

REGULAR SESSION

TUESDAY

APRIL 25, 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.

17-144

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 04/25/17 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 950					
Warrant Dates: 4/27/2017 to 4/27/2017					
Payment Batches: 243307 to 243307					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Hanging folders, envelopes, note pads, etc.	\$113.70
Account 001.001.001175 (Supplies) Total:					\$113.70
04/27/2017	MT Business Technologies Inc.	243307	2017-00239411	Service agreement	\$606.10
Account 001.001.00475 (Other Expenses) Total:					\$606.10
Department Commissioners Total:					\$415.83
Department: Microfilming					
04/27/2017	Shipley Office Supply Inc.	243307	2017-00103011	Post it flags	\$14.50
Account 001.002.001175 (Supplies) Total:					\$14.50
Department Microfilming Total:					\$14.50
Department: Data Processing					
04/27/2017	Cros Vnet Inc.	243307	2017-00021111	Email	\$65.45
Account 001.003.00275 (Contract Services) Total:					\$65.45
Department Data Processing Total:					\$65.45
Department: Treasurer					
04/27/2017	SmartBill	243307	2017-00040111	005-00475 Other Expenses	\$3,000.00
Account 001.005.00475 (Other Expenses) Total:					\$3,000.00
Department Treasurer Total:					\$3,000.00
Department: Prosecutor					
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239011	Toner, Tape, Envelopes	\$160.20
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Folders	\$13.99
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Envelopes	\$5.48
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	USB Flash Drive	\$8.89
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Lens Charge	\$5.00
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	CD Lock Cleaner	\$22.10
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Print, Toner, Labels	\$216.15
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Folders & Storage Box	\$94.58
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Credit	\$27.70
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Labels & Sign Here Page	\$24.83
04/27/2017	Shipley Office Supply Inc.	243307	2017-00239111	Credit	(\$11.99)
04/27/2017	Wix Bank	243307	2017-00239111	Fuel Purchases	\$218.08
04/27/2017	Huron County Commissioners	243307	2017-00239111	Copy/Paper/Prosecutor	\$113.54
04/27/2017	Bentli Couch Page	243307	2017-00239111	Photos Reimbursement	\$14.20
04/27/2017	Peacock Water	243307	2017-00239111	Water Cooler Rental & Water	\$94.00
04/27/2017	Jersey Draper	243307	2017-00239111	Photos Reimbursement	\$25.60
Account 001.009.001175 (Supplies) Total:					\$1,028.55
04/27/2017	Time Warner Cable Northeast	243307	2017-00242011	Monthly SCHO Service 04/01-04/30	\$62.45
04/27/2017	Tropical Tints	243307	2017-00242011	Window/Security Tinting	\$165.00
Account 001.009.00275 (Contract Repairs) Total:					\$227.45
04/27/2017	Huron County Prosecutor	243307	2017-00462011	FOJ Allowances	\$1,669.50
Account 001.009.00280 (Allowances) Total:					\$1,669.50
Department Prosecutor Total:					\$2,925.50
Department: Common Pleas					
04/27/2017	Rosch Associates Inc.	243307	2017-00239111	Tape Dispenser	\$9.40
Account 001.009.001175 (Supplies) Total:					\$9.40
04/27/2017	MT Business Technologies Inc.	243307	2017-00239211	Rosch Alico MP4000	\$324.47
Account 001.009.00200 (Equipment) Total:					\$324.47
04/27/2017	Jody Young	243307	2017-00239411	Reporter	\$625.00
Account 001.009.00280 (Court Reporters) Total:					\$625.00
04/27/2017	Peacock Water	243307	2017-00239111	Refreshments for Jurors	\$15.70
04/27/2017	Schiller USA Inc.	243307	2017-00239111	Refreshments for Jurors	\$35.44
Account 001.009.00335 (Lodging & Meals) Total:					\$55.14
04/27/2017	Information Technologies and Training LLC	243307	2017-00239111	Norton Internet Security Renewal	\$382.00
Account 001.009.00475 (Other Expenses) Total:					\$382.00
Department Common Pleas Total:					\$1,396.01
Department: Juvenile					
04/27/2017	Rosch Associates Inc.	243307	2017-00040111	Typex Ribbon & pens	\$24.90
Account 001.013.001175 (Supplies) Total:					\$24.90
04/27/2017	Thomas P Kuntze	243307	2017-00062011	Psychological Services 04/14-04/27	\$676.60
Account 001.013.00380 (Child Support) Total:					\$676.60
Department Juvenile Total:					\$691.83
Department: Probate					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/21/2017	Accounts Business Machines	243307	2017-0028079	Repairs to Typewriter	\$97.00
Account 001.016.00275 (Contract Repairs) Total:					\$97.00
Department Probate Total:					\$97.00
Department Clerk of Courts					
04/21/2017	Nowalk Ace Hardware	243307	2017-0017531	UPS Shipping Fees	\$20.00
Account 001.017.00475 (Other Expenses) Total:					\$20.00
Department Clerk of Courts Total:					\$20.00
Department Building and Grounds					
04/21/2017	G & L Supply	243307	2017-0028491	Cleaner, toilet seat cover, furniture polish, etc	\$872.43
Account 001.022.00175 (Supplies) Total:					\$872.43
04/21/2017	NAPA Sundry	243307	2017-0028519	Exhaust gasket, water outlet gasket, oil filter	\$46.23
04/21/2017	Waco Electric Inc.	243307	2017-0028519	Balls, photo pulley, etc	\$183.40
Account 001.022.00275 (Repairs Maintenance) Total:					\$234.63
04/21/2017	Sunday Newspapers Inc.	243307	2017-0028501	Maintenance job advertisement	\$474.84
Account 001.022.00475 (Other Expenses) Total:					\$474.84
04/21/2017	Columbia Gas	243307		Gas-255 Study Lane	\$188.39
04/21/2017	Columbia Gas	243307		Gas-42 E Main St	\$1,999.00
04/21/2017	Columbia Gas	243307		Gas-185 Main Ave	\$689.91
Account 001.022.00527 (Gas) Total:					\$2,877.30
Department Building and Grounds Total:					\$4,458.20
Department Sheriff					
04/21/2017	BP	243307	2017-0014031	Fuel Purchase-R Chase	\$38.07
04/21/2017	Waco Bank	243307	2017-0014031	Fuel Purchase-March (vanation)	\$280.20
Account 001.023.00175 (Supplies) Total:					\$318.27
04/21/2017	Tamara A Stang	243307	2017-0014111	Materials & Installation for Sheriff Vehicle	\$625.00
04/21/2017	Tamara A Stang	243307	2017-0014111	Materials & Installation for Sheriff Vehicle	\$625.00
04/21/2017	Tamara A Stang	243307	2017-0014111	Materials & Installation for Sheriff Vehicle	\$625.00
Account 001.023.00200 (Equipment) Total:					\$1,875.00
04/21/2017	Joseph F Sugaleli	243307	2017-0014021	Service on Evidence Room Door	\$134.00
04/21/2017	Verizon Wireless	243307	2017-0014021	5 Data Cards 9407-0505617	\$201.01
04/21/2017	MTT Business Technologies Inc.	243307	2017-0014021	Roach-Kilo 9729102910297 Copier	\$188.00
04/21/2017	VASU Communications Inc.	243307	2017-0014021	Technical Labor & Travel Time	\$680.00
04/21/2017	VASU Communications Inc.	243307	2017-0014021	USB & Windows Programming	\$196.31
04/21/2017	Interstate Towing & Transport Specialist Inc	243307	2017-0014021	Tow 2008 Ford	\$160.00
Account 001.023.00275 (Contract Repairs) Total:					\$1,496.84

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/21/2017	Courtyard by Marriott Newark	243307	2017-0014319	Hotel Stay-Vigor 703-703/17	\$465.00
04/21/2017	Omnia Plaza Columbus North	243307	2017-0014319	Hotel Stay-Horvath & Newton	\$160.00
04/21/2017	Buckeye Sheriff Educational Fund	243307	2017-0014319	Spring Seminar-Horvath & Newton	\$350.00
Account 001.023.00280 (Training) Total:					\$975.00
04/21/2017	Lee A Hetherway PhD Inc.	243307	2017-0014411	Test Interpretation-A McGinty	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$300.00
Department Sheriff Total:					\$4,906.11
Department Disaster Service					
04/21/2017	Frontier	243307	2017-0022291	Phone Services to 912/17	\$166.96
Account 001.026.00200 (Equipment) Total:					\$166.92
Department Disaster Service Total:					\$166.92
Department Public Defender Commission					
04/21/2017	FedEx	243307	2017-0007711	Shipping	\$27.85
Account 001.027.00475 (Other Expenses) Total:					\$27.85
04/21/2017	MT Business Technologies Inc.	243307	2017-0007311	Copies	\$197.38
Account 001.027.00525 (Contract Services) Total:					\$197.38
Department Public Defender Commission Total:					\$225.33
Department Health Vital Statistics					
04/21/2017	Treasure State of Ohio	243307	2017-0028511	BCMH Treatment Expenditures	\$1,656.00
Account 001.030.00564 (BCMH Treatment) Total:					\$1,656.00
Department Health Vital Statistics Total:					\$1,656.00
Department Mechanic					
04/21/2017	NAPA Sundry	243307	2017-0028511	Oil filter, wiper blades, windshield repair kit, et	\$99.01
Account 001.032.00175 (Supplies) Total:					\$99.01
Department Mechanic Total:					\$99.01
Department Jail Operations					
04/21/2017	Anamark Chicago Lockbox	243307	2017-0015311	Property Bags & Shaws	\$260.26
04/21/2017	Anamark Chicago Lockbox	243307	2017-0015311	Disposable Bags	\$222.32
Account 001.036.00175 (Supplies) Total:					\$482.58
04/21/2017	Emergency Professional Services Inc.	243307	2017-0015411	Inmate Medical Treatment-S Long	\$56.00
04/21/2017	James Kasten MD Inc.	243307	2017-0015411	Inmate Medical Treatment-S Pick	\$23.55
04/21/2017	Frederick Radiology Inc.	243307	2017-0015411	Inmate Medical Treatment-S Radiology	\$66.88
Account 001.036.00177 (Medical/Hygiene) Total:					\$126.43

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/21/2017	Asenark Chicago Lockbox	243307	2017-0015311	Inmate Meals 9225-402917	\$16,073.45
Account 001.036.00178 (Inmate Food) Total:					\$16,073.45
04/21/2017	Asenark Chicago Lockbox	243307	2017-0015311	Mattresses	\$638.59
04/21/2017	VASU Communications Inc.	243307	2017-0015311	Ear Buds & Lapel Mics	\$380.00
Account 001.036.00200 (Equipment) Total:					\$689.58
04/21/2017	Columbia Gas	243307		Gas-255 Study Lane	\$928.83
Account 001.036.00527 (Gas) Total:					\$928.83
Department Jail Operations Total:					\$18,500.42
Department Insurance and Taxes					
04/21/2017	Taiting Builders LTD	243307	2017-0028591	Grandstand repairs	\$5,196.71
Account 001.036.00565 (Insurance on Property) Total:					\$5,196.71
04/21/2017	Fahel Hana Kim Albrecht LLP	243307	2017-0042311	Assessment training	\$1,250.00
Account 001.036.00568 (Other Expenses) Total:					\$1,250.00
04/21/2017	Celebrity by Design	243307	2017-0025231	Insurance meeting food	\$604.96
Account 001.036.00570 (CEBCO Wellness Grant) Total:					\$604.96
Department Insurance and Taxes Total:					\$6,991.67
Fund 001 - General Fund Total:					\$45,738.53
Fund: 105 - Dog & Kennel					
Department Dog & Kennel					
04/21/2017	Shelby Printing Inc.	243307	2017-0021011	Receipt Book	\$165.00
04/21/2017	Shelby Printing Inc.	243307	2017-0021011	Pens	\$140.50
04/21/2017	Shelby Printing Inc.	243307	2017-0021011	106-00175 Supplies	\$50.00
Account 105.105.00175 (Supplies) Total:					\$355.50
04/21/2017	Frontier North Inc.	243307	2017-0021311	2 phone lines	\$103.83
Account 105.105.00275 (Contract Repairs) Total:					\$103.83
Department Dog & Kennel Total:					\$471.43
Fund 105 - Dog & Kennel Total:					\$471.43
Fund: 115 - Public Assistance					
Department Public Assistance					
04/21/2017	Plymouth Village Utilities	243307	2017-0018311	PRC-Amy Murray Utilities	\$591.68
04/21/2017	Emily R Proctor	243307	2017-0018311	PRC-Amyella Roberts Rent	\$762.16
04/21/2017	Donald S Luthi	243307	2017-0018311	PRC-Jessica Smith Rent	\$800.00
04/21/2017	Frederick Electric Co Op Inc	243307	2017-0018311	PRC-Theresa Linton Utilities	\$964.70

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/21/2017	Celis Complete Care Care LLC	243307	2017-0015311	PRC-Pamela Blair Car Repair	\$648.71
Account 115.115.00220 (PRC/SS) Total:					\$3,607.28
04/21/2017	Frontier	243307	2017-0015311	Phone Service-March 2017	\$689.73
04/21/2017	Tow Warner Cable Northwest	243307	2017-0015311	OMI Internet-April 2017	\$190.00
Account 115.115.00300 (Utilities) Total:					\$889.73
04/21/2017	OSupplies.com	243307	2017-0015311	Cardstock-White	\$60.00
Account 115.115.00475 (Other Expense) Total:					\$60.00
Department Public Assistance Total:					\$4,546.01
Department: Public Assistance					
04/21/2017	Kelly Phelps	243307	2017-0015311	Non Taxable Travel	\$176.48
Account 115.116.00300 (Travel) Total:					\$176.48
Department Public Assistance Total:					\$176.48
Fund 115 - Public Assistance Total:					\$4,722.49
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/21/2017	Heidi Sales	243307	2017-0015311	Non Taxable Travel	\$16.00
Account 117.117.00300 (Travel) Total:					\$16.00
04/21/2017	Huron County Job & Family Services	243307	2017-0021011	Transfer To PA (Jan-March 2017)	\$64,851.13
Account 117.117.00485 (Shared) Total:					\$64,851.13
Department Child Support Enforcement Total:					\$64,866.13
Fund 117 - Child Support Enforcement Total:					\$64,866.13
Fund: 123 - WIA					
Department: WIA					
04/21/2017	Elbow Career Center	243307	2017-0008711	LPH Training-8 Yates	\$723.70
04/21/2017	Companions of Ontario	243307	2017-0008711	OTWA Training-8 Wesley	\$600.00
Account 123.123.00280 (Purchased Services) Total:					\$1,323.70
04/21/2017	Huron County Job & Family Services	243307	2017-0008911	WIDA-PHIS-March 2017	\$11,803.43
Account 123.123.00285 (Shared Transfers) Total:					\$11,803.43
Department WIA Total:					\$13,127.13
Fund 123 - WIA Total:					\$13,127.13
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					

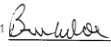
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/27/2017	Clemens Nelson & Associates Inc	243307	2017-003251	Professional Consulting Services	\$965.00
Account 125.125.00275 (Contract Repairs) Total:					\$965.00
04/27/2017	Wal Mart Community SPC	243307	2017-003261	Microwave	\$89.00
04/27/2017	Forster North Inc	243307	2017-003471	Local Service 0413-051217	\$187.05
Account 125.125.00475 (Other Expenses) Total:					\$268.05
Department Auto Tax Administrative Total:					\$971.05
Department: Auto Tax Road					
04/27/2017	Construction Equipment & Supply Co	243307	2017-003481	Portable Kit	\$445.00
04/27/2017	Construction Equipment & Supply Co	243307	2017-003481	Hose Pressure Washer	\$99.00
04/27/2017	Construction Equipment & Supply Co	243307	2017-003481	Pipeline Therm RM	\$1,150.00
04/27/2017	The Zaster Company	243307	2017-003481	Alarm Beeping Key	\$224.19
Account 125.126.00275 (Contract Repairs) Total:					\$1,918.19
04/27/2017	Robert W. Holt	243307	2017-003271	Batteries & Penel Brushes	\$93.30
04/27/2017	Construction Equipment & Supply Co	243307	2017-003271	Blade Sawall & Gloves	\$75.34
Account 125.126.00475 (Other Expenses) Total:					\$138.64
Department Auto Tax Road Total:					\$2,056.73
Department: Auto Tax Engineering					
04/27/2017	Mark A. Wolskiwski	243307	2017-003331	Computer Consulting Services	\$920.00
Account 125.128.00275 (Contract Repairs) Total:					\$920.00
Department Auto Tax Engineering Total:					\$920.00
Fund 125 - Auto Tax Total:					\$3,547.78
Fund 122 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
04/27/2017	MT Business Technologies Inc	243307	2017-001761	Flash MP2594SP Copier	\$197.01
Account 132.132.00275 (Contract Repairs) Total:					\$197.01
04/27/2017	Susan Huest	243307	2017-001771	OCGA Meeting Reimbursement	\$121.37
04/27/2017	Sharon Long	243307	2017-001771	Village Reimbursement	\$119.94
Account 132.132.00300 (Travel) Total:					\$240.91
04/27/2017	Forster	243307	2017-001781	Local Service 0413-051217	\$101.94
Account 132.132.00475 (Other Expenses) Total:					\$101.94
Department Clerk of Courts-Title Total:					\$539.86
Fund 132 - Clerk of Courts-Title Total:					\$539.86
Fund 133 - Juvenile Court Computer					

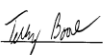
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Juvenile Court Computer					
04/27/2017	CourtView Justice Solutions Inc	243307	2017-003551	Annual Maint Agreement Scanning Systems	\$4,786.00
Account 133.133.00260 (Expenditures) Total:					\$4,786.00
Department Juvenile Court Computer Total:					\$4,786.00
Fund 133 - Juvenile Court Computer Total:					\$4,786.00
Fund: 145 - Childrens Services					
Department: Children's Service					
04/27/2017	Forster	243307	2017-003691	TANF-L, Beasley Phone-March 2017	\$36.99
04/27/2017	Hilary Carter	243307	2017-003691	KPOP-Jewlyn Young	\$300.00
04/27/2017	Janel R Flainger	243307	2017-003691	KPOP-Janel Perreus	\$300.00
04/27/2017	Hilary Carter	243307	2017-003691	KPOP-Joshua Young	\$300.00
Account 145.145.00160 (Contract Services) Total:					\$936.99
04/27/2017	Huron County Job & Family Services	243307	2017-003501	PCSA to PH Jan-Mar 2017	\$165,233.68
Account 145.145.00160 (Subsidy Administration) Total:					\$165,233.68
Department Children's Service Total:					\$166,173.67
Fund 145 - Childrens Services Total:					\$166,173.67
Fund 160 - Ditch Maintenance					
Department: Ditch Maintenance					
04/27/2017	Brown Crane & Associates LTD	243307	2017-001151	Bookkeeping Services	\$279.00
Account 160.160.00275 (CONTRACTS/PROJECTS) Total:					\$279.00
04/27/2017	Huron County Soil & Water Conservation District	243307	2017-001111	Equipment Use	\$698.13
Account 160.160.00475 (OTHER EXPENSES) Total:					\$958.13
Department Ditch Maintenance Total:					\$973.13
Fund 160 - Ditch Maintenance Total:					\$973.13
Fund 171 - Huron County Block Revolving Loan Grant					
Department: Huron County Block R					
04/27/2017	W506 Community Action Commission Inc	243307	2017-003581	RLF Dev Coord March 17	\$100.00
Account 171.171.00475 (EXPENSES) Total:					\$100.00
Department Huron County Block R Total:					\$100.00
Fund 171 - Huron County Block Revolving Loan Grant Total:					\$100.00

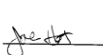
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 177 - Emergency Management					
Department: Emergency Management					
04/27/2017	Huron County Public Health	243307	2017-003231	EHA Shared Planner	\$242.00
Account 177.177.00475 (Other Expenses) Total:					\$242.00
Department Emergency Management Total:					\$242.00
Fund 177 - Emergency Management Total:					\$242.00
Fund: 184 - VOCA					
Department: VOCA					
04/27/2017	Credentia Specialties Inc	243307	2017-001511	NCVRIW 2017	\$1,472.28
Account 184.184.00475 (OTHER EXPENSES) Total:					\$1,472.28
Department VOCA Total:					\$1,472.28
Fund 184 - VOCA Total:					\$1,472.28
Fund: 185 - 911					
Department: 911					
04/27/2017	Information Technologies and Training LLC	243307	2017-003282	9 Computers for 911	\$8,795.92
Account 185.185.00200 (Equipment) Total:					\$8,795.92
04/27/2017	Forster	243307	2017-004241	Local Service 0410-0510917	\$1,626.00
Account 185.185.00280 (Operations) Total:					\$1,626.00
04/27/2017	Pasdyen Technology LLC	243307	2017-003321	911 Barcode Renewal	\$729.99
Account 185.185.00525 (MAINTENANCE) Total:					\$729.99
Department 911 Total:					\$10,984.51
Fund 185 - 911 Total:					\$10,984.51
Fund 500 - Landfill					
Department: Landfill					
04/27/2017	Treasurer State of Ohio	243307	2017-003721	2016 NPDES permit	\$275.00
Account 500.501.00260 (DIST/LOCAL FEES) Total:					\$275.00
04/27/2017	Chil & Environmental Consultants Inc	243307	2017-003711	Fall 2016 GVI Event/Report	\$1,594.63
04/27/2017	Chil & Environmental Consultants Inc	243307	2017-003711	2016 Annual Report Assistance	\$3,000.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/27/2017	Chil & Environmental Consultants Inc	243307	2017-003711	March 2017 NPDES Reporting	\$9,693.00
Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$5,284.16
Department Landfill Total:					\$5,558.16
Fund 500 - Landfill Total:					\$5,558.16
Fund 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
04/27/2017	Huron County Soil & Water Conservation District	243307	2017-004041	Blue Spruce Seedlings	\$28.00
04/27/2017	Willow Garage LLC	243307	2017-004041	Welder Service	\$295.99
Account 525.525.00250 (RECYCLING PROGRAMS) Total:					\$263.00
Department Landfill Solid Waste Total:					\$263.00
Fund 525 - Solid Waste Management District Total:					\$263.00
Fund 620 - Harter Trust					
Department: Harter Trust					
04/27/2017	City of Norwalk	243307	2017-003911	Harter-Family Rec Pass-J Case	\$319.00
Account 620.620.00250 (Activities) Total:					\$319.00
Department Harter Trust Total:					\$319.00
Fund 620 - Harter Trust Total:					\$319.00
Fund 635 - Commissary Trust					
Department: Commissary Trust					
04/27/2017	Georgies Maintenance King Janitorial Supplies & Service Inc	243307	2017-004071	Art Bacterial, Brown, Towels etc	\$1,944.47
04/27/2017	Inmate Calling Solutions	243307	2017-004071	Inmate Phone Time Credit-March	\$9,786.91
04/27/2017	Inmate Calling Solutions	243307	2017-004071	Inmate Phone Time Credit-March	\$533.62
04/27/2017	Inmate Calling Solutions	243307	2017-004071	Inmate Phone Time Credit-March	\$402.98
04/27/2017	Access Corrections	243307	2017-004071	Transaction Fees-March	\$594.00
04/27/2017	Health Commissary Network	243307	2017-004071	Commissary Stock-March	\$5,216.07
Account 635.635.00250 (Expenditures) Total:					\$16,412.53
Department Commissary Trust Total:					\$16,412.53
Fund 635 - Commissary Trust Total:					\$16,412.53
Fund 950 - Family & Children First Council					
Department: Family & Children First Council					
04/27/2017	Harley L. Belcher	243307	2017-001021	Drivers Ed for 2 Children	\$580.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
04/27/2017	Joe And Friends Cheap	243307	2217-021021	Family Rental/Laughlin	\$1,590.00
Account \$50,950.00475 (Other Expenses) Total:					\$1,590.00
Department Family & Children First Council Total:					\$1,590.00
Fund 950 - Family & Children First Council Total:					\$1,590.00
Grand Total:					\$351,758.28

Sign 1  


Sign 2  


Sign 3  


17-145

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

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

*\*On file*

The following bids were received and opened on April 21, 2017 @ 9 a.m. for 2017 Greenfield Section Line Road 8 Resurfacing Project from the following:

Prestress Services Industries \$44,000.00

**At 9:15 a.m. Sheriff Corbin**, came before the board to discuss various topics. Sheriff stated he is now receiving bills he never received before. Mr. Hintz stated they need to work out what is paid by Building and Grounds and what is paid by the jail. Mr. Boose asked who would be making those purchases for the jail, Mr. Welch stated it would be the maintenance worker Mitch Zurcher. Sheriff Corbin stated what they are going to start doing is before Mr. Zurcher submits the bill to Mr. Welch it will go to the Sheriff's office, therefore they see what's going on.

Sheriff Corbin discussed the vehicles that were sold this year, they sold seven vehicles for a total of \$9,468.00, and Sheriff Corbin would like the money to go back into the maintenance line item. The board is okay with the money going back to the Sheriff's Office. Ms. Ziemba stated they will need to process a pay out of fund 711 into the general fund and request for an amended certificate for that amount.

Mr. Welch would like clarification on how the bills for the jail are being paid, he was told any bills from the jail will no longer be paid out of the B&G budget. Mr. Boose stated that the B&G will pay for the \$12,000.00 bill, Mr. Welch stated he knew that but what about the rest of these bills. Mr. Boose stated he thought that before Mr. Zurcher purchases anything it needs to go through the Sheriff, Mr. Welch stated so they are paying the bills. Mr. Boose stated yes. Mr. Boose stated that any general maintenance the Sheriff would take care of, any large maintenance to the building B & G will pay.

The Sheriff Office asked who will pay these two bills in regards to Maintenance contracts. Mr. Boose stated they will take care of it. Mr. Boose stated that everyday maintenance should be paid by the jail. Mr. Boose stated that if they need to replace system is paid by the B & G. Mr. Welch asked what about maintenance contracts, Mr. Boose stated that as long as it is budgeted, known ahead of time. Mr. Welch stated all the New Haven bills that were received need to be sent back to the Sheriff's Office to be paid, Mr. Boose stated that is correct. Mr. Welch asked are they setting up different accounts for the Jail. Mr. Boose stated that they do have different accounts, Mr. Welch stated not for all the different vendors.

Sheriff Corbin stated he was told he would get a custodian in January, he still has not received one. Mr. Hintz asked why the new custodian is not working out there, Mr. Welch stated they need to go into Executive Session to discuss. Mr. Boose stated they will discuss this soon.

Mr. Boose stated that if they are going to the Auditor to ask for more money the money from the Epoll books - \$59,039.56 he would like to include this amount in the amended certificate request and this money go to sheriff's salary line for dispatchers.

Mr. Wilde asked Sheriff Corbin if he is in favor of the 911 coordinator. Sheriff Corbin would like to sit down to discuss this issue with the Commissioners. Mr. Boose asked is there not a person in Willard who is up to date with this system, Sheriff Corbin stated that gentleman is a full-time fireman for Willard FD. Sheriff Corbin has the bidding information specs together, this has to go to the Prosecutor's office for review.

**At 9:39 a.m.** Public comment - No Comment

**At 9:40 a.m.** *Terry Boose moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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*

**At 10:19 a.m.** *Terry Boose moved to end executive session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The meeting stood adjourned. The roll being called upon its adoption, the vote resulted as follows:*

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

*\*No action taken from Executive Session.*

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Mr. Brown reported he was able to get the service fee for eCivis reduced to \$6300. Agreement has been reviewed by the Prosecutor's Office, Ms. Ziemba will process for next meeting.

**At 10:20 a.m.** Jill Eversole Nolan, DJFS, quarterly report. Ms. Nolan explained the annual report is finished. Ms. Nolan explained that the new website launched last Friday.

Ms. Nolan stated that the child abuse breakfast is tomorrow morning. Child advocacy media day has been set up for tomorrow afternoon along with the hiring fair. Mrs. Nolan sends the information out to many. Mr. Boose asked if the email went to all Huron County unemployment individuals. Mr. Boose asked if their mailing lists overlaps with the unemployment, is everyone that is on unemployment on her list, Mrs. Nolan was not sure, she will check. Mrs. Nolan reported there are no high profile cases. They currently have the fooling adoptions with 6 pending. There is a family of five being adopted by one family along with three siblings adopted out earlier by another family. Ms. Nolan stated there has been an increase in adult protection cases.

Ms. Nolan explained that placement costs are expensive, exploring options to reduce these costs. They try to keep the child with family members, which really benefits the child. Ms. Nolan explained that the majority of their funding comes from the state with 5% of budget coming from the county. Ms. Nolan stated they are currently applying for another child advocacy grant.

Ms. Nolan explained Federal Work Participation Rates.

Ms. Nolan updated the board on individuals who have left or been promoted in the agency. Ms. Nolan also reached out to Chief Light about the MOU for child abuse information, she is meeting with him later today.

Ms. Nolan stated about 12 million a year in child support has been collected. Ms. Nolan stated the air conditioning in the building is coming along okay.

Ms. Nolan discussed sewer smell, it has been checked out and Mr. Welch may have a solution he is working on.

**At 10:53 a.m.** the board recessed.

**At 10:58 a.m.** the board resumed regular session.

**At 11:00 a.m.** Jim Rokakis and Robin Thomas, Western Reserve Land Conservancy, presented a PowerPoint presentation on land banks. Visitors in the audience for the presentation were: Carol Knapp, Jim Ludbar, James Pomerich, John Martin, Shawn Pickworth, Steve Fuhr, Susan Hazel, and Heather Horovitz. Mr. Rokakis explained that WRLC is a nonprofit land conservation organization with about 15 land trusts that started in rural areas and is now expanding into cities. 42 counties in Ohio currently have land banks.

The Neighborhood Initiative Program (NIP) program, demolition money, is one funding source for demolition in a land bank. Mr. Boose asked if it was only for residential. Ms. Thomas said yes for funding it is only residential, but the land bank itself can be residential, commercial or agricultural. Any type of land can be in the land bank but NIP funds are only for residential.

Mr. Wilde asked if we have many lots being foreclosed on and put on the forfeited land list. It was explained that we go through the Auditor sale currently, but before it goes to the Auditor sale the land bank can take control of it.

Susan Hazel questioned if no taxes are paid or collected how that effects the rest of the community. If the land bank takes control of the property those taxes are not being paid, but they probably never would be paid.

Mr. Wilde asked how much of the forfeited land list is going on in our community. There was not a specific number readily available. He continued to question if we are already doing this and are getting the money he doesn't understand why the land bank is necessary. It was explained that we are talking more about tax foreclosures, not the small number of forfeited land. If you sell a dilapidated property on the forfeited land list chances are that it will stay a dilapidated property. We're talking about property that nobody wants in markets that are not strong.

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Susan Hazel asked who makes up the land bank. Are they appointed by the commissioners? The board has to have a minimum of 5 members. The treasurer, two commissioners, one member from the largest city, one township member if you have at least two townships with a population greater than 10,000, if not, then the commissioners and treasurer will decide the fifth member by being unanimously agreed on. Then the five person board can expand up to 7 or 9. Any member over the initial 5 has to be unanimously agreed on by the commissioners and the treasurer. At least one of the additional members needs to have real estate or development experience.

Mr. Boose asked about a vacant gas station. If the land bank bought it and it was found to be contaminated what does having safe harbor mean? Does that mean someone else is going to pay for the cleanup? The answer was first you probably won't buy it, you're going to take it through foreclosure. Second, you will be able to apply for money through the State Department of Commerce. So then you have a piece of property that no one wanted, it gets cleaned up with money that was applied for, and you can turn it into a saleable piece of property. It was also explained that you don't need a land bank to apply for the funds, but then it becomes a question of who owns the property. And if the city or township who is applying doesn't own the property why would they want to fix up a property that they don't own. The land bank keeps the funds from the sale of the more valuable piece of property.

Susan Hazel asked if there are properties that the land bank doesn't want to deal with. It was explained that yes there can be. It's dangerous and costly to be in the land holding business. You only want to go after properties that you can refurbish.

Mr. Wilde asked if anyone had talked to our Treasurer. Carol Knapp said the previous board had spoken with her and she was initially not on board but eventually was, as long as she didn't have to do the work.

Susan Hazel asked what kind of time commitment this would be for the board. The board would meet quarterly. It would start out a little more regularly however. She also questioned how the person or organization hired to run the land bank would be paid? It doesn't necessarily have to be paid. The previous board of commissioners wanted HCDC to run the land bank. The board could have an agreement with other offices to provide services for the land bank.

Mr. Boose asked if a township could come to the land bank and ask them to buy a piece of land, have it fixed up and then they buy it back. Ms. Thomas said that could happen under the normal land bank but the NIP program is a little more restrictive about those situations.

Mr. Boose asked who the owner of a property is if it is being foreclosed on. Is it the person who bought the house or the bank who is foreclosing? If it's a bank foreclosure, the bank takes the property back after the court judgement, but the individual is still the owner throughout the proceedings.

Mr. Wilde asked if the additional 5% added to the DTAC fee would be taking away from schools and municipalities. It would take some away from them but there would be a portion left. The land bank could start at 1% and move up.

Mr. Boose would like a meeting in the future with the townships and villages present to get some feedback and have questions answered. Requested Ms. Knapp as Development Council host this meeting.

**At 12:00 p.m.** Amy Hoffman, Palmer Energy, recommendations from the RFP. Went out for RFP back in early March. There were 5 counties on it, 9 different suppliers, 6 responded.

Want to line the board up with the bigger RFP's and have them all end with a May renewal. Prosecutor is reviewing the top three contracts. Once everything is ok, Ms. Hoffman will request a refresh on the numbers and will be on the commissioners' agenda for that same afternoon. The contracts will need to be signed on the same day as the refresh.

**At 12:13 p.m.** the board recessed.

**At 1:14 p.m.** the board resumed regular session.

**REGULAR SESSION**

**TUESDAY**

**APRIL 25, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual 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.

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

\*On file.

17-147

**IN THE MATTER OF ACCEPTING RESIGNATION OF LOWELL ETZLER FROM THE COMMUNITY ACTION COMMISSION OF ERIE, HURON, & RICHLAND COUNTIES, INC. (CACEHR) BOARD**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Lowell Etzler from the Community Action Commission of Erie, Huron & Richland Counties, Inc. (CACEHR) Board;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Lowell Etzler from the CACEHR Board effective immediately; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. Etzler for his services on the CACEHR Board; 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

17-148

**IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT FOR ADMINISTRATION OF HURON COUNTY'S REVOLVING LOAN FUND BETWEEN WSOS COMMUNITY ACTION COMMISSION INC. AND HURON COUNTY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to approve an amendment to the original agreement dated March 8, 2005 to administer Huron County's Revolving Loan Fund; and



**REGULAR SESSION**

**TUESDAY**

**APRIL 25, 2017**

**WHEREAS**, WSOS Community Action Commission Inc. is amending its hourly rates, as set forth in Section 2 of the existing agreement; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the amendment to the original agreement dated March 8, 2005 to administer Huron County's Revolving Loan Fund 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.

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

*\*Amendment on file*

**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

Kathy Ott & Ashley Smith, DJFS to Columbus, Ohio on May 3, 2017 for UAT Testing  
Kathy Ott, Jessica Dendinger and Jessica Kovac to Marysville, Ohio on May 23, 2017 for Readiness Meeting.  
Jason Roblin, EMA to Columbus, Ohio on May 19, 2017 for Leadership Meeting with Ohio EMA Director.  
Jason Roblin, EMA to Fremont, Ohio on April 22, 2017 for Evaluation for Sandusky County exercise in EOC.  
Jan Tkach, Recorder to Marietta, Ohio on June 12, 2017 – June 14, 2017 for Summer C.E.

Board will not be attending the legislative update in Columbus tomorrow – Mr. Boose will let them know.

**SIGNINGS**

Commissioner Hintz signed Erie Blacktop, Inc. Sales and Use Tax Construction Contract Exempt Certificate

**OTHER BUSINESS**

- Tristate Shelving units – keep information on file.
- Muck crop Thursday-board to attend, leave at 8:30 a.m.
- Data Processing meeting Thursday at 11:30 a.m.
- Daikin project at Jail as part of the 5 year plan.
- New bill to replace voting equipment or reimburse counties who have recently purchased.
- Opiates funding. Will focus on medical treatment, prevention, and recovery support. Discussed the tour from last week. Mr. Boose expressed his concern from the tour of Primary Purpose facility. The second time they talked a lot about how they do things and he's not sure they can get away with some of those in a government setting. They pretty much run the facility on a shoestring budget. Government has too many regulations. Still think we can do it even if there are. First thought was council of governments. May be easier as a 501c3.
- Money through Ohio Starts for drug programs.
- Mr. Boose's meeting for transportation is cancelled.
- Mr. Hintz meeting with ODOT has been cancelled.
- Planning Commission cancelled.
- Willard Senior breakfast at the high school at 8 a.m. All Commissioners will attend.

**REGULAR SESSION**

**TUESDAY**

**APRIL 25, 2017**

**At 1:44 p.m.** Terry Boose moved to adjourned. 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 25, 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 1:44 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board