

REGULAR SESSION

TUESDAY

AUGUST 15, 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 July 25, 2017 and August 1, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 25, 2017 and August 1, 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

17-251

**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 08/15/17 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.

**Discussion: Commissioner Boose to abstain from voting on two payments to Norwalk Concrete due to conflict.*

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 Dates: 8/1/2017 to 8/1/2017		
Warrant Numbers: All			Payment Batches: 248037 to 248037		
Funds: 001 to 950					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Microfilming					
08/1/2017	US Imaging Inc	248037	2017-0309/1	Court Cases	\$114.92
Account 001.002.00525 (Contract Services) Total:					\$114.92
Department Microfilming Total:					\$114.92
Department: Treasurer					
08/1/2017	Willard Times Junction	248037	2017-0304/1	050-00475 Other Expenses	\$95.60
Account 001.005.00475 (Other Expenses) Total:					\$95.60
08/1/2017	MT Business Technologies Inc	248037	2017-0304/1/1	050-00525 Contract Services	\$191.04
Account 001.005.00525 (Contract Services) Total:					\$191.04
Department Treasurer Total:					\$286.54
Department: Prosecutor					
08/1/2017	Peacock Water	248037	2017-00238/1	Bottled Cooler Water and Cooler Rental	\$41.50
08/1/2017	Frederick Fax Print LLC	248037	2017-00238/1	LegalBrief Paper	\$45.00
08/1/2017	Shawen Williams Corp	248037	2017-00238/1	Ladies Bathroom Paint	\$78.56
08/1/2017	WIS Mason Co Inc	248037	2017-00238/1	Office Supplies	\$169.34
08/1/2017	Jeremy Dwyer	248037	2017-00238/1	Reimbursement for Ink Cartridge	\$74.45
Account 001.006.001175 (Supplies) Total:					\$410.35
08/1/2017	Information Technologies and Training LLC	248037	2017-00242/1	Office Calls/Tech Support	\$330.78
08/1/2017	Time Warner Cable Northeast	248037	2017-00242/1	Email Service	\$82.45
08/1/2017	US Bank Equipment Finance	248037	2017-00242/1	Cropper Lease Payment	\$222.63
Account 001.006.00275 (Contract Repairs) Total:					\$498.86
Department Prosecutor Total:					\$909.21
Department: Common Pleas					
08/1/2017	WIS Mason Co Inc	248037	2017-0038/1/1	Custom Printed Envelopes	\$280.00
Account 001.008.001175 (Supplies) Total:					\$280.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/1/2017	Treasurer State of Ohio	248037	2017-0036/1	Foreign Judges	\$661.03
Account 001.008.00250 (Foreign Judges) Total:					\$661.03
08/1/2017	Peacock Water	248037	2017-0038/1/1	Refreshments for Juries	\$42.70
08/1/2017	Schleis GSA Inc	248037	2017-0038/1/1	Refreshments for Juries	\$75.73
Account 001.008.00335 (Lodging & Meals) Total:					\$118.43
08/1/2017	Anderson Resource Group Inc	248037	2017-0039/1/1	Jury Questionnaires	\$127.60
08/1/2017	Information Technologies and Training LLC	248037	2017-0039/1/1	Installed New Monitor & Setup	\$322.85
08/1/2017	Huron County Clerk of Courts	248037	2017-0039/1/1	Purchase of Chair	\$394.50
Account 001.008.00475 (Other Expenses) Total:					\$1,444.95
Department Common Pleas Total:					\$2,784.41
Department: Common Pleas Jury Commission					
08/1/2017	Tandem Media Network	248037	2017-0039/1/1	Jury Advertising	\$21.39
Account 001.009.00325 (Advertising & Printing) Total:					\$21.39
Department Common Pleas Jury Commission Total:					\$21.39
Department: Adult Probation					
08/1/2017	Vlex Bank	248037	2017-0039/1/1	Jury Fuel Purchases	\$138.77
Account 001.010.00475 (Other Expenses) Total:					\$138.77
Department Adult Probation Total:					\$138.77
Department: Human Resources					
08/1/2017	WIS Mason Co Inc	248037	2017-0027/1/1	12GB drive	\$170.32
Account 001.012.00175 (Supplies) Total:					\$170.32
Department Human Resources Total:					\$170.32
Department: Juvenile					
08/1/2017	Research Associates Inc	248037	2017-0004/1/1	Calendar Books	\$188.93
08/1/2017	Any Letterman	248037	2017-0004/1/1	Reimbursement for Carpal Ticks	\$76.50
Account 001.013.00175 (Supplies) Total:					\$265.43
08/1/2017	Thomas P Kuntze	248037	2017-0005/1/1	Psychological Services 08/04-08/17/17	\$678.50
Account 001.013.00380 (Child Support) Total:					\$678.50
08/1/2017	Treasurer State of Ohio	248037	2017-0005/1/1	FY17 Assigned Judges	\$165.44
Account 001.013.00475 (Other Expenses) Total:					\$165.44
Department Juvenile Total:					\$944.80
Department: Juvenile Detention					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/1/2017	BI Inc	248037	2017-0035/1/1	01171 Electronic Monitoring	\$2,042.90
Account 001.015.00475 (Other Expenses) Total:					\$2,042.90
Department Juvenile Detention Total:					\$2,042.90
Department: Probate					
08/1/2017	Ohio Association of Probate Judges	248037	2017-00064/1	Guardianship Investigator Training Fee	\$125.00
Account 001.015.00475 (Other Expenses) Total:					\$125.00
Department Probate Total:					\$125.00
Department: Clerk of Courts					
08/1/2017	WIS Mason	248037	2017-00170/1/1	Credit for Tape	\$91.30
08/1/2017	Shady Printing Inc	248037	2017-00170/1/1	Checks	\$166.50
08/1/2017	WIS Mason	248037	2017-00170/1/1	Vipex, Envelopes, Rubber Bands etc	\$192.35
Account 001.017.00175 (Supplies) Total:					\$377.53
Department Clerk of Courts Total:					\$377.53
Department: Building and Grounds					
08/1/2017	Carter Lumber Co	248037	2017-00294/1	Concrete mix and wedge	\$42.51
08/1/2017	Nowalk Ace Hardware	248037	2017-00294/1	Drill bit, bathtubs, roller, tape, etc	\$655.76
08/1/2017	Maple City Saw & Mower	248037	2017-00294/1	Air Filter, Blade	\$99.95
08/1/2017	New Haven Supply	248037	2017-00294/1	Ballast	\$112.81
08/1/2017	New Haven Supply	248037	2017-00294/1	Solder, acid brush, connector	\$36.03
08/1/2017	New Haven Supply	248037	2017-00294/1	Ballast	\$118.32
08/1/2017	New Haven Supply	248037	2017-00294/1	Screw cover	\$14.06
08/1/2017	New Haven Supply	248037	2017-00294/1	Bulbs	\$23.26
08/1/2017	New Haven Supply	248037	2017-00294/1	Bulbs	\$29.59
08/1/2017	New Haven Supply	248037	2017-00294/1	Ballast	\$113.71
08/1/2017	New Haven Supply	248037	2017-00294/1	Ballast	\$595.59
08/1/2017	New Haven Supply	248037	2017-00294/1	Bulbs	\$5.62
Account 001.022.00175 (Supplies) Total:					\$1,823.62
08/1/2017	RKS Power Solutions	248037	2017-00257/1	Installed back up manual transfer switch	\$526.58
08/1/2017	O E Meyer Co	248037	2017-00257/1	Cylinder rental	\$6.51
08/1/2017	Refrigeration Sales Corporation	248037	2017-00257/1	Replacement handle	\$54.11
08/1/2017	WAPA Consulting	248037	2017-00257/1	Grease cap, oil seal, bearing set, etc	\$85.50
08/1/2017	New Haven Supply	248037	2017-00257/1	Elbow copper, pipe thread	\$16.46
08/1/2017	New Haven Supply	248037	2017-00257/1	Union couplers	\$13.32
Account 001.022.00275 (Repairs Maintenance) Total:					\$702.28
08/1/2017	Contractors Design Engineering Ltd	248037	2017-00259/1	Proposed pavement resurfacing-JFS	\$2,690.00
08/1/2017	Contractors Design Engineering Ltd	248037	2017-00259/1	Proposed pavement resurfacing-Jail	\$2,760.00
Account 001.022.00280 (Service Contract) Total:					\$5,350.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/1/2017	Frontier	248037		Internet	\$552.36
Account 001.022.00524 (Internet) Total:					\$552.36
08/1/2017	Ohio Edison	248037		Electric-10 E Main Rd/10	\$65.46
08/1/2017	Ohio Edison	248037		Electric-10 E Main St	\$2,227.72
08/1/2017	Ohio Edison	248037		Electric-101 Milan Ave	\$4,006.21
08/1/2017	Ohio Edison	248037		Electric-228 Benedick Ave	\$2,864.24
08/1/2017	Ohio Edison	248037		Electric-10 E Main T/Y	\$32.29
08/1/2017	Ohio Edison	248037		Electric-10 E Main Rd/4	\$71.88
08/1/2017	Ohio Edison	248037		Electric-16 E Main St	\$167.07
08/1/2017	Ohio Edison	248037		Electric-16 E Main 4P/LR	\$538.69
08/1/2017	Ohio Edison	248037		Electric-10 E Main St	\$4,008.14
08/1/2017	Ohio Edison	248037		Electric-10 E Main P/LZ	\$120.34
08/1/2017	Ohio Edison	248037		Electric-10 E Main Rd	\$76.81
08/1/2017	Ohio Edison	248037		Electric-265 Shady Ln/Jail	\$2,024.45
08/1/2017	Ohio Edison	248037		Electric-10 E Main Rd/13	\$75.17
08/1/2017	Ohio Edison	248037		Electric-10 E Main Rd	\$75.01
08/1/2017	Ohio Edison	248037		Electric-305 Shady Ln	\$191.79
Account 001.022.00526 (Electric) Total:					\$17,184.79
08/1/2017	City of Nowalk	248037		Water-16 E Main St	\$31.86
08/1/2017	City of Nowalk	248037		Water-255 Shady Ln-Sheriff	\$403.75
08/1/2017	City of Nowalk	248037		Water-305 Shady Ln	\$63.21
08/1/2017	City of Nowalk	248037		Water-130 Shady Ln Bldg E	\$9.30
08/1/2017	City of Nowalk	248037		Water-130 Shady Ln Bldg B	\$178.66
08/1/2017	City of Nowalk	248037		Water-130 Shady Ln Bldg C	\$1,001.25
08/1/2017	City of Nowalk	248037		Water-130 Shady Ln Bldg D	\$1,107.66
08/1/2017	City of Nowalk	248037		Water-500 Milan Ave	\$472.26
08/1/2017	City of Nowalk	248037		Water-255 Shady Ln	\$27.80
08/1/2017	City of Nowalk	248037		Water-130 Shady Ln Bldg A	\$9.30
08/1/2017	City of Nowalk	248037		Water-2 E Main St	\$240.80
08/1/2017	City of Nowalk	248037		Water-12 E Main St	\$120.72
Account 001.022.00528 (Water & Sewer) Total:					\$2,663.62
08/1/2017	Huron County Transfer Station	248037		Trash	\$394.50
Account 001.022.00529 (Trash) Total:					\$324.55
Department Building and Grounds Total:					\$28,581.23
Department: Sheriff					
08/1/2017	Vlex Bank	248037	2017-00140/1	Fuel Purchases-July (Marathon)	\$191.06
08/1/2017	Vlex Bank	248037	2017-00140/1	Fuel Purchases-July (Circle K)	\$4,304.98
08/1/2017	Total ID Solutions Inc	248037	2017-00140/1	6 Panel Color Ribbon & 30 Mil PVC Cards for Kids I	\$213.00
Account 001.023.00175 (Supplies) Total:					\$4,499.03
08/1/2017	Ohio Calibration Laboratories LLC	248037	2017-00142/1	Certified Radar Instrument	\$45.00
08/1/2017	Information Technologies and Training LLC	248037	2017-00142/1	Virus or LENSIS-Symantec Issue	\$47.50

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 #
08/17/2017	Ohio Calibration Laboratories LLC	248037	2017-0014201	Replaced Antenna	\$116.00		08/17/2017	Department: Jail Operations					
08/17/2017	Huron County Commissioners	248037	2017-0014201	Vehicle Maintenance-Sheriff	\$13.00		08/17/2017	Summa Cooperative	248037	2017-0015301	Diesel Fuel for Generator	\$156.92	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Valve	\$91.92		08/17/2017	Aramark Chicago Lockbox	248037	2017-0015301	Trousers for Inmate	\$159.92	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Reman Brake Caliper & Core Deposit	\$96.87		08/17/2017	Wes Bank	248037	2017-0015301	Fuel Purchases-July (Circle 4)	\$419.33	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Credit Card Deposit	\$855.00			Account 001.036.001175 (Supplies) Total:				\$694.17	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Disc Pad	\$46.07		08/17/2017	Univ of Toledo Medical Center	248037	2017-0015401	Inmate Medical Treatment-J Chaffee	\$106.38	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Brake Pads	\$33.99		08/17/2017	ICP Inc	248037	2017-0015401	Inmates Ro-July	\$3,002.78	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Brake Pads & Oil Filter	\$93.57			Account 001.036.001177 (Medical/Hygiene) Total:				\$3,312.06	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Oil Filter	\$3.68		08/17/2017	Aramark Chicago Lockbox	248037	2017-0015501	Inmate Food 06/03-07/08/17	\$12,854.14	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Oil Filter	\$1.65			Account 001.036.001178 (Inmate Food) Total:				\$12,854.14	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Balls	\$33.32		08/17/2017	Aramark Chicago Lockbox	248037	2017-0045901	Mattresses	\$1,765.38	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Credit Card Deposit	(\$47.71)		08/17/2017	Tuffman Equipment & Supply LTD	248037	2017-0045401	Pressure Washer & Sissor Lift	\$11,924.00	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Credit Card Deposit	(\$69.50)		08/17/2017	New Haven Supply	248037	2017-0015501	Acorn Water Controller	\$1,284.03	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Reman Alternator & Core Deposit	\$494.83		08/17/2017	New Haven Supply	248037	2017-0045901	Acorn Master Controller	\$1,386.38	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Oil Filter	\$3.08			Account 001.036.000000 (Equipment) Total:				\$16,353.89	
08/17/2017	NAPA Sandusky	248037	2017-0014201	Oil Filter	\$3.07		08/17/2017	Buttkeys Sheriffs Educational Fund	248037	2017-0015801	BSSA Fall Seminar Registration	\$235.00	
	Account 001.023.000275 (Contract Repairs) Total:				\$860.04			Account 001.036.000280 (Training) Total:				\$275.00	
08/17/2017	Buttkeys Sheriffs Educational Fund	248037	2017-0014201	BSSA Fall Seminar Registration	\$275.00			Department Sheriff Total:				\$5,544.07	
	Account 001.023.000280 (Training) Total:				\$275.00			Department: Public Defender Commission					
							08/17/2017	Kathy Root	248037	2017-0007701	Client Clothing Reimbursement for Total	\$10.73	
								Account 001.027.000475 (Other Expenses) Total:				\$10.73	
							08/17/2017	Time Warner Cable Northeast	248037	2017-0007301	Monthly Internet Charges 08/01-08/31/17	\$82.45	
								Account 001.027.000525 (Contract Services) Total:				\$82.45	
								Department Public Defender Commission Total:				\$73.18	
								Department: Childrens Services					
							08/17/2017	Huron County Job & Family Services	248037	2017-0000801	Transfer 001 To 145 August 2017	\$40,909.09	
								Account 001.031.000525 (Contract Services) Total:				\$40,909.09	
								Department Childrens Services Total:				\$40,909.09	
								Department: Mechanic					
							08/17/2017	Belcheman Security Inc	248037	2017-0008701	3 tires	\$33.00	
							08/17/2017	Car Parts Warehouse	248037	2017-0008701	Brake rotor, brake pad, cone, sump	\$307.57	
							08/17/2017	NAPA Sandusky	248037	2017-0008701	Oil filter, brake caliper, cone, etc	\$335.48	
							08/17/2017	Kayline Company	248037	2017-0008701	Wiper blades	\$154.99	
								Account 001.032.001175 (Supplies) Total:				\$656.04	
								Department Mechanic Total:				\$656.04	
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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 #		
08/17/2017	Hitiz Weidemann Altom & Koch Co LPA	248037	2017-0002701	Appointed counsel fees	\$120.00		08/17/2017	Peter Sabo	248037	2017-0018301	PRC-Crime Smith Rent	\$350.00			
	Account 001.040.000570 (Attorney Fees) Total:				\$424.00			Account 115.115.000220 (PRC/SSJ) Total:				\$4,665.50			
	Department Miscellaneous Total:				\$1,774.00		08/17/2017	Ohio Edison	248037	2017-0018301	Utilities 8/03-7/01/17	\$6,526.78			
	Fund 001 - General Fund Total:				\$132,651.54		08/17/2017	City of Norwalk	248037	2017-0018301	Water/Sewer 6/02-7/03/17	\$812.15			
	Fund: 104 - Indigent Guardianship							Account 115.115.000350 (Utilities) Total:				\$7,141.93			
	Department: Indigent Guardianship						08/17/2017	Huron County Job & Family Services	248037	2017-0018901	CPS Allocation To Cover State Match in CSEA	\$31,746.40			
	08/17/2017	Unida R Van The Co LPA	248037	2017-0008701	Attorney Fees	\$33.75		08/17/2017	WB Mason Co Inc	248037	2017-0018901	Chair Vals-10	\$330.50		
	Account 104.104.000250 (Guardianships) Total:				\$33.75		08/17/2017	Treasurer State of Ohio Division of	248037	2017-0018901	Boiler Inspection 2017	\$53.25			
	Department Indigent Guardianship Total:				\$33.75			08/17/2017	MT Business Technologies Inc	248037	2017-0018901	Copier Maintenance-July 2017	\$284.03		
	Fund 104 - Indigent Guardianship Total:				\$33.75		08/17/2017	Treasurer State of Ohio	248037	2017-0018901	Fingerprint-Alex Hies July 2017	\$46.00			
	Fund: 105 - Dog & Kennel						08/17/2017	VEEX Bank	248037	2017-0018901	Fuel-Admin Fees-July 2017	\$38.92			
	Department: Dog & Kennel						08/17/2017	Treasurer State of Ohio Division of	248037	2017-0018901	Boiler Inspection 2017	\$53.25			
	08/17/2017	Car Parts Warehouse	248037	2017-0002191	105-000219 Contract Repairs	\$104.11		08/17/2017	Treasurer State of Ohio Division of	248037	2017-0018901	Boiler Inspection 2017	\$53.25		
	08/17/2017	Wes Bank	248037	2017-0002191	105-000219 Contract Repairs	\$36.48			08/17/2017	MT Business Technologies Inc	248037	2017-0018901	Copier Maintenance-July 2017	\$284.03	
	08/17/2017	Cross Net Inc	248037	2017-0002191	105-000219 Contract Repairs	\$11.80		08/17/2017	VEEX Bank	248037	2017-0018901	Fuel-Admin Fees-July 2017	\$38.92		
	Account 105.105.000275 (Contract Repairs) Total:				\$155.49		08/17/2017	Treasurer State of Ohio Division of	248037	2017-0018901	Boiler Inspection 2017	\$53.25			
	08/17/2017	Magview Animal Hospital Inc	248037	2017-0002141	105-000201 Shelter Medicine	\$241.50		08/17/2017	MT Business Technologies Inc	248037	2017-0018901	Copier Maintenance-July 2017	\$284.03		
	08/17/2017	Magview Animal Hospital Inc	248037	2017-0002141	Frontline Plus & Capstar	\$599.81		08/17/2017	VEEX Bank	248037	2017-0018901	Fuel-Admin Fees-July 2017	\$38.92		
	Account 105.105.000280 (Shelter Medicine) Total:				\$541.31		08/17/2017	Memorial Professional Services Ltd	248037	2017-0018901	EAP Services-July 2017	\$90.00			
	08/17/2017	John Deere Financial	248037	2017-0002191	105-00475 Other Expenses	\$15.99		08/17/2017	Magview Transportation	248037	2017-0018901	Medical Transportation-Clamma Armstrong	\$108.00		
	Account 105.105.00475 (Other Expenses) Total:				\$15.99			Account 115.115.00475 (Other Expense) Total:				\$34,450.00			
	Department Dog & Kennel Total:				\$712.78			Department Public Assistance Total:				\$46,257.43			
	Fund 105 - Dog & Kennel Total:				\$712.78		08/17/2017	Hilton Garden Inn	248037	2017-0019101	Hotel La Barge-SAC/HIS Training	\$250.00			
	Fund: 115 - Public Assistance							Account 115.115.000300 (Travel) Total:				\$253.00			
	Department: Public Assistance						08/17/2017	VEEX Bank	248037	2017-0019101	Fuel-July 2017	\$916.42			
	08/17/2017	American Electric Power Service Corp	248037	2017-0019101	PRC- Jessica Hanson Utilities	\$228.16		08/17/2017	MT Business Technologies Inc	248037	2017-0019101	Copier Maintenance-July 2017	\$95.38		
	08/17/2017	Plymouth Village	248037	2017-0019101	PRC- Deanna Hendry Utilities	\$301.66		08/17/2017	Memorial Professional Services Ltd	248037	2017-0019101	EAP Services-July 2017	\$38.00		
	08/17/2017	Ohio Edison	248037	2017-0019101	PRC- Randolph Miller Utilities	\$350.49		08/17/2017	Verenille Taverner	248037	2017-0019101	Tuition Reimbursement	\$3,162.75		
	08/17/2017	Chickadee Lanes Industries Inc	248037	2017-0019101	MEP Vickers-June 2017	\$916.75		08/17/2017	Verenille Taverner	248037	2017-0019101	Tuition Reimbursement	\$3,162.75		
	08/17/2017	Edward A Adams	248037	2017-0019101	PRC-Seth Ward Rent	\$600.00			Account 115.115.000475 (Other Expenses) Total:				\$7,117.51		
	08/17/2017	Key Real Estate Ltd	248037	2017-0019101	PRC-Kelley Smith Rent	\$892.90			Department Public Assistance Total:				\$7,370.31		
	08/17/2017	Huntington National Bank	248037	2017-0019101	PRC-Arma Hentzner Mortgage	\$669.73			Fund: 115 - Public Assistance Total:				\$63,827.74		
	08/17/2017	City of Norwalk	248037	2017-0019101	PRC- Brenda Vanmeter Utilities	\$399.54			Department: Child Support Enforcement						
	08/17/2017	City of Solonville	248037	2017-0019101	PRC-Jayla Townsend Utilities	\$337.28		08/17/2017	MT Business Technologies Inc	248037	2017-0002001	Copier Maintenance-July 2017	\$41.89		
							08/17/2017	Lewis/Heiss Risk Data Mgmt Inc	248037	2017-0002001	Reports/Shareware-July 2017	\$50.00			
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REGULAR SESSION

TUESDAY

AUGUST 15, 2017

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/17/2017	Memorial Professional Services Ltd	248037	2017-0002016	EAP Services-July 2017	\$26.00	
Account 117.117.00475 (Other Expenses) Total:					\$117.89	
Department Child Support Enforcement Total:					\$117.89	
Fund 117 - Child Support Enforcement Total:					\$117.89	
Fund: 123 - WVA						
Department: WVA						
08/17/2017	Whites Automotive Service	248037	2017-0003711	SS-Auto Repair-B Young	\$944.33	
08/17/2017	Huron County Job & Family Services	248037	2017-0003711	SPY Out! Resources CTR Jan-Apr 2016	\$62,599.00	
08/17/2017	Elbow Cancer Center	248037	2017-0003711	Training & Young-Tee Fees	\$91.00	
08/17/2017	Life Switch	248037	2017-0003711	Training-Tuition-D Spraggins	\$600.00	
08/17/2017	Nowalk Concrete Industry Inc	248037	2017-0003711	CUT-Christan Moore-6/27/17-7/27/2017	\$1,351.00	
08/17/2017	Nowalk Concrete Industry Inc	248037	2017-0003711	CUT May-July 2017-A Cast	\$2,471.30	
Account 123.123.00280 (Purchased Services) Total:					\$34,948.63	
Department WVA Total:					\$34,948.63	
Fund 123 - WVA Total:					\$34,948.63	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
08/17/2017	Sensitivity County Commissioners	248037	2017-0044119	Mediation-July 2017	\$2,064.14	
08/17/2017	Bury W Vimmers LLC	248037	2017-0044119	Mediation-July 2017	\$196.40	
Account 129.129.00475 (Other Expenses) Total:					\$2,260.54	
Department Special Projects CP Total:					\$2,260.54	
Fund 129 - Special Projects CP Total:					\$2,260.54	
Fund: 131 - Records Technology						
Department: Records Technology						
08/17/2017	Greshamika Financial Services Corp	248037	2017-0010471	Rioch 3355 Lease	\$150.73	
Account 131.131.00200 (Equipment) Total:					\$150.73	
Department Records Technology Total:					\$150.73	
Fund 131 - Records Technology Total:					\$150.73	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
08/17/2017	WIS Hauer	248037	2017-0017471	Correction Tape, Add Role & Ink Cartridge	\$121.78	
Account 132.132.00175 (Supplies) Total:					\$121.78	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/17/2017	Treasure State of Ohio	248037	2017-0040371	Webcheck Fees-July	\$202.00	
Account 143.143.00530 (Reimbursements) Total:					\$2,136.00	
Department National Webcheck Total:					\$2,136.00	
Fund 143 - National Webcheck Total:					\$2,136.00	
Fund: 145 - Childrens Services						
Department: Children's Service						
08/17/2017	Craig & Deanna Moore	248037	2017-0003611	AA Subsidies- September 2017	\$307.24	
08/17/2017	Treasure State of Ohio	248037	2017-0003611	Foster Care Fringeprints	\$414.00	
08/17/2017	Cheryl Schrock	248037	2017-0003611	AA Subsidies-September 2017	\$171.88	
08/17/2017	Amber Lantz	248037	2017-0003611	AA Subsidies-September 2017	\$656.20	
08/17/2017	Jerry R Baughman	248037	2017-0003611	AA Subsidies-September 2017	\$100.00	
08/17/2017	Emmanuel Brown	248037	2017-0003611	AA Subsidies-September 2017	\$301.44	
08/17/2017	Lewanduck, Cheryl A	248037	2017-0003611	Foster Care Payroll-July 2017	\$916.00	
08/17/2017	William D Kopeck Jr	248037	2017-0003611	AA Subsidies-September 2017	\$594.04	
08/17/2017	St Vincent Family Centers	248037	2017-0003611	Foster Care Child Room & Board	\$2,484.00	
08/17/2017	Nancy St Clair	248037	2017-0003611	AA Subsidies-September 2017	\$75.36	
08/17/2017	Anthony Fleming	248037	2017-0003611	Foster Care Payroll-July 2017	\$1,738.00	
08/17/2017	Abby L Schneider	248037	2017-0003611	AA Subsidies-September 2017	\$326.06	
08/17/2017	Elmo Kemplin	248037	2017-0003611	Foster Care Payroll-July 2017	\$665.00	
08/17/2017	Dan & Amy Matthews	248037	2017-0003611	AA Subsidies-September 2017	\$159.72	
08/17/2017	Oxleyton Services for Youth Inc	248037	2017-0003611	Foster Care Child Room & Board-July 2017	\$10,850.00	
08/17/2017	Mindy Byrdine	248037	2017-0003611	AA Subsidies-September 2017	\$94.20	
08/17/2017	April Campbell	248037	2017-0003611	Reimbursement- Soccer Champs-W Crawford	\$90.73	
08/17/2017	Maura Thompson-George	248037	2017-0003611	AA Subsidies-September 2017	\$86.66	
08/17/2017	Stacy Cordin	248037	2017-0003611	AA Subsidies-September 2017	\$113.04	
08/17/2017	Monica D McClell	248037	2017-0003611	AA Subsidies-September 2017	\$150.72	
08/17/2017	Bryan Beninger	248037	2017-0003611	AA Subsidies-September 2017	\$137.50	
08/17/2017	Thomas Gay Staggis	248037	2017-0003611	AA Subsidies-September 2017	\$69.62	
08/17/2017	MNU Technologies Direct Inc	248037	2017-0003611	Epson Mobile Inkjet Printer-1	\$226.00	
08/17/2017	J.A. James Sawe A Lat	248037	2017-0003611	ESBA-Presentation-W Mun-Groceries	\$25.00	
08/17/2017	Isaiah Place Inc	248037	2017-0003611	Foster Care Child Room & Board	\$2,220.00	
08/17/2017	April Campbell	248037	2017-0003611	Foster Care Payroll-July 2017	\$2,255.00	
Account 145.145.00150 (Contract Services) Total:					\$31,910.45	
Department Children's Service Total:					\$31,910.45	
Fund 145 - Childrens Services Total:					\$31,910.45	
Fund: 170 - Huron County Block Grant						
Department: Huron County Block Grant						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/17/2017	WOSG Community Action Commission Inc	248037	2017-0002311	Administration	\$1,580.00	
Account 170.170.00807 (Administration) Total:					\$1,580.00	
08/17/2017	WOSG Community Action Commission Inc	248037	2017-0002311	Fair Housing	\$66.00	
Account 170.170.00800 (Fair Housing) Total:					\$66.00	
Department Huron County Block Grant Total:					\$1,625.00	
Fund 170 - Huron County Block Grant Total:					\$1,625.00	
Fund: 177 - Emergency Management						
Department: Emergency Management						
08/17/2017	Huron County Commissioners	248037	2017-0002311	Mediatric Services	\$4.00	
08/17/2017	Rioch Associates Inc	248037	2017-0002311	Shaplen, Calendars	\$50.78	
08/17/2017	Time Warner Cable Northeast	248037	2017-0002311	Internet To S.25.17	\$219.99	
Account 177.177.00475 (Other Expenses) Total:					\$274.77	
Department Emergency Management Total:					\$274.77	
Fund 177 - Emergency Management Total:					\$274.77	
Fund: 185 - 911						
Department: 911						
08/17/2017	Language Line Services	248037	2017-0002302	911 Phone Interpretation	\$3.01	
Account 185.185.00200 (Equipment) Total:					\$3.01	
08/17/2017	Frontier	248037	2017-0002301	911 Tariff To 8.21.17	\$718.20	
Account 185.185.00626 (Wireless Tariffs) Total:					\$718.20	
Department 911 Total:					\$721.21	
Fund 185 - 911 Total:					\$721.21	
Fund: 189 - Senior Services Center						
Department: Senior Services Center						
08/17/2017	Senior Enrichment Services	248037		August 2017 Mobile Home Settlement	\$469.22	
08/17/2017	Senior Enrichment Services	248037		August 2017 Real Estate Tax Settlement	\$208,486.04	
Account 189.189.000260 (Expenditures) Total:					\$208,955.26	
Department Senior Services Center Total:					\$208,955.26	
Fund 189 - Senior Services Center Total:					\$208,955.26	
Fund: 190 - Comprehensive Housing						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Comprehensive Housing						
08/17/2017	CT Consultants Inc	248037	2017-0002611	Administration	\$264.78	
08/17/2017	WOSG Community Action Commission Inc	248037	2017-0002611	Administration	\$1,776.00	
08/17/2017	WOSG Community Action Commission Inc	248037	2017-0002611	Administration	\$1,776.00	
Account 190.190.00525 (Contract Services) Total:					\$3,836.78	
08/17/2017	CT Consultants Inc	248037	2017-0002611	41 Park Ave soft costs	\$221.76	
08/17/2017	CT Consultants Inc	248037	2017-0002611	1546 Clinton Rd soft costs	\$500.80	
08/17/2017	Solid Ground Construction Inc	248037	2017-0002611	41 Park Ave	\$2,000.00	
08/17/2017	CT Consultants Inc	248037	2017-0002611	41 Park Ave	\$2,120.00	
08/17/2017	Solid Ground Construction Inc	248037	2017-0002611	41 Park Ave	\$674.22	
08/17/2017	Solid Ground Construction Inc	248037	2017-0002611	41 Park Ave	\$5,390.00	
Account 190.190.00500 (Private Rehab) Total:					\$42,437.86	
08/17/2017	WOSG Community Action Commission Inc	248037	2017-0002611	46 Maple Street soft costs	\$936.00	
08/17/2017	Robert S Abbas	248037	2017-0002611	10 Madison Street	\$5,400.00	
Account 190.190.00610 (Home Repair) Total:					\$6,336.00	
Department Comprehensive Housing Total:					\$52,610.64	
Fund 190 - Comprehensive Housing Total:					\$52,610.64	
Fund: 195 - Local Emergency Plan						
Department: Local Emergency Plan						
08/17/2017	Huron County Treasurer	248037	2017-0002611	Annual LEPG Contract	\$20,000.00	
Account 195.195.00525 (Contract Services) Total:					\$20,000.00	
Department Local Emergency Plan Total:					\$20,000.00	
Fund 195 - Local Emergency Plan Total:					\$20,000.00	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
08/17/2017	Vaux Communications Inc	248037	2017-0002611	Site Controller For New London	\$916.76	
Account 197.197.00200 (Equipment) Total:					\$916.76	
Department EMA Hazmat Total:					\$916.76	
Fund 197 - EMA Hazmat Total:					\$916.76	
Fund: 500 - Landfill						
Department: Landfill						

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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 #
08/17/2017	Ohio Environmental Protection Agency	248037	2017-00372/1	July Fees	\$14,718.36		08/17/2017	Claims A Regan	248037	2017-00436/1	SHMD Website	\$500.00	
08/17/2017	Greenfield Township	248037	2017-00372/1	SVI-00280 District/Local Fees	\$198.17		Account 525.525.00475 (Other Expenses) Total:						\$500.00
08/17/2017	Erie County Solid Waste Management District	248037	2017-00372/1	July Fees	\$46.88		Department Landfill Solid Waste Total:						\$9,246.33
08/17/2017	Richland County Regional Solid Waste Management Authority	248037	2017-00372/1	July Fees	\$165.23		Fund 525 - Solid Waste Management District Total:						\$9,246.33
08/17/2017	Oliver Township County Solid Waste District	248037	2017-00372/1	July Fees	\$40.83		Fund 635 - Commissary Trust						
Account 500.501.00260 (District/Local Fees) Total:						\$15,737.18	Department: Commissary Trust						
08/17/2017	Civil & Environmental Consultants Inc.	248037	2017-00371/1	Spring Groundwater	\$17,700.91		08/17/2017	Geoglyen Maintenance King Jamboree Supplier & Service Inc	248037	2017-00446/1	30GAL Natural Lines	\$43.98	
08/17/2017	Peacock Water	248037	2017-00371/1	Water	\$30.75		Account 635.635.00260 (Expenditures) Total:						\$43.98
08/17/2017	Civil & Environmental Consultants Inc.	248037	2017-00371/1	Surface Water/Gas Wells	\$30,036.16		Department Commissary Trust Total:						\$43.98
08/17/2017	Erie County Landfill	248037	2017-00371/1	July Disposal	\$14,737.61		Fund 635 - Commissary Trust Total:						\$43.98
08/17/2017	Huron County SHMD	248037	2017-00371/1	Parts	\$13,790.97		Fund 640 - Canine Trust Fund						
08/17/2017	Fisher Auto Parts	248037	2017-00371/1	Phone Stipend	\$30.72		Department: Canine Trust Fund						
08/17/2017	David Homan	248037	2017-00371/1	Leachate Trucking	\$2,752.91		08/17/2017	Tractor Supply Credit Plan	248037	2017-00160/1	Dog Food & Snacks	\$78.97	
08/17/2017	Pilher Trucking LLC	248037	2017-00371/1	Classed & Gas	\$1,823.83		Account 640.640.00260 (Expenditures) Total:						\$78.97
08/17/2017	Sunrise Cooperative Inc.	248037	2017-00371/1	DEF	\$167.00		Department Canine Trust Fund Total:						\$78.97
08/17/2017	Sunrise Cooperative Inc.	248037	2017-00371/1	Angleworm Cylinder	\$615.30		Fund 640 - Canine Trust Fund Total:						\$78.97
08/17/2017	O E Meyer Co	248037	2017-00371/1	Steel Sheet	\$43.48		Grand Total:						\$708,376.11
08/17/2017	Custom Metal Works Inc.	248037	2017-00371/1	Pipe Fittings	\$215.00		Sign 1	<i>Bruce Wilde</i>	Sign 2	<i>Terry Boose</i>	Sign 3	<i>Joe Hintz</i>	
08/17/2017	William Deuch Concrete Co Inc.	248037	2017-00371/1	Pump Repairs	\$67.80								
08/17/2017	KBE Electric Inc.	248037	2017-00371/1	Telephone	\$257.00								
08/17/2017	Frontier	248037	2017-00371/1	Electricity	\$1,463.16								
08/17/2017	Fredericks Electric Cooperative Inc.	248037	2017-00371/1	Drug Test	\$1,468.66								
08/17/2017	Fisher-Titus Medical Center	248037	2017-00371/1	Tire Repair	\$926.18								
08/17/2017	Ziegler Tire & Supply Co	248037	2017-00371/1	Landfill Treatment	\$338.85								
08/17/2017	BP/Lincoln County Recycling	248037	2017-00371/1	Lumbar	\$320.00								
08/17/2017	City of Shelby	248037	2017-00371/1	Supplies	\$148.22								
08/17/2017	Orion Corporation #218	248037	2017-00371/1	Scrap Tires	\$137,100.33								
08/17/2017	Norman Ace Hardware	248037	2017-00371/1	Filters	\$152,837.51								
08/17/2017	Relig Investments	248037	2017-00371/1		\$152,837.51								
08/17/2017	Shuster Equipment	248037	2017-00371/1										
Account 500.501.00260 (Contract Service) Total:													
Department Landfill Total:													
Fund 500 - Landfill Total:													
Fund 525 - Solid Waste Management District													
Department: Landfill Solid Waste													
08/17/2017	Acculach Fine Inc.	248037	2017-00464/1	Recycling Bags	\$3,503.20								
08/17/2017	Huron County Transfer Station	248037	2017-00464/1	Recycling	\$4,900.00								
08/17/2017	Shelby's Office Supply Inc.	248037	2017-00464/1	Recycling Box	\$320.18								
Account 525.525.00260 (Recycling Programs) Total:						\$8,745.38							
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						V.32							V.32

At 9:21 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 9:38 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1). 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

*No action taken.

At 9:39 a.m. Public Comment – Carol Knapp, HCDC, following up on her presentation from last week. Received a response back from the Secretary of State’s Office regarding her inquiry about their articles of incorporation for the land bank. Do need to have Kathleen file articles for the land bank. Ms. Knapp is preparing the articles and resolution for Prosecutor’s Office to review. Asked which two commissioners would like to be on as the incorporators along with Kathleen. Mr. Boose verified that this would not be a separate 501c3 and they were still using HCDC’s. Ms. Knapp stated that’s correct. Commissioner Boose and Wilde will be the two.

17-252

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HELP ME GROW FUND #188

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; _____ and

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

REGULAR SESSION

TUESDAY

AUGUST 15, 2017

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	188	00475	188	\$ 1,000.00		188	00500	188	\$22,704.73
		Other					Hospitalization		
	188	00425	188	\$ 3,704.73					
		Workers Comp							
	188	00175	188	\$10,000.00					
		Supplies							
	188	00280	188	\$ 5,000.00					
		Contract Services							
	188	00400	188	\$ 3,000.00					
		OPERS							

and further

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

and further

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

and further

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

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

PROCLAMATIONS

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth;

and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride;

and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye;

and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants as listed below for their achievements and wish them the very best of luck in all their future endeavors:

Bellevue/Boys	Dakota McPeak	200 – State Qualifier	
	Treston Francis Dakota McPeak Mike Pierce Alex Rogers	4 x 100 – State Qualifier	
	Tanner Hudley Dakota McPeak Mike Pierce Joe Vogal	4 x 200 – 6 th Place	
Monroeville/Girls	Kristen Smith	400 – State Qualifier	
Willard/Boys	Dorian Holida	Long Jump – 15 th Place	
St. Paul/Girls	Gabby Scavuzzo Olivia Powers Emily Baker Meghan Hedrick	4 x 100 – 9 th Place	
	Meghan Hedrick Lily Dowdell Gaby Scavuzzo Olivia Powers	4 x 400 – 6 th Place	
	Meghan Hedrick	800 – 12 th Place	
	Lily Dowdell	1600 – 11 th Place	
New London/Girls	Eden Copley	4 x 400 – 9 th Place	

REGULAR SESSION

TUESDAY

AUGUST 15, 2017

	Dana Gustely Maryonna Cathey Megan Luedy	200 – 4 th Place 100 – 9 th Place Long Jump – 9 th Place	
Western Reserve/Boys	Brandan Oswalt Colton Puder	1600 – 6 th Place Long Jump – 6 th Place	

IN WITNESS WHEREOF; we have hereunto subscribed our names this 15th day of August in the year of our Lord, Two Thousand Seventeen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Skip Wilde

SIGNINGS

Signed Award of Special Distinction for Ambrose and Caroline O’Brien for 2017 Outstanding Senior Citizen Award. Mr. Boose will present the award on August 24, 2017 at the Ohio District 5 Area Agency on Aging Awards Ceremony.

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

Roland Tkach, Auditor, to Napoleon Ohio on Aug. 25, 2017 for CAAO District Meeting.
Kathy Ott, Jessica Dendinger & Jessica Kovac, DJFS, to Marysville, Ohio on Sept. 19, 2017 for Readiness meeting.

OTHER BUSINESS

Mr. Boose stated he had asked Mr. Welch to look up the current space the Veterans are using. They currently occupy 2,220 feet but it doesn’t include the new office.

Mr. Boose stated there is a lot of information in this week’s Statehouse report on the T-Cap grant. Casino revenue seems to have leveled out.

Records retention meeting on Thursday Aug. 31st. Mr. Boose asked if anyone had any information to pass along. Need to discuss shelves for the basement of 22 East Main St. on Thursday. Shelving needs to be a high priority whether to purchase or build. Mr. Wilde stated he had an email this morning asking if the board would look at leasing the building. The email was from Norwalk Economic Development, they have someone who may be interested. The Board agreed they would look at any proposal but they need to give them more details.

Mr. Boose discussed the T-Cap grant further. Mr. Boose stated to Mr. Hintz he wanted to make sure that anything that comes out with T-Cap that he is on top of it because this will be happening really fast. All the information is coming in emails and wants to make sure he is up on it. Mr. Boose stated he thinks they are planning to do the awards before the end of the month. Mr. Boose said we have to be prepared.

At 10:00 a.m. Gary Ousley, Dog Warden, quarterly report.

Huron County Dog Warden Quarterly Report-3: 2017

Dogs YTD: 217
Placed: 113
Claimed: 83
Destroyed: 10
(8 owner request/ 2 aggression)
Still in Pound: 11

2017 Tags:
Tags Sold: 10,822

They have rescue groups, FAPO out of Lorain County pull dogs from them.

Mr. Ousley stated he is trying to have more of a presence in the community so the residents know they are there.

Mr. Ousley feels there needs to be an increase in dog tag fees. Currently at \$16 would like to raise it to \$18. Would like to increase the part time employee to full time if the probation period works out. Have individuals taking pictures and putting them on social media to help with adoptions.

By ORC, the increase will need to be done by August 31st and will have to be in \$2 increments. Mr. Ousley discussed they pay the Auditor for the fees they have associated with selling dog tags.

OTHER BUSINESS cont.

Mr. Boose asked if anyone discussed the HCDC budget at their meeting last week? Mr. Hintz stated they touched on it a little and they are hurting. They discussed the golf outing was cancelled and were looking at ways to raise money. They didn't really discuss how to make up the lost \$10,000 revenue from the cancelled golf outing.

Discussed the complaint from a citizen about train stopping on the intersection in Greenwich:

Mr. Lewis Barnett called, he has called multiple times to the Sheriff regarding the trains in Greenwich blocking the intersection. He stated that if there is an emergency these vehicles cannot get from point A to Point B unless they use an alternate route which adds another 10 minutes. He said there is a sign by the tracks that state if the train has been sitting for longer than 15 minutes please call, when he calls it goes to a voicemail and they hang up. He would like someone to call him back at: 567-224-4340.

Mrs. Ziemba read the response from EMA:

When a train blocks a public road by remaining immobile for more than five minutes, the rail company is committing a misdemeanor (ORC 5589.21, 5589.24 and 5589.99) which carries a \$1,000.00 fine. (Note: I also remember a 30 minute rule at some point)

In the past (several years) we would fine the RR for blocking a crossing. PD's or the Sheriff's Office would send an officer out to sit for five minutes and document the crossing number and length of blockage. The report can then be filed with the Prosecutor's office to institute a \$1,000 fine to the Railroad. If this is done frequently a tidy sum can be accumulated (shared between jurisdiction and responding law enforcement agency if my memory serves). Again, the law(s) may have changed so you should have the Prosecutor's Office check it.

Mr. Boose stated he doesn't think the Sheriff should spend all his time on this but if it's a repeated action on the same intersection then he thinks it needs to be looked into. Commissioners have no control. The Sheriff does. Mr. Boose asked for legal opinion from Mr. Strickler. Does the Sheriff have to be the one to see it for 5 minutes or can anyone document it and call the number. Mr. Strickler stated he hasn't looked at the statute in a while but someone has to witness the train being there. Whoever the person is would have to leave the name and go to trial to testify. Mr. Boose asked the complaint be passed on to the Sheriff with a notation that the Commissioners don't expect him to have to sit at railroad tracks or go to everyone that stops but request that if they get complaints that it's happening over and over again at the same location, please investigate and cite the train company. Mr. Strickler stated those would go to Municipal Court.

At 10:25 a.m. the board recessed.

At 10:33 a.m. the board resumed regular session.

Mrs. Ziemba stated she had a call from Chris Mushett, Juvenile Court. He was approached by United Fund to put a book case on the main floor in the courthouse. They would bring their own stand and books. The Board would like the United Fund to send a letter or email directly to the Commissioners for approval. It appears there is a lot of confusion as to who answers what happens in what building. It should all go through the Commissioners because we own all the buildings.

At 10:40 a.m. Jill Nolan, DJFS, discussed space at JFS building. JFS pays \$8781.00/month – \$105,372/year for the building. Mrs. Nolan stated if she remembers the history JFS owned the building and they paid the bond. Then it reached a point where they couldn’t own a building. The County own the building and JFS pays a monthly charge. They also pay \$120,882/yr for indirect cost.

031 CHILDREN SERVICES	
2006	565,000.00
2007	565,000.00
2008	615,000.00
2009	525,000.00
2010	460,000.00
2011	460,000.00
2012	400,000.00
2013	400,000.00
2014	400,000.00
2015	400,000.00
2016	400,000.00
2017	450,000.00
<i>Board on this</i>	
Total County Savings 115,000.00	

(Director, Commissioner Office, etc)

INDIRECT COSTS PAID by JFS to County	
2006	117,139.00
2007	122,393.00
2008	140,520.00
2009	138,907.00
2010	121,682.00
2011	
2012	89,434.00
2013	123,393.00
2014	76,041.00
2015	152,791.00
2016	110,181.00
2017	120,882.00

035 PUBLIC ASSISTANCE (Mandated Share)	
2006	272,830.00
2007	244,130.00
2008	237,095.00
2009	236,842.00
2010	211,762.00
2011	209,420.00
2012	191,209.00
2013	182,803.00
2014	162,558.00
2015	154,802.00
2016	155,259.00
2017	160,377.00
Total County Savings 112,453.00	

Mandated Share Offsets JFS Food Stamp, Medicaid and TANF Expenses Required Per ORC 5101.16 & OAC 5101.9-6-31

By Formula

WIC	
2011	11,520.00
2012	15,360.00
2013	15,360.00
2014	15,360.00
2015	15,360.00
2016	15,360.00
2017	15,360.00
103,680.00	

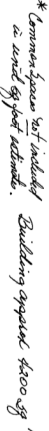
Building: Criteria 45 CFR 75.327; OAC 5101.9-4-11(8)

099 GENERAL FUND for Child Support	
2008	50,000.00
2009	50,000.00
<i>Not continued (not used)</i>	
Total County Savings 50,000.00	

Prior to 2010, DJFS could pay for building expenses. Not can no longer do by ORC.

Children Services contribution is based on need. Have decreased their request from 2006 to 2017 by \$115,000. Will probably need to request a slight increase. Public Assistance savings from 2006 to 2017 is \$112,453. JFS receives the WIC rent. \$1280/mo. It covers the phones, security, square footage, postage (although separate cost), utilities, support staff. They do request IV-D funds for the Sheriff (\$142,000) and Clerk of Courts (\$40,000). Not sure if these monies are deposited into the general fund.

Discussed space:



Mr. Boose said that after they discuss this with the Veterans, if they have a really good reason as to why they would need more than 3,000 sq. ft. then they would need to come back and discuss the room split again. Mr. Boose stated he feels 3,000 is a good number for office space since they will be sharing bathrooms, conference, and breakrooms. Mr. Hintz stated he thinks this will work since the Veterans original plan had a large space for a conference room. Mr. Boose stated the security is key to them. That's why they think your building is a good fit for them.

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Mrs. Nolan expressed her concerns about each room needing two exits. Mr. Boose stated that can be added when they install the new wall.

Mrs. Nolan stated they have their filing room that has the large rolling cabinets that will be hard to move but not impossible.

Discussed who uses the back parking lot. Veterans will need space as well. In the future will look at putting a poll building up to hold the Veteran vehicles.

Mrs. Nolan expressed they have a strong no smoking policy. Mr. Welch stated he thinks Mrs. Nolan is asking who is going to enforce the smoking policy. Mr. Boose stated there is a rule and they need to abide by it. If they need to go to their board to have them enforce it they will. Mr. Hintz stated they need to have a good understanding going in to it. Mr. Welch stated they have that issue right now with Veterans in their current location. Mrs. Nolan stated she monitors her employees but wouldn't do it for the Veterans. They would need to monitor it themselves.

Mr. Boose asked what happened to SCORE that was housed there. Mrs. Nolan stated they moved in with Norwalk Economic Development. Mr. Boose asked if they are in a Norwalk building are they just for Norwalk or are they County? He had an inquiry from a Willard resident. Mrs. Nolan stated her understanding is it is for the County.

Mr. Hintz summarized that everyone is of the understanding that 3,000 sq. ft. is doable. Veterans will probably want to view the space. The smoking issue. Will need permanent walls put up.

Mrs. Nolan asked for a timeline so she can review the contracts. Mr. Boose stated he would like to try to work within the contracts and not cancel any if they don't have to. Would love to see it done within a year but if it can't because the contracts say no, then we need to work around it. Would like to see sometime next year doing some budgeting to do renovations.

The Board thanked Mrs. Nolan for her willingness to work with the board to find a spot for the Veterans.

At 11:14 a.m. Cary Ashby, Norwalk Reflector, asked what the Commissioners are doing to replace the EMA director. Mr. Hintz explained Bill Ommert is temporarily filling in. Have started the process to hire a new EMA director. Hopefully they will gain some experience through Bill. Mr. Ashby asked when Mr. Ommert started. The Board stated he spent a couple days with Jason before he left. Mr. Ashby asked if the Board offered the chance for Mr. Roblin to come in and talk about issues. Mr. Boose stated yes. They actually had a really good exit interview. He wants to go in a little bit different direction in his life. He gave some really good solid information of what he thought the board could do to move forward. One of the big issues they will be looking at is possibly putting out a new position for 911 coordinator. The position will probably report to the EMA director. Don't have all those details worked out. There is a 911 committee and they are joining in with the commissioners to put the job description together and fund it. Redone the EMA director job description, gone out to advertise to paper and associations. Mr. Boose stated the board would like to have the position filled soon. Mr. Boose stated that Mr. Roblin informed them he will still be in the area and if they have questions they can call him. Mr. Ashby asked if it was a healthy separation. Mr. Boose stated he thought it went well.

Mr. Ashby asked about the Antique Mall. Mr. Boose stated in 2004 the county purchased that building in a Sheriff's sale. The deal was if the building went cheap then it made sense for the county to buy to complete the block. They had no specific intentions if they bought the building. The price was right so they got it. Mr. Boose stated at this time they are fixing up the basement to store records. There has never been any water in the basement in the 14 years the County has owned it. Mr. Hintz stated the humidity levels and without a dehumidification down there it is well within standards. Mr. Ashby asked for the main building. Mr. Boose stated back in May the current tenant came to the Board and said she wanted to exercise her early out clause which would have been June 30th. She asked if the Board would extend it for a few months to give her time to either sell her business, or sell some of what was inside, and to tell her other vendors inside. She requested an extension to the end of Sept. and the Board agreed. In the meantime there were a couple issues she had. The water bill skyrocketed for a month. Checked with the City of Norwalk to look, they couldn't find anything. Our maintenance couldn't find anything. The only water is for the two bathrooms. Mr. Hintz stated there is no visible signs of a leak. The tenant felt she had it narrowed down to the toilet in the women's bathroom. So they completely rebuilt both toilets. Mr. Boose stated from what he understands is she is still not happy with it. Mr. Ashby asked what the game plan is for the space now. Mr. Boose stated the Board is open to anybody who would like to come forward to rent it. If somebody wants to buy the building and their price is right then who knows. Not going to give the building away but if someone gives the right offer the board can entertain selling. Right now the plan is to probably rent out. Mr. Hintz stated he wanted to touch on the air conditioning unit. There are two units that cool the building. One unit went bad. Trying to get parts but found out that will not be feasible. The unit will need to be replaced. In order to do that they will need a crane and it is not an overnight process. Yes there has been a problem with the air conditioning but it was suggested that you

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run the one unit during the evening and all day so that the building remains cool. The tenant didn’t want to do that because she was concerned about the electricity. There was nothing the board did to fail to maintain. It was old and just went.

At 11:24 a.m. Kathleen Schaffer, Investment Board meeting and quarterly report.

Mr. Boose called the Investment Board meeting to order. Terry Boose, Skip Wilde, and Kathleen Shaffer in attendance. Bruce Wilde moved to waive the reading of the minutes of the April 20, 2017 meeting and approved as written. Ms. Schaffer 2nd the motion. All voted in favor, motion carried.

Investment Meeting Agenda

Tuesday
Monday, August 15, 2017

Quarterly meeting

Call to order:

Motion to waive the reading of the minutes of the April 20, 2017 meeting and approve as written. They were emailed to all on August 8th.

Year to date reports:

- Account balances
- Investment portfolio recap
- Checking Account interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will be held at 10:00 a.m. October 17, 2017 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Investment Advisory Board Minutes April 20, 2017

The Huron County Investment Advisory Board held its organizational meeting on April 20, 2017 at 10:00 a.m. in the office of the Commissioners at the Huron County Administration Building.

Present were Commissioners Terry Boose, Joe Hintz, Bruce "Skip" Wilde, and Vickie Ziemba, Administrator/Clerk to the Commissioners.

A motion was made by Mr.Boose, seconded by Ms. Schaffer, to waive the reading the minutes of the January 20, 2017 Organizational meeting, and approve as written. All voted yes, motion carried.

The following reports were reviewed:

- Account Balances
- Investment portfolio
- Checking account interest
- Recap of all interest
- Transfer Station report

The Treasurer reported that as of today, STAR interest is 1.00%. This figure is up from the January 2017 meeting, when it was 0.79%.

The Treasurer reported the tax lien sale, by Tax Ease, was held on April 7, 2017, and of the 58 parcels eligible for sale, 37 property owners paid their delinquency or signed a payment contract to avoid the sale. Tax Ease purchased \$111,289.00 in delinquency.

The Treasurer will attend the County Treasurer's Association of Ohio Summer Conference at the hotel Breakers at Cedar Point from May 16th to the 18th.

Tax bills for the second half will be mailed by Smart Bill on June 6th, with a due date of July 14th. The Treasurer will travel to Wakeman, New London, and Willard to collect taxes at various locations. The drive thru will be closed in July, re-opening in February 2018.

The front counter at the Treasurer's office was discussed briefly, as well as the State Treasurer's Open Checkbook program for government transparency.

The next meeting will be held on August, 2017 at 10:00 a.m. in the Commissioner's office.

There being no further business to come before the Board, Mr. Boose made the motion, seconded by Ms. Schaffer to adjourn at 10:48 a.m.

Respectfully Submitted.

Kathleen A Schaffer

Huron County Treasurer

Summary of Huron County Accounts as of July 31, 2106

PNC Money Market: \$806,754.92

Civista Bank: \$10,371,555.54

Star Ohio: \$21,305,669.85

Securities: \$10,765,576.94

Home Savings & Loan \$1,003,820.66

Total: \$44,253,377.91

Checking Account Interest
2017

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	154.85		
	PNC	35.35		
	CNB LANDFILL	13.26	214.47	214.47
February	HS&L MONEY MKT	153.88		
	PNC MONEY MKT	30.92		
	CNB LANDFILL	10.58	195.38	409.85
March	HS&L MONEY MKT	175.89		
	PNC MONEY MKT	60.76		
	CNB LANDFILL	9.96	241.61	651.46
April	HS&L MONEY MKT	164.93		
	PNC MONEY MKT	92.79		
	CNB LANDFILL	11.37	269.09	920.56
May	HS&L MONEY MKT	170.45		
	PNC MONEY MKT	109.38		
	CNB LANDFILL	11.57	291.40	1,211.95
June	HS&L MONEY MKT	164.98		
	PNC MONEY MKT	134.80		
	CNB LANDFILL	9.75	309.53	1,621.48
July	HS&L MONEY MKT	170.51		
	PNC MONEY MKT	171.30		
	CNB LANDFILL	11.85	353.66	1,875.14
August	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
September	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY NKT			
	CNB LANDFILL			

INTEREST RECAP ALL FUNDS				
	1999	2000	2001	2002
Chrg	36,594.56	64,571.80	45,531.72	87,159.25
CD's	583,331.22	693,955.92	440,573.97	474,515.05
STAR	398,126.57	576,298.76	353,430.35	112,900.00
Totals	979,994.35	1,330,766.58	843,036.05	674,574.30
	2003	2004	2005	2006
CKING	50,094.15	111,805.22	136,696.44	130,164.02
Bonds & CD's	283,210.25	184,757.47	167,600.00	201,833.21
STAR	32,534.00	44,000.00	224,800.00	382,538.64
Totals	405,838.40	320,562.69	529,386.44	714,535.87
STAR INS	12,500.00	6,734.62	5,373.27	23,888.03
STAR PROJ	9,200.00	5,602.16	10,355.60	13,229.20
GRAND TOTAL	427,538.40	332,799.47	545,128.31	751,653.10
	2007	2008	2009	2010
CKING	145,888.05	59,110.80	20,105.95	21,277.65
BONDS	297,885.33	207,134	261,762.55	195,676.86
STAR	401,274.69	184,766.02	17,008.94	3,041.23
TOTAL	845,048.05	449,463.30	298,877.44	220,295.74
STAR INS	72,879.67	49,893.33	3,290.19	1,176.65
STAR PROJ	15,825.41	6,624.82		
GRAND TOTAL	933,753.14	506,302.41	302,167.63	221,472.39
	2011	2012	2013	2014
Checking Accts.	19,598.71	9,421.28	12,540.64	13,717.17
Bonds	195,526.28	68,757.92	74,248.06	71,292.74
STAR Ohio	1,241.08	1,894.65	679.22	945.17
STAR Ohio Ins	548.87	201.76	290.03	263.37
GRAND TOTAL	216,914.94	80,165.62	87,959.95	86,218.45

Ms. Shaffer reviewed the following reports: Account balances, In. As of July 31st. Did real estate settlement, everyone has gotten their money from tax collection. Paid out about \$18 million to various subdivisions.

Mr. Boose asked if there is ever a concern of what our cash flow balance is to pay bills? Ms. Shaffer stated all the cash flow comes out of Civista Bank. So far there has been no cash flow problems. Should there be a problem down the road, there is money in Star they can move. Also have all the investments that are liquid. Just would need to call and say sell we want the money. They have access to those funds whenever they want. Mr. Boose stated he just brought it up because a lot of the time people do their budget and assume the money is there and they may want to spend it all at the beginning of the year. Ms. Shaffer stated she believes Roland keeps a pretty good thumb on what’s going in and out. Ms. Shaffer stated she has included the new Meeder Investment Management report. Offered to bring them in to give a full presentation to explain. The Board thinks that would be nice. Landfill doing ok. Mr. Boose stated sometime in the future he would like to look at closing the landfill entirely. Treasurer and Auditor would need to be a part of that when they make those decisions. Not for a couple years, 2020. Just be aware, no decisions have been made but started talking about it. Will be contacting Smartbill. Delinquency today is 3.2 million. That’s before the people who didn’t pay their first half, includes everyone one cent or over. Contracts, Sheriff Sales, foreclosures. Going to send out past dues at the end of the month. Reviewed the top 100 delinquencies in the county. Mr. Boose asked if this list is ever published. Ms. Shaffer stated no because the delinquent list gets published by the Auditor’s Office and he only publishes the new delinquencies. He doesn’t go back and do everyone. The last time the entire list was published was John Elmlinger’s last year in office. They were in once, then after they were in once they don’t go back in. Mr. Wilde asked how many total. Ms. Shaffer stated we have 2,339 delinquent parcels to date. The county has 40,000 parcels. Mr. Wilde said so 5% are delinquent. Ms. Shafer stated that should go down after the past dues are sent. Some of them people believe the banks are paying and they’re not. They are going through the process of removing the “in care of’s” so the actual homeowner also receives the past due notices.

Ms. Shaffer updated the board that the mural is at Handicraft Headquarters. Even though it wasn’t done when they thought it would be, they still plan to have it up.

Mr. Boose addressed Treasurer and Prosecutor Sitterly about the upcoming budget commission meeting. Ask them to review the current sales tax records that are coming in. We are way above last year and way above the estimate. Keep an eye on that and what the estimate may be. Mr. Boose stated that Mr. Tkach put in the paper that his guess is the estimate will go down at the end of the year. Doesn’t know where he

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is coming from on that. There is the concern with sales tax money for Medicaid. There is some temporary fixes for that in the budget.

Ms. Shaffer asked if the board would be doing budget hearings. Would suggest starting them next month. Will need the number from the budget commissioner first.

Ms. Shaffer stated the next Investment Board meeting will be Oct 17th @ 10:00 a.m.

At 11:55 a.m. Mr. Wilde moved to close the investment board meeting. Mrs. Shaffer seconded the motion. The meeting stood adjourned.

Discussed that the Commissioners’ reports will be done on Thursday. The Board will be working at the fair today.

At 12:02 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 15, 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 12:02 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board