#### REGULAR SESSION TUESDAY

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 14, 2017 and November 16, 2017 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 14, 2017 and November 16, 2017 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

**DECEMBER 5, 2017** 

17-370

# 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;

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 12/05/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Wernert Date Claimant  and 001 - General Fund  100 Total Fund Total  100 Total	Batch ID	PO #/Line #	Line Description		17 to 253117
Department Microfilming 1907/2017 We Hasen on the Account 600 (2002 00715 (Supplies) Total: 1907/2017 US Inapies the Account 600 (2002 0075 (Supplies) Total: 1907/2017 US Inapies the Account 600 (2002 0075 (Contract Services) Total Department Votal Processing 1907/2017 US Fault Service(1908-579 1907/2017 US Fault Ser			Life Description	Amount	Warrant #
"Mes Wase Ca loc Account 001.002.00175 (Supples) Total: 1807/2017 Usings in Empirical Services) Total 1807/2017 Usings in Empirical Services) Total Department Miscriffining Total: 1807/2017 Usings in Processing 1807/2017 Usings in Empirement Vision Processing 1807/2017 Usings in Empirement Vision Processing 1807/2017 Usings in Empirement Vision Processing Total: Department Vision Processing Total:					
Account 001.002.00525 (Contract Services) Total Department Microfilming Total: Department Volument Microfilming Total: 100101017	253117	2017-00103/1	4 cases paper	\$239.96 \$239.96	
Department: Data Processing 12070217 US Paral Service(DRS-FP) 12070217 US Bask Equipment France 12070217 Os Not Inc. Account 001.003.00275 (Contract Services) Total Department: Data Processing Total: Department: Tressurer	253117	2017-00108/1	Court Cases	\$117.68 \$117.68	
Department Data Processing Total:	253117 253117 253117	2017-00021/1 2017-00021/1 2017-00021/1	Postage for Mater Ricoh Copier 11/12-12/12/17 Ernal Astrinsons	\$357.64 \$20,000.00 \$861.61 \$85.45	
'				\$20,627.06	
1207/2017 Automated Business Machines LLC 1207/2017 US Postal Services (CMRS-FP) Account 001.005.00525 (Contract Services) Total Department Treasurer Total:	253117 253117 253117	2017-00041/1 2017-00041/1 2017-00041/1	Jaguar Annual Billing 129/2017 to 129/2018 Jaguar Annual Billing 129/2017 to 129/2018 005-00525 Contract Services	\$2,447.50 \$222.50 \$1,700.00 \$4,370.00	
Department: Adult Probation 1207/2017 WB Mason Co Inc Account 001.010.00175 (Supplies) Total: 1207/2017 MT Business Technologies Inc	253117	2017-00366/1	Paper	\$15.87 \$15.87	
Account 001.010.00200 (Equipment) Total: Department Adult Probation Total:	23111	2311-9036111	Ricoh Copier 11/24-12/23/17	\$297.06 \$297.06 \$312.93	
Department: Juvenile 12/07/2017 Any Latienso	253117	2017-00048/1	Printer Toner Carbridges Reimbursement	\$285.75	

		Uld	illis Register i	or Payment Batches		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/07/2017	US Postal Service(CMRS-FP)	253117	2017-00048/1	Postage for Meter	\$14,000.00	
Account 001.	013.00175 (Supplies) Total:				\$14,265,75	
12/07/2017	US Bank Equipment Finance	253117	2017-00049/1	Ricoh Copier Lease 11/12-12/12/17	\$1,849.00	
12/07/2017	US Bank Equipment Finance	253117	2017-00049/1	Ricoh Copier Lease 12/12-1/12/18	\$715.65	
	US Bank Equipment Finance	253117	2017-00049/1	Ricoh Copier Lease 12/12-1/12/18	\$1,133.35	
	013.00200 (Equipment) Total:				\$3,698.00	
12/07/2017	Thomas P Kunkle Thomas P Kunkle	253117	2017-00052/1	Psychological Services	\$164.83	
12/07/2017	Thomas P Kunide Thomas P Kunida	253117	2017-00052/1	Psychological Services	\$412.10	
12/07/2017	Thomas P Kunide	253117 253117	2017-00052/1	Psychological Services	\$576.93	
	013.00380 (Child Support) Total:	23311/	2017-00062/1	Psychological Services	\$578.93	
					\$1,730.79	
epartment Ju	venile Total:				\$19,694.54	
lepartment: Pi						
12/07/2017	US Postal Service(CMRS-FP)	253117	2017-00058/1	Postage for Meter	\$2,000.00	
Account 001.	016.00175 (Supplies) Total:				\$2,000.00	
epartment Pr	obate Total:				\$2,000.00	
epartment: Cl	erk of Courts					
12/07/2017	WB Mason	253117	2017-00170/1	Envelopes, Stamp Ink, Pens etc	\$314.43	
12/07/2017	LaFollete, Gary	253117	2017-00170/1	2018 Calendars	\$23.90	
12/07/2017	Blue 360 Media LLC	253117	2017-00170/1	OH Criminal & Traffic Field Guide	\$78.25	
12/07/2017	WB Mason	253117	2017-00170/1	Correction Tape	\$24.72	
	017.00175 (Supplies) Total:				\$449.30	
12/07/2017	FP Mailing Solutions	253117	2017-00171/1	Postage Meter Rental	\$141,00	
	017.00275 (Contract Repairs) Total:				\$141.00	
12/07/2017	Susan Hazel	253117	2017-00173/1	Reimbursement for 3 Ergonomic Chair Inserts	\$74.98	
Account 001.	017.00475 (Other Expenses) Total:			•	\$74.98	
epartment Cle	erk of Courts Total:				\$665.28	
enartment: Pr	olice Muni Court				9000.20	
12/07/2017	Norwalk Municipal Court	253117	2017-00283/1	WA		
	019.00554 (Norwalk) Total:	203117	2011-00253/1	Witnesses or jurons	\$345.93	
					\$345.93	
epartment Po	lice Muni Court Total:				\$345.93	
	ilding and Grounds					
12/07/2017	New Haven Supply	253117	2017-00294/1	Emergency light	\$25.72	
12/07/2017	New Haven Supply	253117	2017-00294/1	Ballast	\$91,98	
12/07/2017	New Haven Supply	253117	2017-00294/1	Emergency light	\$25.72	
/2017 1:55 PM			P	244		

# TUESDAY

# **DECEMBER 5, 2017**

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		Cla	aims Register f	or Payment Batches		
Warrant Dat	e Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant
12/07/2017	New Haven Supply	253117	2017-00294/1	Battery	\$8.14	
Account 001	.022.00175 (Supplies) Total:				\$151.56	
12/07/2017	Ziegler Tire & Supply Co	253117	2017-00246/1	Tires	\$648.00	
12/07/2017	John Deere Financial	253117	2017-00246/1	Magnetic sweeper, hand truck trollie	\$79.97	
Account 001	.022.00200 (Equipment) Total:				\$727.97	
12/07/2017	New Haven Supply	253117	2017-00297/1	Tollet gasket, sealant	\$26.29	
12/07/2017	New Haven Supply	253117	2017-00297/1	Toilet gasket, sealant	\$54.94	
12/07/2017	New Haven Supply New Haven Supply	253117 253117	2017-00297/1	Flush valve, valve rebuild, battery	\$53.18	
			2017-00297/1	Boiler parts-jail	\$1,254.79	
	.022.00275 (Repairs Maintenance)				\$1,389.20	
12/07/2017	Roes Tree Service LLC	253117	2017-00265/1	Tree trimming	\$2,600.00	
	.022.00280 (Service Contract) Total				\$2,600.00	
12/07/2017	John Deere Financial	253117	2017-00260/1	Denim carpenter jeans	\$164.85	
Account 001	.022.00475 (Other Expenses) Total:				\$164.85	
12/07/2017	Frontier	253117		Phone	\$4,152.30	
Account 001	.022.00525 (Contract Services) Tota	ıt			\$4,152.30	
Department Bi	uilding and Grounds Total:				\$9,185.88	
Department: S	heriff					
12/07/2017	Staples Credit Plan	253117	2017-00140/1	Sharpies, Postit Flaos, Staples	\$51.42	
12/07/2017	Walmart Community/SYNCB	253117	2017-00140/1	Artibacterial Soap & Wipes	\$22.96	
12/07/2017	Shell	253117	2017-00140/1	Fuel Purchases-B Polachek	\$62.09	
12/07/2017	Staples Credit Plan	253117	2017-00140/1	Binders	\$34.99	
Account 001	.023.00175 (Supplies) Total:				\$171.46	
12/07/2017	Walmart Community/SYNCB	253117	2017-00141/1	Vacum	\$58.82	
Account 001	.023.00200 (Equipment) Total:				\$58.82	
12/07/2017	MT Business Technologies Inc	253117	2017-00142/1	Ricoh Copier 11/12-12/11/17	\$40.80	
12/07/2017	Wakeman Village	253117	2017-00142/1	Water Tower Space Rent-October	\$50.00	
Account 001.	.023.00275 (Contract Repairs) Total				\$90.80	
Department St	heriff Total:				\$321.08	
Department: M	Mechanic .					
12/07/2017	Car Parts Warehouse	253117	2017-00267/1	Air filter, brake pad, wiper blades, etc.	\$195.63	
12/07/2017	NAPA Sandusky	253117	2017-00267/1	Woer blade, oil filter, lamp, etc.	\$87.89	
12/07/2017	Coles Energy	253117	2017-00267/1	Ol	\$952.20	
Account 001.	.032.00175 (Supplies) Total:				\$1,235,72	
Department M	echanic Total					
					\$1,235.72	
Donatmont: I	nil Ossestiana					

### Claims Register for Payment Batches

			-	illio regiotei i	or Payment Batches		
Warrant #	Warrant Date Cla		Batch ID	PO #/Line #	Line Description	Amount	Warrant
		efe Commissary Network spies Credit Plan	253117	2017-00153/1	Indigent Kits	\$227.20	
		.00176 (Supplies) Total:	253117	2017-00153/1	Staples, Ink Cartridge & Fine Tip	\$130.03	
		kes Sanitation LTD				\$357.23	
		to Electric Inc	253117 253117	2017-00157/1 2017-00157/1	Pumped & Cleaned Grease Trap A80 Belt	\$280.00	
		w Direction Design & Marketing LLC	253117	2017-00157/1	And deti Embroidery for Uniform	\$7.95	
	Account 001.036,	.00275 (Contract Repairs) Total:			,	\$28.00	
	Department Jail Op	perations Total:					
						\$673.18	
	Department: Insura 12/07/2017 Sha						
		erpræck Chevrolet Buick Cadiliac Inc 00565 (Insurance on Property) T	253117	2017-00296/1	2014 Ford Explorer repairs	\$677.22	
						\$677.22	
		garet Hardy	253117	2017-00252/1	Weight loss program rebate	\$182.50	
		00570 (CEBCO Wellness Grant)	lotait			\$182.50	
	Department Insuran	nce and Taxes Total:				\$859.72	
	Department: Miscell	llaneous				¥000.72	
	12/07/2017 Sare	ah A Nation Attorney at Law	253117	2017-00276/1	Appointed counsel fees		
		ah A Nation Attorney at Law	253117	2017-00276/1	Appointed counsel fees	\$538.00 \$294.00	
		mas J McGuine ah A Nation Attorney at Law	253117	2017-00276/1	Appointed coursel fees	\$309,00	
		mas J McGuire	253117 253117	2017-00275/1 2017-00275/1	Appointed counsel fees Appointed counsel fees	\$542.00	
		in Lamb	253117	2017-00278/1	Appointed coursel fees Appointed coursel fees	\$2,196.00	
		ch White & Jackson LLC	253117	2017-00278/1	Appointed counsel fees	\$387,00 \$1,020,00	
		00570 (Attorney Fees) Total:				\$5,288.00	
	Department Miscella	aneous Total:				\$5,288,00	
	Fund 001 - General F	und Total:					
	Fund: 102 - Drug Law	/ Enforcement				\$65,936.96	
	Department: Drug Li 12/07/2017 Mans						
		sfield Police Department 00260 (Expenditures) Total:	253117	2017-00164/1	10 Drug Analysis Reports	\$1,520.00	
						\$1,520.00	
	Department Drug La	w Enforcement Total:				\$1,520,00	
	Fund 102 - Drug Law	Enforcement Total:				\$1,520,00	
	Fund: 103 - DUI Enfor	rcement & Education				¥1,020.00	
	Department: DUI En	forcement					

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/07/2017 National Patent Analytical Systems		2017-00165/1	Data/Vaster Repair	\$503.00	
Account 103.103.00260 (Expenditures) Tot	al:			\$503.00	
Department DUI Enforcement Total:				\$503.00	
Fund 103 - DUI Enforcement & Education Tota	al:			\$503.00	
Fund: 105 - Dog & Kennel				*******	
Department: Dog & Kennel					
12/07/2017 Frontier	253117	2017-00213/1	2 phone lines for office		
12/07/2017 Whites Automotive Service LLC	253117	2017-00213/1	crown vic wheel alignment	\$105.98 \$83.55	
12/07/2017 Verizon Wireless	253117	2017-00213/1	3 cells, 1 jetpack	\$132.87	
Account 105.105.00275 (Contract Repairs)	Total:			\$302.40	
12/07/2017 Walmart Community/SYNCB	253117	2017-00216/1	2 way radios	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Account 105.105.00475 (Other Expenses) 1	Total:		1 10) 1220	00.902	
Department Dog & Kennel Total:				\$39.00	
Department bog a Kenner Total.				\$341.40	
Department: Dog & Kennel Clerk					
12/07/2017 Fairfield Computer Service LLC	253117	2017-00025/1	Monthly Dog Licensing Software Subscription	\$200.00	
Account 105.999.00175 (Supplies) Total:				\$200.00	
Department Dog & Kennel Clerk Total:					
und 105 - Dog & Kennel Total:				\$200.00	
und: 115 - Public Assistance				\$541.40	
Department: Public Assistance 12/07/2017 Roger J Department					
12/07/2017 Roger J Donnamiller 12/07/2017 Eva Marie Casto	253117	2017-00183/1	PRC-Joshua Singer Rent	\$550.00	
12/07/2017 City of Willard	253117 253117	2017-00183/1	PRC- Brandy Bingle-Rent	\$1,000.00	
12/07/2017 Wal Mart Stones East LP	253117	2017-00183/1	PRC-Theresa Jackson Utilities PRC-Jeremiah Mullins Work Clothes	\$46.25	
12/07/2017 Dennis A Van Fleet	253117	2017-00183/1	PRC-Amenda Kreps Rent	\$88.89	
12/07/2017 Willard Rental Properties LLP	253117	2017-00133/1	PRC-Theresa Jackson-Rent	\$870.00 \$850.00	
12/07/2017 Columbia Gas Of Ohio	253117	2017-00133/1	PRC-Theresa Jackson	\$86,00	
Account 115.115.00220 (PRC/SSI) Total:				\$3,271,14	
12/07/2017 Heather Love Carman	253117	2017-00186/1	Non-Taxable Travel	\$72.99	
Account 115.115.00300 (Travel) Total:				\$72.99	
12/07/2017 Frontier	253117	2017-00187/1	Phone Service-October 2017		
12/07/2017 Time Warner Cable Northeast	253117	2017-00187/1	Cable-North/South Lobbies-December 2017	\$715,19 \$36,93	
12/07/2017 Frontier	253117	2017-00187/1	HVAC-November 2017	\$61.86	
12/07/2017 Frontier	253117	2017-00187/1	Fire/Burglar November 2017	\$144.17	
Account 115.115.00350 (Utilities) Total:				\$958.15	
11/2017 1:55 PM			****	*****	

1901/0017 Vall Mart Steves Bart JP 1901/0017 Vall Mart Steves Bart JP 1901/0017 Vall Vall Technologie Chee Int to 1901/0017 Vall Technologie Chee Int 1901/0017 Vall Technologie Chee Int 1901/0017 Vall Part Vall Vall Vall 1901/0017 Vall Vall Vall Vall 1901/0017 Vall Vall Vall 1901/0017 Vall Vall Vall 1901/0017 Vall Vall Vall 1901/0017	253117	2017-00198/1 2017-00198/1 2017-00198/1 2017-00198/1 2017-00198/1	Agron Soguite Town 2014 Town 2014 Town 2014 White Disposal-Selds APS-Margant Into Groceles	\$73.78 \$688.00 \$340.00 \$28.46 \$1,128.24 \$5,430.52 \$28.38 \$28.36 \$28.36	
10010217 IAVI Technologis Direct is: 10010217 HATTO Courty Transis Station Account 11.5.1.6.10047 (Direc Expense) Total Department Public Assistance Total: Department Public Assistance 10010217 Wall Mart Stones East LP Account 11.5.116.00475 (Other Expenses) Tot	253117 253117 È:	2017-00189/1 2017-00189/1	DYINO Label Makers Weste Disposal-Solid	\$340.00 \$28.46 \$1,128.24 \$5,430.52 \$28.36	
120/07/01/17 Hurn County Transles Susion Account 115.115.00475 (Other Expense) Total Department Public Assistance Total: Department: Public Assistance 120/07/21/17 Wall Mart Stone East LP Account 115.116.00475 (Other Expenses) Tot	253117 İ: 253117	2017-00189/1	Vlaste Disposal-Selfd	\$26.46 \$1,128.24 \$5,430.52 \$28.36 \$28.36	
Account 115.115.00475 (Other Expense) Total Department Public Assistance Total: Department: Public Assistance 1207/2017 Wall Mart Stone East LP Account 115.116.00475 (Other Expenses) Tot	253117			\$1,128.24 \$5,430.52 \$28.36 \$28.36	
Department: Public Assistance Total:  Department: Public Assistance 100772917 Wall Mart Stores East LP Account 115.116.00475 (Other Expenses) Tot	253117	2017-00195/1	APS-Mangaret Iriks Grozefes	\$5,430.52 \$28.38 \$28.36	
Department: Public Assistance 1207/2017 Wal Mart Stores East LP Account 115.116.00475 (Other Expenses) Tot		2017-00195/1	APS-Margaret Inits Groceries	\$28.36 \$28.36	
120772017 Wall Mart Stones East LP Account 115.116.00475 (Other Expenses) Tot		2017-00195/1	APS-Margaret Into Groceries	\$28.36	
Account 115.116.00475 (Other Expenses) Tot		2017-00195/1	APS-Margaret Inks Groceries	\$28.36	
	alt			\$28.36	
				\$20.30	
Fund 115 - Public Assistance Total:				AT 150 00	
				\$5,458.88	
Fund: 123 - WIOA					
Department: WIA 12/07/2017 Action in Motion	253117	2017-00087/1	T. 1. Am		
Account 123.123.00280 (Purchased Services)		2017-0008771	Training-CDL-J Vega	\$5,000.00	
,	l otal:			\$5,000.00	
Department WIA Total:				\$5,000.00	
Fund 123 - WIOA Total:				\$5,000.00	
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
12/07/2017 John Deere Financial	253117	2017-00258/1	Crimson #2 Tacky Grease for Mowers	\$55.13	
12/07/2017 Ohio Edison	253117	2017-00351/1	Electric Charges Derussey Outpost	\$56.31	
12/07/2017 Brohl & Appell .	253117	2017-00256/1	Emergency Light	\$25.98	
Account 125.125.00475 (Other Expenses) Tot	al:			\$137.42	
Department Auto Tax Administrative Total:				\$137.42	
Department: Auto Tax Road					
12/07/2017 Lightle Enterprise of Ohio LLC	253117	2017-00335/1	Street Name Signs-Fitchville Township Road	\$198.78	
12/07/2017 Firelands Supply Company	253117	2017-00335/1	3KX9 Tapered Galv Tib-Bak U Channel & Delineator P	\$4,839.00	
12/07/2017 Baughman Tile	253117	2017-00335/1	15",36", 48" Smooth Bell End, Gaskets	\$9,240.44	
12/07/2017 Baughman Tile	253117	2017-03335/1	Smoothline Wilnline Bell & Gasket	\$1,356.80	
12/07/2017 John Deere Financial	253117	2017-03335/1	Crimson #2 Tacky Gresse for Mower	\$79.98	
12/07/2017 Lightle Enterprise of Ohio LLC	253117	2017-00335/1	Street Name Signs-Peru Township Road	\$73.01	
12/07/2017 Firelands Supply Company 12/07/2017 Firelands Supply Company	253117	2017-00335/1	Gold Lap Splice Kits	\$287.50	
	253117	2017-00335/1	SU-Radius-Rail-Used	\$330.00	
Account 125.126.00210 (Materials) Total:				\$16,405.51	
12/07/2017 John Deere Financial	253117	2917-00340/1	Crimson #2 Red Tacky for Mower	\$106.40	
12/1/2017 1:55 PM		Page	6 of 11		V.3.2

# TUESDAY

## **DECEMBER 5, 2017**

Claims Register for Payment Batches						Claims Register for Payment Batches					
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #
12/07/2017 Williams Norwalk Tire & Alignment Account 125.126.00275 (Contract Repairs) Total	253117	2017-06340/1	Tires for #10	\$910.56 \$1,016.96	TO T	1207/2017 Fronter Account 132.132.00475 (Other Expenses) Tot	253117 al:	2017-00178/1	Local Service 11/13-12/12/17	\$104.10	Manant P
12/07/2017 Laser Images Inc 12/07/2017 Foghorn Designs LLC	253117 253117	2017-00356/1 2017-00356/1	3 Part Order Forms Poly Metal Signage for Building	\$1,010.98 \$315.00 \$1,250.00		Department Clerk of Courts-Title Total: Fund 132 - Clerk of Courts-Title Total:				\$104.10 \$167.40	
Account 125.126.00325 (Advertising/Printing) To Department Auto Tax Road Total:	otal:		,	\$1,565.00		Fund: 134 - Clerk of Court Computer				\$167.40	
Department: Auto Tax Bridge 1207/2017 John Dese Francial 1207/2017 Patrick Riley Trucking LLC Account: 125.127.00210 (Materials) Total: 1207/2017 John Waster Haspection LLC	253117 253117	2017-00339/1 2017-00339/1	.,.,.	\$18,987.47 \$94.02 \$290.38 \$374.40		Department: Clerk of Courts Computer 1307(2017 W6 Mason Account 134.134.00260 (Expenditures) Total: Department: Clerk of Courts Computer Total:	253117	2017-00180/1	Torer	\$185.12 \$185.12 \$185.12	
Account 125.127.00525 (Contract Services) Total  Department Auto Tax Bridge Total:	253117 al:	2017-00439/1	Bridge & Truss Inspection of County	\$30,790.00 \$30,790.00 \$31,164.40		Fund 134 - Clerk of Court Computer Total: Fund: 145 - Childrens Services				\$185.12	
Department: Auto Tax Engineering 1207/2017 Walnart Community/SYNC8 Account 125.128.00475 (Other Expenses) Total:	253117	2017-00358/1	Calculator for Survey-Miller K	\$12.62 \$12.62		Department: Children's Service  1207/2017 Walmart Community BRC  1207/2017 Walmart Community BRC  1207/2017 Walmart Community BRC  1207/2017 Walmart Community BRC	253117 253117 253117 253117	2017-00089/1 2017-00089/1 2017-00089/1 2017-00089/1	ESNA Preservation-M Sousin-Groceries ESNA Reunification- P Moove-Groceries ESNA Preservation-K Runion-Household	\$147.99 \$199.93 \$74.20	
Department Auto Tax Engineering Total: Fund 125 - Auto Tax Total: Fund: 131 - Recorders Technology				\$12.62 \$50,301.91		12/07/2017 Wishmart Community BRC 12/07/2017 Wishmart Community BRC 12/07/2017 Wishmart Community BRC 12/07/2017 Wishmart Community BRC	253117 253117 253117 253117	2017-000891 2017-000891 2017-000891 2017-000891	ESAA Preservation-D Blair-Groceries ESAA Reunification C Smith-Household ESAA Preservation-L Hiersha-Clothes ESAA Reunification-M Brant-Groceries ESAA Reunification-M Brant-Clothes	\$293,99 \$231,18 \$99,60 \$192,52 \$59,66	
Department: Recorders Technology 12/07/2017 US Bank Equipment France Account 131.131.00200 (Equipment) Total:	253117	2017-00104/1	Ricoh 2554 Lease	\$201.18 \$201.18		1207/2017 Walmart Community BRC 1207/2017 Walmart Community BRC 1207/2017 Walmart Community BRC Account 145.145.00150 (Confract Services) To	253117 253117 253117 stal:	2017-00089/1 2017-00089/1 2017-00089/1	ESAA Reunification R McKinley-Groceries ESAA Preservation-B Borzon-Door Alarm ESAA Reunification-L Lewis-Groceries	\$199.18 \$16.74 \$149.60 \$1,664.59	
Department Recorders Technology Total: Fund 131 - Recorders Technology Total:				\$201.18 \$201.18		Department Children's Service Total: Fund 145 - Childrens Services Total:				\$1,664.59 \$1,664.59	
Fund: 132 - Clerk of Courts-Title						Fund: 177 - Emergency Management					
Department: Clerk of Courts-Title   1207/2017   Savan Long   1207/2017   Savan Long   1207/2017   Savan Long   1207/2017   Savan Long   Account 132.132.00175 (Supplies) Total:	253117 253117 253117	2017-00174/1 2017-00174/1 2017-00174/1	Reintbursement for Batteries Reintbursement for Wipes & Super Clue Reintbursement Batteries & Publishing Alcohol	\$28.07 \$14.95 \$22.28 \$63.30		Department Emergency Management 120/02/11 Anhur Need 120/02/11 Anhur Need 120/02/11 Anhur Need 120/02/11 Forter 120/02/01 Forter 120/02/01 Colomb Diversites the 120/02/01 Liese Horges the 120/02/01 Liese Horges the 120/02/01 Colomb Diversite Motors 120/02/	253117 253117 253117 253117 253117 253117 253117 253117	2017-0022771 2017-0022771 2017-0022771 2017-0022771 2017-0022771 2017-0022771 2017-0022771	Cell Phone Policy Nov-Dec 2017 Copie to 15-12-77 Edits Cross Disectory Subscribtion Bussiness Cards Cross Directory Subscribtion Cell Phone Policy 2017 Cell Phone Policy 2017	\$50.00 \$42.56 \$168.06 \$176.00 \$66.40 \$18.00 \$300.00	

			_			
Claims	Register	tor	Pa	/ment	Batches	

		Cla	ilms Register i	or Payment Batches		
Warrant Date Claim	ant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
12/07/2017 Arthur I		253117	2017-00227/1	Computer for EMA Director	\$747.24	
	475 (Other Expenses) Total:				\$1,590.27	
Department Emergence	y Management Total:				\$1,590,27	
Fund 177 - Emergency I	Management Total:				\$1,590,27	
Fund: 184 - VOCA-B					41/00071	
Department: VOCA						
	Web Services US Inc	253117	2017-00149/1	VS Tracker	\$417.00	
Account 184,184,002	280 (Contractual Services) To	tal:			\$417.00	
	Web Services US Inc	253117	2017-00151/1	VS Tracker	\$33.00	
Account 184,184,004	175 (Other Expenses) Total:				\$33.00	
Department VOCA Tot	tat				\$450.00	
Fund 184 - VOCA-B Tot	al:				\$450.00	
Fund: 185 - 911						
Department: 911						
12/07/2017 Frontier		253117	2017-00228/2	911 Tariff to 12-21-17	\$636.60	
	00 (Equipment) Total:				\$636.60	
12/07/2017 Frontier		253117	2017-00424/1	911 Ethernet to 12,09,17	\$1,525.00	
	80 (Operations) Total:				\$1,525.00	
12/07/2017 Frontier		253117	2017-00233/1	911 Tariff to 12-21-17	\$81,60	
Account 185,185,005	i26 (Wireless Tariffs) Total:				\$81.60	
Department 911 Total:					\$2,243.20	
Fund 185 - 911 Total:					\$2,243.20	
Fund: 500 - Landfill						
Department: Landfill						
	invironmental Consultants Inc	253117	2017-00371/1	October NPDES	\$500.00	
12/07/2017 New Har	ven Supply	253117 253117	2017-00371/1	Inter Lamp Telephone/Fax	\$3.93	
12/07/2017 Civil & E	invironmental Consultants Inc	253117	2017-00371/1	Gas System Engineering	\$408.40 \$4,559.07	
	rucking LLC	253117	2017-00371/1	Leachate Hausing	\$4,009.07 \$1,630.37	
	North Shore Stone Quarry	253117	2017-00371/1	Stone	\$656.50	
	Designs LLC on Co Inc	253117 253117	2017-00371/1	6070	\$300.00	
IDVINEY! NO MOD	an come	23311/	2017-00371/1	Toner, Ink, Flag, Folders, Etc	\$355.25	

	ete Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant a
12/07/2017 Apparent EO	John Deere Financial	253117	2017-00371/1	Oil & Antifreeze	\$108.54	
	0.501.00280 (Contract Service) Total:				\$8,522.06	
Department L	Landfill Total:				\$8,522,06	
Fund 500 - Lar	ndfill Total:				\$8,522.06	
Fund: 525 - So	ilid Waste Management District				40,022.00	
Department:	Landfill Solid Waste					
12/07/2017	Midway Inc	253117	2017-00404/1	Truck Service		
12/07/2017	Huron County Transfer Station	253117	2017-00404/1	Recycling	\$825.37 \$3.200.00	
12/07/2017	GT Environmental Inc	253117	2017-00404/1	Plan Update	\$420.00	
12/07/2017	Day Ketterer Ltd	253117	2017-00404/1	Legal	\$775.00	
Account 525	5.525.00250 (Recycling Programs) To	otal:			\$5,020.37	
12/07/2017	Huron County Commissioners	253117	2017-00405/1	Travel & Cell Phone Reimbursement	\$116.49	
12/07/2017	Pam Hansberger	253117	2017-00405/1	Travel Sept-November 2017	\$110.49	
12/07/2017	Peter J Welch	253117	2017-00405/1	Travel & Cell Phone Reimbursement.	\$103.65	
Account 525	5.525.00300 (Travel) Total:				\$321.79	
12/07/2017	Advanced Computer Connections Inc.	253117	2017-00405/1	Service Call	********	
12/07/2017	Frontier	253117	2017-03406/1	Phone Bill	\$75.00 \$86.69	
Account 525	5.525.00475 (Other Expenses) Total:				\$161.69	
Department L	andfill Solid Waste Total:				\$5,503,85	
Fund 525 - Soli	id Waste Management District Total:				\$5,503,85	
Fund: 635 - Co	mmissary Trust				40,000.00	
Department (	Commissary Trust					
12/07/2017	Gergelys Maintenance King Janitorial Supplies & Service Inc	253117	2017-00448/1	Qualt Strip Roll	\$13.81	
12/07/2017	Gergelys Maintenence King Jantonial Supplies & Service Inc	253117	2017-00445/1	Tollet Tissue, Laundry Detergent & Bio Clean	\$1,050.28	
Account 635	5.635.00260 (Expenditures) Total:				\$1,063,87	
Department C	ommissary Trust Total:				\$1,063.87	
und 635 - Con	nmissary Trust Total:				\$1,063.87	
und: 640 - Car	nine Trust Fund				* 1,000,01	
Department: 0	Canine Trust Fund					

#### **TUESDAY**

**DECEMBER 5, 2017** 

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description		Amount	Warrant#
12/07/2017 Catering by Design Account 640.640.00260 (Expenditures) Total:	253117	2017-00160/1	Additional Food for K-9 Fundraiser		\$300.00	
Department Canine Trust Fund Total:					\$300.00	
Fund 640 - Canine Trust Fund Total:					\$300.00	
					\$300.00	
Grand Total:				•	\$151,153.69	
Sign 1 Ben Well	Sign	12 Tel	2 Bone	Sign 3 _		
12/1/2017 1:55 PM		Page	I1 of 11			V.3.2

Claims Register for Payment Batches

17-371

# IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2018 in the amount of \$8,008.00; and further

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

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

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

17-372

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 5, 2017

Bruce Wilde moved the adoption of the following resolution:

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

REGULAR SESSION TUESDAY DECEMBER 5, 2017

**Building & Grounds (Contract Services)** 

Hill's Interiors Carpet in Public Defender's Office \$7,842.00 Hill's Interiors Carpet DJFS lobbies & conference room \$9,877.00

**Department of Job & Family Services** 

Biometric Information Mgmt. Fingerprint machine \$6,000.00 now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

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

17-373

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

and

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

now therefore

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

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 015 00475 \$15,000.00 00200 \$15,000.00 001 013 001 Detention Juv. Court equip and further

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

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

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

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

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

17-374

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID

# REGULAR SESSION TUESDAY WASTE MANAGEMENT DISTRICT FUND #525

**DECEMBER 5, 2017** 

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Solid Waste Management District Fund #525 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$10,000.00 of unappropriated funds as follows:

TO: 525-525-00250 (Recycling Program) \$10,000.00

and further

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

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

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

17-375

# IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL FUND #500

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Landfill Fund #500 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$73,960.92 of unappropriated funds as follows:

TO: 500-501-00280 (Contract Services) \$73,960.92

and further

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

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

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

17-376

#### IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL FUND #500

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill Fund #500 in the amount of \$33,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Landfill Fund #500; now therefore

#### **TUESDAY**

**DECEMBER 5, 2017** 

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 500-501-00260 \$25,000.00 District Fees 500-501-00280 \$8,000.00 Contract Services

and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation;

and furthe

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

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

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

17-377

# IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2018

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2017; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby adopt the attached "temporary" budget to be known as "temporary appropriation for 2018" as attached 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.

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

Aye - Terry Boose Absent – Joe Hintz Aye - Bruce Wilde 3/21/2017 after budget commission added 2018 \$640,000 to final. 2018 INTERIM ved INTERIM Approved during meeting **REQUESTS** 17-377 to send to auditor's office as **FINAL BUDGET APPROVED** 03/28/17 Department **RES# 17-107** 001 Commiss. \$478,682 \$478,682 \$478,682 002 Microfilm \$67,203 \$68,869 \$67,203 003 Data Proc. \$157.000 \$157,000 \$157.418 004 Auditor \$221,778 \$227,000 \$227,000 005 Treasurer \$173,077 \$174,702 \$174,702 006 Prosecutor \$722,479 \$722,479 \$806,488 \$1,200 007 Revision \$1,200 \$1,200 008 Common Pleas \$452,690 \$453,857 \$453,857

REGULAR SESSION	T	UESDAY	D	<b>ECEMBER 5, 2017</b>
<b>009</b> C.P. Jury	\$1,235	\$1,238	\$1,238	
010 C.P. Adult Pro.	\$8,900	\$8,900	\$8,900	
011 C.P. Appeals	\$300	\$300	\$300	
012 Human Resources	\$156,653	\$153,992	\$153,992	
013 Juvenile	\$382,881	\$382,881	\$382,881	
014 Juv. Probation	\$362,252	\$362,252	\$362,252	
015 Juv. Detention	\$155,000	\$155,000	\$155,000	
016 Probate	\$160,261	\$173,261	\$173,261	
017 Clerk of Courts	\$427,874	\$427,874	\$427,874	
018 Coroner	\$102,177	\$102,177	\$102,177	
019 Muny Court	\$230,771	\$230,000	\$230,000	
020 Bd. Of Elections	\$432,016	\$465,000	\$432,016	
021 Capital Improv.	\$285,000	\$285,000	\$285,000	
<b>022</b> B & G	\$973,058	\$972,000	\$972,000	
023 Sheriff	\$1,722,264	\$1,955,894	\$1,833,600	
024 Recorder	\$129,320	\$128,914	\$128,914	
<b>025</b> HCDC	\$0	\$0	\$0	
<b>026</b> EMA	\$90,038	\$107,076	\$90,038	
027 Public Defender	\$291,325	\$304,759	\$291,325	
<b>028</b> OSU/4-H	\$187,400	\$187,400	\$187,400	
029 Health/Welfare	\$12,000	\$12,000	\$12,000	
030 Health/Vital St.	\$114,397	\$115,616	\$115,616	
031 Children Services	\$450,000	\$475,000	\$450,000	
032 Mechanic	\$68,245	\$69,900	\$69,900	
033 Veterans	\$564,484	\$570,577	\$570,577	
034 Soldiers Relief	\$13,500	\$13,500	\$13,500	
035 Public Assist.	\$160,377	\$153,654	\$153,654	
<b>036</b> Jail	\$2,950,000	\$3,552,744	\$3,450,000	
037 Soil & Water	\$170,000	\$180,000	\$180,000	
038 Fair Board	\$3,000	\$3,000	\$3,000	
039 Insurance/Tax	\$2,517,500	\$2,077,500	\$2,077,500	
<b>040</b> Miscellaneous	\$255,000	\$255,000	\$255,000	
<b>041</b> Contingencies	\$262,560	\$262,560	\$422,530	
042 Inspection	\$100,000	\$100,000	\$100,000	
043 Ditches	\$850	\$850	\$850	
<b>044</b> Airport	\$0	\$10,000	\$10,000	
<b>045</b> County Planning	\$0	\$0	\$0	
<b>051</b> Real Assessment	\$84,687	\$84,500	\$84,500	
<b>052</b> Jail Housing	\$125,000	\$125,000	\$125,000	
099 Transfer	\$1,573,656	\$1,574,000	\$1,574,000	
TOTALS	\$17,882,517	\$18,323,108	\$18,167,918	
Revenue Income	\$17,882,517	\$18,167,918	\$18,167,918	
Difference	\$0	-\$155,190	\$0	

# **SIGNINGS**

December 5, 2017

Matthew LaMantia, Deputy Chief

#### TUESDAY

**DECEMBER 5, 2017** 

Office of Community Development 77 S. High Street P.O. Box 1001 Columbus, Ohio 43216-1001

Re: Response to Conditional CHIP Award Letter PY 2017-2019

Dear Mr. LaMantia:

Huron County is pleased to indicate its acceptance of the conditional award of funds under the Community Housing Impact and Preservation Program. We acknowledge the three regulations that are required to be complied with for client selection, method of determining income, and finance mechanism.

All of the activities will be implemented in accordance with the Office of Community Development's Housing Handbook, including the November 2004 edition of the Housing Program Manual, the September 2008 edition of the Residential Rehabilitation Standards (updated December 2014), limits of assistance outlined in the activity descriptions in the PY2017 application instructions, the local community's Policies and Procedures Manual and all the Office of Community Development program policy notices.

Please find included with this response the corrected activity element spreadsheets and the corrected fair housing plan.

Our review of the Applicant Profile indicates that all information is accurate.

We look forward to working with you and your staff in the implementation of the Huron County PY 2017 Community Housing Impact and Preservation Program.

Sincerely,

Terry Boose, Vice President Huron County Commissioners

#### IN THE MATTER OF TRAVEL

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

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

Joshua Jasinski, Dog Warden to Sam's Club on November 29, 2017 to pick up donated food. Art Mead, EMA to Columbus, Ohio on December 14, 2017 for an Ohio EMA Officials Meet & Greet. Art Mead, EMA to Mohican, Ohio on December 7, 2017 and December 8, 2017 for Ohio EMA Directors Conference.

Art Mead, EMA to Plain City, Ohio on December 6, 2017 to pick up suburban for EMA along with Mark Kleinhenz, Mechanic.

Stephen Minor, Building & Grounds to Ashland, Ohio on December 7, 2017 for Fire Sprinkler Hearing.

### At 9:30 a.m. Public Comment

Kevin Ledet, citizen, came before the board regarding the windfarm. Mr. Ledet asked the board if they had a chance to read the CCAO bulletin that they written in 2013. Mr. Ledet stated that when the windfarms come in they are supposed to supply the county with the numbers so they know what is going on, Mr. Boose stated they have asked for these numbers. Mr. Ledet stated these should go to the school boards as well. Mr. Ledet stated there is an article regarding the property value being effected by windfarms.

Mr. Boose stated the questioned he has is this project grandfathered into the old setbacks? Mr. Ledet stated that this project would fall under the new setbacks that it is not grandfathered in. Mr. Ledet stated that the setbacks were set by the legislator two years ago, and if the legislator changes them today, this project will then be under the new setbacks.

Mr. Boose asked Mr. Strickler, if we get documents from them to look at and they do the PILOT, is it defined the area where that PILOT is. Here is where Mr. Boose is getting at if you come in and say ok the Apex project we are giving a PILOT for, can they expand that area. Mr. Strickler stated that is a very good question, Mr. Strickler stated he is not sure. Mr. Ledet stated that they have to stay within the size of megawatts they cannot change that. Mr. Ledet would like the Commissioners to review the information.

#### At 9:41 a.m. the board recessed.

<u>At 9:44 a.m.</u> the board resumed regular session with Warren Brown, discussion of creating a Facebook page to promote our health and wellness plan. It would be a pushing page, not a commenting. Would be information only.

Mr. Brown stated that they may be to move background checks through sheriff vs. north point. Ms. Ziemba stated that a portion of the fee goes to BCI. Mr. Brown stated he is asking for the boards blessing to investigate this further, the board agreed to let him.

Mr. Brown would like to do an employee appreciation day combined with a health fair. Mr. Brown stated the grant will cover all health insurance covered employees, he would like the board to think about covering some of the costs so the employees who do not have are insurance can be invited. Mr. Boose stated a while ago the money used for this was from the vending machines, he realizes that this is now longer being done. Mr. Brown stated using Room A for chair massages and vendors with a tent outside with chairs/tables and the food. Mr. Brown hasn't gotten a cost at this time. Mr. Boose would like to form a committee to handle this. Mr. Brown would like to bring this up with the Insurance Committee.

<u>At 9:58 a.m.</u> Susan Hazel, Clerk of Courts, asked about the transfer of \$50,000 for scanning. Mrs. Ziemba stated she needs a document requesting the amount, the reason, and the account line Ms. Hazel wants the money transferred into.

Ms. Hazel asking for clarification as to the parking memos that have been sent out. Who is allowed to park there? Mr. Wilde stated just as the sign states, for the public doing county business. Ms. Hazel asked if there was a time limit, Mr. Boose stated it is very hard to police. This is for doing county business. Mr. Boose stated they have had citizens calling and complaining that they can never park back there because there is never any open spaces. Mr. Boose stated they plan to have another elected officials meeting in January, to discuss many things especially this parking lot.

Ms. Hazel stated she had a suggestion regarding this, Ms. Hazel would like to see a 2 hr. limit. Mr. Boose stated that this is not set in stone, but he would like to see Elected Officials get reserved spots because they are always coming in and out. At this time the only thing he knows is the there will be reserved spaces for the Sheriff's Office who will be bringing prisoners in and out, and this is not for court house security. Ms. Hazel stated that the probation department will need required reserved spacing. Mr. Boose stated that he has asked for this in written, because he finds it hard to believe that the State requires this. Mr. Boose stated those reserve signs went up and no one come to the Commissioners to ask permission. Mr. Brown stated there is a sign there that cites City Code as well, and you know that the City is not going to inforce that in a county parking lot. Ms. Hazel stated her staff is following the Commissioners rules, but when she is coming in and out she would like to be able to park there. Ms. Hazel stated she will stay away, Mr. Boose stated at least for the month of December.

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 and ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Topics: purchase, sale, or lease of county property and ongoing employment of a current employee. 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

#### **TUESDAY**

**DECEMBER 5, 2017** 

<u>At 10:45 a.m.</u> Bruce Wilde moved to end executive session ORC 121.22 (G) (1) and (2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

### Administrator/Clerk report

Ms. Ziemba stated she spoke to the Sheriff regarding the out of county money they had received. The Sheriff had asked to encumber the money for the showers. Ms. Ziemba explained she contact Ms. Schaffer regarding this, she thought this was not going to go through. Ms. Ziemba has a message from the Sheriff, asking where they were at with this and if this could be transferred into the special fund that was set up. Ms. Ziemba is playing phone tag with him, her guess is that he was unable to get a contract before the end of December. Ms. Ziemba asked if he is unable to get a contract signed is the Board ok with transferring this money into that special fund that was set up. Mr. Boose asked if it will roll over, Ms. Ziemba stated that once it is transferred it will be in that special fund. The Board agreed to place it in the special fund if a contract is not signed by the end of December.

Ms. Ziemba stated that Dr. Harwood sent up the Lucas County Coroner contract, she asked that Mr. Strickler review it. The cost of this contract is going up. Mr. Strickler stated he has reviewed the wellness contract but has not reviewed the coroner contract.

#### **Assistant Prosecutor report**

Mr. Wilde asked Mr. Strickler if anything is moving on the Landbank. Mr. Strickler stated he has not heard anything from Ms. Knapp nor has Mr. Binette regarding this. Mr. Strickler stated that the Commissioners must do a resolution stating they want the Landbank, this authorizes Ms. Schaffer to fill the form out that is sent to the Secretary of State's Office. Mr. Boose asked who is going to tell the Commissioners to do the resolution, Mr. Strickler stated it will be him, he just wanted to review the ORC again.

### **Commissioner Boose report**

Mr. Boose would like a public forum about AEZ's very early in January. One in the evening for residents and one in the evening for government entities, schools townships cities and villages.

Mr. Boose asked when the re-organizational meeting is, Ms. Ziemba stated it would be January 8, 2017.

Mr. Boose discussed Project Leadership contacted the Commissioners about speaking at their February meeting.

## **Commissioner Wilde report**

Mr. Wilde discussed the legislative alert regarding the tax and policy committee. Mr. Wilde explained he didn't understand it all. Mr. Boose stated that the tax and policy committee has voted to have CCAO take a stance against it. Mr. Boose stated currently if someone wants to put in a housing development, it could be farmland now, now the taxes go up, the taxes on the house start when the house is started to be built. This bill is to stop the taxes from going up until the house/unit is sold.

Mr. Wilde stated that we received our CORSA incentive program payment in the amount of \$9,000.

Mr. Wilde stated that he spoke to Heather Horowitz about some grants. Ms. Horowitz would like to look into the Drug free Club of America.

Huron County Township meeting is Dec. 14<sup>th</sup> meeting at 7:00 p.m. March 28<sup>th</sup> Huron County Bears vs celebrities all stars.

### **Commissioner Boose report continued**

Mr. Boose thanked Ms. Ziemba for the work on the interim budget.

Mr. Boose stated that the Sheriff's budget, he should be happy with.

Mr. Boose stated that they have collected some data over the last five years, there BOE budget has increased 60% over the last five year. Mr. Boose stated the \$400,000.00 is not their true budget, Mr. Boose has asked them to look over their budget again.

# REGULAR SESSION TUESDAY DECEMBER 5, 2017

Mr. Boose stated that Mr. Brown is looking into a grant that can be used to subsidized treatment and related recovery and reentry services to send sentenced adult offenders, ex-offenders sentenced with a SAD who are returning to their families after incarceration in state and local facilities. Mr. Boose would like to forward this to Denny.

Mr. Boose discussed the upcoming CCAO winter conference. Mr. Boose stated there will be discussion with the State Representatives and Senators to focus on state and county partnership.

At 11:28 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 5, 2017.

#### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a meeting was adjourned at 11:28 a. m.	a.m. With no further b	business to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board		