

REGULAR SESSION

TUESDAY

AUGUST 29, 2017

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

17-263

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 08/29/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 8/01/2017 to 8/01/2017
Payment Batches: 248849 to 248849

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
08/01/2017	W6 Vision Co Inc	248849	2017-002811	Business cards, duster, notebook	\$38.77	
Account 001.001.00175 (Supplies) Total:					\$38.77	
08/01/2017	Tarleton Media Network	248849	2017-002941	Job advertisement	\$592.88	
Account 001.001.00225 (Advertising & Printing) Total:					\$592.88	
08/01/2017	MT Business Technologies Inc	248849	2017-002841	Service agreement	\$302.15	
Account 001.001.00475 (Other Expenses) Total:					\$302.15	
Department Commissioners Total:					\$933.78	
Department: Data Processing						
08/01/2017	AP Technology LLC	248849	2017-001911	Annual SecureCheck 9 Maintenance	\$895.00	
Account 001.003.00175 (Supplies) Total:					\$895.00	
08/01/2017	Crow Mail Inc	248849	2017-000211	Email Addresses	\$55.45	
Account 001.003.00275 (Contract Services) Total:					\$55.45	
Department Data Processing Total:					\$950.45	
Department: Common Pleas						
08/01/2017	Matthew Bender & Co Inc	248849	2017-003801	OH Criminal Practice 2017	\$586.48	
08/01/2017	MT Business Technologies Inc	248849	2017-003801	Ricoh Copier 07/22-08/21/17	\$237.49	
Account 001.008.00200 (Equipment) Total:					\$823.97	
08/01/2017	Wine & Fresch	248849	2017-003801	Transcripts	\$220.00	
Account 001.008.00360 (Transcripts) Total:					\$220.00	
08/01/2017	Herschen & Associates Inc	248849	2017-003811	System Support	\$31.25	
Account 001.001.00475 (Other Expenses) Total:					\$31.25	
Department Common Pleas Total:					\$1,175.22	
Department: Juvenile						
08/01/2017	US Best Equipment Finance	248849	2017-000461	Ricoh Copier Lease 08/12-08/31/17	\$1,859.56	
Account 001.013.00200 (Equipment) Total:					\$1,859.56	

9/28/2017 9:58 AM

Page 1 of 11

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/01/2017	Thomas P Kunkle	248849	2017-000201	Psychological Services 08/18-248831017	\$576.93	
Account 001.013.00380 (Child Support) Total:					\$576.93	
Department Juvenile Total:					\$2,438.68	
Department: Clerk of Courts						
08/01/2017	Shelly Printing Inc	248849	2017-001701	Envelopes	\$320.00	
Account 001.017.00175 (Supplies) Total:					\$320.00	
Department Clerk of Courts Total:					\$320.00	
Department: Building and Grounds						
08/01/2017	G & L Supply	248849	2017-002941	Paper towels	\$260.10	
Account 001.022.00175 (Supplies) Total:					\$260.10	
08/01/2017	New Haven Supply	248849	2017-002871	Ball valves, solder, trash tool	\$44.82	
08/01/2017	Refrigeration Sales Corporation	248849	2017-002871	Cold gun-hose end, adapter, replacement needle	\$159.25	
Account 001.022.00275 (Repairs Maintenance) Total:					\$204.07	
08/01/2017	Printer	248849		Phone	\$3,826.75	
Account 001.022.00525 (Contract Services) Total:					\$3,826.75	
08/01/2017	Columbia Gas	248849		Gas-300 Shady Lane	\$32.70	
Account 001.022.00527 (Gas) Total:					\$32.70	
08/01/2017	Huron County Transfer Station	248849		Trash	\$10.26	
Account 001.022.00529 (Trash) Total:					\$10.26	
Department Building and Grounds Total:					\$4,430.88	
Department: Sheriff						
08/01/2017	Shelton Credit Plan	248849	2017-001401	Business Cards for Reports	\$29.88	
08/01/2017	Walman Community/RC/SLLC	248849	2017-001401	Batteries & Antidroneal	\$57.38	
08/01/2017	Walman Community/RC/SLLC	248849	2017-001401	Aquafine	\$49.00	
Account 001.023.00175 (Supplies) Total:					\$137.17	
08/01/2017	Walman Community/RC/SLLC	248849	2017-001411	Voice Record	\$39.94	
08/01/2017	Walman Community/RC/SLLC	248849	2017-001411	Alarm Battery & Hard Drive	\$149.04	
08/01/2017	Fin Feather Fur Outfitters Sandusky LLC	248849	2017-001411	4 Rugers & 4 Remington Firearms	\$3,544.10	
Account 001.023.00200 (Equipment) Total:					\$3,732.98	
08/01/2017	Wakeman Village	248849	2017-001421	Water Tower Space Rental-August 2017	\$50.00	
08/01/2017	Treasurer State of Ohio	248849	2017-001421	3 Maresa Radios 01/01-03/01/17	\$30.00	
08/01/2017	MT Business Technologies Inc	248849	2017-001421	Ricoh Copier 01/17-03/09/17	\$99.00	
08/01/2017	VASU Communications Inc	248849	2017-001421	1 Wires & Radios Rental	\$200.00	
08/01/2017	Treasurer State of Ohio	248849	2017-001421	3 Maresa Radios 04/01-06/01/17	\$30.00	
Account 001.023.00275 (Contract Repairs) Total:					\$409.02	

9/28/2017 9:58 AM

Page 2 of 11

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TUESDAY

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Quality Inn & Suites	24846	2017-00143/1	Hotel Stay for T Evans	\$287.00
Account 001.023.00280 (Training) Total:					\$287.00
08/01/2017	Lee A Withersbee PhD Inc	24846	2017-00144/1	Test Interpretation-E Vales	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$300.00
Department Sheriff Total:					\$4,646.17
Department: Public Defender Commission					
08/01/2017	MT Business Technologies Inc	24846	2017-00073/1	Copies	\$197.38
Account 001.027.00625 (Contract Services) Total:					\$197.38
Department Public Defender Commission Total:					\$197.38
Department: Jail Operations					
08/01/2017	Keele Commissary Network	24846	2017-00153/1	200 Starter Kits	\$340.00
Account 001.036.00178 (Supplies) Total:					\$340.00
08/01/2017	Walman Community/RCSLLC	24846	2017-00154/1	Dial	\$4.48
08/01/2017	North Central EMS	24846	2017-00154/1	Inmate Medical Treatment-T Pickett	\$187.82
08/01/2017	Walman Community/RCSLLC	24846	2017-00154/1	Wuchter Shrus	\$11.87
08/01/2017	Emergency Professional Services Inc	24846	2017-00154/1	Inmate Medical Treatment-T Bourston	\$55.89
08/01/2017	Emergency Professional Services Inc	24846	2017-00154/1	Inmate Medical Treatment-S Myers	\$55.89
08/01/2017	Walman Community/RCSLLC	24846	2017-00154/1	Artificial Teats, Vart Remover & Shrus	\$42.17
08/01/2017	Emergency Professional Services Inc	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$59.29
08/01/2017	Emergency Professional Services Inc	24846	2017-00154/1	Inmate Medical Treatment-S Edgington	\$59.29
08/01/2017	Emergency Professional Services Inc	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$59.29
08/01/2017	Frederick Radiology Inc	24846	2017-00154/1	Inmate Medical Treatment-S Edgington	\$284.23
08/01/2017	Frederick Radiology Inc	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$105.29
08/01/2017	Frederick Radiology Inc	24846	2017-00154/1	Inmate Medical Treatment-K Finch	\$55.00
08/01/2017	Frederick Radiology Inc	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$52.71
08/01/2017	Fisher-Thus Medical Center	24846	2017-00154/1	Inmate Medical Treatment-E Tucker, J	\$55.89
08/01/2017	Fisher-Thus Medical Center	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$147.24
08/01/2017	Money Wilford Hospital	24846	2017-00154/1	Inmate Medical Treatment-O Collins	\$19.95
08/01/2017	Fisher-Thus Medical Center	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$40.97
08/01/2017	Fisher-Thus Medical Center	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$27.50
08/01/2017	Fisher-Thus Medical Center	24846	2017-00154/1	Inmate Medical Treatment-N Laney	\$475.26
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,883.85
08/01/2017	Ralich & Ralich Inc	24846	2017-00459/1	City Seat, Shirt & Pajamas-Andrews	\$126.97
08/01/2017	Ralich & Ralich Inc	24846	2017-00459/1	Uniform Items-Baker	\$114.98
08/01/2017	Kimberly Moore	24846	2017-00459/1	Reimbursement for Work Shoes	\$55.99
Account 001.036.00200 (Equipment) Total:					\$298.94
08/01/2017	Bales Sanitation LTD	24846	2017-00157/1	Pumped Grease Trap 38007117	\$130.00
Account 001.036.00275 (Contract Repairs) Total:					\$130.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Lee A Withersbee PhD Inc	24846	2017-00159/1	Test Interpretation-W Humphreys & E Chapiro	\$500.00
Account 001.036.00475 (Other Expenses) Total:					\$500.00
Department Jail Operations Total:					\$3,250.83
Department: Insurance and Taxes					
08/01/2017	Batties Insurance Agency Inc	24846	2017-00243/1	Public official bond-Treasurer	\$1,190.00
Account 001.038.00569 (Official Bonds) Total:					\$1,190.00
Department Insurance and Taxes Total:					\$1,190.00
Department: Miscellaneous					
08/01/2017	Chidre Lane Industries Inc	24846	2017-00287/1	Mail courier	\$541.31
Account 001.040.00569 (Other Expenses) Total:					\$541.31
08/01/2017	Paul D Dolce	24846	2017-00270/1	Appointed counsel fees	\$238.00
08/01/2017	Sarah A Norton-Attorney at Law	24846	2017-00270/1	Appointed counsel fees	\$745.00
08/01/2017	Shannon & Associates Inc	24846	2017-00270/1	Psychiatric and Psychological Evaluation	\$5,000.00
08/01/2017	Paul D Dolce	24846	2017-00270/1	Appointed counsel fees	\$195.00
08/01/2017	Paul D Dolce	24846	2017-00270/1	Appointed counsel fees	\$195.00
Account 001.040.00570 (Attorney Fees) Total:					\$6,854.00
Department Miscellaneous Total:					\$7,395.31
Fund 001 - General Fund Total:					\$27,136.90
Fund: 001 - DUI Enforcement & Education					
Department: DUI Enforcement					
08/01/2017	Guth Laboratories Inc	24846	2017-00163/1	Certified Pretrial Solution	\$32.86
Account 103.103.00263 (Expenditures) Total:					\$32.86
Department DUI Enforcement Total:					\$32.86
Fund: 103 - DUI Enforcement & Education Total:					
Fund: 105 - Dog & Kennel					\$32.86
Department: Dog & Kennel					
08/01/2017	National Band & Tag Company	24846	2017-00210/1	105-00175 Supplies	\$1,362.87
Account 105.105.00175 (Supplies) Total:					\$1,362.87
08/01/2017	SuperFuel MasterCard Program	24846	2017-00210/1	105-00275 Contract Repairs	\$205.31
08/01/2017	Frontier	24846	2017-00210/1	105-00275 Contract Repairs	\$104.91
Account 105.105.00275 (Contract Repairs) Total:					\$381.22

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Norwalk Ace Hardware	24846	2017-00219/1	105-00475 Other Expenses	\$33.97
Account 105.105.00475 (Other Expenses) Total:					\$33.97
Department Dog & Kennel Total:					\$1,808.16
Fund 105 - Dog & Kennel Total:					\$1,808.16
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/01/2017	Frederick Electric Cooperative Inc	24846	2017-00193/1	PRC May Chrs Utilities	\$126.44
08/01/2017	Wag Mart Community SRC	24846	2017-00193/1	2017 Jacket To School Clothing	\$16,848.11
08/01/2017	Alpha & Omega Real Estate Group	24846	2017-00193/1	MEP Workers-OVWFA March 2017	\$989.29
08/01/2017	Chidre Lane Industries Inc	24846	2017-00193/1	MEP Workers-OVWFA March 2017	\$989.29
08/01/2017	Frederick Electric Cooperative Inc	24846	2017-00193/1	PRC May Chrs Utilities	\$126.44
08/01/2017	Columbia Gas Of Ohio	24846	2017-00193/1	MEP Workers-OVWFA July 2017	\$385.52
08/01/2017	Chidre Lane Industries Inc	24846	2017-00193/1	MEP Workers-OVWFA July 2017	\$916.75
08/01/2017	Chidre Lane Industries Inc	24846	2017-00193/1	MEP Workers-OVWFA Feb 2017	\$916.75
08/01/2017	New London Village	24846	2017-00193/1	PRC May Chrs Utilities	\$115.51
Account 115.115.00221 (PRC/ISS) Total:					\$21,780.89
08/01/2017	Elmore Career Center	24846	2017-00036/1	Success for Youth March 2017-Short Paid Recovery	\$3,044.76
08/01/2017	Elmore Career Center	24846	2017-00036/1	Success for Youth April 2017-Short Paid Recovery	\$387.47
08/01/2017	Elmore Career Center	24846	2017-00036/1	Success for Youth June 2017	\$60,396.68
08/01/2017	Elmore Career Center	24846	2017-00036/1	Success for Youth June 2017 Final	\$29,100.40
Account 115.115.00230 (CCMEP) Total:					\$193,929.31
08/01/2017	PCSAO	24846	2017-00180/1	2017 PCSAO Conference-O Streett	\$62,735.10
08/01/2017	Renaissance Columbus Downtown Hotel	24846	2017-00180/1	H046-2017 CFS Lane Conference-Fisher,abold	\$175.00
Account 115.115.00300 (Travel) Total:					\$62,910.10
08/01/2017	Columbia Gas of Ohio	24846	2017-00193/1	Utilities 3/17-4/1/17	\$202.06
08/01/2017	Time Warner Cable Northeast	24846	2017-00193/1	ONU Internet-July 2017	\$100.00
08/01/2017	Verizon Wireless	24846	2017-00193/1	Cell Phoneall Pre-AdminPA-July 2017	\$55.13
08/01/2017	Frontier	24846	2017-00193/1	Phone Service-July 2017	\$761.83
Account 115.115.00350 (Utilities) Total:					\$1,212.02
08/01/2017	MNU Technologies Direct Inc	24846	2017-00193/1	Toner-821H	\$674.00
08/01/2017	MNU Technologies Direct Inc	24846	2017-00193/1	Toner-LaserJet-Palco	\$728.00
08/01/2017	Wag Mason Co Inc	24846	2017-00193/1	DMVO Labels-NE Buses	\$678.80
08/01/2017	Wag Mart Community SRC	24846	2017-00193/1	Agency Supplies	\$48.98
08/01/2017	Project Leadership of Huron County	24846	2017-00193/1	Project Leadership 2017-2018-J Palter	\$600.00
08/01/2017	MNU Technologies Direct Inc	24846	2017-00193/1	Toner-LaserJet-Allegretto-Cyan	\$960.00
08/01/2017	John Deere Financial	24846	2017-00193/1	Agency Supplies	\$40.58
08/01/2017	MNU Technologies Direct Inc	24846	2017-00193/1	Toner-80X	\$688.00

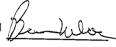
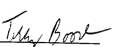

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Elmore Career Center	24846	2017-00193/1	Ohio Youth Works-July 2017	\$7,716.67
Account 115.115.00475 (Other Expense) Total:					\$12,127.31
Department Public Assistance Total:					\$118,311.92
Department: Public Assistance					
08/01/2017	Tracy Wilson	24846	2017-00193/1	Non Taxable Travel	\$69.70
08/01/2017	Tammie Lewis	24846	2017-00193/1	Non Taxable Travel	\$5.00
Account 115.115.00300 (Travel) Total:					\$65.70
08/01/2017	Verizon Wireless	24846	2017-00194/1	Cell Phoneall Pre-July 2017	\$614.59
Account 115.115.00350 (Utilities) Total:					\$514.59
08/01/2017	Wendell Twissner	24846	2017-00195/1	Tuition Reimbursement	\$3,182.75
08/01/2017	Job & Family Services	24846	2017-00195/1	PCS-AI Paid/18, April-June 2017	\$182.00
08/01/2017	Honolulu Inn	24846	2017-00195/1	APG-Emma Jones-Paid	\$123.20
08/01/2017	Sageant Office Products	24846	2017-00195/1	Name Stamp-8x11	\$15.57
08/01/2017	Forensic Public Laboratories Inc	24846	2017-00195/1	Dmg Test Kits-95	\$910.00
Account 115.115.00475 (Other Expenses) Total:					\$4,433.82
Department Public Assistance Total:					\$5,113.81
Fund 115 - Public Assistance Total:					\$123,425.73
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/01/2017	Alexis Sales	24846	2017-00198/1	Non Taxable Travel	\$18.00
Account 117.117.00000 (Travel) Total:					\$18.00
08/01/2017	Huron County Treasurer	24846	2017-00198/1	N/O Contract-July 2017	\$3,916.46
08/01/2017	Huron County Treasurer	24846	2017-00198/1	N/O Contract-June 2017	\$9,395.40
08/01/2017	Huron County Clerk of Courts	24846	2017-00198/1	N/O Contract-July 2017	\$895.24
Account 117.117.00470 (Purchase of Service) Total:					\$11,708.13
Department Child Support Enforcement Total:					\$11,726.13
Fund 117 - Child Support Enforcement Total:					\$11,726.13
Fund: 123 - WIA					
Department: WIA					
08/01/2017	Cathodict County	24846	2017-00069/1	HR Quarterly Mgt O Streett	\$30.00
08/01/2017	Elmore Career Center	24846	2017-00069/1	Success for Youth May 2017-Short Paid Recovery	\$1,303.77
08/01/2017	Elmore Career Center	24846	2017-00069/1	Success for Youth June 2017	\$10,445.17
08/01/2017	Elmore Career Center	24846	2017-00069/1	Success for Youth April 2017-Short Paid Recovery	\$1,138.20
08/01/2017	Elmore Career Center	24846	2017-00069/1	Success for Youth March 2017-Short Paid Recovery	\$4,142.08
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$17,058.92

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Shore Career Center	248848	2017-000871	Training-Tuition(Earn L. Cde	\$1,368.00
08/01/2017	New Horizons	248848	2017-000871	0-17 February 2017 - A Audit	\$1,492.64
Account 125.125.00280 (Purchased Services) Total:					\$3,011.64
Department WVA Total:					\$20,070.96
Fund 125 - WVA Total:					\$20,070.96
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/01/2017	Clemens Nelson & Associates Inc.	248848	2017-004431	Consulting Services	\$600.00
Account 125.125.00275 (Contract Repairs) Total:					\$600.00
08/01/2017	Columbia Gas	248848	2017-002451	Natural Gas Charges	\$161.16
08/01/2017	Ohio Edison	248848	2017-002511	Electric Charges	\$266.78
Account 125.125.00475 (Other Expenses) Total:					\$413.93
Department Auto Tax Administrative Total:					\$1,013.93
Department: Auto Tax Road					
08/01/2017	The Dwyer Company	248848	2017-004201	Tiger 90" Rear & Boom Roll Mower	\$50,320.00
Account 125.125.00200 (Equipment) Total:					\$50,320.00
08/01/2017	Neenah Foundry Company	248848	2017-003351	Monument Stones NC-485-05-50	\$4,476.84
08/01/2017	Pfley Materials Inc	248848	2017-003351	485-1 Surface Asphalt WA-0534H	\$3,362.24
08/01/2017	Precision Paving Inc	248848	2017-003351	SS-1H Track for Section Line 30	\$3,162.60
Account 125.125.00210 (Materials) Total:					\$11,004.68
08/01/2017	Zimmerman Paint Contractors	248848	2017-003801	Various County Road-striping	\$26,546.50
Account 125.125.00525 (Contract Services) Total:					\$26,546.50
Department Auto Tax Road Total:					\$67,871.08
Department: Auto Tax Bridge					
08/01/2017	Daniel Price Metal Services Inc	248848	2017-003361	3.5X8X5/16X123 515X102 for WA-194-0.01	\$360.00
Account 125.127.00210 (Materials) Total:					\$360.00
08/01/2017	Bleiss Services LTD	248848	2017-003371	Portable Rental RMA-012-05.15	\$100.00
Account 125.127.00475 (Other Expenses) Total:					\$100.00
Department Auto Tax Bridge Total:					\$400.00
Department: Auto Tax Engineering					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Mark A Winkiewicz	248848	2017-000301	Computer Consulting Services	\$712.50
Account 125.128.00275 (Contract Repairs) Total:					\$712.50
Department Auto Tax Engineering Total:					\$712.50
Fund 125 - Auto Tax Total:					\$69,997.51
Fund: 131 - Records Technology					
Department: Records Technology					
08/01/2017	Edinway Sales Columbus Airport	248848	2017-001941	Fall GE	\$136.00
08/01/2017	MT Business Technologies Inc	248848	2017-001941	Rioch 0302 Lease	\$216.74
08/01/2017	Effective Web LLC	248848	2017-001941	Web Hosting	\$126.00
08/01/2017	US Bank Equipment Finance	248848	2017-001941	Rioch 2554 Lease	\$197.39
Account 131.131.00200 (Equipment) Total:					\$648.13
Department Records Technology Total:					\$648.13
Fund 131 - Records Technology Total:					
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
08/01/2017	MT Business Technologies Inc	248848	2017-001791	Rioch Copier 07012-0801017	\$206.64
Account 132.132.00275 (Contract Repairs) Total:					\$206.64
08/01/2017	Danell Hall	248848	2017-001791	Short Time Shady Lane Facility	\$266.00
08/01/2017	Forster	248848	2017-001791	Local Service 08013-05012017	\$102.53
08/01/2017	Huron County Transfer Station	248848	2017-001791	Haul Charges	\$102.11
Account 132.132.00475 (Other Expenses) Total:					\$499.54
Department Clerk of Courts-Title Total:					\$700.28
Fund 132 - Clerk of Courts-Title Total:					\$700.28
Fund: 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
08/01/2017	CourtView Justice Solutions Inc	248848	2017-000851	Annual Support Services 1001017-0603016	\$16,017.00
Account 133.133.00280 (Expenditures) Total:					\$16,017.00
Department Juvenile Court Computer Total:					\$16,017.00
Fund 133 - Juvenile Court Computer Total:					
Fund: 136 - Concealed Carried Weapons					
Department: Concealed Weapons					
08/01/2017	Staples Credit Plan	248848	2017-001611	ink	\$184.66

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Staples Credit Plan	248848	2017-001611	Black Toner & Folders	\$169.89
Account 136.136.00475 (Other Expenses) Total:					\$335.88
Department Concealed Weapons Total:					\$335.88
Fund 136 - Concealed Carried Weapons Total:					\$335.88
Fund: 145 - Childrens Services					
Department: Children's Service					
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Reutilization D razor Clothes	\$145.30
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Reutilization A-Centel-Clothes	\$291.29
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Reutilization S-Holdr Household	\$71.62
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Presentation R Temple Groceries	\$74.09
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	Charles- C Loverschuck Groceries	\$166.55
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Presentation B Brown Groceries	\$147.64
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Presentation S-Scherman Groceries	\$246.97
08/01/2017	J. A. James Sawe A Lot	248848	2017-000881	ESHA Reutilization P-Waldemair-Groceries	\$58.48
08/01/2017	MNU Technologies Direct Inc	248848	2017-000881	IPaid and Case-2	\$264.40
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Presentation D Under Groceries	\$148.33
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Presentation D Stehniak Clothes	\$174.62
08/01/2017	Wal-Mart Community BRC	248848	2017-000881	ESHA Reutilization-K Cole-Clothes	\$168.65
Account 145.145.00160 (Contract Services) Total:					\$2,013.82
Department Children's Service Total:					\$2,013.82
Fund 145 - Childrens Services Total:					\$2,013.82
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
08/01/2017	Huron County Soil & Water Conservation District	248848	2017-001141	Tire Outlet	\$7.88
Account 160.160.001175 (Materials) Total:					\$7.88
08/01/2017	R & D Farms	248848	2017-001151	Mowing Ditches	\$650.00
08/01/2017	Brown Crane & Associates LTD	248848	2017-001151	Soil/Leaking Services	\$252.00
Account 160.160.00275 (Contracts/Projects) Total:					\$1,130.00
08/01/2017	Huron County Soil & Water Conservation District	248848	2017-001161	Postage	\$6.65
Account 160.160.00325 (Advertising & Printing) Total:					\$6.65
08/01/2017	Huron County Soil & Water Conservation District	248848	2017-001171	Equipment Use	\$2,114.07
08/01/2017	Ohio Department of Agriculture	248848	2017-001171	Application License	\$55.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	Huron County Soil & Water Conservation District	248848	2017-001171	Computes	\$3,869.75
Account 160.160.00475 (Other Expenses) Total:					\$6,188.82
Department Ditch Maintenance Total:					\$7,253.45
Fund 160 - Ditch Maintenance Total:					\$7,253.45
Fund: 177 - Emergency Management					
Department: Emergency Management					
08/01/2017	Emergency Management Association of Ohio	248848	2017-002221	Fall Conference	\$20.00
08/01/2017	Emergency Management Association of Ohio	248848	2017-002221	Winter Conference	\$225.00
08/01/2017	Forster	248848	2017-002221	Telephone Services In- & 12 2017	\$186.51
08/01/2017	Staples Credit Plan	248848	2017-002221	Pens, Cleaner, Water, Coffee	\$61.38
08/01/2017	Vaux Communications Inc	248848	2017-002221	S O Dispatch No 71-RX	\$70.00
Account 177.177.00475 (Other Expenses) Total:					\$575.49
Department Emergency Management Total:					\$575.49
Fund 177 - Emergency Management Total:					\$575.49
Fund: 181 - SVAA					
Department:					
08/01/2017	Christine Ashwith	248848	2017-004151	Bellevue Multi Court	\$16.51
08/01/2017	Credline Specialties Inc	248848	2017-004151	Pens for Huron County Fair 2017	\$243.47
08/01/2017	Kimberly Jones	248848	2017-004151	Bellevue Multi Court	\$15.51
Account 181.181.00300 (Training/Travel) Total:					\$274.49
Department Total:					\$274.49
Fund 181 - SVAA Total:					\$274.49
Fund: 184 - VOCA					
Department: VOCA					
08/01/2017	WB Mason Co Inc	248848	2017-001471	Legal Paper	\$15.99
Account 184.184.00100 (Printing) Total:					\$15.99
Department VOCA Total:					\$15.99
Fund 184 - VOCA Total:					\$15.99
Fund: 500 - Landfill					
Department: Landfill					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/01/2017	City & Environmental Consultants Inc	248848	2017-0007111	July WPSGS	\$689.63
Account 500.501.00280 (Contract Service) Total:					\$689.63
Department Landfill Total:					\$689.63
Fund 500 - Landfill Total:					\$689.63
Grand Total:					\$302,722.41
Sign 1  Sign 2  Sign 3 					

At 9:15 a.m. Sheila Kles, Shumaker, Loop, & Kendrick, LLP and FTMC representatives came before the board to have all the paperwork signed to close the deal for the Fisher Titus bonds. Ms. Kles explained the rate has been finalized and the per amount \$17,825,500 and the rate of 1.96.

At 9:17 a.m. the board recessed to sign all the documents.

At 9:43 a.m. the board resumed regular session with Public Comment. Two representatives from Congressman Gibbs office. The current representative will be moving to the DC office. Introduced Jake Altman who will be the new representative.

At 9:46 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 9:56 a.m. Terry Boose moved to end the 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

17-264

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD AUGUST 29, 2017**

Terry Boose 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:

REGULAR SESSION

TUESDAY

AUGUST 29, 2017

Job & Family Services

Forensic Fluids Drug testing kits (4 month supply) \$3,900.00 now therefore

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.

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

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

17-265

IN THE MATTER OF RE-LETTING BIDS FOR THE GREENWICH VILLAGE NEW STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village New Street Improvement Project;and

WHEREAS, this project is funded by the Federal Community Development Block Grant; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the Greenwich Village New Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, August 30, 2017, Wednesday, September 6, 2017, and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Wednesday, September 13, 2017 at 10:00 a.m.; 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

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for **RE-BID** of the Greenwich Village New Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, September 13, 2017, at 10:00 a.m. and then at said office opened and read aloud.

All original plan holders are encouraged to participate in this **RE-BID PROCEDURE**. Updated plans, specifications and bid forms may be secured from the Huron County Commissioners office, 180 Milan Avenue in Norwalk beginning at 9:00 a.m. on Wednesday, August 30, 2017. There are no changes to the proposed Construction Drawings.

REGULAR SESSION

TUESDAY

AUGUST 29, 2017

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers' check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. **The estimated cost of the project is \$33,660.00.**

Bids shall be sealed and marked as "RE-BID FOR GREENWICH VILLAGE NEW STREET PROJECT" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. **ALL BIDS ARE TO BE IN WHOLE DOLLARS ONLY.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published: August 30, 2017
September 6, 2017
Huron County Website

17-266

**IN THE MATTER OF CREATING THE POSITION OF 911 COORDINATOR FOR THE
HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Terry Boose moved the adoption of the following resolution

WHEREAS, there is a need for a 911 Coordinator for the Huron County Emergency Management Agency; and

WHEREAS, a new position needs to be created to fulfill the duties of 911 Coordinator for the Huron County Emergency Management Agency; and

WHEREAS, the Human Resource Director has prepared the 911 Coordinator job description; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of 911 Coordinator for the Huron County Emergency Management Agency and approves the job description as attached hereto and incorporated herein; and further

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

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

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

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**Title: 911 Coordinator****Status: Unclassified, full-time, FLSA exempt**

Job Summary: This is a full-time, exempt, unclassified position reporting to and supervised by the Director of the Huron County Emergency Management Agency (EMA). General duties of this position are handling the technical and fiscal matters surrounding the 911 system in Huron County. This position requires a well-rounded knowledge of Public Safety Answering Points (PSAPs), radio operations, a substantial Information Technology (I.T.) background, knowledge of the applicable Ohio statutes, Computer Aided Dispatch/Geographic Information Systems/Records Management Systems (CAD/GIS/RMS), 911 call standard and Ohio's Emergency Services Internet Protocol Network (ESINet) rules/regulations.

Essential Functions:

- Ensures that the PSAP equipment works properly and efficiently and has authority to correct deficiencies.
- Provides review for requests for funding for the entities currently housing PSAP units.
- Provides oversight and some training for PSAP operators (Telecommunication Device for the Deaf (TDD), call answering position units, etc.).
- Compiles statistical reports regarding 911 activity in Huron County.
- Handles all matters revolving around Master Street Address Guide (MSAG)/GIS/RMS especially when it involves accuracy of data.
- Plans for and recommends ongoing expansion, enhancement or reduction of the 911 system.
- Quarterly reporting and event reporting to Technical Advisory Committee (TAC).
- Maintains a liaison relationship with the State of Ohio 911 Program Office.
- Assess planning and budget for 911 Committee.
- Coordinates with local telephonic vendors resolution of system problems and plans, coordinates all matters involving 911 in the case of disaster recovery.
- Assists all safety service agencies in the operations of 911 system.
- Participates in the development of system wide guidelines and Standard Operating Procedures (SOP) with PSAP managers.
- Serves as the Wireless coordinator, providing for call routing, Voice Over Internet Protocol (VOIP) routing and testing for wireless carriers, Alternate Local Exchange Carriers (ALECs) and Competitive Local Exchange Carriers (CLECs).
- Assists PSAP locations with system enhancements, relocation and technical information regarding hardware, software and other system issues.
- Exercises good judgment and maintains confidentiality regarding critical and sensitive information, records, and reports.
- Other duties as assigned.

Preferred Knowledge and Skills:

- A combination of education and significant experience in I.T., 911 operations, radio communications or related fields.
- A general understanding of local government operations, emergency response, disaster control, and state and federal legislation relative to 911.
- Proven ability to troubleshoot and resolve I.T., radio communication issues.
- Excellent written and oral communication skills as well as public speaking ability.
- Well-honed problem-solving, decision-making, and analytical skills.
- Basic certification in Computing Technology Industry Association (CompTIA)
- Ability to work well under stress, deadlines, and in life-threatening situations.
- Must be level-headed, self-motivated, and responsive.
- Must be able to function in a team environment.
- Must be on call 24-7, with a 30 minute after hour response time.
- Must be able to perform all the essential functions of the position with or without reasonable accommodation.

Preferred Education and Experience:

- A Bachelor's degree or higher in public safety, government, or a related field.
- One to three years in public safety experience with a noticeable strength in 911 operations.
- Certification as an Emergency Number Professional (ENP).

REGULAR SESSION

TUESDAY

AUGUST 29, 2017

Equipment Knowledge/Use Required:

- All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.
- Use of radio equipment will be expected.

Work Environment:

- Work is performed in both indoor and outdoor environments.
- Work may be required under unfavorable conditions or extreme physical demands in times of emergency or disaster.

Physical Requirements:

- Alternate frequently between sitting/standing/walking throughout an eight (8) hour workday.
- Lift/carry a minimum of fifty (50) pounds.
- Reaching with bilateral upper extremities into/up to/down to various heights.
- Push/pull with twenty (20) pounds of initial force.
- Use of ladders.
- Bend/squat/crouch/kneel.

Aug '17

Huron County Board of Commissioners

17-267

IN THE MATTER OF ADVERTISING FOR THE POSITION OF 911 COORDINATOR FOR THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a 911 Coordinator for the Huron County Emergency Management Agency; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applicants for the position by posting and advertising in accordance with Huron County Policies and Procedures Manual; and further

BE IT RESOLVED, that said position has been determined to be an unclassified position and is in the pay range of \$25.00 -\$35.00 per hour; and further

BE IT RESOLVED, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857; 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: Terry Boose stated they had a meeting last week with discussion of the job description. The description does say full time but if they find a person who is willing to do the work for less than full time it would be acceptable. Discussed the pay range being the same as EMA director who will be supervising. There are two interview committees and they need one commissioner for each. Mr. Wilde will be on the 911 committee and Mr. Hintz will be on the EMA committee.

Mr. Wilde asked if there is still full support. Mr. Boose said police and fire are on board but they have to go back to their administration and let them know they will have to pay for it.

Mr. Boose stated the sheriff was a little concerned that there is not enough money in the 911 fund. Bill Ommert let them know that some of the equipment they need he has sitting in one of the back offices. Sheriff was going to bring someone over from his office to look at the equipment.

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

REGULAR SESSION

TUESDAY

AUGUST 29, 2017

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

NOTICE OF JOB OPENING

Job Title: 911 Coordinator – unclassified, full-time, FLSA exempt

Wages: \$25-35 per hour DOQ & DOE

Job Duties and Responsibilities: (not all inclusive)

This is a full-time, exempt, unclassified position reporting to and supervised by the Huron County EMA Director. General duties of this position are handling the technical and fiscal matters surrounding the 911 system in Huron County. This position requires a well-rounded knowledge of Public Safety Answering Points (PSAPs), radio operations, a substantial Information Technology (I.T.) background, knowledge of the applicable Ohio statutes, Computer Aided Dispatch/Geographic Information Systems/Records Management Systems (CAD/GIS/RMS), 911 call standard and Ohio's Emergency Services Internet Protocol Network (ESINet) rules/regulations.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment, which can be found at (<http://www.hccommissioners.com>), to the HR Office, 12 E. Main St., Suite 513, Norwalk, OH 44857. Applications will also be accepted electronically at hrrassist@hccommissioners.com. Full job description can also be found at the aforementioned site. The successful candidate will be subject to pre-employment drug testing, a driving record check and a full background investigation. Only those to be interviewed will be contacted. Position is open until filled.

Huron County is an Equal Opportunity Employer

Job Applications are subject to public records law.

HOLIDAY NOTICE

NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, SEPTEMBER 4, 2017 TO OBSERVE LABOR DAY

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Kimberly Jones, Victim Assistance, to Mansfield, OH for training on Sept. 7, 2017.

Linda Border, Victim Assistance, to Columbus, OH for budget VOCA training on Sept. 8, 2017.

Roland Tkach and Paula Webb, Auditor, to Lancaster, OH for training on Sept. 11, 2017.

Jan Tkach, Recorder, to Columbus, OH for Fall C.E. on Sept. 20 – 21, 2017.

The Board discussed the Northwest Ohio Commissioners and Engineers quarterly meeting in Ottawa County. Decided no Commissioner will be attending.

Commissioner meeting & Call updates

Mr. Boose updated the board on a call about a dog bite in Greenwich. Complaint that the neighbor's dog bit her dog. Talked with the dog warden and he has done everything he can. Mr. Boose will call her back and let her know he is doing everything that the law will allow.

Mr. Boose had a call about property in Norwich Township, Townline 131 & Willard West Rd. there's a house next to this persons elderly mother. No one has lived in it for several years. The grass is grown up

REGULAR SESSION**TUESDAY****AUGUST 29, 2017**

and she claims that coyotes and other animals come in and out of the house. They've called the Health Dept. Supposedly they Health Dept. took two steps onto the property and were covered with ticks. They didn't do anything but called the property owner. Property owner asked if anyone who has ticks in the woods if the Health Dept. is going to make them get rid of them. Bottom line there isn't a whole they can do. They are going to go back to the owner and ask them to board up the windows and doors. As far as the grass being high, they claim there is nothing they can do about it. Their understanding is the township can only go in and get rid of noxious weeds. Mr. Strickler stated if the township has adopted an exterior maintenance resolution, a standardized form, and if it included mowing the grass then they could do it. Not sure if this township has the resolution in place. Mr. Boose will call the complainant back and see if they want him to talk to the township trustees or if she wants to.

Mr. Boose updated that Thursday he spoke at Kiwanis and went to the District 5 Senior Services. The citizens were not available to attend. Dick Stein and Mr. Boose were the only two from Huron County to attend. Nobody from Senior Enrichment attended.

Mr. Boose met with FI recover group. Talked about at this time getting a peer to peer recovery center open on the first floor. Going to keep it at that for now. Any other changes would be discussed in the future. Let them know what is going on in Erie County. Thinks that Denny Wilson can help them a lot. Waiting for us to take the next step. Mr. Strickler stated they have a copy of the 501c3 letter from the IRS which is perfect. Mr. Boose stated Mr. Wilde probably needs to have a meeting to say how they are going to move forward. Recommends he verifies to everybody in the meeting that they understand the initial startup of it is just the first floor, will not be detox, nobody living in there. They are waiting on the commissioners for the next move on it. Mr. Wilde stated he meets with Katy and Heather from Fisher Titus tomorrow at 8 to talk more about it. May contact Michael and Jen and see if they are available to attend. Mr. Hintz stated he would like to get more familiar with who the people are. Mr. Boose strongly suggested Mr. Hintz meet with everyone to get familiar with them. Mr. Boose stated Mr. Wilde should probably start talking about insurance. Assume they have done this before and they have some sort of insurance. Our insurance will cover the building. Mr. Strickler stated they may have to have liability coverage for what happens on the premises. Discussed that there would need to be a lease. They are used to a \$1 a year but the county can do what they want. Mr. Boose stated he discussed the meeting they want to have at the Norwalk High School EPAC. They would like to be a part of it. They discussed possible movie. They said they could get a movie to fit whatever time frame they need. He dropped off another movie about people who were saved with NARCAN from Ohio. Mr. Hintz stated he has spoken to people at the fair who are opposed to the use of NARCAN. Mr. Hintz stated people don't understand and he didn't either for a long time. Mr. Boose will share the movie with the board. Mr. Boose asked Michael to speak about what they want to do for the community. If time permits he will tell his story. Mr. Boose has not heard back from MHAS. Does not know if they are on board. Mr. Wilde will try to bring this up at his meeting tomorrow. Mrs. Ziemba stated she received an email from Norwalk Schools with available dates of Oct. 4th and 11th. The space would not be available until after 2:30 p.m. to set up. Board decided October 4th.

Mr. Boose stated he had a meeting with Roxanne Sandles, Senior Services. They have a planning committee meeting and they have asked him to attend. They have another location added to the list. They have drawings for a new building at the rec center. The City of Norwalk doesn't mind how it's laid out. Kind of have a question on the position of the building, which was positioned that way because of in ground power lines that could cost \$100,000 to move. Mr. Boose asked if they wanted him to speak with Gary Mortus about it. Mrs. Sandles didn't want him to speak with Mr. Mortus until they figure out the other issue of the City not wanting a building to hold vehicles. The building is needed, could be a deal breaker. Mr. Boose doesn't know where this discussion is at now. One of the other locations they are looking at is not within city limits. Also spoke with Ms. Sandles about the cleaning. They will empty their own trash and they will still have the dumpster. They are going to look into having a private company or Christie Lane clean. Mr. Boose told her that if they get behind or if something happens to come before the board to ask for help. Discussed the grease trap and the maintenance contract. Ms. Sandles said it is really something they should approve if they are going to pay it. She suggested in the future that any discussion with anything like that happens with her and not her staff. Mr. Boose also discussed that they don't have the authority to give space to Veteran's. Ms. Sandles understood. Also discussed putting the Senior Service sign back up so they are visible. The old sign could be put back up. He passed it along to Pete Welch and Steve Minor.

Mr. Hintz has a meeting set up a meeting with Veterans to toward JFS on Sept. 1st. Mr. Boose reiterated that they want to move on that as fast as they allow us. Need the approval from their board, then once the

REGULAR SESSION**TUESDAY****AUGUST 29, 2017**

do that it will need to be laid out. It will all take time. They are in the driver's seat as far as timing.

Mr. Wilde stated he meets with two people from Fisher Titus on the peer support center. Will try to add Jennifer and Michael. At 9:30 he meets with Judge Cardwell, Chris Mushett and Beth Williams (MHAS) to talk about the new court employee for the family drug court. Tentatively we were supporting with benefits. MHAS would pay \$40,000 and Commissioners would pay benefits. Mr. Boose thought this was all happening through a grant. The person will work for the courts. Mr. Boose stated if we are going to do this we need to know dollar figures. Probably paying benefits is not going to cover the costs of a drug court. Mr. Wilde stated he would know more tomorrow.

Muck breakfast is Thursday.

Records commission is at 2 on Thursday.

At 10:50 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session. Warren Brown and Julia Armstrong, HR, Loss Prevention, Revenue Enhancement. Mr. Brown stated he has completed a revised job description for executive director for JFS.

EMA interviews are Sept. 5th. Two local and two will be a telephone interview and the EMA building at 10:00 a.m. Mr. Brown stated the interviewing committee does not include a commissioner. Mr. Boose will contact Mr. Ommert with the date/time. Mr. Wilde will review the applications.

Mr. Brown reported they met with Wendy Dillingham the CEBCO representative. Probably targeted for a 7.2% increase. Depending on the rebates from the pharmaceutical companies it could go down to 6.9%. Last year we were at 6.1%. Our experience rating was 82% which is not great but not horrible. Just changing the deductible will not produce enough of a result to drop the percentage points. If you want to try to get the increase down from 7.2% you would need to change it in the pharmaceutical area and increase the total out of pocket in the plan. These are things to consider.

Mr. Boose asked what we are going to do with the 2 million in the health insurance fund and when can we do something. Discussed the possibility of how to do a breakdown and return to the departments. Another option would be to save the money and use it to take care of the increases in health insurance rather than giving it back all in one year. Maybe not buy down the increases each year or completely. Mr. Boose stated we need to start taking a serious look at this but don't think we should touch it until after next year. It was kept and not touched just in case the board decided they didn't like CEBCO and wanted to go back to self-insured. Next year at this time we will be making that decision and by that time we need to have something that says how we plan to use the money.

Mr. Brown stated the first and second quarter of the year there were 119 ER visits. Sixty of those were totally unnecessary. That would have been a \$56,000 difference in the experience had those people not gone to the ER for an earache or sore throat. Discussed that they will report more of the upcoming changes after his Sept. meeting and he has all the details.

Mr. Wilde discussed his meeting with the park district. Explained he referred her to Mr. Brown for help with grant search.

Discussed the online training courses CORSA has available.

OTHER BUSINESS

Erie Basin RC&D Council Tour and meeting Sept. 8 – all 3 to attend

Mr. Boose reported that Mrs. Ziemba has been communicating with the courts about the monthly indigent reimbursements. Courts are well aware of what they need to do. Juvenile says they deduct it from the attorney.

Mr. Hintz believes it would be important to add youth pastors to the list of invitees. Mr. Boose stated he has no problem inviting them but asks Mr. Hintz to figure out how to invite them.

The board reviewed the weekly Statehouse report.

Discussed the need to pay the insurance for Mr. Ommert for July, Aug, and Sept.

Farm Bureau annual meeting of membership is Sept. 14, 2017 @ 7p.m. \$5 for members \$10 non members-no one attending because it's at the same time as the Township Trustee meeting.

REGULAR SESSION**TUESDAY****AUGUST 29, 2017**

Mr. Boose asked Mr. Strickler if we need to have an MOU when we ask local governments to pay part of 911. Mr. Strickler stated it should probably need to be a MOU. Mr. Boose stated he has time because that money won't be until the 2019 budget. Going to ask the townships to pay \$15,000 between them.

Between villages of Greenwich, Monroeville, New London, North Fairfield, Wakeman and Plymouth, ask for another \$15,000 between them. If everybody agrees that's \$2,500 each. The City of Bellevue, Norwalk, and Willard, those have the PSAPS, \$30,000 between them or \$10,000 each. The county is going to pick up the benefits, they are the 4th PSAP. If that's not enough they will have to go back and ask for more. If we have to hire someone in at \$80,000 everybody will have to pay more. What they don't know is what if somebody says no. This isn't by ORC that's why we have until 2019 to work it out. Mr. Boose compared these amounts to what and how they currently pay for EMA.

Discussed the sales tax report. We are just under \$500,000 ahead of last year.

Mr. Boose stated he watched the senate meeting. They did not approve the sale tax. It was not brought up. They have the rest of the year to bring it up. They do not have the votes at this time, they are working on it. They have enough votes but not enough votes in the caucus.

Discussed the T-Cap grant. Huron County appears to be funded \$132,683 FY2018 & FY2019 \$162,161.

Mr. Boose asked Mr. Strickler if he has reviewed the letter with Cyclone. Mr. Strickler stated he received it late last week and will be sending it out today or tomorrow.

Mr. Strickler stated he filed the paperwork with Judge Conway for the lawsuit against the distributors.

Discussed the courthouse elevator. Mr. Wilde reported he spoke with Mr. Welch he thought its running. They have been there four times. The problem is they don't have any electrical schematics because it's old.

At 12:02 p.m. the board recessed.

At 1:20 p.m. the board resumed regular session.

OTHER BUSINESS Cont.

Reviewed upcoming meetings for the county.

Wed. Sept. 6 at 1:00 Senior Enrichment Services planning committee for Mr. Boose

Wed. Sept. 6 at 9 a.m. is Hazard Mitigation meeting.

Discussed Huron County is at 8% unemployment rate and is 4th highest in the state. Board doesn't understand how this is determined especially when there are so many businesses looking for employees.

Remind Mr. Strickler to set up the Biglow Parkway meeting.

CCAO Energy Program annual meeting is Oct 25th at 10:00 a.m. – Terry Boose

Survey for transportation was emailed to Mr. Boose. He will take care of that. The meeting for that is Tuesday the 26th at 1 p.m.

At 1:35 p.m. Mr. Welch came before the board to explain a sample he put together for Administration Building. This would include all the information on the building including HVAC info, security, repairs that have been completed, costs and dates, etc. Wants to include the repairs that we need and an estimated cost. Mr. Welch said he is gathering all the data on the facility right now then he will figure out how to present it best. Will be using samples he has found on the web. Discussed the need for a ranking system. Discussed the backup generators for the building. The generators do not back up anything on the top floor. Mr. Welch was under the impression it was to back up this office. He thought that was part of the sale. Mr. Wilde stated only one or two of the emergency flood lights worked. None in the Commissioners' office worked. The board stated Mr. Welch should get with the health department to see what it covers and if the top floor can be included. The intention is to do this plan for each building.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
September 24, 2016	3	4	1	0	8
October 1, 2016	6	5	0	0	11

REGULAR SESSION		TUESDAY		AUGUST 29, 2017	
October 8, 2016	7	2	1	1	11
October 15, 2016	5	2	0	0	7
October 22, 2016	2	2	0	0	4
October 29, 2016	5	3	0	0	8
November 5, 2016	7	3	0	0	10
November 12, 2016	2	6	0	0	8
November 19, 2016	5	3	1		9
November 26, 2016	5	2	1	0	8
December 3, 2016	2	2	1	0	5
December 10, 2016	5	3	0	0	8
December 17, 2016	4	4	0	0	8
December 24, 2016	3	3	1	0	7
January 1, 2017	5	2	1	0	8
January 14, 2017	3	0	0	0	3
January 21, 2017	4	6	0	0	10
January 28, 2017	6	5	0	0	11
February 4, 2017	0	3	0	0	3
February 11, 2017	0	4	0	0	4
February 18, 2017	2	3	0	0	5
February 25, 2017	4	2	1	0	7
March 4, 2017	5	2	0	0	7
March 11, 2017	3	3	1	0	7
March 18, 2017	6	2	1	1	10
March 25, 2017	2	0	0	0	2
April 1, 2017	2	3	1	0	6
April 8, 2017	4	2	0	0	6

At 1:58 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 29, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:59 p. m.

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

ATTEST

Clerk to the Board