

REGULAR SESSION

TUESDAY

SEPTEMBER 10, 2019

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 13, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the August 13, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-272

**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 09/10/19 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:** Terry Boose to abstain from payment to Custom Metal Works.

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

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

REGULAR SESSION

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SEPTEMBER 10, 2019

Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/12/2019	Rowel	283732	2019-002791	Copier Filling-Presant Rowel Values	\$35.86	
Account 001.022.00275 (Repairs Maintenance) Total:					\$35.86	
Department Building and Grounds Total:					\$3,373.32	
Department: Sheriff						
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$27.13	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$5,790.08	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$4,471.63	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$19.98	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$886.00	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1,198	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1.78	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1,302.60	
Account 001.023.00275 (Contract Repairs) Total:					\$39.09	
Account 001.023.00275 (Contract Repairs) Total:					\$300.00	
Department Sheriff Total:					\$7,404.75	
Department: Sheriff						
09/12/2019	Wve Bank	283732	2019-002781	Quarterly payment	\$11,760.00	
Account 001.025.00475 (Other Expenses) Total:					\$11,760.00	
Department Huron County Development Council Total:					\$11,760.00	
Department: Disaster Services						
09/12/2019	sc Strategic Solutions	283732	2019-001291	Document Scanner EMA	\$369.89	
09/12/2019	Wve Bank	283732	2019-001601	EMA Operator Fuel	\$700.00	
Account 001.026.00260 (Fuel) Total:					\$328.80	
Department Disaster Services Total:					\$1,028.80	
Department: OSU Extension						
09/12/2019	Wve Bank	283732	2019-002791	Quarterly payment	\$46,850.00	
Account 001.028.00567 (OSU-4-H) Total:					\$46,850.00	
Department OSU Extension Total:					\$46,850.00	
Department: Health Welfare						
Account 001.029.00075 (Supplies) Total:					\$110.78	
Account 001.029.00075 (Supplies) Total:					\$110.78	
Department Health Welfare Total:					\$110.78	
Account 001.030.00041 (Other Expenses) Total:					\$223.30	
Account 001.030.00041 (Other Expenses) Total:					\$434.08	
Department Health Welfare Total:					\$434.08	
Account 001.031.00075 (Supplies) Total:					\$115.78	
Account 001.031.00075 (Supplies) Total:					\$115.78	
Department Health Welfare Total:					\$115.78	
Account 001.032.00041 (Other Expenses) Total:					\$150.00	
Account 001.032.00041 (Other Expenses) Total:					\$250.00	
Department Health Welfare Total:					\$395.76	

Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/12/2019	Rowel	283732	2019-002791	Copier Filling-Presant Rowel Values	\$35.86	
Account 001.022.00275 (Repairs Maintenance) Total:					\$35.86	
Department Building and Grounds Total:					\$3,373.32	
Department: Sheriff						
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$27.13	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$5,790.08	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$4,471.63	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$19.98	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$886.00	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1,198	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1.78	
09/12/2019	Wve Bank	283732	2019-001601	Agard Munkittrick's Fuel Purchases	\$1,302.60	
Account 001.023.00275 (Contract Repairs) Total:					\$39.09	
Account 001.023.00275 (Contract Repairs) Total:					\$300.00	
Department Sheriff Total:					\$7,404.75	
Department: Sheriff						
09/12/2019	Wve Bank	283732	2019-002781	Quarterly payment	\$11,760.00	
Account 001.025.00475 (Other Expenses) Total:					\$11,760.00	
Department Huron County Development Council Total:					\$11,760.00	
Department: Disaster Services						
09/12/2019	sc Strategic Solutions	283732	2019-001291	Document Scanner EMA	\$369.89	
09/12/2019	Wve Bank	283732	2019-001601	EMA Operator Fuel	\$700.00	
Account 001.026.00260 (Fuel) Total:					\$328.80	
Department Disaster Services Total:					\$1,028.80	
Department: OSU Extension						
09/12/2019	Wve Bank	283732	2019-002791	Quarterly payment	\$46,850.00	
Account 001.028.00567 (OSU-4-H) Total:					\$46,850.00	
Department OSU Extension Total:					\$46,850.00	
Department: Health Welfare						
Account 001.029.00075 (Supplies) Total:					\$110.78	
Account 001.029.00075 (Supplies) Total:					\$110.78	
Department Health Welfare Total:					\$110.78	
Account 001.030.00041 (Other Expenses) Total:					\$223.30	
Account 001.030.00041 (Other Expenses) Total:					\$434.08	
Department Health Welfare Total:					\$434.08	
Account 001.031.00075 (Supplies) Total:					\$115.78	
Account 001.031.00075 (Supplies) Total:					\$115.78	
Department Health Welfare Total:					\$115.78	
Account 001.032.00041 (Other Expenses) Total:					\$150.00	
Account 001.032.00041 (Other Expenses) Total:					\$250.00	
Department Health Welfare Total:					\$395.76	

REGULAR SESSION

TUESDAY

SEPTEMBER 10, 2019

Claims Register for Payment Batches													
Variant #	Variant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount	Variant #	Variant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount
	09/12/2019	THE Western Allen & Koon Co LPA	283732	2019-0020301	Appointed Counsel Fees	\$175.00		09/12/2019	THE Western Allen & Koon Co LPA	283732	2019-0020301	Appointed Counsel Fees	\$175.00
	09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$194.00		09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$194.00
	09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$175.00		09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$175.00
	09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$1,316.00		09/12/2019	Timothy Douglas Clifford	283732	2019-0020301	Appointed Counsel Fees	\$1,316.00
Account 001.040.00570 (Attorney Fees) Total:						\$1,780.00	Account 001.040.00570 (Attorney Fees) Total:						\$1,780.00
Department Miscellaneous Total:						\$0.00	Department Miscellaneous Total:						\$0.00
Department: Bureau of Inspection						\$9,460.00	Department: Bureau of Inspection						\$9,460.00
09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0020591		Adult Services	\$9,460.00	09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0020591		Adult Services	\$9,460.00
Account 001.042.00551 (Exams County) Total:						\$9,460.00	Account 001.042.00551 (Exams County) Total:						\$9,460.00
Department Bureau of Inspection Total:						\$9,460.00	Department Bureau of Inspection Total:						\$9,460.00
Fund 001 - General Fund Total:						\$165,573.39	Fund 001 - General Fund Total:						\$165,573.39
Fund: 104 - Indigent Guardianship							Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						\$47.50	Department: Indigent Guardianship						\$47.50
09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$47.50	09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$47.50
09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$5.94	09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$5.94
09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$39.40	09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$39.40
09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$39.40	09/12/2019	Indigent Guardianship	283732	2019-0007111		Indigent Guardianship	\$39.40
Account 104.104.00250 (Guardianships) Total:						\$398.40	Account 104.104.00250 (Guardianships) Total:						\$398.40
Department Indigent Guardianship Total:						\$398.40	Department Indigent Guardianship Total:						\$398.40
Fund 104 - Indigent Guardianship Total:						\$398.40	Fund 104 - Indigent Guardianship Total:						\$398.40
Fund: 105 - Dog & Kennel							Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						\$11.13	Department: Dog & Kennel						\$11.13
09/12/2019	Harris County Commissioners	283732	2019-0022591		45 Exchange Act	\$99.49	09/12/2019	Harris County Commissioners	283732	2019-0022591		45 Exchange Act	\$99.49
09/12/2019	Harris County Commissioners	283732	2019-0022591		email service	\$75.76	09/12/2019	Harris County Commissioners	283732	2019-0022591		email service	\$75.76
09/12/2019	Harris County Commissioners	283732	2019-0022591		Bower minor auto claim, upper blades	\$192.86	09/12/2019	Harris County Commissioners	283732	2019-0022591		Bower minor auto claim, upper blades	\$192.86
09/12/2019	Harris County Commissioners	283732	2019-0022591		Trans Post up	\$384.14	09/12/2019	Harris County Commissioners	283732	2019-0022591		Trans Post up	\$384.14
Account 105.105.00275 (Contract Repairs) Total:						\$72.11	Account 105.105.00275 (Contract Repairs) Total:						\$72.11
Account 105.105.00475 (Other Expenses) Total:						\$468.25	Account 105.105.00475 (Other Expenses) Total:						\$468.25
Department Dog & Kennel Total:						\$468.25	Department Dog & Kennel Total:						\$468.25
Department: Dog & Kennel Clerk							Department: Dog & Kennel Clerk						

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Claims Register for Payment Batches					Claims Register for Payment Batches								
Variant #	Variant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount	Variant #	Variant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount
	09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00		09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00
	09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00		09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00
	09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00		09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00
	09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00		09/12/2019	Any Job	283732	2019-0024301	Non Taxable Travel	\$28.00
Account 115.115.00300 (Travel) Total:						\$47.48	Account 115.115.00300 (Travel) Total:						\$47.48
Department: Bureau of Inspection						\$116.41	Department: Bureau of Inspection						\$116.41
09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41		09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41	
09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41		09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41	
09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41		09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41	
09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41		09/12/2019	Charles E Harris & Associates, Inc	283732	2019-0024301	Travel	\$116.41	
Account 115.115.00475 (Other Expenses) Total:						\$3,426.41	Account 115.115.00475 (Other Expenses) Total:						\$3,426.41
Department Public Assistance Total:						\$3,426.41	Department Public Assistance Total:						\$3,426.41
Fund 115 - Public Assistance Total:						\$17,703.96	Fund 115 - Public Assistance Total:						\$17,703.96
Fund: 117 - Child Support Enforcement							Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						\$238.40	Department: Child Support Enforcement						\$238.40
09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40		09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40	
09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40		09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40	
09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40		09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40	
09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40		09/12/2019	Child Support Enforcement	283732	2019-0024301	Child Support Enforcement	\$238.40	
Account 117.117.00470 (Purchase of Service) Total:						\$4,124.13	Account 117.117.00470 (Purchase of Service) Total:						\$4,124.13
Department Child Support Enforcement Total:						\$4,124.13	Department Child Support Enforcement Total:						\$4,124.13
Fund 117 - Child Support Enforcement Total:						\$4,124.13	Fund 117 - Child Support Enforcement Total:						\$4,124.13
Fund: 123 - WOA							Fund: 123 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 123.123.00225 (WOA) Total:						\$1,599.94	Account 123.123.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 123 - WOA Total:						\$1,599.94	Fund 123 - WOA Total:						\$1,599.94
Fund: 124 - Special Funds-JPC							Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						\$120.00	Department: Special Funds-JPC						\$120.00
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
Account 124.124.00225 (Special Funds-JPC) Total:						\$448.00	Account 124.124.00225 (Special Funds-JPC) Total:						\$448.00
Department Special Funds-JPC Total:						\$448.00	Department Special Funds-JPC Total:						\$448.00
Fund 124 - Special Funds-JPC Total:						\$1,776.40	Fund 124 - Special Funds-JPC Total:						\$1,776.40
Fund: 125 - WOA							Fund: 125 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 125.125.00225 (WOA) Total:						\$1,599.94	Account 125.125.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 125 - WOA Total:						\$1,599.94	Fund 125 - WOA Total:						\$1,599.94
Fund: 126 - Special Funds-JPC							Fund: 126 - Special Funds-JPC						
Department: Special Funds-JPC						\$120.00	Department: Special Funds-JPC						\$120.00
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
Account 126.126.00225 (Special Funds-JPC) Total:						\$448.00	Account 126.126.00225 (Special Funds-JPC) Total:						\$448.00
Department Special Funds-JPC Total:						\$448.00	Department Special Funds-JPC Total:						\$448.00
Fund 126 - Special Funds-JPC Total:						\$1,776.40	Fund 126 - Special Funds-JPC Total:						\$1,776.40
Fund: 127 - WOA							Fund: 127 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 127.127.00225 (WOA) Total:						\$1,599.94	Account 127.127.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 127 - WOA Total:						\$1,599.94	Fund 127 - WOA Total:						\$1,599.94
Fund: 128 - Special Funds-JPC							Fund: 128 - Special Funds-JPC						
Department: Special Funds-JPC						\$120.00	Department: Special Funds-JPC						\$120.00
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
Account 128.128.00225 (Special Funds-JPC) Total:						\$448.00	Account 128.128.00225 (Special Funds-JPC) Total:						\$448.00
Department Special Funds-JPC Total:						\$448.00	Department Special Funds-JPC Total:						\$448.00
Fund 128 - Special Funds-JPC Total:						\$1,776.40	Fund 128 - Special Funds-JPC Total:						\$1,776.40
Fund: 129 - WOA							Fund: 129 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 129.129.00225 (WOA) Total:						\$1,599.94	Account 129.129.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 129 - WOA Total:						\$1,599.94	Fund 129 - WOA Total:						\$1,599.94
Fund: 130 - Special Funds-JPC							Fund: 130 - Special Funds-JPC						
Department: Special Funds-JPC						\$120.00	Department: Special Funds-JPC						\$120.00
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
Account 130.130.00225 (Special Funds-JPC) Total:						\$448.00	Account 130.130.00225 (Special Funds-JPC) Total:						\$448.00
Department Special Funds-JPC Total:						\$448.00	Department Special Funds-JPC Total:						\$448.00
Fund 130 - Special Funds-JPC Total:						\$1,776.40	Fund 130 - Special Funds-JPC Total:						\$1,776.40
Fund: 131 - WOA							Fund: 131 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 131.131.00225 (WOA) Total:						\$1,599.94	Account 131.131.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 131 - WOA Total:						\$1,599.94	Fund 131 - WOA Total:						\$1,599.94
Fund: 132 - Special Funds-JPC							Fund: 132 - Special Funds-JPC						
Department: Special Funds-JPC						\$120.00	Department: Special Funds-JPC						\$120.00
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00		09/12/2019	Special Funds-JPC	283732	2019-0022591	Special Funds-JPC	\$120.00	
Account 132.132.00225 (Special Funds-JPC) Total:						\$448.00	Account 132.132.00225 (Special Funds-JPC) Total:						\$448.00
Department Special Funds-JPC Total:						\$448.00	Department Special Funds-JPC Total:						\$448.00
Fund 132 - Special Funds-JPC Total:						\$1,776.40	Fund 132 - Special Funds-JPC Total:						\$1,776.40
Fund: 133 - WOA							Fund: 133 - WOA						
Department: WOA						\$624.40	Department: WOA						\$624.40
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40		09/12/2019	WOA	283732	2019-0022591	WOA	\$624.40	
Account 133.133.00225 (WOA) Total:						\$1,599.94	Account 133.133.00225 (WOA) Total:						\$1,599.94
Department WOA Total:						\$1,599.94	Department WOA Total:						\$1,599.94
Fund 133 - WOA Total:						\$1,599.94							

REGULAR SESSION

TUESDAY

SEPTEMBER 10, 2019

Warrant Date	Claimant	Batch ID	Claims Received	PO #/Line #	Payment Description	Amount	Warrant #
09/12/2019	County of Riverside	293732	2019-000723	16	Penal Prog. Test Case	\$415.00	
09/12/2019	Account 124.124.00475 (Other Expenses) Total:					\$488.00	
09/12/2019	Fund 124 - Special Funds-IPC Total:					\$488.00	
09/12/2019	Fund 124 - Special Funds-IPC Total:					\$488.00	
09/12/2019	Fund 125 - Adult Prob.						
09/12/2019	Department 125.125.00475 (Other Expenses) Total:						
09/12/2019	Account 125.125.00475 (Other Expenses) Total:						
09/12/2019	Department 125.125.00475 (Other Expenses) Total:						
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09/12/2019	Department 125.125.00475 (Other Expenses) Total:						
09/12/2019	Account 125.125.00475 (Other Expenses) Total:						

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/12/2019	MAF Specialty	283732	2019-002761	Q & A Fuel Filter	\$692.74	
09/12/2019	MAF Specialty	283732	2019-002761	Tip Cone, Driver, Oilseal & Pencil Cone	\$24.00	
09/12/2019	Tullman Equipment & Supply LTD	283732	2019-002761	Tip Cone, Driver, Oilseal & Pencil Cone	\$24.00	
09/12/2019	Tullman Equipment & Supply LTD	283732	2019-002761	Tip Cone, Driver, Oilseal & Pencil Cone	\$72.26	
09/12/2019	Tullman Equipment & Supply LTD	283732	2019-002761	Tip Cone, Driver, Oilseal & Pencil Cone	\$72.26	
09/12/2019	Tullman Equipment & Supply LTD	283732	2019-002761	Tip Cone, Driver, Oilseal & Pencil Cone	\$281.17	
	Account 125.126.00475 (Other Expenses) Total:	283732		Oil Seal Fuel Filter	\$758.84	
09/12/2019	Solar Testing Laboratories Inc	283732	2019-002761	Standard Testing-Roller Road	\$1,121.00	
09/12/2019	Account 125.126.00522 (Contract Services) Total:	283732			\$1,121.00	
09/12/2019	Site Manager Inc	283732	2019-002761	Load Shims for OPMAC Asphalt Resurfacing	\$140,059.85	
09/12/2019	Account 125.126.00526 (Contract Projects) Total:	283732			\$140,059.85	
	Department Auto Tax Road Total:				\$162,208.47	
	Department Auto Tax Road Total:				\$162,481.46	
Fund 125 - Auto Tax Total:						
Fund 131 - Recorders Technology						
09/12/2019	Department Recorders Technology	283732	2019-002541	August Recording	\$1,564.00	
09/12/2019	Department Recorders Technology	283732	2019-002541	Recor 2585 Lease	\$1,749.45	
09/12/2019	Overseasman Financial Inc	283732	2019-002541	Recor 2585 Lease	\$1,749.45	
	Account 131.131.00220 (Equipment) Total:				\$1,749.45	
	Department Recorders Technology Total:				\$1,749.45	
Fund 131 - Recorders Technology Total:						
Fund 132 - Clerk of Courts Title						
09/12/2019	Department Clerk of Courts-Title	283732	2019-000891	Blue Title Envelopes	\$170.00	
09/12/2019	Shady Spring LLC	283732	2019-000891	Blue Title Envelopes	\$170.00	
	Account 132.132.00320 (Supplies) Total:				\$170.00	
09/12/2019	Shady Spring LLC	283732	2019-000891	Message OCCA Meeting	\$110.20	
	Account 132.132.00330 (Travel) Total:				\$110.20	
	Department Clerk of Courts-Title Total:				\$280.20	
Fund 132 - Clerk of Courts-Title Total:						
09/12/2019	Department Clerk of Courts-Title	283732	2019-000891	Message OCCA Meeting	\$280.20	
	Account 133.133.00000 (Supplies) Total:				\$280.20	
Fund 133 - Juvenile Court Computer						
09/12/2019	Department Juvenile Court Computer	283732	2019-000891	Message OCCA Meeting	\$280.20	

[illegible][illegible]

19-273

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-18-1BJ-1 (DRAW #2) SUBMITTED TO THE BOARD SEPTEMBER 10, 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. for the Board’s certification;

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs;

Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
09/12/2019	Tronier	283732	2019-001501	911 Selective Router Fees
Account 185.185.00526 (Wireless Tariffs) Total:				\$328.00
Department 911 Total:				\$47,687.89
Fund 185 - 911 Total:				\$47,687.89
Fund: 185 - Comprehensive Housing				
Department: Comprehensive Housing				
09/12/2019	WSOS Community Action Commission	283732	2019-000691	Chp-Administration Fee
Account 180.190.00525 (Contract Services/Ad) Total:				\$5,338.00
09/12/2019	WSOS Community Action Commission	283732	2019-000711	Chp-4588 SR 61 Plymouth
09/12/2019	WSOS Community Action Commission	283732	2019-000711	Chp-4702 Eggert Rd Willard
09/12/2019	WSOS Community Action Commission	283732	2019-000711	Chp-14 Cadillac St Waldman
09/12/2019	WSOS Community Action Commission	283732	2019-000711	Chp-103 N Railroad New London
09/12/2019	WSOS Community Action Commission	283732	2019-000711	Chp-156 Walcott St Plymouth
Account 180.190.00510 (Home Repair) Total:				\$2,431.00
Department Comprehensive Housing Total:				\$7,769.00
Fund: 185 - Comprehensive Housing Total:				\$14,388.00
Fund: 185 - Local Emergency Plan				
Department: Local Emergency Plan				
09/12/2019	Huron County Treasurer	283732	2019-001501	198 TO BMA 177 Annual Contract
Account 185.185.00525 (Contract Services) Total:				\$20,000.00
Department Local Emergency Plan Total:				\$20,000.00
Fund: 185 - Local Emergency Plan Total:				\$20,000.00
Fund: 315 - Jail Permanent Improvement				
Department: Jail Permanent Improvement				
09/12/2019	Cadmus	283732	2019-003191	Replating Existing Bunkers
Account 315.315.00546 (Project Expenses) Total:				\$108,500.00
Department Total:				\$108,500.00
Fund: 315 - Jail Permanent Improvement Total:				\$108,500.00
Grand Total:				
Sign 1				
Sign 2				
Sign 3				
Amount				\$777,440.48
Warrant #				

Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
09/12/2019	Landfill	283732	2019-001191	#4 Stone
Account 500.500.00200 (Materials) Total:				\$919.72
09/12/2019	Helske North Shore Stone Quarry	283732	2019-001191	August Fuel Fee
09/12/2019	Tronier	283732	2019-001191	August Fuel Fee
09/12/2019	Chavez Sandhury County Solid Waste	283732	2019-001191	August Fuel Fee
09/12/2019	Huron County SWMD	283732	2019-001191	August Fuel Fee
09/12/2019	Chavez Sandhury County Solid Waste	283732	2019-001191	August Fuel Fee
Account 500.500.00200 (Contracted Local Fees) Total:				\$34,990.16
09/12/2019	Call & Environmental Consultants Inc	283732	2019-001201	Spring OVI Monitoring
09/12/2019	Realt Investments LLC	283732	2019-001201	August Tree
09/12/2019	County of Ohio Inc	283732	2019-001201	August Tree
09/12/2019	Finland Electric Cooperative Inc	283732	2019-001201	August Tree
09/12/2019	Finland Electric Cooperative Inc	283732	2019-001201	August Tree
09/12/2019	David Homan	283732	2019-001201	September Phone Staged
Account 500.500.00200 (Contract Services) Total:				\$114,886.11
Department Landfill Total:				\$139,242.55
Fund: 500 - Landfill Total:				\$151,906.48
Fund: 500 - Health Insurance				
Department: Health Insurance				
09/12/2019	September Monthly Consulting	283732	2019-000211	September Monthly Consulting
Account 500.500.00200 (Expenditures) Total:				\$2,000.00
Department Health Insurance Total:				\$2,000.00
Fund: 500 - Health Insurance Total:				\$2,000.00
Fund: 640 - Canine Trust Fund				
Department: Canine Trust Fund				
09/12/2019	Magenew Animal Hospital Inc	283732	2019-001911	Medication for Justice
Account 640.00280 (Expenditures) Total:				\$87.80
Department Canine Trust Fund Total:				\$87.80
Fund: 640 - Canine Trust Fund Total:				\$87.80
Grand Total:				
Sign 1				
Sign 2				
Sign 3				
Amount				\$777,440.48
Warrant #				

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 this is our second draw for the CDBG program. It is in the amount of \$5,000 for Administration and Fair Housing

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

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

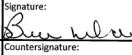
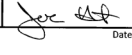
State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: COSA COC P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Millan Ave Norwalk, Ohio 44857	CDBG E.E. R.F. Balance: CDBG Housing P.J. Balance: Home Program Income Balance:
Contact Person Information Name: Angie McConnell Phone number: (615) 552-2038 Email: amcmcconnell@hcop.org	Grant Number: 9-F-18-181-1 Draw Number: 2	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/State Budget (\$)	Balance of Activity/State Budget (\$)
N/A	Administration & Fair Housing		General Admin	N/A	N/A	\$5,000	20,500	5500

Total Amount of this Draw: 5000 20500 5500

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 drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 9/10/19	Signature: 	Title: President
Date: 9-10-19	Countersignature: 	Title: V.P.

State Use Only:

Approved:

19-274

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND A. J. RILEY INC. FOR THE GREENWICH VILLAGE STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-260 the Board of Huron County Commissioners awarded the bid for the Greenwich Village Street Improvement Project as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and A. J. Riley, Inc., 151 Akron Rd. Norwalk, Ohio 44857 desire to execute a contract for the Greenwich Village Street Improvement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A. J. Riley 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.

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

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

*Contract on file

19-275

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #23) SUBMITTED TO THE
BOARD SEPTEMBER 10, 2019

Terry Boose moved the adoption of the following resolution:

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

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba said this is for the CHIP program - two home repairs, both of which are in Willard. Total draw is for \$18,525.

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

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

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 1000 Columbus, Ohio 43216-1000		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (615) 333-6118 Email: mhwalters@chip.org		Grant Number: B-C-17-1BJ-1 Draw Number: 23		Date: Voucher: Warrant			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
2	Repair Assistance	1	Home/Building Repair	1022 S Myrtle Ave, Willard	13250.00	13250.00	0.00
2	Repair Assistance	1	Home/Building Repair	14 Cecile St, Willard	5275.00	7515.00	560.00
Total Amount of this Draw:				18525.00	20765.00	560.00	
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 drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 9/10/19		Signature: Bruce Wilde		Title: President			
Date: 9-10-19		Countersignature: Joe Hintz		Title: V.P.			
State Use Only: Approved:							

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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

Mary Valentine & Meredith Tavenner, JFS, to Columbus, Ohio for PCSAO (Public Children Services Association) of Ohio meeting on September 25 – 27, 2019.

Art Mead, EMA & Troy Blair, ARES/Emergency Communications, to Columbus, Ohio for Hazardous Weather & Flooding Preparedness meeting on October 29 – 31, 2019.

SIGNINGS:

Terry Boose moved to approve sending the letter to the Sheriff regarding how to move forward on his breakroom and hallway floors that he received quotes for. 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

Discussion about sending a letter to South Central Schools regarding a PILOT. Mr. Wilde suggested adding a line asking for a response in writing.

Terry Boose moved to sign the letter to South Central Schools asking if they would like the County to participate in a PILOT project for the Swift Current Energy project that is moving forward in Greenwich. 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 9:10 a.m. Public comment – none

Old Business

Ms. Ziemba ran through some meeting reminders:

CORSA Training September 20, 2019 at 9:00 a.m. in Meeting Room D. Mr. Wilde will be out of town.

Ohio Department of Transportation meeting. Wednesday, October 2, 2019 from 9:00 am until 6:00 pm in Ashland. Mr. Boose and Mr. Wilde will both be out of town. Mr. Hintz will attend.

TAC Meeting moved to October 9.

Mr. Gastier from OSU is aware of the CFAES Task Force. He does not sit on the Task Force, but he was able to provide two contact names.

Ohio Lake Erie Commission Quarterly Meeting on Wednesday, September 18 at 10:00 a.m. at Black River Landing. None of the Commissioners are able to attend.

Ohio State University, Ohio Health and Farm Vitality Forum on Friday, September 13 in Delaware, Ohio. None of the Commissioners are able to attend.

Mr. Wilde will attend the Erie Basin meeting in Old Fort on Friday, September 13.

EMA Board meeting on September 19 at 7:00 p.m. LEPC is at 1:00 p.m. that day.

At 9:15 am. Art Mead, EMA Director – Mr. Mead said the LEPC speaker is a specialist from Homeland Security. He checks security on facilities that have product that are not necessarily reportable for Title 3, but if they are mixed together they can make explosive devices. There will be a short meeting, then he will give a presentation.


Mr. Mead provided an update on Everbridge. This is the countywide alert system that has been in use for about 7 or 8 years. They currently have about 30,000 residents signed up. This is usually paid for at the beginning of the year. However, Ms. Norton forgot to send out the billing statements, so they just recently went out. It is paid for by four agencies – Huron County, Norwalk City, Willard City and the Sheriff.

Mr. Boose asked how many messages are sent out. Mr. Mead wasn't sure, because Willard uses it a little more on a daily basis than everyone else. He said you can send out everything from parade notifications, waterline breaks, water boil alerts. A lot of farmers use it for frost alerts. Mr. Mead is exploring different systems as far as cost and simplicity. However, Everbridge has been around long enough that everyone is comfortable with it. Mr. Mead said his goal had been to get 50% of the County signed up. He thought they were just about to that point.

The outdoor warning sirens had been a big topic for the last couple weeks due to the tornadoes that went through Norwalk. Mr. Mead explained that a lot of people do not realize these sirens must be manually activated. They can only be used to notify residents that live within approximately a one mile radius. That is why Mr. Mead always suggests the use of Everbridge as an alternate option. It may not fit everything and everyone, but it is an option. There was discussion regarding the pros and cons of sirens compared to cell phones/technology for notifications. Mr. Mead explained they will never be able to reach everybody, but Everbridge is a start. He said that, in the case of a tornado, the National Weather Service will push the information through – they do not have to do it manually. Also, in the event radio towers are damaged by the weather, Everbridge notifications can continue to be sent.

Mr. Wilde noted that there was a letter that will go to the newspapers from all three Commissioners supporting the 9-1-1 levy. Also, on Thursday they will attend the Township meeting and voice their support. Mr. Wilde asked if it was okay for Ms. Bond to have 9-1-1 levy signs available. Mr. Strickler did not think there was an issue as long as she kept them in her car. Mr. Mead said they have received a lot of positive support – New London, Wakeman, and Willard have been very supportive. He knew there were some people who weren't sure and were waiting to hear from the Commissioners. Mr. Mead thought the letter will help put people at ease. Mr. Mead said they already have letters from police chiefs and from the Fire Association.

At 9:30 a.m. Vicki Smith, Miriam House, Catholic Charities annual report. Ms. Smith had put together the statistics for calendar year 2018, as well as for 2019 to date. They have had some good years and have been full since November 1, 2017.



48 Executive Drive,
Norwalk, Ohio 44857
419-663-6341 (Miriam House)

Statistics for Calendar Year 2018

- Total Individuals served: 53
- Adults: 23, Children: 30

Women with a history of Domestic Violence

- Total: 18
- Currently fleeing DV upon entrance to the program: 8

Average length of stay: Leavers: 99 days & Stayers: 161 Days

Those who stayed over 90 days had a 93% positive housing outcome

Those who stayed 90 days or less had a 71% positive housing outcome

Youth (women 18-24) had a 33% success rate of positive housing outcome

Statistics for current Calendar Year 2019 (1/1/2019 through Present)

- Total individuals served: 44
- Adults: 22, Children: 22

Women with a history of Domestic Violence

- Total: 20
- Currently fleeing DV upon entrance to the program: 11

Average length of stay: Leavers: 160 days & Stayers: 89 days

Those who have stayed over 90 days had a 94% positive housing outcome

Those who stayed 90 days or less had a 67% positive housing outcome

Youth (women aged 18-24) had a 100% positive housing outcome

They lost significant funding from HUD in March - \$87,000 a year. This was based off 2017 statistics, so it was not a total surprise. She thought they could reapply next year, but said it was very unlikely they would receive anything. They are a transitional shelter and HUD is trying to eliminate transitional shelters from their funding. They are largely supported by the ODSA (Ohio Developmental). ODSA funded them last year for a one year period. This are currently trying to obtain funding for two years. Rodney Shuster, the Executive Director, has stated emphatically that he is not willing to close the doors of Miriam House, the diocese will help them bridge through. They also have had some private donors.

Ms. Smith said they really appreciate what the funds the County and the Commissioners do for their families. She shared how Miriam House had recently helped a woman with five children who left an

abusive situation. This family literally came in with the clothes on their backs and nothing else. They were able to help the family settle into the community using the funds provided by the County. She explained the great progress the family was making.

Old Business

Ms. Ziemba asked if they had all received a copy of the letter from CLI, Inc. – Community Life and Innovations. Mr. Hintz noted they were looking for suggestions. Mr. Boose thought they were bringing up issues that are already being addressed in the County. After discussion it was decided to direct them to MHAS and Huron County Transit.

Mr. Strickler is still working on the BMV lease agreement.

Mr. Wilde will be attending the Records Retention meeting on September 12 at 2:00 p.m.

Mr. Boose and Ms. Ziemba have a meeting with JFS on September 19 at 11:00 a.m. to review the lease and the new State budget.

Ms. Ziemba was not sure where things stand with the elevator. Mr. Boose was frustrated that we don't have answers. Mr. Wilde said we are still not receiving any communication. Mr. Welch continues to email to ask what is going on, but they don't respond. Mr. Boose said the communication we do receive from them is not acceptable. We need to know specific dates. They are well past the time of when it was supposed to be done. Ms. Ziemba will try to get them scheduled.

Ms. Ziemba still has Board of Elections space request on the list. Mr. Boose asked if anybody had any contact with the Board of Elections since Ms. Ziemba sent out the email. Nobody had.

Sheriff five year plan for the jail. Ms. Ziemba verified Mr. Wilde was still planning to meet with them on the 30th. She noted this was also addressed in the letter they were signing today. Mr. Boose thought the plan should be finished before then. Mr. Wilde wanted to make sure they were aware of what information we were looking for.

Mr. Boose asked about the status of the boilers. Ms. Ziemba said they were in and they are working on them. The Sheriff approved the first payment to them.

Ms. Ziemba said this year's budget sheets do not have the previous years' numbers on them. She is working with Ms. Bursley at the Auditor's office to set up reports that will have that information. Mr. Boose said he has to have last year's information to work on this year's budget. Mr. Boose asked that everyone provide a list of anything that is a one-time expense for the year, and Mr. Wilde specifically requested retirement information. Ms. Ziemba will talk to Ms. Bursley about the budget sheets and start scheduling.

At 10:00 a.m. Larry Silcox and John Colvin, Airport Board. Mr. Silcox wanted to update the Board on where they've been and where they are. He explained they recently purchased a 15' batwing mower. However, now the tractor they use to pull the mower has quit. It is a 1972 tractor, and would cost more to fix it than it is worth. They have found a tractor that will do the job at an equipment auction down by Warren. It is a 2002 for \$11,300. They need a minimum of 50 horses to pull the mower; this one is 80. He had the gentleman that does the mowing take a look at it. He is familiar with tractors and thought this one was okay. It had some minor cosmetic damage, but can easily be fixed. The price includes delivery and an oil change. It runs on diesel and they do have a diesel tank at the airport.

Mr. Silcox wanted to ask if the Commissioners could help with the tractor. The Airport is going to put \$500 down to hold it. Mr. Boose wanted to make sure the air conditioner worked – he knows of a local township that bought a tractor with a cab without air conditioning. It was a real issue. Secondly, he does not have a problem with the Commissioners paying for this. Tractors are not titled. He thought that, because the Commissioners were paying for it, it would then be the Commissioner's tractor. So if it were sold the Commissioners would get the proceeds. Mr. Silcox said he had discussed it with the Board and that was not a problem. Lastly, Mr. Boose thought our maintenance staff could use it if they ever had a short term need for a tractor. The Commissioners were all in agreement to pay the balance in the amount of \$10,800. Mr. Silcox agreed to forward any funds they receive from the sale of the old tractor to the Commissioners – he thought it was only fair. He had no idea how much that would be.

Terry Boose move to approve the purchase of the tractor to be paid from Miscellaneous Other 040 in the amount of \$10,800. 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

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Mr. Silcox also noted they had gotten the water bill down to a respectable amount – less than \$100/month. Rural Water did work with them on some of the bills – they were very helpful. In the process they found that the backflow preventer did not pass certification. That cost \$1,700 to replace.

They are working on two difference roofs and Mr. Silcox requested help from the Maintenance Department. They will buy the material if Maintenance will install it.

The Airport Board would like to appoint a new member – Jeff Savage. Mr. Silcox asked if the Commissioners would like to interview him before they appoint him. They would. Ms. Ziemba will get him scheduled.

At 10:22 a.m. Lenora Minor & Amy Liebold, DJFS – Ms. Minor and Ms. Liebold were in to explain the request for transfer. Ms. Liebold explained this was a request to transfer funds from one line item to another within the fund itself.

The first request was a transfer from 115-Other to 116-Other. Ms. Liebold explained 116 is where social services expenses come from. There have been increases in some things since the beginning of 2019. Also, she was trying to be proactive before December. At the end of August she likes to look at the budget lines and make adjustment to get through to the end of 2019.

The next two transfer were WIOA funds. They are both coming out of 00280-Purchase services. The first one goes to 00230 - CCMEP WIOA youth. The program used to be run by Ehope, but in mid-2018 JFS began running it in-house. 2019 is the first full year they have had to fund it in-house.

The second one from 00280 is just a shared transfer. This is where they have to give money back to the PA for Administration costs. Ms. Liebold explained that, because we are doing more, those expenses increased. Mr. Wilde said so one triggered the other. Ms. Liebold clarified it was not a request for additional funds, it was just a transfer from one line to another.

Mr. Boose said, as a Commissioner, he looks at every transfer closely. He explained he will rarely vote for a transfer because he feels, unless it is an emergency that came up during the year, it should be budgeted. He understands this is a new program, and felt Ms. Liebold had explained the reason for the transfer. Ms. Liebold explained that she tries not to overestimate her budget. This leads to questions from the auditors as to why all the money that had been budgeted had not been spent. She was trying to keep things as close as possible.

At 10:30 a.m. the board recessed.

At 10 43 a.m. *the board resumed regular session. 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. 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 10:55 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(3). 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***

Old Business continued

Mr. Boose pointed out to Mr. Welch that we would like the contractor for the elevator come to our meeting. We are more concerned today than we were two weeks ago and we need them in. Mr. Welch will call the Regional Manager about it.

Mr. Boose has had several people tell him how nice the Antique Mall looks.

Ms. Ziemba asked about any Health Department security updates. Mr. Strickler sent a letter notifying that after September 15 everything left will become the property of the Commissioners, with the exception of the sign. They would still like that removed. So far there has been no response.

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Senior Service contract. There is nothing to report.

Ms. Ziemba indicated she did receive the insurance certificate for Norwalk Arts Counsel. Mr. Strickler is still working on the contract.

Mr. Tansey is waiting on signatures for their contract. After that it will come up to the Commissioners for review. Mr. Boose asked if they should review it before it was signed, but Ms. Ziemba explained it went to arbitration, so the agreement is binding.

Assistant Prosecutor report – none

Commissioner Hintz report

Met with Sheriff and Engineer and called Mr. Bischoff back. Mr. Hintz believes Mr. Bischoff had calmed down a bit after he explained things to him.

Mr. Hintz went and saw the mechanic. Things are going fine out there.

Solid Waste Recycling grant. He still has not heard back from the City of Norwalk or Mr. O'Hara. Mr. Boose asked if other government entities were waiting on grant money based on lack of response from City of Norwalk. Mr. Hintz said they were. Mr. Hintz would like to see the grant money released to everyone except the City of Norwalk. We will release no money to them until we hear back from them. Mr. Strickler thought it would be okay to release the money – the vote had been taken and had been approved. Mr. Wilde clarified it could all be dispersed and be done. Mr. Strickler noted that as directors of the Solid Waste Management District they decide how that money is dispersed.

Terry Boose moved to approve the vote taken at the last meeting to disperse the money to the local entities, with the City of Norwalk to receive up to the remaining amount of the grant originally set. Joe Hintz seconded the motion.

***Discussion:** Mr. Boose said the other local government entities should not have to wait to receive their money.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Commissioner Boose report

Statehouse report went along with the discussion they had with the Secretary of State. There is going to be another grant for cybersecurity. There will be \$1.7 million to fund the Cybersecurity Monitoring Service for the next two years. But it remains to be seen how such a service will be funded beyond the 2020 elections. Mr. Boose said this is typical of unfunded mandates. They fund them for a year or two just to get you hooked.

Mr. Boose read “*bill prohibits the use of eminent domain for recreational trails*”. He brought this up because he dealt with Rails to Trails issues in 1997-2003. Part of the problems they had were people that claimed they owned part of the trail. Now they are talking about a bill that says you can't take it from them to put a Rails to Trails in.

Thursday, September 19 LEPC meeting at 1:00 p.m. Mr. Hintz will attend.

Kristen Cardone informed Mr. Boose there will be a Suicide Prevention meeting on October 1st from 3:30 to 5:00 p.m.

Mr. Boose read an email asking if the Commissioners would be interested in doing a Proclamation of appreciate for Borgers. They all agreed they would. Mr. Boose asked Ms. Ziemba to contact Ms. Knapp to obtain the necessary information. They will need this by September 24.

1st amendment audits. Mr. Strickler reviewed the information and agreed with the memo. Unless they become disruptive, there is really nothing that can be done. Ms. Ziemba asked if we had to unlock our doors to allow someone access. Mr. Strickler said we do not have to let them in unless it is Commissioner meeting day.

Mr. Boose asked if an email had been sent regarding whether other Counties provide space for their Economic Development office. Ms. Ziemba had not checked with Ms. Stebel regarding responses.

September 20 – mandated CORSA meeting.

Soil & Water Fall Fun Fest is October 12th

Mr. Strickler read the information Mr. Boose gave him regarding Dave Yost taking over the opioid lawsuit.

Firelands Moving Forward meeting last Friday at Ehope. This is a project that Norwalk Economic Development, along with the City of Sandusky, Erie County, and Fireland's Partnership have been working on regarding workforce development. They have put a plan together as to how to move forward with the project.

The projection to start the plan and move forward is about \$360,000. The majority of that is for salaries. They will have a director to make sure it is moving in the right direction and to promote it. They will have people working directly in the areas that have agreed to be part of the project. The organizers are looking for a commitment by the beginning of October. Huron County will need to have discussions with Willard, Norwalk, Huron County Economic District, Norwalk Economic District, as well as community leaders, businesses and Chambers, to decide if we would like to participate and where the money will come from. Ms. Horowitz will call another meeting and try to target those that may have missed the first one. Mr. Boose feels they should be serious about this discussion and hopefully not be left out. If they do not get in now, it will take everyone's approval to join at a later date.

Mr. Boose explained there was another workforce development meeting on Wednesday called Our 4CG Team. This is a different group of people. Mr. Boose is not ruling out this organization but feels that choosing both options is probably not going to be a benefit. No one was really sure what this one was about.

Mr. Boose returned to the Fireland's project. He thought we needed input, we needed movement and we need to know what we want to do. Mr. Wilde asked how long we were committed for. Mr. Boose thought it was through 2020. But he pointed out these were preliminary numbers. So far they don't really have a group that has committed. Before they could commit they need to determine who wishes to be involved and what their budget is. Mr. Wilde was all for the idea. Mr. Boose clarified it was not a Commissioner project, it was a County project. Mr. Hintz felt it was moving a little quickly, but Mr. Boose pointed out they have been having meetings for three months. Mr. Boose said one of the reasons they are pushing it so fast is we have businesses every day that can't fill their needs.

Mr. Wilde again stated he felt we should be involved. Mr. Boose felt we need to have the meeting to find out who in the County wanted to be involved – he would like to invite Willard, Norwalk, New London, the Chambers, Huron County Economic Development, and some community leaders as well. He also thought they should have a discussion with JFS.

Mr. Wilde will reach out to Ms. Horowitz and confirm that she is putting the meeting together to find out who is interested. She will provide a list of possible invitees that we can add to. Mr. Boose did not think we should take it down to the Township level, as he did not think this would be something they would want to pay for.

Mr. Boose had a good meeting on transportation with Kristin Gerwin, from WSOS on Friday. She is the liaison between Huron County and ODOT for funding mechanisms. Of all the counties she has, she feels we are the farthest behind in public transportation. She has a lot of ideas as to how we can move forward, but we have to ask for it. Ms. Gerwin liked the way the County entities were working together on this issue. One of the reasons she met with him is because Erie County has agreed to work on handicap accessible, nights and weekend transportation with Huron County. They are anticipating offering transportation between Fitchville and downtown Sandusky.

Commissioner Wilde report

Soil & Water meeting and tour last Wednesday.

CEBCO renewal meeting last Friday. Mr. Brown and Ms. Armstrong will come in and give an update. The big change is going from ExpressScripts to Anthem Rx. The County received a small decrease in premiums.

Our 4CG Team, Ag Credit, Farm Bureau are all tomorrow.

Fire Association tomorrow at 7:00 p.m. – Mr. Hintz will attend.

Meeting with Janet Mesenburg from Erie County Health Department regarding the grant for Narcan and other issues. Mr. Boose said he had received a call from Pete Schaade with the Erie County Health Department. Mr. Schaade wanted to see if we would be interested in meeting to discuss happenings in the mental health and addiction services areas. They used to hold these in the past. Mr. Boose thought a meeting may be scheduled soon.

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Records Commission on Thursday at 2:00. Mr. Wilde is asking for recommendations to the Board so we can finalize this. Mr. Boose suggested they present what Ms. Tkach had prepared and see if it will work for everybody.

Township meeting Thursday at 7:00 p.m. in New London.

Friday Erie Basin meeting in Old Fort.

Mr. Wilde spoke to Mr. Buchanan from FI Community Housing. They have no interest in anything in Huron County. Mr. Wilde asked him to send a letter from their Board stating they don't want anything from the house. Any records can be set aside and sent back to FI. Mr. Buchanan requested the items in the house be given back to those who donated or give to a nonprofit. If there's a possibility of there being another peer center then we may want to keep some of the items for them.

At 12:01 p.m. Terry Boose 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 correct record of all actions taken by the Board of Huron County Commissioners on September 10, 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 12:01 p.m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board