

REGULAR SESSION

TUESDAY

APRIL 11, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 4, 2017 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the April 4, 2017 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

17-123

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

Bruce Wilde 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 04/11/17 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.

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

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

Discussion – Need to pull Norwalk Concrete page 9 due to the need of Mr. Boose to abstain and Mr. Hintz absence. Would like to know why the Judge has additional insurance. Doesn't want to hold the payment just curious why the additional.

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Fund: 001 to 950					
Warrant Dates: 4/13/2017 to 4/13/2017					
Payment Batches: 24529 to 24529					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
04/13/2017	Videa Zentia	24529	2017-002941	Cell phone allowance	\$25.00
04/13/2017	Videa Zentia	24529	2017-002941	Reimbursement for mailing fee	\$5.50
Account 001.001.00475 (Other Expenses) Total:					\$31.50
Department Commissioners Total:					\$31.50
Department: Data Processing					
04/13/2017	ES Consulting Inc	24529	2017-002211	Remote Support	\$75.00
04/13/2017	ES Consulting Inc	24529	2017-002211	Credit Memo Invoice	(\$153.42)
04/13/2017	ES Consulting Inc	24529	2017-002211	Quadro Graphic Card	\$111.04
Account 001.003.00275 (Contract Services) Total:					\$22.62
Department Data Processing Total:					\$22.62
Department: Common Pleas					
04/13/2017	Shingles Office Supply Inc	24529	2017-002811	Pencs, Markers & Jumbo Clips	\$66.23
04/13/2017	Information Technologies and Training LLC	24529	2017-002811	Toner	\$103.00
Account 001.008.00175 (Supplies) Total:					\$169.23
04/13/2017	James W Conway	24529	2017-003851	Mileage Reimbursement	\$155.15
Account 001.008.00300 (Travel) Total:					\$155.15
04/13/2017	Chio Bar Liability Insurance Company	24529	2017-003911	Liability Insurance	\$834.00
Account 001.008.00475 (Other Expenses) Total:					\$634.00
Department Common Pleas Total:					\$695.38
Department: Common Pleas Jury Commission					
04/13/2017	Willard Times Junction	24529	2017-002801	Legal Notice-Jury Advertising	\$32.86
Account 001.009.00225 (Advertising & Printing) Total:					\$32.86
Department Common Pleas Jury Commission Total:					\$32.86
Department: Adult Probation					
04/13/2017	Information Technologies and Training LLC	24529	2017-002801	Monitors & Installation	\$485.00

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
LLC						
04/13/2017	Information Technologies and Training LLC	24529	2017-002801	Word Perfect & Installation	\$234.86	
Account 001.010.00475 (Other Expenses) Total:					\$700.86	
Department Adult Probation Total:					\$700.86	
Department: Human Resources						
04/13/2017	Walter Brown	24529	2017-002941	Mileage reimbursement	\$62.46	
Account 001.012.00200 (Travel) Total:					\$62.46	
Department Human Resources Total:					\$62.46	
Department: Juvenile						
04/13/2017	Huron County Commissioners	24529	2017-002481	Copy Paper-Juvenile Court	\$198.18	
Account 001.013.00175 (Supplies) Total:					\$198.18	
04/13/2017	Thomas P Kuntze	24529	2017-002501	Psychological Services 5/01-4/13/17	\$676.63	
Account 001.013.00380 (Child Support) Total:					\$676.63	
Department Juvenile Total:					\$775.11	
Department: Juvenile Probation						
04/13/2017	Stephen Mulhler	24529	2017-002501	Mileage Reimbursement	\$52.97	
Account 001.014.00475 (Other Expenses) Total:					\$52.97	
Department Juvenile Probation Total:					\$52.97	
Department: Juvenile Detention						
04/13/2017	Seneca County Youth Center	24529	2017-002511	317 Detention Cases	\$6,665.00	
Account 001.015.00475 (Other Expenses) Total:					\$6,665.00	
Department Juvenile Detention Total:					\$6,665.00	
Department: Probate						
04/13/2017	Rebecca Bakoy	24529	2017-002941	Mileage Reimbursement	\$101.65	
Account 001.016.00475 (Other Expenses) Total:					\$101.65	
Department Probate Total:					\$101.65	
Department: Clerk of Courts						
04/13/2017	Huron County Commissioners	24529	2017-001701	Copy Paper-Clerk of Courts	\$192.12	
04/13/2017	Shingles Office Supply Inc	24529	2017-001701	Copy Paper	\$76.49	
Account 001.017.00175 (Supplies) Total:					\$208.61	
Department Clerk of Courts Total:					\$208.61	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Police Multi Court					
04/13/2017	Loren County Treasurer	24529	2017-002801	San District Court of Appeals	\$88.30
Account 001.018.00201 (San District Court of Appeals) Total:					\$88.30
Department Police Multi Court Total:					\$88.30
Department: Building and Grounds					
04/13/2017	New Horizons Supply	24529	2017-002941	Decorative	\$19.88
04/13/2017	New Horizons Supply	24529	2017-002941	Water control	\$162.88
04/13/2017	Talman Equipment & Supply LTD	24529	2017-002941	Balloons	\$55.69
Account 001.022.00175 (Supplies) Total:					\$238.35
04/13/2017	North Starline Inc	24529	2017-002911	Balls	\$96.68
Account 001.022.00275 (Programs Maintenance) Total:					\$96.68
04/13/2017	Timothy Smith	24529	2017-002801	Cell phone allowance	\$25.00
04/13/2017	Jeffrey Davis	24529	2017-002801	Cell phone allowance	\$25.00
04/13/2017	Stephen Miller	24529	2017-002801	Cell phone allowance	\$25.00
04/13/2017	Seneca Newspapers Inc	24529	2017-002801	Ad advertisement	\$252.00
Account 001.022.00475 (Other Expenses) Total:					\$527.68
04/13/2017	Ohio Edison	24529		Electric 12 E 1000 W 11	\$2.48
04/13/2017	Ohio Edison	24529		Electric 300 West 14	\$98.79
04/13/2017	Ohio Edison	24529		Electric 12 E 1000 W 4/18	\$973.02
Account 001.022.00235 (Electric) Total:					\$1,174.29
04/13/2017	Huron County Transfer Station	24529		Trash	\$255.57
Account 001.022.00235 (Trash) Total:					\$255.57
Department Building and Grounds Total:					\$2,143.59
Department: Sheriff					
04/13/2017	Waco Bank	24529	2017-001931	Fuel Purchase-Mercy(Credit 16)	\$1,932.08
04/13/2017	Shingles Office Supply Inc	24529	2017-001931	PA Cables	\$112.88
04/13/2017	Shingles Office Supply Inc	24529	2017-001931	Signs/Memo Posters & Banners	\$85.11
04/13/2017	Shingles Office Supply Inc	24529	2017-001931	Stamps & Markers	\$27.47
04/13/2017	Shingles Office Supply Inc	24529	2017-001931	Video Recorder	\$17.36
04/13/2017	Rebecca Bakoy	24529	2017-001931	Vehicle Fuel Reimbursement	\$750.15
Account 001.023.00175 (Supplies) Total:					\$1,405.17
04/13/2017	Thompson's Laundry	24529	2017-001931	3 Personal Thompson's Laundry CC Expenses	\$50.91
04/13/2017	Administrative Services Inc	24529	2017-001931	Local Non-Emergency Fee	\$250.00
Account 001.023.00200 (Equipment) Total:					\$579.81
04/13/2017	Sylvester Truck & Tire Service	24529	2017-001931	Tire for Danvers Cruiser	\$190.00
04/13/2017	WGS Communications Inc	24529	2017-001931	Signage Public Notice	\$448.00
04/13/2017	Ohio Callcenter Communications LLC	24529	2017-001931	Service of Process	\$500.00
04/13/2017	White Administrative Services LLC	24529	2017-001931	Fees for Processus Center	\$200.00

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/13/2017	US Fleet Tracking LLC	24529	2017-001401	Tracking Fees-April	\$36.86	
04/13/2017	Huron County Commissioners	24529	2017-001401	Vehicle Maintenance-Sheriff	\$45.50	
04/13/2017	PeoplePacks	24529	2017-001401	Credit Reports-M McKeethen & S Collins	\$16.00	
04/13/2017	National Patent Analytical Systems Inc	24529	2017-001401	Data Master Unit	\$675.57	
Account 001.023.00275 (Contract Repairs) Total:					\$1,801.92	
04/13/2017	Treasurer State of Ohio	24529	2017-001401	Monthly LEADS Access Fee	\$1,464.00	
04/13/2017	Shingles Office Supply Inc	24529	2017-001401	Shipping Fees	\$88.69	
Account 001.023.00475 (Other Expenses) Total:					\$1,552.69	
Department Sheriff Total:					\$8,435.29	
Department: Recorder						
04/13/2017	Huron County Commissioners	24529	2017-001011	copy paper	\$22.02	
Account 001.024.00175 (Supplies) Total:					\$22.02	
Department Recorder Total:					\$22.02	
Department: Disaster Service						
04/13/2017	Viles Bank	24529	2017-002201	Fuel EMA Vehicle	\$179.20	
04/13/2017	Time Warner Cable Northeast	24529	2017-002201	Internet to 402917	\$199.99	
04/13/2017	Perlelogis	24529	2017-002201	Propane to 918	\$99.00	
Account 001.025.00200 (Equipment) Total:					\$478.19	
Department Disaster Service Total:					\$478.19	
Department: Public Defender Commission						
04/13/2017	Huron County Commissioners	24529	2017-000741	Copy Paper-Public Defender	\$44.04	
Account 001.027.00175 (Supplies) Total:					\$44.04	
Department Public Defender Commission Total:					\$44.04	
Department: OSU Extension						
04/13/2017	Ohio State University Extension	24529	2017-002801	1st quarterly payment	\$46,850.00	
Account 001.028.00557 (OSU/4-H) Total:					\$46,850.00	
Department OSU Extension Total:					\$46,850.00	
Department: Health Welfare						
04/13/2017	Huron County Public Health	24529	2017-002501	1st quarterly payment	\$3,000.00	
Account 001.029.00475 (Other Expenses) Total:					\$3,000.00	
Department Health Welfare Total:					\$3,000.00	
Department: Mechanic						

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	Mark Kienhorst	24329	2017-002871	Cell phone allowance	\$25.00
Account 001.032.001175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Public Assistance					
04/13/2017	Huron County Job & Family Services	24329	2017-004181	1st quarterly payment	\$40,094.25
Account 001.035.00580 (Grants) Total:					\$40,094.25
Department Public Assistance Total:					\$40,094.25
Department: Jail Operations					
04/13/2017	Kaeth Commissary Network	24329	2016-002021	Indigent Kits	\$204.00
04/13/2017	Vites Bank	24329	2017-001501	Fuel Purchases-March(Circle K)	\$221.39
04/13/2017	Kaeth Commissary Network	24329	2017-001501	Indigent Kits	\$204.00
Account 001.036.001175 (Supplies) Total:					\$669.59
04/13/2017	James Foster MD Inc	24329	2017-001541	Inmate Medical Treatment-E Lung	\$438.88
04/13/2017	Novak Dental Center LLC	24329	2017-001541	Oral Evaluation-Buff Bailey	\$216.00
04/13/2017	Frederick Radiology Inc	24329	2017-001541	Inmate Medical Treatment-T Sempal	\$21.35
Account 001.036.001177 (Medical/Hygiene) Total:					\$674.23
04/13/2017	Ralsch & Ralsch Inc	24329	2017-001591	Boots-R Dragon	\$125.00
Account 001.036.002000 (Equipment) Total:					\$125.00
04/13/2017	Schwartz Truck & Tire Service	24329	2017-001511	Tires for Jail Transport Cruiser	\$236.84
Account 001.036.002175 (Contract Repairs) Total:					\$236.84
04/13/2017	Rohrer Learning LLC	24329	2017-001591	Cable Training for Jail	\$4,320.44
Account 001.036.002080 (Training) Total:					\$4,320.44
04/13/2017	Treasure State of Ohio	24329	2017-001591	Monthly LEADS Access Fee	\$747.00
Account 001.036.004175 (Other Expenses) Total:					\$747.00
04/13/2017	Huron County Transfer Station	24329		Trash	\$103.19
Account 001.036.00529 (Trash Pickup) Total:					\$103.19
Department Jail Operations Total:					\$7,175.29
Department: Fair Board					
04/13/2017	Huron County Agricultural Society	24329	2017-002891	1st quarterly payment	\$750.00
Account 001.038.00559 (Fair Board) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Insurance and Taxes					
04/13/2017	Don Taylor Ford Lincoln Mercury	24329	2017-002961	Repair front and rear damage to sheriff vehicle	\$5,128.74

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	County Risk Sharing Authority Inc	24329	2017-002961	20102918 CRRSA Program Costs	\$716,440.00
Account 001.039.00565 (Insurance on Property) Total:					\$216,589.74
Department Insurance and Taxes Total:					\$216,589.74
Department: Miscellaneous					
04/13/2017	Christie Lane Industries Inc	24329	2017-002871	Mail courier	\$828.78
04/13/2017	Huron County Development Council	24329	2017-002871	1st quarterly payment	\$11,750.00
Account 001.040.00569 (Other Expenses) Total:					\$12,578.78
04/13/2017	Paul D Dake	24329	2017-002761	Appointed counsel fees	\$594.00
04/13/2017	Paul D Dake	24329	2017-002761	Appointed counsel fees	\$446.00
04/13/2017	Paul D Dake	24329	2017-002761	Appointed counsel fees	\$216.00
04/13/2017	Byron Lamb	24329	2017-002761	Appointed counsel fees	\$434.25
04/13/2017	Paul D Dake	24329	2017-002761	Appointed counsel fees	\$394.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,966.25
Department Miscellaneous Total:					\$14,343.03
Fund 001 - General Fund Total:					\$379,966.36
Fund: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
04/13/2017	Guth Laboratories Inc	24329	2017-001591	Data Master file	\$38.74
Account 103.103.00200 (Expenditures) Total:					\$30.74
Department DUI Enforcement Total:					\$30.74
Fund 103 - DUI Enforcement & Education Total:					\$30.74
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
04/13/2017	Kathryn Frombaugh	24329	2017-002871	Attorney Fees	\$420.00
Account 104.104.00220 (Guardianships) Total:					\$420.00
Department Indigent Guardianship Total:					\$420.00
Fund 104 - Indigent Guardianship Total:					\$420.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
04/13/2017	Galle LLC	24329	2017-002111	Name Plate, Juke	\$27.58
Account 105.105.00200 (Equipment) Total:					\$27.58
04/13/2017	Cross Net Inc	24329	2017-002131	Internet Email Service	\$11.98
04/13/2017	Huron County Commissioners	24329	2017-002131	Oil Change	\$4.95

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	Republic Services #633	24329	2017-002131	Pick Up of Trash	\$182.37
04/13/2017	Car Parts Warehouse	24329	2017-002131	Intake Manifold Cover Vc	\$212.15
04/13/2017	Vites Bank	24329	2017-002131	Fuel	\$71.82
Account 105.105.00275 (Contract Repairs) Total:					\$466.29
Department Dog & Kennel Total:					\$466.87
Fund 105 - Dog & Kennel Total:					\$466.87
Fund: 115 - Public Assistance					
Department: Public Assistance					
04/13/2017	Fishers Transmission Center Inc	24329	2017-001531	PRC-Auto Repair-J Perkins	\$1,000.00
Account 115.115.00220 (PRC/ISS) Total:					\$1,000.00
04/13/2017	Tandem Media Network	24329	2017-001591	Advertising-Capexcenter-FS	\$428.88
04/13/2017	Sagegate Office Products	24329	2017-001591	Cartonless Paper-2	\$343.98
04/13/2017	Sagegate Office Products	24329	2017-001591	Southwest Parchment Paper-3 Reams	\$80.87
04/13/2017	Allegiant Transportation	24329	2017-001591	Medicaid Transportation-D Armstrong	\$144.00
04/13/2017	Perry ProTech	24329	2017-001591	Service Call/Repair Machine	\$898.00
Account 115.115.00475 (Other Expense) Total:					\$1,175.75
04/13/2017	Fisher/Klein Kim Abstract LLP	24329	2017-001591	Consulting Services-Labor Matters	\$1,250.00
Account 115.115.00510 (Consulting Service) Total:					\$1,250.00
Department Public Assistance Total:					\$3,425.75
Fund 115 - Public Assistance Total:					\$3,425.75
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/13/2017	Huron County Clerk of Courts	24329	2017-001591	I/O Contract-March 2017	\$681.33
Account 117.117.00470 (Purchase of Service) Total:					\$681.33
Department Child Support Enforcement Total:					\$681.33
Fund 117 - Child Support Enforcement Total:					\$681.33
Fund: 118 - Probation Services					
Department: Probation Services					
04/13/2017	Vites Bank	24329	2017-002951	Fuel Purchases-Altch	\$107.50
Account 118.118.00201 (Vehicle Maintenance) Total:					\$107.50
Department Probation Services Total:					\$107.50
Fund 118 - Probation Services Total:					\$107.50

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 123 - WIA					
Department: WIA					
04/13/2017	Arnell James	24329	2017-002871	SS-Pennock-Jamie James	\$1,345.00
04/13/2017	Antelope County West Holmes Career Center	24329	2017-002871	Training-Tuition-Bus/Bus O Speecher	\$2,253.00
Account 123.123.00280 (Purchased Services) Total:					\$3,598.00
Department WIA Total:					\$3,598.00
Fund 123 - WIA Total:					\$3,598.00
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
04/13/2017	Stanley County JAGC	24329	2017-002961	317 Drug Testing	\$598.00
04/13/2017	Rosch Associates Inc	24329	2017-002961	Marble File Folders	\$1,248.50
04/13/2017	Bany W Vermeiren LLC	24329	2017-002961	317 Mediation Services	\$1,154.78
Account 124.124.00475 (Other Expenses) Total:					\$2,610.28
Department Special Funds-JPC Total:					\$2,610.28
Fund 124 - Special Funds-JPC Total:					\$2,610.28
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
04/13/2017	Shigley Office Supply Inc	24329	2017-002961	3x5 Stick-A Notes	\$8.48
04/13/2017	SYNCS/Kmazon	24329	2017-002961	ink Cartridges	\$46.58
04/13/2017	The Bentley Co	24329	2017-002961	Paper Towels, Toilet Paper, Tissues	\$326.83
Account 125.125.001175 (Supplies) Total:					\$383.92
04/13/2017	Effective Web LLC	24329	2017-002921	Design of Website	\$2,690.00
04/13/2017	Clemens Nelson & Associates Inc	24329	2017-002921	Annual Retainer 2017	\$2,100.00
Account 125.125.00275 (Contract Repairs) Total:					\$4,600.00
04/13/2017	American Electric Power	24329	2017-002921	Electric Charges 99	\$14.77
04/13/2017	SYNCS/Kmazon	24329	2017-002961	Rectangular Conference Table	\$194.21
04/13/2017	Chris Edison	24329	2017-002911	Electric Charges COU	\$1,891.88
04/13/2017	Novak/Kim Hardware	24329	2017-002961	Springe Rollers, Soap, Carpet Cleaners	\$34.55
04/13/2017	Republic Services #633	24329	2017-002911	Trash & Recycling Pickup Charges	\$182.78
04/13/2017	Huron County Transfer Station	24329	2017-002941	Solid Waste Disposal	\$60.48
04/13/2017	Shenah Williams Corp	24329	2017-002941	Paint for Copy Room	\$91.43
04/13/2017	Freemantle Electric Co-Cy Inc	24329	2017-002941	Electric Charges Ripley Outpost	\$68.03
04/13/2017	Home Depot Credit Services	24329	2017-002961	Blackboard & Shirts for Offices	\$28.78

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2017	Verdon Wireless	24529	2017-000301	Monthly Cell Charges	\$368.91
Account 125.125.00475 (Other Expenses) Total:					\$2,678.09
Department Auto Tax Administrative Total:					\$7,662.01
Department: Auto Tax Road					
04/10/2017	Tuffman Equipment & Supply LTD	24529	2017-000351	Rammer, Gloves, Glasses, Cooler, Shovel	\$300.00
04/10/2017	Hanson Aggregates Midwest Inc	24529	2017-000351	Stone	\$7,157.05
04/10/2017	Nowalk Concrete Industry Inc	24529	2017-000351	C3 Top with Slant & Grate	\$124.00
04/10/2017	Nowalk Concrete Industry Inc	24529	2017-000351	C3 Top with Slant & Grate	\$160.00
04/10/2017	Sawtoe Paving Firm LLC	24529	2017-000351	8" & 6" Adaptors	\$36.10
04/10/2017	William Dauch Concrete Co Inc	24529	2017-000351	Concrete	\$675.75
Account 125.125.00210 (Materials) Total:					\$8,452.91
04/10/2017	J/S/K/W Inc	24529	2017-000401	Tires Mount & Alignment	\$543.96
04/10/2017	NAPA Sandusky	24529	2017-000401	Fuel Filters, Air Filters	\$61.86
04/10/2017	Maple City Saw & Mower	24529	2017-000401	Chain	\$30.95
04/10/2017	NAPA Sandusky	24529	2017-000401	Hydraulic Filter	\$7.87
04/10/2017	Pat O'Brien Chevrolet	24529	2017-000401	Housing, Seal	(\$42.10)
04/10/2017	Nowalk Ace Hardware	24529	2017-000401	Sponges, Rollers, Soap, Carpet Cleaner	\$3.96
04/10/2017	Pat O'Brien Chevrolet	24529	2017-000401	Tubes	\$38.34
04/10/2017	Pat O'Brien Chevrolet	24529	2017-000401	Cone, Oil, Seal, Hoses	\$225.27
04/10/2017	David Price Metal Services Inc	24529	2017-000401	16 Gauge Galvalume Steel	\$6.00
04/10/2017	Pat O'Brien Chevrolet	24529	2017-000401	Housing, Seal, Filling	\$76.12
04/10/2017	NAPA Sandusky	24529	2017-000401	Brakeless Lamp	\$77.46
04/10/2017	Trust Sales & Service Inc	24529	2017-000401	Solenoid/Chopper	\$198.19
04/10/2017	Justin Inc	24529	2017-000401	Dual Knot Sprayer Control	\$360.00
04/10/2017	Ziegler Tire & Supply Co	24529	2017-000401	Tire & Valve Repair	\$20.00
04/10/2017	TrustPro LLC	24529	2017-000401	Carpet LGS, Ton Kit, Mini Rec	\$404.15
04/10/2017	Custom Electric Service Inc	24529	2017-000401	Delco Battery	\$103.50
04/10/2017	Custom Electric Service Inc	24529	2017-000401	Delco Battery	\$150.00
04/10/2017	Custom Electric Service Inc	24529	2017-000401	Delco Battery	\$216.00
04/10/2017	Custom Electric Service Inc	24529	2017-000401	Shifter	\$675.00
04/10/2017	NAPA Sandusky	24529	2017-000401	Air Filter (Cabin)	\$36.87
04/10/2017	Action Auto Supply of Nowalk Inc	24529	2017-000401	Miscellaneous Parts/Supplies	\$1,688.31
04/10/2017	Perkins Motor Service Ltd	24529	2017-000401	Sprinkler Valve	\$322.32
04/10/2017	Midway Inc	24529	2017-000401	Control Brake, Blakes, Fuel Filter	\$452.32
04/10/2017	Northern Ohio Truck Center Inc	24529	2017-000401	Verticals, Hiding	\$123.74
Account 125.125.00275 (Contract Repairs) Total:					\$4,791.82
04/10/2017	O E Heiser Co	24529	2017-000275	Cylinder/Banals	\$274.04
04/10/2017	Tuffman Equipment & Supply LTD	24529	2017-000351	Rammer, Gloves, Glasses, Cooler, Shovel	\$115.00
04/10/2017	Kimball Midwest	24529	2017-000351	Washers, Screws, Fuses, Discs, Paint	\$404.05
Account 125.125.00475 (Other Expenses) Total:					\$791.99
Department Auto Tax Road Total:					\$14,036.72

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Auto Tax Bridge					
04/10/2017	Hanson Aggregates Midwest Inc	24529	2017-000351	Stone	\$1,834.97
04/10/2017	William Dauch Concrete Co Inc	24529	2017-000401	Concrete	\$2,343.00
Account 125.127.00210 (Materials) Total:					\$4,177.97
04/10/2017	Kimball Midwest	24529	2017-000351	Washers, Screws, Fuses, Discs, Paint	\$388.32
04/10/2017	Tuffman Equipment & Supply LTD	24529	2017-000351	Rammer, Gloves, Glasses, Cooler, Shovel	\$46.00
Account 125.127.00475 (Other Expenses) Total:					\$433.32
Department Auto Tax Bridge Total:					\$4,611.29
Department: Auto Tax Engineering					
04/10/2017	Shipley's Office Supply Inc	24529	2017-000421	3x5 Stick-It Notes	\$19.96
Account 125.125.00175 (Supplies) Total:					\$19.96
04/10/2017	Shipley's Office Supply Inc	24529	2017-000501	Legal File Cabinet	\$247.50
Account 125.125.00200 (Equipment) Total:					\$247.50
04/10/2017	Tuffman Equipment & Supply LTD	24529	2017-000581	Rammer, Gloves, Glasses, Cooler, Shovel	\$53.46
Account 125.125.00475 (Other Expenses) Total:					\$53.46
Department Auto Tax Engineering Total:					\$320.92
Fund 125 - Auto Tax Total:					\$26,630.94
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
04/10/2017	Sandusky County Commissioners	24529	2017-000321	Mediation-Merch	\$2,894.00
Account 129.129.00475 (Other Expenses) Total:					\$2,894.00
Department Special Projects CP Total:					\$2,894.00
Fund 129 - Special Projects CP Total:					\$2,894.00
Fund: 131 - Records Technology					
Department: Records Technology					
04/10/2017	Information Technologies and Training LLC	24529	2017-001041	Anti virus software	\$1,615.00
04/10/2017	ES Consulting Inc	24529	2017-001041	Copier Maintenance	\$96.00
04/10/2017	GoodAmerica Financial Services Corp	24529	2017-001041	Ricoh 3050 Lease	\$160.73
Account 131.131.00200 (Equipment) Total:					\$1,864.73
Department Records Technology Total:					\$1,864.73
Fund 131 - Records Technology Total:					\$1,864.73
Fund: 134 - Clerk of Court Computer					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Clerk of Courts Computer					
04/10/2017	Hersheiser & Associates Inc	24529	2017-001801	Converter Setup & Removal	\$1,450.00
Account 134.134.00020 (Expenditures) Total:					\$2,450.00
Department Clerk of Courts Computer Total:					\$2,450.00
Fund 134 - Clerk of Court Computer Total:					\$2,450.00
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
04/10/2017	Firelands Fire Prod LLC	24529	2017-001611	CCW/Recap/Boots	\$175.00
04/10/2017	Shipley's Office Supply Inc	24529	2017-001611	Ball Cartridge	\$193.62
04/10/2017	Treasurer State of Ohio	24529	2017-001611	CCW/Press Month	\$154.00
Account 135.135.00475 (Other Expenses) Total:					\$4,862.62
Department Concealed Weapons Total:					\$4,862.62
Fund 135 - Concealed Carried Weapons Total:					\$4,862.62
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
04/10/2017	Many Am Lums	24529	2017-000711	Village Reimbursement	\$211.86
04/10/2017	Tam Randelman	24529	2017-000711	Village Reimbursement	\$77.04
04/10/2017	Vine Bank	24529	2017-000711	Fuel/Purchasing	\$75.00
Account 137.137.00475 (Other Expenses) Total:					\$364.93
Department DYS Subsidy Total:					\$364.93
Fund 137 - DYS Subsidy Total:					\$364.93
Fund: 138 - Youth Programs					
Department: Youth Programs					
04/10/2017	Nathan Peroni	24529	2017-000681	Intervention Court Materials	\$49.40
Account 138.138.00475 (Expenditures) Total:					\$49.40
Department Youth Programs Total:					\$49.40
Fund 138 - Youth Programs Total:					\$49.40
Fund: 143 - National Webcheck					
Department: National Webcheck					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2017	Treasurer State of Ohio	24529	2017-001601	Webcheck Fees-Merch	\$2,844.00
Account 143.143.00630 (REIMBURSEMENTS) Total:					\$2,844.00
Department National Webcheck Total:					\$2,844.00
Fund 143 - National Webcheck Total:					\$2,844.00
Fund: 145 - Childrens Services					
Department: Children's Service					
04/10/2017	Willard State A Lot	24529	2017-000691	ESAA Reunification-P Wiedermae-Groceries	\$150.00
04/10/2017	Happy Camped	24529	2017-000691	KPP-Lytle/Patris	\$622.00
04/10/2017	Sig Lutz #5184	24529	2017-000691	ESAA-Reunification-O Rathnach-Bedding	\$70.76
04/10/2017	Maria Adelman	24529	2017-000691	ESAA-Reunification-S Cesare-Rent	\$99.00
Account 145.145.00150 (Contract Services) Total:					\$1,736.76
Department Children's Service Total:					\$1,736.76
Fund 145 - Childrens Services Total:					\$1,736.76
Fund: 170 - Huron County Block Grant					
Department: Huron County Block Grant					
04/10/2017	WSOS Community Action Commission Inc	24529	2017-002731	COB5 Admin	\$846.00
Account 170.170.00887 (ADMINISTRATION) Total:					\$846.00
04/10/2017	WSOS Community Action Commission Inc	24529	2017-002571	COB5 Fair-Housing	\$130.00
Account 170.170.00900 (FAIR HOUSING) Total:					\$130.00
Department Huron County Block Grant Total:					\$976.00
Fund 170 - Huron County Block Grant Total:					\$976.00
Fund: 181 - SVAA					
Department:					
04/10/2017	Treasurer of State-TDM	24529	2017-004551	Conference Registration-K Jones	\$85.00
04/10/2017	Duzy Jim & Sukles Columbus Convention Center	24529	2017-004551	Hotel Stay-K Jones	\$125.00
04/10/2017	Duzy Jim & Sukles Columbus Convention Center	24529	2017-004551	Hotel Stay-7 Ashleigh	\$125.00
04/10/2017	Duzy Jim & Sukles Columbus Convention Center	24529	2017-004551	Hotel Stay-L Border	\$125.00
04/10/2017	Treasurer of State-TDM	24529	2017-004551	Conference Registration-C Ashleigh	\$85.00
04/10/2017	Treasurer of State-TDM	24529	2017-004551	Conference Registration-L Border	\$85.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	Kimberly Jones	24529	2017-004501	Mileage Reimbursement	\$16.51
Account 181.181.00300 (Training/Travel) Total:					\$645.51
Department Total:					\$645.51
Fund 181 - SVAA Total:					\$645.51
Fund: 184 - VOCA					
Department: VOCA					
04/13/2017	MT Business Technologies Inc	24529	2017-001471	Ricoh MF504 SP Copier	\$29.70
Account 184.184.00190 (PRINTING) Total:					\$29.70
Department VOCA Total:					\$29.70
Fund 184 - VOCA Total:					\$29.70
Fund: 185 - 911					
Department: 911					
04/13/2017	Paradyt Technology LLC	24529	2017-002317	911 Maintenance 4177	\$3,000.00
Account 185.185.00524 (Contract Services) Total:					\$3,000.00
04/13/2017	Frontier	24529	2017-002331	Tariffs 421117	\$718.20
Account 185.185.00528 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$3,718.20
Fund 185 - 911 Total:					\$3,718.20
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
04/13/2017	Senior Environment Services	24529		Real Property Tax Rollbacks	\$30,821.02
Account 189.189.00200 (EXPENDITURES) Total:					\$30,821.02
Department Senior Services Center Total:					\$30,821.02
Fund 189 - Senior Services Center Total:					\$30,821.02
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
04/13/2017	CT Consultants Inc	24529	2017-002891	Administration	\$2,046.59
04/13/2017	CT Consultants Inc	24529	2017-002891	Administration	\$2,046.59
Account 190.190.00525 (CONTRACT SERVICESAD) Total:					\$4,093.18
04/13/2017	Jennel Construction LLC	24529	2017-002821	1946 Clinton Rd change order 2	\$2,200.00
04/13/2017	Hilard Craft Jr	24529	2017-002821	S Jonathan Ln change order	\$180.00
04/13/2017	Jennel Construction LLC	24529	2017-002821	1946 Clinton Rd change order 1	\$1,720.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	CT Consultants Inc	24529	2017-002821	1946 Clinton Rd soft costs	\$1710.72
Account 190.190.00600 (PRIVATE REHAB) Total:					\$5,786.72
04/13/2017	CT Consultants Inc	24529	2017-002831	134 High St soft costs	\$286.59
04/13/2017	CT Consultants Inc	24529	2017-002831	113 Spring St soft costs	\$246.59
04/13/2017	CT Consultants Inc	24529	2017-002831	435 Twin Bay soft costs	\$185.89
04/13/2017	CT Consultants Inc	24529	2017-002831	643 Holiday Dr soft costs	\$103.89
04/13/2017	CT Consultants Inc	24529	2017-002831	1 E Main st soft costs	\$371.73
04/13/2017	CT Consultants Inc	24529	2017-002831	1821 Butler Road soft costs	\$89.89
04/13/2017	Solid Ground Construction Inc	24529	2017-002831	134 High Street	\$8,710.00
04/13/2017	Jennel Construction LLC	24529	2017-002831	27 State Street change order	\$180.00
04/13/2017	CT Consultants Inc	24529	2017-002831	29 Spring Street soft costs	\$683.96
04/13/2017	Aldon Home Builders LLC	24529	2017-002831	4 Fuller Drive	\$2,360.00
04/13/2017	Helmstetter Home Inc	24529	2017-002831	75 Cornish Street	\$7,352.00
04/13/2017	CT Consultants Inc	24529	2017-002831	3375 Hartford Center soft costs	\$685.33
04/13/2017	Helmstetter Home Inc	24529	2017-002831	75 Cornish Street	\$5,801.00
04/13/2017	Pierler Home Professional Services	24529	2017-002831	28 Spring Street	\$7,400.00
04/13/2017	Mallory Paving and Home Improvement Inc	24529	2017-002831	943 Holiday Drive change order	\$1,762.00
04/13/2017	CT Consultants Inc	24529	2017-002831	2540 Crescent Rd soft costs	\$1,233.89
04/13/2017	WGS Community Action Commission Inc	24529	2017-002831	4 Fuller Drive phase 1	\$1,690.00
04/13/2017	Hilard Craft Jr	24529	2017-002831	17 Millard Place	\$4,400.00
04/13/2017	JCB Home Improvements	24529	2017-002831	2540 Crescent Rd	\$1,880.00
Account 190.190.00810 (HOME REPAIR) Total:					\$45,462.80
Department Comprehensive Housing Total:					\$55,351.70
Fund 190 - Comprehensive Housing Total:					\$55,351.70
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
04/13/2017	IME America Business Systems	24529	2017-002831	Badge Valker, Ribbon, Etc.	\$419.72
Account 197.197.00200 (Equipment) Total:					\$419.72
Department EMA Hazmat Total:					\$419.72
Fund 197 - EMA Hazmat Total:					\$419.72
Fund: 500 - Landfill					
Department: Landfill					
04/13/2017	Heitche North Shore Stone Quarry	24529	2017-003761	Stone	\$659.88
Account 500.501.00250 (MATERIALS) Total:					\$659.88
04/13/2017	Huron County EMA	24529	2017-003721	March Fees	\$13,205.88
04/13/2017	Rockland County Regional Solid Waste Management Authority	24529	2017-003721	March 2017 Fees	\$302.88

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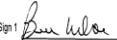


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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	Ontario Sanitary County Solid Waste District	24529	2017-003721	March 2017 Fees	\$83.38
04/13/2017	Greenfield Township	24529	2017-003721	March Host Fee	\$735.89
04/13/2017	State of Ohio	24529	2017-003721	March 2017 Fees	\$14,289.54
04/13/2017	Treasurer State of Ohio	24529	2017-003721	Scale Registration	\$20.00
Account 500.501.00260 (DIST/LOCAL FEES) Total:					\$28,667.82
04/13/2017	Klimco Investments Inc	24529	2017-003711	Reprogram Baler	\$68.00
04/13/2017	Frederick Electric Co-Op Inc	24529	2017-003711	Electricity	\$2,081.87
04/13/2017	Southeastern Equipment Co Inc	24529	2017-003711	Pallets	\$238.92
04/13/2017	Conroy Hydraulic Hoses	24529	2017-003711	Wiles Hoses & Hydraulic Oil	\$198.00
04/13/2017	Conroy Hydraulic Hoses	24529	2017-003711	Wiles Hoses & Hydraulic Oil	\$271.88
04/13/2017	Daniel Harmon	24529	2017-003711	April Phone Signal	\$23.00
04/13/2017	BFI Lorain County Recycling	24529	2017-003711	March Recycle	\$1,731.25
04/13/2017	Joseph P. Gray	24529	2017-003711	Water	\$70.00
04/13/2017	Breton Security Systems LLC	24529	2017-003711	Alarm Repairs	\$95.86
Account 500.501.00260 (CONTRACT - SERVICE) Total:					\$5,269.97
Department Landfill Total:					\$34,596.88
Fund 500 - Landfill Total:					\$34,596.88
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
04/13/2017	Peter J. Welch	24529	2017-004051	Travel/Cell Phone	\$194.60
Account 525.525.00300 (Travel) Total:					\$194.60
Department Landfill Solid Waste Total:					\$194.60
Fund 525 - Solid Waste Management District Total:					\$194.60
Fund: 535 - Commissary Trust					
Department: Commissary Trust					
04/13/2017	Access Connections	24529	2017-004071	February Cash Transaction Fees	\$915.75
04/13/2017	Immata Calling Solutions	24529	2017-004071	February Inmate Phone Time	\$7,739.88
04/13/2017	Kwik Commissary Network	24529	2017-004071	Commissary Stock-February	\$5,915.42
04/13/2017	Georgies Maintenance King Janitorial Supplies & Service Inc	24529	2017-004071	Toilet Tissue, Laundry Detergent & Tla Cleaner	\$888.39
Account 535.535.00260 (Expenditures) Total:					\$14,417.39
Department Commissary Trust Total:					\$14,417.39
Fund 535 - Commissary Trust Total:					\$14,417.39
Fund: 960 - Family & Children First Council					
Department: Family & Children First Council					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/13/2017	Kalahari Resort & Convention Center	24529	2017-001021	Respite-Combination Suite-Extension	\$243.18
04/13/2017	Jon And Friends Chicago	24529	2017-001021	Respite-Andrews Family Relief	\$480.00
Account 960.960.00475 (Other Expenses) Total:					\$723.18
Department Family & Children First Council Total:					\$723.18
Fund 960 - Family & Children First Council Total:					\$723.18
Grand Total:					\$576,688.14
Sign 1  Sign 2  Sign 3 					

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17-124

IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BY AND BETWEEN THE HURON COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, OFFICE STAFF AND CORRECTIONS SERGEANTS AND LIEUTENANTS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement between the parties noted above has been reached and that the negotiated agreements are to be in full force and effect January 1, 2017 through December 31, 2019;

WHEREAS, the Board of Huron County Commissioners has reviewed the agreements and find them to be agreeable;

now therefore

REGULAR SESSION

TUESDAY

APRIL 11, 2017

BE IT RESOLVED, that the Board of Huron County Commissioners approves said agreements effective January 1, 2017 through December 31, 2019; 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.

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

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

**Contract on file*

17-125

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD APRIL 11, 2017**

Bruce Wilde moved the adoption of the following resolution:

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

Capital Improvements – Fund #320

TekSeal	BMV/Title parking lot sealing (asphalt)	\$4,500.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

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

17-126

**IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN
AGREEMENT**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program; and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2018; and

WHEREAS, this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

REGULAR SESSION

TUESDAY

APRIL 11, 2017

WHEREAS, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that Huron County wishes to continue its participation in the Group Retrospective Rating Plan per the invitation of the CCAO; and further

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves and enters into the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement to continue participation for the 2018 calendar year and certifies for the Ohio Bureau of Workers' Compensation the Employer Statement for Group-Retrospective Rating Program; 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.

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

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

**Agreement on file*

17-127

IN THE MATTER OF APPROVING PREVIOUS SERVICE TIME FOR JACOB C. SCHALMO

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Jacob C. Schalmo has reported previous service time to the Board of Huron County Commissioners with the attached referenced time from Marion Correctional; and

WHEREAS, Mr. Schalmo has 109 days of previous service time; and

WHEREAS, Mr. Schalmo has 11.63 hours of sick leave balance to bring forward to his Huron County time; and

WHEREAS, Mr. Schalmo's pseudo employment start date for the Huron County Dog Warden for the purpose of sick and vacation calculation is November 6, 2016; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does adopt this service time as attached hereto and incorporated herein, and order it to be entered into the personnel records of Jacob C. Schalmo, and the appropriate benefits extended; 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.

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

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

17-128

IN THE MATTER OF AMENDING RESOLUTION 17-111

Bruce Wilde moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

APRIL 11, 2017

WHEREAS, resolution 17-111 **IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT** needs to have the payment terms amended from quarterly payments to one yearly payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the amended payment terms and authorize their Clerk to voucher the full budgeted amount of \$170,000 to Soil & Water Conservation District; 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.

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

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

17-129

IN THE MATTER OF APPROVING AGREEMENT BETWEEN KINDER MORGAN UTOPIA LLC, FAIRFIELD TOWNSHIP BOARD OF TRUSTEES, GREENFIELD TOWNSHIP BOARD OF TRUSTEES, GREENWICH TOWNSHIP BOARD OF TRUSTEES, PERU TOWNSHIP BOARD OF TRUSTEES, RIPLEY TOWNSHIP BOARD OF TRUSTEES, SHERMAN TOWNSHIP BOARD OF TRUSTEES, LYME TOWNSHIP BOARD OF TRUSTEES, AND HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, Fairfield Township Board of Trustees, Greenfield Township Board of Trustees, Greenwich Township Board of Trustees, Peru Township Board of Trustees, Ripley Township Board of Trustees, Sherman Township Board of Trustees, Lyme Township Board of Trustees, and Kinder Morgan Utopia LLC. desire to execute this Roadway Use, Repair, and Maintenance agreement for a period of two years with the option to renew annually; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Fairfield Township Board of Trustees, Greenfield Township Board of Trustees, Greenwich Township Board of Trustees, Peru Township Board of Trustees, Ripley Township Board of Trustees, Sherman Township Board of Trustees, Lyme Township Board of Trustees, and Kinder Morgan Utopia LLC. 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.

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

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

**Agreement on file*

17-130

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2017 ASPHALT REPAIRS AND RESURFACING PROJECT ON BUTLER ROAD FROM STATE ROUTE 162 TO UNITED STATES ROUTE 20 IN HURON COUNTY (OPWC CI18T/CI19T)

REGULAR SESSION

TUESDAY

APRIL 11, 2017

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 17-062 the County Engineer requested authorization to seek bids for the 2017 Asphalt Repairs and Resurfacing On Butler Road From S.R. 162 to U.S.R. 20; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this bridge project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, March 17, 2017 at 10:30 A.M. from the following:

Gerken Paving Inc.	\$792,322.87
Erie Blacktop	\$848,130.00
A.J. Riley Inc	\$865,345.36
Crossroads Asphalt	\$902,259.45

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the 2017 Asphalt Repairs and Resurfacing On Butler Road From S.R. 162 to U.S.R. 20 as recommended by the Huron County Engineer to Gerken Paving, Inc., Napoleon, Ohio; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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.

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

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

**Contract on file*

17-131

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT

Bruce Wilde moved the adoption of the following resolution

WHEREAS, the Huron County Engineer (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- The Political Subdivision hereby requests through this participation agreement a total of 2,500 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

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e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract; 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.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

At 9:30 a.m. Public Comment.

Melissa James reported they had their Airport Board meeting last night. Explained she wanted to share a report they receive from their consultant. Also, is requesting signatures for Pay Request-Ohio Airport Matching Grant Program, a letter, and Pre-application. Mr. Boose clarified that the grant has already been signed and approved and they are not asking for any more money or anything else. Ms. James stated that is correct. Ms. James explained what the grant money is going to be used for, they are currently in the designed phase. Mr. Boose asked they be left with Ms. Ziemba for the next meeting.

Ms. James, Chamber of Commerce reported on Summit Motor Sports, the Chamber and Summit had a nice meeting with ODOT on Friday. ODOT is going to hire a consultant to address the light situation and come back with a solution for everyone. Mr. Bader is going to put beacons on top of the lights and stripe them with reflective material. Mr. Boose stated didn't we ask for this a long time ago? Ms. James stated that is correct. ODOT is now listening and working hard with Summit to come up a solution. Mr. Boose thanked Ms. James and Carol Knapp for all their hard work on this issue. Ms. James stated she is looking forward to working on the master plan for the airport. Ms. James stated that Mr. Bader asked ODOT if I place beacons on lights with reflective material, I can open in 2 weeks business as usual, ODOT stated yes.

At 9:41 a.m. Peter Welch, Director of Operations.

Mr. Welch explained the lease purchase agreement with PNC for the HVAC at JFS is for \$300,000.00 with the total amount of project at \$395,000.00. Mr. Boose asked if this is the total amount including what they have paid. Mr. Welch stated the whole project was \$395,000.00. Mr. Boose asked if this was paid for with last year's money. Ms. Ziemba stated yes in the amount between \$90,000.00 and \$100,000.00. Mr. Welch stated the interest rate of five years is 2.97%. Mr. Boose stated there is an early payoff option. Presented the agreement that will expire April 27, 2017. Ms. Ziemba asked if this has been approved by the prosecutor, Mr. Strickler will review. Mr. Boose asked Mr. Welch to review this with the contractor and make sure it is ok with them.

Mr. Wilde explained he thought was a thank you note, it was in regards to the shingles at the old jail. Mr.

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Welch explained they contacted Historical Restoration and the shingles and labor car covered under warranty. They will get this on their schedule and get this fixed.

Mr. Welch stated the problems with doing the paving project, he feels they will need to hire an architect to do the design and bid documents. Mr. Boose stated that is fine, Mr. Welch talked to Jake Riley in regards to helping with this. So many specs to choose from, he would like an architect. Mr. Welch thought because it is an existing parking lot he could just repave it, however the Engineer's office stated there are different areas that need milled at different levels. Mr. Welch explained the islands in the parking lots are useless, Mr. Boose asked what is inside them, Mr. Welch stated it is just grass. Mr. Boose suggested looking into a different entrance to the parking lot, keep the parking behind the old jail. If they ever decide to sell the old jail, they will need some parking, and be able to sell off some parking spaces. Mr. Welch will look into the architect's and get back with the board.

Mr. Boose spoke to Mr. Welch in regards to the kitchen and countertop at the Treasurer's office. Mr. Welch explained he currently has 47 work orders open, with 14 more that have not been signed. Mr. Welch explained that they only received 7 applications for the maintenance position, they advertised in the Sandusky paper, EHOVE and other employment facilities to widen the search. Mr. Welch explained the issue they are running into, and it is with most of their jobs, it pays 17.01 hr. it the spring time where the local construction companies are hiring for prevailing wage jobs paying more money than the county to find a jack of all trades.

Mr. Boose asked Mr. Strickler is it possible to hire an independent contractor to do some of these project? Mr. Welch stated they have to be bonded and insure them. Mr. Boose stated ok, let's say we do that, can we hire an independent contractor, Mr. Strickler stated you would need a PERS waiver. Mr. Welch asked can they be hired as an at-will contract employee. Mr. Strickler will look into it and also look into if there is a union contract conflict.

Mr. Boose would like to schedule the walk through buildings for the 5 yr. plan. The commissioners agreed to on May 4, 2017. Mr. Boose would like a rough estimate of the cost at that time also. Mr. Boose would like the Veteran's plan forwarded to Mr. Welch.

IN THE MATTER OF TRAVEL

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

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

Paulette Gargas and Lisa Albright, DJFS to Columbus, Ohio on April 13, 2017 for the Data Base Testing.

Ms. Ziemba stated she received a phone call from the Engineer's office in regards to a resolution approving them to purchase vehicles, Ms. Ziemba stated she doesn't show where the Commissioners ever approved the Engineer purchasing vehicles. These are paid for by the Engineer's office, the titles are in the Commissioners name just like any other department. Ms. Ziemba asked if they would like to start this as being a part of this purchasing agreement, Mr. Boose and Mr. Wilde stated no, this has always been done through the Engineer's office.

Ms. Ziemba asked Mr. Boose to help her with an email that is going to be sent to the Chief of Police regarding the F5 discussion, she needs some verbiage because she is unclear what the F5 discussion is truly about. Ms. Ziemba has a tentative date of April 20, 2017 @ 11 a.m. this is when the judges are available to attend. Mr. Boose gave Ms. Ziemba some verbiage to use. Mr. Boose and Mr. Strickler spoke about this F5 discussion.

At 10:30 a.m. Linda Border, Victim Assistant semi-annual report.

Ms. Border explained she took over as director at the beginning of the year. She is in charge of writing the grants along with the administrative duties. The office has blended together nicely. They currently have 2 grants that are no longer given out.

Ms. Border explained they let the victim know who is there to help them through this process. They

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become very close to the victim's which is how it should be.

Mr. Border explained that last year they held a food drive to celebrate victim's assistant's week, they will continue this, this year. Ms. Border explains sometimes the victim's don't want to press charges, but with some talking and support they change their mind.

Mr. Boose stated regarding the civil protection order, the victims don't really understand this stuff and he is really glad that they are there to help. Mr. Boose thought the civil protection orders is faster than a temporary protection order, Ms. Border stated not always, she feels it depends on the county. Mr. Boose explained he worked on a bill for six years, in regards to a domestic violence victim who wanted to donate their organs.

Ms. Border explained the grants she has written and received, these grants help with the celebration for victim's assistant's week.

Mr. Wilde questioned he has an issue with the victim's going to Fireland's Hospital to be checked out, has anyone spoken to Fisher-Titus? Ms. Border stated she is unclear if anyone has, Mr. Boose stated they need to look into this. It's not about the nurse, it's about the victim. Mr. Boose asked Ms. Border what she thinks the drug crisis in Huron County affected her job, she stated it has increased and is in almost every case.

At 11:00 a.m. Biglow Parkway discussion. Shawn Pickworth (New London Administrator), John Martin (Mayor of New London), Lee Tansy(HC Engineer), Gary Gillen (HC Engineer's Office), Jason Roblin (EMA), Valerie Schick (Tax Map Dept.), Steve Bond (Solicitor New London), Carol Knapp (HC Development Council).

Mr. Boose stated that New London brought the issue to the board regarding who will maintain Biglow Parkway. Mr. Boose asked who is maintaining this at this time, Mr. Pickworth stated regarding plowing they are. Mr. Boose asked if this was all in the city or not? Mr. Pickworth stated it starts in the township, section goes through the village and goes back down into the township. Mr. Boose stated that if you look at map of New London one shows it is all in New London and a detail map shows it's partially in the village.

Shawn Pickworth, New London Administrator, stated they pulled the agreement it states that upon completion it was supposed to be turned over to the county. There have been numerous attempts however has not been done.

Mr. Boose asked what the normal process is when a new road is put in, and of course ODOT but the bridge in, what is the normal process of dedicating it. It was stated you would need an ordinance from the village to accept it, which doesn't exist in this case. The agreement that is being referred to is the construction of the bridge. Mr. Tansey stated that future resolutions/ordinances need to be passed regarding the maintenance of the bridge. Mr. Boose asked what ODOT says regarding the maintenance of the bridge, Mr. Tansey stated that ODOT says the 1.7 miles goes to New London, 1.3 miles goes to the county so that money is being split this way right now on ODOT's books. It has been this way since 2006. Mr. Tansey stated they are doing the bridge maintenance yearly, while New London plows it. Mr. Boose asked if this bridge is in New London or out, Mr. Pickworth stated it's in the township.

Mr. Boose questioned: If it was a normal bridge in New London who would maintain? Mr. Pickworth stated that if it was in the village limits the village would, unless it was an old county road that ran through the village that connected over a water way it would be maintained by the county.

Mr. Boose asked if something major happens to the bridge who would be responsible and it was dedicated to New London, who is responsible? Mr. Tansey stated this is a huge issue to know who is responsible, whom ever is responsible this will cost those tons of money.

Mr. Boose asked what is ODOT's stance with this bridge, why wasn't this dedicated at the time, Mr. Gillen, Engineer's Office stated he remembers ODOT stated this is your bridge now, we wash our hands of this, that is what he remembers. Mr. Tansey stated down the road they will be looking at a resurfacing project on this road, who is responsible for this?

Valerie Schick, Tax Map Department informed that this is in the township, county and villages name in regards to the bridge. Mr. Gillen stated that it is currently in the village and township names. Mr. Strickler

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stated that whose name it is dedicated to will then by law be required to maintain this road. It's an undedicated right of way.

Mr. Boose would like to discuss with the Prosecutor's office and ODOT. Mr. Boose asks who makes the decision if he wanted egress to the road, Mr. Pickworth stated either the village or township would. Jim Kenyon, ODOT, is the contact. Village Solicitor suggests they look at ORC 585.902 this talks about bridges and general utility.

At 11:27 a.m. the board recessed.

At 11:52 a.m. the board resumed the regular session.

OTHER BUSINESS

Mr. Boose reported that Mr. Hintz is out sick and if he isn't feeling better Mr. Wilde will cover the 911 meeting tomorrow. Mr. Boose will also attempt to attend. If Mr. Hintz isn't better by Thursday, Mr. Boose will fill in for the public hearing for the Solid Waste District Plan. Mr. Welch is checking to see what will be needed to allow Mr. Boose to vote in Mr. Hintz's absence.

Ms. Ziemba asked for clarification for the God's Little Critters contract. Currently the contract splits the committed \$3000 into two payments with the payment dates Feb. 15 and Aug. 15. Would like to know if we can have one payment. Mr. Boose suggests one payment of \$3000 due on or before May 1. Mr. Strickler will correct the contract and send to Mr. Strickler.

Mr. Wilde reported on his meeting with Kari Smith, Bd. of DD director, regarding Flatrock closing. Mr. Boose asked what kind of services they are going to provide. Mr. Wilde stated he doesn't know they have 18 kids, and they goal was to have them fit right into the Gerken Center with the kids that Christy Lane has there now. Mr. Boose commented that this is almost doubling this and it's a huge commitment on our part, who is paying for this? The assumption is that these folks will paying for this. Mr. Wilde state there are a couple issues, Ms. Smith stated they will need to get a principal, which they currently don't have. They need to look over the facility first before they move forward. Mr. Boose asked if they are Huron County people, Mr. Wilde stated ½ are Huron County the others are not. Mr. Wilde stated they are in the beginning stages, a lot of questions that still need answered. Mr. Wilde stated that Ms. Smith will come before the board to do a presentation regarding this. Mr. Boose asked if there is anything they are required to do because they are Huron County residents if this facility closes? Mr. Boose wants to make sure they are not paying for other counties responsibilities. Mr. Wilde will continue to work on this.

Mr. Wilde asked if they could send a letter to Mr. Farrell stating they are working with prosecutor and treasurer. If he makes an official complaint to the health department they will come out to the address.

Mr. Wilde stated the inmate mental health services would like to do a 30 min. presentation. Ms. Ziemba will send the information to the Sheriff, find out when he's available to meet with this group.

The board discussed regarding Good Friday. Ms. Ziemba wanted clarification on who gets to leave at noon on Good Friday, are they all non-union employees who fall under the Commissioners. Mr. Boose stated wasn't it set up that the employees have to take a vacation time to take this time off. Ms. Ziemba stated that it can be done both ways. Mr. Boose doesn't want to pay the on-call employees more money. Mr. Boose asked who locks the doors at the county buildings. The board agreed to all non-employees may leave at noon as an extra holiday. No time has to be used.

April 25, 2017 at 1:30 p.m. is the Transportation meeting.

Mr. Boose will be attending Community Corrections meeting.

Mr. Wilde will be attending the Board of revision.

Legislative reception, Mr. Boose will register all commissioners for this.

At 12:20 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

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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 April 11, 2017.

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 12:20 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board