

REGULAR SESSION

TUESDAY

OCTOBER 25, 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 October 20, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 20, 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

16-273

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 10/25/16 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	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Dates: 10/27/2016 to 10/27/2016			
Warrant Numbers: All						Payment Batches: 235004 to 235004			
Funds: 001 to 960									
Warrant Date: Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #				
Fund: 001 - General Fund									
Department: Commissioners	235004	2016-003271	Postage	\$84.00					
Account 001 001 000175 (SUPPLIES) Total:				\$84.00					
Department: Prosecutors	235004	2016-003281	Service agreement	\$393.84					
Account 001 001 004275 (OTHER EXPENSES) Total:				\$393.84					
Department: Probation	235004	2016-003311	Water & Water Cooler Rental	\$44.25					
Account 001 001 000175 (SUPPLIES) Total:				\$44.25					
Department: Sheriff's Office	235004	2016-003311	Wall Calendar & Appointment Book	\$142.50					
Account 001 001 000175 (SUPPLIES) Total:				\$142.50					
Department: Sheriff's Office	235004	2016-003311	Blind Clips & Blind Nails	\$14.87					
Account 001 001 000175 (SUPPLIES) Total:				\$14.87					
Department: Sheriff's Office	235004	2016-003311	Folders & Appointment Book	\$84.40					
Account 001 001 000175 (SUPPLIES) Total:				\$84.40					
Department: Sheriff's Office	235004	2016-003441	Monthly Sewer Charges 10/1-10/31/16	\$62.23					
Account 001 008 00275 (CONTRACTS REPAIRS) Total:				\$62.23					
Department: Adult Probation	235004	2016-003541	Copy Page-Juul Position	\$505.68					
Account 001 010 000175 (SUPPLIES) Total:				\$505.68					
Department: Adult Probation	235004	2016-003541	Room MP2504	\$45.00					
Account 001 010 00260 (EQUIPMENT) Total:				\$45.00					
Department: Adult Probation	235004	2016-003771	Drip Tests	\$98.20					
Account 001 010 00475 (OTHER EXPENSES) Total:				\$98.20					
Department: Adult Probation	235004	2016-003771	Drip Testing 8/1-8/30/16	\$16.00					
Account 001 010 00475 (OTHER EXPENSES) Total:				\$16.00					
Department: Adult Probation	235004	2016-003771	Post Payments	\$1,122.21					
Account 001 010 00475 (OTHER EXPENSES) Total:				\$1,122.21					
Department: Juvenile	235004	2016-003771	Post Payments	\$1,462.03					
Account 001 010 00475 (OTHER EXPENSES) Total:				\$1,462.03					
Department: Probate	235004	2016-003871	Psychological Services 10/14-10/27/16	\$575.93					
Account 001 013 00050 (CHLD SUPPORT) Total:				\$575.93					
Department: Probate	235004	2016-003771	Document Destruction	\$22.80					
Account 001 013 00075 (OTHER EXPENSES) Total:				\$22.80					
Department: Probate	235004	2016-003871	Milage Reimbursement	\$309.43					
Account 001 016 00475 (OTHER EXPENSES) Total:				\$309.43					
Department: Probate	235004	2016-003871	Blue Stamp Ink	\$108.97					
Account 001 016 00475 (OTHER EXPENSES) Total:				\$108.97					
Department: Probate	235004	2016-003871	Deposit Tickets	\$7.00					
Account 001 017 00775 (SUPPLIES) Total:				\$7.00					
Department: Probate	235004	2016-003871	Room MP2504	\$75.00					
Account 001 017 00775 (SUPPLIES) Total:				\$75.00					
Department: Probate	235004	2016-003871	Room MP2504	\$498.64					
Account 001 017 00275 (CONTRACTS REPAIRS) Total:				\$498.64					
Department: Probate	235004	2016-003871	Legal services-2nd and 3rd quarter	\$577.64					
Account 001 019 00844 (NORMALCY) Total:				\$577.64					
Department: Probate	235004	2016-003871	Legal services-2nd and 3rd quarter	\$3,400.00					
Account 001 019 00844 (NORMALCY) Total:				\$3,400.00					
Department: Probate	235004	2016-003871	Battery	\$16.12					
Account 001 022 00175 (SUPPLIES) Total:				\$16.12					
Department: Probate	235004	2016-003871	Battery	\$31.41					
Account 001 022 00175 (SUPPLIES) Total:				\$31.41					
Department: Probate	235004	2016-003871	Blind Clips	\$68.30					
Account 001 022 00175 (SUPPLIES) Total:				\$68.30					
Department: Probate	235004	2016-003871	Water heater connector elbow, cement, etc	\$1.38					
Account 001 022 00175 (SUPPLIES) Total:				\$1.38					
Department: Probate	235004	2016-003871	Water heater, electric, tankless, etc	\$505.98					
Account 001 022 00175 (SUPPLIES) Total:				\$505.98					
Department: Probate	235004	2016-003871	Water heater, electric, tankless, etc	\$16.00					
Account 001 022 00175 (SUPPLIES) Total:				\$16.00					
Department: Probate	235004	2016-003871	Appliance repair	\$108.67					
Account 001 022 00175 (SUPPLIES) Total:				\$108.67					
Department: Probate	235004	2016-003871	Furnace blower motor	\$1,142.63					
Account 001 022 00175 (SUPPLIES) Total:				\$1,142.63					

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/27/2016	Frontier	235004	2016-002261	Local Service 10/31-11/2/16	\$176.00	
Account 132.132.00276 (CONTRACT REPAIRS) Total:					\$327.00	
Department Clerk of Courts-Tile					\$327.00	
Fund 132 - Clerk of Courts-Tile Total:					\$327.00	
Fund 135 - Concealed Carried Weapons						
Department Concealed Weapons						
Account 135.135.00475 (OTHER EXPENSES) Total:					\$27.79	
Department Concealed Weapons					\$27.79	
Fund 135 - Concealed Carried Weapons Total:					\$27.79	
Fund 145 - Children's Services						
Department Children's Services						
Account 145.145.00180 (SUSIDY ADMINISTRAT) Total:					\$20,716.00	
Department Children's Services					\$20,716.00	
Fund 145 - Children's Services Total:					\$20,716.00	
Fund 169 - Ditch Maintenance						
Department Ditch Maintenance						
Account 169.169.00080 (SUSIDY ADMINISTRAT) Total:					\$225,980.25	
Department Ditch Maintenance					\$225,980.25	
Fund 169 - Ditch Maintenance Total:					\$225,980.25	

10/27/2016 1:38 PM

Page 6 of 12

V.3.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/27/2016	Frontier	235004	2016-001861	Shackling Services	\$275.00	
Account 160.160.00080 (SUSIDY ADMINISTRAT) Total:					\$275.00	
Department Ditch Maintenance					\$275.00	
Fund 169 - Ditch Maintenance						
Department Ditch Maintenance						
Account 169.169.00080 (SUSIDY ADMINISTRAT) Total:					\$225,980.25	
Department Ditch Maintenance					\$225,980.25	
Fund 169 - Ditch Maintenance Total:					\$225,980.25	
Fund 185 - 911						
Department 911						
Account 185.185.00080 (SUSIDY ADMINISTRAT) Total:					\$2,000.00	
Department 911					\$2,000.00	
Fund 185 - 911 Total:					\$2,000.00	
Fund 190 - Comprehensive Housing						
Department Comprehensive Housing						
Account 190.190.00080 (SUSIDY ADMINISTRAT) Total:					\$3,045.00	
Department Comprehensive Housing					\$3,045.00	
Fund 190 - Comprehensive Housing Total:					\$3,045.00	
Fund 500 - Landfill						
Department Landfill						
Account 500.500.00080 (SUSIDY ADMINISTRAT) Total:					\$55,170.00	
Department Landfill					\$55,170.00	
Fund 500 - Landfill Total:					\$55,170.00	

10/27/2016 1:38 PM

Page 10 of 12

V.3.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/27/2016	Meridian Professional Services Ltd	235004	2016-002261	BAF Services-Sep-2016	\$20.00	
Account 117.117.00475 (OTHER EXPENSES) Total:					\$20.00	
Department Child Support Enforcement Total:					\$5,190.47	
Fund 117 - Child Support Enforcement Total:					\$5,190.47	
Fund 123 - WA						
Department WA						
Account 123.123.00250 (PURCHASE OF SERVICE) Total:					\$1,182.18	
Department WA					\$1,182.18	
Fund 123 - WA Total:					\$1,182.18	
Fund 124 - Special Funds-JPC						
Department Special Funds-JPC						
Account 124.124.00475 (OTHER EXPENSES) Total:					\$400.00	
Department Special Funds-JPC					\$400.00	
Fund 124 - Special Funds-JPC Total:					\$400.00	
Fund 124 - Special Funds-JPC						
Department 124 - Special Funds-JPC						
Account 124.124.00475 (OTHER EXPENSES) Total:					\$250.00	
Department 124 - Special Funds-JPC					\$250.00	
Fund 124 - Special Funds-JPC Total:					\$250.00	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00475 (OTHER EXPENSES) Total:					\$100.34	
Department Auto Tax					\$100.34	
Fund 125 - Auto Tax Total:					\$100.34	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00475 (OTHER EXPENSES) Total:					\$25,028.62	
Department Auto Tax					\$25,028.62	
Fund 125 - Auto Tax Total:					\$25,028.62	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00475 (OTHER EXPENSES) Total:					\$2,021.18	
Department Auto Tax					\$2,021.18	
Fund 125 - Auto Tax Total:					\$2,021.18	

10/27/2016 1:38 PM

Page 7 of 12

V.3.2

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/27/2016	Palmer Transmission Center Inc	235004	2016-004461	Transmission Repair #79	\$1,285.61	
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$1,285.61	
Department Auto Tax Road					\$1,285.61	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$2,021.18	
Department Auto Tax					\$2,021.18	
Fund 125 - Auto Tax Total:		235004			\$2,021.18	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$2,021.18	
Department Auto Tax					\$2,021.18	
Fund 125 - Auto Tax Total:		235004			\$2,021.18	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$2,021.18	
Department Auto Tax					\$2,021.18	
Fund 125 - Auto Tax Total:		235004			\$2,021.18	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$2,021.18	
Department Auto Tax					\$2,021.18	
Fund 125 - Auto Tax Total:		235004			\$2,021.18	
Fund 125 - Auto Tax						
Department Auto Tax						
Account 125.125.00276 (CONTRACT REPAIRS) Total:		235004			\$2,021.18	
Department Auto Tax					\$2,021.18	
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Department Auto Tax					\$2,021.18	
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Fund 125 - Auto Tax						

Claims Register for Payment Entries				Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	
10/27/2018	Henn County Sewer Authority	235004	2018-004701	Monthly Sewerage	\$1,762.48
Account 500-501-00280 (CONTRACT - SERVICE)				Rebate Separator	\$2,013.93
Department Landfill Total:					\$2,013.93
Fund 500 - Landfill Total:					\$2,013.93
Fund: 525 - Solid Waste Management District					
Department Landfill Solid Waste	235004	2018-004371		Recycling Services	\$4,176.72
10/27/2018	Henn County Transfer Station	235004	2018-004371	Recycling Bags	\$4,776.72
Account 525-501-00350 (RECYCLING PROGRAMS)				Recyclable Bags	\$4,776.72
Department Landfill Solid Waste Total:					\$4,776.72
Fund 525 - Solid Waste Management District Total:					\$4,776.72
Fund 635 - Children's Trust Fund					
Department Children's Trust Fund	235004	2018-004961		CTF Ac-June 2018-Program Expenses	\$2,002.78
10/27/2018	Henn County Children's Trust Fund				\$2,030.78
Account 635-625-00075 (OTHER)					\$2,000.78
Department Children's Trust Fund Total:					\$2,000.78
Fund 635 - Children's Trust Fund Total:					\$2,000.78
Fund 635 - Commissary Trust					
Department Commissary Trust	235004	2018-004701		Monthly Services Charges 100-1100/018	\$152.85
10/27/2018	Time Warner Cable Northwest				\$152.85
Account 635-635-00260 (EXPENDITURES) Total:					\$152.85
Department Commissary Trust Total:					\$152.85
Fund 950 - Family & Children First Council					
Department Family & Children First Council	235004	2018-001801		Computer-Software Licenses-1	\$1,391.00
10/27/2018	Time Warner Cable Northwest	235004	2018-001801	USB Adapter-1	\$16.69
Account 950-950-00200 (Equipment) Total:					\$1,407.69
10/27/2018	Henn County Board of CO	235004	2018-002011	GRF-June 2018 General Council-June 2018	\$11,498.37
Account 950-950-00023 (Help Me Grow GRP) Total:					\$11,498.37

Page 11 of 12
 02/20/2019 1:38 PM

Warrant Date:	Claimant:	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/27/2018	Melissa Beyer-Stein	235004	2018-002031	Early Intervention-Sept 2018	\$12,281.37	
	Melissa Beyer-Stein	235004	2018-002031	Travel Expenses	\$101.14	
	Care Making Personal Copies	235004	2018-002071	Respite-Sept 20-Oct 2, 2018-7 hrs	\$144.00	
	Department Family & Children First Council Total:	235004	2018-002071	Dog Trd-New file	\$754.00	
	Fund 850 - Family & Children First Council Total:				\$26,000.87	
	Grand Total:				\$431,382.37	

Sign 1: *[Signature]*

Sign 2: *[Signature]*

Sign 3: *[Signature]*

16-274

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the “DEPARTMENT”) AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for provisions of services for Work Experience Opportunity services; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

16-275

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN NORTH POINT
EDUCATIONAL SERVICE CENTER (NORTH POINT) (fka Erie-Huron-Ottawa Educational**

REGULAR SESSION TUESDAY OCTOBER 25, 2016

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the owner owns and operates an administration building known as the Huron County Administration Building; and

WHEREAS, the Owner is desirous of maintaining office space provided to ESC, 180 Milan Avenue, Norwalk, Ohio; and

WHEREAS, under the provisions of Section 3319.19 (D)(2), the owner and ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

WHEREAS, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement Beginning the first day of July 2016 and ending the 30th of June, 2018; now therefore

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

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

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

**Contract on file.*

16-276

**IN THE MATTER OF APPROVING CONTRACT BETWEEN SUPERIOR DENTAL CARE,
INC. (“SDC”) AND HURON COUNTY COMMISSIONERS (“EMPLOYER”) TO PROVIDE
SUPPLEMENTAL DENTAL INSURANCE PLANS**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Insurance Committee was tasked with reviewing carriers for supplemental dental plans for county employees; and

WHEREAS, the Insurance Committee, having fully considered and discussed these plans, recommends Superior Dental Care, Inc. as the provider; and

WHEREAS, the Huron County Board of Commissioners accepts the recommendation from the Insurance Committee and wishes to enter into contract with Superior Dental Care, Inc.; and

WHEREAS, the term of this contract will be for a period of one (1) year with the effective date of 12:01 a.m. on 1/1/17, which day and month will be the anniversary date, and will renew each anniversary date for a one (1) year period according to the Master Group Contract, Section 5; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Superior Dental Care, Inc. as attached hereto and incorporated herein; and further

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

REGULAR SESSION TUESDAY OCTOBER 25, 2016
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

*Contract on file.

16-277

IN THE MATTER OF APPROVING OF REQUESTS FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (S-C-15-1BJ-1) DRAW #238 SUBMITTED TO THE BOARD OCTOBER 25, 2016

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, 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 reports 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.

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

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 1800 Milan Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 76,854 CDBG Housing P.L.Balance\$ 0 HOME Program Income Balance: \$ 44,197	
Contact Person Information Name: Phyllis Dunlap Phone Number: (440) 530-2230 Email: pdunlap@ctconsultants.com		Grant Number: S-C-15-1BJ-1 Draw Number: 238		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	1103 N Healer Street, Norwalk, 44857		9,018	9,018	0
2	Repair Assistance	1	Home / Building Repair	116 Saussey Ave, Norwalk, 44857		8,150	8,150	0
2	Repair Assistance	1	Home / Building Repair	1821 Butler Road, Wolstein, 44889		6,620	10,620	2,000
2	Repair Assistance	1	Home / Building Repair	32 Gray Street, Norwalk, 44857		8,734	8,734	0

Total Amount Requested		16144	53451	69595
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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 drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 10/25/16	Signature: <i>Phyllis Dunlap</i>	Title: Pres HC Comm
Date: 10/29/16	Counter Signature: <i>Joe Hintz</i>	Title: VP HC Comm

State Use Only: _____ Date: _____

Approved: _____

At 9:15 a.m. Warren Brown, H.R. has been asked by Kim Bache to address the board for their input of adding an additional layer of cyber security to the CORSA plan. Does not have a cost. Currently have a

REGULAR SESSION**TUESDAY****OCTOBER 25, 2016**

one million policy, increase cannot go above 4 million. Based on the vulnerability study the county is in much better shape than he expecting. Mr. Dunlap wasn't sure if it was worth pursuing. Mr. Bauer would like the numbers.

They have been approached by brokers who want to come into the county and administer the supplemental insurances the county has and this would push out the current vendors who have been with the county and there have been no complaints about the current vendors. Board would like to stay with current vendors at this time.

IN THE MATTER OF TRAVEL

Tom Dunlap 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 – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

Carrie Bischoff, Tara Sturts and Kelly Phelps, DJFS to Bowling Green, Ohio on October 28, 2016 for the Independent Living Meeting.

Warren Brown, Human Resources to Lewis Center on December 2, 2016 for the Education Day.

Roland Tkach, Auditor to Bucyrus, Ohio on October 28, 2016 for the CAAO North West Auditor Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. October 26, 2016/Sick/8:00 a.m. – 4:30 p.m. November 4, 2016.

Peter Welch/Commissioners/Personal Time/7:30 a.m. – 3:30 p.m. October 28, 2016.

Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. November 14, 2016 – 4:30 p.m. November 18, 2016/Vacation/8:00 a.m. – 4:30 p.m. November 25, 2016.

Tim Bettac/Maintenance/Personal Time/8:00 a.m. – 4:30 p.m. November 25, 2016.

Stephen Minor/Building & Grounds/Vacation/6:00 a.m. November 3, 2016 – 2:30 p.m. November 10, 2016/Personal Time/6:00 a.m. – 2:30 p.m. November 25, 2016.

SIGNINGS

October 25, 2016

Mr. Michael Hiler
Office of Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Vickie:

Please see explanations below:

1. Yes, there should be sufficient funds in 023 PERS based on the current trend.
2. The extra money budgeted is due to several reasons:

a. Due to the fairly new grant, Drug Use Prevention Grant, fund 113. Mitchel Cawrse, School Resource Officer, has been paid out of #113 as opposed to 023. When the final budget was submitted, we were unaware if that grant would come to fruition.

b. Deputy Richard Larson wages are paid at approx. 50% out of fund #119, Juvenile Law Enforcement Fund Grant, as opposed to 023.

c. Dispatcher Divins wages have been coming out of the Policing fund since the halfway point of the year. I originally estimated her wages all out of 023 when the final budget was submitted.

d. Even though the majority of our 023 employees (Road Officer's) receive PERS at 18.1%, the civilian employees are paid at 14%. I believe I estimated all at the higher rate.
3. The need for additional monies in the Contract/Repairs line item is needed for repairs, parts (including tires) for the road patrol cruiser's.

I forgot to mention that the average monthly spending on parts (including tires) and service on the cruiser's is just shy of \$1,900.00 a month recently.

Tammy Schaffer, Chief Financial Officer
Huron County Sheriff's Office
255 Shady Lane Dr.
Norwalk, Ohio 44857
419-668-6912 xt. 1641
419-663-1380 (fax line)
tschaffer@huroncountysheriff.org

16-267

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

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

and

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
	023	00400	001	\$10,000.00	023	00275	001	\$10,000.00
		PERS				Contract/Repairs		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

REGULAR SESSION**TUESDAY****OCTOBER 25, 2016**

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.

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

At 9:32 a.m. Public comment. Howard Smith presented documentation to Commissioner Hintz about who is considered a veteran.

Terry Boose stated he and Mr. Hintz will be going to the Aviation hearing in Columbus on Friday. Mr. Hintz stated Harry Brady will be going and possibly Gail Manning. Mr. Bauer explained that Mr. Bader wanted him to attend this meeting, but he explained he has other obligations, that Mr. Hintz will be attending.

At 9:42 a.m. Tom Dunlap moved to enter into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 9:46 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (1). 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

***Action taken**

Tom Dunlap moved to terminate Andriana K. Leach from the building and grounds department for Huron County for 2 group 3 offenses that include up to removal. 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

Disciplinary Notice

Employee: Andriana K. Leach

Department: Commissioner's - Buildings & Grounds

Date of Incident: July 28, 2016 and August 8, 2016

Date of Discipline: October 25, 2016

Disciplinary Action

- 1) ☐ Verbal Instruction and Warning
- 2) ☐ Written Reprimand
- 3) ☐ Written Documentation and a one (1) to three (3) day suspension without pay
- 4) ☐ Written Documentation and a five (5) to fifteen (15) day suspension without pay
- 5) ☒ Removal

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

Type of Offense: Group One () Group Two () Group Three (X)

Statement of the problem: (violation of rules, standards, practices or unsatisfactory performance.
On July 28, 2016 you returned from leave with a suspended driver’s license. This is a violation of County policy, specifically a Group 3 infraction which generally may result in a minimum of a 15 day suspension up to and including termination.

Since August 9, 2016 and up to and including September 22, 2016 you have been absent from your work position without approved leave. This is a violation of County policy, specifically: a Group 3 infraction which generally may result in a minimum of a 15 day suspension up to and including termination.

Prior discussion or warnings on this subject: (oral, written, dates.)
March 31, 2016, Written Reprimand for excessive absence that disrupt county services. April 4, 2016 met with Mr. Warren Brown and Mr. Peter Welch to discuss Ms. Leach’s unexcused absences and potential discipline. August 10, 2016 Mr. Welch inquired when you expected to be back at work. September 14, 2016 Mr. Welch directed you back to work. September 21, 2016 Mr. Welch advised you to return to work.

Statement of company policy on this subject:
See Group Three offenses in the Huron County Personnel Policy and Procedures Manual.

Summary of corrective action to be taken: (Include dates for improvement and plans for follow-up).
Ms. Leach is terminated from employment with Huron County effective October 25, 2016.

Consequences of failure to improve performance or correct behavior: *Not applicable.*

Employee comments:

Employee Signature _____ Date _____
Supervisor Signature _____ Date _____

CONFIDENTIAL

October 25, 2016

CERTIFIED MAIL

Ms. Andriana K. Leach
154 West Main Street
Apt. 3D
Norwalk, Ohio 44857

Dear Ms. Leach:

Attached you will find two copies of your Disciplinary Notice of Termination which explains the events and prior disciplinary action that culminated in your dismissal. We would appreciate your signing, dating, and returning one copy of this notice.

Please return any remaining items belonging to Huron County, such as keys and tools, if you have not already done so, and make arrangements with Peter Welch to retrieve any personal items that remain at the Shady Lane Complex.

We wish you the best in your future endeavors.

Yours very truly,

Gary W. Bauer, President
Huron County Board of Commissioners

Cc: Warren Brown, Huron County Human Resources
Dave Blyth, Staff Representative, AFSCME
Jeff Deeble, Union Steward, AFSCME

At 9:50 a.m. the board recessed.

At 9:56 a.m. the board resumed regular session. Pete Welch, SWMD, updated the board on the SWMD plan.

Huron County SWMD Plan Update Schedule				
Plan Development Tasks	Start Date	End Date	GT Meetings	Meetings with Policy Committee
Section 1 - Introduction	June 2015	June 2015		100%
Section 9 - Rules	June 2015	June 2015		100%
Section 3 - Inventories	February 2015	June 2015		100%
Section 4 - Reference Year Programs	April 2015	June 2015		100%
Section 5 - Projections	July 2015	September 2015		100%
Section 6 - Capacity Demonstrations	October 2015	November 2015	September 8, 2015 GTM October 1, 2015 GTM December 3, 2015 GC	100%
Section 7 - Financials	December 2015	January 2016	April 14, 2016 City/Board April 28, 2016 Board	100%
Section 8 - Budget	January 2016	April 2016	December 16, 2015	100%
Section 2 - Executive Summary	April 2016	April 2016		100%
Draft Plan Resolution from Policy Committee	April 28, 2016	April 28, 2016		100%
Ohio EPA 45-Day Comment Period	May 4, 2016	June 17, 2016	April 28, 2016	100%
Revised Plan Based on NRC Comments	June 2016	October 2016		100%
Ohio EPA 45-Day Comment Period	October 2016	December 2016	December 2016	100%
Revised Plan Based on EPA Comments	December 2016	January 2017		0%
Public Hearing	January 2017	February 2017	February 2017	0%
Revised Plan Based on Public Comments	February 2017	February 2017		0%
Policy Committee Adopts Draft Plan	March 2017	March 2017	March 2017	0%
Ratification (90 Days)	April 2017	June 2017		0%
Policy Committee Carries Ratification	July 2017	July 2017		0%
Final Ohio EPA Review (90 Days)	August 6, 2017	November 4, 2017		0%
Plan Approval	11/14/2017			0%

Mr. Welch stated it is very important to meet these deadlines. The big deadline date is the beginning of the year.

The plan needs to meet the state standards indicated in 3745-27-90 Standards for solid waste management districts. When updating the next time in five years, the standards will be new. Mr. Welch presented various handouts to explain the history and process to the board and the commissioner candidates in attendance.

Mr. Welch stated the reason he is before the board today is to discuss the meeting he and Mr. Hintz will be having with the City of Norwalk this Thursday. Mr. Welch explained that the City of Norwalk has a veto vote on the Solid Waste District Plan, because they have the veto vote, in the past they have been forced to construct and do a side agreement. This has been done everytime since Mr. Welch has been with Huron County. Mr. Welch explained the side agreement as it stands now. Mr. Welch stated it is projected that the City of Norwalk will have 737 tons of commingled recyclables. The current fee at BFI processing center is \$30 a ton. Mr. Welch stated they did a cost estimate of \$20 a ton. Mr. Welch stated the process is that Norwalk collects it curbside, brings it to Huron County we reprocess them and compact them, hauling them to Oberlin. Mr. Welch explained under the existing agreement Norwalk received a gate rebate of \$25,000.00 that is paid at the end of year. Also in the Solid Waste District Plan they receive another \$10,000.00 to continue their curbside recycle program. The 2016 projected cost that will be paid to City of Norwalk is \$35,000.00. Mr. Welch explained that they have another \$14,000.00 - \$15,000.00 in expenses. At the end of this year the county will have almost \$50,000.00 in handling Norwalk’s material, with the grant we give them, gate rebate and handling cost. Mr. Welch stated the projected cost will be around \$47,000.00. Mr. Welch explained that what is written in the current plan is that there is a \$25,000.00 grant opportunity, Norwalk is guaranteed \$10,000.00. The other \$15,000.00 other townships

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

and municipalities can apply for that the county would award to. Mr. Welch stated that Norwalk probably would not be happy with that. Mr. Welch stated it is in agreement with the City of Norwalk that they don’t want a side agreement this time, whatever we do Norwalk wants it written in the draft plan. This needs done before the middle of January. Mr. Dunlap asked if anyone else has veto power but Norwalk, Mr. Welch stated no, a plan can be turned down if you don’t have a population majority vote. It has been stated by the head of the trustees committee that if Norwalk get something and they don’t he will rally the troops and veto this plan. The townships have the power not to pass by majority vote. Mr. Dunlap questioned how different would the EPA plan look from the plan now? Mr. Welch explained the EPA believe it or not gets tons of plans to write, they are backed logged about a year and half. Will it look different yes, can they take the flow control away no. The grant stuff we have in there, they could take away those numbers, but they usually don’t. Mr. Dunlap questioned is there a way to get Norwalk in agreement? Mr. Hintz stated that they are going to want something without a side agreement. Mr. Hintz doesn’t feel that Norwalk should get special treatment, this is a county issue.

ASSUMPTIONS		
Annual Projected Recycling Tonnage	737 tons	
Republic Waste Processing Fee (Current)	\$30/ton	
Huron County Estimate Handling Cost(2015)	\$20/ton	

Existing Agreement*	Norwalk's Proposal	Draft Plan
Norwalk Receives: Gate Rebate \$25,000 Grant \$10,000 Subtotal \$35,000 (1) Norwalk pays processing costs (\$30/ton) at Republic Waste in Oberlin. (2) County transports material to Oberlin at a cost of approx. \$20/ton that is absorbed by the transfer station. In 2015, Norwalk delivered material to the Transfer Station from August to December at an estimated cost of \$5,772. 2015 TOTAL COST \$40,772 2016 Projected Cost Gate Rebate \$25,000 Grant \$10,000 Subtotal \$35,000 Huron County Handling Cost (737 tons)(\$20/ton)= \$14,740 TOTAL \$49,740 *The Existing Agreement between the City of Norwalk and Huron County is voided when the current Plan Update is approved.	The SWMD would pay the processing costs at Republic Waste in Oberlin; and the handling costs incurred at the Transfer Station. 2015 volumes and pricing are as follows: Republic Waste Processing Costs (\$30/ton)(737 ton)= \$22,110 Huron County Handling Cost (\$20/ton)(737 tons)= \$14,740 Recycling Incentive Grant \$10,000 TOTAL EST. COST \$46,850	Recycling Incentive Grant Norwalk \$10,000 Other Entities(1) \$15,000 (1) Moneys available for other government entities although Norwalk can apply for these funds if they are available. TOTAL COST \$25,000

Mr. Bauer wanted “for the record” he is opposed with the side agreement with Norwalk City. He would not approve the side agreement. Mr. Welch stated Andrew Booker with EPA stated we are the only ones with a side agreement with their largest municipality. Mr. Welch recommends to be fair to the townships and City of Norwalk that the district pay for all the processing costs. Mr. Welch stated that cost to Norwalk is roughly around \$23,000.00, that the district would absorb.

At 10:18 a.m. Jill Eversole Nolan, DJFS, quarterly report.

QUARTERLY REPORT for Huron County Commissioners

July 1, 2016 through September 30, 2016

Jill Eversole Nolan, Director

DIRECTOR’S REPORT (Jill Eversole Nolan, Director)

- **Safety Plan** . . . for building is being elevated to a more secure level due to the client/gun incident (cameras, panic buttons, NPD safety assessment, etc).
- **ADOPTIONS** . . . 1 sibling group (8 children/2 homes) plus three children (2 homes) totaling 11 children in final stage of adoption.
- **Placement costs** . . . are being reviewed case-by-case and in some of those cases the cost-of-care was reduced. Delinquent cases received from court are very costly and most are not abuse nor neglect cases.
- **Budget request** . . . increased slightly.
- **Child Advocacy Center** . . . in partnership with FTMC, hosted a “soft opening”. By December 1, CAC should be functioning for forensic interviews only. The “examination phase-in” will be early in 2017 due to the SANE training component. A 2017-18 Attorney General VOCA grant submission was funded **(\$68,000)** to maintain the CAC.
- **Building and Grounds** . . . the warm autumn has contributed to a very warm agency in the front part of building where air condition is malfunctioning.
- **WIOA Board** . . . open seats need to be filled. Several have been suggested as potential members

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

HUMAN RESOURCES REPORT (Don Starett, HR Administrator)

Separations:

•	08/25/2016	Demar Moore	Children Services	Resigned
•	09/02/2016	Renee King	Family Services	Resigned
•	10/17/2016	Sally Turner	Family Services	Retired

New Hires:

•	10/17/2016	Reanne Montgomery	Eligibility Referral Specialist 2
•	10/17/2016	Rachel Blair	Eligibility Referral Specialist 2

- Employee Relations:
- No grievances filed.
 - Held 3 labor-management meetings. All agenda items were discussed and positively resolved for everyone in attendance.
 - HC DJFS participated in a job fair for Ohio Business College and obtained a number of new resumes.

- Training and Education:
- “Tuesday Touch-up” training is up and running. Several topics have been covered including computer skills, safety and ergonomics. The trainings are well attended and profitable to staff.
 - A three-session Human Resources training has been initiated for all management staff with the goal of creating a set of management guidelines at the end of this training.

- Safety:
- A Safety Audit of the building was conducted by Captain Mike Conney from the Norwalk police department. The safety committee has begun prioritizing the recommendations, and planning their implementation.

FISCAL REPORT (Amy Leibold, Business Administrator)

September 30, 2016 ended HCDJFS Federal Fiscal Year (FFY) ’16 allocations. HCDJFS utilized allocated funding and reported no ceiling excesses to the State.

The new CFIS accounting system for WIOA and CCMEP went live 7/1/16 replacing the Area 7 MIP and Gazelle tracking system that was used.

Amy Leibold, HCDJFS Business Administrator was accepted into the County Fiscal Certification Program. The State only accepted 20 applications for this certificate program, with hundreds of applicants applying. This is a new certification program being hosted by the ODJFS Fiscal Division. This certification program will run from August 2016 to March 2017.

Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)

Dollar activity during the third quarter of 2016:

- Child Support collections total for combined three months is . . . \$ 2,596,126

Case activity during the third quarter of 2016:

- Genetic Testing 92
- Administrative Reviews 11
- Court hearings 125
- Entries prepared and filed 239
- Modifications to the order 136
- Terminations 59

Family Support Services, FSS (Lenora Minor, Program Administrator)

Food Stamps

Over 2.7 million dollars (\$2,717,917) in Food Stamps were issued to 10,987 Huron County families in the third quarter of 2016.

Nine hundred eighty six (1002) redetermination interviews were processed:

- July . . . 359
- August . . . 348
- Sept . . . 295

Nine hundred eighty four (976) intake interviews were completed:

- July . . . 289

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

- August . . . 342
- Sept . . . 345

CHILD PROTECTIVE SERVICES (CPS) and ADULT PROTECTIVE SERVICES (APS), (René King, Program Administrator)

Staff are partnering with families and community stakeholders to build safety around the family unit ensuring safety, well-being and permanency for children and protecting vulnerable seniors from abuse, neglect and exploitation.

Intake/Assessment/Investigation (3rd quarter)

- Responded to 360 calls during the quarter
- Of the child abuse/neglect referrals that were investigated and completed, 61% were substantiated and 39% were unsubstantiated. 42% were physical abuse, 31% were sexual abuse, 20% were neglect (3% medical neglect) and 50% were multiple categories.
- 91 calls were categorized as “information and referral”
- 18 active foster homes and 4 pending certification

Adult Protective Services

- 25 calls were received
- 3 new reports were investigated
- The agency receives on average 3-5 calls per day involving vulnerable seniors

Child Care

- 5 pending daycare providers new applicants
- Completed 15 home inspections
- Monitored 22 licensed in home child care providers
- Initiated a community outreach campaign to reduce the financial burden for certified child care providers

WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)

Within this quarter the *OMJ-HuronCounty* served:

2,226 Total Visits
753 Total Clients
336 New Clients
417 Returning Clients
20 Veteran Clients

TANF Summer Youth Employment Program ended August 31, 2016. As many as 27 employers’ enrolled and 69 youth applicants placed.

On September 20th, HCDJFS hosted its first OMJ partner meeting. Individuals from the State, local and county level were in attendance. This meeting allowed all levels to share programs, assistance ideas, career opportunities and suggestions on how to better serve those that visit our OMJ-Huron County center. These meetings will continue quarterly at HCDJFS.

The State hosted a CCMEP (Comprehensive Case Management Employment Program) conference in Columbus, OH on September 27th & 28th, of which Huron County was in attendance. Topics and demonstrations were focused on the CFIS system that now encompasses the OMJ, WIOA and CCMEP program and fiscal tracking. This conference provided the ability to bring program and fiscal workers together to discuss workflows and how to better serve those eligible individuals within the 16 to 24 years old who are required by law to participate in this program.

At 10:41 a.m. Kniffin Street project discussion. Mr. Bauer referred to Mr. Binette for his findings. Mr. Binette explained his discussion with Engineer Joe Kovach and Attorney Lonz. Mr. Binette explained he spoke with Mr. Kovach regarding the project itself and whether or not he thought the calculations were accurate or were they shorted and a fair resolution for all parties. Mr. Binette explained that they both looked over the documents together that the township provided and Precision Paving and they both came up with a fair resolution. Mr. Binette spoke to Brian Lonz (lawyer to Precision) discussed their position. Mr. Binette stated Mr. Lonz reached out to his client regarding this resolution, for which Precision thought was a fair resolution. Mr. Binette stated the current proposal will be the County Engineer or (representative Rob Good) will walk the road with Precision Paving agree upon spots to treat, for which Precision Paving would treat these areas and then the parties jointly split the cost for a chip and seal for the entire partition of the road estimated at ½ mile, estimated cost will be \$6,000.00. In order for this to happen Precision Paving would like an agreement signed by all parties. Mr. Binette stated he felt this was fair. Mr. Binette stated they looked to see if the Precision would be able to win a case litigation. Mr. Binette stated that the Huron County Prosecutor’s office would have a conflict of interest.

Mr. Bauer stated as commissioners they would like to see it settled and a compromised. Do not plan to support litigation. Mr. Robinson explained that they did not bring ODOT into this, it was done by the contractor Precision Paving. Therefore Mr. Robinson called ODOT to find out what is going on. ODOT walked the entire project and their recommendation to fix this would be to plain the whole thing off and

REGULAR SESSION

TUESDAY

OCTOBER 25, 2016

to resurface this, where the big strips are shadowing. Mr. Bauer stated that the township, Mr. Good and Precision need to walk the project to determine if anything else needs to be done. Mr. Robinson stated they would like to know how they plan to fix some of the areas, and what they would like them to do is a double seal at the cost of roughly \$10,000.00. Mr. Robinson stated their recommendations are for Precision to do the repairs they have marked, and provide them with \$10,000.00 to double chip and pave next year. If the village doesn't want to go with that, the township will take \$5,000.00 to do their side. It has to be chipped and sealed.

Mr. Binette stated it was up to the Board of Commissioners, if they decide to go with Joe Kovach's recommendations, then the township will need to obtain their own legal counsel. Mr. Binette stated that Precision will not do anything until an agreement is signed, they want their own protection which seems fair. They are going to want all the parties; village, township, county and Precision to enter into an agreement with terms spelled out.

Mr. Hintz is concerned because they are so far away from having the same resolution. He is hoping they can come up with an agreement. We are relaying on the County Engineer, because they are not Engineers. Mr. Robinson stated that Mr. Kovach didn't walk the project, Mr. Luna walked the project and stated that this is a terrible job. Mr. Bauer stated that in the presence of Mr. Kovach, Mr. Hintz and himself, Mr. Luna never said that. Mr. Bauer asked who the blacktop company was, Mr. Robinson stated Gerken. Mr. Robinson stated that they do not have to have an inspector at the site, it is the responsibility of the contractor to provide the right amount and product for the project.

Mr. Bauer stated that his recommendation for the next board of Commissioners, the County Engineer should be the Engineer on all CDBG projects. Mr. Bauer stated that he recommends that Rob Good, Joe Kovach, township, Precision and village walk the project and discuss what else need to be done.

This is what is being brought to the table, Precision Paving will fix the areas that the Engineer's Office deems to be repaired, and \$5,000.00 for chip and seal. Mr. Bauer stated that if they come up with an agreement in the next couple days a special meeting will be called. A 24 hr. notice is needed to call this meeting.

At 11:37 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 October 25, 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 11:37 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board