TUESDAY

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

19-265

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

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 09/03/19 and authorizes the Huron County Auditor to make the necessary warrants;

and further

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

Joe Hintz seconded the motion.

**\****Discussion*: Ms. Ziemba updated the Board on questions from the claims schedule:

- Medina Automall Fund 145. This was a car down payment. Ms. Minor indicated this was a Children's Services child that was aging out of foster care. They had a plan with him as long as he saved money for a car, they would match up to \$1,000. Or, they could have paid \$26,000. Mr. Boose thought we needed to have a serious discussion about this. He also pointed out this had been purchased outside the County.
- Craig Franklin EMA Fund 177. He is the AREIS Coordinator. They are reimbursing him for parts that he purchased to fix the amateur radio equipment. Mr. Boose thought we had eliminated amateur radio equipment from EMA. Ms. Ziemba thought the volunteers still used them. Mr. Boose did not want to purchase parts for the volunteer's equipment.
- Joshua Young Fund 640. Ms. Ziemba did not get a call in regarding the dog food. She was not sure what this was. Mr. Boose asked if the dog could still use it for drug issues. Mr. Strickler wasn't sure either.

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

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

Image: Careford Transmitter         20444         20444         20440000           Charles Control Transmitter         20444000         20440000         20440000           Orio MARCIO         2044400         2044000         20450000           Orio MARCIO         20440         20450000         20450000           Orio MARCIO         20440         2045000         20450000           District Control Contro Contro Contro Control Control Control Control Contro Contro Cont	Promominants IN COLUMAN Tool Nature Annual Confidences 8 Lycons Transing View Confidences 8 Lycons Transing View Confidences Basic, Preser, Hangling Fridden, Port 1 Nuales & Pre- Basic, Preser Basic, Preser Basic, Stational Sciences Basic, March Sciences Transing Confidences Basic Activities 4 Edge Confidences - Angulat Transition Confidences Confidences - Angulat Confidences - Angulat Confidenc	910.0.1%         910.0.1%           \$\$270.2.05         \$\$270.2.05           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.0.00         \$\$200.0.00           \$\$200.00         \$\$200.00           \$\$200.00         \$\$24.43           \$\$24.43         \$\$24.43           \$\$24.43         \$\$24.43           \$\$24.50         \$\$24.01           \$\$26.00         \$\$24.01           \$\$26.00         \$\$26.00           \$\$26.00         \$\$26.00           \$\$26.00         \$\$26.00           \$\$26.00         \$\$26.00	rest control of the c	Claims Register for Payment Batches Batch D PO #Line Line Decretion Batch D PO #Line Line Decretion Batch D PO #Line Line Line Angel 2040 2010 10 mm Allower - Agel 2040 2010 10 mm Allow	Warmert Danke. 6/62019 to 6/62019           Payment Banke. 6/62019 to 6/62019           Payment Banke. 2/2444 to 2/2444           Ancount         Warmert           Payment Bank         E/244         D: 22444           Payment Bank         E/244         D: 22444         D: 22444           Payment Bank         E/246         E/246 <th< th=""></th<>
On MARDIO:         Disk ADDIO:         Disk ADDIO:         Disk ADDIO:           COLONING Content Expension         2004-00146         Disk ADDIO:         Disk ADDIO:         Disk ADDIO:           Lake Minischer Expension         2004-00146         Disk ADDIO:	and Conference 5 Lenn count of Conference 5 Lenn count of Conference Conference Conference Conference Conference Conference France Interaction Conference France Conference France Conference France Conference France Conference France Conference France Conference France Conference France Conference Franc		mint. ind ind ind ind ind ind ind ind	Bathrill         PO #Line #         Line Description           3344         2016-0025711         Beinn loan, Heigng fie future           3344         3016-0025711         Beinn loan, Heigng fie future           ab         30440         2016-0025711         Beinn loan, Heigng fie future           ab         30440         2016-0026711         Beinn loan, Heigng fie future           ab         3016-0026711         Role filling #         Annual           cold         30440         2016-0026711         Role filling #           cold         30440         2016-0026711         Role filling #           2014         Role filling #         Role filling #         Role filling #           cold         30440         Role filling #         Role filling #           2014         Role filling #         Role filling #         Role filling #           2014         Role filling #         Role filling #         Role filling #           2014         Role filling #         Role filling #         Role filling #           2014         Role filling #         Role filling #         Role filling #           2014         Role filling #         Role filling #         Role filling #           2014         Role filling #         Role filling #	
In a Vientenien Pro Dia         2040         2040         2040           Reaf Trait         2040         2040         2040         2040           Reaf Trait         Consolute         2040         2040         2040         2040           Reaf Trait         Consolute         2044         2040<	Input for C Band Harging Toklow, Fort 1 Name & IN Clash Xuana Process the Process of the Process		Молтек Саве Сайлант           Рисско: Оно - сенения Гента           Department Connel Bend           Department Department Bend           Department Department           Department Departme	Salech ID         PO RULes E           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20444         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-002037           20445         3016-0020	Perminina transmera. accessed to 2 pages           Perminina transmera.           Perminina tra
Neuronal Carlo Lot and Land Tabulation and Land Tabulation and Land Carlo Special and Carlo Special and Land Carlo Special and Land Carlo Special and Carlo Special and Carlo Special and Carlo Special and Land Carlo Special and Carlo Spe	Hauging Faders, Port I Nume & P. Gel Process Celler Anna Maker Theo Celler Anna Maker Theo Proce Mill Head Anna Anna Anna Anna Process - August I de Celler Beach Read Beaches Beaches		Радантит Салго - сененая Елина радантит Салглівідно нате колозово в уставляння колозово в уставляння колости (02) солгуб (Sapplera) Таціі: колости (02) солгуб) (Cantra Elevena) Та колости (02) солгуб) (Cantra Elevena) Та колости (02) солгуб) (Cantra Elevena) Та радантит Салглівноти Тації. Сарантит Салглівноти Тації. Сарантит Салглівноти Тації. Сарантит Гації. Карали Салглівноти Тації. Сарантит Гації. Карали Салглівноти Тації. Карали Салглівноти Тації. Сарантит Гації. Сарантит Саранції. Сарантит Саранції. Саранції. Сарантит Саранції. Сарантит Саранції. Сарантит Саранції. Сарантит Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Сарантит Саранції. Сарантит Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Саранції. Сарантит Саранції. Сарантит Саранції. Сарантит Саранції. Саранції. Сарантит Саранції. Сарантит Саранції. Сарантит Сарантит Саранції. Саранти Саранції. Сарантит Саранції. Сарантит Са	RAMA         2014-0022571           2014-01         2016-0022571           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-0022611           2014-01         2016-002211           2014-01         2016-0022611           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211           2014-01         2016-002211 </td <td></td>	
Constraint         2014-00175           Constraint         2014-00175           Constraint         2014-00175           Constraint         2014-00175           Second	Haungky Factors, Port & Trucker & Pre- Call Process Call Process Call Process Call Process Process II a 146-5442 Contract - August Contract - August Contrac		окосседова этокономисто пососовора этокономисто пососовор этокономисто пососовор этокономисто пососов (102,002,002); быракуракуракуракуракуракуракуракуракураку	20144 3014000000 20140 3014000001 20140 2014000001 20140 2014000001 20140 2014000000 20140 2014000000 20140 2014000000 201400 201400 20140000000000	
Accord of the Competent of commence of the Competent of Commence of the Competent of Commence of Commence of Competence of Compe	Gut Pranse Calls Pranse Check counties Proce all Proce all Second Sept 2019 Second Sec		Account for Active Constraints of Active Comparison 1 Total Account for Active Constraints of Active Constraints and Reinsement Sciences 10 Department Commissionnes Totals. Department Commissionnes Totals. Department Commissionnes Totals. Department Totals Processing Trass. Department Totals Processing Trass. Department Totals Processing Trass. Department Totals Processing Trass. Department Commissionnes Totals. Department Totals Processing Trass. Department Commissionnes Totals. Department Commissionnes Totals. Department Commissionnes Totals. Department Commissionnes Totals. Department Commissionnes Totals. Department Luonning. Department Commissionnes Totals. Department Luonning.	2014.0 2016.002011 2014.0 2016.002011 2014.0	
Matter Service         Saved         Saved Service         Saved Service </td <td>Gal Private Celebra Xuanuta Celebra Xuanuta Proce all Proce all s 146-Says 2010 s 146-Says 2010 s 246-Says 2000 s 246-Says 2000 s 246-Says 2010 s 246-Says 200</td> <td></td> <td>околон и лока корнетации странад и соколон и проме Карления ( сокола и соколо и промеканования Пелека Дорантная Солитийски Солитийски ( разратита Солитийски ( соколон соколо) Гелика Дорантиан Гранковски ( соколон соколон ( соколон соколо) Гелика Дорантиан Гранковски ( соколон соколон Сокорско) Телика Соколон Сокол Сокол Сокорской Телика соколон ( соколон сокол Сокол Сокорской Телика Соколон Сокол Сокол Сокол Сокорской Телика Соколон Сокол Сокол Сокол Сокол Сокорской Сокол Со</td> <td>20-443 2019-0022021 20-403 2019-002041 20-403 2019-002041 20-403 2019-002041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 20-400041 20-404 20-400041 20-404 20-400041 20-404 20-40041 20-404 20-4041 20-404 20-4041 20-4041 20-404 20-4041 20-400</td> <td></td>	Gal Private Celebra Xuanuta Celebra Xuanuta Proce all Proce all s 146-Says 2010 s 146-Says 2010 s 246-Says 2000 s 246-Says 2000 s 246-Says 2010 s 246-Says 200		околон и лока корнетации странад и соколон и проме Карления ( сокола и соколо и промеканования Пелека Дорантная Солитийски Солитийски ( разратита Солитийски ( соколон соколо) Гелика Дорантиан Гранковски ( соколон соколон ( соколон соколо) Гелика Дорантиан Гранковски ( соколон соколон Сокорско) Телика Соколон Сокол Сокол Сокорской Телика соколон ( соколон сокол Сокол Сокорской Телика Соколон Сокол Сокол Сокол Сокорской Телика Соколон Сокол Сокол Сокол Сокол Сокорской Сокол Со	20-443 2019-0022021 20-403 2019-002041 20-403 2019-002041 20-403 2019-002041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 2019-000041 20-404 20-400041 20-404 20-400041 20-404 20-400041 20-404 20-40041 20-404 20-4041 20-404 20-4041 20-4041 20-404 20-4041 20-400	
Maxand         200-001         200-002           Bageand Care Thim         200-40         200-4027           Disk On 175 (Supples) Table         200-40         200-40           Disk Disk Disk Disk Disk         200-40         200-40           Disk Disk Disk Disk Disk Disk         200-40         200-40           Disk Disk Disk Disk Disk Disk         200-40         200-40           Disk Disk Disk Disk Disk Disk Disk         200-40         200-40           Disk Disk Disk Disk Disk Disk Disk Disk         200-40         200-40           Disk Disk Disk Disk Disk Disk Disk Disk	Celler Accession Celler Accession Proceed at Proceed at a 146-Supp 2010 celler 3-Agund celler 3-		Дералнии состанования состанования состанования состанования     Дералнии состанования состанования     дералнии состанования	20-44 201-00041 20-42 201-00044 20-42 201-000464 20-42 201-000464 20-42 201-000464 20-42 201-00047 20-42 20047 20-42 20047	
Treater:         231443         201400120         201           Treater:         2015         (DPE Expenses)         2014         201           Treater:         2016         (DPE Expenses)         2014         201           Treater:         2016         (DPE Expenses)         2014         2014         2014           Treater:         2016         (DPE Expenses)         2014	Proce Bit 5 VeSapp12019 5 VeSapp12019 Second Care Mark Care Mark J Read		овологии ставля сосновато для сосновато доказала околого сосновато Сосовато селеност от Сосло Составска Белеком Тава России со сосло Состо Сост	20140 201400 20140 201400 20140000000000	
Tatality for the structure of the	o 146-Sigit 2010 Somers - August March Road March Need Batchee		Раратина Гала России (от 100.55) (солтана 20 монеан) Раратина Града России (от 100.55) (солтана 20 монеан) солтан Солтования и полнована солтан (от 100.57) (сортарна) Гана Солтан (от 100.57) (сортарна) Гана Солтан (от 100.57) (сортана) Гана солтан (от 100.57) (сортана) Гана солтан (от 100.57) (сортана) Гана солтан (от 100.57) (сортана) Гана солтан (от 100.56) (сортана) Гана солтан (от 10	аны альносовин альна альна альна альна альна альна альна альна альна альна альна альна алена	
The second solution and second an	o vel-signi 2010 breases - August ones - August mes L Cara mes L Read Bachtes Bachtes		окалитыт Рекорски окалота о	Rived Strengtown States States Strengtown States Strengtown States Strengtown States Strengtown States States States States States States States States	
All drama. Services) Total: All drama. Services Total: Montans. Services Total: Montans. Services Total: 2004.00.0175 (Supples) Total: 2004.00.0176 (Supples	towards - August A cips Med A cips meds. I Read Batches		околози устранизации и подати	Participation of the second se	
Analonical and a service and a	owaros - August Maria & Cipa mole J. Read mole J. Read Batchee		садент сул. Колон (с. 1996). Гайн: околосии в предостивнуе по солонически околосии в предостивнуе околосии сил. Паке солони солоники. околосии солони солоники солоники. Садент силения Сранитент с. Романија Сранитент с. Јоленија Сранитент с. Јоленија	23.444 2016-0003171 23.8444 2016-0003171 23.8444 2016-0003171 201440 2016-0003171 201440 2016-0003171 201440 2016-0003171 2014-0003170000000000000000000000000000	
1.002.2.0175 (Singpates) Teaht. 2.002.2.0175 (Singpates) Teaht. 2.002.2.0175 (Singpates) Teaht. 2.016.0.01075 (Singpates) Teaht. 2.026.00176 (Singpates) Te	onomene - rujunu Meri à Cipa Inni à Cipa Meri Meri		economic and ansate local LLC economic and an annual Second economic and annual Second Manual Panta Beneral Resourt Off Condition Department, Juvenija Copartment, Juvenija	Sassas 2016-000177 2016-000177 2016-000177 2016-000177 2016-000177 2016-000177 2016-000177 2016-000177 2016-0017 2016-0007 2000000000000000000000000000000000	
All Operations 2444 201600 (a all Operations 2444 201601 (a Beau Control 2244 201601 (a Beau Control 2244 201601 (a Beau Control 2016) (a 103.00717 (a) (a) (a) (a) (a) (a) (a) 103.00717 (a) (a) (a) (a) (a) (a) (a) (a) 103.00717 (a) (a) (a) (a) (a) (a) (a) (a) 103.00717 (a) (a) (a) (a) (a) (a) (a) (a) (a) 103.00717 (a) (a) (a) (a) (a) (a) (a) (a) (a) 103.00717 (a)	a Cipe Inter Cipe Freed. Read Batchies		exercise on when every an event of the service of every of the service of the ser	Distances 2019-0000111 2020-423 2019-0000111 2020-423 2019-0000111 Page Page	
ment 2014-01 Controlm Car min 2014-01 Controlm Car min 2014-01 Controlm En Upplies) Total: 2014-01677 Me Jogythe 2014-01677 Me	og ten å dipa renk-l band Bøtches		Decourd 001.0002/35 (confract Regular) T Decourd of Posteoutor Toals: Depetiment: Juonnia 000209 test Art	Paga Claims Register	
Steller Crede Plan Steller Crede Plan 1.036.001176 (Supplies) Totalt Freisends Radiday Inc Freisend Radiday Inc	meta-J Rend Batch es		Department - Location (dat. Department - Jorenia 802299 131 AH	Page 1 of 1] Dage 1 of 1] Claims Register for Payment Barchree	
Firelands Radiology inc 283443 2019-00167/1 Me Page 3 of	rresh-J. Reed Batches Batches		WY LEB GLODOG	Page 1 of 11 Dage 1 of 11 Claims Register for Payment Batchnes	28V
	Batches	NO.4		Claims Register for Payment Batchite	7
Claims Register for Payment Batches					
Warrant Date Claimant Batch ID PO #/Line # Line Description	intion	Amount MA-	Warrant Date Clalmant	Batch ID PO #/Line # Line Description	Accessed Management of the second of the sec
2019-00167/1 2019-00167/1	Gatorada Powter Inmate Medical Treatment-C Capps		08/05/2019 Francotyp Peatalla Inc Account 001.013.00275 (Confract Repairs) Total:	263443	
ZZZ Anesthesia Inc 21.038.00177 (MedicaUHygiene) Total:	al Treatment-G Lee	53/03 d-1	00/09/2010 Firelands Local LLC Account 001 013 00/475 (Others Economical Totel	283443 2019-0081/1 Document Destruction	00'05\$
08/05/2019 Gelis LLC 253443 2019-0016/01 Boots-J Polen 08/05/2019 Staplins Credit Plan 283443 2019-00168/1 Lookbox		858.45 514.55	Department Juvenile Total:	0.681	\$30.00 8208 865
Gass LLC 253443 01.036.00200 (Equipment) Total:		\$17,70 \$110,48	Department: Probate existendia Deversionation Inc.		
08/05/2019 ATCD Informational 283443 2019-001701 Seven Treatment far Jail 08/05/2019 Taylor Peat Control LLC 263443 2018-0017011 Microlin Peat Control LLC 263443 2018-001701 Microlin Peat Control LLC 263443	iert fer Jail Contret	04, 04, 14, 14, 14, 14, 14, 14, 14, 14, 14, 1	Account 001.016.00175 (Supplies) Total:	265445 2019-0008411 Time & Date Stamp	291.62
283443 2018-00170H irs) Total:	Broom	81.480.00 81.481.00 81.431.00	Department Probate Total:		\$91.67
Department Jail Operations Total:		\$893.06	Department: Building and Grounds 09/05/2019 Refigeration Sales Corporation	2019-00272/1	81794.00
: Milscellaneous Hilt: Wedemann Attion & Koch Ce LPA 283443 Onterneoose	and Press		00/05/2019 Rexet 02/05/2019 Rexet	285443 2019-00272/1 Light Bulbs 285443 2019-00272/1 Light Bulbs	\$17.45 \$17.45
Timothy Douglas Cifford 283443 2019-0026311 Office of the Ohlo Public Defender 283443 2019-0026311	untel Fees	\$46.00	Account 001.022.00175 (Supplies) Total: 08/05/2019 SYNCB(Ameron	2894419 DOID.00074H Diskhammid Book. V	\$823.94
Timetry Douglas Cifford 283443 2019-029214 Bookin and and and and and and and and and an	unsel Fees	\$234.50	Account 001.022.00200 (Equipment) Total:	2	\$70.06
Hitz Wedemann Allion & Koch Ca LPA 283443 2019-002931 Office of the Ohio Public Defender 283443 2019-002931	Appended Counsel Fees	\$352.00	09/05/2019 The Sanbay Co 28:3 09/05/2019 O E Meyer Co 28:3	283443 2019-00275/1 Overflow Tube replaced 283443 2019-00275/1 Aceteven Cvinder	\$135.00 \$61.02
ry Fees) Total:	Antonia namodifu saoo	\$1,691.10	Account 001.022.00275 (Repairs Maintenanc		\$141.82
Department Miscellaneous Total: Find D01 - (Seneral Fund Total:		\$1,691.10		263443 2014-0027771 Cell Phone Allowance - August 283443 2019-0027771 Cell Phone Allowance - August 28345 2016-007771 Cell Phone Allowance - August	\$45.00 \$25.00
Fund: 105 - Doo & Kennel		\$53,144,82	00/05/2019 Nobili Sports & Trophios 09/05/2019 Michael Ametrong	2019-00277/1	\$111.00
e			E.		\$261.00
08/05/2019 Ventue Wreiess 283443 2019-0022811 2 Phone Lines /Internet Account 105.105.00275 (Contract Repairs) Total:	. Antermet	\$144.09 \$1444.09		283443 Gas-130 Shady Ln 283443 Gas-300 Shady Ln	\$169.20
08/05/2019 Vetimart Community/SYNCB 285443 2019-00252/1 Veccum and carpet shampoo Account 105.105.00476 (Other Excenences) Torlat	arpet shampoo	79.582	Department Building and Grounds Total:		\$205.71 \$1.462.63
Department Dog & Kennel Total:		79,593	Department: Sheriff		00""04" i A
Fund 105 - Dog & Kennel Total:		\$238.06	00/05/2019 Walmart Cermunity/ISYNCB 03/05/2019 Staplies Credit Plan	263-443 2019-00160/1 Wyater & Batteries 283-443 2019-00160/1 Batteries	\$101.24 \$30.68
Fund: 115 - Public Assistance	×		Account 001.023.00175 (Supplies) Total: 08/05/2019 Galls LLC	PO10_0018100	\$132.22
oroporarrenti: Fuoliti Assistantice 08005/219 Arry Auft 08005/219 Tantan Marcia Veneric 2004-00 2016-002317 PRC- Judy Jul	PRC- Judy Johnson Rent	\$808,00	09/05/2019 Stephes Credit Plan	203443 2019-00101/1 Aper Monitor	00°7574
Page Page	61.02/L728 (TM 3040000	\$37.20 V.3.2	. BRUZD19 BC31 AM	Page 2 of 11	V32

nount Warrant #	0010086 252316 0010005 001005 001005 001005 001005 001005 001005 001005 001005 001005 001005 001005	\$60,000 \$6633.93 \$20,533.93 \$227.25 \$127.56 \$17.50 \$17.50 \$17.50 \$17.50	1200.552 1200.552 966.07 966.07 966.07 5571.07 55511.07 55511.07 55511.07 55510.08 850.00 850	860.00 886.00 866.00 21.52 \$90.00 V.3.2	Amount Varmets Amount Varmets #80.00	2261.00 2265.00 2265.00 2265.00 2266.00 2266.00 2640.00 247.00 272.00 27
Am	22 22 22 23 23 23 23 23 23 23 23 23 23 2	80 80 80 80 80 80 80 80 80 80 80 80 80 8	127 25 25 25 25 25 25 25 25 25 25 25 25 25	\$1,586,00 \$1,586,00 \$1,586,00 \$13,021,52 \$13,021,52 \$13,021,52	Amount 800,0000 800,000 800,000 800,000 800,000 800,000 800,000 800	
PO #/Line # Line Description	And a provent beaution from PRC, Cleans Search-Raure PRC, Cleans Search-Raure PRC, Stan Agenton: Dilater PRC, Stan Agenton: Dilater PRC, Stan Andrey Del PRC, Stan Andrey Del PRC			DISPLATION CONTRACTOR STREAM AND	Claima Raginter for Payment Batches D PO MLINE à La Description D PO MLINE à La Description allowed and the component of thec	Euro Benrisan-August 2019 1. Tayo Association 2. Control-Second 2.
PO #/Line #	2019-00235/1 2019-	2019-00235/1 2019-00242/1 2019-00242/1 2019-00242/1 2019-00242/1 2019-00242/1 2019-00242/1	2019-00238/1 2019-00238/1 2019-00238/1 2019-00240/1 2019-00240/1 2019-00240/1 2019-00240/1 2019-00240/1 2019-00240/1 2019-00240/1 2019-00240/1	2019-0024011 2019-0024011 2019-0024811 2019-0024811 2019-0024811	ma Register fr PrO #1.Ine # 2019-020481	2019-00226/1 2019-00522/1 2019-0052/10
Batch ID	213443 21	283443 283443 283443 283443 283443 283443 283443 283443 283443	283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443	283443 283443 283443 283443 283443	Batch   233445 23345 23356 235566 235566 255566 255566 255566 255566 255566 255566 255566 2	283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443 283443
Warrant Date Claimant	000001         Minuth Threat           0000001         Areal L Habs           0000001         Areal L Habs           0000001         Areal L Habs           0000001         Areal L Habs           0000001         Areal Mark           0000001         Areal Mark           0000001         Areal Mark           0000001         Areal Mark           0000010         Areal Sale	Account 115, 112,00220 (PRC-SSS) Trail. Account 115, 112,00220 (PRC-SSS) Trail. Account 115, 112,00220 (PRC-SSS) Trail. Account 115, 112,00220 (PRC-SSS) Trail. Accounted to Trail State Community Callinge Bootography Trail. Trail. Bootography Trail. Trail. Bootography Trail. Trail. Bootography Trail. Trail. Bootography Trail. Bootography Trail.	ликования на поставите на пост	and the second struct structure of the second structure of the second 115(115(10,007) Colliner Expension) Totall Account 115(11,007) Colliner Expension Totall Department Polici Assistance Total: Department Polici Assistance otocorsis Cany Area otocorsis Cany Area otocorsis at Au	Winnert Date. Caliment.           winnert Date. Caliment.           winnert.         winnert.           winnert.         winnert. <tr< td=""><td>Department: Chall Source Effectorement and Source 11: 11: 11: 10: 10: 10: 10: 10: 10: 10:</td></tr<>	Department: Chall Source Effectorement and Source 11: 11: 11: 10: 10: 10: 10: 10: 10: 10:
						•
Amount Warrant #	8248.00 8506.15 9188.00 850.00 850.00 82.014.97 82.01.15.90 914.013.97 514.013.97 514.013.97	\$50.00 \$50.00	SIZ 2004, 201 SIZ 20	515,580,18 519,535,45 500,639 500,639 500,637 53,725,00 V.3.2	Amount Menner # Amount Menner # East of \$1007.02 \$1007.03 \$1000.03	5000 1100 1100 1100 1100 1100 1100 1100
	8 15 15 8 15 15		**	in in		292 292
PO #/Line # Line Description	2014-000001 Elemente-solonal feas 19-0000201 Elemente-solonal feas 2014-000021 Elemente-feas 2014-000021 Pleaseterina 2014-000022 Mod Adla J Haarah C.C. 2014-00022 WAA Adla J Haarah Filon-CC.	2019-001721 Netlin Glowe for Drug Testing	SPI6-600201 Tan Program (2004 Walls 2004) March Carage of Clow Walls 2004) March Carage of Clow Walls 2004-2003 Hand March Clow Program 2004-2003 Press Ward Clow Program 2004-2003 Press Ward Clow Draw 2004/2003 Press Ward Clow Draw 2004/2003 Press Ward Clow Draw 2004/2004 Press Program 6 Link Mark	2019-02020 final Humani 2019-02020 final Humani 2019-02020 final Humani 2019-02020 final Final Final Final Final	Climic Register for Payment Batches           District for Payment Batches           Do Rithon         Units Double           Do Rithon         Units Double           District for the District/District         Contact           District for the District for the District         Contact           District for the District         District           District for the District         District	2019-002811 121.0020 Tedratingy 2019-001841 America Salet Page 8 of 11
PO #/Line #	Indextor         Productional         284-40           001000101         Viamed Cyll Solvan         284-40           00000101         Viamed Viam Sytemes         284-40           000010101	283443	283443 283443 283443 283443 283443 283443 283443 283443 283443	283443 283443 283443		283443 283443
Batch ID PO #/Line #	2002019 Post Carl Carl Carl Control Contr	und: 124. Special Funds-IPC Department: Special Funds-IPC Maconson: Menases Sevents Account 124. 124. 104.75 (Other Expenses) Total: Account 124. 124. 104.75 (Other Expenses) Total: Und 124. Special Funds-IPC Total:	2 Adda 154 Department J. Adda 154 Department J. Adda 154 Department J. Adda 154 Department J. Adda 254 Department J. Adda 254 Departme	Account 135.126.00500 (Hospatistation) Total: Department Aunol 1 version and a contract and a co	Minnert Clash Claimint Elements (Minnert Clash Claimint) Elements (Minnert Clash Claimint) Elements (Minnert Clash Claimint) (Minnert Clash Claimint) (Minnert Clash Cla	Fund 12:3: Auto Tar Chair. Fund 12:3: Auto Tar Chair. Fund 12:3: Auto Tar Chair. Fund: 13: - Recorders Technology patients: Recorders Technology patients: Recorder 1: Pechnology Tolak. Evend 13: - Recorders Technology Tolak. Evend 13: - Recorders Technology Tolak. Evend 13: - Recorder Technology Tolak. Evend 13: - Recorder Technology Tolak. Evenderment: Cenceled Carried Velaporis Desperiment: Cenceled Velaporis Desperiment: Cenceled Velaporis Desperiment: Cenceled Velaporis



19-266

# IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND DELIVERY OF #9 SIZED AGGREGATE

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Supply & Delivery of #9 Sized Aggregate; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the Supply & Delivery of #9 Sized Aggregate; and further

TUESDAY

# SEPTEMBER 3, 2019

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Friday, September 20, 2019 at 10:01 a.m.; and further

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

Joe Hintz seconded the motion.

**\****Discussion*: Mr. Tansey explained this is very fine stone that will be mixed with salt to reduce the amount needed to clear the roads this winter. This will help cut down the cost of salt, which is up to \$72.50/ton.

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

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

### ADVERTISEMENT NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of September 20, 2019 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Supply & Delivery of #9 Sized Aggregate. Bids shall be opened and publically read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. - 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$15.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <u>http://www.hccommissioners.com</u> and can be accessed by clicking on Legal Notices.

#### Advertise: September 5, 2019

At 9:10 a.m. Public comment - <u>Roger Hunker with Apex</u>. Mr. Hunker stopped in to see if there were any questions. The Emerson Creek project is slowly moving forward. They are currently waiting on the Staff Review. After that they will begin public hearings. Mr. Wilde mentioned that we had received a letter from the FAA regarding one of the turbines being too tall. Mr. Hunker was aware they had looked at it and they were having discussions with the FAA. Mr. Boose asked if he knew when the public hearings would begin. Mr. Hunker thought these would start sometime in November. He said the Republic public hearing were being held next week. Mr. Boose asked how many turbines were in the Republic project. Mr. Hunker responded 50 or 60 turbines, a total of 200 megawatts, and the majority of the project was in Seneca County.

TUESDAY

19-267

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

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

now therefore

and

**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
	018	00525 Coroner C		\$100.00 Services		018	00175 Coroner S	001 Supplies	\$100.00
									and further

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

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

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

Joe Hintz seconded the motion.

**\****Discussion:* Ms. Ziemba said the Coroner hasn't purchased body bags in a few years. The cost has gone up.

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

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

19-268

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

Terry 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 Fu				Fund	Amount		
	023	00125	\$25,000.00		023	00126	001	\$25,000.00	
		Sheriff-em	ployee s	alaries			Sheriff – s	salaries o	vertime
								8	and further

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

TUESDAY

# SEPTEMBER 3, 2019

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

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

Joe Hintz seconded the motion.

**\****Discussion:* Mr. Boose will vote no. He does not believe in transferring between salary accounts. He is very concerned we need money in the overtime account and we are barely into September. Ms. Ziemba said the explanation states it is due to personnel changes, shortages, and overtime has increased for the road and dispatch. Mr. Boose thought the regular account should be managed better. Mr. Hintz acknowledged that sometimes things come up.

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

No – Terry Boose Aye – Joe Hintz Aye – Bruce Wilde

19-269

# IN THE MATTER OF APPROVING THE SUBSIDY PROBATION FUNDING GRANT AGREEMENT BY AND BETWEEN HURON COUNTY (hereinafter referred to as "Grantee") AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES (hereinafter referred to as "Grantor)

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** pursuant to RC 2301.32 as amended by H.B.166, 133<sup>rd</sup> General Assembly, the Grantor is authorized to offer a county funding for probation services in lieu of an agreement for the Grantor to provide community control services, provided that the general assembly has appropriated sufficient funds for that purpose; and

**WHEREAS,** the purpose of this grant is to provide funds to Grantee to enable it to establish and operate full supervision for offenders under community control within its jurisdiction; and

WHEREAS, Grantee herein accepts funds in lieu of the Grantor providing community control services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

**\****Discussion:* Ms. Ziemba explained Mr. Perani had brought this in. It is for \$450,000 in eight equal installments of \$56,250. It ends June 30, 2021. Mr. Boose said this is the new way they are taking care of this at the State level - they are giving us part of the money.

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

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

\*Agreement on file

TUESDAY

#### IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Warren Brown, HR/LP/RE to Lancaster, Ohio for CLCCA Fall Meeting on September 27, 2019. Julia Armstrong and Warren Brown, HR/LP, to Columbus, Ohio for PRIMA Educational Conference on October 4, 2019.

Rachel Sotora, JFS, to Columbus, Ohio for CSEA Director's conference on October 21 & 22, 2019. Art Mead, EMA, to Mohican for Ohio EMA Annual Winter Conference (mandatory) on December 5 & 6, 2019.

### SIGNINGS

Terry Boose moved to sign the letter to FI Community Housing regarding the lease at 130 Shady Lane Drive, Building A, Norwalk, OH 44857. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

September 3, 2019

Recarlton Buchanan FI Community Housing, Inc. 1445 Frederick Blvd. Akron, OH 44320

RE: 130 Shady Lane Drive, Building A

Dear Mr. Buchanan:

FI Community Housing, Inc. entered into a two (2) year Lease Agreement with the Board of Huron County Commissioners on September 26, 2017 for property located at 130 Shady Lane Drive, Building A, Norwalk, Ohio 44857. The terms of the Lease included an option to renew clause which required the Lessee to notify the Lessor in writing of its intent to renew no later than September 1<sup>st</sup> of each term. However, to date, the Board, as the Lessor, has not received any formal notification from FI Community Housing, Inc. of its intention to renew its lease.

Moreover, this Board has been notified by other entities that FI has vacated the premises. A letter was sent by the Board to Lessee on July 2, 2019 requesting a response to the status of its occupancy but as of the date of this letter, the Board has not received a response.

Therefore, please remove all FI Community Housing property from the leased location by September 30, 2019 and return keys to the Huron County Commissioners' Office 180 Milan Avenue, Ste. 7, Norwalk, OH 44857 by that date. Any and all property remaining in the building as of October 1, 2019 will be considered abandoned property and will become the property of Huron County.

Sincerely, THE BOARD OF HURON COUNTY COMMISSIONERS Terry Boose, Joe Hintz, Bruce Wilde

#### Administrator/Clerk Report

Erie Basin RC&D. 28<sup>th</sup> annual meeting on Friday, September 13<sup>th</sup> at 9:30 a.m. in Old Fort, Ohio.

Annual Elected Officials & Department Heads – mandatory CORSA Training, September 20 at 9:00 a.m.

#### **Old Business**

Mr. Boose had reviewed the minutes and was reminded that there had been questions about the air compressor at the jail and why it was an emergency. He asked if that question had been answered. The only thing Ms. Ziemba had heard was that Shawn "*did not think it went down, but there had been many problems with it not working correctly. It was older than 5 years.*". She had heard nothing after that. Mr. Boose said a compressor should last more than five years.

Permissive tax maps mailed to all entities and the State.

TUESDAY

## **SEPTEMBER 3, 2019**

Ms. Ziemba and Mr. Boose will meet with Ms. Minor and Ms. Liebold on September 19 at 11:00 a.m. to discuss the budget and lease.

Mr. Wilde will present the plans for the records room at the Records Retention meeting. Both Judges have been invited.

Mr. Strickler has sent another letter to the Health Department. Still no response. The Commissioners would still like the sign and its controller removed.

Ms. Ziemba asked about the letter she was doing to South Central school regarding Swift Energy. Mr. Boose told her South Central school would be very aware of the project and we just need to know from the Board if they are in favor of a PILOT project or not.

Board of Elections. Ms. Ziemba, Mr. Welch and Mr. Minor will meet with RJ Beck tomorrow at 10:00 a.m. Ms. Ziemba invited Mr. Kline and Ms. Blevins to the meeting as well, and Mr. Kline plans to attend. Mr. Boose suggested including Mr. Armstrong as well, since they are discussing adding walls. Mr. Boose also wanted Ms. Ziemba to clarify with the Board of Elections that they are taking care of their own cybersecurity, the Commissioners have nothing to do with it. However, we will need to know if there is grant money left over that can be used for regular security.

#### At 9:57 a.m. the board recessed.

At 10:04 a.m. the board resumed regular session with <u>Nick Gerber the Ashley Group, Perry Dryden</u> <u>Battles Insurance, Warren Brown, and Julia Armstrong for the quarterly health insurance review.</u> Mr. Brown started by saying we have again been accepted into the Group Retrospective Rating program for BWC, which is part of the CORSA/CCAO consortium. This will give us certain breaks on things. We are back in for another year.

The four of them met with the local CEBCO representative last week. They are anticipating some good news on Friday. Mr. Boose said, according to the report at the CCAO Board meeting, things are looking pretty good regarding health insurance. The majority of the counties are going to be zero or negative.

Mr. Gerber handed out a condensed version of what had been presented to the Board earlier this year. He indicated this was the information they would continue to present each quarter. He wanted to recap that they are helping evaluate whether CEBCO continues to make sense for the County. He thought so far it has served the County well. He referenced the "pooling point" of \$75,000. CEBCO's pooling point is where the County pays all claims up to \$75,000. Everything over and above is paid by the re-insurance carrier. Mr. Brown noted he had checked into having the pooling point increased, which might help reduce premiums. CEBCO had been resistant to the idea. Mr. Hintz clarified the pooling point was similar to a deductible. Mr. Gerber agreed that is exactly what it was like and noted that if the County were standing alone they would have more control over that pooling point number. They will continue to collect data over the next few years to see historically how many claims would have crossed that threshold.

The spreadsheet Mr. Gerber handed out showed a complete data stack – January 2018 through January 2019. The County paid \$3.3 million in premiums. They took out \$2 million in medical claims and \$567,000 in drug claims, for gross claims of \$2.6 million. Also, there was pooling reimbursement – claims over and above that \$75,000. The aggregate of the pooling reimbursement was \$191,000. This meant that the plan, with the amount paid in and the \$2.4 million in claims, generated a 74% loss ratio. Mr. Brown thought that faired pretty well compared to the industry standard. Mr. Gerber said the 80% mark is where things shake out. The general rule of thumb – for every \$1 in the insurance world, the carrier is targeting 80% to go towards paying claims, 15% to administration (retention costs, technology, broker fee), and 5% is profit. Mr. Gerber thought the County was exactly where it should be. He also pointed out that, regardless of whether the County stays with CEBCO or goes out on its own, it still needs to maintain a reserve. Currently, the potential reserve of the County is at \$662,000 before pooling. This money currently belongs to CEBCO. However, if it were a negative number that would also be CEBCO's. Mr. Brown thought it might be different in a couple years. If there is a reserve of \$1.5 million at the end of our third year the County may want to reevaluate.

Mr. Boose had some questions about the numbers. He asked if total members is all the people that are insured. Mr. Gerber explained that fluctuates, that is more of a function of the calculation inside of the industry. Mr. Boose asked about the drug portion of the claims – he thought it was high. Mr. Brown also thought it was high, but Mr. Gerber explained it was about average, although on the high end of average. Mr. Brown noted that some are maintenance drugs that are unavoidable. However, our biggest prescription drug claims are related directly to the state of health of the individual. If we could get the employees healthier it would cut down on drug costs.

Mr. Boose inquired how the fraud check had worked out. Mr. Brown said they had not received the results yet. There was discussion that, in attempting to prevent insurance fraud, the employees could possibly be exposing themselves to identity theft because of the information requested by CEBCO. Mr. Dryden explained that, unfortunately, it was necessary. Mr. Brown thought that if we shared the concerns with CEBCO they may be willing to make revisions to their verification process.

At 10:46 a.m. Mike Vodika, Damschroder Roofing, Inc. The start date for the Courthouse roof had originally been scheduled for the beginning of September. However, Damschroder is doing a big project on the turnpike and received a massive change order. This threw their schedule off about a month, so they are now looking at an October 1<sup>st</sup> start date. The projected end date would be the middle of November. Mr. Wilde noted that weather is a big concern. Mr. Vodika said that, since there is no adhesive and everything is being mechanically attached, weather would have no effect on the project. Mr. Wilde stressed that our biggest concern is communication. Everyone had thought the roof project was going to move forward quickly, and were upset to find out it wouldn't begin until October. Mr. Wilde verified that Mr. Vodika had no qualms about the start date, times, temperatures, or weather. Mr. Vodika said he did not and explained their installation crews can easily work through the end of December. Mr. Boose stated we need a weekly report, even before the project starts. We need to be assured every week that the project is still on target to start October 1. Mr. Vodika said he will do his best to maintain the schedule on the turnpike project to ensure they will be here to start October 1. Mr. Boose asked if it could get to the point where the project would be delayed until next spring. Mr. Vodika said it was up to the County and thought it might depend on liquidated damage aspect of the contract that might detail a cut-off date. Mr. Boose asked if any of the roof work was going to be done at night or on weekends. Mr. Welch said it had been discussed at the pre-construction meeting so as to try to avoid interfering with the court schedule. Mr. Vodika said they would look at working evenings and weekends. Mr. Boose pointed out days are shorter in October and November, which was also a concern. Mr. Vodika said they would try to work around the Court's schedule if at all possible, but they were also hired to get the project done and he wanted to get it going. Mr. Boose pointed out the Judge will say it is not their fault the work started a month late. Mr. Wilde asked Mr. Welch to get this information to the Judges and keep them updated on a weekly basis. This may allow them to help themselves with scheduling.

At 11:00 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action (<u>opioid litigation & JFS complaint</u>) and 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 – Terry Boose Aye – Joe Hintz Aye – Bruce Wilde

At 12:53 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(3) and (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\*No action taken

#### **Commissioner Hintz report**

Mr. Hintz will be meeting with the Sheriff and Engineer to discuss the complaint regarding weight scales.

Mr. Hintz will not be able to attend the RC&D due to the Solid Waste conference call.

#### **Commissioner Boose report**

Mr. Boose asked Ms. Ziemba about the Engineer' union contract, which he thought had been agreed upon. She said we still have not received a copy to review.

Air conditioning on the 5<sup>th</sup> floor of the office building is working. Temporary is still in.

Winter conference December 4 - 6. Mr. Boose thought we should go ahead and reserve the hotel rooms.

Soil & Water Conservation tomorrow morning at 8:45 a.m.

Ag Committee meeting at Put In Bay. There was no opportunity to do anything but be a part of the meeting.

#### TUESDAY

#### Administrator/Clerk report (cont)

CHIP and CDBG audit last Friday – no findings, everything went well. We should be on a three year cycle for audits now.

Sheriff air compressor. Ms. Newton said the old system was about 20 years old and using about a quart of oil every month. Mitch said it was only a matter of time before it shut down completely. It needed to be replaced since it controls all the locks for the jail cells. Mr. Boose asked Mr. Wilde to talk to the Sheriff about why that wasn't on a list of things that would need to be replaced.

Ms. Ziemba received an email from the Sheriff. He said he has noticed Buildings & Grounds washing their vehicle every day. Last he knew all the utilities to that building are paid through the Sheriff's office. He thinks that is a lot of water at the expense of his office Ms. Ziemba explained the water is paid 90% by the jail, 10% by Buildings & Grounds. She did not think the Sheriff was aware of this. Mr. Boose and Ms. Ziemba both agreed we were probably not using 10% of the water.

## **Commissioner Wilde report**

Mr. Wilde would like Ms. Bond to be reminded there needs to be a 9-1-1 Planning Committee meetings scheduled. Ms. Ziemba will do this.

Willard Economic Development last Wednesday. They are really struggling – they can't get a quorum. They are working on making changes.

Erie County Health Department. There is a grant for free narcan and other things, but nobody in Huron County is taking advantage of it.

Soil & water tomorrow

CEBCO meeting Friday.

Terra Tech next week.

Records Commission next Thursday.

Erie Basin meeting on Friday.

At 1:18 p.m. Joe Hintz moved to adjourn. Terry Boose 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 September 3, 2019.

#### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:18 p. m.

Terry Boose

Joe Hintz

ATTEST

Bruce Wilde

Clerk to the Board