

FEBRUARY 14, 2017

17-059

Terry Boose moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/14/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Aye – Bruce Wilde

Warrant Region Not Payment Batch

Huron County Claims Register for Payment Batches					
Payment Type: All Warrant Numbers: All Funds: 001 to 950 Warrant Date Claimant Batch ID PO #Line # Line Description Amount Warrant # Fund: 001 - General Fund Department: Commissioners 02/16/2017 Shipley Office Supply Inc 240040 2017-003811 Business cards \$46.50 Account 001.001.00175 (Supplies) Total: \$46.50 02/16/2017 Sandbury Newsprint Inc 240040 2017-003541 Legal notice-RFQ \$148.80 Account 001.001.00325 (Advertising & Printing) Total: \$148.80 Department Commissioners Total: \$198.30 Department: Microfilming 02/16/2017 US Imaging Inc 240040 2017-001081 Court Cases \$88.64 Account 001.002.00525 (Contract Services) Total: \$88.64 Department Microfilming Total: \$88.64 Department: Data Processing 02/16/2017 Flexdate Fax Print LLC 240040 2017-000911 Warrant Vouchers \$119.75 Account 001.003.00175 (Supplies) Total: \$119.75 02/16/2017 ES Consulting Inc 240040 2017-000201 Graphic Card & 6 in SATA Power \$231.67 Account 001.003.00200 (Equipment) Total: \$231.67 02/16/2017 Cros Net Inc 240040 2017-000211 Email Accounts \$86.45 02/16/2017 ES Consulting Inc 240040 2017-000211 Remote Support \$150.00 Account 001.003.00275 (Contract Services) Total: \$216.45 Department Data Processing Total: \$556.87 Department: Treasurer 02/16/2017 Ward Times Junction 240040 2017-000381 005-00325 Advertising \$187.20 Account 001.005.00325 (Advertising & Printing) Total: \$187.20 02/16/2017 MT Business Technologies Inc 240040 2017-000411 005-00525 Contract Services \$91.04					

Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
02/16/2017 Pitney Bowes Global Financial Services LLC	240040	2017-002411	005-00525 Contract Services	\$812.00	
Account 001.005.00525 (CONTRACT SERVICES) Total:				\$803.04	
Department Treasurer Total:				\$1,000.24	
Department: Common Pleas					
02/16/2017 Thomas J Polarity	240040	2017-003891	Mileage Reimbursement	\$127.44	
Account 001.008.00280 (Foreign Judges) Total:				\$127.44	
02/16/2017 Peacock Water	240040	2017-003871	Refillments for Jucos	\$15.70	
02/16/2017 Solids USA Inc	240040	2017-003871	Refillments for Jucos	\$12.73	
Account 001.008.00335 (Lodging & Meals) Total:				\$28.43	
02/16/2017 Hile Intertex Inc	240040	2017-003911	New Roller Shades for Court Offices	\$886.90	
Account 001.008.00475 (Other Expenses) Total:				\$850.50	
Department Common Pleas Total:				\$1,055.77	
Department: Juvenile					
02/16/2017 Thomas P Kunkle	240040	2017-000521	Psychological Services 25-2/18/17	\$575.53	
Account 001.013.00380 (CHILD SUPPORT) Total:				\$575.93	
Department Juvenile Total:				\$575.93	
Department: Juvenile Detention					
02/16/2017 BI Inc	240040	2017-000571	0117 Electronic Monitoring	\$1,329.70	
Account 001.015.00475 (OTHER EXPENSES) Total:				\$2,329.70	
Department Juvenile Detention Total:				\$2,329.70	
Department: Clerk of Courts					
02/16/2017 Automation Mailing & Shipping Solutions Inc	240040	2017-001701	Inkjet Cartridges	\$221.37	
02/16/2017 Huron County Commissioners	240040	2017-001701	Copy Paper- Clerk of Courts	\$108.00	
Account 001.017.00175 (SUPPLIES) Total:				\$359.37	
Department Clerk of Courts Total:				\$359.37	
Department: Capital Improvements					
02/16/2017 Frontier North Inc	240040	2016-005226	New phone system-150 Milar Ave	\$18,086.36	
Account 001.021.00000 (EQUIPMENT) Total:				\$18,038.36	
Department Capital Improvements Total:				\$18,086.36	
Department: Building and Grounds					
02/16/2017 G & L Supply	240040	2017-002941	Twexels and mop	\$126.50	

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REGULAR SESSION

TUESDAY

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/16/2017	G & L Supply	24040	2017-002941	Nosing	\$46.00	Account 001.022.001175 (SUPPLIES) Total:	02/16/2017	City of Norwalk	24040	2017-001401	Water-16 E Main St	\$28.81	Account 001.022.00528 (WATER SEWER) Total:
02/16/2017	Huron County Engineer	24040	2017-002941	Salt	\$360.00		02/16/2017	City of Norwalk	24040	2017-001401	Water-12 E Main St	\$188.20	
02/16/2017	Norwalk Ace Hardware	24040	2017-002941	Epoxy syringe, coupling, bolt, coat hook, etc	\$332.86		02/16/2017	City of Norwalk	24040	2017-001401	Water-100 Shady Ln Bldg E	\$6.20	
02/16/2017	Loves	24040	2017-002941	Window blinds	\$383.80		02/16/2017	City of Norwalk	24040	2017-001401	Water-255 Shady Ln	\$6.20	
02/16/2017	G & L Supply	24040	2017-002941	Entrance mats	\$949.37		02/16/2017	City of Norwalk	24040	2017-001401	Water-100 Shady Ln Bldg C	\$680.00	
02/16/2017	The Sanitary Co	24040	2016-002951	Cleaner	\$44.12		02/16/2017	City of Norwalk	24040	2017-001401	Water-100 Shady Ln	\$64.53	
02/16/2017	New Haven Supply	24040	2017-002941	Emergency light	\$23.50		02/16/2017	City of Norwalk	24040	2017-001401	Water-100 Shady Ln Bldg D	\$69.92	
					\$2,253.24							\$1,911.98	
02/16/2017	New Haven Supply	24040	2017-002971	Drain pipe opener	\$37.35	Account 001.022.00529 (TRASH) Total:	02/16/2017	Huron County Transfer Station	24040		Trash	\$458.68	Department Building and Grounds Total:
02/16/2017	O E Meyer Co	24040	2017-002971	Cylinder rental	\$5.20								
02/16/2017	New Haven Supply	24040	2017-002971	Valve and thermostat	\$242.39								
02/16/2017	Maple City Saw & Mower	24040	2017-002971	Carburetor, air filter, fuel filter, etc	\$61.71								
02/16/2017	Carter Lumber Co	24040	2017-002971	Concrete mix and door	\$387.58								
					\$768.12								
02/16/2017	Treasurer State of Ohio	24040	2017-002951	Elevator service-2 E Main	\$271.25	Account 001.022.00280 (SERVICE CONTRACT) Total:	02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Paper Shipment	\$17.74	Department Sheriff
02/16/2017	Treasurer State of Ohio	24040	2017-002951	Elevator service-100 Shady Ln	\$147.25		02/16/2017	Wax Bank	24040	2017-001401	Fuel Purchases-January(Circle K)	\$4,259.32	
02/16/2017	Treasurer State of Ohio	24040	2017-002951	Elevator service-100 Shady Ln	\$76.25		02/16/2017	Wax Bank	24040	2017-001401	Fuel Purchases-January(Martinsburg)	\$88.61	
					\$596.75		02/16/2017	Vance Outdoors Inc	24040	2017-001401	Taser 25P Cartridges	\$1,446.00	
02/16/2017	North Point Educational Service Center	24040	2017-002951	Fingerprinting/BCI -Albore, Jasberger	\$60.00		02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Roller Pens & Folders	\$23.98	
02/16/2017	Fisher-Titus Medical Center	24040	2017-002951	Fingerprinting/BCI -Albore, Jasberger	\$187.00		02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Folders, Clip Binders & Staples	\$132.22	
					\$247.00		02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Roller Pens, Pencils & Index Cards	\$114.46	
					\$247.00		02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Calendar & Roller Pens	\$35.48	
02/16/2017	Frontier North Inc	24040		Internet	\$508.84	Account 001.022.00534 (INTERNET) Total:	02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Hanging Folders, Ruler	\$19.20	
					\$508.84		02/16/2017	Shingles Office Supply Inc	24040	2017-001401	Calendar, Incent	\$305.21	
					\$508.84							\$6,381.76	
02/16/2017	Ohio Edison	24040		Electric-101 Millan Ave	\$2,898.43		02/16/2017	Galle LLC	24040	2017-001411	Speaker Sten	\$203.63	Account 001.023.00200 (EQUIPMENT) Total:
02/16/2017	Ohio Edison	24040		Electric-12 E Main R410	\$57.27		02/16/2017	Galle LLC	24040	2017-001411	3 Pole Shirts for Dispatcher	\$154.43	
02/16/2017	Ohio Edison	24040		Electric-16 E Main St	\$134.22		02/16/2017	Santa Cruz Gardens LLC	24040	2017-001411	Adjustable Outback Timer	\$47.50	
02/16/2017	Ohio Edison	24040		Electric-12 E Main R404	\$61.86							\$1,011.55	
02/16/2017	Ohio Edison	24040		Electric-12 E Main 4FLR	\$974.75		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Cable Ties	\$23.68	Account 001.036.00000 (EQUIPMENT) Total:
02/16/2017	Ohio Edison	24040		Electric-12 E Main R5	\$12.67		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$6.37	
02/16/2017	Ohio Edison	24040		Electric-259 Benedic Ave	\$1,138.86		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$14.95	
02/16/2017	Ohio Edison	24040		Electric-16 E Main FL2	\$68.57		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$9.58	
02/16/2017	Ohio Edison	24040		Electric-12 E Main R6	\$68.00		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$5.58	
02/16/2017	Ohio Edison	24040		Electric-255 Shady Ln	\$806.10		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$7.18	
02/16/2017	Ohio Edison	24040		Electric-255 Shady Ln-Jail	\$1,445.01		02/16/2017	Information Technologies and Training LLC	24040	2017-001421	Weekly Server Maintenance	\$260.00	
02/16/2017	Ohio Edison	24040		Electric-12 E Main R11	\$46.18		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Pedlock	\$23.98	Account 001.036.00526 (ELECTRIC) Total:
02/16/2017	Ohio Edison	24040		Electric-12 E Main R413	\$62.06		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$6.37	
					\$6,045.01		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$1.99	
02/16/2017	City of Norwalk	24040		Water-100 Shady Ln Bldg B	\$108.56	Account 001.036.00528 (WATER & SEWER) Total:	02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$7.18	
02/16/2017	City of Norwalk	24040		Water-100 Shady Ln Bldg A	\$5.20		02/16/2017	Norwalk Ace Hardware	24040	2017-001421	Keys	\$60.00	
02/16/2017	City of Norwalk	24040		Water-100 Millan Ave	\$163.80		02/16/2017	MT Business Technologies Inc	24040	2017-001421	Recall Aloc MP5002	\$317.08	
02/16/2017	City of Norwalk	24040		Water-2 E Main St	\$146.10		02/16/2017	Carl D Walsh	24040	2017-001421	Tow Case K2017-0554	\$100.00	
02/16/2017	City of Norwalk	24040		Water-255 Shady Ln-Sheriff	\$441.27							\$2,412.78	
					\$3,445.27							\$6,812.20	
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/16/2017	North Coast Wireless Communications	24040	2017-001421	Walkerout Output/Internet/Alarm	\$36.56	Account 001.023.00275 (CONTRACT REPAIRS) Total:	02/16/2017	Ralich & Ralich Inc	24040	2017-001561	Dishes	\$160.20	Account 001.036.00000 (EQUIPMENT) Total:
					\$681.19		02/16/2017	Ralich & Ralich Inc	24040	2017-001561	Shirt & Patch	\$194.98	
02/16/2017	Public Agency Training Council	24040	2017-001421	Detective & New Criminal Investigator Training-Crs	\$476.00		02/16/2017	Galle LLC	24040	2017-001561	Lithium Batteries	\$36.34	
02/16/2017	Sig Sauer Inc	24040	2017-001421	Classic Line Pistol	\$495.00							\$1,216.01	
					\$686.00		02/16/2017	Allied Restaurant Service of Ohio Inc	24040	2017-001571	Pants for T8 Skillet	\$1,220.08	Account 001.036.00526 (ELECTRIC) Total:
02/16/2017	US Fleet Trucking LLC	24040	2017-001441	Trucking Services for 2016 Investigations	\$68.15		02/16/2017	ATCO International	24040	2017-001571	Sewer Treatment	\$145.95	
02/16/2017	US Fleet Trucking LLC	24040	2016-002111	Trucking Services for 2016 Investigations	\$1,234.50		02/16/2017	All Pest Insect Control Inc	24040	2016-003261	Pest Control 12.23.16	\$140.00	
					\$1,302.65		02/16/2017	Critics Corporation No 2	24040	2017-001571	Matt Rental	\$142.59	
					\$10,488.59		02/16/2017	Blakes Sanitation LTD	24040	2017-001571	Sewer Treatment	\$100.00	
					\$10,488.59		02/16/2017	MT Business Technologies Inc	24040	2017-001571	Recall Aloc MP5002	\$654.15	
					\$10,488.59							\$2,412.78	
					\$10,488.59							\$6,812.20	
					\$10,488.59							\$3,971.45	
					\$10,488.59							\$152.90	
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					\$10,488.59							\$22,233.47	
					\$10,488.59							\$1,109.33	
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REGULAR SESSION

TUESDAY

FEBRUARY 14, 2017

warrant register run / register warrant						warrant register run / register warrant							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/16/2017	John Deere Financial	240040	2017-0002161	Supplies	\$137.16		02/16/2017	MMU Technologies Direct Inc	240040	2017-001891	Toner-3 Mills	\$292.25	
Account 105.105.00475 (OTHER EXPENSES) Total:					\$137.16		02/16/2017	Pitney Bowes Inc	240040	2017-001891	E-Z Seal/Mul Machine	\$25.59	
Department Dog & Kennel Total:					\$175.68		02/16/2017	Fisher-Titus Medical Center	240040	2017-001891	Drug Test-K-Ramos	\$45.10	
Department: Dog & Kennel Clerk							02/16/2017	Huron County Agricultural Society	240040	2017-001891	2017 Hing Fair	\$300.00	
02/16/2017	Gilbert Hardware	240040	2017-0002591	Refund Dog Tag	\$16.00		02/16/2017	Kyle Knight Media	240040	2016-005551	Monthly Update-Dec 2016	\$80.00	
Account 105.996.00175 (SUPPLIES) Total:					\$16.00		Account 115.115.00475 (OTHER EXPENSE) Total:						\$12,184.26
Department Dog & Kennel Total:					\$16.00		Department Public Assistance Total:						\$31,001.43
Fund 105 - Dog & Kennel Total:					\$191.68		Department: Public Assistance						
Fund: 115 - Public Assistance							02/16/2017	Wesht Cleveland Downtown	240040	2017-001931	Hotel-Adoption Training-PhetolaMyers	\$506.00	
Department: Public Assistance							02/16/2017	Meadell Theatre	240040	2017-001931	Non-Taxable Travel	\$23.92	
02/16/2017	Qual Creek Apartments LLC	240040	2017-001931	PRC-Jennifer Marrese Rent	\$1,000.00		Account 115.115.00300 (TRAVEL & EXPENSE) Total:						\$529.92
02/16/2017	Midtown Manor Ltd	240040	2017-001931	PRC-Gary Holland Rent	\$1,000.00		02/16/2017	WEX Bank	240040	2017-001951	Fuel-PCSA-Jan 2017	\$553.39	
02/16/2017	Six Lines Development Corp	240040	2017-001931	PRC-Avery Thomas Rent	\$520.00		02/16/2017	MT Business Technologies Inc	240040	2017-001951	Copier Usage-Jan 2017	\$74.26	
02/16/2017	Custom Auto Collision & Paint	240040	2017-001931	PRC-Melina Diaz Car Repairs	\$555.76		02/16/2017	Huron County Commissioners	240040	2017-001951	Indirect Costs-Feb 2017	\$1,945.25	
02/16/2017	Willard Rural Properties LLP	240040	2017-001931	PRC-Stephen Lerner	\$146.62		02/16/2017	Tandem Media Network	240040	2017-001951	Advertising-PCSA-Caucasian	\$235.95	
02/16/2017	American Electric Power Service Corp	240040	2017-001931	PRC-Kelly Bailey Utilities	\$146.28		02/16/2017	Treasurer State of Ohio	240040	2017-001951	Fingerprint-Expense-Jan 2017	\$510.00	
02/16/2017	Columbia Gas of Ohio Inc	240040	2017-001931	PRC-Kelley Bailey Utilities	\$146.28		Account 115.115.00475 (OTHER EXPENSE) Total:						\$4,318.64
02/16/2017	Columbia Gas of Ohio Inc	240040	2017-001931	PRC-Melagan Olney Utilities	\$385.00		Department Public Assistance Total:						\$4,945.36
Account 115.115.00220 (PROCES) Total:					\$4,765.85		Fund 115 - Public Assistance Total:						\$35,649.79
02/16/2017	Huron County Treasurer	240040	2017-001841	Bond Payment Feb 2017	\$8,781.25		Fund: 117 - Child Support Enforcement						
Account 115.115.00070 (FACILITIES) Total:					\$8,781.25		Department: Child Support Enforcement						
02/16/2017	Hilton Columbus-Palms	240040	2017-001981	Hotel 2017 OCCA Spring Symposium-Minor	\$191.07		02/16/2017	Hilton Columbus-Palms	240040	2017-001981	Hotel-Salut(Sarferri)Entap/Stat/OCCA Symposium	\$905.56	
Account 115.115.00000 (TRAVEL & EXPENSE) Total:					\$191.07		Account 117.117.00300 (TRAVEL) Total:						\$905.56
02/16/2017	Ohio Edison	240040	2017-001971	Utilities 12/01/16-12/01/17	\$4,532.38		02/16/2017	LexisNexis Risk Data Mgmt Inc	240040	2017-002001	Reports/Searches-Jan 2017	\$50.00	
02/16/2017	City of Norwalk	240040	2017-001971	Water/Sewer 12/16/16-12/01/17	\$216.21		02/16/2017	Huron County Commissioners	240040	2017-002001	Indirect Costs-Feb 2017	\$1,238.08	
02/16/2017	City of Norwalk	240040	2017-001971	Water/Sewer 12/16/16-12/01/17	\$395.80		02/16/2017	MT Business Technologies Inc	240040	2017-002001	Copier Usage-Jan 2017	\$32.67	
Account 115.115.00050 (UTILITIES) Total:					\$5,139.19		02/16/2017	WEX Bank	240040	2017-002001	Fuel-PCSA-Jan 2017	\$25.00	
02/16/2017	State of Ohio	240040	2016-005551	OMA Access Peris Oct-Dec 2016	\$450.00		02/16/2017	EAS Signage	240040	2017-002001	Namptville-A Sales	\$1.50	
02/16/2017	Telefonics Services Inc	240040	2017-001991	WFR Ruders	\$279.41		Account 117.117.00475 (OTHER EXPENSES) Total:						\$1,553.25
02/16/2017	Northern Safety Co Inc	240040	2017-001991	Bandaid/Germicidal Wipes	\$50.00		Department Child Support Enforcement Total:						\$2,158.60
02/16/2017	Shelby Printing Inc	240040	2017-001991	Business Reply Envelopes	\$750.00		Fund 117 - Child Support Enforcement Total:						\$2,158.60
02/16/2017	WEX Bank	240040	2017-001991	Fuel-Admin-FS-Jan 2017	\$50.70		Fund: 123 - WIA						
02/16/2017	Huron County Commissioners	240040	2017-001991	Vehicle Maintenance-Jan 2017	\$54.58		Department: WIA						
02/16/2017	MT Business Technologies Inc	240040	2017-001991	Copier Usage-Admin-FS-Jan 2017	\$242.06								
02/16/2017	Huron County Commissioners	240040	2017-001991	Indirect Costs-Feb 2017	\$5,586.17								
02/16/2017	Treasurer State of Ohio	240040	2017-001991	Fingerprint-Jan 2017-New Hire	\$46.00								
02/16/2017	EAS Signage	240040	2017-001991	Name Plate-K-Ramos	\$11.50								
02/16/2017	State of Ohio	240040	2016-005551	OMA Access Peris April-June 2015	\$270.00								

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warrant register run / register warrant						warrant register run / register warrant								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
02/16/2017	Great Lakes Truck Driving School Inc	240040	2017-003071	Training-COL-A Bracy	\$4,995.00		02/16/2017	Midway Inc	240040	2016-005801	Toggle #19	\$4.33		
Account 123.123.00280 (Purchased Services) Total:					\$4,995.00		Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$959.55		
Department WIA Total:						\$4,995.00								
Fund 123 - WIA Total:						\$4,995.00								
Fund: 124 - Special Funds-JPC														
Department: Special Funds-JPC														
02/16/2017	Sandusky County TASC	240040	2017-000951	01/17 Drug Testing	\$248.00		02/16/2017	Agilent Corp Inc	240040	2016-005811	Oil Road with 40' Hose	\$1,814.00		
Account 124.124.00475 (OTHER EXPENSES) Total:					\$248.00		02/16/2017	Shaver Equipment	240040	2016-005811	Parts	\$11,550.04		
Department Special Funds-JPC Total:						\$248.00	02/16/2017	Copper Hydraulic Hose	240040	2016-005811	3/4" Male JIC for Shop Hose Reel	\$7.44		
Fund 124 - Special Funds-JPC Total:						\$248.00	02/16/2017	Critas Corporation #510	240040	2017-003811	Uniform & Bathroom Services	\$53.43		
Fund: 125 - Auto Tax							02/16/2017	Critas Corporation #510	240040	2016-005811	Uniform & Bathroom Services	\$53.43		
Department: Auto Tax Administrative							02/16/2017	Tuffman Equipment & Supply LTD	240040	2016-005811	Leaf Rake #132	\$32.70		
02/16/2017	Mark A Winkowski	240040	2017-003441	Computer Consulting Services	\$425.00		02/16/2017	Maple City Saw & Mower	240040	2016-005811	Grinding Wheel	\$34.12		
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$425.00		02/16/2017	Kimball Midwest	240040	2017-003271	Parts/Supplies	\$528.62		
02/16/2017	Ohio Public Utilities Commission	240040	2017-003581	2017 Governmental Assessment	\$728.85		02/16/2017	Critas Corporation #510	240040	2017-003811	Uniform & Bathroom Services	\$53.43		
02/16/2017	City of Norwalk	240040	2016-005771	Water, Sewer & Storm Water Charges	\$385.70		Account 125.125.00475 (OTHER EXPENSES) Total:					\$3,580.64		
02/16/2017	Center Lumber Co	240040	2017-003581	CDX Sheathing	\$47.78		Department Auto Tax Road Total:					\$9,248.63		
02/16/2017	Federal Company	240040	2017-003581	Nutlet for Office Reno	\$5.38		Department: Auto Tax Bridge							
02/16/2017	Laser Images Inc	240040	2017-003581	Business Cards, Printed Envelopes	\$415.80		02/16/2017	M V Brown Construction Co Inc	240040	2017-003391	Bar Ties & Loop Ties	\$494.00		
02/16/2017	Republic Services #53	240040	2016-005771	Trash & Recycling Services	\$155.25		02/16/2017	Gwinch LLC	240040	2017-003391	Rebar for Bridge Stock	\$11,584.14		
02/16/2017	Huron County Transfer Station	240040	2017-003581	Solid Waste Disposal	\$43.35		02/16/2017	Hanson Aggregates Midwest Inc	240040	2017-003391	#5 Stone	\$3,439.24		
02/16/2017	Sheniko Williams Corp	240040	2017-003581	Paint & Primer for Main Office	\$224.57		02/16/2017	William Duval Concrete Co Inc	240040	2017-003481	Concrete	\$5,548.75		
02/16/2017	Futronics Inc	240040	2016-005771	Adapters for Radio Installation	\$1,725.50		Account 125.127.00210 (MATERIALS) Total:					\$22,056.13		
02/16/2017	Ohio Edison	240040	2016-005771	Electric Charges CCL	\$2,182.54		Department Auto Tax Bridge Total:					\$22,056.13		
02/16/2017	American Electric Power	240040	2017-003521	Electric Charges-08	\$16.00		Fund 125 - Auto Tax Total:					\$63,231.16		
Account 125.125.00475 (OTHER EXPENSES) Total:					\$5,612.72		Fund: 129 - Special Projects CP							
02/16/2017	US Bank Institutional Custody Services	240040		Jefferson Monthly Premium	\$25,688.68		Department: Special Projects CP							
Account 125.125.00500 (HOSPITALIZATION) Total:					\$25,688.68		02/16/2017	Sandusky County Commissioners	240040	2017-003321	Meditation-January	\$2,019.26		
Department Auto Tax Administrative Total:						\$31,926.40	Account 129.129.00475 (Other Expenses) Total:						\$2,019.26	
Department: Auto Tax Road							Department Special Projects CP Total:						\$2,019.26	
02/16/2017	Hanson Aggregates Midwest Inc	240040	2016-005791	#5 Stone	\$4,708.44		Fund 129 - Special Projects CP Total:						\$2,019.26	
Account 125.125.00210 (MATERIALS) Total:					\$4,708.44		Fund: 131 - Records Technology							
02/16/2017	Shaver Equipment	240040	2017-003401	Parts	\$482.39		Department: Records Technology							
02/16/2017	Midway Inc	240040	2017-003401	Toggle #19	\$482.83		02/16/2017	GreatAmerica Financial Services Corp	240040	2017-001041	Ricoh 4002 Lease	\$271.93		
							02/16/2017	GreatAmerica Financial Services Corp	240040	2017-001041	Ricoh 3350 Lease	\$140.42		
							02/16/2017	ES Consulting Inc	240040	2017-001041	Copier Maintenance	\$89.00		
							02/16/2017	Crowne Plaza Columbus Dublin	240040	2017-001041	Technology 131-300	\$125.00		

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Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
02/16/2017	Stacie S Shocker	20400	2017-003891	Foster Parent Training-Jan 2017	\$50.00	
02/16/2017	Stacy Cohn	20400	2017-003891	AA Subsidies-March 2017	\$113.54	
02/16/2017	Steve Courstad	20400	2017-003891	AA Subsidies-March 2017	\$37.68	
02/16/2017	Andrea S Dalton	20400	2017-003891	Foster Parent Training-Jan 2017	\$60.00	
02/16/2017	Mindy Blystone	20400	2017-003891	AA Subsidies-March 2017	\$54.29	
02/16/2017	Carlyle Jackson	20400	2017-003891	TAFV IL-C Jackson-Parental	\$210.00	
02/16/2017	April Campbell	20400	2017-003891	Foster Care Payroll-Jan 2017	\$7,786.00	
02/16/2017	Carlyle Jackson	20400	2017-003891	Financial Assistance Agreement-S Greenville-July 2017	\$1,725.00	
02/16/2017	Adoption & Attachment Therapy Partners LLC	20400	2016-052711	PASS-Attachment Therapy	\$247.00	
02/16/2017	April Campbell	20400	2017-003891	Foster Parent Training-Jan 2017	\$120.00	
02/16/2017	Adoption & Attachment Therapy Partners LLC	20400	2016-052711	PASS-Attachment Therapy	\$247.00	
02/16/2017	Cheryl Schrock	20400	2017-003891	AA Subsidies-March 2017	\$131.88	
02/16/2017	Bryan Benson	20400	2017-003891	AA Subsidies-March 2017	\$137.53	
02/16/2017	Thomas Gary Skaggs	20400	2017-003891	AA Subsidies-March 2017	\$86.62	
02/16/2017	Community Teaching Homes Inc	20400	2017-003891	Foster Care Child Room & Board	\$9,070.00	
02/16/2017	William/Debra Home Park	20400	2017-003891	ESSA-Preservation-Antonia Franzoni Rent	\$747.96	
02/16/2017	Rebecca Padula	20400	2017-003891	Adoption & Foster Care Payroll-Jan 2017	\$2,153.50	
02/16/2017	Nancy S Clair	20400	2017-003891	Foster Care Payroll-Jan 2017	\$73.36	
02/16/2017	Monica D McElch	20400	2017-003891	Foster Care Child Expense-Parking/Bus Fees	\$116.00	
02/16/2017	Monica D McElch	20400	2017-003891	AA Subsidies-March 2017	\$150.72	
02/16/2017	Monica D McElch	20400	2017-003891	Non-Returning Adoption Fee-Legal	\$20.00	
02/16/2017	Monica D McElch	20400	2017-003891	Foster Care Payroll-Jan 2017	\$875.00	
02/16/2017	Monica D McElch	20400	2017-003891	Foster Parent Training-Jan 2017	\$130.00	
02/16/2017	Shannon Chaffins	20400	2017-003891	Foster Care Payroll-Jan 2017	\$588.00	
02/16/2017	Ashly L Schroeder	20400	2017-003891	Respite-Mex-Catholic Jan 14-26, 2017	\$84.00	
02/16/2017	Amber Lantz	20400	2017-003891	Foster Care Payroll-Jan 2017	\$4,774.00	
02/16/2017	Ashly L Schroeder	20400	2017-003891	AA Subsidies-March 2017	\$228.08	
02/16/2017	American Electric Power Service Corp	20400	2017-003891	ESSA-Preservation-C-Francois-Utilities	\$346.00	
02/16/2017	Amber Lantz	20400	2017-003891	AA Subsidies-March 2017	\$99.23	
02/16/2017	Dan & Amy Matthews	20400	2017-003891	AA Subsidies-March 2017	\$150.72	
02/16/2017	Julie Wiekert	20400	2017-003891	Foster Parent Training-Jan 2017	\$60.00	
02/16/2017	Emmanuel Brown	20400	2017-003891	AA Subsidies-March 2017	\$331.44	
02/16/2017	Maura Thompson-George	20400	2017-003891	AA Subsidies-March 2017	\$66.66	
02/16/2017	Ohio Teaching Family Association, The	20400	2017-003891	Foster Care Child Room & Board	\$6,200.00	
02/16/2017	Chris Kemper	20400	2017-003891	Foster Care Payroll-Jan 2017	\$1,085.00	
02/16/2017	Jim Chapman	20400	2016-052711	Foster Parent Training-Oct-Dec 2016	\$2,400.00	
02/16/2017	Tamie J Tull	20400	2017-003891	Foster Care Payroll-Jan 2017	\$5,115.00	
02/16/2017	April Campbell	20400	2017-003891	Foster Parent Training-Feb 2017	\$120.00	
02/16/2017	Craig & Deanna Moore	20400	2017-003891	AA Subsidies-March 2017	\$237.24	
02/16/2017	Anthony Fleming	20400	2017-003891	Foster Care Payroll-Jan 2017	\$840.00	
02/16/2017	William D Koppa Jr	20400	2017-003891	AA Subsidies-March 2017	\$584.04	
02/16/2017	Treasurer State of Ohio	20400	2017-003891	Fingerprint-Former Care	\$332.00	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/16/2017	Critics Corporation No 2	240340	2017-002711#	Uniforms	\$946.83	
02/16/2017	Armstrong Sanitation LLC	240440	2017-003711#	Compactor Rental	\$50.00	
Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$137,120.76	
Department Landfill Total:					\$137,479.69	
Fund 500 - Landfill Total:					\$137,479.69	
Fund: 620 - Harter Trust						
Department: Harter Trust						
02/16/2017	Louis & Company Publishing Inc	240340	2017-000911#	Foster Families Today Magazine 2017	\$438.99	
Account 620.620.00250 (Activities) Total:					\$438.99	
Department Harter Trust Total:					\$438.99	
Fund 620 - Harter Trust Total:					\$438.99	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
02/16/2017	Tractor Supply Credit Plan	240400	2017-001601#	Dog Food	\$89.97	
Account 640.640.00260 (EXPENDITURES) Total:					\$89.97	
Department Canine Trust Fund Total:					\$89.97	
Fund 640 - Canine Trust Fund Total:					\$89.97	
Fund: 950 - Family & Children First Council						
Department: Family & Children First Council						
02/16/2017	Huron County Job & Family Services	240340	2017-021021#	Quarterly Admin Agent Fees-July 2016-March 2017	\$1,500.00	
02/16/2017	Huron County Job & Family Services	240340	2017-021021#	Quarterly Admin Agent Fees-July 2016-March 2017	\$1,250.00	
Account 950.950.00475 (Other Expenses) Total:					\$3,750.00	
Department Family & Children First Council Total:					\$3,750.00	
Fund 950 - Family & Children First Council Total:					\$3,750.00	
Grand Total:					\$376,861.57	

WHEREAS, funding for this bridge project will be provided in cooperation with the Federal Highway

REGULAR SESSION

TUESDAY

FEBRUARY 14, 2017

Administration and the Ohio Department of Transportation;

and

WHEREAS, bids were received Friday, January 20, 2017 at 10:30 A.M. from the following:

Crawford Construction Co. Inc	\$440,500.00
Moser Construction, Inc.	\$526,754.46
Schalk Bros. Inc.	\$529,276.20

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Omega Road Bridge Project as recommended by the Huron County Engineer to Crawford Construction Co., Inc. Galion, Ohio; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Engineer Lee Tansey advised the board this is a 95% federally funded project 5% local match.

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

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

17-062

IN THE MATTER OF LETTING BIDS FOR THE 2017 ASPHALT REPAIRS AND RESURFACING PROJECT ON BUTLER ROAD FROM STATE ROUTE 162 TO UNITED STATES ROUTE 20

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2017 Asphalt Repairs and Resurfacing On Butler Road From S.R. 162 to U.S.R. 20; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2017 Asphalt Repairs and Resurfacing on Butler Road from S.R. 162 to U.S.R. 20; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Friday, March 17, 2017 at 10:30 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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:** Engineer Lee Tansey advised this is an Ohio Public Works Project.

REGULAR SESSION**TUESDAY****FEBRUARY 14, 2017**

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

ADVERTISEMENT**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of March 17, 2017 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: 2017 Asphalt Repairs and Resurfacing on Butler Road from S.R. 162 to U.S.R. 20. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: February 17, 2017

MHAS board appointment interviews

At 9:10 a.m. *Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:56 a.m. *Bruce Wilde moved to end Executive Session ORC 121.22 (G) (1). Terry Boose 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 10:00 a.m. Public comment – Melissa James, Airport board member stated she has received the letter

FEBRUARY 14, 2017

Ms. James explained that the Chamber Director and Huron County Economic Director have a meeting with ODOT and the FAA regarding some other actions, in which the ODOT director felt they would come to some excellent agreements. Mr. Boose stated he'll believe it when he sees it and he thanked Ms. James for all the hard work the Airport board has done.

Aye – Bruce Wilde

Joe Hintz * Terry Boose * Bruce Wilde

HURON COUNTY BOARD OF COMMISSIONERS

Bruce Wilde
Bruce Wilde

180 Milan Avenue, Suite 7 – Norwalk, OH 44857
419-668-3092

Ms. James explained the Master Plan that they are working on.

Mr. Boose stated at some point would like to discuss public transportation. Ms. Smith stated she has a meeting set up with Roxanne Sandles, to discuss transportation next week. Mr. Boose questioned about the building that they use to use as transportation garage, what is it currently being used for? Ms. Smith stated they store their vehicles and Christie Lane also has them in there too, there is no lease agreement for that storage unit, and it could be something they could discuss.

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2016 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2016, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2016; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2016 be made a part of this resolution hereof the same as if fully written 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.

Skip 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

Date Printed: 1/20/2017Org. Nbr: 181

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

CDBG Funds

HOME Funds

Receipts/Disbursements
(Since Last Report)

\$ 0.00

44,185.95

49,185.95

Balance as of

6/30/2016

(Beginning of Report Period)

+ \$ 0.00

0.00

Program Income Received

+ \$ 0.00

21.78

Bank Interest Received

- \$ 0.00

0.00

Program Costs (Must Match Total in Section 2)

- \$ 0.00

0.00

Administrative Costs

- \$ 0.00

25,000.00

Balance Reserved for CHIP Prog.

= \$ 0.00

19,207.73

-5,792.27

Available Cash Balance as of

12/31/2016

2. Detailed Activity Information for Housing Program Income:

Program Activity

CDBG Funds

Outcomes *

HOME Funds

Outcomes *

Downpayment Assistance (DPA)

\$ 0.00

0

\$ 0.00

0

DPA / Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Home Repair

\$ 0.00

0

\$ 0.00

0

Private Rental Rehab

\$ 0.00

0

\$ 0.00

0

New Construction

\$ 0.00

0

\$ 0.00

0

Tenant Based Rental Assist

\$ 0.00

0

\$ 0.00

0

Other Program Costs

\$ 0.00

0

\$ 0.00

0

(Other costs description)

Total Program Costs

\$ 0.00

\$ 0.00

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO:

Joe Hintz

Title: President

Date Signed: 2-14-17

Community: HURON CNTY

17-063

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 14, 2017

Terry Boose moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

FEBRUARY 14, 2017

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

Landfill/Transfer Station

Shearer Equipment	JDX750 Tractor	\$7,664.94	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Skip 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

17-064

IN THE MATTER OF APPROVING THE LEASE-PURCHASE OF SIX (6) 2017 FORD INTERCEPTOR, SPORT UTILITY VEHICLES FOR THE SHERIFF'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested to lease-purchase six (6) 2017 Ford Interceptor, Sport Utility Vehicles from Lebanon Ford, Commercial Vehicle Center, 770 Columbus Avenue, Lebanon, Ohio 45036, based upon the State Bid in the amount of \$32,691.00 each, which includes the recommended options as attached; and

WHEREAS, the Auditor has researched lease-purchase options and has recommended PNC Bank based on the amortization schedule attached; and

WHEREAS, the Board of Huron County Commissioners desires to authorize the Sheriff to order six (6) 2017 Ford Interceptor, Sport Utility Vehicles from Lebanon Ford, Commercial Vehicle Center in the amount of \$32,691.00 each utilizing the lease-purchase financing through PNC Bank; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease-purchase of six (6) new 2017 Ford Interceptor, Sport Utility Vehicles from Lebanon Ford, Commercial Vehicle Center in the amount of \$32,691.00 each with lease-purchase financing through PNC Bank; 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.

Skip 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

*on file

SWD 17-001

IN THE MATTER OF APPROVING A HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT

REGULAR SESSION

TUESDAY

FEBRUARY 14, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District is in receipt of a solid waste waiver request from the Village of Monroeville; and

WHEREAS, the Village of Monroeville generates approximately 10 - 20 tons of digested municipal sludge per year; and

WHEREAS, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District desires to enter into a Solid Waste Waiver Agreement with the Village of Monroeville; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District approves the Solid Waste Waiver Agreement with the Village of Monroeville as attached hereto and incorporated herein; and further

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

Skip 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 10:35 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session.

At 10:51 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)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 12:15 p.m. *Terry Boose moved to end Executive Sessions ORC 121.22 (G)(2) and (3), 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*

HOLIDAY NOTICE
NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 20, 2017 TO OBSERVE PRESIDENTS' DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

FEBRUARY 14, 2017

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

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

Peter Welch, Building & Grounds Supervisor and Mitch Zurcher, Maintenance to Erie County Jail on February 14, 2017 for shower repair.

SIGININGS

February 14, 2017

WSOS
Ruthann House
109 S. Front St.
P.O. Box 590
Fremont, OH 43420

Dear Ms. House:

After reviewing and rating your RFQ submitted February 7, 2017 please be advised that the Board of Huron County Commissioners has chosen WSOS to administer the FY 2017 CHIP program.

We recognize WSOS's knowledge, understanding and overall expertise administering housing rehabilitation grant programs and look forward to working with you administering Huron County's FY 2017 CHIP program.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

Administrator/Clerk report

Ms. Ziemba presented the following suggested updates for the office equipment.

Suggested updates to office computers and server:

Surface Pro for Terry	\$799.00
Keyboard/cover for Surface Pro	\$129.99
Office Home & Business for Surface Pro	\$229.99
Checkpoint 730 appliance (next generation firewall with SHA2 support for Auditor VPN) to replace current router and give greater network security- includes 3 yr upgrade & support	\$699.00
Additional memory for server	\$200.00
Additional memory for existing Dell 3010 computers	\$255.00
	\$2,312.98

Terry Boose moved to approve the purchases presented to upgrade the computers and server memory for the Commissioners' Office in the amount of \$2,312.98. 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*

REGULAR SESSION

TUESDAY

FEBRUARY 14, 2017

At 12:30 p.m. the board recessed.

At 1:45 p.m. the board resumed regular session.

WORK SESSION

The board reviewed the claims schedule. Mr. Boose questioned what they are paying for in regards to email and IT stuff.

Mr. Boose discussed the painting at the Recorder's office. Mr. Boose stated that it looks horrible and needs to be fixed. Mr. Welch stated they can scrap and repaint it.

Mr. Welch explained they are waiting on financing for JFS HVAC project. The contractor is shopping the rates for this project.

The board discussed the renovation and movement of the Veteran's. Mr. Boose explained some structural issues at Shady Lane, Mr. Hintz to tour the building with Mr. Welch. The old DMV will need some renovation.

The board discussed the Board of DD and Christie Lane and which buildings house which entities.

The board discussed records storage within the county. Ms. Ziemba explained that she spoke with Mr. Binette and he still has been unable to contact the owner of the Antique Mall. Mr. Binette stated she will be in on Thursday from 11-4 and he will make sure to contact the owner.

The board discussed topics for discussion at the elected officials and department heads meeting.

*Conceal & Carry within County buildings and *Maintenance needs in regards to the budget

The board discussed Ohio Checkbook – who starts the process the commissioners or the auditor? They have not got an answer yet. The Ohio Checkbook puts everything online, Mr. Boose stated he wouldn't like that because of privacy.

The board discussed the position of expanding Warren Brown's position to include revenue enhancement officer and a job description for an individual to help. The board also discussed a 9-1-1 Coordinator, Mr. Wilde and Mr. Boose were under the assumption that Sheriff Corbin stated they don't need a 9-1-1 Coordinator.

At 4:07 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 February 14, 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 4:07 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board