

SPECIAL SESSION**THURSDAY****FEBRUARY 9, 2017**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 31, 2016 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 31, 2016 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 2, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 2, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-055

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/09/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

Discussion: Mr. Boose is going to abstain on Page 7 of the claims schedule regarding expenditure for Custom Metal Works. His sister and brother in-law own this company.

Mr. Boose explained that he did figure it out, but in the beginning he couldn't understand why the Engineer's office was purchasing so many knives and blades. They only spend \$1,000.00 on these items. The board discussed some other expense lines regarding a Turkish translator, they would like to ask the Prosecutor next week regarding this. The board went over certain line items for educational purposes.

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

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

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 2/13/2017 to 2/13/2017					
Payment Batches: 236740 to 236740					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
02/13/2017	Shelley Office Supply Inc	236740	2017-002811	Name plates	\$30.00
02/13/2017	Shelley Office Supply Inc	236740	2017-002811	Business card holders	\$9.00
02/13/2017	Shelley Office Supply Inc	236740	2017-002811	White out, folders, labels, and notebok	\$67.48
Account 001.001.00175 (Supplies) Total:					\$96.48
02/13/2017	Voice Zentia	236740	2017-002841	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$124.48
Department: Microfilming					
02/13/2017	Shelley Office Supply Inc	236740	2017-001031	File boxes	\$46.88
Account 001.002.00175 (SUPPLIES) Total:					\$46.88
02/13/2017	US Imaging Inc	236740	2017-001081	Court Cases	\$107.28
Account 001.002.00525 (Contract Services) Total:					\$107.28
Department Microfilming Total:					\$157.27
Department: Treasurer					
02/13/2017	Shelley Office Supply Inc	236740	2017-000361	005-00175 Supplies	\$34.47
Account 001.005.00175 (SUPPLIES) Total:					\$34.47
02/13/2017	Tandem Media Network	236740	2017-000381	005-00203 Advertising	\$461.00
Account 001.005.00225 (ADV. & PRINTING) Total:					\$451.00
Department Treasurer Total:					\$485.47
Department: Common Pleas					
02/13/2017	Rosch Associates Inc	236740	2017-003811	Paperclips & Pegfile	\$21.94
02/13/2017	Shelley Office Supply Inc	236740	2017-003811	Instant & Envelopes Glue Applicator	\$62.75
02/13/2017	Shelley Office Supply Inc	236740	2017-003811	16 Pt Power Strip/Cord	\$62.80
02/13/2017	Shelley Office Supply Inc	236740	2017-003811	MiniCombo Solder	\$160.79
Account 001.008.00175 (Supplies) Total:					\$212.48

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/13/2017	Piper Software Productions Inc	236740	2017-003821	Support/Info 2017 Data Package	\$45.88
Account 001.008.00200 (Equipment) Total:					\$45.88
02/13/2017	Information Technologies and Training LLC	236740	2017-003851	Training-A Code B & J Web	\$40.00
Account 001.008.00300 (Travel) Total:					\$40.00
02/13/2017	Thomson Reuters West	236740	2017-003911	Subscription Product Charges	\$143.18
02/13/2017	Ohio Court Reporters Association	236740	2017-003911	2017 OCPRA Dues	\$125.00
02/13/2017	Shelley Office Supply Inc	236740	2016-003181	7 Outlet Surge	\$45.88
02/13/2017	Ohio State Bar Association	236740	2017-003911	2017 Bar Association Dues	\$240.00
02/13/2017	Ohio Association for Court Administration Inc	236740	2017-003911	2017 Membership Dues	\$100.00
02/13/2017	Ohio Jury Management Association	236740	2017-003911	2017 Ohio Jury Management Dues	\$50.00
02/13/2017	Ohio Common Pleas Judges Association	236740	2017-003911	2017 OCPJA Dues-JMC	\$200.00
02/13/2017	Odette Jewel Gregory Jr	236740	2017-003911	Turkish Translator	\$281.50
02/13/2017	Ohio Association of Domestic Relations Judges	236740	2017-003911	2017 Association Dues(JMC)	\$260.00
02/13/2017	Ohio Judicial Conference	236740	2017-003911	2017 Annual Dues(JMC)	\$150.00
Account 001.008.00475 (Other Expenses) Total:					\$1,535.68
Department Common Pleas Total:					\$1,834.16
Department: Adult Probation					
02/13/2017	Shelley Office Supply Inc	236740	2017-003851	Ink cartridges, Envelopes & Folders	\$377.40
Account 001.010.00175 (SUPPLIES) Total:					\$377.40
02/13/2017	MT Business Technologies Inc	236740	2017-003611	Fresh HP254XFP Copier	\$294.72
Account 001.010.00200 (EQUIPMENT) Total:					\$294.72
02/13/2017	Ohio Justice Alliance for Community Corrections	236740	2017-003851	2017 Membership Fees	\$25.00
02/13/2017	Ohio Justice Alliance for Community Corrections	236740	2017-003851	March Conference Registration	\$100.00
02/13/2017	Information Technologies and Training LLC	236740	2017-003851	CAT5 12 Ft Patch Cable	\$54.48
Account 001.010.00475 (OTHER EXPENSES) Total:					\$179.48
Department Adult Probation Total:					\$851.61
Department: Human Resources					
02/13/2017	Warner Brown	236740	2017-002441	Mileage reimbursement	\$12.41
Account 001.012.00300 (TRAVEL) Total:					\$12.41
Department Human Resources Total:					\$12.41
Department: Juvenile					
02/13/2017	Rosch Associates Inc	236740	2017-004851	Rubberbands	\$10.88

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/13/2017	Laser Images Inc	236740	2017-000461	Business Cards	\$44.00
Account 001.013.00175 (SUPPLIES) Total:					\$44.00
02/13/2017	Effective Web	236740	2017-000501	Update & Maintenance on Website	\$85.00
Account 001.013.00275 (CONTRACTS REPAIRS) Total:					\$85.00
Department Juvenile Total:					\$114.99
Department: Juvenile Probation					
02/13/2017	Kathleen M Fox	236740	2017-000501	PO Travel Expense Reimbursement	\$67.55
Account 001.014.00475 (OTHER EXPENSES) Total:					\$67.55
Department Juvenile Probation Total:					\$67.55
Department: Probate					
02/13/2017	Lindsay Ingram	236740	2017-000841	Mileage & Toll Reimbursement	\$167.29
02/13/2017	Lindsay Ingram	236740	2017-000841	Mileage & Toll Reimbursement	\$216.61
Account 001.015.00475 (OTHER EXPENSES) Total:					\$373.90
Department Probate Total:					\$373.90
Department: Police Muni Court					
02/13/2017	Norwalk Municipal Court	236740	2017-002031	Witnesses or jurors	\$141.84
Account 001.016.00554 (NORWALK) Total:					\$141.84
Department Police Muni Court Total:					\$141.84
Department: Building and Grounds					
02/13/2017	John Deere Financial	236740	2017-002841	Mouse ball	\$16.88
02/13/2017	New Haven Supply	236740	2017-002841	Battery	\$33.61
Account 001.022.00175 (SUPPLIES) Total:					\$50.49
02/13/2017	New Haven Supply	236740	2017-002871	Clean up and valve	\$142.70
02/13/2017	Refrigeration Sales Corp	236740	2017-002871	Refrigerant and cleaner	\$943.12
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$1,085.82
02/13/2017	Timothy Betts	236740	2017-002801	Cell phone allowance	\$25.00
02/13/2017	Jeffrey Dentle	236740	2017-002801	Cell phone allowance	\$25.00
02/13/2017	Stephen Mroz	236740	2017-002801	Cell phone allowance	\$25.00
Account 001.022.00475 (OTHER EXPENSES) Total:					\$75.00
02/13/2017	Interstate Gas Supply Inc	236740		Gas-255 Shady Lane	\$410.14
Account 001.022.00527 (GAS) Total:					\$410.14
Department Building and Grounds Total:					\$1,623.56
Department: Sheriff					
02/13/2017	LI Bear Inc	236740	2017-001411	5 Fluoro Jackets for Dispatchers	\$299.70

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/13/2017	Gale LLC	236740	2017-001411	Justice LED Lights & Mounting Kit	\$1,495.53
02/13/2017	Gale LLC	236740	2017-001411	Super Spill Phantom Interior Lig	\$477.96
Account 001.023.00200 (EQUIPMENT) Total:					\$1,973.49
02/13/2017	Waldman Village	236740	2016-000301	Water Tower Rental-Overwater	\$60.00
02/13/2017	Kyle Knight Media	236740	2017-001421	Yearly Website Hosting & Email Renewal & Yearly Do	\$410.00
Account 001.023.00275 (CONTRACT REPAIRS) Total:					\$460.00
Department Sheriff Total:					\$1,651.59
Department: Disaster Service					
02/13/2017	Pet O'Brien Chevrolet Buick Network	236740	2017-002211	Bleed	\$16.88
02/13/2017	Huron County Commissioners	236740	2017-002211	Copy Paper-EMA	\$82.00
02/13/2017	Emergency Management Association of Ohio	236740	2017-002211	Spring Conference Fee	\$50.00
02/13/2017	Car Parks Warehouse	236740	2017-002211	Regulator	\$97.53
Account 001.026.00475 (OTHER EXPENSES) Total:					\$238.19
Department Disaster Service Total:					\$238.19
Department: Jail Operations					
02/13/2017	Interstate Gas Supply Inc	236740		Gas-255 Shady Lane	\$1,933.50
Account 001.036.00527 (GAS) Total:					\$1,933.50
Department Jail Operations Total:					\$1,933.50
Department: Insurance and Taxes					
02/13/2017	County Risk Sharing Authority Inc	236740	2017-002861	Claim - Andrews Leach	\$2,560.00
02/13/2017	County Risk Sharing Authority Inc	236740	2017-002861	Claim - Michelle Gallen	\$1,167.41
Account 001.039.00565 (INS. ON PROPERTY) Total:					\$3,557.41
Department Insurance and Taxes Total:					\$3,557.41
Department: Miscellaneous					
02/13/2017	Lucas County Coroner	236740	2016-008121	Autopsy	\$1,350.00
Account 001.040.00568 (OTHER EXPENSES) Total:					\$1,350.00
02/13/2017	Hitz Wadsworth Alton & Koch Co LPA	236740	2017-002761	Appointed counsel fees	\$448.00
02/13/2017	Hitz Wadsworth Alton & Koch Co LPA	236740	2017-002761	Appointed counsel fees	\$337.00
02/13/2017	Carey Lloyd Jacobs Attorney At Law LLC	236740	2016-008161	Appointed counsel fees	\$20.00
02/13/2017	Carey Lloyd Jacobs Attorney At Law LLC	236740	2017-002761	Appointed counsel fees	\$271.00
02/13/2017	Carey Lloyd Jacobs Attorney At Law LLC	236740	2016-008161	Appointed counsel fees	\$40.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/13/2017	Osney Lloyd Jacobs Attorney At Law LLC	239740	2015-0201501	Appointed Counsel Fees	\$5.00
Account 001.040.00570 (ATTY FEES P) Total:					\$1,039.00
Department Miscellaneous Total:					\$2,389.00
Fund 001 - General Fund Total:					\$16,657.33
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
02/13/2017	MAGDOLEN	239740	2017-0216401	MAGDOLEN Membership User Fees	\$400.00
Account 102.102.00260 (EXPENDITURES) Total:					\$400.00
Department Drug Law Enforcement Total:					\$400.00
Fund 102 - Drug Law Enforcement Total:					\$400.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
02/13/2017	Sunday Newspapers Inc	239740	2017-0202131	Job Ad in Reflector & Register	\$491.30
02/13/2017	Bowling Super America	239740	2017-0202131	Fuel	\$182.30
02/13/2017	Bowling Fertil Industries of Ohio	239740	2017-0202131	Team Pick Up 2017-020217	\$130.37
02/13/2017	Car Parts Warehouse	239740	2017-0202131	Repair for 444 Truck & Car	\$4.19
02/13/2017	Car Parts Warehouse	239740	2017-0202131	Repair for 444 Truck & Car	\$285.34
02/13/2017	Cross Net Inc	239740	2017-0202131	Internet	\$11.00
02/13/2017	Car Parts Warehouse	239740	2017-0202131	Repair for 444 Truck & Car	\$156.00
02/13/2017	Huron County Commission	239740	2017-0202131	Vehicle Maintenance Crown Vic	\$108.98
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$1,364.55
02/13/2017	Treasurer State of Ohio	239740	2017-0202141	TODD Refundation Fee	\$180.00
Account 105.105.00280 (SHELTER MEDICINE) Total:					\$150.00
02/13/2017	Coast to Coast Solutions	239740	2017-0202191	250 Photos Keychains	\$300.54
Account 105.105.00475 (OTHER EXPENSES) Total:					\$300.54
Department Dog & Kennel Total:					\$1,816.59
Department: Dog & Kennel Clerk					
02/13/2017	Fairfield Computer Service LLC	239740	2017-0203281	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.001175 (SUPPLIES) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$2,016.59
Fund: 115 - Public Assistance					
Department: Public Assistance					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/13/2017	Finlandia Electric Co-Op Inc	239740	2017-0204831	PRC-Kelley Landed Utilities	\$356.00
02/13/2017	Norwalk Mobile Home Park	239740	2017-0204831	PRC-Calla Valley Rent	\$272.00
02/13/2017	Flagstaff Body Shop Inc	239740	2017-0204831	PRC-Elizabeth Shover Car Repair	\$883.05
02/13/2017	Homes in Ohio	239740	2017-0204831	PRC-Bradley Hall Rent	\$450.00
02/13/2017	Libri, Wadley	239740	2017-0204831	PRC-Melinda Verna Rent	\$450.00
02/13/2017	Custom Auto Collision & Paint	239740	2017-0204831	PRC-Alanah Kasten Car Repair	\$400.00
02/13/2017	Aditya Ananthan	239740	2017-0204831	PRC-Jessica Stephens Rent	\$180.00
02/13/2017	City of Willard	239740	2017-0204831	PRC-Kelley Bailey Utilities	\$180.00
02/13/2017	Melvin Manner Ltd	239740	2017-0204831	PRC-Bradley Hall Lst Rent	\$883.63
02/13/2017	Ohio Edison	239740	2017-0204831	PRC-Jennifer Vicks Utilities	\$171.99
02/13/2017	Barbara E Balger	239740	2017-0204831	PRC-Kelley Burgess Rent	\$870.00
Account 115.115.00220 (PROCESS) Total:					\$5,086.63
02/13/2017	Sams Club	239740	2017-0214891	2017 Membership Fees	\$45.00
02/13/2017	Luthen Time Corporation	239740	2017-0214891	Time Clock Ribbon-OM2	\$21.84
02/13/2017	Coke Energy	239740	2017-0214891	Fuel Vouchers-March-Dec 2016	\$1,540.00
Account 115.115.00475 (OTHER EXPENSE) Total:					\$1,611.84
Department Public Assistance Total:					\$6,698.47
Fund 115 - Public Assistance Total:					\$6,698.47
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
02/13/2017	Singula Office Products	239740	2017-0203201	Notary Stamp-A Sales	\$19.59
Account 117.117.00475 (OTHER EXPENSES) Total:					\$19.59
Department Child Support Enforcement Total:					\$19.59
Fund 117 - Child Support Enforcement Total:					\$19.59
Fund: 123 - WIA					
Department: WIA					
02/13/2017	The Harco Cement Products Co	239740	2017-0200271	GLT-Jan 2017-C Bulke	\$632.00
02/13/2017	The Harco Cement Products Co	239740	2017-0200271	GLT-Jan 2017-C Vagstad	\$667.00
Account 123.123.00280 (Purchased Services) Total:					\$1,760.00
Department WIA Total:					\$1,760.00
Fund 123 - WIA Total:					\$1,760.00
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/13/2017	Berry W Wermeren LLC	239740	2017-0303501	Mediation Services-January	\$757.59
Account 125.125.00475 (OTHER EXPENSES) Total:					\$757.59
Department Special Funds-IPC Total:					\$757.59
Fund 124 - Special Funds-IPC Total:					\$757.59
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
02/13/2017	Shipley Office Supply Inc	239740	2016-0257401	Copy Paper, Ink Cartridges, Glue Sticks	\$203.37
Account 125.125.001175 (SUPPLIES) Total:					\$203.37
02/13/2017	Ultara R Bryant	239740	2017-0303201	Clean Office Buildings	\$382.75
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$282.75
02/13/2017	Brent & Appel	239740	2017-0302801	Lights for Offices	\$665.50
02/13/2017	Watson Wireless	239740	2016-0257701	Monthly Cell Phone Charges	\$311.05
02/13/2017	John Deere Financial	239740	2016-0257701	Utility Knife & Blades	\$23.88
02/13/2017	Meranda Security	239740	2017-0303201	Cleaning Time & Miscellaneous Supplies	\$272.14
02/13/2017	Shipley Office Supply Inc	239740	2017-0302801	Copy Paper, Ink Cartridges, Glue Sticks	\$448.48
02/13/2017	John Deere Financial	239740	2017-0302801	Utility Knife & Blades	\$89.85
02/13/2017	Finlandia Electric Co-Op Inc	239740	2016-0257701	Electric Charges-Ripley Outpost	\$62.61
02/13/2017	Ohio Edison	239740	2016-0257701	Electric Charges-Circumway Outpost	\$15.90
02/13/2017	Norwalk Ace Hardware	239740	2017-0302801	Threaded Handle & Bolts	\$43.77
02/13/2017	Ohio Edison	239740	2016-0257701	Electric Charges-Circumway Outpost	\$38.18
Account 125.125.00475 (OTHER EXPENSES) Total:					\$1,817.42
Department Auto Tax Administrative Total:					\$2,303.54
Department: Auto Tax Road					
02/13/2017	Photo Bros-Fillings Inc	239740	2016-0357801	Hand Pump	\$302.72
02/13/2017	O E Meyer Co	239740	2017-0303201	Powertex Plasma Cutter-Shop	\$1,890.00
Account 125.125.00200 (EQUIPMENT) Total:					\$2,222.72
02/13/2017	Custom Metal Works Inc	239740	2016-0303201	Repaired and Stented Tool Box #12	\$4,891.44
02/13/2017	Winter Equipment Company	239740	2017-0304201	Plugging Straps	\$989.97
02/13/2017	JVS&N Inc	239740	2017-0304201	Tires & Mounting for #132	\$1,588.08
02/13/2017	Seminar Paint & Supply LLC	239740	2016-0305001	Paintable Undercoating for #20	\$177.82
02/13/2017	Palmer Inter Service Ltd	239740	2016-0305001	Repair to Flow Lite Cylinder #217	\$530.00
02/13/2017	Action Auto Supply of Norwalk Inc	239740	2016-0305001	Auto Parts	\$383.97
02/13/2017	Ziegler Tire & Supply Co	239740	2017-0304201	Replace Tires (#44)	\$688.80
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$9,433.14
02/13/2017	Photo Bros-Fillings Inc	239740	2016-0305001	Hand Pump	\$538.48
02/13/2017	John Deere Financial	239740	2017-0303201	Utility Knife & Blades	\$16.98
02/13/2017	John Deere Financial	239740	2016-0305001	Utility Knife & Blades	\$245.54

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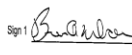

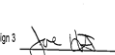
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/13/2017	WPA Security	239740	2016-0303201	Braintree, OH, Treasurer	\$169.02
02/13/2017	O E Meyer Co	239740	2017-0303201	Powertex Plasma Cutter-Shop	\$451.96
02/13/2017	Norwalk Ace Hardware	239740	2017-0303201	Threaded Handle & Bolts	\$17.58
02/13/2017	Action Auto Supply of Norwalk Inc	239740	2016-0305001	Auto Parts	\$221.19
Account 125.125.00475 (OTHER EXPENSES) Total:					\$1,669.67
Department Auto Tax Road Total:					\$13,341.73
Department: Auto Tax Bridge					
02/13/2017	John Deere Financial	239740	2016-0303201	Utility Knife & Blades	\$48.94
Account 125.127.00475 (OTHER EXPENSES) Total:					\$48.94
Department Auto Tax Bridge Total:					\$48.94
Department: Auto Tax Engineering					
02/13/2017	John Deere Financial	239740	2016-0305001	Utility Knife & Blades	\$24.59
Account 125.128.001175 (SUPPLIES) Total:					\$24.59
Department Auto Tax Engineering Total:					\$24.59
Fund 125 - Auto Tax Total:					\$15,720.20
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
02/13/2017	Berry W Wermeren LLC	239740	2017-0303201	Mediation-January	\$1,010.08
Account 129.129.00475 (Other Expenses) Total:					\$1,010.08
Department Special Projects CP Total:					\$1,010.08
Fund 129 - Special Projects CP Total:					\$1,010.08
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
02/13/2017	Total ID Solutions Inc	239740	2017-0218101	CCW Hologram Cards	\$314.00
Account 135.135.00475 (OTHER EXPENSES) Total:					\$314.00
Department Concealed Weapons Total:					\$314.00
Fund 135 - Concealed Carried Weapons Total:					\$314.00
Fund: 137 - DVS Subsidy					
Department: DVS Subsidy					
02/13/2017	Wes Bank	239740	2017-0307101	Fuel Purchases-January	\$85.91

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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 #
02/13/2017	Tues Rendamon	239740	2017-00071/1	PO Travel Expense Reimbursement	\$78.13		02/13/2017	David Horton	239740	2017-00371/1	February Phone	\$25.00	
Account 137.137.00475 (OTHER EXPENSES) Total:					\$78.13		02/13/2017	Groenewald Lubrication Solutions Inc	239740	2017-00371/1	Grease	\$394.12	
Department DYS Subsidy Total:					\$133.46		02/13/2017	Finlands Electric Co-Cy Inc	239740	2017-00371/1	Electricity	\$2,347.00	
Fund 137 - DYS Subsidy Total:					\$133.46		Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$3,667.16	
Fund: 145 - Childrens Services							Department Landfill Total:					\$50,643.03	
Department: Children's Service							Fund 500 - Landfill Total:					\$50,643.03	
02/13/2017	Summit Family Therapy	239740	2016-00571/1	Foster Care Child Expense	\$145.00		Grand Total:					\$66,792.31	
02/13/2017	Robert William Copsey JR	239740	2017-00089/1	KPP-William Copsey	\$300.00		Sign 1 						
02/13/2017	Robert William Copsey JR	239740	2017-00089/1	KPP-William Copsey	\$300.00		Sign 2 						
02/13/2017	Robert William Copsey JR	239740	2017-00089/1	KPP-Arma Copsey	\$300.00		Sign 3 						
Account 145.145.00150 (Contract Services) Total:					\$1,045.00								
Department Children's Service Total:					\$1,045.00								
Fund 145 - Childrens Services Total:					\$1,045.00								
Fund: 185 - 911													
Department: 911													
02/13/2017	Frontier	239740	2017-00239/1	911 Tariff to 02/01/17	\$718.20								
Account 185.185.00526 (Wireless Tariffs) Total:					\$718.20								
Department 911 Total:					\$718.20								
Fund 185 - 911 Total:					\$718.20								
Fund: 500 - Landfill													
Department: Landfill													
02/13/2017	Treasurer State of Ohio	239740	2017-00372/1	2017 License	\$690.00								
02/13/2017	Greenfield Township	239740	2017-00372/1	January Hotel Fees	\$1,194.39								
02/13/2017	Huron County SWMO	239740	2017-00372/1	January Fees	\$21,485.70								
02/13/2017	Richland County Regional Solid Waste Management Authority	239740	2017-00372/1	January Fees	\$690.10								
02/13/2017	State of Ohio	239740	2017-00372/1	January Fees	\$23,104.54								
02/13/2017	Oliveria Sanitary County Solid Waste District	239740	2017-00372/1	January Fees	\$50.96								
Account 500.501.00280 (DIST/LOCAL FEES) Total:					\$46,790.67								
02/13/2017	Midwest Electric Co Inc	239740	2017-00377/1	Light Repair	\$285.00								
Account 500.501.00275 (CONTRACT - REPAIRS) Total:					\$285.00								
02/13/2017	John Deere Financial	239740	2017-00371/1	Supplies/Parts	\$363.70								
02/13/2017	O E Meyer Co	239740	2017-00371/1	Oxygen & Acetylene	\$165.00								
02/13/2017	Frontier	239740	2017-00371/1	Phone/Fax	\$401.85								
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						V3.2							V3.2

17-056

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR/LOSS CONTROL COORDINATOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the County Loss Control Coordinators Association in the amount of \$125.00; and

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

BE IT RESOLVED, that the Huron County Human Resource Director/Loss Control Coordinator is hereby endorsed for membership in the above listed association; and further

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

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

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

17-057

IN THE MATTER OF THE BOARD OF HURON COUNTY COMMISSIONERS IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH WILL BECOME OHIO LAW ON MARCH 19, 2017

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Terry Boose moved the adoption of the following resolution:

WHEREAS, CCAO Service Corporation (“CCAOSC”), a subsidiary of the County Commissioners’ Association of Ohio (“CCAO”) operates CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages; and

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO’s Deferred Compensation Committee’s recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option; now therefore

BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio’s sunshine laws. and further

BE IT RESOLVED, that the Board of County Commissioners of Huron County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-058

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Recorder’s office has various pieces of furniture and equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

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BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of furniture and equipment as attached hereto and incorporated herein be disposed of; and further

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

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

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

At 9:35 a.m. Public Comment.

Carol Knapp, HCDC, came before the board to discuss the Willard Area Economic Corporation board. The County Commissioners hold one sit on that board, it was previous held by Commissioner Bauer and they would like to give the board the opportunity to appoint a Commissioner they would like to serve. Mr. Boose asked when they meet, Ms. Knapp stated yesterday. Mr. Hintz asked how often they meet, Ms. Knapp stated they meet every other month, 2nd Wednesday of the even months, however they are looking to move it to the 1st Wednesday of the even months. It is held at Mercy Hospital, it is a lunch meeting that starts at 11:30 a.m. it is generally an hour or little over the hour. Mr. Boose stated he would be more than happy to sit on this board.

Bruce Wilde moved to appoint Terry Boose as the official for the Willard Area Economic Corporation board. Mr. Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

MATTER OF TRAVEL

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

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

Charlene Steffanni, Lenora Minor and Alexis Salas, DJFS to Columbus, Ohio on February 9, 2017 for the OCDA Quarterly Meeting.

Jan Tkach, Recorder to Dublin, Ohio on March 15, 2017 – March 16, 2017 for the Spring C.E.

Jason Roblin, EMA to Columbus, Ohio on February 17, 2017 for the Mitigation Grant Guidance Meeting.

Administrator/Clerk Report

Ms. Ziemba stated that she received a request from Terry Shean in regards to her being able to keep her badge from the Sheriff's Office that she has held for 34 years. This is an old badge, not the new badges. Mr. Binette stated that it is the same as Sheriff Howard's which was approved by the previous board.

Bruce Wilde moved to allow Theresa Shean to keep her badge. 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***

Vickie Ziemba presented the RFQ's received from WSOS and CT Consultants to administer the CHIP grant. Asks that each commissioner rank the companies. She would like to have the completed rankings for Tuesday, February 14, 2017 meeting.

OTHER BUSINESS

Ms. Ziemba discussed the various requests sent from the sheriff. Ms. Ziemba stated that Tammy at the

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Sheriff's Office could not get the quote to them today, however she will have it by Tuesday, February 14, 2017 meeting.

The board asked Mr. Welch to come in to discuss the letters from the Sheriff's Office. Mr. Welch explained they were responsible for all the mechanics of the building; heating, air, furnaces. Mr. Hintz asked about security, Mr. Welch stated that was a gray area, because they weren't per what they wrote. But they came up to the Commissioners to request redoing that in 2011 – 2012 and we ended up paying for it. Mr. Boose stated he feels they should not be paying for the security cameras inside that building. Mr. Welch explained that in the memo that was sent, they would not pay for specified equipment that only the Sheriff's Office uses like their ovens, stoves, dryers, water computer etc. Mr. Boose stated that they are asking Mr. Welch to speak to the Sheriff's Office representing them in regards to this issue, one of the things he would like Mr. Welch to discuss with them is the money they have for jail services. Need to determine who pays for what. Mr. Boose would like to relook at the memo that was sent out to clarify that anything for the jail should be paid out of jail funds.

Mr. Welch discussed that the Engineer was out and measured the parking lots and will give an estimated cost to redo these and to tear out and redo a parking lot behind the Antique Mall. Mr. Boose asked if the Engineer could design a parking lot. Mr. Boose questioned if there is enough handicap parking in the lot behind the Antique Mall. Mr. Welch stated the state dictates how many spaces are needed for a certain sized lot, and he thinks they are in compliant with that number.

Mr. Welch asked if anyone has heard anything regarding the mural that is supposed to go on the Office Building. Mr. Wilde stated that it is going to be painted somewhere else then hung there, it is not being painted on. Mr. Welch stated this is still scheduled for the spring, because he has not heard anything else. Mr. Boose asked if there is some prep work that needs to be done before it can be hung up. Mr. Welch stated they needed to take down some conduit down. This is supposed to be a community project.

Mr. Welch discussed that Monroeville needs a Solid Waste waiver for their sludge, because of past practice feels that the board should approve this. Mr. Hintz asked what is the cost we will get from Monroeville, Mr. Welch explained it will be \$12.00 per ton that goes back to the district. Mr. Welch described the procedure, he will get a verbal approval today, and then he will get a resolution ready for their next meeting. Mr. Boose asked the board if they would have a problem putting into this that they have no problem giving them a waiver, but they would like them to at least consider a recycling avenue. Mr. Welch asked why? Mr. Welch stated that it would be very cost prohibited for them to do that. Mr. Boose stated then forget it that it was ok.

Mr. Welch discussed that Mr. Strickler sent a letter to the Ohio Military Reserve, Mr. Welch received a phone call from the person who resides at the address the letter was sent, the gentleman stated that they no longer exist, he runs a business from this address this group dissolved in 2004, and the gentleman knows this because he was part of this group. Mr. Welch has a number for Columbus, he will call this place, and it's the headquarters.

Mr. Welch stated that the basement in Antique Mall is cleaned out ready to go, waiting on cost for sprinkler system.

Mr. Wilde thanked the maintenance crew for replacing tiles in the board room and finding out there was a leak.

At 10:15 a.m. Matt Raymond, Veteran Service Office, explained the "Wall that Heals". Mr. Wilde asked Mr. Raymond to come before the board to talk about the "Wall that Heals". Mr. Raymond introduced his Commissioner Jerry Huffman and Veterans service officer Robert Ward. Mr. Ward is the spearhead regarding this. Mr. Ward stated that there was a lot of lessons learned with the Ohio flag of Honor with the communication within the county. Mr. Ward explained that June 22-25, 2017 the Wall of Heals will be in Bellevue. Mr. Ward explained the cost to bring the wall to Huron County is \$7,500.00, this is already paid for, now they are at operation costs. This event has many moving parts. Mr. Ward explained the wall will arrive itself on Tuesday June 20, 2017 and it will stay at Fox Cycle. Mr. Ward stated on June 21, 2017 there is going to be a memorial escort ride. Mr. Ward stated they projected 300-500 riders with this escort, now they are looking at 1000. Mr. Ward stated this will be around the clock display between June 22 – 25, 2017. Mr. Ward did say they will be asking the Commissioners for something down the line. Mr. Ward explained there is a donation letter that they would like to send around. Mr. Ward explained that they are using the 501C3 for the operating costs for this event. Mr. Ward asked if the

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Commissioners could attend the fund raisers.

Matt Raymond explained the t-shirts, hats they had made for this event, money will go towards this event. They handed some out to the board. The cost is \$15 a piece and will receive a 100% return on this.

At 10:40 a.m.

Sheriff Todd Corbin came before the board to answer any questions about the vehicle quotes. Mr. Boose wanted to make sure that they have an exact date to get these cars order, they do not want to hold this purchase up. Sheriff Corbin stated he is unsure of the exact date, he felt it was mid-February. If they get these ordered in February then they will receive them before the New Year, if not they will fall behind. Mr. Wilde stated that Sheriff Corbin needs to get that date, and this is for 6 cruisers. Sheriff Corbin explained that the price includes everything except radio and striping. Mr. Wilde asked what the road ready package was, Sheriff Corbin explained that is the cages, alley light, and light bar. Mr. Hintz asked if the mechanic and do the radio, Sheriff Corbin stated that is correct and they received a great deal on the striping the cost is \$625.00 per vehicle.

Mr. Wilde questioned that on the claim schedule there was \$1,400.00 for an LED light, was that for a vehicle? Sheriff Corbin explained that was correct, this was a light bar. Mr. Wilde asked if these new vehicles will have them. Sheriff Corbin explained yes, all but radio and striping. Ms. Ziemba stated they need an official quote from the company. Sheriff Corbin explained that the Auditor received all this information and should have forward to the Commissioners.

Mr. Boose explained that Mr. Welch is going to sit down with Sheriff Corbin in regards to what the Commissioners will pay for and what should come out of the jail fund, especially now that the bonds are paid off. Sheriff Corbin explained they will need to replace the heating and cooling system out there, this unit is over 20 years old.

Mr. Boose explained they are looking to hire someone to look for grants in different areas. This might help Sheriff Corbin with getting certain items needed to run the Sheriff's Office and Jail efficiently.

Sheriff Corbin discussed the 9-1-1 council, he explained to stop into Norwalk PD it will mirror this system. Sheriff Corbin stated that all the entities will be working together anywhere in the county. This will eliminate any mistakes.

At 11:09 a.m. Mr. Welch came before the board and stated he has applied for 2 grants through the Ohio EPA. One grant was for the tire collection, the other was for equipment and recycling.

Mr. Welch updated the board on the gas problem at the landfill, Mr. Welch stated that the flare needs to be replaced. Mr. Welch explained that he has 3 wells that are filled in and they are not sucking any air in, therefore he has to replace those wells. Mr. Welch stated it will cost a quarter of a million dollars when this is all said and down with. Mr. Boose questioned what is the operating costs for the landfill/transfer station, Mr. Welch stated rough estimate is \$400,000.00 years. Mr. Boose asks when they can close landfill/transfer station, Mr. Welch stated 2028, however there has never been a landfill/transfer station close.

Mr. Welch shared the schedule for the heating/cooling at DJFS. They are hoping to be finished mid-May. Ms. Ziemba asked where the financing was for this project, Mr. Welch stated that it was being taken care of by the Auditor. Mr. Boose asked Mr. Welch to ask the Auditor for this paperwork.

Mr. Welch stated that he was in contact with someone regarding the military items on the 3rd floor. An email response was sent that it was sent to the correct person and it will be taking care of soon.

Mr. Boose also asked Mr. Welch to get the 3rd floor storage room cleaned up, Mr. Welch stated that Ms. Hansberger is working on this.

OTHER BUSINESS Cont.

Mr. Wilde discussed the old jail he doesn't want to tear the jail down. Mr. Wilde would like all the records scanned so they can be removed from the old jail, he understands the cost is \$100,000.00. Mr. Boose stated that this doesn't need to be done right now, it can be moved to the basement. Mr. Wilde stated there could be a potential for private owner and there are grants for historical buildings that a private individual or 501c3 can apply for. Mr. Wilde doesn't want to see it just sit there and decay. Mr.

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Wild asked if the board wants to sell what’s the first step, Mr. Binette to look into it and report to the board.

Assistant Prosecutor report
Mr. Binette explained the NEXUS RUMA agreement, Wakeman needs to sign first then will come before the Board.

Mr. Binette discussed another option for getting rid of the phones, it works similar as Gov-Deals, once you have the old phones this is another option to get rid of them. Mr. Boose asked if the old phones from the Prosecutor’s office is still up there, Mr. Binette stated he is not sure. Mr. Binette stated he has not looked into this company. Mr. Boose asked if the departments who upgraded their phones physically still have these old phones, Ms. Ziemba stated that is correct. Mr. Boose feels that selling them on Gov-Deals the issue maybe that someone only wants 1 phone, not let’s say 10 phones. The board will review this company.

OTHER BUSINESS Cont.
The Board discussed the Ohio Checkbook, Mr. Boose not sure if it needs to come from the Commissioners or Auditor. If the board is okay with it he will look into it to investigate and move forward.
Mr. Boose explained the Sheriff request for cameras they will send a note saying cameras needs to come from his funds, this is operations of the jail.
Mr. Boose is meeting with officials from Erie County for possible ways to work on opium issues, he is actively working on this.
Mr. Boose would like Ms. Ziemba to ask for blank copies of board applications to be handed out to individuals wanting to represent the commissioners on a board. Mr. Boose stated they should do that for the Senior Enrichment and Board of DD as well.

At 11:54 a.m. the board recessed.

At 1:05 p.m. the board resumed regular session for budget discussion.
Mr. Boose would like to talk about 021 Capital Improvements, 099 and 040 if time allows. Mr. Boose just wants to get the understanding what the accounts are and what they were used for.

The board discussed the movement of money into Permanent Improvement Fund. The board discussed the bonding as well.

At 1:55 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 9, 2017.

IN THE MATTER OF ADJOURNING
The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:55 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board