2016	Huron County Development Council	237068	2016-00039/1	4th Quarter Payment	\$10,500.00
Account 001.040.00569 (OTHER EXPENSES) Total:					\$10,500.00
12/08/2016	Timothy H Dempsey CO LPA	237068	2016-00170/1	Appointed counsel fees	\$718.00
12/08/2016	KCOA, CUYTIO	237068	2016-00170/1	Appointed counsel fees	\$362.00
12/08/2016	Russell V Luffler	237068	2016-00170/1	Appointed counsel fees	\$670.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/08/2016 Rease Whelan Attorney At Law					
Account 001.040.00570 (ATTY FEES P) Total:					\$208.00
Department Miscellaneous Total:					\$12,255.00
Fund 001 - General Fund Total:					\$138,124.77
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
12/08/2016	Warren Wiggins	237068	2016-00407/1	Attorney Fees	\$66.25
Account 104.104.00250 (GUARDIANSHIPS) Total:					\$66.25
Department Indigent Guardianship Total:					\$66.25
Fund 104 - Indigent Guardianship Total:					\$66.25
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
12/08/2016	John Deere Financial	237068	2016-00039/1	300M Stock, Oracle & AR15	\$569.47
Account 105.105.00210 (EQUIPMENT RESERVE) Total:					\$569.47
12/08/2016	Verizon Wireless	237068	2016-00040/1	Cell Phones & Jetpack Internet	\$132.43
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$132.43
12/08/2016	Hunter Haven	237068	2016-00041/1	Dog Food-15 Bags	\$200.00
Account 105.105.00280 (SHELTER MEDICINE) Total:					\$200.00
Department Dog & Kennel Total:					\$929.90
Department: Dog & Kennel Clerk					
12/08/2016	Fairfield Computer Service LLC	237068	2016-00022/1/1	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (SUPPLIES) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$1,128.50
Fund: 115 - Public Assistance					
Department: Public Assistance					
12/08/2016	The Bulls	237068	2016-00221/1/1	PRC/Magnum Horse Rest	\$1,000.00
12/08/2016	Columbia Gas of Ohio Inc	237068	2016-00211/1	PRC-Columba Handy Utilities	\$200.00
Account 115.115.00220 (PRC/ISS) Total:					\$1,200.00
12/08/2016	Frontier	237068	2016-00213/1	HUAC-November 2016	\$66.50
12/08/2016	Frontier	237068	2016-00213/1	Fire/Burglar-November 2016	\$112.19

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/08/2016 Time Warner Cable Northeast					
Account 115.115.00030 (UTILITIES) Total:					\$32.96
12/08/2016	MNU Technologies Direct Inc	237068	2016-00214/1	Toner	\$480.00
12/08/2016	Memorial Professional Services Ltd	237068	2016-00214/1	EXP-November 2016	\$88.00
12/08/2016	R. J. Beck Protective System Inc	237068	2016-00214/1	Lobby Fisheye Camera	\$995.00
12/08/2016	CSupplies.com	237068	2016-00214/1	Business Cards	\$102.88
Account 115.115.00475 (OTHER EXPENSE) Total:					\$1,665.99
Department Public Assistance Total:					\$3,072.12
Department: Public Assistance					
12/08/2016	Meredith Traveler	237068	2016-00215/1	Non Taxable Travel	\$6.00
Account 115.115.00000 (TRAVEL & EXPENSE) Total:					\$6.50
12/08/2016	Memorial Professional Services Ltd	237068	2016-00217/1	EXP-November 2016	\$34.00
Account 115.115.00475 (OTHER EXPENSE) Total:					\$34.00
Department Public Assistance Total:					\$42.50
Fund 115 - Public Assistance Total:					\$3,114.62
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
12/08/2016	Memorial Professional Services Ltd	237068	2016-00220/1	EXP-November 2016	\$26.00
Account 117.117.00475 (OTHER EXPENSES) Total:					\$26.00
Department Child Support Enforcement Total:					\$26.00
Fund 117 - Child Support Enforcement Total:					\$26.00
Fund: 123 - WIA					
Department: WIA					
12/08/2016	Huron County Job & Family Services	237068	2016-00229/1	Reimb Pk for WIA Start Up Funds from 2008	\$75,000.00
Account 123.123.00285 (SHARED TRANSFER) Total:					\$75,000.00
Department WIA Total:					\$75,000.00
Fund 123 - WIA Total:					\$75,000.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
12/08/2016	Liliana R Bryant	237068	2016-00225/1	Clean Office	\$297.25
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$297.25
12/08/2016	Brohl & Appel	237068	2016-00451/1	Plunger Assembly	\$24.04

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/08/2016 Norwalk Ace Hardware					
12/08/2016	Ohio Edison	237068	2016-00451/1	Paper Towel Holder	\$9.66
12/08/2016	The Searby Co	237068	2016-00471/1	Electric Charges-DeRunney Outpost	\$68.66
12/08/2016	John Deere Financial	237068	2016-00451/1	Simple Green, Soap & Toilet Tissue	\$172.87
12/08/2016	The Searby Co	237068	2016-00451/1	Winterizer,Seed & Fertilizer	\$63.71
Account 125.125.00475 (OTHER EXPENSES) Total:					\$166.89
Department Auto Tax Administrative Total:					\$432.15
Department: Auto Tax Road					
12/08/2016	International Auto Center	237068	2016-00044/1	2008 Chevy Silverado 1500 Pickup Truck	\$11,285.50
Account 125.125.00000 (EQUIPMENT) Total:					\$11,285.50
12/08/2016	Norwalk Concrete Industry Inc	237068	2016-00847/1	Catch Basins for Prairie Road	\$4,168.00
12/08/2016	John Deere Financial	237068	2016-00254/1	Winterizer, Seed & Fertilizer	\$168.00
Account 125.125.00210 (MATERIALS) Total:					\$4,353.50
12/08/2016	Toms Auto Repair Inc	237068	2016-00450/1	Repaired Camcoid Miles #63	\$359.17
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$359.17
12/08/2016	Tandem Media Network	237068	2016-00259/1	Legal Notice Advertisement	\$88.56
Account 125.125.00325 (ADVERTISING/PRINTING) Total:					\$88.56
12/08/2016	Precision Paving Inc	237068	2016-00464/1	Asphalt Paving-Flatville River Road	\$30,000.00
12/08/2016	Precision Paving Inc	237068	2016-00600/1	Asphalt Paving-Flatville River Road	\$16,800.00
Account 125.125.00626 (CONTRACTS PROJECTS) Total:					\$46,800.00
Department Auto Tax Road Total:					\$65,980.95
Department: Auto Tax Bridge					
12/08/2016	Miley Mitchell	237068	2016-00355/1	Mileage Mile Drill Worksheets	\$713.00
Account 125.127.00000 (EQUIPMENT) Total:					\$713.00
12/08/2016	Norwalk Ace Hardware	237068	2016-00253/1	Adapter	\$4.59
Account 125.127.00210 (MATERIALS) Total:					\$4.59
Department Auto Tax Bridge Total:					\$717.59
Fund 125 - Auto Tax Total:					\$67,427.94
Fund: 131 - Records Technology					
Department: Records Technology					
12/08/2016	Jan Tisch	237068	2016-00463/1	Mileage Winter CE	\$168.44
12/08/2016	US Bank Equipment Finance	237068	2016-00463/1	Rioch 2554 Invoice	\$220.69

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
12/06/2016	BS Consulting Inc	237066	2016-004301	Equipment 131-00200	\$99.00		Fund: 185 - 911						
	Account 131.131.00200 (EQUIPMENT) Total:				\$432.07		Department: 911						
	Department Records Technology Total:				\$432.07		12/06/2016	Frontier	237066	2016-000591	911 Toll# 1102-1020116	\$718.20	
	Fund 131 - Records Technology Total:				\$432.07		Account 185.185.00026 (VERIZON TARIFFS) Total:					\$718.20	
	Fund: 145 - Childrens Services						Department 911 Total:					\$718.20	
	Department: Children's Service						Fund 195 - 911 Total:					\$718.20	
	12/06/2016	237066	2016-001931	KFP-Dylan Barnett	\$300.00		Fund: 190 - Comprehensive Housing						
	12/06/2016	237066	2016-001931	ES&A Presentation-R-Block Child Care	\$87.00		Department: Comprehensive Housing						
	12/06/2016	237066	2016-001931	Tan/L-Jessely	\$23.00		12/06/2016	WSDS Community Action Commission Inc	237066	2016-000231	Soft costs phase 2-32 Gray St	\$580.00	
	12/06/2016	237066	2016-001931	Foster Parent Training-Jurczuk	\$540.00		12/06/2016	WSDS Community Action Commission Inc	237066	2016-000231	Soft costs phase 2-16 Beaucay Ave	\$580.00	
	12/06/2016	237066	2016-001931	Foster Parent Training-Stroder-Oct 2016	\$70.00		Account 190.190.00910 (HOME REPAIR) Total:					\$1,100.00	
	Account 145.145.00150 (CONTRACT/SERVICES CH) Total:				\$1,311.00		Department Comprehensive Housing Total:					\$1,100.00	
	Department Children's Service Total:				\$1,311.00		Fund 190 - Comprehensive Housing Total:					\$1,100.00	
	Fund 145 - Childrens Services Total:				\$1,311.00		Fund: 197 - EMA Hazmat						
	Fund: 170 - Huron County Block Grant						Department: EMA Hazmat						
	Department: Huron County Block Grant						12/06/2016	Finley Fire Equipment Co Inc	237066	2016-000331	Gas Cylinder	\$453.41	
	12/06/2016	237066	2016-002921	Administration	\$1,930.00		Account 197.197.00200 (EQUIPMENT) Total:					\$453.41	
	12/06/2016	237066	2016-002921	Administration	\$1,930.00		Department EMA Hazmat Total:					\$453.41	
	Account 170.170.00887 (ADMINISTRATION) Total:				\$3,860.00		Fund 197 - EMA Hazmat Total:					\$453.41	
	12/06/2016	237066	2016-002911	Fair Housing	\$420.00		Fund: 500 - Landfill						
	Account 170.170.00900 (FAIR HOUSING) Total:				\$420.00		Department: Landfill						
	Department Huron County Block Grant Total:				\$4,280.00		12/06/2016	Civil & Environmental Consultants Inc	237066	2016-004601	OEPA Response	\$1,192.10	
	Fund 170 - Huron County Block Grant Total:				\$4,280.00		12/06/2016	Nicholas Lafferty	237066	2016-004601	Freightliner Service	\$504.00	
	Fund: 184 - VOCA						Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$1,696.10	
	Department: VOCA						Department Landfill Total:					\$1,696.10	
	12/06/2016	237066	2016-004601	Phone Service	\$100.02		Fund 500 - Landfill Total:					\$1,696.10	
	Account 184.184.00180 (TELEPHONE) Total:				\$100.02		Fund: 525 - Solid Waste Management District						
	12/06/2016	237066	2016-001931	Travel & Candy	\$91.94		Department: Landfill Solid Waste						
	Account 184.184.00300 (TRAVEL) Total:				\$31.54								
	Department VOCA Total:				\$131.55								
	Fund 184 - VOCA Total:				\$131.55								
12/02/2016 2:37 PM			Page 7 of 9			V.32	12/02/2016 2:37 PM				Page 8 of 9		V.32

Claims Register for Payment Batches												
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #						
12/06/2016	City of Niles	237066	2016-004571	2016 Grant Payment	\$10,000.00							
Account 525.525.00250 (RECYCLING PROGRAMS) Total:					\$10,000.00							
Department Landfill Solid Waste Total:					\$10,000.00							
Fund 525 - Solid Waste Management District Total:					\$10,000.00							
Fund: 950 - Family & Children First Council												
Department: Family & Children First Council												
12/06/2016	Huron County Court of Common Pleas	237066	2016-004601	Healthier Buckeye Grant Reimbursement AJ-Oct 2016	\$2,040.94							
12/06/2016	Huron County Juvenile Court	237066	2016-004601	Healthier Buckeye Grant Reimbursement AJ-Oct 16	\$1,574.03							
Account 950.950.00207 (Healthier Buckeye) Total:					\$3,614.97							
12/06/2016	Melissa Beyer-Smith	237066	2016-002901	OPCF Regional Meeting	\$100.00							
Account 950.950.00300 (Travel) Total:					\$100.00							
Department Family & Children First Council Total:					\$3,714.97							
Fund 950 - Family & Children First Council Total:					\$3,714.97							
Grand Total:					\$308,683.79							
Sign 1			Sign 2			Sign 3 Absent						

12/02/2016 2:37 PM

Page 9 of 9

V.32

16-328

RESOLUTION

IN THE MATTER OF RETIRING SHERIFF’S K9 POLICE DOG BEA TO DEPUTY QUERIN

Mr. Dunlap moved the adoption of the following resolution:

WHEREAS, Sheriff Howard has requested the Board of Huron County Commissioners retire K-9 police dog Bea due to declining health; and

WHEREAS, the Revised Code provides that “[i]f a police dog... becomes disabled and is unfit for duty, or grows too old to be fit for duty, the law enforcement officer to whom the animal is assigned may purchase the animal, for one dollar.” R.C. 9.62(C); and

WHEREAS, Deputy Querin has provided Sheriff Howard with such a request to do the same;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the retirement of K9 police dog Bea; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the request submitted to Sheriff Howard by Deputy Querin to take over the K9 police dog Bea for the purchase price of one dollar (\$1.00); 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.

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

Aye – Gary W. Bauer
Aye– Tom Dunlap
Absent – Joe Hintz

16-329

RESOLUTION

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #033

Mr. Dunlap 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
	033	00200	001	\$5,900.00		033	00400	001	\$5,900.00
		Equipment					PERS		
	033	00200	001	\$500.00		033	00460	001	\$500.00
		Equipment					Medicare		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.

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

Aye – Gary W. Bauer
Aye– Tom Dunlap
Absent – Joe Hintz

REGULAR SESSION**TUESDAY****DECEMBER 6, 2016**

At 9:17 a.m. Tom Dunlap moved to Enter into Executive Session ORC 121.22 (G)(4) to consider the preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye– Tom Dunlap

Absent – Joe Hintz

At 9:26 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Absent– Joe Hintz

****No action taken.***

OTHER BUSINESS

Mr. Dunlap discussed the sheriff's purchase of his firearm and badge. Mr. Binette was to follow up with the Commissioners.

Mr. Bauer discussed the JFS project. Mr. Tkach stated that what they were quoted at 60 months is actually 5% this is how the math works out. Mr. Bauer stated they used 2.9 %, Mr. Welch stated it depends on when you lock in, but the example they used was at 5%.

Mr. Wilde questioned if it was possible to pay cash. Mr. Tkach stated it depends on the carry over. Mr. Welch stated when they will be able to know what that will be. Mr. Wilde stated there is no penalty for early payoff. Mr. Bauer asked Mr. Tkach what the advantages are of taking a loan versus a bond. Mr. Tkach stated with a bond there is so much more expense. And there is no way to pay a bond off early. Mr. Bauer stated that if there is \$100,000 left put that on the loan. Mr. Welch questioned how much do they have? Mr. Bauer stated \$111,000. The board will make the decision by next Tuesday. Mr. Wilde stated they need to know what the percentage rate is. Mr. Tkach needs to know when the disbursements payments will be made on this project.

Mr. Bauer discussed the Senior Enrichment Center, Mr. Bauer explained that he spoke to Mr. Binette regarding Mr. Fegley would like the board to approve what Mark Correll wrote up. There are some points in the MOU that Mr. Fegley is not fond of that Mr. Binette has written regarding if the sales tax goes into a crisis like 2008-2009, to get the bills paid, if the money isn't there to prioritize it, then it doesn't have to be paid. That is a road block to Mr. Fegley. Mr. Bauer asked Mr. Dunlap how Mr. Raymond wanted to handle this. Mr. Dunlap stated that Mr. Raymond would like to handle it the same way. Ms. Stebel informed that board that Mr. Binette called and will update the board next week, but there are multiple emails regarding rewording the MOU between Mr. Binette and Mr. Correll.

At 9:36 a.m. Public Comment

No Comment

OTHER BUSINESS

Mr. Bauer questioned Mr. Tkach does he see this long term heading in the wrong direction? Mr. Tkach stated we know that the Medicare payments are going away and this will cost us \$180,000 next year, which has been calculated in. Going into 2018 that is \$700,000, so that's about a month's worth so we can factor that in, what concerns him the most is that consumers need something to buy. There are no real new products out there. He really wish we had a retailer like Home Depot or Lowe's in the county.

At 9:45 a.m. Tom Dunlap moved to adjourn. Gary Bauer 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 December 6, 2016.

IN THE MATTER OF ADJOURNING

REGULAR SESSION **TUESDAY** **DECEMBER 6, 2016**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:45 a. m.

REGULAR SESSION **TUESDAY** **DECEMBER 6, 2016**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:45 a. m.

REGULAR SESSION **TUESDAY** **DECEMBER 6, 2016**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:45 a. m.

REGULAR SESSION **TUESDAY** **DECEMBER 6, 2016**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:45 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board