

REGULAR SESSION

TUESDAY

DECEMBER 12, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 28, 2017 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 28, 2017 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

17-389

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 12/12/17 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.

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

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

Discussion: *Mr. Wilde stated it is the same as usual everyone trying to get all the bills paid before the end of the year. Mr. Wilde stated the water bill for the Sheriff's Office in the amount of \$4,181 is better than usual. Mr. Hintz stated he spoke to the coroner regarding needing more money, with more deaths related to drugs he is going to need more.*

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Commissioners, Microfilming, Data Processing, Treasurer, Common Pleas, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Common Pleas, Human Resources, Juvenile, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Juvenile Detention, Probate, Clerk of Courts, Coroner, Building and Grounds, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Building and Grounds, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Sheriff, Department: Public Defender Commission, Department: OSU Extension, and Department: Health Welfare.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Health Welfare, Department: Health Vital Statistics, Department: Mechanic, Department: Public Assistance, Department: Jail Operations, and Department: Health Welfare.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Insurance and Taxes, Department: Fair Board, Department: Insurance and Taxes, and Department: Miscellaneous.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Miscellaneous, Fund: 105 - Dog & Kennel, Department: Dog & Kennel, Fund: 105 - Dog & Kennel, Department: Public Assistance, and Department: Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Huron County Commissioners, Department Public Assistance, and various maintenance and support services.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Gen-Diagnostics Inc, Department Special Funds-JPC, and various repair and administrative services.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Adon Auto Supply of Norwalk Inc, Shearer Equipment, and various equipment and repair services.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Document Technology Systems, Effective Web LLC, and various technology and equipment services.

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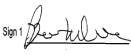
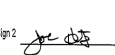
V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/14/2017	Dennis Pugh	25344	2017-004510	Community Service Reimbursement	\$163.11	
Account 137.137.00225 (Residential Placement) Total:					\$163.11	
Department DYS Subsidy Total:					\$496.58	
Fund 137 - DYS Subsidy Total:					\$496.58	
Fund: 143 - National Webcheck						
Department: National Webcheck						
12/14/2017	Treasurer State of Ohio	25344	2017-004601	Webcheck Fees-November	\$1,652.00	
Account 143.143.00630 (Reimbursements) Total:					\$1,652.00	
Department National Webcheck Total:					\$1,652.00	
Fund 143 - National Webcheck Total:					\$1,652.00	
Fund: 145 - Childrens Services						
Department: Childrens Service						
12/14/2017	Monica D McLean	25344	2017-000891	Adoption Subsidies-Jan 2018	\$148.88	
12/14/2017	Elmo Kempfin	25344	2017-000891	Foster Care Payroll November 2017	\$665.00	
12/14/2017	Byron Blomher	25344	2017-000891	Adoption Subsidies-Jan 2018	\$136.85	
12/14/2017	Justin Lantz	25344	2017-000891	Adoption Subsidies-Jan 2018	\$655.00	
12/14/2017	Stacy Corbin	25344	2017-000891	Adoption Subsidies-Jan 2018	\$111.96	
12/14/2017	Leaverchuck, Cheryl A	25344	2017-000891	Foster Care Payroll November 2017	\$1,060.00	
12/14/2017	Ahly J. Schneider	25344	2017-000891	Adoption Subsidies-Jan 2018	\$223.32	
12/14/2017	Maura Thompson-George	25344	2017-000891	Adoption Subsidies-Jan 2018	\$65.91	
12/14/2017	April Campbell	25344	2017-000891	Foster Care Payroll Nov 2017	\$5,000.00	
12/14/2017	Emmanuel Brown	25344	2017-000891	Adoption Subsidies-Jan 2018	\$397.75	
12/14/2017	Jerry R Baughman	25344	2017-000891	Adoption Subsidies-Jan 2018	\$100.00	
12/14/2017	Verizon Wireless	25344	2017-000891	Cell Phones - Feds-PCS-A	\$514.74	
12/14/2017	Craig B. Christie Moore	25344	2017-000891	Adoption Subsidies-Jan 2018	\$204.71	
12/14/2017	Carl & Amy Matthews	25344	2017-000891	Adoption Subsidies-Jan 2018	\$65.93	
12/14/2017	Thomas Gary Shaggs	25344	2017-000891	Adoption Subsidies-Jan 2018	\$68.92	
12/14/2017	Apartments of Norwalk Ltd	25344	2017-000891	TANF Independent Living-City-Port	\$525.00	
12/14/2017	William D Foggs Jr	25344	2017-000891	Adoption Subsidies-Jan 2018	\$559.30	
12/14/2017	J. A. James Sawe A Lot	25344	2017-000891	ESAA Reunification-A-Singer-Groceries	\$48.50	
12/14/2017	J. A. James Sawe A Lot	25344	2017-000891	ESAA Reunification-J-Singer-Groceries	\$69.00	
12/14/2017	J. A. James Sawe A Lot	25344	2017-000891	ESAA Reunification-C-Gayheart-Groceries	\$66.01	
12/14/2017	J. A. James Sawe A Lot	25344	2017-000891	ESAA Reunification-S-Hoke-Groceries	\$50.00	
12/14/2017	Huron County Job & Family Services	25344	2017-000891	Reimbursement-CSI-HSA-For Washer & Dryer for Client	\$173.57	
12/14/2017	Isabelle Place Inc	25344	2017-000891	Foster Care Child Care Room & Board	\$46.54	
12/14/2017	Jessica M Jurack	25344	2017-000891	Foster Care Payroll Nov 2017	\$2,462.00	
12/14/2017	Cheryl Schrock	25344	2017-000891	Adoption Subsidies-Jan 2018	\$130.27	
12/14/2017	Mindy Bystrone	25344	2017-000891	Adoption Subsidies-Jan 2018	\$65.95	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/14/2017	Nancy St Clair	25344	2017-000891	Adoption Subsidies-Jan 2018	\$144	
Account 145.145.00150 (Contract Services) Total:					\$16,608.12	
Department Childrens Service Total:					\$16,608.12	
Fund 145 - Childrens Services Total:					\$16,608.12	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
12/14/2017	Ohio Peace Officer Training Academy	25344	2017-004601	Jail Administrator Training-Adgr Summrs	\$635.00	
Account 146.146.00260 (Expenditures) Total:					\$635.00	
Department Continuing Pro Training Total:					\$635.00	
Fund 146 - Continuing Pro Training Total:					\$635.00	
Fund: 177 - Emergency Management						
Department: Emergency Management						
12/14/2017	Wex Bank	25344	2017-002210	Fuel EMA Vehicle	\$304.05	
12/14/2017	Resource Solutions Associates LLC	25344	2017-002210	Mitigation Plan Phase 1	\$2,000.00	
12/14/2017	Huron County Commissioners	25344	2017-002210	Medicals Headlamp Assemblies	\$7.50	
12/14/2017	Jehru Int'l	25344	2017-002210	Philadelpia Safety Luggage On 9 Weeks	\$90.00	
Account 177.177.00476 (Other Expenses) Total:					\$2,491.55	
Department Emergency Management Total:					\$2,491.55	
Fund 177 - Emergency Management Total:					\$2,491.55	
Fund: 185 - 911						
Department: 911						
12/14/2017	Tacy Bond	25344	2017-003201	911 Conference Florida Next Gen	\$1,373.37	
12/14/2017	Association of Public Safety Communications Officials International Inc	25344	2017-003201	2016 AP-CC Membership Dues	\$669.00	
Account 185.185.00380 (Training) Total:					\$2,223.37	
Department 911 Total:					\$2,223.37	
Fund 185 - 911 Total:					\$2,223.37	
Fund: 500 - Landfill						
Department: Landfill						
12/14/2017	Ohio Sandusky County Solid Waste District	25344	2017-003721	November Fees	\$60.48	
12/14/2017	Treasurer State of Ohio	25344	2017-003721	2018 License	\$669.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/14/2017	Richard County Treasurer	25344	2017-003721	November Fees	\$160.35	
12/14/2017	Greenfield Township	25344	2017-003721	November Fees	\$832.88	
12/14/2017	Treasurer State of Ohio	25344	2017-003721	November Fees	\$7,891.10	
Account 500.501.00280 (District/Local Fees) Total:					\$8,824.81	
12/14/2017	Safety Klean Systems Inc	25344	2017-003711	Parts-Washer	\$236.90	
12/14/2017	Huron County Commissioners	25344	2017-003711	Liab. Oil Filter Change	\$4.95	
12/14/2017	Zepher Titie & Supply Co	25344	2017-003711	The Resin	\$99.00	
12/14/2017	Treasurer State of Ohio	25344	2017-003711	November Fees	\$9,040.70	
12/14/2017	Friedlands Electric Cooperative Inc	25344	2017-003711	Electric Charges	\$1,553.91	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$55.04	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$32.29	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$40.36	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$52.99	
12/14/2017	Religy Investments	25344	2017-003711	November Tire Disposal	\$238.00	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$86.53	
12/14/2017	Mikway Inc	25344	2017-003711	Parts	\$137.19	
12/14/2017	Novak Ace Hardware	25344	2017-003711	Supplies	\$4.59	
12/14/2017	Novak Ace Hardware	25344	2017-003711	Supplies	\$1.90	
12/14/2017	NAPA Sandusky	25344	2017-003711	Oil & Oil Filter	\$48.66	
12/14/2017	O E Meyer Co	25344	2017-003711	Charges&Argon	\$61.17	
12/14/2017	A. Piley Inc	25344	2017-003711	New Payment	\$3,125.00	
12/14/2017	Fisher Trucking LLC	25344	2017-003711	Landfill Hearing	\$3,262.16	
12/14/2017	David Homan	25344	2017-003711	Phone Slipped	\$25.00	
12/14/2017	City of Shelby	25344	2017-003711	Leachate Treatment	\$2,465.10	
12/14/2017	Fisher Auto Parts	25344	2017-003711	Alternator/Serpentine Belt, Oil, Etc.	\$178.84	
Account 500.501.00280 (Contract Service) Total:					\$26,218.25	
Department Landfill Total:					\$35,043.06	
Fund 500 - Landfill Total:					\$35,043.06	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
12/14/2017	Aramark Services Inc	25344	2017-004601	24 Napheads	\$172.92	
12/14/2017	United States Latex Products	25344	2017-004601	Blue Powder Free Nitrile Gloves	\$687.88	
Account 635.635.00280 (Expenditures) Total:					\$1,160.80	
Department Commissary Trust Total:					\$1,160.80	
Fund 635 - Commissary Trust Total:					\$1,160.80	
Fund: 840 - Canine Trust Fund						
Department: Canine Trust Fund						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/14/2017	Tractor Supply Credit Plan	25344	2017-016101	Dog Food & Snacks	\$72.98	
Account 840.840.00260 (Expenditures) Total:					\$72.98	
Department Canine Trust Fund Total:					\$72.98	
Fund 840 - Canine Trust Fund Total:					\$72.98	
Grand Total:						\$301,485.13

Sign 1  Sign 2  Sign 3 Absent

17-390

IN THE MATTER OF ACCEPTING LETTER OF RETIREMENT OF JAMES A MARTIN

Mr. Wilde moved the adoption of the following resolution:

WHEREAS, James A Martin has submitted his letter of intent to retire dated December 3, 2017, stating that he is officially retiring Tuesday, January 26, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of retirement of Mr. Martin, and wishes him well in his retirement; 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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Mr. Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

17-391

**IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, RECYCLING
/TRANSFER STATION OPERATOR, SOLID WASTE DISTRICT**

Mr. Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$17.30 in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days per Huron County Personnel Policy Manual Section 2.1; and further

BE IT RESOLVED, that Huron County applications for employment will be taken by the Huron County Director of Human Resources until position is filled; now therefore

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 121.11 of the Ohio Revised Code.

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

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

NOTICE OF JOB OPENING

Applications are invited for the full-time position of Recycling/Transfer Station Operator in the Huron County Transfer Station/Solid Waste District. This is a classified, full-time position reporting to and supervised by the Transfer Station Supervisor. This is an AFSCME Local 3764 union position.

Job Title: Recycling/Transfer Station Operator, Solid Waste District

Wages: \$17.30

Job Duties: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Requirements: High School diploma or equivalent; valid Class B Ohio commercial driver's license (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of the loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is performed inside and out in varying weather conditions and in an odorous environment. For a complete list of requirements see job description at www.hccommissioners.com.

Application and Selection Procedures: Submit application (available online at

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Mr. Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments within the Coroner account 018; and

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	018	00475	001	\$3,000.00		018	00525	001	\$3,000.00
		Other Expenses							
	018	00175	001	\$300.00		018	00525	001	300.00

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

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

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

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

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

Discussion: *Mr. Wilde stated that we have had more deaths in the county in regards to drug related issues, these costs are rising.*

17-396

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$9,000.00 to the Coroner account #018-00525-001 contract services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 018 account; 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.

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

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

17-397

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Aye – Bruce Wilde

Discussion: *Mr. Wilde stated that he spoke to Mr. Brown that whenever an employee gets into an accident they need to go through a refresher course.*

Signings

Housing and Community Development

At 9:30 a.m. Public Comment

Mr. Downing was just in the audience to observe the meeting.

Mr. Wilde report

Mr. Wilde discussed the letter from Randy Birchfield, he has entered into a verbal agreement with a Internet provider to rent half of the office spaces previously occupied by Fog Horn at the monthly rate greater than what Fog Horn had paid. The other part of Fog Horn who is staying is paying \$300 a month we are now at a better position making more money off of half the space. Mr. Birchfield stated the \$18,000 loss to the airport has turned out to be quite a profitable gain for the airport. Mr. Birchfield stated he has also placed one of his students in the last available T hanger so consequently all the Hangar spaces are pretty much now fully occupied. Mr. Hintz stated he thought Mr. Birchfield could not do this without the Airport board's approval, Mr. Strickler stated the airport board will need to ratify.

Mr. Wilde stated that Mr. Birchfield also officially requested a second term on the Airport Board.

Mr. Wilde stated that Mr. Boose and he will be attending a leadership conference in Columbus on Thursday.

Mr. Wilde stated that the Township trustees meeting is also Thursday night at 7 p.m.

At 9:30 a.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 12, 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 9:30 a. m.

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

ATTEST

Clerk to the Board