

REGULAR SESSION

TUESDAY

JULY 5, 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, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 28, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 28, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

16-174

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz 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 07/05/16 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.

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

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

Huron County

Claims Register for Payment Batches

Payment Type: All				Warrant Dates: 7/7/2016 to 7/7/2016	
Warrant Numbers: All				Payment Batches: 229730 to 229730	
Funds: 001 to 960					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Fund 001 - GENERAL FUND					
Department: Data Processing					
07/07/2016	R J Basic Products Systems Inc	229730	2016-00016/1	Central Station Monitoring	\$120.00
07/07/2016	US Bank Equipment Finance	229730	2016-00016/1	Room MP5064 SP Copier	\$927.68
Account 001.007.00475 (CONTRACTS/SERVICES) Total:					\$808.55
Department Data Processing Total:					
07/07/2016	US Bank Equipment Finance	229730	2016-00041/1	Room MP4000SP Copier	\$214.44
Account 001.006.00275 (CONTRACTS REPAIRS) Total:					\$214.44
Department Board of Revision Total:					
07/07/2016	Melrose & Lewis	229730	2016-00001/1	Reporter for BOB Meetings	\$400.00
Account 001.007.00475 (OTHER EXPENSES) Total:					\$400.00
Department Board of Revision Total:					
Department: Common Pleas					
07/07/2016	US Bank Equipment Finance	229730	2016-00081/1	Install New Equipment & Run New Lines	\$929.37
Account 001.006.00475 (OTHER EXPENSES) Total:					\$929.37
Department Common Pleas Total:					
07/07/2016	MT Business Technologies Inc	229730	2016-00081/1	Copier Lease-July	\$264.72
07/07/2016	Shelton Office Supply Inc	229730	2016-00081/1	Pen & Mail File	\$101.35
Account 001.010.00050 (EQUIPMENT) Total:					\$366.07
Department Adult Probation Total:					
07/07/2016	Shelton Office Supply Inc	229730	2016-00071/1	6-1/2 to 7-1/2x16 Copier Leases	\$1,500.30
Account 001.010.00050 (EQUIPMENT) Total:					\$1,500.30

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/07/2016	Thomas F Kurba	229730	2016-00074/1	Psychological Services 8624-07/0716	\$376.83	
Account 001.013.00080 (CHLD SUPPORT) Total:					\$376.83	
Department Juvenile Total:						\$2,519.21
07/07/2016	Shelton Office Supply Inc	229730	2016-00021/1	Legal Account Document	\$188.00	
07/07/2016	Shelton Office Supply Inc	229730	2016-00021/1	Legal Account Document	\$12.00	
07/07/2016	Shelton Office Supply Inc	229730	2016-00021/1	10 Regular Envelopes	\$97.40	
07/07/2016	Shelton Office Supply Inc	229730	2016-00021/1	10 Regular Envelopes	\$110.00	
07/07/2016	Shelton Office Supply Inc	229730	2016-00021/1	Custom Stamps	\$895.54	
Account 001.017.00175 (SUPPLIES) Total:					\$895.54	
Department Clerk of Courts Total:						
07/07/2016	Howards Municipal Court	229730	2016-00018/1	Witnesses of Juries	\$192.40	
Account 001.019.00054 (NONVULC) Total:					\$192.40	
Department Police Muni Court Total:						
07/07/2016	Brink's Apparel	229730	2016-00018/1	Tie wts	\$10.27	
Account 001.021.00557 (OTHER EXPENSES) Total:					\$10.27	
Department Building and Grounds						
07/07/2016	Shelton Williams Corp	229730	2016-00014/1	Paper	\$114.80	
07/07/2016	Shelton Williams Corp	229730	2016-00014/1	Shelton Williams Corp	\$115.20	
07/07/2016	Shelton Williams Corp	229730	2016-00014/1	Shelton Williams Corp	\$80.40	
07/07/2016	Shelton Williams Corp	229730	2016-00014/1	Shelton Williams Corp	\$71.64	
07/07/2016	Shelton Williams Corp	229730	2016-00014/1	Shelton Williams Corp	\$656.08	
Account 001.022.00175 (SUPPLIES) Total:					\$656.08	
07/07/2016	Brink's Apparel	229730	2016-00011/1	Compression leggings, diller cone, etc	\$614.18	
07/07/2016	Brink's Apparel	229730	2016-00011/1	Shelton Williams Corp	\$12.64	
07/07/2016	Brink's Apparel	229730	2016-00011/1	Shelton Williams Corp	\$12.64	
07/07/2016	Brink's Apparel	229730	2016-00011/1	Shelton Williams Corp	\$47.25	
07/07/2016	Brink's Apparel	229730	2016-00011/1	Thermometer and screwdriver	\$72.08	
Account 001.022.00175 (REPAIRS MAINTENANCE) Total:					\$7,350.15	

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### Claims Register for Payment Batches

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### Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/07/2018	Haven County Commissioners	229730	2018-0010043	Copy-Staff	1,562.00
Account 001 105.00.00178 (SUPPLIES) Total:					\$1,340.00
Department: Miscellaneous					
07/07/2018	James and Shelly Co LPA	229730	2018-0017691	Appointed counsel fees	\$71.00
07/07/2018	James and Shelly Co LPA	229730	2018-0017691	Appointed counsel fees	\$111.00
07/07/2018	James and Shelly Co LPA	229730	2018-0017691	Appointed counsel fees	\$111.00
07/07/2018	Plaid Co	229730	2018-0017691	Appointed counsel fees	\$445.00
Account 001 040.00070 (ATTY FEES P) Total:					\$668.00
Department Miscellaneous Total:					\$445.00
Fund 001 - GENERAL FUND Total:					\$19,900.09
Fund: 105 - DOG & KENNEL					
Department:					
07/07/2018	Vol-Adm Community/RFC/CLC	229730	2018-0033771	Scud Plat. Mnts. Soap	\$126.50
Account 105.105.00175 (SUPPLIES EXPENDABLE) Total:					\$126.50
Account 105.105.00275 (CONTRACTS REPARIAS) Total:					\$95.00
07/07/2018	Kaylene Company	229730	2018-0024901	Wireless Phones	\$95.00
Account 105.105.00275 (CONTRACTS REPARIAS) Total:					\$95.00
07/07/2018	Kaylene Company	229730	2018-0024915	Fresh Scent Shlps	\$51.44
Account 105.105.00280 (SHELTER MEDICINE) Total:					\$51.44
Department Total:					\$273.34
Fund 105 - DOG & KENNEL Total:					\$273.34
Fund: 115 - PUBLIC ASSISTANCE					
Department:					
07/07/2018	Amvision Electric Power Service Corp	229730	2018-0021171	PRC-Mains Tech. Utilities	\$300.50
07/07/2018	Amvision Electric Power Service Corp	229730	2018-0021171	PRC-Mains Tech. Utilities	\$176.85
07/07/2018	Amvision Electric Power Service Corp	229730	2018-0021171	PRC-Mains Tech. Utilities	\$176.85
07/07/2018	Norfolk Co. Road Water	229730	2018-0021171	PRC-Jackson Ridgego Jctiles	\$340.09
07/07/2018	L & E Properties	229730	2018-0021171	PRC-Town Hall Roof	\$415.50
07/07/2018	Shelby County Jail	229730	2018-0021171	TANK SV'S Humazette	\$796.41
07/07/2018	Shelby County Jail	229730	2018-0021171	TANK SV'S Humazette	\$861.20
07/07/2018	Shelby County Jail	229730	2018-0021171	PRC-Arch. Halls Lillies	\$308.48
07/07/2018	Shelby County Jail	229730	2018-0021171	TANK SV'S Hally	\$400.00
07/07/2018	Norfolk Lanes & Home Services	229730	2018-0021171	TANK SV'S Hally	\$400.00
07/07/2018	Norfolk Lanes & Home Services	229730	2018-0021171	TANK SV'S Green	\$470.30
Account 105.115.046 PM					

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### Claims Register for Payment Batches

Claims Register for Payment Balances						Amount	Warrant #
Warrant Date	Claimant	Batch ID	PG #	Line #	Description	Amount	Warrant #
07/67/2018	Gowers Commercial Corporation	229750	2018-0021013	TAM SYG J Home		\$300.00	
07/67/2018	Groves Law & Home Service	229750	2018-0021115	TAM SYG J Street		\$333.50	
07/67/2018	Chenoweth Village Income Tax & Utilities	229750	2018-0021115	PNC-Directly Cause Utilities		100.37	
07/67/2018	Chenoweth Village Income Tax & Utilities	229750	2018-0021151	TAM SYG J Barren & M. Jenny		\$1,294.40	
07/67/2018	South Central School District	229750	2018-0021151	TAM SYG J Courts		\$654.18	
07/67/2018	South Central School District	229750	2018-0021151	TAM SYG J Courts		\$654.18	
07/67/2018	South Central School District	229750	2018-0021151	TAM SYG J Court		\$646.82	
07/67/2018	South Central School District	229750	2018-0021151	TAM SYG J Capital		\$654.18	
07/67/2018	Church-Cable Company LLC	229750	2018-0021151	TAM SYG J Budget Transportation		\$1,650.00	
07/67/2018	Church-Cable Company LLC	229750	2018-0021151	TAM SYG J Budget Transportation		\$1,650.00	
07/67/2018	Sorrells LLC	229750	2018-0021151	TAM SYG J Underwoodson		\$375.58	
07/67/2018	Sorrells LLC	229750	2018-0021151	TAM SYG J Underwoodson		\$375.58	
Account 115.11.00220 (PROSS) Total:						\$4,028.51	
07/67/2018	Kelly Co.	229750	2018-0021251	Non-Taxable Travel		\$6.80	
Account 115.11.00300 (TRAVEL & EXPENSE) Total:						\$6.80	
07/67/2018	Proctor Wireless	229750	2018-0021251	Cel Phone/Cellular Service/May 2018		\$110.40	
07/67/2018	Proctor Wireless	229750	2018-0021251	Cel Phone/Cellular Service/May 2018		\$60.27	
07/67/2018	Proctor Wireless	229750	2018-0021251	HMAZ-416-600-0027		\$60.27	
07/67/2018	Proctor Wireless	229750	2018-0021251	Northbrook Cellular June 2018		\$60.27	
Account 115.11.00310 (UTILITIES) Total:						\$315.79	
07/67/2018	Via Mart Community BIC	229750	2018-0021441	Volunteer Bureau Computer Protection		\$36.72	
07/67/2018	Via Mart Community BIC	229750	2018-0021441	Agency Supplies		\$64.69	
07/67/2018	M/T Business Technologies Inc	229750	2018-0021441	Service Call Copier Admin		\$483.14	
Account 115.11.00475 (OTHER EXPENSE) Total:						\$688.31	
Department Total:						\$15,047.11	
Department:	Yarrow Village	229750	2018-0026101	Cel Phone/Cellular Service/May 2018		\$207.71	
Account 115.11.00350 (UTILITIES) Total:						\$207.71	
07/67/2018	Via Mart Community BIC	229750	2018-0021771	PNC-Johnson Business Supplies		\$127.65	
Account 115.11.00475 (OTHER EXPENSE) Total:						\$177.65	
Department Total:						\$555.36	
Fund 115 - PUBLIC ASSISTANCE Total:						\$15,882.47	
Fund 117 - CHILD SUPPORT ENFORC							
Department:							
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### Claims Register for Payment Batches

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**JULY 5, 2016**

V3.2V.3.2132V9.2

**IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS**

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2016 for the Huron County Department of Buildings and Grounds, and

**WHEREAS,** Clay Nicholi was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; \_\_\_\_\_ and \_\_\_\_\_

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**WHEREAS**, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Clay Nicholi as a Seasonal Worker for the Department of Buildings and Grounds effective July 11, 2016;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the appointment of Clay Nicholi to the above-named position at the rate of \$10.00 per hour, and further

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

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

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

16-176

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JULY 05, 2016**

Joe Hintz moved the adoption of the following resolution:

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

**Building & Grounds**

Cummins Bridgeway      Equipment Maintenance Agreement Renewal (Jail generator)      \$1,143.62  
now therefore

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

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

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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Mark Kleinhenz**/Mechanic/Personal Time/8:00 a.m. – 4:30 p.m. June 20, 2016.

**Jason Roblin**/EMA/Vacation/8:00 a.m. June 29, 2016 – 4:30 p.m. July 8, 2016/8:00 a.m. July 25, 2016 – 4:30 p.m. July 29, 2016.

**Gary Ousley**/Dog Warden/Sick/8:00 a.m. – 4:30 a.m. June 28, 2016.

**Valerie Stebel**/Commissioners/Sick/9:30 a.m. – 10:30 a.m. July 8, 2016.

**Ronald Ackerman**/Building & Grounds/Personal Time/10:00 a.m. – 12:00 p.m. July 1, 2016.

**Jeff Deeble**/Building & Grounds/Sick/12:00 p.m. – 2:00 p.m. May 25, 2016/Bereavement Leave/12:00 p.m. – 2:00 p.m. July 5, 2016/Vacation/6:00 a.m. – 2:30 p.m. July 15, 2016/Vacation/6:00 a.m. – 2:30 p.m. July 22, 2016.

**Maria Lyons**/Building & Grounds/Vacation/4:00 a.m. August 1, 2016 – 12:00 p.m. August 10, 2016.

**At 9:30am Public Comment**

Melissa James, Airport Board, brought grant paperwork to be signed. It was sent to Marques ahead of

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time and he was alright with it. These contracts are good for 5 years and they were amended so that they will stay the same except for the money, making it easier every time the contract is up. Ms. James explained that the Master Plan Update is roughly \$275,000.00, reconstruct apron B and relocate a taxi way connector, which is a new requirement on the design at \$45,000.00. Mr. Hintz asked what the match would be. Ms. James stated \$16,000.00, with \$5,000.00 coming from the State. It is normally a 10% match, with this it will only be a 5% match. Mr. Hintz asked if they have sufficient funding to cover this, and Ms. James stated yes. Ms. James explained she had a long discussion with the Department of Aviation regarding Summit Raceway and the inspection they did at the airport. The gentleman who did the inspection thought the Raceway was the County Fairgrounds. Nationals was a great weekend for fuel sales. This is a great partnership.

**OTHER BUSINESS**

Mr. Bauer discussed the 6 county meeting on July 21, 2016, he would like to help keep that going, whether the meeting is cancelled or it is a short meeting.  
Mr. Hintz discussed the railroad yard with Jim Jordan, Terry Boose and Mike Notke. Mr. Hintz thought it was a very productive meeting. The railroad admitted it was their problem. And they are trying to work into figuring out how to resolve this problem. They need to keep the pressure on them to resolve this issue.

**At 9:54 a.m.** Tom Dunlap 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 July 5, 2016.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:54 a. m.

_____	_____
	Gary W. Bauer
_____	_____
	Tom Dunlap
_____	_____
	Joe Hintz

**ATTEST**

\_\_\_\_\_  
Clerk to the Board