

**DECEMBER 19, 2017**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 30, 2017, December 5, 2017, December 7, 2017, and December 12, 2017 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 30, 2017, December 5, 2017, December 7, 2017, and December 12, 2017 meeting(s) and approve as presented. Terry Boose seconded the motion for the minutes of December 5, 2017. Joe Hintz seconded the motion for the November 30, 2017, December 7, 2017 and December 12, 2017 minutes. Voting was as follows:

17-407

Terry Boose moved the adoption of the following resolution:

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	129	00475	129	\$748.00		129	00125	129	\$748.00	
		Other Exp.					Payroll			
	129	00475	129	\$10.40		129	00460	129	\$10.40	
		Other Exp.					Medicare			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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated he doesn't believe in transferring money into payroll, especially at the last minute. Doesn't feel there is enough explanation as to why there is a shortage.

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

17-399

**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 12/19/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated he was very disappointed with all the last minute expenses. Mr. Boose stated that we had a ton of interpreters all of the sudden at the end of the year. Mr. Boose asked if anyone knows why, Mr. Boose stated that he will guess these were held to the end of year. Mr. Boose asked if it was true that Warren bought an USB drive for \$172.04, Mr. Wilde stated this was the purchase made for all the USB driver he sent out to the departments with the personal policy on it. Mr. Boose stated he didn't know that the judge had a thing called "child support." Mr. Boose stated everyone gets reimbursed for mileage except for the Commissioner's Office. Ms. Ziemba stated that the office typically uses the county car if we go anywhere. Ms. Ziemba stated that if there is any mileage that falls under the Commissioners it is usually for Mr. Brown.

Mr. Wilde stated that they are paying \$6,500 to the Seneca County Youth Center. Then they are paying another \$10,000.00 to foster care for room and board. Mr. Boose stated that as Commissioners they will need to sit down with the new Job and Family Services Director to go over what they have to pay and what they can pay.

Mr. Boose asked how many vacuum cleaners were purchased, Mr. Wilde stated they were \$129.00 each times 10, Mr. Minor did not realize it was going to be over \$1,000.00.

Mr. Boose stated the electric for the old shady lane was over \$1,000.00.

Mr. Boose stated that they keep hearing about all these grants for Narcan, are we sure we have looked into all of them? Ms. Ziemba will send an email to sheriff about looking for grants to cover these costs.

Mr. Boose asked if they knew what the repairs to the cruisers were for at Tester Ford, Mr. Boose asked if there were some accidents last week while he was gone? Mr. Wilde stated there were two accidents, Ms. Ziemba stated she did not receive anything for CORSA, neither has Mr. Boose. Mr. Boose asked if there was any reprimand was being done, Mr. Wilde stated he suggested defensive driving for accidents, Mr. Boose stated that maybe the deductible needs to start coming out of the Sheriff's Budget.

Mr. Boose asked Mr. Strickler why there would be mileage reimbursement for the Public Defender. Mr. Strickler stated the only thing he could think of was that Mr. Longo went to the Public Defender's conference in either Columbus or Dayton. Mr. Boose stated they received some for Douglas Clifford, Kathy Root and Dave Longo.

Mr. Boose asked Ms. Ziemba if she know what the fund was in the Health Department called BCMH Treatment, Ms. Ziemba stated this is the cripple children's fund. This comes from the State, they are mandated that a certain amount is paid out of #030. The bill comes from the State, we send it to the Health Department to verify that these are all Huron County residents, and were treated in Huron County it then comes back up to the Commissioners to be paid.

Mr. Boose stated that in the Jails Operations regarding medical, nurse's costs. Mr. Boose stated that there are two window guards for \$2,000.00. Mr. Boose asked if this is for the new vehicles, because they were never told they were going to have to pay for this.

REGULAR SESSION

TUESDAY

DECEMBER 19, 2017

Mr. Boose stated that when he was at conference he spoke to Maximus they are in the 75 of the 88 counties, Mr. Boose stated that he asked them to come before the board at the beginning of the year.

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 990					
Warrant Date Claimant			Warrant Dates: 12/1/2017 to 12/1/2017		
			Payment Batches: 253817 to 253917		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
12/1/2017	WB Mason Co Inc	253817	2017-002819	Certificate paper, receipt book	\$36.44
12/1/2017	WB Mason Co Inc	253817	2017-002819	Sticky notes	\$16.88
Account 001.001.00175 (Supplies) Total:					\$53.32
12/1/2017	Peacock Water	253817	2017-002841	Water delivery	\$39.76
12/1/2017	Natalie Beck	253817	2017-002841	Meal reimbursement	\$39.64
12/1/2017	Vicnie Ziemba	253817	2017-002841	Meal reimbursement	\$37.13
Account 001.001.00475 (Other Expenses) Total:					\$97.42
Department Commissioners Total:					\$153.74
Department: Microfilming					
12/1/2017	US Imaging Inc	253817	2017-001081	Court Cases	\$122.42
Account 001.002.00525 (Contract Services) Total:					\$122.42
Department Microfilming Total:					\$122.42
Department: Data Processing					
12/1/2017	Huron County Commissioners	253817	2017-002291	Copy Paper-Auditor	\$192.12
12/1/2017	Huron County Commissioners	253817	2017-002291	Copy Paper-Auditor/Data Processing	\$44.04
Account 001.003.00475 (Other Expenses) Total:					\$176.16
Department Data Processing Total:					\$176.16
Department: Prosecutor					
12/1/2017	Viles Bank	253817	2017-002281	Fuel Purchases for County Vehicle	\$188.42
12/1/2017	Peacock Water	253817	2017-002281	Bottled Water & Cooler	\$24.00
12/1/2017	Viles Bank	253817	2017-002281	Fuel Purchases for County Vehicle	\$42.48
12/1/2017	TotalFunds	253817	2017-002281	Postage	\$380.00
12/1/2017	Huron County Commissioners	253817	2017-002281	Copy Paper	\$68.08
12/1/2017	WB Mason Co Inc	253817	2017-002281	Wiret Pac, Chair Mat,Clips, Folders, Etc	\$359.05
12/1/2017	WB Mason Co Inc	253817	2017-002281	Blender,Cup,Index Cards,Copy Paper,Etc	\$179.75
Account 001.006.00175 (Supplies) Total:					\$680.76
12/1/2017	Thomson Reuters-West	253817	2017-002401	Balwin's Ch-Pradicta Trial Objections	\$131.43

12/19/2017 10:55 AM

Page 1 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
12/1/2017	Dominic Gentle	253817	2017-002401	Reimbursement for Books	\$184.59
Account 001.006.00180 (Supplies Library) Total:					\$315.90
12/1/2017	Staples Business Credit	253817	2017-002411	Projector, Laser Printer/Wheele Chest	\$666.82
12/1/2017	Information Technologies and Training LLC	253817	2017-002411	VPI Router	\$418.36
12/1/2017	Staples Office Products	253817	2017-002411	Arms for Chairs, Keyboard Drawers,Chest Pedestal	\$421.32
12/1/2017	Staples Business Credit	253817	2017-002411	Printers, Fees	\$468.95
12/1/2017	WB Mason Co Inc	253817	2017-002411	Printer & Supps Settee	\$688.03
Account 001.006.00200 (Equipment) Total:					\$3,134.58
12/1/2017	Sherrin Williams Corp	253817	2017-002421	Paint	\$1,320.74
12/1/2017	Time Warner Cable Northeast	253817	2017-002421	E-4Ml Service	\$129.79
12/1/2017	Henry's Flower Shop	253817	2017-002421	Postage Water Rental	\$87.89
12/1/2017	US Bank Equipment Finance	253817	2017-002421	Copier/ Lease	\$259.89
12/1/2017	Wm/Franco	253817	2017-002421	Postage Water Rental	\$120.00
12/1/2017	Hill Interiors Inc	253817	2017-002421	Additional Paint, Cut & Install New Base Shoe	\$530.00
Account 001.006.00275 (Contract Repairs) Total:					\$2,411.31
Department Prosecutor Total:					\$6,842.55
Department: Common Pleas					
12/1/2017	Peacock Water	253817	2017-003071	Refrainments for Junes	\$32.46
12/1/2017	Schultz IGA Inc	253817	2017-003071	Refrainments for Junes	\$27.96
Account 001.008.00355 (Lodging & Meals) Total:					\$60.41
12/1/2017	James W Conway	253817	2017-003911	Mileage Reimbursement	\$107.00
12/1/2017	Magdalena Maye	253817	2017-003911	Interpreter Services	\$350.00
12/1/2017	Magdalena Maye	253817	2017-003911	Interpreter Services	\$255.50
12/1/2017	Magdalena Maye	253817	2017-003911	Interpreter Services	\$12.50
12/1/2017	WB Mason Co Inc	253817	2017-003911	Microfiber Towels	\$5.11
12/1/2017	WB Mason Co Inc	253817	2017-003911	Cheap	\$19.56
12/1/2017	Magdalena Maye	253817	2017-003911	Interpreter Services	\$137.20
12/1/2017	Magdalena Maye	253817	2017-003911	Interpreter Services	\$87.56
12/1/2017	WB Mason Co Inc	253817	2017-003911	Pulled Pads,Batteries, Clips etc	\$651.41
12/1/2017	WB Mason Co Inc	253817	2017-003911	Printer & Toner	\$691.27
Account 001.008.00475 (Other Expenses) Total:					\$2,147.55
Department Common Pleas Total:					\$2,198.36
Department: Adult Probation					
12/1/2017	Schultz IGA Inc	253817	2017-003861	Towels/ Linedl Caps	\$31.65
Account 001.010.00175 (Supplies) Total:					\$31.63
12/1/2017	CUI Incorporated	253817	2017-003881	Document Destruction	\$22.60

12/19/2017 10:55 AM

Page 2 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
12/1/2017	Viles Bank	253817	2017-002891	Fuel Purchases November	\$138.88
Account 001.010.00475 (Other Expenses) Total:					\$146.38
Department Adult Probation Total:					\$177.91
Department: Human Resources					
12/1/2017	WB Mason Co Inc	253817	2017-002711	Envelopes	\$8.19
Account 001.012.00175 (Supplies) Total:					\$8.19
12/1/2017	WB Mason Co Inc	253817	2017-002591	USB drive	\$172.04
Account 001.012.00475 (Other Expenses) Total:					\$172.04
Department Human Resources Total:					\$180.23
Department: Juvenile					
12/1/2017	Laser Images Inc	253817	2017-000461	Business Cards-Hi Personal	\$44.00
Account 001.013.00175 (Supplies) Total:					\$44.00
12/1/2017	Call Marketing LP	253817	2017-000461	Computer Server Power Edge T390	\$7,581.50
12/1/2017	Kathleen W Fox	253817	2017-000461	6 Space Heaters	\$186.90
12/1/2017	Research Associates Inc	253817	2017-000461	Calculator	\$69.89
Account 001.013.00200 (Equipment) Total:					\$7,811.39
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$25.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$75.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$75.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
12/1/2017	Magdalena Maye	253817	2017-000521	Spanish Interpreting	\$35.00
Account 001.013.00380 (Child Support) Total:					\$625.00
12/1/2017	Verizon Wireless	253817	2017-000551	Cell Phones 120417-91/03/18	\$1.09
12/1/2017	Sarah Simmons	253817	2017-000551	Mileage reimbursement	\$78.11
12/1/2017	Verizon Wireless	253817	2017-000551	cell phones 1204-12/18	\$84.88
Account 001.013.00475 (Other Expenses) Total:					\$172.19
Department Juvenile Total:					\$8,652.57
Department: Juvenile Probation					
12/1/2017	Shaw Mather	253817	2017-002561	Mileage reimbursement	\$119.31
12/1/2017	Kathleen W Fox	253817	2017-002561	Mileage reimbursement	\$127.05
12/1/2017	Taylor Bell	253817	2017-002561	Mileage reimbursement	\$97.34

12/19/2017 10:55 AM

Page 3 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
12/1/2017	Phil Christie	253817	2017-000891	Mileage reimbursement	\$334.56
Account 001.014.00475 (Other Expenses) Total:					\$668.27
Department Juvenile Probation Total:					\$668.27
Department: Juvenile Detention					
12/1/2017	Seneca County Youth Center	253817	2017-000871	1217 Detention Center	\$6,500.00
Account 001.015.00475 (Other Expenses) Total:					\$6,500.00
Department Juvenile Detention Total:					\$6,500.00
Department: Probate					
12/1/2017	Stephanie Fulton	253817	2017-002691	Humidifier reimbursement	\$30.86
Account 001.016.00200 (Equipment) Total:					\$30.86
Department Probate Total:					\$30.86
Department: Clerk of Courts					
12/1/2017	WB Mason	253817	2017-001701	Toner	\$80.39
12/1/2017	WB Mason	253817	2017-001701	Pens, Calc,Ribbon & Paper	\$205.64
12/1/2017	WB Mason	253817	2017-001701	Stamp Ink Pads	\$6.86
Account 001.017.00175 (Supplies) Total:					\$293.58
12/1/2017	Shelby Printing LLC	253817	2017-001731	Kanex Folders	\$688.00
12/1/2017	US Postal Service (MRS-PP)	253817	2017-001731	Postage	\$3,700.00
Account 001.017.00475 (Other Expenses) Total:					\$4,288.00
Department Clerk of Courts Total:					\$4,581.58
Department: Coroner					
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$240.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Forensic Autopsy & Routine Toxicology	\$1,250.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$240.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$375.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Forensic Autopsy & Routine Toxicology	\$1,350.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Forensic Autopsy & Routine Toxicology	\$1,350.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$240.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$120.00
12/1/2017	Lucas County Coroner	253817	2017-002041	Non Routine Toxicology	\$485.00
Account 001.018.00525 (Contract Services) Total:					\$5,750.00
Department Coroner Total:					\$5,750.00
Department: Building and Grounds					
12/1/2017	Whites Automotive Service LLC	253817	2017-002941	Lawn mower tires	\$113.58
12/1/2017	New Haven Supply	253817	2017-002941	Light bulbs	\$166.58
12/1/2017	New Haven Supply	253817	2017-002941	Support for ballast	\$33.44

12/19/2017 10:55 AM

Page 4 of 17

V.3.2

REGULAR SESSION

TUESDAY

DECEMBER 19, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	New Haven Supply	253817	2017-002941	Light bulbs	\$95.45
12/21/2017	New Haven Supply	253817	2017-002941	Support for ballast	\$8.37
12/21/2017	Steel Distributing LLC	253817	2017-002941	Soap, towel, mop, etc	\$559.38
12/21/2017	Steel Distributing LLC	253817	2017-002941	Ice melter	\$418.50
12/21/2017	Steel Distributing LLC	253817	2017-002941	Ice melter	\$418.50
12/21/2017	White's Automotive Service LLC	253817	2017-002941	Tires	\$171.08
12/21/2017	New Haven Supply	253817	2017-002941	Light bulbs	\$32.71
Account 001.022.00175 (Supplies) Total:					\$2,578.09
12/21/2017	Wiley Bank	253817	2017-002491	Gasoline	\$557.27
Account 001.022.00177 (Supplies Automotive) Total:					\$557.27
12/21/2017	Vacumed Wholesale District LLC	253817	2017-002491	Vacuums	\$1,587.82
Account 001.022.00200 (Equipment) Total:					\$1,587.82
12/21/2017	Loves	253817	2017-002371	light bulbs, stabilizer, faucet	\$178.69
12/21/2017	O E Meyer Co	253817	2017-002371	Cylinder rental	\$19.81
12/21/2017	New Haven Supply	253817	2017-002371	Ignition module	\$136.70
Account 001.022.00275 (Repairs Maintenance) Total:					\$329.20
12/21/2017	Treasurer State of Ohio	253817	2017-002351	Elevator service	\$295.25
12/21/2017	Fire Safety Equipment Inc	253817	2017-002351	Fire extinguisher yearly service	\$1,438.00
12/21/2017	S A Commune Co Inc	253817	2017-002351	Annual ladder inspection	\$93.00
Account 001.022.00280 (Service Contract) Total:					\$2,554.25
12/21/2017	Ohio Edison	253817		Electric-12 E Main R413	\$71.28
12/21/2017	Ohio Edison	253817		Electric-12 E Main R5	\$73.02
12/21/2017	Ohio Edison	253817		Electric-255 Shady Ln-Jail	\$1,263.69
12/21/2017	Ohio Edison	253817		Electric-12 E Main R404	\$71.70
12/21/2017	Ohio Edison	253817		Electric-12 E Main R410	\$66.58
12/21/2017	Ohio Edison	253817		Electric-160 Miller Ave	\$2,372.00
12/21/2017	Ohio Edison	253817		Electric-12 E Main St	\$1,480.88
12/21/2017	Ohio Edison	253817		Electric-2 E Main St	\$2,077.51
12/21/2017	Ohio Edison	253817		Electric-255 Benedick Ave	\$1,564.08
12/21/2017	Ohio Edison	253817		Electric-16 E Main FL2	\$71.11
12/21/2017	Ohio Edison	253817		Electric-12 E Main H9	\$12.81
12/21/2017	Ohio Edison	253817		Electric-16 E Main St	\$146.74
Account 001.022.00526 (Electric) Total:					\$9,055.42
12/21/2017	Columbia Gas	253817		Gas-300 Shady Lane	\$158.66
12/21/2017	Interstate Gas Supply Inc	253817		Gas-255 Shady Lane	\$60.91
12/21/2017	Columbia Gas	253817		Gas-255 Shady Lane	\$98.30
12/21/2017	Columbia Gas	253817		Gas-180 Miller Ave	\$398.18
12/21/2017	Columbia Gas	253817		Gas-22 E Main St	\$776.14
Account 001.022.00527 (Gas) Total:					\$1,430.79
Department Building and Grounds Total:					\$18,102.84

12/19/2017 10:03 AM

Page 5 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
12/21/2017	BP	253817	2017-201401	Fuel Purchases-November (R Chase)	\$69.51
12/21/2017	W6 Mason Co Inc	253817	2017-201401	Folders	\$35.73
12/21/2017	W6 Mason Co Inc	253817	2017-201401	Folders & Clips	\$112.41
12/21/2017	W6 Mason Co Inc	253817	2017-201401	Address Labels	\$33.58
12/21/2017	W6 Mason Co Inc	253817	2017-201401	Folders	\$85.15
12/21/2017	ICP Inc	253817	2017-201401	40 Cassia Nacran	\$780.20
12/21/2017	W6 Mason Co Inc	253817	2017-201401	Plastic Folders	\$11.37
12/21/2017	W6 Mason Co Inc	253817	2017-201401	File Folders, Batteries & Correction Tape	\$45.09
Account 001.023.00175 (Supplies) Total:					\$1,183.74
12/21/2017	Fisher Electronics	253817	2017-201411	Mount for Cligatch Monitor	\$119.86
12/21/2017	Ralich & Ralich Inc	253817	2017-201411	Poly Slicko-R McCowell	\$52.89
12/21/2017	Red Diamond Uniform & Police Supply Inc	253817	2017-201411	2 Uniform Pants-R Chase	\$119.98
Account 001.023.00200 (Equipment) Total:					\$292.72
12/21/2017	MT Business Technologies Inc	253817	2017-201421	Recon Copier 12/12/17-01/11/18	\$212.51
12/21/2017	Information Technologies and Training LLC	253817	2017-201421	Onsite Technician-Dispatch Monitors	\$71.25
12/21/2017	Pitney Bowes Global Financial Services LLC	253817	2017-201421	Postage Machine Leases 09/05-10/29/17	\$172.81
12/21/2017	Don Tester Ford Lincoln	253817	2017-201421	Cruiser Repair-R Chase	\$1,191.53
Account 001.023.00275 (Contract Repairs) Total:					\$1,719.60
12/21/2017	Fisher-Thru Medical Center	253817	2017-201441	Dog & Alcohol Testing-R Dragon	\$75.56
Account 001.023.00475 (Other Expenses) Total:					\$73.50
Department Sheriff Total:					\$3,269.76
Department: Public Defender Commission					
12/21/2017	Paul D Dicks	253817	2017-000791	Public Defender Commission Meeting	\$40.00
12/21/2017	West M Ruggies	253817	2017-000791	Public Defender Commission Meeting	\$30.00
12/21/2017	Michael Jackson	253817	2017-000791	Public Defender Commission Meeting	\$40.00
12/21/2017	Anderson, James	253817	2017-000791	Public Defender Commission Meeting	\$40.00
12/21/2017	Erin Gail Barile	253817	2017-000791	Public Defender Commission Meeting	\$30.00
Account 001.027.00140 (Comp Commission) Total:					\$170.00
12/21/2017	Huron County Commissioners	253817	2017-000741	Copy Paper-Public Defender	\$22.02
12/21/2017	W6 Mason Co Inc	253817	2017-000741	Folders	\$27.88
Account 001.027.00175 (Supplies) Total:					\$50.00
12/21/2017	Timothy Douglas Clifford	253817	2017-000791	Mileage Reimbursement	\$77.76
12/21/2017	Kathy Ross	253817	2017-000791	Mileage Reimbursement	\$15.12
12/21/2017	David J Longo	253817	2017-000791	Mileage Reimbursement	\$113.40
Account 001.027.00300 (Travel) Total:					\$206.28
Department Public Defender Commission Total:					\$426.28

12/19/2017 10:03 AM

Page 6 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Health Vital Statistics					
12/21/2017	Treasurer State of Ohio	253817	2017-002561	SCWH Treatment Expenditures	\$11,294.22
Account 001.030.00564 (SCWH Treatment) Total:					\$11,294.22
Department Health Vital Statistics Total:					\$11,294.22
Department: Jail Operations					
12/21/2017	Purchase Power	253817	2017-001531	Postage for Meter	\$760.00
12/21/2017	Keefe Commissary Network	253817	2017-001531	31 Indigent Kits	\$88.04
12/21/2017	Keefe Commissary Network	253817	2017-001531	200 Starter Kits	\$340.00
Account 001.036.00116 (Supplies) Total:					\$1,128.04
12/21/2017	Finlands Radiology Inc	253817	2017-001541	Inmate Medical Treatment-A Bennett	\$25.69
12/21/2017	Finlands Radiology Inc	253817	2017-001541	Inmate Medical Treatment-M Gilman	\$624.66
12/21/2017	Finlands Radiology Inc	253817	2017-001541	Inmate Medical Treatment-O Scooby	\$22.61
12/21/2017	ICP Inc	253817	2017-001541	Inmate RX-November	\$2,483.71
12/21/2017	Fisher Thru Medical Center	253817	2017-001541	Nursing Services-November	\$16,067.80
12/21/2017	Fisher Thru Medical Center	253817	2017-001541	Physician Services-December	\$3,780.00
12/21/2017	Emergency Professional Services Inc	253817	2017-001541	Inmate Medical Treatment-S Piszowski	\$59.35
Account 001.036.00117 (Medical/Hygiene) Total:					\$23,034.22
12/21/2017	Fire Safety Equipment Inc	253817	2017-004591	2 Window Guards	\$2,095.76
Account 001.036.00200 (Equipment) Total:					\$2,095.76
12/21/2017	Normak Glass Ltd	253817	2017-001571	Change Glass in Cell Door	\$345.00
12/21/2017	MT Business Technologies Inc	253817	2017-001571	Recon Copier 12/12/17-01/11/18	\$444.13
12/21/2017	MT Business Technologies Inc	253817	2017-001571	Recon Copier 12/12/17-01/11/18	\$191.89
12/21/2017	New Haven Supply	253817	2017-001571	20 Fluorescent Lights	\$85.22
Account 001.036.00275 (Contract Repairs) Total:					\$1,026.09
12/21/2017	Law A Webber-Ped Inc	253817	2017-001591	Assessment Interpretation-A Vale	\$300.00
Account 001.036.00475 (Other Expenses) Total:					\$300.00
12/21/2017	Ohio Edison	253817		Electric-255 Shady Ln-Jail	\$5,957.42
Account 001.036.00536 (ELECTRIC) Total:					\$5,957.42
12/21/2017	Interstate Gas Supply Inc	253817		Gas-255 Shady Lane	\$394.30
12/21/2017	Columbia Gas	253817		Gas-255 Shady Lane	\$463.41
Account 001.036.00527 (Gas) Total:					\$747.71
Department Jail Operations Total:					\$34,229.23
Department: Miscellaneous					
12/21/2017	Schonhardt & Associates Inc	253817	2017-002871	A-67 Cost Allocation Plan Assistance	\$7,895.00
12/21/2017	Huron County Airport Authority	253817	2017-002871	2017 airport farm rent	\$8,558.64
Account 001.040.00569 (Other Expenses) Total:					\$16,453.64
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$60.00

12/19/2017 10:03 AM

Page 7 of 17

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	Freeman & Freeman	253817	2017-002761	Appointed counsel fees	\$255.00
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$165.00
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$5.00
12/21/2017	Shyan Lamb	253817	2017-002761	Appointed counsel fees	\$180.00
12/21/2017	Ohio Public Defender	253817	2017-002761	Reimburse for court appointed attorney	\$110.00
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$50.00
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$5.00
12/21/2017	Casey Lloyd Jacobs Attorney At Law LLC	253817	2017-002761	Appointed counsel fees	\$260.00
12/21/2017	Ohio Public Defender	253817	2017-002761	Reimburse for indigent app fees	\$121.76
Account 001.040.00570 (Attorney Fees) Total:					\$1,357.76
Department Miscellaneous Total:					\$17,821.40
Fund 001 - General Fund Total:					\$121,048.16
Fund: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
12/21/2017	Treasurer State of Ohio	253817	2017-001651	Alcohol Test Cases 17-0029 & 17-0177 OVAs	\$74.00
Account 103.103.00260 (Expenditures) Total:					\$74.00
Department DUI Enforcement Total:					\$74.00
Fund 103 - DUI Enforcement & Education Total:					
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
12/21/2017	Links R Van Tine Co LPA	253817	2017-000871	Indigent Guardianship	\$94.13
Account 104.104.00260 (Guardianships) Total:					\$94.13
Department Indigent Guardianship Total:					\$94.13
Fund 104 - Indigent Guardianship Total:					\$94.13
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
12/21/2017	Quill Corporation	253817	2017-002101	Quill w/250V Printer	\$189.69
12/21/2017	Quill Corporation	253817	2017-002101	2 Office Chairs	\$146.59
Account 105.105.00175 (Supplies) Total:					\$336.28
12/21/2017	Walmart Community/YNCS	253817	2017-002141	Pet Scissors,Scissors, Shampoo for dogs	\$43.40

12/19/2017 10:03 AM

Page 8 of 17

V.3.2

REGULAR SESSION

TUESDAY

DECEMBER 19, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	John Deere Financial	253817	2017-0021491	Fuel dispensers, small jet dispensers	\$44.97
Account 105.105.00203 (Shelter Medicine) Total:					\$44.97
Department Dog & Kennel Total:					\$438.35
Fund 105 - Dog & Kennel Total:					\$438.35
Fund: 115 - Public Assistance					
Department: Public Assistance					
12/21/2017	Bauchville Inc	253817	2017-0018911	Badge Reels-60 Black	\$140.60
Account 115.115.00175 (Supplies) Total:					\$140.60
12/21/2017	D & D Rentals	253817	2017-0018321	PRC-Courtesy Starter Rent	\$600.00
12/21/2017	Cokes Energy	253817	2017-0018321	Fuel Vouchers-PRC/FAET-November 2017	\$99.00
12/21/2017	Willard Rental Properties LLP	253817	2017-0018321	PRC-Vigilite Poyes Rent	\$600.00
12/21/2017	Willard Rental Properties LLP	253817	2017-0018321	PRC-Tony's Super-Rent	\$990.00
12/21/2017	Wanhuaan Tire Co Inc	253817	2017-0018321	PRC-Very Gross Car Repair	\$260.14
12/21/2017	Rachel Elaine Harley	253817	2017-0018321	PRC-Arney Long Rent	\$600.00
12/21/2017	City of Willard	253817	2017-0018321	PRC-Timothy Linton Utilities	\$144.60
12/21/2017	City of Willard	253817	2017-0018321	PRC-Courtesy Starter Utilities	\$256.66
12/21/2017	City of Norwalk	253817	2017-0018321	PRC-Samatha Coast Utilities	\$261.76
12/21/2017	Village of Greenwich	253817	2017-0018321	PRC-Kyrala Truck Utilities	\$219.82
12/21/2017	American Electric Power Service Corp	253817	2017-0018321	PRC-Paricia Shepherd Utilities	\$800.26
12/21/2017	Wanhuaan Tire Co Inc	253817	2017-0018321	PRC-Carla Ultra Car Repair	\$669.22
12/21/2017	Richard Patricia D	253817	2017-0018321	PRC-Timothy Linton Rent	\$460.80
12/21/2017	Mike & Sons Automotive	253817	2017-0018321	PRC-Kristina Ramon Car Repair	\$660.00
Account 115.115.00220 (PRC/ISS) Total:					\$7,172.76
12/21/2017	Elbowe Career Center	253817	2017-0008561	Success for Youth Inv #5 November 2017	\$4,801.68
12/21/2017	Elbowe Career Center	253817	2017-0008561	CCMEP-TANF Admin Fees-November 2017	\$5,600.61
Account 115.115.00250 (CCMEP) Total:					\$10,402.19
12/21/2017	JNI Excelsior Nolan	253817	2017-0018601	Non Taxable Travel	\$72.76
Account 115.115.00300 (Travel) Total:					\$72.76
12/21/2017	Ohio Edison	253817	2017-0018321	Utilities 10/27-11/29/17	\$3,877.66
12/21/2017	City of Norwalk	253817	2017-0018321	Water/Sewer 10/16-11/29/17	\$687.71
Account 115.115.00350 (Utilities) Total:					\$4,575.27
12/21/2017	ISS IMPACT INC	253817	2017-0018601	Test Upgrade to Windows 10	\$166.00
12/21/2017	MNU Technologies Direct Inc	253817	2017-0018601	Printers-HP Laser Jet M2032 DW	\$624.00
12/21/2017	Holbertburg Equipment	253817	2017-0018601	Service-John Deere Tractor	\$133.74
12/21/2017	Majestic Transportation	253817	2017-0018601	Medicaid Transportation-Denise Armstrong	\$144.00
12/21/2017	Fisher-Thru Medical Center	253817	2017-0018601	Drug Tests-Road	\$46.10
12/21/2017	Treasurer State of Ohio	253817	2017-0018601	Fingerprint-NEW Hire-November 2017	\$46.00
12/21/2017	Services for Aging Inc	253817	2017-0018601	Travel Passes-John 2018	\$11,900.00
12/21/2017	Pitney Bowes Global Financial Services LLC	253817	2017-0018601	Mail Machine Lease 9/03-12/29/17	\$966.00

12/19/2017 10:03 AM

Page 9 of 17

V3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	Elbowe Career Center	253817	2017-0018601	Ohio Youth Weeks-September 2017	\$3,636.32
12/21/2017	Cokes Energy-Hold Ohio	253817	2017-0018601	Fuel Vouchers-Jobtrained-November 2017	\$3,019.50
Account 115.115.00475 (Other Expense) Total:					\$20,622.56
Department Public Assistance Total:					\$42,886.03
Department: Public Assistance					
12/21/2017	Karen A Fagle	253817	2017-0018591	Non Taxable Travel	\$11.25
12/21/2017	Tammi Lewis	253817	2017-0018591	Non Taxable Travel	\$6.25
Account 115.115.00300 (Travel) Total:					\$17.50
12/21/2017	Cokes Energy	253817	2017-0018591	Fuel Vouchers-November 2017	\$461.60
12/21/2017	Royal Workman	253817	2017-0018591	Fuel-Oct 2017	\$25.00
12/21/2017	Cleveland-Hearing and Speech Center	253817	2017-0018591	Interpreter Services 12/28/17	\$368.00
Account 115.115.00475 (Other Expenses) Total:					\$761.50
Department Public Assistance Total:					\$769.00
Fund 115 - Public Assistance Total:					\$43,756.03
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
12/21/2017	Leadsheet Risk Solutions	253817	2017-0020001	Reports/Searches-November 2017	\$90.30
Account 117.117.00475 (Other Expenses) Total:					\$90.30
Department Child Support Enforcement Total:					\$90.30
Fund 117 - Child Support Enforcement Total:					\$90.30
Fund: 123 - WIOA					
Department: WIA					
12/21/2017	Elbowe Career Center	253817	2017-0008601	Success for Youth Inv #5 November 2017	\$4,748.43
12/21/2017	Elbowe Career Center	253817	2017-0008601	WIOA Youth-Career Services ISY & OSY November	\$11,907.43
Account 123.123.00200 (CCMEP WIOA Youth) Total:					\$16,256.86
Department WIA Total:					\$16,256.86
Fund 123 - WIOA Total:					\$16,256.86
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					

12/19/2017 10:03 AM

Page 10 of 17

V3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	Mercedes Medical	253817	2017-0008601	Drug Testing Supplies	\$46.16
Account 124.124.00475 (Other Expenses) Total:					\$46.16
Department Special Funds-JPC Total:					\$46.16
Fund 124 - Special Funds-JPC Total:					\$46.16
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
12/21/2017	Staples Credit Services	253817	2017-0022991	Electric Custer, Copy Paper	\$35.94
12/21/2017	Staples Credit Services	253817	2017-0022991	2018 Mail & Print Calendars	\$134.67
Account 125.125.00175 (Supplies) Total:					\$169.61
12/21/2017	Likana R Bryant	253817	2017-0002201	Clean Offices-Building	\$498.75
Account 125.125.00275 (Contract Repairs) Total:					\$169.75
12/21/2017	Huron County Township Association	253817	2017-0005071	2016 Township Association Dues & Township	\$135.00
Account 125.125.00301 (Expenses) Total:					\$135.00
12/21/2017	Federal Company	253817	2017-0022601	1001 S6 PPH-MSUS	\$9.82
12/21/2017	Fisher-Thru Medical Center	253817	2017-0024601	Drug Screen	\$99.40
12/21/2017	Wal-Mart Community/STNCB	253817	2017-0023601	Gift Card to Cover Online Christmas Card Order	\$66.47
12/21/2017	Capital Aluminum & Glass Corporation	253817	2017-0047071	3 New Doors for Building	\$7,060.00
12/21/2017	Hartford HVAC Services Inc	253817	2017-0047471	Armstrong Furnace & Installation	\$3,380.00
12/21/2017	Brink & Apple	253817	2017-0022601	Furnace Pipe, Angle Stack Boot,Non Clamped Reducer	\$60.00
12/21/2017	John Deere Financial	253817	2017-0022601	Service-Click	\$5.57
12/21/2017	City of Norwalk	253817	2017-0024071	Water, Sewer, & Storm Water Charges	\$201.00
12/21/2017	Ohio Edison	253817	2017-0025071	Electric Charges OOL	\$1,214.82
Account 125.125.00475 (Other Expenses) Total:					\$12,064.01
Department Auto Tax Administrative Total:					\$12,526.67
Department: Auto Tax Road					
12/21/2017	Daniel Price Metal Services Inc	253817	2017-0023501	Sign Posts & Swagges-Sign	\$937.60
12/21/2017	Funk Petroleum Company Inc	253817	2017-0023501	Regular & Diesel Fuels	\$6,676.39
12/21/2017	Swartz Potato Farm LLC	253817	2017-0023501	39' DW Culvert Pipe FA-124-22.62	\$476.75
12/21/2017	Fredericks Supply Company	253817	2017-0023501	31/2" U-Channel Post, Used Flared End	\$988.00
Account 125.125.00210 (Materials) Total:					\$11,081.34
12/21/2017	Brink & Apple	253817	2017-0024071	Pipe, Stock Best, Reducer	\$12.15
12/21/2017	Shaver Equipment	253817	2017-0024071	O-Ring,Sealant, Adaptor Fitting #44	\$146.95
12/21/2017	John Deere Financial	253817	2017-0024071	Air/Freeze Trap W/Inlet SQ Tube Pinde Hook Mount	\$146.88
12/21/2017	Custom Electric Service Inc	253817	2017-0024071	Diesel Battery #216	\$316.00
12/21/2017	Balis Auto Inc	253817	2017-0024071	Engine Fan Box #11	\$65.00
12/21/2017	Cooper Hydraulic	253817	2017-0024071	5-3/8" OD O-Ring #440-5100 Series	\$466.90
12/21/2017	Northern Ohio Truck Center Inc	253817	2017-0024071	Ball-Air & Fan #216 Clamp Plate,Yoke	\$362.44
12/21/2017	Milway Inc	253817	2017-0024071	Blades, Lube Spin-On Hydraulic Spin On	\$22.08

12/19/2017 10:03 AM

Page 11 of 17

V3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/21/2017	Fredericks	253817	2017-0024001	Reley #23 Relegs & Module #28	\$228.48
12/21/2017	Williams Norwalk Tire & Alignment	253817	2017-0024001	Tires for #202	\$467.72
12/21/2017	Ohio Call	253817	2017-0024001	Spring	\$160.72
12/21/2017	Milway Inc	253817	2017-0024001	Blades, Lube Spin-On Hydraulic Spin On	\$194.59
12/21/2017	Handicapped Products Inc	253817	2017-0024001	Control Sprinkler	\$667.00
12/21/2017	Austin Auto Supply of Norwalk Inc	253817	2017-0024001	Starter Plug Round Adapters #1.5 Air	\$124.76
12/21/2017	Carter Lumber Co	253817	2017-0024001	CDX Sheathing #216	\$33.29
12/21/2017	Milway Inc	253817	2017-0024001	Blades, Lube Spin-On Hydraulic Spin On	\$66.57
12/21/2017	NAPA Bandwidth	253817	2017-0024001	Brakeless-Shop	\$66.96
Account 125.125.00275 (Contract Repairs) Total:					\$3,865.48
12/21/2017	O E Meyer Co	253817	2017-0022271	Cylinder Refills	\$362.64
12/21/2017	John Deere Financial	253817	2017-0022271	Battery Engineering, Shovel Square	\$160.60
12/21/2017	Construction Equipment & Supply Co	253817	2017-0022271	Tractor Flag #1	\$159.66
12/21/2017	Critica Corporation #216	253817	2017-0028171	Uniform & Bathroom Services	\$226.75
12/21/2017	Robert W Hertz	253817	2017-0022271	Saw Blades,Cutting Oil Shop	\$426.50
12/21/2017	Tuffway Equipment & Supply LTD	253817	2017-0022271	Batteries-Sign	\$26.60
Account 125.125.00475 (Other Expenses) Total:					\$1,287.29
12/21/2017	Richmond Engineering	253817	2017-0043201	Preliminary Development for HLR CR60	\$28,728.44
Account 125.125.00525 (Contract Services) Total:					\$28,728.44
12/21/2017	Ene Blacking Inc	253817	2017-0043071	Chip & Seal-County Roads	\$33,666.70
Account 125.125.00525 (Contract Projects) Total:					\$33,666.70
Department Auto Tax Road Total:					\$79,322.25
Department: Auto Tax Bridge					
12/21/2017	William Dauch Concrete Co Inc	253817	2017-0024601	6' Sack Grout, Full Surtage, Hot Water, Half Super	\$916.00
12/21/2017	William Dauch Concrete Co Inc	253817	2017-0024601	6' Sack Grout, Full Surtage, Hot Water, Half Super	\$665.00
12/21/2017	Fattelson Company	253817	2017-0023601	Nuts & Screws for GSN-446-10 74	\$47.85
12/21/2017	William Dauch Concrete Co Inc	253817	2017-0024601	6' Sack Grout, Full Surtage, Hot Water, Half Super	\$662.20
12/21/2017	John Deere Financial	253817	2017-0023601	Great Stuff Big Gap & Crack Fill	\$60.84
12/21/2017	William Dauch Concrete Co Inc	253817	2017-0024601	6' Sack Grout, Full Surtage, Hot Water, Half Super	\$916.00
12/21/2017	Concrete Mason Supply	253817	2017-0023601	Concrete Block Forms 21216	\$2,400.00
Account 125.127.00210 (Materials) Total:					\$6,150.69
12/21/2017	John Deere Financial	253817	2017-0023201	Sawcut Quick Change Case	\$137.67
Account 125.127.00475 (Other Expenses) Total:					\$137.67
Department Auto Tax Bridge Total:					\$6,288.28
Department: Auto Tax Engineering					
12/21/2017	Wal-Mart Community/STNCB	253817	2017-0024071	Click Escrow	\$3.97

12/19/2017 10:03 AM

Page 12 of 17

V3.2

REGULAR SESSION

TUESDAY


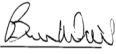

DECEMBER 19, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/12/2017	Staples Credit Services	253817	2017-00342/1	25th Roll of Engineering Copier Paper 2PK	\$279.74
Account 125.128.00175 (Supplies) Total:					\$283.71
Department Auto Tax Engineering Total:					\$283.71
Fund 125 - Auto Tax Total:					\$98,420.89
Fund: 128 - Special Projects CP					
Department: Special Projects CP					
12/12/2017	Sandusky County Commissioners	253817	2017-00441/1	Mediation-December 2017	\$2,204.54
Account 128.129.00475 (Other Expenses) Total:					\$2,204.54
Department Special Projects CP Total:					\$2,204.54
Fund 128 - Special Projects CP Total:					\$2,204.54
Fund: 131 - Records Technology					
Department: Records Technology					
12/12/2017	Information Technologies and Training LLC	253817	2017-00104/1	Password reset	\$23.75
12/12/2017	MT Address Technologies Inc	253817	2017-00104/1	Field Water Reading on Ploch 3350	\$268.00
12/12/2017	Jan Tech	253817	2017-00104/1	Village Water CE	\$99.81
Account 131.131.00200 (Equipment) Total:					\$374.06
Department Records Technology Total:					\$374.06
Fund 131 - Records Technology Total:					\$374.06
Fund 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
12/12/2017	W8 Mason Co Inc	253817	2017-00174/1	Calendar Refill	\$18.99
12/12/2017	W8 Mason Co Inc	253817	2017-00174/1	Stapler	\$50.99
12/12/2017	W8 Mason Co Inc	253817	2017-00174/1	#10 Regular Envelopes	\$160.00
12/12/2017	National Appraisal Guides	253817	2017-00174/1	2018 Edition Titles & Registration Book	\$195.00
12/12/2017	LaFollette, Gary	253817	2017-00174/1	2018 Calendar	\$20.00
Account 132.132.00175 (Supplies) Total:					\$446.94
12/12/2017	Chiefs Bank	253817	2017-00178/1	Service Fees-November 2017	\$99.40
Account 132.132.00475 (Other Expenses) Total:					\$59.40
Department Clerk of Courts-Title Total:					\$506.34
Fund 132 - Clerk of Courts-Title Total:					\$506.34
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/12/2017	MT Business Technologies Inc	253817	2017-00180/1	Ricoh Copier 12102-011118	\$176.90
12/12/2017	Any Letterman	253817	2017-00180/1	Thumb Drive	\$42.94
12/12/2017	MT Business Technologies Inc	253817	2017-00180/1	Ricoh Copier 12102-011118	\$201.65
12/12/2017	CDW Government Inc	253817	2017-00180/1	APC Back Up Batteries	\$122.43
12/12/2017	Henschen & Associates Inc	253817	2017-00180/1	Customer Service Support Agreement	\$1,000.00
Account 134.134.00260 (Expenditures) Total:					\$1,664.91
Department Clerk of Courts Computer Total:					\$1,664.91
Fund 134 - Clerk of Court Computer Total:					\$1,664.91
Fund 137 - DYS Subsidy					
Department: DYS Subsidy					
12/12/2017	Tara Randeman	253817	2017-00450/1	Mileage Reimbursement	\$107.54
Account 137.137.00475 (Other Expenses) Total:					\$107.54
Department DYS Subsidy Total:					\$107.54
Fund 137 - DYS Subsidy Total:					\$107.54
Fund: 145 - Childrens Services					
Department: Children's Services					
12/12/2017	Osterlen Services for Youth Inc	253817	2017-00089/1	Foster Care Child Room & Board	\$10,800.00
12/12/2017	Jessica Ann Kilgus	253817	2017-00089/1	ES&A Reunification-J Kilgus-Respite	\$700.00
12/12/2017	Wesley Manor LLC	253817	2017-00089/1	TANF Independent Living-D Houghtland-Rent	\$600.00
12/12/2017	Tiffany K Townsend	253817	2017-00089/1	ES&A Reunification-O Williams Moon Rent	\$1,800.00
12/12/2017	Big Line #254	253817	2017-00089/1	ES&A Preservation-A Scott-Bed & Mattress	\$326.99
12/12/2017	Treasurer State of Ohio	253817	2017-00089/1	Foster Care Fingerprint- November 2017	\$600.00
12/12/2017	American Electric Power Service Corp	253817	2017-00089/1	ES&A Reunification-J Singer-Utilities	\$148.79
Account 145.145.00150 (Contract Services) Total:					\$14,736.78
Department Children's Service Total:					\$14,736.78
Fund 145 - Childrens Services Total:					\$14,736.78
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
12/12/2017	Brown Crane & Associates LTD	253817	2017-00115/1	Bookkeeping Services	\$275.00
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00
12/12/2017	Huron County Soil & Water Conservation District	253817	2017-00117/1	Reimbursement for Apron Chaps	\$194.88

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/12/2017	Huron County Soil & Water Conservation District	253817	2017-00117/1	Equipment Use	\$596.15
Account 160.160.00475 (Other Expenses) Total:					\$764.13
Department Ditch Maintenance Total:					\$1,038.13
Fund 160 - Ditch Maintenance Total:					\$1,038.13
Fund: 170 - Huron County Block Grant					
Department: Huron County Block Grant					
12/12/2017	City of Millard	253817	2017-00264/1	Park Street Improvements Project	\$43,800.00
12/12/2017	A. J. Riley Inc	253817	2017-00264/1	New Street Project	\$1,000.00
Account 170.170.00909 (FY16 Projects) Total:					\$64,800.00
Department Huron County Block Grant Total:					\$64,800.00
Fund 170 - Huron County Block Grant Total:					\$64,800.00
Fund: 177 - Emergency Management					
Department: Emergency Management					
12/12/2017	Huron County Township Association	253817	2017-00227/1	Township Dues	\$60.00
12/12/2017	Gary S Mackay	253817	2017-00227/1	Computer Install for Director Meade	\$75.00
12/12/2017	Gary S Mackay	253817	2017-00227/1	Install New Software	\$99.99
12/12/2017	Time Warner Cable Northeast	253817	2017-00227/1	Internet to 12-29-17	\$219.99
12/12/2017	Somtec Cooperative Inc	253817	2017-00227/1	Propane for Generator	\$80.32
Account 177.177.00475 (Other Expenses) Total:					\$1,165.30
Department Emergency Management Total:					\$1,165.30
Fund 177 - Emergency Management Total:					\$1,165.30
Fund: 185 - 911					
Department: 911					
12/12/2017	Walnet CommunitySYNCS	253817	2017-00236/2	Two TV Monitors for 911 Dispatch	\$796.00
Account 185.185.00200 (Equipment) Total:					\$796.00
12/12/2017	Laser Images Inc	253817	2017-00424/1	911 Business Cards-Shelley	\$60.00
Account 185.185.00280 (Operations) Total:					\$93.00
12/12/2017	Paradyo Technology LLC	253817	2017-00231/1	911 Maintenance Dec 14	\$3,000.00
Account 185.185.00524 (Contract Services) Total:					\$3,000.00
Department 911 Total:					\$3,899.00
Fund 185 - 911 Total:					\$3,899.00
Fund: 190 - Comprehensive Housing					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Comprehensive Housing					
12/12/2017	WOSU Community Action Commission Inc	253817	2017-00289/1	Administration	\$3,592.00
12/12/2017	CT Consultants Inc	253817	2017-00289/1	Administration	\$7,813.08
Account 190.190.00525 (Contract Services/AJ) Total:					\$11,375.08
12/12/2017	Solid Ground Construction Inc	253817	2017-00262/1	650 Keeler Street	\$29,860.00
12/12/2017	Jennet Construction LLC	253817	2017-00262/1	62 Simpson	\$21,100.00
12/12/2017	Hillard Craft Co	253817	2017-00262/1	62 Simpson	\$4,000.00
12/12/2017	CT Consultants Inc	253817	2017-00262/1	1944 State Route 250 S self costs	\$2,461.26
12/12/2017	CT Consultants Inc	253817	2017-00262/1	41 Park Ave self costs	\$663.50
12/12/2017	Solid Ground Construction Inc	253817	2017-00262/1	1944 State Route 250 S charge order	\$260.00
Account 190.190.00600 (Private Rehab) Total:					\$58,234.96
12/12/2017	WOSU Community Action Commission Inc	253817	2017-00263/1	17 Minard Place self costs	\$2,200.00
12/12/2017	CT Consultants Inc	253817	2017-00263/1	300 E Long Street self costs	\$3,320.09
12/12/2017	CT Consultants Inc	253817	2017-00263/1	134 High Street self costs	\$220.94
12/12/2017	CT Consultants Inc	253817	2017-00263/1	3300 Route 66 S self costs	\$386.16
Account 190.190.00610 (Home Repair) Total:					\$6,127.13
12/12/2017	WOSU Community Action Commission Inc	253817	2017-00263/1	Fair Housing	\$2,500.00
Account 190.190.00625 (Fair Housing) Total:					\$2,500.00
Department Comprehensive Housing Total:					\$78,240.17
Fund 190 - Comprehensive Housing Total:					\$78,240.17
Fund: 196 - Program Income					
Department: Program Income					
12/12/2017	Solid Ground Construction Inc	253817	2017-00277/1	650 Keeler Street	\$11,320.00
12/12/2017	CT Consultants Inc	253817	2017-00277/1	650 Keeler Street self costs	\$4,692.94
Account 196.196.00200 (Home Grant Projects) Total:					\$16,112.94
Department Program Income Total:					\$16,112.94
Fund 196 - Program Income Total:					\$16,112.94
Fund: 500 - Landfill					
Department: Landfill					
12/12/2017	Petcock Water	253817	2017-00277/1	Water	\$14.00
12/12/2017	W8 Mason Co Inc	253817	2017-00277/1	W8 Refill	\$4.79
12/12/2017	O E Meyer Co	253817	2017-00277/1	Acetylene Cylinder	\$22.10
12/12/2017	Critter Corporation #218	253817	2017-00277/1	Uniforms	\$693.00
12/12/2017	Fisher-Thos Medical Center	253817	2017-00277/1	Herman D.O.F Physical	\$48.40

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/12/2017	Sanitas Cooperative Inc	253817	2017-00271/1	Fuel	\$2,159.58
12/12/2017	BP1 Lorain County Recycling	253817	2017-00271/1	November Recycle	\$2,026.65
Account 500.501.00280 (Contract Service) Total:					\$4,977.00
Department Landfill Total:					\$4,977.00
Fund 500 - Landfill Total:					\$4,977.00
Fund: 620 - Harter Trust					
Department: Harter Trust					
12/12/2017	Key Bank National Association	253817	2017-00891/1	Foster Care Children Christmas 2017-USA Cards	\$3,080.00
Account 620.620.00250 (Activities) Total:					\$3,080.00
12/12/2017	Fisher-Titus Medical Center	253817	2017-00062/1	CAC- Wages and Travel for Coordinator October 2017	\$2,888.80
Account 620.620.00300 (Child Advocacy Center) Total:					\$2,888.80
Department Harter Trust Total:					\$5,968.80
Fund 620 - Harter Trust Total:					\$5,968.80
Fund: 640 - Canine Trust Fund					
Department: Canine Trust Fund					
12/12/2017	Mapleview Animal Hospital Inc	253817	2017-00160/1	Treatment & Medicine for Justice	\$121.45
12/12/2017	Play Allen Manufacturing LLC	253817	2017-00160/1	2 Training Toys for Justice	\$42.58
Account 640.640.00250 (Expenditures) Total:					\$164.03
Department Canine Trust Fund Total:					\$164.03
Fund 640 - Canine Trust Fund Total:					\$164.03
Grand Total:					\$478,198.44
Sign 1 		Sign 2 		Sign 3 	

12/19/2017 10:03 AM

Page 17 of 17

V.32

**At 9:30 a.m. Public comment**

Melissa James turned in the keys for the Antique Mall. Thanked the board for allowing the chamber to use the building during the Light Up Norwalk ceremony.

Kevin Ledet, citizen, contacted Director of Development to see how many counties have AEZ. They were unable to give him a number. Mr. Ledet stated he doesn’t know where they could find that information. Mr. Boose stated that since Governor Kasich has taken office they are just concerned about if they are following all the rules and regulations.

17-400

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD DECEMBER 19, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857		COBG E.D.RLF Balance: \$ 0 COBG Housing P.I.Balance:\$ 0 HOME Program Income Balance: \$ 0	
Contact Person Information Name: Kathy Phillips Phone Number: (619) 668-8219 Email: phillips.24@osd.edu		Grant Number: B-F-16-1B3-1 Draw Number: 8		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity (\$/B Budget (\$)	Balance of Activity (\$/B Budget (\$)
2	Administration	2	General Admin			650.00	14,200.00	4,942.50
2	Administration	1	Fair Housing Program			1,057.50	2,000.00	0.00

Total Amount of This Draw: \$ 1,707.50

Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's disbursement. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 12-19-17	Signature: [Signature]	TYPED: [Signature]
Date: 12-19-17	Signature: [Signature]	TYPED: VP
State Use Only: _____ Date: _____		
Approved: _____		

17-401

IN THE MATTER OF APPROVING THE AGREEMENT FOR HOUSING JUVENILES IN THE SENECA COUNTY YOUTH CENTER

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center for 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract 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

\*Agreement on file

17-402

IN THE MATTER OF APPROVING A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY

Terry Boose moved the adoption of the following resolution:



**REGULAR SESSION**

**TUESDAY**

**DECEMBER 19, 2017**

**WHEREAS**, Huron County intends to continue to provide assistance to businesses within the county through the continued administration of its revolving loan fund; and

**WHEREAS**, the Ohio Development Services Agency requires that all local governments continuing to operate a revolving loan fund enter into a “Revolving Loan Fund Administration Agreement” as provided by the Development Services Agency; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby agrees to execute the necessary “Revolving Loan Fund Administration Agreement” for the period beginning January 1, 2018 through December 31, 2020, as attached hereto and incorporated herein; and

**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

*\*Agreement on file*

17-403

**IN THE MATTER OF APPROVING THE HURON COUNTY IRS 125 CAFETERIA PLAN (125 PLAN)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a review of the Huron County IRS 125 cafeteria plan (125 plan) has been performed; and

**WHEREAS**, the review resulted in the production of a revised 125 plan; and

**WHEREAS**, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

**WHEREAS**, Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for the balance of 2017, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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

*\*Plan on file*

17-404

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 19, 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:

<u>Department of Job &amp; Family Services</u>			
Seagate Office Supplies	Desktops for modular desks	\$1,893.21	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

17-405

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND COMMON PLEAS COURT #008, ADULT PROBATION #010, PUBLIC  
DEFENDER #027, and JUVENILE COURT #013**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments within the Common Pleas Court #008, Adult Probation #010, Public Defender #027, and Juvenile Court #013 accounts; and

**WHEREAS**, the Board of Huron County Commissioners finds the requests 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
:									
	008	00335 Juror meals	001	\$28.29		008	00460 Medicare	001	\$28.29
	010	00175 Supplies	001	\$264.67		010	00475 Other Expenses	001	\$264.67
	010	00200 Equipment	001	\$243.70		010	00475 Other Expenses	001	\$243.70
	027	00300 Travel	001	\$655.64		027	00500 Hospitalization	001	\$655.64
	013	00125 Salaries	001	\$270.00		013	00460 Medicare	001	\$270.00

**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.

Bruce Wilde seconded the motion.

*\*Discussion:* Mr. Boose stated he does not understand all the Medicare and PERS transfers. Need to ask them to double and triple check before final budget to make sure they have a correct amount.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-406

**IN THE MATTER OF TRANSFERRING FUNDS FROM JAIL HOUSING ACCOUNT #052 IN THE GENERAL FUND TO THE HURON COUNTY SHERIFF’S OFFICE/JAIL PERMANENT IMPROVEMENT FUND #315**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Sheriff has requested a transfer from funds received from housing out-of-county inmates (#052) into the HCSO/Jail Permanent Improvement Fund #315 for a jail shower project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$99,042.65 to fund #315 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$99,042.65		315	10500	315	\$99,042.65
		Transfer Out					Revenue		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 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.

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 9:45 a.m. John Arehart, APEX Clean Energy**

Mr. Arehart came before the board to update them on the Emerson Creek Wind. Mr. Arehart stated they have wrapped up their studies now, at the beginning of the year they will move into their state permitting phase/pre-application phase. They will be going to the Ohio Power Citing Board soon. Mr. Arehart discussed the tax treatment breakdown, the tax payments are the same regardless if they go with a full AEZ or PILOT. Documentation was given to the Commissioners. Mr. Boose asked do we have the information regarding the payment if they do not do either, Mr. Wilde read that no wind project in Ohio will be constructed without an Alternative Energy Zone. Mr. Boose stated that they need that figure when they explain to the people how they came up with the decision. Mr. Boose stated without this figure he doesn’t know how they can make that decision. Mr. Arehart wanted to clarify the figure as in if they were to do the AEZ, Mr. Boose stated yes.

**REGULAR SESSION****TUESDAY****DECEMBER 19, 2017**

Mr. Boose asked how is a project defined for a PILOT and can it be added on in the future or are there specific boundaries for a PILOT that only effects certain things. Mr. Arehart stated they are only seeking their PILOT project in our area, this is only in this area. Mr. Hintz asked who do they currently have an AEZ with, Mr. Arehart stated Sandusky and Seneca Counties. Mr. Hintz stated you don't have it with Erie County right now, Mr. Arehart stated no, and we are in the process of approaching them. Mr. Hintz asked what happens if Erie or Huron County does not agree to this AEZ, does that mean you will not deal with the other two counties that agreed with it, Mr. Arehart stated they would defiantly deal with them, the project would then grow in those counties. Mr. Arehart stated that Seneca County has grown rapidly they have done the AEZ and 3 resolutions in support of this project. Mr. Wilde asked if the other two counties were county AEZ, Mr. Arehart stated that is correct, they are looking for just a project PILOT with Huron County due to the Greenwich project. Mr. Arehart stated two reasons for this 1. Its competition and 2. It's a toxic environment due to that project and he doesn't want to upset anymore residents in that area.

Mr. Boose asked Mr. Arehart for this project which set of rules would be used for the setbacks, Mr. Arehart stated right now the project is designed under the proposed legislation that has been introduced in the House and the Senate. Mr. Wilde asked is that the 1225, Mr. Arehart stated its 1125 with an additional wing sprang to 1225. Mr. Hintz questioned if the property values surrounding this project are going down how is that beneficial to the schools, this is hard to get a handle on this. Mr. Arehart stated to the point of the schools it is defiantly good to the schools, they get money guaranteed to them. Mr. Hintz stated he understood that now he is talking about property devaluation that is income to the schools also. Mr. Boose stated not on the voted levies. Ms. Moser stated that she had some numbers she could email to the board regarding this, where they looked at the valuation in the wind farm and out of the windfarm and it has actually gone up. Ms. Moser stated that property owners think their property values are going to go down, only because they are considering esthetics. What they are not thinking about is the infrastructure, the schools being better, all these things increases your property value. This is increasing your community's tax base, and the services can be better because you have more money.

Mr. Ledet stated that he has a study that shows that it does devalue your property when it is next to a windfarm. Ms. Moser stated that she is going on personal experience. Mr. Arehart stated what they have done with their Ohio projects is they offer a community pool, the folks that are within the project footprint that will not be housing a turbine, they are giving an opportunity to have earn extra income. Mr. Hintz asked what the requirements for this are, do they have to apply for it? Mr. Arehart stated no this is something they offer, they offer a participation agreement for additional income to those property owners who cannot host a wind farm. Mr. Hintz asked if they did that in Van Wert, Ms. Moser stated that they did not offer this.

Mr. Boose stated that this is a totally different project compared to the one in Greenwich. Ms. Arehart stated he has a letter requesting a project wide specific area AEZ not a county wide.

Ms. James stated that when she was with the Chamber, she met with the Director of Van Wert and they had a very long conversation, Ms. James stated she was told that Van Wert's set up is much different than this setup here. This setup takes into consideration everyone around the wind farm, this is nowhere the low caliber of what was here before. Ms. James stated that APEX has done a great job looking at this whole thing. Ms. James stated the Huron County Chamber has indorsed this project 100%. Ms. James stated that if the project ends they have to take these windfarms down.

***At 10:10 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 11:29 a.m. Terry Boose moved to end executive session ORC 121.22 (G) (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

REGULAR SESSION

TUESDAY

DECEMBER 19, 2017

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*\*No action taken*

**HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, DECEMBER 25, 2017 AND MONDAY, JANUARY 1, 2018 TO OBSERVE CHRISTMAS DAY AND NEW YEAR'S DAY**

**HURON COUNTY COMMISSIONERS**

**Terry Boose, Joe Hintz, Bruce Wilde**

**Administrator/Clerk report**

Mrs. Ziemba asked the board if the information submitted by the Sheriff to justify the payments that were held from Fund 640 for Catering by Design and Foghorn was sufficient. If the board is satisfied with the State Auditor's opinion they need to do a motion and second to release the payment.

*Terry Boose moved to release the funds for the invoices held on November 28, 2017 to Catering by Design \$1500.00 and Foghorn Design \$1033.00 from the Sheriff's Fund 640. 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*

**Veterans Service Discussion**

Mr. Boose stated the discussion regarding moving forward with Veterans' Services this is his suggestion, 1. They go and talk to Job and Family Services to verify that they could give them the use of the one room where it comes off the lobby for a filing room. If they can use that room, Mr. Boose stated going back to the Veteran's and say here's our offer, the offer is that space 2400 sq. ft. plus that room with the understanding that they can use any of the training rooms and conference rooms that are available. They will also be able to use the breakroom. This is what we are offering and if they agree with this space, then they will discuss how they will fix it up after that.

Mr. Hintz asked how many office spaces? Mr. Hintz went along with Mr. Wilde to move things along. Mr. Hintz stated that Mr. Boose wanted to give them 1 additional office space, Mr. Hintz wanted to give them 3 additional office spaces for a total of 5 offices. Mr. Hintz stated that Mr. Raymond stated on record that 85% of the time they need 5 offices, and Mr. Boose had asked for documentation regarding this. Mr. Hintz stated they still have not shown us that documentation. Mr. Hintz would like to know where the board stands with this. Mr. Boose thought the board agreed on 3 total offices, and this is not the final offer.

Mr. Boose stated here is the offer, space of 2,400 sq. ft. with 3 offices, along with the filing room. With uses to all the conference rooms, training rooms along with the breakroom. Mr. Boose stated they need to confirm with Job and Family regarding the filing room. This is now in the Veteran's ball park.

Mr. Boose stated that Mr. Welch or Mr. Minor came before the board in regarding to being in charge of all the flags. Mr. Hintz thought this was addressed with the old board, Mr. Boose stated no this is what happened. They received a call on July 4 that the flags were bad at the Memorial Park, Mr. Boose stated they checked into this and at that time they agreed that the Memorial Park was the Veteran's to take care of. Mr. Boose stated that when the talks were held regarding putting the Memorial Park it was agreed upon that whatever was placed out there was to be taken care of by the Veteran's. This includes the flags, and to place this back on the Commissioners to take care of is sour grapes. Mr. Boose stated he isn't going to fight to the bloody end, but he does want to state that they were to be in charge of it, they are in charge of it to take care of. Mr. Hintz stated that the Commissioners want to work with them and with that said as a veteran himself his is not happy with the Board of Veterans. Mr. Hintz doesn't think they are represented the average Veteran in this county. Mr. Hintz was very disappointed in the video in regards to the comments that were made. It looked like an all-out assault on the Board of Commissioners.

Mr. Boose stated that he contacted Mr. Raymond to notify the Commissioners for all open public

**REGULAR SESSION****TUESDAY****DECEMBER 19, 2017**

meetings. Mr. Raymond stated he sent the last notification to Ms. Ziemba, however Ms. Ziemba cannot find where the email was sent. Mr. Raymond then stated to Mr. Boose he thought that Mr. Hintz was their contact person, who do you want this sent too? Mr. Boose stated he wants to send to all 3 Commissioners to get notice of anything they could possibly be able to attend. Mr. Hintz stated he will contact the Veteran's Board, the President still has not returned his original call. Mr. Wilde would like an MOU. Mr. Boose would like to contact Ashland, Crawford, Sandusky, and Seneca and find out what square footage, office space they have for their Veterans and not including shared space with other departments.

**At 11:49 a.m.** the board recessed for lunch.

**At 1:12 p.m.** the board resumed regular session. Commissioner Hintz absent for the afternoon session.

**Administrator/Clerk report continued**

Mrs. Ziemba stated Randy Birchfield officially requested another term on the airport board. Mr. Boose asked Mr. Strickler if the airport needs to send a list of potential members. Mr. Strickler stated their by-laws stated they do. The commissioners can review the list and can also consider Mr. Birchfield even if his name is not included on the list. Mr. Boose asked Mrs. Ziemba to send an email to the airport and ask them to send us a list for potential candidates for the board position. The commissioners will review and appoint in January if they receive the list.

Mrs. Ziemba stated she was contacted by Joy Padgett, Office of Outreach and Customer Service Division of Environmental & Financial Assistance and has scheduled her for February 6, 2018 at 10:00 a.m. She is reaching out to all the counties to explain how the non-regulatory side of the EPA assists communities and businesses with financial and technical assistance. Ms. Padgett suggested other departments that can benefit be invited. The board suggested B&G, Landfill, Soil & Water, Engineer, and Health Dept.

Mrs. Ziemba reached out to Area Agency on Aging Ohio District 5 for clarification on the position they need filled. The position is for the Advisory Council. Huron County is not represented. It can be a commissioner or a representative. The board suggested reaching out to Gary Bauer to see if he would be interested in being their representative.

Mrs. Ziemba stated she forwarded an email from Allen Nielsen to the board and Randy Strickler regarding records requests not being answered by the airport board. Mr. Strickler stated that the Board of Commissioners should not speculate on the reason why or why not the records requests have not been answered. Mr. Boose stated that the only comment he wanted to make was per his conversation is that the airport will be working on these records requests. Mr. Boose also stated that there is nothing in the requests that pertain to the Commissioner's Office. Mr. Boose stated that the airport had an issue with emails a week or two ago and that has been taken care of.

Mrs. Ziemba stated she had forwarded the sales tax report to the board. Pointed out a letter from Mr. Tkach stating "The estimate for the 1/2% sales tax for the Huron County Jail was \$2,950,000. The numbers are in for 2017, the final amount collected is \$3,517,950. The difference is \$567,920. Mr. Boose stated the board will review this when working on the final budget.

**Commissioner Boose report**

***Terry Boose moved to allow the fairgrounds to have a telephone tower built on the county property at the fairgrounds with the proceeds to go to the fair board/ag society. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Absent – Joe Hintz***

***Aye – Bruce Wilde***

Ms. Ziemba stated the next item to discuss was the special fund to cover their liability for retirements, vacation, sick, and the 27<sup>th</sup> pay, would this work. Mr. Boose stated that Wayne County has been doing this for some time now, they stated they have a special fund that they would move money to every year that would cover their liability for retirements, vacations, sick leave they kept money in here. Mr. Boose stated the other thing was they put in the same line item was that they felt was related, every year they put a little bit of money into it, so when it came to having a 27<sup>th</sup> payroll they would use the money in there to cover them so they didn't have to move money around. Mr. Boose stated that this money we will be receiving will be placed into a special fund per the State. This is not something they will continue to

**REGULAR SESSION****TUESDAY****DECEMBER 19, 2017**

receive. Mr. Boose stated that his thought is since we have one-time money coming through that we prepare ourselves for the next 27<sup>th</sup> pay. Mr. Strickler stated that money in the special fund will sit there until it is spent. Mr. Boose would like to look into this, it would be responsible budgeting.

Mr. Boose stated that the Board of Election voting equipment, this was discussed at conference and there are a couple of the issues. Mr. Boose stated that it looks like it is going to go to the capital budget, and the capital budget will give us some money. The questions is how much money they going to give us. Mr. Boose stated they want to do it similar to the E-poll books. Mr. Boose stated here's the problem, and this problem affects us, some people already bought the equipment, there are questions about the State picking what voter equipment you can use. To some extent to makes sense that if you are a voter in Ohio, you should be able to vote anywhere in Ohio especially if the State is paying for it then they can tell you what equipment you must use. The State may give you choices to choose from which makes it much better. Mr. Strickler stated that Mr. Binette was to look into the equipment purchased, at this time Mr. Binette thinks they were purchased out right not leased. Mr. Boose thinks a letter should be sent to CCAO and the Secretary of State stating we don't have a true lease agreement. Mr. Boose stated they may have a fight on their hands.

Ms. Ziemba went over the discussion that was had with the Board of Elections in 2015, it was stated that \$65,000 would need to be set aside in their budget for the next 6 years. It doesn't state if it was a lease purchase.

Mr. Boose stated the sales tax we are down \$16,000 this month per the same month last year. If you go back 2 years we are up \$11,000. Mr. Boose asked at conference, the majority of the counties are down due to the Medicaid. Sales tax is now the largest revenue for the state.

Mr. Boose stated they received another letter regarding walking the dogs, but now they want to spay and neuter the dogs. Mr. Wilde stated if they could work things out regarding walking the dogs it's a win-win for everyone.

Mr. Boose discussed the energy audits they allowed them to look at 2 buildings, this gentleman calls Mr. Boose daily, and he explained to him that he needs to speak to Mr. Welch whom is out of town for a while.

Mr. Boose discussed that while at conference he say a presentation held by Maximus, they explained their services and how they collected data and gave suggestions on how to better explain your P.O.'s in order for them to collect the data. For instance if Mr. Welch, buildings and grounds is repairing a generator at the jail, he would need to say "Jail Generator." Therefore the data that is collected is not mixed up. Mr. Boose stated that Maxims stated not to use a generic P.O. for items you buy all year long. Ms. Ziemba stated that Matt Perry works with the county to get this information together. Ms. Ziemba asked if the board would like Mr. Perry come before the board to explain the report they just received, Mr. Boose stated yes. Mr. Boose would like Maxims to also come before the board to explain how they gather the information.

Mr. Boose would like to ask the Sheriff why they went to Louisiana to pick up a prisoner.

Mr. Boose wanted to update the board at what happened at the HCDC meeting update a couple weeks ago, Mr. Boose stated they brought their budget forward. Mr. Boose stated they will be losing \$50,000 this year. Mr. Boose stated that some people at the meeting felt it was the Commissioners job to make up for the \$50,000. Mr. Boose stated he spoke at the meeting and said this is not our Board, the discussion was then had on who should pay for it. They want the Commissioners to pass this and place it on the ballot, Mr. Boose stated that he will not sell this or pass it to place on the ballot. Mr. Boose stated that they cancelled the meeting they were supposed to have the following week, there was no further discussion on how they will bring in that lost money. Mr. Boose stated they were voting on the budget when one of the Board members stated it was crazy voting on a budget that was not sustainable, they need to go back review the budget and come back before the Board with a budget that will work. Mr. Boose asked them why you don't pass an interim budget, Mr. Boose stated that someone made a motion to pass this as the interim budget.

Mr. Boose would like to go over his time at conference with a full board, they had some really good discussions on some very good topics while he was there.

Mr. Wilde stated that active shooter training is on January 9, 2018.

Mr. Wilde will hold off on appraisal of former antique mall.

Mr. Wilde asked where we are on the transfer of property to Board of DD. Mr. Strickler stated that Gary Gillen was getting the legal description down and an easement needs to be done. Mr. Strickler will be working on this. Mr. Strickler stated besides the deeds he will be doing two resolutions. One will stated that the Commissioners feel it is in the public’s interest to transfer the property to the MRDD Board. Mr. Strickler we do another resolution for the MRDD Board to accept the transfer.

Mr. Wilde ask in regards to the JFS room for veterans, Mr. Boose would like Mr. Wilde to find out if the file room is available and how much square footage. Mr. Boose does think that the Veteran’s need a file room.

Mr. Wilde stated that he received another letter from the Health Dept. asking him to sit on the Huron County Safety Coalition. Mr. Boose hopes they are not spending money because there is money to spend. Mr. Boose nominated Julia Armstrong to sit on this board. Mr. Boose would like Ms. Ziemba to ask Ms. Armstrong if she would like to sit on this board.

Mr. Wilde stated there is a meeting a 1 p.m. for the LEPC 911, and there is one at 7 p.m.

Ms. Ziemba stated that she spoke to Mr. Tkach, Auditor in regards to the postage amount, he stated they have a lot of mailings that go out in December and January.

**At 2:28 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 December 19, 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 2:28 p. m.

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Terry Boose

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Joe Hintz

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Bruce Wilde

**ATTEST**

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Clerk to the Board

The following bids were opened on Friday, December 19, 2017 at 10:01 a.m. for the Concrete, Grout & Low Strength Mortar Backfill for the Huron County Engineer for Various Projects.

**Wm. Dauch Concrete**

Unit	Item Description	Summer Unit Price	Winter Unit Price
Cubic Yard	Item 511 Class QC 1 Concrete	\$112.50	\$117.50
Cubic Yard	Item 613 LSM Backfill, Type 2	\$73.00	\$78.00
Cubic Yard	6 Sack Grout	\$73.00	\$78.00



**REGULAR SESSION**

**TUESDAY**

**DECEMBER 19, 2017**