

REGULAR SESSION

TUESDAY

APRIL 18, 2017

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 April 6, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 6, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-132

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 04/18/17 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 990						
Warrant Dates: 4/20/2017 to 4/20/2017						
Payment Batches: 242953 to 242953						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
04/20/2017	Postmaster Norwalk	242953	2017-002951	Postage	\$89.00	
Account 001.001.00175 (Supplies) Total:					\$89.00	
04/20/2017	CCAO Service Corporation	242953	2017-002747	2017 Commissioners Training	\$135.00	
04/20/2017	CCAO Service Corporation	242953	2017-002747	2017 Commissioners Training	\$135.00	
04/20/2017	CCAO Service Corporation	242953	2017-002747	2017 Commissioners Training	\$135.00	
Account 001.001.00300 (Travel) Total:					\$405.00	
04/20/2017	Lowes	242953	2017-002947	Flooring	\$570.68	
04/20/2017	Peanock Water	242953	2017-002941	Water delivery	\$14.00	
Account 001.001.00475 (Other Expenses) Total:					\$584.68	
Department Commissioners Total:					\$1,058.68	
Department: Microfilming						
04/20/2017	Shelley Office Supply Inc.	242953	2017-001051	Desk Chair for Scanning Station	\$134.89	
04/20/2017	Shelley Office Supply Inc.	242953	2017-001051	Chairmat for scanning station	\$189.60	
Account 001.002.00175 (Supplies) Total:					\$324.49	
04/20/2017	SC Strategic Solutions	242953	2017-001061	Records Storage Jan-Mar 2017	\$75.00	
04/20/2017	US Imaging Inc.	242953	2017-001061	Court Cases	\$65.00	
04/20/2017	US Imaging Inc.	242953	2017-001061	Commissioners Journals 68-71	\$104.04	
Account 001.002.00525 (Contract Services) Total:					\$244.04	
Department Microfilming Total:					\$629.62	
Department: Human Resources						
04/20/2017	Shelley Office Supply Inc.	242953	2017-002717	Batteries	\$18.28	
Account 001.012.00175 (Supplies) Total:					\$18.28	
Department Human Resources Total:					\$18.28	
Department: Juvenile						
04/20/2017	Laser Images Inc.	242953	2017-009491	#10 Regular Envelopes	\$408.00	
Account 001.013.00175 (Supplies) Total:					\$408.00	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/20/2017	Verizon Wireless	242953	2017-000591	Monthly Cell Charges	\$101.03	
Account 001.013.00475 (Other Expenses) Total:					\$101.03	
Department Juvenile Total:					\$509.93	
Department: Juvenile Detention						
04/20/2017	BI Inc.	242953	2017-000571	317 Electronic Monitoring	\$1,506.35	
Account 001.015.00475 (Other Expenses) Total:					\$2,506.35	
Department Juvenile Detention Total:					\$2,506.35	
Department: Probate						
04/20/2017	MTG	242953	2017-000001	Microfilm Reader Repairs	\$190.00	
Account 001.016.00275 (Contract Repairs) Total:					\$190.00	
Department Probate Total:					\$190.00	
Department: Clerk of Courts						
04/20/2017	Norwalk Ace Hardware	242953	2017-001731	UPS Shipping	\$37.25	
Account 001.017.00475 (Other Expenses) Total:					\$37.25	
Department Clerk of Courts Total:					\$37.25	
Department: Coroner						
04/20/2017	Mortuary Services of Northwest Ohio LLC	242953	2017-000541	Body Transport	\$145.00	
Account 001.018.00525 (Contract Services) Total:					\$145.00	
Department Coroner Total:					\$145.00	
Department: Police - Muni Court						
04/20/2017	Norwalk Municipal Court	242953	2017-002931	Witnesses or jurors	\$216.90	
Account 001.019.00554 (Nonwalk) Total:					\$216.90	
Department Police - Muni Court Total:					\$216.90	
Department: Building and Grounds						
04/20/2017	New Haven Supply	242953	2017-002941	Bulldoz	\$89.00	
04/20/2017	Norwalk Ace Hardware	242953	2017-002941	Hose, nozzle, paintbrush, primer, etc	\$340.80	
04/20/2017	Huron County Engineer	242953	2017-002941	Salt	\$40.00	
Account 001.022.00175 (Supplies) Total:					\$469.80	
04/20/2017	Wab Bank	242953	2017-002491	Gasoline	\$251.64	
Account 001.022.00177 (Supplies Automotive) Total:					\$251.64	
04/20/2017	Refrigeration Sales Corp	242953	2017-002371	Valve assembly	\$339.96	
04/20/2017	Carter Lumber Co	242953	2017-002371	Drywall, insulation spray, sheathing, etc	\$216.92	
04/20/2017	B & N Automotive LLC	242953	2017-002371	Wheel alignment	\$50.00	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	Car Parts Warehouse	242953	2017-0029791	Pipe, clamp, cutter file	\$191.47
04/02/2017	Don Tester Ford Lincoln Mercury	242953	2017-0029711	Repair dent on vehicle	\$112.50
04/02/2017	O E Meyer Co	242953	2017-0029711	Cylinder rental	\$6.91
04/02/2017	Valdem Builders Supply Inc	242953	2017-0029711	Vinyl and zip screw	\$102.25
Account 001.022.00275 (Repairs Maintenance) Total:					\$1,010.11
04/02/2017	H J Back Protective System Inc	242953	2017-0029511	Panic alarm system monitoring	\$50.00
Account 001.022.00280 (Service Contract) Total:					\$50.00
04/02/2017	Frontier North Inc	242953		Internet	\$500.64
Account 001.022.00524 (Internet) Total:					\$500.64
04/02/2017	Ohio Edison	242953		Electro-16 E Main #1.2	\$75.35
04/02/2017	Ohio Edison	242953		Electro-10 E Main #5	\$75.14
04/02/2017	Ohio Edison	242953		Electro-12 E Main #3	\$2,769.25
04/02/2017	Ohio Edison	242953		Electro-10 E Main #413	\$69.35
04/02/2017	Ohio Edison	242953		Electro-10 E Main #404	\$67.23
04/02/2017	Ohio Edison	242953		Electro-10 E Main #410	\$62.18
04/02/2017	Ohio Edison	242953		Electro-10 E Main #6	\$72.44
04/02/2017	Ohio Edison	242953		Electro-108 Broadview	\$1,359.59
04/02/2017	Ohio Edison	242953		Electro-205 Study Ln-Jail	\$1,359.59
04/02/2017	Ohio Edison	242953		Electro-10 E Main #8	\$1,453.73
04/02/2017	Ohio Edison	242953		Electro-180 Milan Ave	\$2,467.17
04/02/2017	Ohio Edison	242953		Electro-16 E Main St	\$129.83
Account 001.022.00525 (Electric) Total:					\$10,645.50
04/02/2017	City of Norwalk	242953		Water-305 Shady Ln	\$91.35
04/02/2017	City of Norwalk	242953		Water-130 Shady Ln-Bldg C	\$752.31
04/02/2017	City of Norwalk	242953		Water-295 Shady Ln-Sheriff	\$544.87
04/02/2017	City of Norwalk	242953		Water-16 E Main St	\$33.81
04/02/2017	City of Norwalk	242953		Water-12 E Main St	\$172.89
04/02/2017	City of Norwalk	242953		Water-0 E Main St	\$196.89
04/02/2017	City of Norwalk	242953		Water-130 Shady Ln-Bldg D	\$79.25
04/02/2017	City of Norwalk	242953		Water-180 Milan Ave	\$227.19
04/02/2017	City of Norwalk	242953		Water-130 Shady Ln-Bldg E	\$5.00
04/02/2017	City of Norwalk	242953		Water-130 Shady Ln-Bldg B	\$129.34
04/02/2017	City of Norwalk	242953		Water-205 Shady Ln	\$27.50
04/02/2017	City of Norwalk	242953		Water-130 Shady Ln-Bldg A	\$6.00
Account 001.022.00528 (Water & Sewer) Total:					\$2,195.14
Department Building and Grounds Total:					\$15,377.64
Department: Sheriff					
04/02/2017	Tamara A Strong	242953	2017-0014131	Material & Installation-Sheriff Vehicle	\$655.00
04/02/2017	Tamara A Strong	242953	2017-0014131	Material & Installation-Entrance Sign	\$321.00
Account 001.023.00200 (Equipment) Total:					\$946.00
04/02/2017	NAPA Sandusky	242953	2017-0014021	Oil Filters & Halogen Capsule	\$66.65

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	North Coast Wireless Communications	242953	2017-0014021	Monthly VDP Service-Wakeman Outpost	\$39.36
04/02/2017	Car Parts Warehouse	242953	2017-0014021	Brake Pads, Caliper & Core	\$225.29
04/02/2017	Don Tester Ford Lincoln Mercury	242953	2017-0014021	Switch Any-Vogel Cradle	\$36.62
04/02/2017	Time Warner Cable Northeast	242953	2017-0014021	Monthly Broadband Charges	\$359.59
04/02/2017	MT Business Technologies Inc	242953	2017-0014021	Round HP1004SP Copier	\$102.50
04/02/2017	Car Parts Warehouse	242953	2017-0014021	Core Return	\$65.00
Account 001.023.00275 (Contract Repairs) Total:					\$950.68
Department Sheriff Total:					\$1,904.68
Department: Disaster Service					
04/02/2017	VASU Communications Inc	242953	2017-0022011	Cable Jumper	\$240.00
Account 001.026.00200 (Equipment) Total:					\$240.00
Department Disaster Service Total:					\$240.00
Department: Public Defender Commission					
04/02/2017	Shirley's Office Supply Inc	242953	2017-0007411	Envelopes	\$32.99
Account 001.027.00175 (Supplies) Total:					\$32.99
04/02/2017	Time Warner Cable Northeast	242953	2017-0007311	Internet	\$62.45
Account 001.027.00525 (Contract Services) Total:					\$62.45
Department Public Defender Commission Total:					\$95.44
Department: Mechanic					
04/02/2017	Car Parts Warehouse	242953	2017-0023711	Shifter and shco supplies	\$36.90
04/02/2017	Fisher Auto Parts Inc	242953	2017-0023711	Shop supplies	\$27.40
Account 001.032.00175 (Supplies) Total:					\$64.33
Department Mechanic Total:					\$64.33
Department: Jail Operations					
04/02/2017	Fisher Thru Medical Center	242953	2017-0015411	Monthly Nursing Services-March	\$10,560.48
04/02/2017	Fisher Thru Medical Center	242953	2017-0015411	Monthly Jail Physician-April	\$3,780.00
04/02/2017	ICP Inc	242953	2017-0015411	Immunas Re-March	\$1,736.75
04/02/2017	Fisher-Thru Medical Care	242953	2017-0015411	Immunas Medical Treatment-7 Tradeoffs	\$86.73
04/02/2017	Emergency Professional Services Inc	242953	2017-0015411	Inmate Medical Treatment	\$386.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$16,969.95
04/02/2017	Tuffman Equipment & Supply LTD	242953	2017-0015711	Scissors-JLB Rental	\$356.00
04/02/2017	MT Business Technologies Inc	242953	2017-0015711	Epson WP654SP Copier	\$593.82
04/02/2017	All Pest Insect Control Inc	242953	2017-0015711	Pest Control	\$140.00
04/02/2017	New Haven Supply	242953	2017-0015711	CPet Showers Damage Done by Inmate	\$977.80
Account 001.036.00275 (Contract Repairs) Total:					\$2,107.82

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	Ohio Edison	242953		Electro-205 Shady Ln-Jail	\$5,445.16
Account 001.036.00528 (ELECTRIC) Total:					\$5,445.16
04/02/2017	City of Norwalk	242953		Water-295 Shady Ln-Sheriff	\$4,914.59
Account 001.036.00528 (Water & Sewer) Total:					\$4,914.59
Department Jail Operations Total:					\$30,432.52
Department: Soil and Water					
04/02/2017	Huron County Soil & Water Conservation District	242953	2017-0041711	Appropriated funds	\$170,000.00
Account 001.037.00558 (Soil & Water) Total:					\$170,000.00
Department Soil and Water Total:					\$170,000.00
Department: Miscellaneous					
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$138.00
04/02/2017	Hibb Wakeman Albin & Koch Co LPA	242953	2017-0027611	Appointed counsel fees	\$25.00
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$70.00
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$135.00
04/02/2017	Viole R Puffing LPA Inc	242953	2017-0027611	Appointed counsel fees	\$40.00
04/02/2017	Ohio Public Defender	242953	2017-0027611	Retainer fee for court appointed attorney	\$770.00
04/02/2017	Ohio Public Defender	242953	2017-0027611	Retainer fee for indigent app fees	\$204.70
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$60.00
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$155.00
04/02/2017	Cassey Lloyd Jacobs Attorney At Law LLC	242953	2017-0027611	Appointed counsel fees	\$60.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,897.70
Department Miscellaneous Total:					\$1,897.70
Fund 001 - General Fund Total:					\$225,314.22
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
04/02/2017	Elizabeth F Wilber	242953	2017-0026711	Attorney Fees	\$491.86
04/02/2017	Linda R Van Tine Co LPA	242953	2017-0026711	Attorney Fees	\$45.20
Account 104.104.00250 (Guardianships) Total:					\$536.86
Department Indigent Guardianship Total:					\$536.86
Fund 104 - Indigent Guardianship Total:					\$536.86
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
04/02/2017	John Deere Financial	242953	2017-0021311	Batteries, Wornout, Screws, Outlet Covers	\$95.68
04/02/2017	Car Parts Warehouse	242953	2017-0021311	Down Vc Synthetic belt	\$29.38

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	Speedway Super America	242953	2017-0021311	Fuel	\$227.60
Account 105.105.00275 (Contract Repairs) Total:					\$222.56
04/02/2017	Magdalen Animal Hospital Inc	242953	2017-0021411	Health Check	\$49.50
Account 105.105.00280 (Shelter Medicine) Total:					\$49.50
Department Dog & Kennel Total:					\$372.06
Fund 105 - Dog & Kennel Total:					\$372.06
Fund: 115 - Public Assistance					
Department: Public Assistance					
04/02/2017	Ohio Edison	242953	2017-0019311	PRC-Tamara Brand Utilities	\$77.00
04/02/2017	SummaHealth Profit	242953	2017-0019311	Short-Term Re-Employment-Samantha Profit	\$260.00
04/02/2017	Calum Energy	242953	2017-0019311	Fuel-Utilities-Fuel-March 2017	\$454.00
04/02/2017	SIRF Home Investments LLC	242953	2017-0019311	PRC-Tami Mack Rent	\$1,000.00
04/02/2017	BRH Enterprises LTD	242953	2017-0019311	PRC-Tamara Brand Utilities	\$68.77
04/02/2017	D & D Rentals	242953	2017-0019311	Short-Term Re-Employment-Samantha Profit	\$710.00
04/02/2017	BRH Enterprises LTD	242953	2017-0019311	PRC-Tamara Brand Rent	\$275.00
Account 115.115.00222 (PRC/ISS) Total:					\$3,194.77
04/02/2017	Amy Labadie	242953	2017-0019311	Non-Taxable Travel	\$73.83
04/02/2017	Ashton Caspary-Smith	242953	2017-0019311	Non-Taxable Travel	\$34.09
04/02/2017	Kathy Ott	242953	2017-0019311	Non-Taxable Travel	\$45.41
04/02/2017	OUFS Human Resource Association	242953	2017-0019311	JPS-HRA Best Camp 4 Oct	\$60.00
Account 115.115.00300 (Travel) Total:					\$201.33
04/02/2017	Ohio Edison	242953	2017-0019311	Utilities 10-33017	\$4,344.01
04/02/2017	City of Norwalk	242953	2017-0019311	Water/Sewer 216-31717	\$625.17
Account 115.115.00350 (Utilities) Total:					\$4,969.18
04/02/2017	Treasurer State of Ohio	242953	2017-0019311	Fingerprints-March 2017	\$22.00
04/02/2017	MT Business Technologies Inc	242953	2017-0019311	Copier Maintenance-March 2017	\$250.20
04/02/2017	Calum Energy	242953	2017-0019311	Fuel-Utilities-John-Med-March 2017	\$3,660.89
04/02/2017	WED Bank	242953	2017-0019311	Fuel-Adams-Jacob 2017	\$36.54
04/02/2017	Huron County Commissioners	242953	2017-0019311	Vehicle Maintenance-March 2017 LFS	\$102.88
04/02/2017	MNU Technologies Direct Inc	242953	2017-0019311	Toner-X3A	\$977.40
04/02/2017	Memorial Professional Services Ltd	242953	2017-0019311	EAP-March 2017	\$80.00
Account 115.115.00475 (Other Expense) Total:					\$5,166.01
Department Public Assistance Total:					\$13,451.29
Department: Public Assistance					
04/02/2017	Tamara Lavin	242953	2017-0019311	Non-Taxable Travel	\$6.75
04/02/2017	Jacob Bruger	242953	2017-0019311	Non-Taxable Travel	\$15.40
Account 115.116.00300 (Travel) Total:					\$16.25
04/02/2017	Treasurer State of Ohio	242953	2017-0019311	Fingerprints-A/Hire-Cayce-March 2017	\$70.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	MT Business Technologies Inc	242953	2017-001951	Copier Maintenance-March 2017	\$74.32
04/02/2017	Coles Energy	242953	2017-001951	Fuel Vouchers-March 2017	\$379.70
04/02/2017	Meredith Tavernier	242953	2017-001951	Tuition Reimbursement	\$3,229.50
04/02/2017	Memorial Professional Services Ltd	242953	2017-001951	ERP-March 2017	\$30.00
04/02/2017	WED Bank	242953	2017-001951	Fee-March 2017	\$801.07
Account 115.115.00475 (Other Expenses) Total:					\$4,410.52
Department Public Assistance Total:					\$4,429.77
Fund 115 - Public Assistance Total:					\$17,881.06
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/02/2017	ODJFS Human Resource Association	242953	2017-001951	JFSHRs Best Camp-A Salute, Wood	\$100.00
Account 117.117.00300 (Travel) Total:					\$100.00
04/02/2017	Huron County Treasurer	242953	2017-001951	IN-C Contract-Feb 2017	\$4,743.53
Account 117.117.00470 (Purchase of Services) Total:					\$4,743.53
04/02/2017	MT Business Technologies Inc	242953	2017-002001	Copier Maintenance-March 2017	\$41.23
04/02/2017	Memorial Professional Services Ltd	242953	2017-002001	ERP-March 2017	\$20.00
Account 117.117.00475 (Other Expenses) Total:					\$67.23
Department Child Support Enforcement Total:					\$4,910.76
Fund 117 - Child Support Enforcement Total:					\$4,910.76
Fund: 118 - Probation Services					
Department: Probation Services					
04/02/2017	Huron County Commissioners	242953	2017-002851	Vehicle Maintenance-CPC	\$226.22
Account 118.118.00201 (Vehicle Maintenance) Total:					\$226.22
Department Probation Services Total:					\$226.22
Fund 118 - Probation Services Total:					\$226.22
Fund: 123 - WIA					
Department: WIA					
04/02/2017	The Huron Cement Products Co	242953	2017-002871	OUT-C Negotia-2023-02017	\$1,817.00
04/02/2017	Life Sheds	242953	2017-002871	SS-S-Uper	\$200.00
04/02/2017	Norwalk Concrete Industry Inc	242953	2017-002871	OUT-C Friction/Water Ending 3/18/17	\$480.00
Account 123.123.00201 (Other Expenses) Total:					\$2,497.00
Department WIA Total:					\$2,497.00
Fund 123 - WIA Total:					\$2,497.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	The Huron Cement Products Co	242953	2017-004071	OUT-C Sales-2015-02017	\$1,348.00
Account 123.123.00280 (Purchased Services) Total:					\$3,945.00
Department WIA Total:					\$3,945.00
Fund 123 - WIA Total:					\$3,945.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
04/02/2017	Dell Marketing LP	242953	2017-004121	Computer Installation	\$11,133.19
Account 125.125.00200 (Equipment) Total:					\$11,133.19
04/02/2017	Likana R Boyer	242953	2017-003321	Clean Office/Building	\$290.00
Account 125.125.00275 (Contract Repairs) Total:					\$290.00
04/02/2017	City of Norwalk	242953	2017-003431	Water, Sewer & Storm Water Charges	\$382.41
Account 125.125.00475 (Other Expenses) Total:					\$382.41
Department Auto Tax Administrative Total:					\$11,795.60
Department: Auto Tax Road					
04/02/2017	Pete Petroleum Company Inc	242953	2017-003351	Fuel	\$11,016.84
04/02/2017	Colson Associates Inc	242953	2017-003351	Roll Up Signs	\$120.00
Account 125.125.00210 (Materials) Total:					\$11,136.84
04/02/2017	Tandon Media Network	242953	2017-003361	Legal Notice	\$70.00
Account 125.125.00325 (Advertising/Printing) Total:					\$70.00
04/02/2017	Cintas Corporation #18	242953	2017-003371	Uniform & Bathroom Charges	\$53.43
04/02/2017	Agilent Corp/ly Inc	242953	2017-003371	Oil Nozzle	\$238.00
04/02/2017	Cintas Corporation #18	242953	2017-003371	Uniform & Bathroom Charges	\$53.43
04/02/2017	Cintas Corporation #18	242953	2017-003371	Uniform & Bathroom Charges	\$53.43
04/02/2017	Cintas Corporation #18	242953	2017-003371	Uniform & Bathroom Charges	\$53.43
04/02/2017	Cintas Corporation #18	242953	2017-003371	Uniform & Bathroom Charges	\$53.43
04/02/2017	W. J. Smith & Son Sales Inc	242953	2017-003371	Sip Nozzle, Nuts, Bolts	\$188.00
Account 125.125.00475 (Other Expenses) Total:					\$689.65
Department Auto Tax Road Total:					\$11,924.05
Department: Auto Tax Bridge					
04/02/2017	Myers Chrysler Dodge Jeep Ram	242953	2017-004211	2017 Dodge Ram Pickup 1500	\$24,535.50
Account 125.127.00200 (Equipment) Total:					\$24,535.50
Department Auto Tax Bridge Total:					\$24,535.50
Fund 125 - Auto Tax Total:					\$48,245.15
Fund: 131 - Records Technology					
Department: Records Technology					

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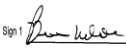
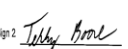

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2017	Department: Records Technology				
04/02/2017	Greenfield/Financial Services Corp	242953	2017-001041	Realtor-4021 Lease	\$27.00
04/02/2017	Document Technology Systems	242953	2017-001041	March 2017 Recordings	\$1,854.43
Account 131.131.00200 (Equipment) Total:					\$1,881.43
Department Records Technology Total:					\$1,881.43
Fund 131 - Records Technology Total:					\$1,881.43
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
04/02/2017	Shelley's Office Supply Inc	242953	2017-001741	Calc-Rolls	\$40.62
Account 132.132.00175 (Supplies) Total:					\$40.62
04/02/2017	Onvato Bank	242953	2017-001701	Service Fees	\$76.38
Account 132.132.00475 (Other Expenses) Total:					\$76.38
Department Clerk of Courts-Title Total:					\$123.00
Fund 132 - Clerk of Courts-Title Total:					\$123.00
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
04/02/2017	MT Business Technologies Inc	242953	2017-001801	Rioch MP5504SP Copier	\$488.54
Account 134.134.00280 (Expenditures) Total:					\$488.54
Department Clerk of Courts Computer Total:					\$488.54
Fund 134 - Clerk of Court Computer Total:					\$488.54
Fund: 145 - Childrens Services					
Department: Children's Service					
04/02/2017	Bryon Brinker	242953	2017-003351	AA Subsidies-May 2017	\$137.53
04/02/2017	Ohio Teaching Family Association, The	242953	2017-003351	Foster Care Child Room & Board	\$6,260.00
04/02/2017	Antler Lantz	242953	2017-003351	AA Subsidies-May 2017	\$556.50
04/02/2017	Shannon Chaffins	242953	2017-003351	Foster Care Payroll-March 2017	\$688.00
04/02/2017	Elmo Kemple	242953	2017-003351	Foster Care Payroll-March 2017	\$1,086.00
04/02/2017	Wakim Thompson-George	242953	2017-003351	AA Subsidies-May 2017	\$86.88
04/02/2017	Community Teaching Partners Inc	242953	2017-003351	Foster Care Child Room & Board	\$6,860.00
04/02/2017	Adoption & Attachment Therapy Partners LLC	242953	2017-003351	PASSS-Alexi Walsh-Therapy	\$391.67
04/02/2017	Windy Bygones	242953	2017-003351	AA Subsidies-May 2017	\$94.20
04/02/2017	April Campbell	242953	2017-003351	Foster Care Payroll-March 2017	\$2,220.00
04/02/2017	Reliance Public	242953	2017-003351	ESAA-Rioch-Multi-Foster Care Payroll-March 2017	\$3,836.84
04/02/2017	Treasurer State of Ohio	242953	2017-003351	Foster Care Fingerprint	\$544.38
Account 145.145.00150 (Contract Services) Total:					\$17,988.00
Department Children's Service Total:					\$36,545.43
Fund 145 - Childrens Services Total:					\$36,545.43
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
04/02/2017	Sig Sauer Inc	242953	2017-001531	Rifle & Line Pilot Training-7 Envs	\$627.50
Account 146.146.00280 (EXPENDITURES) Total:					\$627.50
Department Continuing Pro Training Total:					\$627.50
Fund 146 - Continuing Pro Training Total:					\$627.50
Fund: 177 - Emergency Management					
Department: Emergency Management					
04/02/2017	Pine Valley Services Inc	242953	2017-002271	Breathing Air Filters	\$105.00
Account 177.177.00475 (Other Expenses) Total:					\$105.00
Department Emergency Management Total:					\$105.00
Fund 177 - Emergency Management Total:					\$105.00
Fund: 500 - Landfill					

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/02/2017	William D Koyas Jr	242953	2017-000861	AA Subsidies-May 2017	\$984.04	
04/02/2017	Antler Lantz	242953	2017-000861	Foster Care Payroll-March 2017	\$4,774.00	
04/02/2017	Wilbert Siew A Ltd	242953	2017-000861	ESAA-Presentation-A, Facilitator-Groceries	\$46.21	
04/02/2017	Emmanuel Brown	242953	2017-000861	AA Subsidies-May 2017	\$301.44	
04/02/2017	Shay Corbin	242953	2017-000861	AA Subsidies-May 2017	\$112.04	
04/02/2017	Nancy St Clair	242953	2017-000861	AA Subsidies-May 2017	\$75.36	
04/02/2017	Don & Amy Matthews	242953	2017-000861	AA Subsidies-May 2017	\$162.72	
04/02/2017	Big Lots #75M	242953	2017-000861	ESAA-Presentation-A, Newborn-Bedding	\$247.48	
04/02/2017	Camille Jackson	242953	2017-000861	Foster Care Payroll-March 2017	\$1,708.00	
04/02/2017	Abby L Schneider	242953	2017-000861	AA Subsidies-May 2017	\$228.00	
04/02/2017	Pamela Sheriff	242953	2017-000861	KFP-Walton Walker	\$625.00	
04/02/2017	Abby L Schneider	242953	2017-000861	Foster Care Payroll-March 2017	\$420.00	
04/02/2017	Pamela Sheriff	242953	2017-000861	KFP-Shirley Walker	\$625.00	
04/02/2017	Thomas Gray Stagg	242953	2017-000861	AA Subsidies-May 2017	\$86.62	
04/02/2017	Jerry R Daughman	242953	2017-000861	SAUS Subsidies-May 2017	\$180.00	
04/02/2017	Craig & Deanna Moore	242953	2017-000861	AA Subsidies-May 2017	\$201.24	
04/02/2017	Monica D McClain	242953	2017-000861	AA Subsidies-May 2017	\$101.72	
04/02/2017	Adoption & Attachment Therapy Partners LLC	242953	2017-000861	PASSS-Amanda Walsh-Therapy	\$484.50	
04/02/2017	Cheryl Schmitt	242953	2017-000861	AA Subsidies-May 2017	\$191.88	
04/02/2017	Anthony Fleming	242953	2017-000861	Foster Care Payroll-March 2017	\$1,798.00	
Account 145.145.00150 (Contract Services) Total:					\$36,545.43	
Department Children's Service Total:					\$36,545.43	
Fund 145 - Childrens Services Total:					\$36,545.43	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
04/02/2017	Sig Sauer Inc	242953	2017-001531	Rifle & Line Pistol Training-7 Envs	\$627.50	
Account 146.146.00280 (EXPENDITURES) Total:					\$627.50	
Department Continuing Pro Training Total:					\$627.50	
Fund 146 - Continuing Pro Training Total:					\$627.50	
Fund: 177 - Emergency Management						
Department: Emergency Management						
04/02/2017	Pine Safety Services Inc	242953	2017-002271	Breathing Air Filters	\$105.00	
Account 177.177.00475 (Other Expenses) Total:					\$105.00	
Department Emergency Management Total:					\$105.00	
Fund 177 - Emergency Management Total:					\$105.00	
Fund: 500 - Landfill						

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	
Department: Landfill							04/02/2017 Melissa Beyer-Smith						\$203.39	
04/02/2017	Sunrise Cooperative Inc.	242953	2017-03/27/1/1	Clean Fuel	\$3,951.00		Account 550.950.00300 (Travel) Total:						\$203.39	
04/02/2017	Pfister Trucking LLC	242953	2017-03/27/1/1	Leachfield Hauling	\$3,800.53		Department Family & Children First Council Total:						\$203.39	
04/02/2017	Erie County Landfill	242953	2017-03/27/1/1	Marsh Disposal	\$74,989.02		Fund 550 - Family & Children First Council Total:						\$203.39	
04/02/2017	Placock Water	242953	2017-03/27/1/1	Water	\$20.75		Grand Total:						\$432,221.54	
04/02/2017	Crider Corporation No 2	242953	2017-03/27/1/1	Utilities	\$999.00		Sign 1 						Sign 2 	Sign 3 
04/02/2017	City of Shelby	242953	2017-03/27/1/1	Leachfield Treatment	\$2,981.00									
04/02/2017	Custom Metal Works Inc.	242953	2017-03/27/1/1	Hot Roll	\$954.00									
04/02/2017	Midwest Electric Co Inc.	242953	2017-03/27/1/1	Phase Loss Troubleshoot	\$195.00									
04/02/2017	Shawner Equipment	242953	2017-03/27/1/1	Patio	\$195.50									
04/02/2017	Ziegler Tire & Supply Co.	242953	2017-03/27/1/1	Tire Repairs	\$222.00									
04/02/2017	Sunrise Cooperative Inc.	242953	2017-03/27/1/1	Propane	\$1,304.50									
04/02/2017	Midway Inc.	242953	2017-03/27/1/1	Patio	\$603.75									
04/02/2017	O E Meyer Co.	242953	2017-03/27/1/1	Aerylene Cylinder	\$33.17									
04/02/2017	Rising Investments	242953	2017-03/27/1/1	Scrap Tire Disposal	\$238.00									
Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$89,096.00									
Department Landfill Total:					\$89,096.00									
Fund 500 - Landfill Total:					\$89,096.00									
Fund 535 - Commissary Trust														
Department: Commissary Trust														
04/02/2017	Time Warner-Cable Northeast	242953	2017-00407/1	Monthly Service Charges 04/05-05/05	\$132.86									
04/02/2017	LabSource Inc	242953	2017-00407/1	24 Cases of Gloves	\$1,440.00									
Account 535.535.00260 (Expenditures) Total:					\$1,572.86									
Department Commissary Trust Total:					\$1,572.86									
Fund 535 - Commissary Trust Total:					\$1,572.86									
Fund 540 - Canine Trust Fund														
Department: Canine Trust Fund														
04/02/2017	Tractor Supply Credit Plan	242953	2017-00160/1	Dog Food	\$91.96									
Account 540.540.00260 (EXPENDITURES) Total:					\$91.96									
Department Canine Trust Fund Total:					\$91.96									
Fund 540 - Canine Trust Fund Total:					\$91.96									
Fund 950 - Family & Children First Council														
Department: Family & Children First Council														

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ADVERTISEMENT
NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 5, 2017 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: 2017 Various Roads Asphalt Wedge/Shim Project. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

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

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

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

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

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

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

Advertise: April 20, 2017

17-134

**IN THE MATTER OF APPROVING THE TAX EXEMPT LEASE - PURCHASE
FINANCING AGREEMENT WITH PNC EQUIPMENT FINANCE**

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County wishes to finance the new HVAC system replacement at the Huron County Job & Family Services building; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into a tax exempt lease-purchase finance agreement with PNC Equipment Finance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into a tax exempt lease-purchase finance agreement with PNC Equipment Finance for the HVAC system replacement at the Huron County Job & Family Services building as per agreement 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.

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

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

**Agreement on file*

17-135

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE LOCAL GOVERNMENT EFFICIENCY PROGRAM FUND #907

Terry Boose moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the Local Government Efficiency Program Fund #907; 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.

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

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

17-136

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE OPPORTUNITIES FOR OHIOANS WITH DISABILITIES FUND #141

Terry Boose moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the Opportunities for Ohioans with Disabilities Fund #141; 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.

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

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

17-137

IN THE MATTER OF APPROPRIATING FUNDS IN THE OPPORTUNITIES FOR OHIOANS WITH DISABILITIES FUND #141

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Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Opportunities for Ohioans with Disabilities Fund #141 in the amount of \$50,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Opportunities for Ohioans with Disabilities Fund #141; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	141-00175-141	Supplies	\$5,000.00	
	141-00275-141	Contract Services	\$5,000.00	
	141-00475-141	Other Expenses	\$5,000.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

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

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

IN THE MATTER OF TRAVEL

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

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

Jacob Bruder, DJFS to Lucas County on April 13, 2017 and April 14, 2017 for CORE Training (PCSA).
Jacob Bruder, DJFS to Lucas County on April 17, 2017, April 18, 2017, April 21, 2017, April 24, 2017, April 25, 2017 and May 1, 2017 for CORE Training (PCSA).

Vickie Ziemba, Valerie Stebel, Commissioners and Chad Stang, Soil & Water to Erie County on May 25, 2017 for Prevailing Wage Training.

Dominic Gentile, Prosecutor's Office to Columbus, Ohio on April 20, 2017 and April 21, 2017 for OPAA Spring Training Seminar.

James Sitterly and Bambi Couch, Prosecutor's Office to Columbus, Ohio on April 20, 2017 and April 21, 2017 for OPAA Spring Training Seminar.

Terry Boose, Joe Hintz and Skip Wilde, Commissioners to Columbus, Ohio on April 26, 2017 for the Legislative Reception.

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

Administrator/Clerk report

Mrs. Ziemba asked if all commissioners would be attending the Norwalk Middle School Breakfast of Champions on May 17th and May 18th. The Board agreed to attend both days.

Commissioner Hintz and Wilde will be attending the Child Abuse Breakfast on April 26th Commissioner Boose is undecided due to schedule conflict.

At 9:40 a.m. Melissa James came into the meeting. Mr. Boose asked about the F-permit at the Fair Grounds on July 4, 2017. Mr. Boose asked does this have to go through the fair board, Ms. Ziemba stated they need to fill out the F – permit and it can be printed off. The F-permit needs to go to the fair board and

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then needs to come to the Commissioners.

Ms. James asked if the Commissioners has seen the full page ads from Mr. Bader, the Board stated they had not seen them. Ms. James wanted to thank the Board for their help in moving this into the right direction and get the information needed.

Ms. James explained that students from Western Reserve asked if they could attend a business visit in Huron County. Carol Knapp and Ms. James will be on these tours. Ms. James spoke in regards to the charter school in Norwalk.

DISCUSSION OF MEETINGS ATTENDED THE PREVIOUS WEEK

Mr. Wilde reported on the 911 meeting. Mr. Wilde stated they really wanted a 911 coordinator. Mr. Boose asked who wants it. Mr. Wilde stated it was Jason Roblin. Mr. Roblin is concerned he does not have the knowledge to head this up. Mr. Boose stated that he thinks the 911 board needs to meet to discussed this coordinator issue. Mr. Boose asked if there were any elected officials there that stepped up and stated they would give any money towards this, Mr. Wilde stated no. Mr. Wilde stated the North Central EMS was there and they only have one line coming in, 911 committee voted to give them a 2nd line in the amount of \$8,000.00. Mr. Boose stated it is his opinion that this group is not the people who should be making the decision regarding a 911 coordinator. Mr. Boose stated that is like asking the Sheriff if he needs more money for the jail, for which he will always say yes. Mr. Boose stated what we need are the people who make the monetary decisions to make that decision. Mr. Wilde asked who is that, Mr. Boose stated that the 911 committee has power to decide how the 911 account money is spent, and any extra money that is needed would come from the Commissioners or any other department willing to contribute. Mr. Boose stated that as a County Commissioner he will not vote to put money into the account unless everyone else in county gets an equal share.

At 10:00 a.m. 2017 CHIP 2nd Public Hearing – Don Corley, WSOS, presenting the information.

Mr. Corley stated that they were holding a 2nd Public Hearing for a pending grant application that the Commissioners will be filing with the State of Ohio under the Community Housing Program 2017 (CHIP Grant). There are two partnering jurisdictions, City of Norwalk (partner on the current CHIP grant) and the City of Willard. This is the first year that Willard has been eligible to participate. Mr. Corley explained they conducted the 1st Public Hearing on February 28, 2017, where they can determine if they have activity that would fall under the CDBG grant, the CHIP program involves CDBG funding and home funds, this funding will include Community Development Block Grant and HOME funds from HUD, as well as Ohio Housing Trust Funds. The partnership will make the application more competitive and qualify the partners to request additional funding.

An initial public hearing was held on February 28, 2017, the purpose of this hearing was to present citizens with information about the county's intended request for housing funds.

The county will request funds for the following activities:

HOME Funds: Private Owner Rehabilitation - \$625,500/15 unites; New Construction with Habitat for Humanity - \$22,000/1unit; Tenant Rent Assistance - \$48,500/10 units; Administration - \$65,000.00.

CDBG Funds: Home Repair - \$269,800/24 owners; \$35,200/5 rental units; Administration & Fair Housing \$79,000.00.

Ohio Housing Trust Fund: Owner Home Repair \$55,000/5 units.

The partners will also commit program income funds for related activities.

The program operating area would be all of Huron County and the Cities of Norwalk and Willard. The operating period if funded is a competitive process beginning September 1, 2017 activities will run through October 1, 2019. Mr. Boose asked if it was a two-year program. Mr. Corley it is technically 26 months but they have to do some environmental review processes up front, therefore it will be January 2018 before they can put the money on the streets so to speak.

Mr. Corley explained the Primary Housing activities:

Private Owner-occupied rehabilitation: The County will request funding of \$625,000 in HOME funds for a minimum of 15 units. Six units would be targeted to county residents, 5 to Norwalk residents, and 4 to Willard residents. All rehab will meet Ohio Residential Rehab Standards & HUD standards for lead based paint in existing dwellings. Funds would be provided as combination deferred and forgivable loans, secured with a mortgage and promissory note. Owner-occupants with incomes below 80% of median

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income are eligible. Applications are ranked on a priority scale with the highest scoring applicants considered first.

Home Repair: The County will request funding of \$324,800 for owner-occupied home repairs for a minimum of 29 units. Twelve units would be targeted to county residents, nine to Norwalk and eight to Willard residents. Home Repair typically address one system – repairing or replacing unsafe/substandard conditions. Assistance would be provided as a grant to the eligible homeowner. The request will include \$269,800 Community Development Block Grant (CDBG) and \$55,000 Ohio Housing Funds (OHTF). CDBG funds are available for owner-occupants with incomes below 80% of area median. OHTF are restricted to owner households with incomes below 50% of area median.

Tenant-Based Rental Assistance: The County will request \$48,500 of HOME funds for Tenant-Based Rental Assistance for a minimum of 10 households. Two units would be targeted to county residents, 4 for Norwalk residents, and 4 to Willard residents. Participating renters pay 30% of their monthly income on rent/utilities and CHIP funds provide the balance of rent to the cooperating landlord. Huron Metropolitan Housing Authority will implement the activity.

Rental Home Repairs: The County will request \$35,200 of CDBG funds for Rental Home Repairs, to be used for five (5) units (3 in Norwalk and 2 in Willard) rented to low income tenants. Participating owners will provide 50% matching funds for the construction costs. Assistance would be provided as a two-year forgivable loan to the property owner, with an agreement to rent and occupancy limitations for two years. Mr. Boose asked they are allowed to rent to only someone who is eligible for this grant. Mr. Corley stated that is the obligation they sign when they sign up for this grant. If they cannot adhere to the obligations, the owner will have to pay the grant back in full.

The County will request \$22,000 of HOME funds for new construction in cooperation with Habitat for Humanity. Habitat will bring additional resources and identify the CHIP eligible buyer for one home to be built in the City of Norwalk. The county will utilize program income funds to target 1 additional Habitat home to be built during the CHIP program operating period.

The balance of funds would be used for project administration (\$144,000.00 combined HOME & CDBG). Funds are included in this total to provide CHIP related Fair Housing activities. The Huron County Commissioners will share administration duties with WSOS who will implement the project. The application is due to ODSA Office of Community Development by May 5, 2017.

Mr. Hintz calls for the 1st time is there any testimony for the program. Mr. Hintz calls for a 2nd time is there any testimony for the program. Mr. Hintz calls for a 3rd time any testimony for the program. Hearing none he called for the 1st time is there any testimony against the program. Mr. Hintz calls for a 2nd time is there any testimony against the program. Mr. Hintz calls for a 3rd time any testimony against the program.

At 10:33 a.m. Mr. Hintz adjourned the public hearing.

At 10:35 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session. Gary Ousley, Dog Warden, quarterly report.

Dogs impounded 2017

Impounded: 97

Claimed: 38

Placed: 41

EBI: 4

Deceased: 1

Still Impounded: 13

Licenses Sold for 2017: 10,322

They will be going door to door soon. Two reminders are sent to owners who have not purchased their dog licenses. Mr. Ousley stated that the two new employees are great. Mr. Boose how often do they do a dog health check, Mr. Ousley stated it happens when someone is bitten by the dog or if the dog is injured. Mr. Hintz asked Mr. Ousley to discuss the possibility of increasing the dog tag fee, Mr. Ousley stated that Erie County is at \$20.00, we raised it from \$12.00 to \$16.00, if they raise the fee, it must be done by July 2017. Mr. Boose stated that if it needs raised he has no problem with that.

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Mr. Hintz discussed the possible get Mary Beth Taylor a vehicle for God's Little Critters. Mr. Strickler stated the issue will be in titling the vehicle, depending how they obtain the vehicle. The vehicle must use as a public purpose, and under \$2,500.00.

DISCUSSION OF MEETINGS ATTENDED THE PREVIOUS WEEK cont.

Mr. Boose suggested we moved back to the topic of the 911 meeting. Would like a letter sent to Jason Roblin that states if he believes there is a need for a 911 coordinator then requests him to come up with a way to fund it. Mr. Hintz stated that Mr. Roblin said he is not qualified to do the 911 coordinator's job. Mr. Boose stated there is money available they are giving to different departments, the group that Mr. Wilde was with consist of fire chiefs, and he stated they need to ask this group how are you to fund this.

Mr. Wilde discussed when the 911 system went down, the reasons were, and somehow everything the program is in Colorado, they were doing an update for us. They were doing a new 911 here same company, our system needed to reboot ours instead of rebooting the program in Colorado. Procedure now is the same person will not work on both systems at the same time.

Mr. Boose stated there are some people who thought that the amount of time to get the notice out that the 911 system was down took too long. Mr. Wilde stated he doesn't know the amount of time from when it went down and when the notice went out, but a policy has been implemented so this will not happen again.

Mr. Boose stated that if they discuss the 911 coordinator a plan on how this is going to be funded needs to be established and if it comes back that the Commissioners will have to fund it, Mr. Boose will not agree to this. Mr. Wilde stated that all the dispatcher training is completed, Mr. Boose asked if this was the training that was taking place in Willard, Mr. Wilde stated that is correct.

Mr. Boose suggested to Mr. Hintz to set up the small meeting to discuss what the money can be used for. And have a plan for it.

Mr. Boose stated he received an email from the Auditor about the data process board meeting regarding Mr. Boose being the chairman of the board and that he needed to set up a meeting. The ORC says the Auditor is the secretary of the data process board and needs to set the meeting within five days of receiving a request.

At 11:15 a.m. the board recessed.

At 11:22 a.m. the board resumed regular session with continued discussion of meetings attended the previous week.

Commissioner Boose reported on the Community Corrections Board meeting he attended. He learned more about NO-BARS. Mr. Boose is concerned because it's a grant. The Judge would like to see it as a permanent program for which they discussed the recovery program in Lorain County. Reported he believes Beth Williams is coming around to the idea of recovery housing. She hasn't expressed committing funds. Mr. Boose stated that Family Life Counseling indicated that Ms. Williams was strongly for recovery.

Chief Light indicated there has been no contract signed between Board of DD and Firelands Recovery for next year. Mr. Boose stated when they spoke to Ms. Williams she indicated that the money was all tied up for this.

There are issues regarding sharing information on drug issues and family issues between JFS and police departments. Mr. Boose stated that they may need to sit down and talk to the chief because they issue was brought regarding information not being shared, so JFS sent to law enforcements in Huron County some kind of agreement and memorandum of understanding, of which the law enforcement stated they will not sign this. Mr. Sitterly stated that the MOU needs to read differently. It is his belief that the law enforcement expects that if JFS gets wind of criminal behavior going on they notify law enforcement. Mr. Sitterly stated that the State of Ohio held a confidential training session for all DJFS. Mr. Boose asked if the commissioners need to discuss this with Jill Eversole-Nolan and possible someone from police department. The board agreed to hold this. Mr. Sitterly suggested more of the department from DJFS be at the meeting.

The board discussed the following meetings/receptions coming up on the calendar
May 4th @ 5:30 VIP reception @ Croghan Bank. – Mr. Boose will RSVP for this event.
April 19th laying a wreath for Platt Benedict at Woodlawn cemetery.
April 20th @ 5:30 p.m. Mr.Wilde sits on the 20 year planning board for the airport.
May 18th 9 a.m. – 11 p.m. Senior Celebration @ Fairgrounds.

SIGNINGS

Mr. Strickler stated it is ok to sign the Airport board documents.
Mr. Boose stated that he is done spending money at the airport, and he doesn’t care whose money it is.
Mr. Hintz stated he was told by the FAA that either you go with this or we will not give you egress for Summit Raceway, this is not right this is black mail. Mr. Boose stated there is a time when they will need to sit down with Bill Bader and say, it’s ironic that we continue to spend money on the airport so he can egress, but you have problems with the airport and the ODOT Air and FAA, we are just going around in circles. Mr. Boose stated they could stop funding the airport and not have the problems anymore, however we are funding the airport so Summit could have egress. It doesn’t make sense to continue to sign grants so he can continue to have egress, when the airport is his only issue. Mr. Hintz stated that is not it they are a federally obligated airport. Mr. Boose stated nothing is being done to get out from under this. Mr. Hintz states this is very, very difficult to get out from under thumb. Mr. Boose states they need an action plan for the airport.

Mr. Boose stated he would like to see a letter stating that the FAA is stating the Commissioners need to sign this grant or they will be held liable. Mr. Boose stated an action plan for the airport is needed.

OTHER BUSINESS cont.

Mr. Boose stated they need to continue to look at the statehouse report and will be voting on the budget next week. Mr. Boose stated this will also include the Opiates epidemic along with the Medicaid tax.

Ms. Ziemba questioned if the Commissioners would like to see the DJFS request for over \$1,000.00, Mr. Boose stated that they have not approved them before. Mr. Boose wants clarification on how to handle this. Mr. Boose suggests telling them yes continue to send us the requests over \$1,000 and if they find there to be a lot they can change the policy.

Mr. Boose would like to request for the auditor’s office regarding the sales tax that it is sent to the commissioners before it is sent to the paper, so they can read it before the public does.

At 12:21 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 18, 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 12:21 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board