The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap and Joe Hintz. Gary W. Bauer representing the Commissioners at the Extension Advisory Committee meeting in Columbus.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 27, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 27, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

16-247

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

Tom 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 10/04/16 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.

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

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

Payment Type: All Warrant Numbers: All Funds: 001 to 950	All				Warrant Dates: 10/6/2016 to 10/6/2016
Warrant Date Claimant	e Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant#
Fund: 001 - General Fund Department: Microfilming 10/06/2016 Account 001,002,00525 Department Microfilming	und: 001 - General Fund Department Microfinning 1008/2016 US Imaging for Account 001,002.0825 (CONTRACT SERVICES) Total: Department Microfinning Total:	234055 3) Total:	2016-00427/1	Court Cases	1
Department: Auditor 1005/2016 Tandem Me Account 001.004, 00325 Department Auditor Total:	epariment. Auditor 10092016 Tanden Medes Network Account 001.004,00325 (ADV. & PRINTING) Total: epartment Auditor Total:	Z34086 al:	2018-00019/1	Legal Notice 2015 CAFR	05.90 05.90 05.00
Department Treasurer 1000/2016 Automate 1000/2016 Accurate Account 001,005,005,005,005,005,005,005,005,005,	Department. Treasurer 1000/2016 Automate Buessa Machines he 1000/2016 Automate Buessa Machines 2000/2016 Automate Business Machines 2000/2016 Automate Business Machines 2000/2016 (CONTRACT SERVICES) Total: Department Treasurer Total:	234065 234066) Total:	2016-00036/1	Maintenence contract cash discriminator and prine Contract Services 005-40023	\$370.00 \$170.00 \$540.00
Department: Prosecutor 1009/2016 Jeenry D. 1009/2016 Jeenry D. 1009/2016 Account 001.006.0017 1009/2016 Account 001.006.0027 Department Prosecutor?	Oppositement Powerodore Shood (1996)	234065 234065 234086) Total:	2016-00381/1 2016-00384/1 2016-00384/1	Nelpeier Folice Ethermet Switch Copy Paper Prosecutor Ricon Life-LOCKSP Copier	\$0.09 \$0.09 \$46.00 \$55.99 \$718.44
Department, Juvenile 1006/2016 Tammy 1006/2016 Huron 1006/2016 Autemn Account 001.013.00	epartment. Juvenile locazio I zamy Sever 10062010 I zamy Sever 10062010 Havo Combiscove 10062010 Automation Maling & Stipping for Account 001.013.00175 (SUPPLIES) Total:	234055 234055 234055	2016-00070/1 2016-00070/1 2016-00070/1	Reinfoursement for Tissues Copy Paperfulaments Court Poutage Meter Printer Ribborns	\$10.70 \$70.00 \$276.00 \$200.47
9/30/2016 1:57 PM			Puge	Page 1 of 10	
Account 00 Department	100042016 Judge Jenn Jiten Account 001.013.00476 (OTHER EXPENSES) Total: Department Juvenile Total:	234055 otal:	2016-00077/1	2016-00077/1 Vieling Judge Travel Expense Reimbursemant	\$103.68 \$103.68 \$590.85
1006/2016 1006/2016 1006/2016 1006/2016 1006/2016 1006/2016 Account 00	Oughairtine, Units of Journal of Shipping her 1000/2019. Shipping her 1000/2019. Shipping her 1000/2019. Shipping her 5000/2019. Shipping her 594ph can 1000/2019. Shipping fortis Supply her 1000/2019. Shipping fortis Supply her 1000/2019. Shipping her 594ph her 1000/2019. Shipping her 1000/201	234065 234065 234055 224055 234055	2016-00222/1 2016-00222/1 2016-00222/1 2016-00222/1	Injei Cartridge Set State Pad Calender Refil. Binder Leafs Ped Calender Refil. Binder Samp Pad Erwidops	\$220.47 (\$6.29) \$72.01 \$3.62 \$3.62 \$3.610,72
Department: 10/06/2016 10/06/2016 Account 00	Department: Building and Grounds 10/08/2016 G. 8. L. Supply 10/08/2016 Both 8. Appeal Account 001.022.00175 (SUPPLIES) Total:	234055	2016-00314/1	Ico meit Battery	\$348.75
1009/2016 Saeti 1009/2016 Seeti 1009/2016 Rebe 1009/2016 Mote Account 001.022.0 Department Building	Comparison	234056 234058 234058 234058 (CE) Total:	2016-00311/1 2016-00311/1 2016-00311/1 2016-00311/1	Accumulator, couping, filters, etc. Light Muchasouping, filters, etc. Light connector Greenhack mater and belt	94,130 94,130 94,130 96,130
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10/08/2016 10/08/2016 10/08/2016 10/08/2016 10/08/2016	Rakich & Raxich Ind Gals LLU. Raxich & Radich Inc Raxich & Radich Inc Rasich & Rakich Inc Gals LLC Gals LLC	234055 234055 234055 234055 234055 234055	2016-001004 2016-001004 2016-001004 2016-001004 2016-001004	Commendation Bars & Side Bar Lightean Street Hat Slacks Slacks	\$556.45 \$47.75 \$477.54 \$81.05.88 \$52.99 \$80.80
9/30/2016 1:57 PM			Pag	Page 2 of 10	

	Warrant #															V.3.2	Warrant #																
	Amount	\$855.61	\$50.00 \$180.00 \$90.00 \$42.00 \$362.00	\$1,774.06	\$98.24	\$215.20		\$75.00	\$75.00	\$38,363,64 \$36,363,64	\$36,363.64	\$94.28	\$33.00	\$247.00	\$119.99 \$119.99 \$58.99 \$129.99		Amount	\$157.00	\$904.14	\$506.00	\$568.00	\$43,553.92	57.000	\$92.43	\$21.68	\$114.11		\$237,13 \$100.00	\$775.08	\$438.00	\$3,608,47	\$3,977,13 \$3,977,13 \$158,08	S477.44
Claims Register for Payment Batches	PO#/Line #	Z018-001001	2016-001011 Auton Town Families Presidentials 2016-001011 Throubleshood Printers 2016-001011 Throubleshood Printers 2016-001011 Alam System Certal Station Monitoring	2016-004-071 Hazard Analysis Documents	2015-004-811 Oppler to 9/12/16 2016-004-811 9 These EMA Young		2016-000087 Membership			2018-00192/1 Transifer 031 to 145 October 2016		2016-001041 Black & Color Ink Cartridges 2016-0011641 ISB 20 Masa	2016-00104/1	2016-00105/1 4 Gallons De Licer	2016-0010777 Danner Station Book 2016-0010777 Shint & Patch 2016-0010777 HP Officials Pro Printer	Page 3 of 10	Claims Register fo PO#/Line#	2018-0046811 Fire System Service 2018-0046811 Custom Embroidery		2016-00176/1 Appointed counset fees			2016-003-004 Manaphy Full Phenese (Mitta, Dovisine	1000000				2016-00211/1 2016-00211/1 2016-00211/1	2016-00211/1 2016-00211/1 2016-00211/1	2016-00211/1	2016-00211/1	2016-002117 TANE SY-0-Cops 2016-002117 TANE SY-0-Cops 2016-002117 TANE SY-0-Tackett 2016-002117 PECS September Overs Utilities 2016-002117 PECS avine Standards Indices	2016-00211/1
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	Vierrant Date Claimant	Account 001.023.00200 (EQUIPMENT) Total:	1096/2019 Microcharged 294096 1096/2016 Microcharged 294096 1096/2018 A Joan Prosective System Inc 294095 Account 001, 023, 00275 (CONTRACT REPAIRS) Total:	Department Sheriff 10tal: Department Disaster Service 10/06/2016 Laser Images Inc	Account 001.026.00175 (SUPPLIES) Total: 10092016 MT Business Technologies inc 10092016 Sylvester Truck & Tim Service	Account 001.026.00200 (EQUIPMENT) Total Department Disaster Service Total:	Department: Public Defender Commission 10/06/2016 Ohio Association of Criminal Defense	Lawyers Account 001.027.00475 (OTHER EXPENSES) Total:	Department Public Defender Commission Total:	10/06/2016 Huron County Job & Family Services 234055 Account 001.031.00525 (CONTRACTS SERVICES) Total:	Department Childrens Services Total:	Department, Jail Operations 10/06/2016 Staples Credit Plan 10/06/2016 Staples Credit Plan	10/06/2016 Staples Credt Plan Account 001.036.00176 (SUPPLIES) Total:	10/08/2016 Safe Cleaners LLC 23/ Account 001 036 00177 (MEDICAL LLY CREME): Total-	1006/2016 Rakich & Rakich Inc. 1006/2016 Rakich & Rakich Inc. 1006/2016 Staples Credit Plan Account 001.036.00200 (EQUIPMENT) Total:	8/30/2016 1:67 PM	Warrant Date Claimant	10/09/2016 Fire Safety Equipment Inc 224/055 10/09/2016 New Direction Design & Marketing LLC 224/055 Account 001.036.00275 (CONTRACT REPAIRS) Total:	Department Jail Operations Total:	Department Miscellaneous 10/95/2016 Lynch White & Jackson LLC Account And And And ANTHY ECO DA Totals	Department Miscellaneous Total:	Fund 001 - General Fund Total: Find: 105 - Don & Kennel	Department: Dog & Kennel 10/09/2015 Varion Welless	Account 105.105.00275 (CONTRACTS REPAIRS) Total:	Account 105.105.00475 (OTHER EXPENSES) Total:	Fund 105 - Dog & Kennel Total:	Fund: 115 - Public Assistance Department: Public Assistance	10/06/2016 City of Willard 10/06/2016 City of Willard 10/06/2016 Soothools LLC				1009/2016 The Salvation Army 1009/2016 The Salvation Army 1009/2016 Amarican Electric Power Service Corp 1009/2016 Amarican Electric Power Service Corp	
	Warrant #															V.3.2	Warrant #																
	Amount	\$187.58	\$3,245,65 \$3,275,40 \$3,275,40 \$1,346,70	\$1,787.55 \$1,332.84 \$3,972.29	\$108.17	\$1,400.00 \$290.00 \$221.97	\$500.00	\$323.25	\$9.24	\$59,558.72	\$254,40	\$1,076,16	\$3,680,00	\$98.00	\$73.81 \$73.81 \$39.80		Amount	\$4,115.26	\$64,860.58	\$45.93	\$167.13	\$807.46	\$65,825.17		\$45.00	\$45.00	\$45.00	\$2,505.30	\$3,386.94	\$3,386.94		\$27.97	
Claims Register for Payment Batchos	PO #/Line # Line Description	TAMF ESAA-Krista Lewis Rent TAMF SY-M Herrara TAMF SY-M Herrara	TAME SYM Manthesz TAME SYG-Matton TAME SYG-Matton TAME SYG-Date TAME SYG-Date TAME SYG-Date TAME SYG-Date	TAME SY-Y Morales TAME SY-Q Davins TAME SY-Q Davins TAME SY-Q-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-	TANF-ESAA-Krista Lewis Utilities Kriship Care Services-Bamble Bishop Rent	TANF ESAA-Bamble Rent Kratip Care Senices-Amy Shutt Utities PRC-Cassandra Jones Utities	Krinzhip Care Services-Angels Richardson Rent TAMF-ESAAv-Angels Richardson Rent Short Term Re-Employment-Nathan Goebal Vvork Boots	TANF ESAA-Angela Richardson Utitibes PRC-Rhanda Alaept Work Clothes PRC-Dawn Linder Work Clothes	Jobs-Lue Ann Green Work Gloves PRC-Nichole Keysor Work Clothes		Non-Taxable Travel Non-Taxable Travel	Cell Phones/Pads-Admin/PA-Sept 2016				Page 5 of 10	Claims Register for Payment Batches D PO#/Line# Line Description	Agancy Supplies		Non-Taxable Travel Non-Taxable Travel Non-Taxable Travel					Gan Membership Mg-C Steffanni			Training-Tutton-B Yates Training-Books-T Youngless				Track Begs	
ims Register	PO #/Line #	2016-00211/1 2016-00211/1 2016-00211/1	2016-00211/1 2016-00211/1 2016-00211/1 2016-00211/1	2016-00211/1 2016-00211/1 2016-00211/1	2016-00211/1	2016-00211/1	2016-00211/1 2016-00211/1 2016-00211/1	2016-00211r1 2016-00211r1 2016-00211r1	2016-00211/1 2016-00211/1	2016-00212/1	2016-00212/1 2016-00212/1	2016-00213/1	2016-00214/1	2016-00214/1 2016-00214/1 2016-00214/1	2016-00214/1 2016-00214/1 2016-00214/1	Pag	ims Register PO #/Line #	2016-00214/1		2016-0021511 2016-0021511 2016-0021511	2016.0001814	200-0107			2016-00218/1			2016-0020811	2016-00208/1			2016-00233/1	
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	Warrant Date Claimant	Grawers Chemical Corporation Grawers Chemical Corporation	The Salvation Army	The Salvation Army The Salvation Army The Salvation Army The Salvation Army	Greenwich VIIIsge Income Tax & Utilities Division Bebbie McDonald	Bebbie McDonald City of Norwalk City of Norwalk	Kama Investments LLC Vial Mart Community BRC	Ohio Edison Wal Mart Community BRC Wal Mart Community BRC	10/08/2016 Wall Mart Community BRC 10/08/2016 Wall Mart Community BRC	DO, UUZZU (PTRC/SSI) 10tal: OJFSDA Carrion District Directors Association	10/06/2016 Jill Evensele Noten 2340 10/06/2016 Jill Evensele Noten 2/06/2016 Jill Jill Jill Jill Jill Jill Jill Jil	10/06/2016 Verizon Vireless Account 115 115 00350 (TTI ITIES) Total:	8 J Beck Protective System Inc	R J Back Protective System Inc Christie Lane Industries Inc	EAS Signage Wall Mart Community BRC Wall Mart Community BRC		Warrant Date Claimant	1006/2016 Wall Mart Community BRC Account 115,115,00475 (OTHER EXPENSE) Total:	Department Public Assistance Total: Department: Public Assistance	Tarmie Lewis Kally Phelps Tracy Wilson	Account 115,116,00300 (TRAVEL & EXPENSE) Total: U0092016 Verton Windows	Account 115.116.00350 (UTILITIES) Total:	Fund 115 - Public Assistance Total:	Fund: 117 - Child Support Enforcement Department: Child Support Enforcement	10/06/2016 Ohio CSEA Directors Association Account 117.117.00300 (TRAVEL) Total:	Department Child Support Enforcement Total: Fund 117 - Child Support Enforcement Total:	Fund: 123 - WIA	Department: VVIA 100952016 Ehove Carear Center 100952016 Follett Higher Ed Group Inc	10/06/2016 Fallett Higher Ed Group Inc 234/056 Account 123,123,00280 (PURCHASE OF SERVICE) Total:	Department WIA Total: Fund 123 - WIA Total:	Fund: 125 - Auto Tax Department: Auto Tax Administrativa	10/06/2016 John Deese Financial Account 128,125,00175 (SUPPLIES) Total:	

16-248

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$3,000.00 of unappropriated funds as follows:

TO: 139-00475-139 (Computer)

\$3,000.00

and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

16-249

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management District Fund #525 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 525-00250-525 (Recycling programs)

\$40,000.00

and further

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

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

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

16-250

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017

Tom 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	
	017	00475	001	\$1,000.00	017	00175	001	\$1,500.00	
		Other				Supplies			
	017	00275	001	\$ 500.00		• •			
		Contract	renairs					an	d further

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

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

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

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

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

16-251

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 4, 2016

Tom Dunlap 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:

Clerk of Courts

US Postal Service (CMRS-FP)

postage

up to \$12,000.00

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.

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

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

16-252

IN THE MATTER OF APPROVING THE ELECTRONIC TRANSACTION POLICY AND ELECTRONIC TRANSACTION SECURITY PROCEDURES

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Auditor's Office is moving to a greater reliance upon the electronic management of records in order to improve the efficiency of operations and reduce costs. In conjunction with that effort, the Huron County Auditor's Office and other Huron County departments may wish to perform accounting and payroll operations through means of electronic transactions that rely on electronic signature technologies;

WHEREAS, Under Ohio Revised Code 304.02, prior to a county office using electronic records and electronic signatures, a county office shall adopt, in writing, a security procedure to verify that an electronic signature, record, or performance is that of a specific person or for detecting changes or errors in the information in an electronic record;

WHEREAS, it is the desire of the Board of Huron County Commissioners to adopt the Electronic Transaction Policy and Electronic Transactions Security Procedure prepared by the Huron County Auditor's Office for the accounting and payroll operations;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the Electronic Transaction Policy and Electronic Transactions Security Procedure as attached hereto and incorporated herein:

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:

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

*Policy on file

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:

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

Kathleen Schaffer, Treasurer to Dublin, Ohio on November 15, 2016 – November 17, 2016 for the County Treasurer's Association Fall Conference.

Roland Tkach, Auditor, to Dublin, Ohio on October 5, 2016 for the CAAO Executive Meeting. Peter Welch and Pam Hansberger, SWMD to Columbus, Ohio on October 26, 20106 for the OEPA Grants Meeting.

Peter Welch and Pam Hansberger, SWMD to Cleveland, Ohio on November 1, 2016 for the SWMD State Update.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Vacation/8:00 a.m. – 4:30 p.m. September 30, 2016.

Warren Brown/Commissioners/Sick/12:00 p.m. – 4:30 p.m. September 29, 2016.

Larry Burdue/Building & Grounds/Sick/8:30 a.m. – 2:00 p.m. September 27, 2016.

Ronald Ackerman/Building & Grounds/Vacation/4:30 a.m. – 1:00 p.m. October 5, 2016/Vacation/4:30 a.m. – 1:00 p.m. October 12, 2016/Sick/4:30 a.m. – 1:00 p.m. October 19, 2016.

Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. October 11, 2016.

Peter Welch/Commissioners/Personal Time/7:30 a.m. - 3:30 p.m. September 30, 2016/Vacation/7:30 a.m. - 3:30 p.m. October 7, 2016.

Tim Bettac/HVAC/Vacation/8:00 a.m. – 4:00 p.m. October 11, 2016.

Doris Peterson/Building & Grounds/Sick/2:00 p.m. September 20, 2016 – 10:30 p.m. September 21, 2016/Vacation/2:00 p.m. – 10:30 p.m. October 31, 2016.

SIGNINGS

October 4, 2016

Huron County Budget Commission Members Auditor, Roland Tkach Treasurer, Kathleen Schaffer Prosecutor, Daivia Kasper Huron County Office Building 12 & 16 East Main Street Norwalk, Ohio 44857

Dear Budget Commission Members:

This letter serves as a request for funding of \$57,552.21 for the Huron County Commissioners for the purchase of a new phone system for the offices located in 2 East Main Street, 12 East Main Street

(excluding the Prosecutor's Office), 16 East Main Street, and 180 Milan Avenue. The total project cost is \$157,320.49.

It is not completely within our budget to purchase and install the phone system at this time. However, we understand that this may be the type of expense where funds from the Budget Commission could be utilized. As such, we are requesting consideration from the Budget Commission to assist partial funding for this project.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: file

At 9:20 a.m. Joe Hintz moved to enter in Executive Session 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. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:26 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken.

At 9:30 a.m. Public comment - No Comment

At 9:32 a.m. Jan Tkach presented her Technology Fund budget.

Ms. Tkach stated that with the past consistency they will easily see 7000 documents to scan, Ms. Tkach is currently asking for \$7.00 per document be placed in her Technology Fund Budget. This will give her a revenue estimate of \$49,000.00. This will roll over, and what she doesn't use could be used to update the software, server etc. and she will not have to come to the Commissioners for the money.

Mr. Hintz stated Mrs. Tkach has done a great job. Mr. Dunlap asked if they need a motion or second on this, Ms. Tkach stated that it is a resolution which is done at the beginning of the year.

HUR	ON COUNTY REC	CORDER			
12 E Mair	Jan M. Tkach a Street Suite 100, Norwa	ılk, OH 44857	IT Support		
	419.668.1916	•	Server Monitoring Network maintenance Security Software	\$200 950 600	
October 1, 2016			Addl. Support @\$105/hr Website	2520 _360	
TO: HURON COUNTY (RE: 2017 TECHNOLOG					\$4630
			Document Recording (DTS) 700	00 x \$2.25/doc	\$15,750
			Equipment		
improvement in the number of	of documents filed during the firs last year. As of September 29, 2	ments in 2015. There was a slight t nine months of this year in 016 we recorded 5,729 documents.	2 Public Computers/Monitors Second Microfilm Workstation Second Scanner for Microfilm D	\$2460 1810 ept <u>8500</u>	
recorded in 2017. I am agair	nsistency I estimate that our office a requesting that \$7.00 per docum a estimated revenue of \$49,000 for ted budget for this fund.	ent be put into my Technology	<u>CE</u>		\$12,770
Because of the money technology improvements no Department. In addition to the of the new county phone syst	y set aside in this fund I have been st only to the Recorder's Office by	nt also to the Microfilm m able to use to pay for the portion	Recorder Association Dues CE Expenses	\$2214 _1491	<u>\$3705</u>
budget from this fund.					\$49,000.
Regular Monthly Costs (x 12	מ				
Copier lease agreements (3) Copier maintenance Microfilm creation Paper	\$8425 1200 1200 1200		Respectfully submitted)	
Labels	120	\$12,145	Jan to kkach		

At 9:34 a.m. the board recessed.

At 9:54 a.m. the board resumed regular session. Roxanne Sandles, Transit semi-annual report.



Huron County Commissioners Report October 4, 2016

Huron County Transit continues to provide transportation services to residents of Huron County. HCT provides transportation outside of the county for medical services.

Below is a comparison between the 3rd Quarters of 2015 and 2016:

	Passengers	Trips	No Show	Clients	Miles
2015	3,324	3,226	136	46,441	
2016	3,090	2,953	85	43,971	
Decrease	234	263	51*	2,470	
%	7%	8%	38%	5%	
Growth/reduction From 1 st Quarter 2016	n 428 13%	401 13%	233* 274%	13,948 32%	

There has been quite a marked reduction in "no shows*". This is attributed to the reduction in the amount of clients we are transporting for Huron County Job & Family Services. We will be continuing the ticket system with JFS in the spirit of cooperation.

However, there is tremendous growth in the number of passengers, trips and miles. We are looking to hire 2-3 more drivers to meet this need.

We are working with Christie Lane Industries, LLC to transport their folks to community employment. This contract will be a great source of revenue for HCT.

HCT sold 2 older buses (received under \$5000) with the sales going toward our required 20% ODOT match. ODOT paid for 2 new buses and one year of maintenance with runs until December 32, 2016.

Annual bus inspections were done completed in the spring by the Ohio State Patrol with no findings.

At 10:02 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session with Warren Brown, Human Resources.

Mr. Brown came before the board to discuss the new rate proposals for the renewed health insurance. Mr. Brown explained that he was giving the authority to remain with the same plan design. He submitted two proposals. Mr. Brown stated he doesn't know of anyone in the General Fund having the HSA Plan. Mr. Dunlap questioned when this needs to be done, Mr. Brown would like to roll with this by the end of the week. It was brought to the table regarding using the trust fund. The board will review everything and get back with Mr. Brown when they can.

CURRENT SHARE % PPO - 89/11 HSA - 95/ POSSIBLE SHARE % PPO - 89.4/10.6 HSA - 95/5

	CURRENT '16 RATES		
PPO		CNTY SHARE	EE SHARE
EE	\$660.57	\$587.91	\$72.66
ESP	\$1,455.23	\$1,295.15	\$160.08
ECH	\$1,187.05	\$1,056.47	\$130.58
FAM	\$1,981.71	\$1,763.72	\$217.99
ı			
	PROPOSED '17 RATES		
PPO		CNTY SHARE	EE SHARE
EE	\$700.87	\$623.77	\$77.10
ESP	\$1,544.00	\$1,374.16	\$169.84
ECH	\$1,259.46	\$1,120.92	\$138.54
FAM	\$2,102.59	\$1,871.31	\$231.28
**********	***************************************	***************************************	***************************************
	CURRENT '16 RATES		
HSA		CNTY SHARE	EE SHARE
EE	Areros		
ESP	\$565.04 \$1,244.78	\$536.79	\$28.25
ECH	\$1,015.38	\$1,182.54 \$964.61	\$62.24
FAM	\$1,695.12	\$1,610.36	\$50.77 \$84.76
TAM	\$1,053.12	\$1,010.36	\$84.76
	PROPOSED '17 RATES		
HSA		CNTY SHARE	EE SHARE
EE	\$599.50	\$569.53	\$29.97
ESP	\$1,320.72	\$1,254.68	\$66.04
ECH	\$1,077.32	\$1,023.45	\$53.87
FAM	\$1,798.52	\$1,708.59	\$89.93

	CURRENT '16 RATES		
PPO		CNTY SHARE	EE SHARE
EE	\$660.57	\$587.91	\$72.66
ESP	\$1,455.23	\$1,295.15	\$160.08
ECH	\$1,187.05	\$1,056.47	\$130.58
FAM	\$1,981.71	\$1,763.72	\$217.99
	PROPOSED '17 RATES		
PPO		CNTY SHARE	EE SHARE
EE	\$700.87		
ESP		\$626.76	\$74.11
ESP	\$1,544.00	\$1,380.72	\$163.28
	\$1,259.46	\$1,126.27	\$133.19
FAM	\$2,102.59	\$1,880.24	\$222.35
************	**********	**********	**********
	CURRENT '16 RATES		
HSA		CNTY SHARE	EE SHARE
EE	\$565.04		
ESP	\$1,244.78	\$536.79	\$28.25
ECH		\$1,182.54	\$62.24
FAM	\$1,015.38 \$1,695.12	\$964.61	\$50.77
FAIVI	\$1,095.12	\$1,610.36	\$84.76
	PROPOSED '17 RATES		
HSA		CNTY SHARE	EE SHARE
EE	\$599.50	\$569.53	\$29.97
ESP	\$1,320,72	\$1,254.68	\$66.04
ECH	\$1,077.32	\$1,023.45	\$53.87

At 10:12 a.m. the board recessed.

At 10:15 a.m. the board resumed regular session with Beth Williams, the incoming director of MHAS. Mrs. King is taking vacation and has requested her to present in her absent. Currently working for Erie Ottawa County Mental Health. Ms. Williams will be starting here official October 24, 2016. Ms. Williams explained that Erie Ottawa County Mental Health Board has been contracted with Huron County since 2009.

Ms. Williams stated there are some exciting things happening in Huron County especially with Vivitrol and the Wellness center called the plus program. Mr. Dunlap explained that with Ms. Williams's background he is hoping for the collaboration with other counties and agencies.

Mr. Dunlap stated that they are missing some board members, Ms. Williams stated they are currently missing (4) commissioner appointments. Mr. Boose asked how many board members are commissioner appointed, Ms. Williams stated they have 14 board members and 6 are commissioner appointment.

Susan Hazel stated one of the programs that Huron County is currently working with is 211. Ms. Williams stated she would work hard to make sure that stays up to date.

At 10:28 a.m. the board recessed.

At 10:31 a.m. the board resumed regular session. Susan Hazel addressed the cleaning issues at the Title Office. Ms. Hazel asked for a walk thru regarding the cleaning details, Mr. Welch stated they would walk through it to make sure everything is being addressed.

At 10:33 a.m. Tom Dunlap moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, <u>discipline</u>, 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:

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

At 10:37 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:

Absent - Gary W. Bauer

REGULAR SESSION

TUESDAY

OCTOBER 4, 2016

Aye – Tom Dunlap Aye – Joe Hintz

*No action taken.

At 10:39 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 4, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. We meeting was adjourned at 10:39 a. m.	ith no further bu	usiness to come before the Board, the
		Gary W. Bauer
		Tom Dunlap
ATTEST		Joe Hintz
Clark to the Roard	_	