

REGULAR SESSION

TUESDAY

AUGUST 22, 2017

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

17-256

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 08/22/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 960					
Warrant Date: Claimant		Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					Warrant #
Department: Commissioners					
08/24/2017		248513	2017-0028111	Olympus headset	\$92.50
Account 001.001.00175 (Supplies) Total:					\$92.50
Department Commissioners Total:					\$92.50
Department: Treasurer					
08/24/2017		248513	2017-0003601	005-00175 Supplies	\$148.74
Account 001.005.00175 (Supplies) Total:					\$148.74
Department Treasurer Total:					\$148.74
Department: Human Resources					
08/24/2017		248510	2017-0041801	Annual billing for pc support	\$1,320.00
08/24/2017		248512	2017-0041801	ink, power back up	\$386.58
08/24/2017		248510	2017-0041801	Firewall	\$888.00
Account 001.012.00200 (Equipment) Total:					\$2,415.58
Department Human Resources Total:					\$2,415.58
Department: Juvenile					
08/24/2017		248510	2017-0004801	Child Support Software License	\$100.00
08/24/2017		248510	2017-0004801	ink Cartridge for Postage Meter	\$200.47
08/24/2017		248510	2017-0004801	Reimbursement for Computer Supplies	\$20.87
Account 001.013.00175 (Supplies) Total:					\$300.34
08/24/2017		248510	2017-0005001	Postage Meter Rental	\$179.85
Account 001.013.00276 (Contract Repairs) Total:					\$179.85
08/24/2017		248510	2017-0005001	08/04-08/31/17 Cell Phones	\$96.37
08/24/2017		248510	2017-0005001	RCV Mileage Reimbursement	\$77.58
Account 001.013.00476 (Other Expenses) Total:					\$173.95
Department Juvenile Total:					\$714.14
Department: Clerk of Courts					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/24/2017	Nancy Dixon	248510	2017-0017001	Reimbursement for Batteries	\$12.88
08/24/2017	WB Mason	248510	2017-0017001	Tape	\$28.58
08/24/2017	WB Mason	248510	2017-0017001	Ribbon	\$20.00
Account 001.017.00175 (Supplies) Total:					\$71.41
Department Clerk of Courts Total:					\$71.41
Department: Coroner					
08/24/2017	Lucas County Coroner	248510	2017-0003401	Forensic Autopsy & Routine Toxicology 797-17	\$1,350.00
08/24/2017	Lucas County Coroner	248510	2017-0003401	New Routine Toxicology 529-17	\$180.00
08/24/2017	Mortuary Services of Northwest Ohio LLC	248510	2017-0003401	Body Transport	\$250.00
08/24/2017	Axle Forensic Toxicology Inc.	248510	2017-0003401	Drugs of Abuse Panel	\$190.00
08/24/2017	Lucas County Coroner	248510	2017-0003401	Forensic Autopsy & Routine Toxicology 758-17	\$1,350.00
Account 001.018.00029 (Contract Services) Total:					\$3,300.00
Department Coroner Total:					\$3,300.00
Department: Police Muni Court					
08/24/2017	City of Norwalk	248510	2017-0003001	Legal services-4th, 1st, 2nd quarters	\$10,200.00
08/24/2017	Norwalk Municipal Court	248510	2017-0003001	Witnesses or jurors	\$284.55
08/24/2017	Norwalk Municipal Court	248510	2017-0003001	Witnesses or jurors	\$145.85
Account 001.018.00554 (Norwalk) Total:					\$11,300.41
Department Police Muni Court Total:					\$11,300.41
Department: Building and Grounds					
08/24/2017	Refrigeration Sales Corporation	248510	2017-0003401	Filters and gauges	\$168.78
08/24/2017	New Haven Supply	248510	2017-0003401	Ballast	\$125.12
08/24/2017	New Haven Supply	248510	2017-0003401	Ballast	\$255.87
08/24/2017	New Haven Supply	248510	2017-0003401	Light bulbs	\$82.00
08/24/2017	Sherrack Chevrolet Buick Cadillac Inc	248510	2017-0003401	Keys	\$44.74
08/24/2017	G.I.L Supply	248510	2017-0003401	Cleaner, mop, latex gloves, etc	\$718.18
Account 001.022.00175 (Supplies) Total:					\$1,445.78
08/24/2017	Yeo Dene	248510	2017-0004801	Gasoline	\$635.82
Account 001.022.00177 (Supplies Automotive) Total:					\$635.82
08/24/2017	Refrigeration Sales Corporation	248510	2017-0004801	Freon recovery unit	\$77.65
08/24/2017	Lewis	248510	2017-0004801	A/C unit	\$379.65
Account 001.022.00200 (Equipment) Total:					\$1,150.70
08/24/2017	New Haven Supply	248510	2017-0002701	Valves and adapter	\$75.68
08/24/2017	Mate Electric Inc	248510	2017-0002701	Shells	\$43.35
08/24/2017	Refrigeration Sales Corporation	248510	2017-0002701	Soldered coil	\$36.68
08/24/2017	New Haven Supply	248510	2017-0002701	Water heater tank	\$1,585.00
08/24/2017	North Coast Roofing of Ohio Inc	248510	2017-0002701	MWHS board roof	\$820.00
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	Lanes	248513	2017-002070	Smock, drywall, vinyl	\$912.95
Account 001.022.00275 (Repairs Maintenance) Total:					\$5,031.57
08/04/2017	R. J. Beck Protective System Inc.	248513	2017-002051	Smoke detector replacement	\$365.00
08/04/2017	S. A. Comunale Co Inc	248513	2017-002051	Annual sprinkler and backflow inspection	\$385.00
08/04/2017	Treasurer State of Ohio	248513	2017-002051	Boiler inspection	\$93.25
08/04/2017	S. A. Comunale Co Inc	248513	2017-002051	Annual sprinkler and backflow inspection	\$315.00
08/04/2017	S. A. Comunale Co Inc	248513	2017-002051	Annual sprinkler and backflow inspection	\$465.00
08/04/2017	S. A. Comunale Co Inc	248513	2017-002051	Annual sprinkler and backflow inspection	\$180.00
Account 001.022.00280 (Service Contract) Total:					\$1,503.25
08/04/2017	Columbia Gas	248513		Gas-255 Shady Lane	\$97.78
08/04/2017	Columbia Gas	248513		Gas-150 Milan Ave	\$102.82
08/04/2017	Columbia Gas	248513		Gas-22 E Main St	\$105.36
Account 001.022.00527 (Gas) Total:					\$325.96
08/04/2017	Huron County Transfer Station	248513		Trash	\$687.18
Account 001.022.00529 (Trash) Total:					\$687.18
Department Building and Grounds Total:					\$10,771.14
Department: Sheriff					
08/04/2017	Red Diamond Uniform & Police Supply Inc	248513	2017-021411	Straiton-Hess, Accents & Hat Straps	\$217.38
08/04/2017	Galle LLC	248513	2017-014141	Magazine Pouch	\$46.05
Account 001.023.00200 (Equipment) Total:					\$263.43
08/04/2017	Verizon Wireless	248513	2017-001420	S.4ri Cards	\$236.66
08/04/2017	Watch Systems LLC	248513	2017-001420	Community Sex Offender Notification	\$7.08
08/04/2017	Time Warner Cable Northeast	248513	2017-001420	Business Internet 20/5-50/50/17	\$26.54
08/04/2017	Automated Business Machines LLC	248513	2017-001420	Call Time Stamp Machine Repair	\$40.48
08/04/2017	North Coast Wireless Communications	248513	2017-001420	Monthly Business VOIP Service-Wilkeson	\$39.39
08/04/2017	MT Business Technologies Inc	248513	2017-001420	Rioch Lease 06/10-06/11/17	\$519.87
Account 001.023.00275 (Contract Repairs) Total:					\$1,222.12
08/04/2017	Crowne Plaza Columbus North Worthington	248513	2017-001430	Hotel Stay for SSSA Fall Seminar-T. Wagner	\$266.00
Account 001.023.00280 (Training) Total:					\$266.00
08/04/2017	Treasurer State of Ohio	248513	2017-002441	1 LEADS Terminal	\$1,800.00
Account 001.023.00475 (Other Expenses) Total:					\$1,600.00
Department Sheriff Total:					\$3,391.55
Department: Health Vital Statistics					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	Treasurer State of Ohio	248513	2017-002051	BCMH Treatment	\$3,940.62
Account 001.030.00564 (BCMH Treatment) Total:					\$3,940.62
Department Health Vital Statistics Total:					\$3,940.62
Department: Jail Operations					
08/04/2017	Keeffe Commissary Network	248513	2017-011531	80 Indigent Kits	\$227.20
Account 001.036.001176 (Supplies) Total:					\$227.20
08/04/2017	Fisher Thru Medical Center	248513	2017-011541	Nursing Services-July 2017	\$10,946.68
08/04/2017	Fisher Thru Medical Center	248513	2017-011541	Physician Services-August 2017	\$3,780.00
Account 001.036.001177 (Medical/Hygiene) Total:					\$14,726.68
08/04/2017	Ralich & Ralich Inc	248513	2017-014051	Poly Stacks & Deputy Patch	\$102.38
08/04/2017	Ralich & Ralich Inc	248513	2017-014051	Armor/Vest/Cloze	\$525.00
08/04/2017	Galle LLC	248513	2017-014051	Duty Belt & Roping SCUs	\$189.22
08/04/2017	Galle LLC	248513	2017-014051	Mine Picky Boots-Belt	\$77.63
Account 001.036.00200 (Equipment) Total:					\$894.83
08/04/2017	Harford HVAC Services Inc	248513	2017-011531	Labor-Fully Compressor	\$220.00
08/04/2017	MT Business Technologies Inc	248513	2017-011531	Rioch Lease 06/06-06/09/17	\$682.75
08/04/2017	Normak Pest Control	248513	2017-011531	Pest Management 07/05/17	\$25.00
08/04/2017	Cintas Corporation #918	248513	2017-011531	Mat Rental-August	\$142.89
Account 001.036.00275 (Contract Repairs) Total:					\$1,220.29
08/04/2017	Crowne Plaza Columbus North Worthington	248513	2017-011531	Hotel Stay-C Summers	\$266.00
Account 001.036.00280 (Training) Total:					\$266.00
08/04/2017	Treasurer State of Ohio	248513	2017-011531	1 LEADS Terminal	\$800.00
Account 001.036.00475 (Other Expenses) Total:					\$800.00
08/04/2017	Columbia Gas	248513		Gas-255 Shady Lane	\$460.68
Account 001.036.00527 (Gas) Total:					\$460.68
Department Jail Operations Total:					\$18,535.96
Department: Insurance and Taxes					
08/04/2017	Cashbury Design	248513	2017-002021	Cleaning	\$945.00
08/04/2017	John McChaffee	248513	2017-002021	PTWC weight loss program rebate	\$200.00
Account 001.038.005070 (CEBCO Wellness Grant) Total:					\$745.00
Department Insurance and Taxes Total:					\$745.00
Department: Miscellaneous					
08/04/2017	Reese Wilkerson Attorney At Law	248513	2017-002701	Appointed counsel fees	\$14.14



Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	Reese Wilkerson Attorney At Law	248513	2017-002701	Appointed counsel fees	\$54.14
Account 001.040.00570 (Attorney Fees) Total:					\$198.28
Department Miscellaneous Total:					\$198.28
Fund 001 - General Fund Total:					\$65,596.34
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
08/04/2017	Huron County Commissioners	248513	2017-002131	105-00275 Contract Repairs	\$1.00
Account 105.105.00275 (Contract Repairs) Total:					\$1.00
08/04/2017	Hurtles Haven	248513	2017-002141	105-00285 Shelter Medicine	\$375.00
Account 105.105.00280 (Shelter Medicine) Total:					\$375.00
Department Dog & Kennel Total:					\$376.00
Fund 105 - Dog & Kennel Total:					\$376.00
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/04/2017	MT Business Technologies Inc	248513	2017-001821	Copy Machine Ricoh 305S	\$4,586.00
08/04/2017	MT Business Technologies Inc	248513	2017-001821	Copy Machine Ricoh 305S (WFO)	\$4,586.00
Account 115.115.00200 (Equipment) Total:					\$9,172.00
08/04/2017	Columbia Gas Of Ohio	248513	2017-001831	PRC-Brenda Van Meter Utilities	\$210.38
08/04/2017	Cable Energy	248513	2017-001831	Fuel Vouchers-FRET July 2017	\$308.00
08/04/2017	Columbia Gas Of Ohio	248513	2017-001831	PRC-Mary Johnson Utilities	\$413.08
08/04/2017	Wilbert Rental Properties LLP	248513	2017-001831	PRC-Michale Licavice Rent	\$625.00
08/04/2017	Wal Mart Community BRC	248513	2017-001831	2017 Back To School Clothing Program	\$91,308.06
08/04/2017	Wilbert Rental Properties LLP	248513	2017-001831	PRC-Alison Chandler Rent	\$1,000.00
08/04/2017	Synchrony Bank JCP	248513	2017-001831	2017 Back to School Clothing Program	\$65,827.56
08/04/2017	Ohio Edison	248513	2017-001831	PRC-Audrey Schellinger Utilities	\$261.34
Account 115.115.00220 (PRC/ISS) Total:					\$119,656.33
08/04/2017	Cable Energy	248513	2017-001891	Fuel Vouchers-John-Hed- July 2017	\$3,305.50
08/04/2017	Cleveland Hearing and Speech Center	248513	2017-001891	Interpreter Services 7/25/17	\$110.50
08/04/2017	Huron County Commissioners	248513	2017-001891	Vehicle Maintenance July 2017	\$122.25
08/04/2017	MINU Technologies Direct Inc	248513	2017-001891	Scanners-Scanning	\$680.00
Account 115.115.00475 (Other Expenses) Total:					\$4,090.25
Department Public Assistance Total:					\$133,119.18
Department: Public Assistance					
08/04/2017	MT Business Technologies Inc	248513	2017-001921	Copy Machine Ricoh 305S (PCSA)	\$4,586.00
Account 115.115.00200 (Equipment) Total:					\$4,586.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	Messiah Thewissen	248513	2017-001931	Non Taxable Travel	\$35.50
Account 115.115.00300 (Travel) Total:					\$35.50
08/04/2017	Cable Energy	248513	2017-001931	Fuel Vouchers-PCSA-July 2017	\$885.90
08/04/2017	EAS Signage	248513	2017-001931	Name Plates-Belcher/Sanderson/Fogle	\$39.75
08/04/2017	Seagate Office Products	248513	2017-001931	Home Stamp-R. Wilkerson	\$5.18
Account 115.115.00475 (Other Expenses) Total:					\$726.84
Department Public Assistance Total:					\$6,352.34
Fund 115 - Public Assistance Total:					\$138,471.52
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/04/2017	Hunt Regency Columbus	248513	2017-001981	Hotel 2017 OCCA Fall Training	\$1,119.50
Account 117.117.00300 (Travel) Total:					\$1,119.50
08/04/2017	Huron County Treasurer	248513	2017-001981	W/O Contract-May 2017	\$4,186.38
08/04/2017	Huron County Treasurer	248513	2017-001981	W/O Contract-April 2017	\$5,491.11
Account 117.117.00470 (Purchase of Service) Total:					\$9,597.49
08/04/2017	OSupplies.com	248513	2017-003001	Adjustable Standing Desk-Riser	\$48.99
08/04/2017	OSupplies.com	248513	2017-003001	Adjustable Standing Desk-Riser	\$5.18
08/04/2017	MT Business Technologies Inc	248513	2017-003001	Copy Machine-Ricoh 305S (CEBAJA)	\$4,886.00
Account 117.117.00475 (Other Expenses) Total:					\$4,841.18
Department Child Support Enforcement Total:					\$15,545.17
Fund 117 - Child Support Enforcement Total:					\$15,545.17
Fund: 123 - WIA					
Department: WIA					
08/04/2017	RMS Design & Construction LLC	248513	2017-008701	CJT-9/11/2017 Thru 9/30/2017	\$3,296.00
Account 123.123.00280 (Purchased Services) Total:					\$3,296.00
Department WIA Total:					\$3,296.00
Fund 123 - WIA Total:					\$3,296.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/04/2017	Likana R Bryant	248513	2017-003021	Clean Offices/Buildings	\$200.00
Account 125.125.00275 (Contract Repairs) Total:					\$200.00
08/04/2017	Dartco Inc	248513	2017-003061	Gas Oils, From Bakers-Fair	\$15.51
08/04/2017	County Risk Sharing Authority Inc	248513	2017-003081	Detachable or Accidents Claim 08/15/2017	\$2,489.24
08/04/2017	Huron County Transfer Station	248513	2017-003481	Solid Waste Disposal	\$22.41

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	City of Norwalk	248513	2017-003491	Water, Sewer, & Storm Charges	\$442.43
08/04/2017	Ohio Edison	248513	2017-003511	Electric Charges-ODL	\$1,569.63
08/04/2017	American Electric Power	248513	2017-003521	Electric Charges-99	\$7.50
08/04/2017	Fluor-Titus Medical Center	248513	2017-003491	Drug Screens	\$236.00
08/04/2017	Center Lumber Co	248513	2017-003501	8" Timberlock 12 pcs	\$12.88
08/04/2017	Spencer Signs & Graphics LLC	248513	2017-003501	2'X10' Single Sided Digitally Printed Banner	\$140.00
08/04/2017	Frontier	248513	2017-003411	Local & Long Distance Charges	\$187.77
Account 125.125.00475 (Other Expenses) Total:					\$5,081.48
Department Auto Tax Administrative Total:					\$5,254.48
Department: Auto Tax Road					
08/04/2017	Hanson Aggregates Inc	248513	2017-003291	#8 A Stone	\$4,468.31
08/04/2017	Intertek Sign Products Inc	248513	2017-003551	3" Stock Letters for Sign Dept	\$121.50
08/04/2017	D.L. Material & Supply	248513	2017-003551	Roadbase Chickadee/roll	\$18,575.00
08/04/2017	A. J. Riley Inc	248513	2017-003551	SS-1 Tar	\$323.70
08/04/2017	Potts Petroleum Company Inc	248513	2017-003551	Regular & Diesel Fuels	\$9,388.43
08/04/2017	Ene Materials Inc	248513	2017-003551	Asphalt for Road Repairs 6x 30	\$16,837.82
08/04/2017	Uplight Enterprise of Ohio LLC	248513	2017-003551	Low Clearance Signs, White Flex Marker	\$1,177.37
Account 125.125.00210 (Materials) Total:					\$45,001.29
08/04/2017	Pet O'Brien Chevrolet	248513	2017-003401	Tire for #11, Repairs for #15	\$973.84
08/04/2017	Shaver Equipment	248513	2017-003401	Chain Link #408	\$44.20
08/04/2017	Knightway Tractor Sales Inc	248513	2017-003401	Hoist Assembly #404	\$74.88
08/04/2017	Construction Equipment & Supply Co	248513	2017-003401	Suction Plunge, Thermometer #427, #654	\$108.59
08/04/2017	Perkins Motor Service Ltd	248513	2017-003401	U-Sub Nut, Washer #C17	\$100.60
08/04/2017	TruckPro LLC	248513	2017-003401	Brake Oil, Shock Adjustment, #215 Chw	\$1,555.18
08/04/2017	Federal Company	248513	2017-003401	Flat Washers, Nuts #430 Various	\$261.45
08/04/2017	Couper Hydraulic	248513	2017-003401	1" Male JIC 45 Degree 1 Female #427	\$38.72
08/04/2017	Clowmont Tube Exchange	248513	2017-003401	Mock Off Cover, O Ring, Shaft Seal	\$354.78
08/04/2017	Mickey Inc	248513	2017-003401	Electric Grease Return Heater Hose	\$286.40
Account 125.125.00275 (Contract Repairs) Total:					\$3,653.10
08/04/2017	Orion Corporation #518	248513	2017-003611	Uniform & Bathroom Charges	\$181.88
Account 125.125.00475 (Other Expenses) Total:					\$181.88
Department Auto Tax Road Total:					\$48,036.07
Department: Auto Tax Bridge					
08/04/2017	Home Depot Credit Services	248513	2017-003591	2X8-#40 Prime WeatherShield GF-499	\$38.22
08/04/2017	Center Lumber Co	248513	2017-003591	8" Timberlock 12 pcs	\$18.28
Account 125.127.00210 (Materials) Total:					\$56.51
Department Auto Tax Bridge Total:					\$56.51
Department: Auto Tax Engineering					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/04/2017	WB Mason Co Inc	248513	2017-003421	Cleaner, Laser, Printer Wide Format	\$224.77
Account 125.125.00175 (Supplies) Total:					\$224.77
08/04/2017	City Blueprint of Toledo	248513	2017-003591	Counter, Replacement Survey	\$42.88
Account 125.125.00475 (Other Expenses) Total:					\$42.88
Department Auto Tax Engineering Total:					\$267.65
Fund 125 - Auto Tax Total:					\$54,622.71
Fund 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
08/04/2017	Postmaster Norwalk	248513	2017-001741	Stamps	\$147.00
Account 132.132.00175 (Supplies) Total:					\$147.00
Department Clerk of Courts-Title Total:					\$147.00
Fund 132 - Clerk of Courts-Title Total:					\$147.00
Fund 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
08/04/2017	Justice AV Solutions Inc	248513	2017-003651	JAVIS Court Recording System Annual Agreement	\$3,790.00
Account 133.133.00260 (Expenditures) Total:					\$3,790.00
Department Juvenile Court Computer Total:					\$3,790.00
Fund 133 - Juvenile Court Computer Total:					\$3,790.00
Fund 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
08/04/2017	WB Mason	248513	2017-001801	Toner	\$76.22
Account 134.134.00260 (Expenditures) Total:					\$76.22
Department Clerk of Courts Computer Total:					\$76.22
Fund 134 - Clerk of Court Computer Total:					\$76.22
Fund 137 - DYS Subsidy					
Department: DYS Subsidy					
08/04/2017	Huron County Commissioners	248513	2017-004631	Vehicle Maintenance-Juvenile Court	\$28.78
Account 137.137.00475 (Other Expenses) Total:					\$28.78
Department DYS Subsidy Total:					\$28.78
Fund 137 - DYS Subsidy Total:					\$28.78

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund 145 - Childrens Services					
Department: Children's Service					
08/04/2017	Safeway RCO	248513	2017-002891	Foster Care Child Room & Board	\$216.00
08/04/2017	MLU Technologies Direct Inc	248513	2017-002891	2 Epson Black Ink Cart, 1 Epson Clear Ink Cart	\$81.00
08/04/2017	JDK Properties	248513	2017-000891	Crashers-5 (supplement)	\$2,350.32
Account 145.145.00150 (Contract Services) Total:					\$3,666.32
Department Children's Service Total:					\$3,666.32
Fund 145 - Childrens Services Total:					\$3,666.32
Fund 177 - Emergency Management					
Department: Emergency Management					
08/04/2017	Frontier	248513	2017-002231	Fax Line 6 Months	\$385.08
Account 177.177.00475 (Other Expenses) Total:					\$385.08
Department Emergency Management Total:					\$385.08
Fund 177 - Emergency Management Total:					\$385.08
Fund 185 - 911					
Department: 911					
08/04/2017	Frontier	248513	2017-004241	911 Ethernet To 9-9-17	\$1,525.00
Account 185.185.00280 (Operations) Total:					\$1,525.00
Department 911 Total:					\$1,525.00
Fund 185 - 911 Total:					\$1,525.00
Fund 190 - Comprehensive Housing					
Department: Comprehensive Housing					
08/04/2017	Total Environmental Services LLC	248513	2017-002931	48 Maple Street	\$4,750.00
Account 190.190.00610 (Home Repair) Total:					\$4,750.00
Department Comprehensive Housing Total:					\$4,750.00
Fund 190 - Comprehensive Housing Total:					\$4,750.00
Fund 500 - Landfill					
Department: Landfill					
08/04/2017	Ohio CAT	248513	2017-002711	Equipment Parts	\$766.62
08/04/2017	WB Mason Co Inc	248513	2017-002711	Office Supplies	\$175.88

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
08/24/2017	Cooper Hydraulic	248513	2017-00371/1	Hydr. Fittings	\$349.75	
Account 500.501.00280 (Contract Service) Total:					\$1,322.35	
Department Landfill Total:					\$1,322.35	
Fund 500 - Landfill Total:					\$1,322.35	
Fund: 635 - Commissary Trust						
Department Commissary Trust						
08/24/2017	Time Warner Cable Northeast	248513	2017-00446/1	TV Service for 17 inmates	\$132.78	
08/24/2017	Georgie Maintenance King Jantrola	248513	2017-00446/1	May Handle	\$85.91	
08/24/2017	Georgie Maintenance King Jantrola	248513	2017-00446/1	Bleach, Detergent, Soap etc.	\$1,437.22	
Account 635.635.00260 (Expenditures) Total:					\$1,655.91	
Department Commissary Trust Total:					\$1,655.91	
Fund 635 - Commissary Trust Total:					\$1,655.91	
Grand Total:					\$285,265.40	
Sign 1  Sign 2  Sign 3 <u>Absent</u>						

17-257

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 22, 2017

Bruce Wilde moved the adoption of the following resolution:

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

Building & Grounds

G.L.A. Water, Inc.	Cooling tower & hot water boiler management program for Administration Bldg., Downtown Bldgs, JFS, & Jail	\$6,993.42 now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

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

17-258

A RESOLUTION: DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION PAIN PILLS HAS CREATED A PUBLIC NUISANCE IN HURON COUNTY AND HAS CAUSED HARM TO THE RESIDENTS OF HURON COUNTY.

Mr. Bruce Wilde moved that the following Resolution be adopted:

WHEREAS, the Board of County Commissioners is the policy-determining body of the County and may act in any matter not specifically prohibited by general law;

WHEREAS, the Board of County Commissioners may sue and be sued in any court;

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Huron County;

WHEREAS, there exists a serious public health and safety crisis in Huron County involving opioid abuse, addiction, morbidity, and mortality;

WHEREAS, the Controlled Substances Act (“CSA”) and its implementing regulations create restrictions on the distribution of controlled substances. See 21 U.S.C. §§ 801–971 (2006); 21 C.F.R. §§ 1300–1321 (2009). The CSA authorizes the DEA to establish a registration program for manufacturers, distributors, and dispensers of controlled substances designed to prevent the diversion of legally produced controlled substances into the illicit market. H.R. Rep. No. 91-1444, 1970 U.S.C.C.A.N. 4566, 4572 (Sept. 10, 1970); see 21 U.S.C. § 801(2); 21 U.S.C. §§ 821-824, 827, 880. Any entity that seeks to become involved in the production or chain of distribution of controlled substances must first register with the DEA. 21 U.S.C. § 822; 21 C.F.R. § 1301.11.

WHEREAS, wholesale distributors of Schedule II drugs—controlled substances with a “high potential for abuse,” 21 U.S.C. §§ 812(b), 812(2)(A)-(C)—must maintain “effective control against diversion of particular controlled substances into other than legitimate medical, scientific, and industrial channels,” *id.* § 823(b)(1). In addition, distributors that supply controlled substances to pharmacies must “design and operate a system to disclose to the [distributor] suspicious orders of controlled substances” and, in turn, disclose those suspicious orders to the DEA. 21 C.F.R. § 1301.74(b). “Suspicious orders include orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency.”

WHEREAS, recent media sources have documented the role of wholesale distributors in contributing to this public health and safety crisis by refusing to abide by federal regulations specifically designed to prevent the diversion of prescription opiates into the illicit market;

WHEREAS, Paul T. Farrell, Jr., a West Virginia attorney licensed to practice law in Ohio, has designed a plan and assembled a national consortium of elite trial counsel to investigate, pursue civil litigation and hold responsible the wholesale distributors who repeatedly violated federal law and dumped millions of prescription opiates into communities across the country;

WHEREAS, the Board of County Commissioners has the authority to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with public health, safety, and peace;

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute this complex case against the wholesale distributors. The citizens of Huron County will benefit from the retention of special counsel on a contingent fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Huron County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation and seek approval of the Court of Common Pleas to retain special counsel pursuant to ORC 305.14.

THEREFORE BE IT RESOLVED that the Huron County Commissioners hereby declare that opiate abuse, addiction, morbidity and mortality is a serious public health and safety crisis in Huron County, Ohio, and is a public nuisance;

FURTHERMORE, the Huron County Commissioners hereby retain the law firm of GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP, with Paul T. Farrell, Jr., Esq. to serve as lead counsel, on a contingent fee basis, to investigate and hold accountable the wholesale distributors in the chain of distribution of prescription opiates who caused this public nuisance and abate the same by seeking all civil remedies which may be afforded under law. Any such civil action shall be filed in federal court and LANCIONE & LANCIONE, LLC shall serve as local counsel. and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations

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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.

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

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

17-259

A RESOLUTION: TO JOIN WITH THE PROSECUTING ATTORNEY IN FILING APPLICATION TO THE COURT OF COMMON PLEAS REGARDING THE APPOINTMENT OF OUTSIDE COUNSEL PURSUANT TO SECTION 305.14 OF THE OHIO REVISED CODE.

Mr. Bruce Wilde moved that the following Resolution be adopted:

WHEREAS, *Section 305.14 of the Ohio Revised Code* provides that the Court of Common Pleas, upon the application of the Prosecuting Attorney and the Board of County Commissioners may authorize the employment of legal counsel to assist the Prosecuting Attorney, the Board or any other county officer in any matter of public business coming before said board or officer; and

WHEREAS, the Prosecuting Attorney and the Board of County Commissioners of Huron County determine that it is necessary for the Board to have outside counsel to assist it in regard to the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction morbidity and mortality caused by the opiate drug wholesale distributors.

WHEREAS, the Board of Huron County Commissioners desires to employ the law firm of GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP effective A, 2017 for the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction morbidity and mortality caused by the opiate drug wholesale distributors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Huron County State of Ohio, that the Board hereby joins with the Prosecuting Attorney of Huron County in filling application with the Court of Common Pleas for the authorization, pursuant to *Ohio Revised Code Section 305.14*, to employ GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP as special counsel to assist the Board of Huron County Commissioners in connection with the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction morbidity and mortality caused by the opiate drug wholesale distributors on a contingent fee basis.

BE IT FURTHER RESOLVED, that the Clerk of this Board of County Commissioners is hereby directed to forward certified copies of this Resolution to the Huron County Prosecuting Attorney and the law firm of GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP. 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.

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

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

17-260

IN THE MATTER OF DECLARING 2018 DOG LICENSE FEES – 1YR., 3YR., AND PERMANENT LICENSE FEES FOR HURON COUNTY

WHEREAS, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08 and 955.09 of the Ohio Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2017; and

WHEREAS, Ohio House Bill 59 amended Section 955.14 (C) of the Ohio Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio State University for each dog and kennel registration; and

WHEREAS, Ohio House Bill 59 amended Section 955.14 (A) of the Ohio Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20.00 for a permanent dog registration, which is not transferable; and

WHEREAS, the Huron County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2017 beginning with the 2018 dog license renewal and purchase period; and

WHEREAS, the Huron County Dog Warden agency is also available to assist in processing multi-year dog registrations; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize the Huron County Auditor to receive dog license fees for the year 2018 in accordance with Ohio House Bill 59 and subsequent to OSU College of Veterinary Medicine as follows:

1 year Dog License Fees	\$18.00 per dog per ORC 955.14, \$18.00 late fee penalty per ORC 955.05
3 year Dog License Fees	\$54.00 per dog per ORC 955.14
Permanent Dog License Fees	\$180.00 per dog per ORC 955.14
Kennel Fee	\$90.00 per ORC 955.14
OSU College of Veterinary Medicine	.10 cents 1-Yr., .30 cents 3-Yr., \$1.00-Permanent per ORC 955.14

and further

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

Terry Boose seconded the motion.

***Discussion:** Janet Ketchum, citizen, stated she is not opposed to an increase, would like to know what the increase is for. Ms. Ketchum read the letter to the editor she submitted to the Norwalk Reflector. Mr. Ousley stated the Dog Warden does not receive general fund money, they are self-funded through the dog license, pick up board and care, citations. Out of that they have vehicle maintenance, vehicle replacements, wages, insurance, food. Mr. Ousley explained he and Mr. Jasinski worked alone for many years so they could watch the budget so they could operate. Mr. Ousley answered that they do go out to check for license and call people. Everything done out there comes out of the fee. In order for them to get up to proper manning felt there an increase due. Was raised in 2013 and now we have hired two part time. Would like to hire one full time. With just two full time it is very hard and have to close the office more. Are open for an hour on Saturday and Sunday when somebody is there cleaning. Ms. Ketchum asked the time. Mr. Ousley stated they would need to set a specific time, but anytime someone is working the door is unlocked. Someone has to be there every day of the week. Somebody is on call 24/7. Don't pick up stray dogs. Pick up after hours is injured dog, dog bite and cannot locate the owner, and to assist police and sheriff. Ms. Ketchum stated she is for the increase just wants it to help the dogs. Didn't know there was an hour on Sunday to look. Mr. Ousley stated he could schedule a set time for weekends. Mr. Ousley stated it comes down to manpower. Mr. Boose stated basically the \$2 is going towards the operations. Have identified a need to maybe do some difference for manpower. In no way do they look at Erie County and say that we need to be where they are. Mr. Boose explained what they always do when making decisions about fees is to compare them to other counties to see where we stand. Want to be in the*

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ballpark, not out of line with other counties. Ms. Ketchum explained that at least a 1/4 maybe a 1/3 of the article talked about Erie County. She personally doesn't care what Erie County is doing, more worried about what we are doing. Mr. Boose stated that is all on how the reporter wants to put it in. Mr. Boose stated we are just want to make sure we can maintain the operations out there and maybe do a little better with the hours. Maybe hire someone for a little more than part time. The goal is to provide the best service they can. Mr. Wilde stated the \$2 will bring in plus or minus \$24,000 next year. Mr. Ousley stated it starts December 1st. Mr. Boose stated the issue about going out and collecting. It's a delicate issue going out. Animals are special to people and it brings back tough memories when you go out and ask why they haven't paid their \$18. Not out there to upset people over their dogs. Mr. Ousley also explained he has to pay for the postage and mailers that go out. Have to pay 15% to the Auditor's Office for a girl who does the ordering of the tags which is about \$30,000 a year out of the budget. Mr. Ousley will speak with his office then determine an hour they will open for the weekend. Ms. Ketchum will stop in the Dog Warden's Office later today to see what they determined.

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

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

At 9:41 a.m. Public Comment

Carol Knapp, HCDC, reported the Secretary of State said HCDC is the land bank because they are the CIC and because it's in their articles of incorporation. The Treasurer doesn't have to file new articles. Ms. Knapp will revise the legislation she drafted and will send up to Mrs. Ziemba for Mr. Strickler to review. If that's the case then they should be able to act quickly and get their board designated for the land bank activities. Mr. Boose stated everywhere he goes villages and towns are excited about the land bank.

At 9:43 a.m. the Board recessed.

At 9:51 a.m. the board resumed regular session.

17-261

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR KATHLEEN A. SCHAFFER HURON COUNTY TREASURER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Kathleen A. Schaffer has been elected to the office of Treasurer for a four year term commencing September 10, 2017 – September 9, 2021; and

WHEREAS, in accordance with Section 321.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$50,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; and further

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

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

Aye – Terry Boose
Absent – Joe Hintz

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Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Merideth Tevenor and Jacob Brunner, JFS, going to PCSA training in Lucas County on August 24, 2017.

OTHER BUSINESS

Mr. Wilde discussed his meeting with the Huron County Park District, Melissa Harvey. They meet the 2nd Monday of the month at 4 p.m. in their office. She has some ideas. They have a problem, can't get grants because the property is not in their name. It is in the Commissioners name. Asked if it could be leased to them for \$1 so it can be in their name so they can get grants. Mr. Boose stated he's assuming they are still wanting us to maintain it. Mr. Wilde said she thought from the stage of the Shady Lane Memorial Park going west the Commissioner or Park owned and going to the east the Veterans own. Board does not think that's correct. Mr. Boose said unless the last Commissioner did something, back when we did it, they just had an agreement with them. Mr. Boose asked if there was some way to check on it. There would have had to be a lot split done. Mr. Strickler stated he'd have to check. Mr. Wilde asked her to come before the board. She would like to do a splash pad there and have more concerts. They get money from ODOT every year and it stated to accumulate and they think they have \$36,000 – \$40,000. Talked a little about where they would have parking. They have some at the new BMV. Mr. Wilde discussed maybe giving them spaces at JFS and have them contribute some towards the blacktopping. Mr. Boose asked Mrs. Ziemba if ODOT said they couldn't do that. Mrs. Ziemba stated that's correct. It could not be for just a couple parking spaces. Mr. Boose stated we had checked this at the beginning of the year. Maybe if the Parks ask maybe they will get a different answer.

Mr. Boose stated that it was brought to his attention that the parking lot at the fairgrounds is a park and that they are getting money to put in parking spaces through grants for parks. Mrs. Ziemba stated they received CDBG money to put in handicap parking spaces. Mr. Boose stated they do have off to the side a campground where they have RV's and stuff. Could that be considered a park?

Mr. Wilde stated Melissa Harvey said they have two Huron County parks. The Land Lab and the Shady Lane Memorial Park. Mr. Boose said both are in our name. Mr. Wilde said she told him they have the deed to the Land Lab parking. Mr. Wilde asked her to come in to a meeting and bring all the paperwork. Maybe able to help her research for grants. Master Gardner's do work out at Shady Lane.

Mr. Boose stated he will talk with someone on the Fair Board but he had two complaints of people saying they had handicap stickers and there was no place for them to park. Handicap was full. Their complaint was there was space for motorcycles up front when there was a need for more handicap. Mr. Wilde stated the motorcycles will not stand up in the grass with a kick stand if it's wet. They need blacktop. Mr. Wilde stated they have the carts. He asked if they could follow those who have handicap parking and all the spaces were full, if they could follow them to help and give them a ride. He was advised that those who were parking have flags and if they waive them they knew they need to go help somebody. Mr. Boose asked if the people know that and if it was consistent. Mr. Boose stated they have a lot of parking for handicap. Mr. Boose will speak to a fair board member.

At 10:00 am. Terry Boose opened the public hearing for New Haven Township Alley Vacation. Mr. Boose asked Mrs. Ziemba to state the purpose of the hearing. Mrs. Ziemba stated the purpose of the hearing is to vacate three alleys within the unincorporated area of New Haven Township as petitioned by the Board of Trustees of New Haven Township.

Gary Gillen read the Engineer report.

Mr. Gillen stated they haven't seen the plat or survey yet. Obviously we have a sketch. Mr. Strickler apologized for not sending it to him. Mr. Strickler stated Mary Birch sent him the legal descriptions for the alleys and believes she sent the new descriptions for the new lots. Mr. Strickler stated he forgot to send it to Mr. Gillen to look at. Mrs. Ziemba asked for a copy for the file. Mr. Ebert handed out the legal descriptions. Mr. Strickler stated he would need to forward the corrected versions because these say

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Lorain County.

Mr. Gillen stated it is not uncommon to find these problems with alleys.

Mr. Boose asked for testimony in favor of the vacation of three alleys within the unincorporated area of New Haven Township as petitioned by the Board of Trustees of New Haven Township. Gary Ebert stated he is there on behalf of the owners. This is a vacation in order for them to sell a portion of the property. The alleyway has been abandoned for a long time. When they went to sell the property it came up in the legal description that the alleyway does exist. He appreciates the accommodations. Mr. Boose called a second time for testimony for. Mr. Boose called a third time for testimony for. Hearing none Mr. Boose called for testimony against. Mr. Boose called a second time for testimony against. Mr. Boose called a third time for testimony against. Hearing none Mr. Boose adjourned the hearing. Presented the resolution.

17-262

IN THE MATTER OF VACATION OF THREE ALLEYS WITHIN THE UNINCORPORATED AREA OF NEW HAVEN TOWNSHIP AS PETITIONED BY THE BOARD OF TRUSTEES OF NEW HAVEN TOWNSHIP

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a petition has been received from the New Haven Township Trustees for vacation of three alleys, public rights-of-ways within the unincorporated area of New Haven Township as follows:

1. Approximately 16.5 feet in width, that is adjacent to lots known as permanent parcel numbers 240280011100000 to the north and 240280011090000 to the south, the termini of the right of way is the lot known as permanent parcel number 240030040220000 to the west; and West Street to the east. This right-of-way has been abandoned and has not been used in excess of 21 years as a previous adjacent property owner had constructed an attached garage over said right-of-way.
2. Approximately 33 feet in width, that is adjacent to lots known as permanent parcel numbers 240280011080000 to the north and 240280011580000 to the south, the termini of the right of way is the lot known as permanent parcel number 240030040220000 to the west; and West Street to the east.
3. Approximately 16.5 feet in width, that is adjacent to lots known as permanent parcel numbers 240280011110000, 240280011100000, 240280010900000, and 240280010800000 to the east and 240030040220000 to the west; and the northern line of lot number 240280011110000 to the north and the southern line of the 33-foot wide alley described in paragraph 2 above. and

WHEREAS, resolution 17-230 fixed the time and date of hearing for said vacation; and

WHEREAS, on Tuesday, August 22, 2017 at 10:00 a.m. the Board of Huron County Commissioners held a public hearing for the purpose of hearing comments and receiving the report and description from the Huron County Engineer; and

WHEREAS, the report and description were received from the County Engineer and the report stated that it is the recommendation of the Huron County Engineer that the three alleys within the unincorporated area of New Haven Township, detailed above, be vacated; and

WHEREAS, the publication of the dates, times, and purpose of the above described public hearing was done in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that it is in the opinion of the Board of Huron County Commissioners that it will be for the public convenience and welfare to vacate the three alleys within the unincorporated area of New Haven Township as petitioned by the Board of Trustees of New Haven Township; and further

BE IT RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of the resolution to the New Haven Township Trustees, affected property owners, the Huron County Auditor, and the Huron County Recorder; 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

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

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

OTHER BUSINESS Cont.

Park discussion continued. Mr. Wilde stated Ms. Harvey said they do not have a lease for the space they use at the Office Building. They are in the space that was utilized by the militia. Mr. Wilde stated they have to have a porta pot at the Land Lab, an ADA porta pot, \$175 a month. Mr. Boose stated they need to look at alternative places to rent. They would also like to get a grant to build a bridge to go across the creek.

Mr. Boose updated on the purchase of animals at the fair for the office holders group. Apologized that the sign was not updated and not sure who to get to update it. Don't think anyone is in just to get their name up on the board. Do it for the kids. Mr. Boose stated the way he bid was for meat chickens. Bid on four different sets of meat chickens. Purchased from Willard, Plymouth, Greenwich and North Fairfield. Tried to get them all up to \$300. One only went to \$275 so they went in with another buyer for \$25 because they can't carry money over.

Mr. Sitterly stated Mr. Strickler had worked hard on the alley vacation for a long time, since May.

This Thursday Mr. Boose will be attending 911 meeting, speaking to Kiwanis at the chamber, and presenting award at the Regional Service for Aging

Aug 31 records commission meeting. Would like to give an update on the record storage room.

Mr. Wilde will be at board of revisions tomorrow.

Mr. Boose stated he is meeting with James, Matthew, Stephanie and Michael. Briefly filled them in on the meeting they want to have. James said if they put it off two weeks they could coincide it with his ride back into town from the west coast. Mr. Boose not sure he wants to put it off. Second there is no guarantee how long it will take him because of weather. Will meet with them tomorrow. Will talk about the issue of the house. They are ready to keep moving. Mr. Wilde stated he has a meeting set up with another lady who is interested in the 501c3. Mr. Boose stated the reason they called him was because on September 7th there is an open house at White Oaks Treatment Center in West Virginia. They would be happy to go down with anybody that wants to go down to see it. He especially mentioned FTMC. Mr. Boose asked Mr. Wilde to speak with FTMC to make sure they have a special invitation. Mr. Wilde will pass the information on to them. Mr. Boose stated he also wants to add student councils to the list of invites for the upcoming meeting. Mr. Boose will work on putting a letter together. Mr. Boose stated JFS, Lenora Minor, said they would probably be interested in helping putting something together.

Mr. Boose gave an update on the transportation planning meeting he attended. They are reaching out to people to get as much information as they can. They are going to ride the buses and try to get people to complete surveys also going to Christie Lane and Fireland's Recovery. Will also put it on survey monkey. Trying to find out what the needs are for public transportation in Huron County. The survey is already designed and 57 complete. They will probably be in the lobby of JFS for a ½ day and ½ day by the Job's Store. They are coming up with a list of what they think are barriers for people that they need transportation for. Two interesting ones that came up. One where hospitals send you home or to a nursing home in bed and want you to go back to go to the doctors. It may be difficult for someone to get them there. They discussed the need for what they call an ambulate service. Added this to the list. Another service they are looking at is adding a family plan. Mr. Boose stated there is a company out of Nebraska, Liberty Mobility that does rural transportation. Reaching out to Ohio, Athen's County is a pilot and Huron County is looking to be a second pilot through the DD Board. The program is basically a rural Uber. Don't know the exact details of how it works. Wood County is also interested in being a pilot too. Maybe look at joining together. Transportation plan needs to be done by November 17th. WSOS has been doing a good job keeping the meetings going. They have suggested to continue meeting after the plan is complete either quarterly or semi-annually.

Mr. Boose stated the Senate is voting today on the veto overrides. Medicaid expansion freeze will not be up for discussion.

Soil & water Conservation district annual meeting and tour is Sept. 13th – RSVP all 3

Open checkbook disc will be Sept 26 at 11 a.m.
Mr. Welch and Mr. Hintz did not have a chance to meet with Veterans. Mr. Boose gave Mr. Welch the okay to contact them to set up a meeting to go look at JFS. Mr. Wilde will go if Mr. Hintz is not available. Friday will be meeting with 911 to discuss hiring a 911 coordinator. They should be bringing a job description.
Need to have Warren come in to the next meeting to give update on the EMA applications.
Mr. Boose will be carpooling with Mr. Brown on Friday to go to CORSA meeting.

Assistant Prosecutor report

Mr. Strickler stated the board asked him to look into who compiles the list of delinquent property tax and who publishes it. Mr. Strickler stated the County Auditor complies the list after the settlement comes in from the tax bills. The Auditor is the one who publishes the list. Mr. Boose asked if that is the new list or the total list? Mr. Strickler stated it’s the total list. There is actually two lists: a delinquent tax list and a delinquent vacant land tax list. Mr. Boose stated in Mr. Strickler’s interpretation of that, we just finished a tax settlement so we should be having one come out. Mr. Strickler stated correct. Mr. Boose asked to send a notice to Mr. Tkach and ask him when he is doing that. Mr. Wilde stated to also ask him to please include all delinquents. Mr. Strickler stated it has to be done in a newspaper of general circulation and it has to be done either all at once or in installments provided a list is made twice during the sixty day period after the last tax settlement. He has 60 days to do it. Mr. Wilde stated he would like to know why we don’t put the ones that still haven’t paid, just doing new. Mr. Wilde stated they were put in the newspaper the first time they became vacant but they are not on again. Mr. Strickler said they should be because the list is supposed to be everybody. The list should be cumulative. Asked Mrs. Ziembra to send a note to Mr. Tkach that we have checked into this and want to make sure he is doing due diligence in getting out the delinquents and want to make sure that it’s a cumulative list. Mr. Wilde stated Ms. Shaffer did not believe it was. Mr. Strickler stated the way he interprets the statute is that it is to be cumulative, everybody that is delinquent, not just the new.

Discussed starting to set up budget hearings. Will schedule them for Thursday mornings in September. Ask that they come in with no increase in payroll. Then the amount for a 1% increase in payroll that includes all their benefits. A separate list of things they would like to do that is not normally part of their budget. For example, equipment purchases. Budget Commission will meet Aug. 29th at 10:30.

At 11:00 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded. 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 22, 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 11:00 a. m.

Terry Boose

Absent

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board