

**REGULAR SESSION**

**TUESDAY**

**JANUARY 17, 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 5, 2017 and January 9, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 5, 2017 and January 9, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-019

**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 01/17/17 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 would like to go over the claim schedule as an educational reason, to get back into the budget understanding. Mr. Boose would like Ms. Ziemba to check on MRDD some bills to pay help me grow from last year. He wanted to make sure these were encumbered last year and not paying for it this year.

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 1/19/2017 to 1/19/2017					
Payment Batches: 238364 to 238364					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
01/19/2017	Shilpeys Office Supply Inc.	238364	2016-008101	Name plates and stamp	\$108.00
Account 001.001.00175 (SUPPLIES) Total:					\$108.00
Department Commissioners Total:					\$108.00
Department: Microfilming					
01/19/2017	US Imaging Inc.	238364	2016-008101	Court Cases	\$183.88
01/19/2017	SC Strategic Solutions	238364	2016-008101	Storage Cds-Dec. 2016	\$75.00
01/19/2017	US Imaging Inc.	238364	2016-008101	Court Cases	\$82.34
Account 001.002.00525 (CONTRACT SERVICES) Total:					\$261.32
Department Microfilming Total:					\$261.32
Department: Data Processing					
01/19/2017	MT Business Technologies Inc.	238364	2017-000181	Rioch Toner	\$183.43
Account 001.003.00175 (SUPPLIES) Total:					\$183.43
01/19/2017	Cox Net Inc.	238364	2017-000211	Email Accounts	\$95.45
01/19/2017	ES Consulting Inc.	238364	2017-000211	Oracle Consultant	\$355.00
01/19/2017	US Bank Equipment France	238364	2017-000211	Rioch MP254SP Copier	\$338.00
01/19/2017	US Bank Equipment France	238364	2017-000211	Rioch MP403SP Copier	\$211.92
01/19/2017	Digital Data Technologies Inc.	238364	2017-000211	AccuGlobe Data Maintenance 2017 Qtr 1	\$2,100.00
Account 001.003.00275 (CONTRACT/SERVICES) Total:					\$3,237.87
Department Data Processing Total:					\$3,421.30
Department: Treasurer					
01/19/2017	Shilpeys Office Supply Inc.	238364	2017-000301	005-00175 Supplies	\$32.50
01/19/2017	Shilpeys Office Supply Inc.	238364	2017-000301	005-00175 Supplies	\$95.70
01/19/2017	Smart-Bill	238364	2017-000301	005-00175 Supplies	\$4,600.00
01/19/2017	Accurate Business Machines	238364	2017-000301	005-00175 Supplies	\$45.00
Account 001.005.00175 (SUPPLIES) Total:					\$4,837.20
01/19/2017	County Treasurers Educational Fund	238364	2017-000301	005-00000 Travel	\$100.00
Account 001.005.00300 (TRAVEL) Total:					\$100.00

1/13/2017 2:14 PM

Page 1 of 16

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	MT Business Technologies Inc.	238364	2017-000411	005-00050 Contract Services	\$191.04
01/19/2017	R. J. Beck Protective System Inc.	238364	2017-000411	005-00050 Contract Services	\$95.00
Account 001.005.00525 (CONTRACT SERVICES) Total:					\$287.04
Department Treasurer Total:					\$4,984.24
Department: Common Pleas					
01/19/2017	Shilpeys Office Supply Inc.	238364	2016-008211	Pens, Pads & Paper	\$336.01
01/19/2017	Shilpeys Office Supply Inc.	238364	2016-008211	Media Binder	\$30.96
Account 001.008.00175 (SUPPLIES) Total:					\$374.97
01/19/2017	Ohio Common Pleas Judges Association	238364	2016-008111	2016 Winter Seminar	\$285.00
Account 001.008.00300 (TRAVEL) Total:					\$285.00
01/19/2017	Linda S. Bowser	238364	2016-008201	June Seaside Reimbursement	\$35.37
Account 001.008.00335 (LODGING, MEALS, ETC.) Total:					\$28.37
01/19/2017	Premier Biotech Inc.	238364	2016-008181	Drug Tests	\$1,915.00
01/19/2017	MT Business Technologies Inc.	238364	2016-008181	Rioch Africa MP4000	\$324.47
01/19/2017	Gable LLC	238364	2016-008181	Waterproof Slide Zip Quarter Binds	\$287.00
01/19/2017	Information Technologies and Training LLC	238364	2016-008181	Last Power, File Server Offline, Other Checks	\$85.00
01/19/2017	Information Technologies and Training LLC	238364	2016-008181	Microsoft Office 2016	\$220.00
01/19/2017	Alter Home Furnishings	238364	2016-008181	Replacement Conference Table	\$1,060.00
Account 001.008.00475 (OTHER EXPENSES) Total:					\$4,016.47
Department Common Pleas Total:					\$4,715.81
Department: Adult Probation					
01/19/2017	Huron County Commissioners	238364	2016-008231	Copy Paper-Adult Probation	\$92.00
01/19/2017	Wab Bank	238364	2016-008231	Fuel Purchases	\$102.82
01/19/2017	MT Business Technologies Inc.	238364	2016-008231	Rioch MP254SP Copier	\$254.72
Account 001.010.00175 (OTHER EXPENSES) Total:					\$499.54
Department Adult Probation Total:					\$499.54
Department: Human Resources					
01/19/2017	Warner Brown	238364	2016-008151	Mileage reimbursement	\$41.81
Account 001.012.00300 (TRAVEL) Total:					\$41.81
01/19/2017	Peacock Water	238364	2016-008251	Water delivery	\$20.75
Account 001.012.00475 (OTHER EXPENSES) Total:					\$20.75
Department Human Resources Total:					\$62.56
Department: Juvenile					
01/19/2017	Resch Associates Inc.	238364	2017-000481	Chair Mat & Red Ink Roll	\$71.93

1/13/2017 2:14 PM

Page 2 of 16

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Piper Software Productions Inc.	238364	2017-000481	2017 Child Support Software	\$46.08
Account 001.013.00175 (SUPPLIES) Total:					\$117.92
01/19/2017	Therape P. Gatto	238364	2017-000521	Psychological Services	\$678.80
Account 001.013.00380 (CHILD SUPPORT) Total:					\$575.93
01/19/2017	Verizon Wireless	238364	2017-000551	1/4-2017 Cell Phones	\$96.88
Account 001.013.00475 (OTHER EXPENSES) Total:					\$96.88
Department Juvenile Total:					\$791.73
Department: Probate					
01/19/2017	Ohio Association of Probate Judges	238364	2017-000531	Winter Meeting Registration Fee	\$100.00
Account 001.016.00300 (TRAVEL) Total:					\$100.00
01/19/2017	Batties Insurance Agency Inc.	238364	2017-000541	Park Commissioner Bond	\$200.00
01/19/2017	Batties Insurance Agency Inc.	238364	2017-000541	Park Commissioner Bond	\$200.00
01/19/2017	Batties Insurance Agency Inc.	238364	2017-000541	Park Commissioner Bond	\$75.00
01/19/2017	Batties Insurance Agency Inc.	238364	2017-000541	Renew Park Commissioner Bond	\$75.00
Account 001.016.00475 (OTHER EXPENSES) Total:					\$650.00
Department Probate Total:					\$950.00
Department: Clerk of Courts					
01/19/2017	Any Letterman	238364	2016-005251	Battery Back Up	\$128.07
Account 001.017.00475 (OTHER EXPENSES) Total:					\$128.07
Department Clerk of Courts Total:					\$128.07
Department: Coroner					
01/19/2017	Lucas County Coroner	238364	2016-005251	Forensic Autopsy & Routine Toxicology	\$1,350.00
01/19/2017	Lucas County Coroner	238364	2016-005251	Forensic Autopsy & Routine Toxicology	\$1,350.00
01/19/2017	Lucas County Coroner	238364	2016-005251	Non Routine Toxicology	\$160.00
01/19/2017	Lucas County Coroner	238364	2016-005251	Forensic Autopsy & Routine Toxicology	\$1,350.00
01/19/2017	Lucas County Coroner	238364	2016-005251	Forensic Autopsy & Routine Toxicology	\$1,350.00
Account 001.018.00525 (CONTRACTS SERVICES) Total:					\$5,560.00
Department Coroner Total:					\$5,560.00
Department: Police Muni Court					
01/19/2017	Norwalk Municipal Court	238364	2016-008151	Witnesses or jurors	\$132.80
01/19/2017	Norwalk Municipal Court	238364	2016-008151	2016 Encourance 219-00594 Police & Muni	\$150.40
Account 001.019.00554 (NORWALK) Total:					\$283.20
Department Police Muni Court Total:					\$283.20
Department: Building and Grounds					

1/13/2017 2:14 PM

Page 3 of 16

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Wall's Bros Supply Inc.	238364	2016-008261	Tarp sealer probe	\$44.26
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$55.72
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$19.47
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$34.28
01/19/2017	Brohl & Appell	238364	2016-008261	Cable tie	\$8.28
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$77.16
01/19/2017	Wall's Bros Supply Inc.	238364	2016-008261	Light bulbs	\$420.00
01/19/2017	Wall's Bros Supply Inc.	238364	2016-008261	Relay in a box	\$42.25
01/19/2017	Brohl & Appell	238364	2016-008261	Nut drive set	\$21.49
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$4.95
01/19/2017	Brohl & Appell	238364	2016-008261	Light bulbs	\$82.34
01/19/2017	John Deere Financial	238364	2016-008261	Patel, wheel chain, farnel, bucket, etc	\$348.85
01/19/2017	Kiniko Investments Inc.	238364	2016-008261	Jail compactor repair	\$8,423.00
01/19/2017	Norwalk Fire Firehouse	238364	2016-008261	Shovel, padlock, filter, key, etc	\$392.49
01/19/2017	G & L Supply	238364	2016-008261	Ice melt	\$546.75
01/19/2017	G & L Supply	238364	2016-008261	Ticket house, mt bowl and gal heater	\$995.03
01/19/2017	Huron County Engineer	238364	2016-008261	Salt	\$500.00
01/19/2017	Vacant Wholesale District LLC	238364	2016-008261	Paper bags	\$111.08
01/19/2017	The Sentry Co.	238364	2016-008261	Cleaner	\$25.16
Account 001.022.00175 (SUPPLIES) Total:					\$10,351.51
01/19/2017	The Sentry Co.	238364	2016-008261	Automatic floor scrubber	\$8,568.71
Account 001.022.00200 (EQUIPMENT) Total:					\$8,568.71
01/19/2017	Brohl & Appell	238364	2016-008171	Valve, solenoid bonnet, shower head, etc	\$488.12
01/19/2017	Brohl & Appell	238364	2016-008171	Coupling, clip, valve, etc	\$35.85
01/19/2017	Brohl & Appell	238364	2016-008171	Elbow, adapter, coupling, etc	\$14.60
01/19/2017	Brohl & Appell	238364	2016-008171	Plumbers strap, gas vent, ignition module, etc	\$206.18
01/19/2017	Brohl & Appell	238364	2016-008171	Furnace pipe	\$16.58
01/19/2017	Brohl & Appell	238364	2016-008171	Flange, PVC	\$31.19
01/19/2017	Brohl & Appell	238364	2016-008171	Adapter, union, elbow	\$57.32
01/19/2017	Brohl & Appell	238364	2016-008171	Thermocut, service pack	\$74.60
01/19/2017	Brohl & Appell	238364	2016-008171	Gas vent and nut driver socket	\$18.06
01/19/2017	Brohl & Appell	238364	2016-008171	Fuse	\$10.55
01/19/2017	G E Meyer Co.	238364	2016-008171	Cylinder rental	\$5.20
01/19/2017	DuroWall Corporation	238364	2016-008171	Curt Wall and adhesive	\$152.75
01/19/2017	Mato Electric Inc.	238364	2016-008171	Belt	\$25.50
01/19/2017	Mato Electric Inc.	238364	2016-008171	Belt	\$92.74
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$1,229.54
01/19/2017	R. J. Beck Protective System Inc.	238364	2016-008181	Service at Sarah's House	\$48.82
01/19/2017	R. J. Beck Protective System Inc.	238364	2016-008181	Monitoring fire and alarm systems	\$480.00
01/19/2017	R. J. Beck Protective System Inc.	238364	2016-008181	Installed 4G uplink for alarm system	\$910.00
01/19/2017	Obs Elevator Company	238364	2016-008181	Service contract charge	\$198.81
01/19/2017	Obs Elevator Company	238364	2016-008181	Service contract charge	\$16,070.37

1/13/2017 2:14 PM

Page 4 of 16

V.32

REGULAR SESSION

TUESDAY

JANUARY 17, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Rob Roster Plumbers	23834	2016-008191	General service	\$168.00
Account 001.022.00280 (SERVICE CONTRACT) Total:					\$168.00
01/19/2017	Timothy Bates	23834	2016-008221	Cell phone allowance	\$35.00
01/19/2017	Jeffrey Deble	23834	2016-008221	Cell phone allowance	\$35.00
01/19/2017	Stephen Minor	23834	2016-008221	Cell phone allowance	\$35.00
Account 001.022.00475 (OTHER EXPENSES) Total:					\$105.00
Department Building and Grounds Total:					\$308,629.50
Department: Sheriff					
01/19/2017	Todd Cadin	23834	2016-008201	Non Taxable Meal & Mileage Reimbursement	\$438.31
01/19/2017	Wien Bank	23834	2016-008201	December Fuel Purchases-Circle K	\$3,422.81
01/19/2017	Wien Bank	23834	2016-008201	December Fuel Purchases-Wal-Mart	\$257.73
01/19/2017	Shipeys Office Supply Inc	23834	2016-008201	Storage Box	\$34.80
01/19/2017	Shipeys Office Supply Inc	23834	2016-008201	Tape	\$15.98
01/19/2017	Shipeys Office Supply Inc	23834	2016-008201	Receipt Book, Labels, Forms etc	\$780.57
Account 001.023.00175 (SUPPLIES) Total:					\$4,910.09
01/19/2017	Cavaco, Mitchel	23834	2016-008201	Uniform Allowance Reimbursement	\$45.10
01/19/2017	North Coast Wireless Communications	23834	2017-001421	January Internet-Wireless Outpost	\$39.95
01/19/2017	R J Beck Protective System Inc	23834	2017-001421	Alarm System Central Station Monitoring	\$42.00
01/19/2017	Verizon Wireless	23834	2016-008201	5 Air Cards	\$300.75
01/19/2017	Sylvester Truck & Tire Service	23834	2016-008201	4 Tires	\$502.80
01/19/2017	Sylvester Truck & Tire Service	23834	2016-008201	2 Tires	\$181.90
Account 001.023.00275 (CONTRACT REPAIRS) Total:					\$1,012.30
01/19/2017	Verizon Wireless	23834	2016-008211	Cell Phone-T Sheen	\$30.81
Account 001.023.00475 (OTHER EXPENSES) Total:					\$30.81
01/19/2017	Todd Cadin Harris County Sheriff	23834	2017-002051	10/2017 FDU Allowance	\$16,996.00
Account 001.023.00775 (ALLOWANCES) Total:					\$16,996.00
Department Sheriff Total:					\$23,009.00
Department: Public Defender Commission					
01/19/2017	Nowalk Reflector	23834	2017-000731	62 Wireless Subscription	\$140.40
01/19/2017	Time Warner Cable	23834	2017-000731	Monthly Service Charge-10/01-4/01	\$82.40
Account 001.027.00525 (CONTRACTS SERVICES) Total:					\$222.80
Department Public Defender Commission Total:					\$222.80
Department: Childrens Services					
01/19/2017	Harris County Job & Family Services	23834	2017-000381	Transfer 001 to 145 Feb 2017	\$40,909.09
Account 001.031.00525 (CONTRACTS SERVICES) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09

1/13/2017 2:14 PM

Page 5 of 18

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Department: Mechanic				
01/19/2017	NAPA Sandusky	23834	2016-008211	Wiper blades, wether kit, oil filter, etc	\$168.71
Account 001.032.00175 (SUPPLIES) Total:					\$168.71
Department Mechanic Total:					\$168.71
Department: Jail Operations					
01/19/2017	Fredericks Pay Print LLC	23834	2016-008221	Time Cards	\$160.00
01/19/2017	Wien Bank	23834	2016-008221	Fuel Purchases-December	\$359.25
Account 001.036.00176 (SUPPLIES) Total:					\$519.25
01/19/2017	ICP Inc	23834	2016-008231	Immater Pe-December	\$2,200.86
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					\$2,200.86
01/19/2017	Wal-Mart Community/RFC/LLC	23834	2016-008251	TV & Monitor for Jail	\$377.00
01/19/2017	Red Diamond Uniform & Police Supply Inc	23834	2016-008251	Tie Bars, Hat Covers, Buttons	\$202.08
Account 001.036.00200 (EQUIPMENT) Total:					\$480.08
01/19/2017	Shakes Sanitation LTD	23834	2016-009301	Cleaned Garbage Disposal Drain	\$125.00
01/19/2017	Justice Data Solutions	23834	2017-001571	Web Jani-Taskmate-Annual Support	\$4,100.00
01/19/2017	95 Mesh Internet Services	23834	2017-001571	Standard Video Assignment-Annual Service	\$265.00
Account 001.036.00275 (CONTRACT REPAIRS) Total:					\$4,475.00
01/19/2017	AAA East Central	23834	2016-008271	Driver Improvement-Matt Latham	\$75.00
Account 001.036.00475 (OTHER EXPENSES) Total:					\$75.00
01/19/2017	Todd Cadin Harris County Sheriff	23834	2017-002051	10/2017 FDU Allowance	\$16,996.00
Account 001.036.00775 (ALLOWANCES) Total:					\$16,996.00
01/19/2017	Todd Cadin Harris County Sheriff	23834	2017-002071	2017 Transport Account Allowance	\$5,000.00
Account 001.036.00775 (TRANSPORTS) Total:					\$5,000.00
Department Jail Operations Total:					\$29,745.19
Department: Insurance and Taxes					
01/19/2017	Bathies Insurance Agency Inc	23834	2016-008231	Public official bond- Prosecutor	\$290.00
01/19/2017	Bathies Insurance Agency Inc	23834	2016-008231	Public official bond- Engineer	\$267.00
Account 001.039.00556 (FISCAL BONDS) Total:					\$553.00
Department Insurance and Taxes Total:					\$553.00
Department: Miscellaneous					
01/19/2017	Matthew Hanley Attorney At Law	23834	2016-008161	Appointed counsel fees	\$547.00
01/19/2017	Renee Williams Attorney At Law	23834	2016-008161	Appointed counsel fees	\$425.00
01/19/2017	Russell V Laffer	23834	2016-008161	Appointed counsel fees	\$225.00
01/19/2017	Russell V Laffer	23834	2016-008161	Appointed counsel fees	\$394.00
01/19/2017	Russell V Laffer	23834	2016-008161	Appointed counsel fees	\$212.00

1/13/2017 2:14 PM

Page 6 of 18

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	James Just Steery Co LPA	23834	2016-008161	Appointed counsel fees	\$250.00
01/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	23834	2016-008161	Appointed counsel fees	\$120.00
01/19/2017	Timothy W Dempsey CO LPA	23834	2016-008161	Appointed counsel fees	\$1,576.77
01/19/2017	Hill Westerman Alton & Koch Co LPA	23834	2016-008161	Appointed counsel fees	\$107.00
Account 001.040.00570 (ATTY FEES P) Total:					\$3,876.77
Department Miscellaneous Total:					\$3,876.77
Fund 001 - General Fund Total:					\$158,543.94
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
01/19/2017	The Law Firm LLC	23834	2017-000271	Indigent Guardianship	\$340.50
01/19/2017	Linda R Van Tine Co LPA	23834	2017-000271	Attorney Fees	\$11.25
01/19/2017	Linda R Van Tine Co LPA	23834	2017-000271	Attorney Fees	\$53.50
Account 104.104.00250 (GUARDIANSHIPS) Total:					\$405.25
Department Indigent Guardianship Total:					\$405.25
Fund 104 - Indigent Guardianship Total:					\$405.25
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
01/19/2017	Nowalk Ace Hardware	23834	2017-002101	Ice Resp Blades	\$17.89
Account 105.105.00175 (SUPPLIES EXPENDABLE) Total:					\$17.89
01/19/2017	Wilson Garage	23834	2016-008201	Crown Vc Tow from Millard to County Garage	\$110.00
01/19/2017	Browning Petris Industries of Ohio	23834	2016-008201	Trash Pick Up	\$130.37
01/19/2017	Speedway Super America	23834	2017-002101	Fuel	\$182.30
01/19/2017	Wien Bank	23834	2016-008201	Fuel	\$155.11
01/19/2017	Crow Net Inc	23834	2016-008201	Internet	\$11.80
01/19/2017	Verizon Wireless	23834	2016-008201	3 Cell Phones	\$132.43
01/19/2017	Harris County Commissioners	23834	2016-008201	Vehicle Maintenance	\$6.78
01/19/2017	Harris County Commissioners	23834	2016-008201	Vehicle Maintenance	\$15.00
01/19/2017	John Deere Financial	23834	2016-008201	Misc Supplies	\$223.71
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$1,120.72
Department Dog & Kennel Total:					\$1,138.71
Department: Dog & Kennel Clerk					
01/19/2017	Fairfield Computer Service LLC	23834	2017-000281	Monthly Dog Licensing Software Subscription	\$200.00

1/13/2017 2:14 PM

Page 7 of 18

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Dennis A Walter Hutchinson	23834	2017-000291	Refund of Dog Tag	\$16.00
Account 105.999.00175 (SUPPLIES) Total:					\$216.00
Department Dog & Kennel Clerk Total:					\$216.00
Fund 105 - Dog & Kennel Total:					\$1,354.71
Fund: 115 - Public Assistance					
Department: Public Assistance					
01/19/2017	CSupplies.com	23834	2017-001811	File Folders (Orange & Yellow)	\$26.38
Account 115.115.00175 (SUPPLIES) Total:					\$26.38
01/19/2017	Tony R Wilkins	23834	2016-008201	PRC-Outford Cabwall Rent	\$550.00
01/19/2017	American Electric Power Services Corp	23834	2016-008201	PRC-Palmda Postage-Utilities	\$160.00
01/19/2017	Willard Rental Properties LLP	23834	2016-008201	PRC-Victoria Keyser Rent	\$400.00
01/19/2017	Lindbrook Apartments	23834	2017-001831	PRC-Dana Salsford Rent	\$400.00
01/19/2017	Wal Mart Community BRC	23834	2016-008201	PRC-Mary Soulin-Retention & Contingency	\$103.92
01/19/2017	Ferritago	23834	2016-008201	PRC-Alexis Kasten-Utilities	\$450.79
Account 115.115.00220 (PRC/ISS) Total:					\$3,257.80
01/19/2017	Verizon Wireless	23834	2016-008241	Cell Phones(Palmda-Admin)P-Dec-2016	\$82.17
01/19/2017	City of Norwalk	23834	2016-008241	Water/Sewer 1/1/17 to 12/19/16	\$813.29
01/19/2017	Columbia Gas of Ohio	23834	2016-008241	Utilities 1/1/17 to 12/19/16	\$1,472.28
01/19/2017	Time Warner Cable Northeast	23834	2016-008241	COU Internet-Dec-2016	\$145.00
01/19/2017	Frontier	23834	2016-008241	Cable North/South Lobbies-Dec-2016	\$32.88
01/19/2017	Frontier	23834	2016-008241	FreeBurger-Dec-2016	\$143.63
01/19/2017	Frontier	23834	2016-008241	PRC-AC-Dec-2016	\$80.30
01/19/2017	Ohio Edison	23834	2016-008241	Phone Service-Apr-2016	\$688.75
Account 115.115.00350 (UTILITIES) Total:					\$4,890.14
01/19/2017	Willard Area Chamber of Commerce	23834	2017-001891	2017 Membership Fees	\$50.00
01/19/2017	Evelyn Drake	23834	2016-008251	Tuition Reimbursement	\$980.78
01/19/2017	Bethschman Security Inc	23834	2016-008251	Service Call-1/22/16	\$140.00
01/19/2017	MT Business Technologies Inc	23834	2016-008251	Capitol Usage-Dec-2016	\$142.22
01/19/2017	Childs Law Industries Inc	23834	2016-008251	Reprint Resolution	\$68.50
01/19/2017	Memorial Professional Services Ltd	23834	2016-008251	EXP-Dec-2016	\$88.00
01/19/2017	R J Beck Protective System Inc	23834	2017-001891	Alarm Monitoring 1/1-3/31/17	\$84.00
01/19/2017	ANU Technologies Direct Inc	23834	2016-008251	Keyboard Tray-Adjustable	\$107.00
01/19/2017	ANU Technologies Direct Inc	23834	2017-001891	Phone-3/24	\$200.00
01/19/2017	ANU Technologies Direct Inc	23834	2017-001891	Phone-6/14	\$274.00
01/19/2017	Harris County Commissioners	23834	2016-008251	Copy Paper-12 Cases	\$270.00
01/19/2017	Harris County Commissioners	23834	2016-008251	Vehicle Maintenance-Dec-2016	\$3.00
01/19/2017	Wal Mart Community BRC	23834	2016-008251	Agency Supplies	\$95.68
01/19/2017	CFPSA-Captain District Directors Association	23834	2017-001891	Membership Dues-2017 Level 2	\$7,550.94
01/19/2017	John Deere Financial	23834	2016-008251	Agency Supplies	\$54.10

1/13/2017 2:14 PM

Page 8 of 18

V.3.2

REGULAR SESSION

TUESDAY

JANUARY 17, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	WEL Bank	23834	2016-005619	Fuel/Airline-Dec 2016	\$72.00
01/19/2017	Treasurer State of Ohio	23834	2016-005691	Fingerprints-Dec 2016	\$46.00
Account 115.115.00475 (OTHER EXPENSE) Total:					\$10,868.00
Department Public Assistance Total:					\$22,424.00
Department: Public Assistance					
01/19/2017	Verizon Wireless	23834	2016-005671	Cell Phones/Pats-PCSA-Dec 2016	\$638.00
Account 115.115.00350 (UTILITIES) Total:					\$628.00
01/19/2017	Meredith Twissner	23834	2017-001591	Tuition Reimbursement	\$1,162.25
01/19/2017	MT Business Technologies Inc	23834	2017-001591	Copier Usage-Dec 2016	\$74.25
01/19/2017	PCSAO	23834	2017-001591	Membership Dues-2017 (J-Med)	\$2,714.97
01/19/2017	Mary Valentine	23834	2017-001591	Tuition Reimbursement	\$4,725.00
01/19/2017	Memorial Professional Services Ltd	23834	2017-001591	SAP-Dec 2016	\$34.00
01/19/2017	WEL Bank	23834	2017-001591	Fuel/PCSA-Dec 2016	\$697.18
01/19/2017	Treasurer State of Ohio	23834	2017-001591	Fingerprints-Cayman-Dec 2016	\$94.00
Account 115.115.00475 (OTHER EXPENSE) Total:					\$11,515.35
Department Public Assistance Total:					\$12,143.35
Fund 115 - Public Assistance Total:					\$34,567.35
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
01/19/2017	MT Business Technologies Inc	23834	2016-005701	Copier Usage-Dec 2016	\$40.00
01/19/2017	Lansdale Risk Data Mgmt Inc	23834	2016-005701	Reports/Searches-Dec 2016	\$50.00
01/19/2017	Memorial Professional Services Ltd	23834	2016-005701	SAP-Dec 2016	\$34.00
01/19/2017	Ohio Child Support Director's Association Inc	23834	2017-002001	Direct USCA Dues-2017	\$50.00
01/19/2017	WEL Bank	23834	2016-005701	Fuel-Dec 2016	\$20.04
Account 117.117.00475 (OTHER EXPENSES) Total:					\$187.04
Department Child Support Enforcement Total:					\$187.04
Fund 117 - Child Support Enforcement Total:					\$187.04
Fund: 123 - WMA					
Department: WMA					
01/19/2017	The Huron Cement Products Co	23834	2017-000871	C-U-C-Build-Dec 2016	\$587.13
01/19/2017	The Huron Cement Products Co	23834	2017-000871	C-U-C-Build-Dec 2016	\$664.00
01/19/2017	The Huron Cement Products Co	23834	2017-000871	C-U-C-Vaguetes-Dec 2016	\$308.23

1/13/2017 2:14 PM

Page 9 of 18

V32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	New Horizon	23834	2017-000871	C-U-Airline Hahn 11/16 through 12/31/16	\$2,458.00
Account 123.123.00280 (Purchased Services) Total:					\$4,802.58
Department WMA Total:					\$4,802.58
Fund 123 - WMA Total:					\$4,802.58
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
01/19/2017	Shelley's Office Supply Inc	23834	2016-005741	Custom Stamp	\$22.00
01/19/2017	Shelley's Office Supply Inc	23834	2016-005741	Toner	\$942.22
Account 125.125.00175 (SUPPLIES) Total:					\$964.22
01/19/2017	Mark A Wroblewski	23834	2016-005751	Computer Consulting Services	\$416.25
01/19/2017	Likana R Bryant	23834	2016-005751	Chair Office/Building	\$337.00
01/19/2017	Maffrance	23834	2016-005751	Maintenance Agreement on Postage Machine	\$556.40
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$1,302.65
01/19/2017	County Engineers Association of Ohio	23834	2016-005781	2017 Engineers Conference-Tenney & Gilen	\$486.00
01/19/2017	Professional Land Surveyors of Ohio Inc	23834	2016-005781	2017 Annual Conference & Membership Dues	\$476.00
Account 125.125.00301 (EXPENSES) Total:					\$962.00
01/19/2017	Construction Equipment & Supply Co	23834	2016-005771	Ladder Rack, LighAube	\$47.88
01/19/2017	City of Norwalk	23834	2016-005771	Water, Sewer & Storm Water Charges	\$320.38
01/19/2017	Columbia Gas	23834	2016-005771	Natural Gas Charges	\$469.78
01/19/2017	Verizon Wireless	23834	2016-005771	Monthly Cell Phone Charges	\$326.76
01/19/2017	SYNCHRONIZON	23834	2016-005771	Eye/Face Wash Head Assembly	\$101.00
01/19/2017	Broll & Appell	23834	2016-005771	Miscellaneous Parts/Supplies	\$320.03
01/19/2017	Frontier North Inc	23834	2016-005771	Local and Long Distance Charges	\$146.36
01/19/2017	Maranda Security	23834	2016-005771	Miscellaneous Supplies	\$324.24
01/19/2017	Republic Services #253	23834	2016-005771	Trash Pick Up, New Recycling Containers	\$246.77
01/19/2017	Ohio Edison	23834	2016-005771	Electric Charges	\$2,032.72
01/19/2017	Norwalk Reflector	23834	2016-005771	Annual Subscription Renewal	\$22.00
01/19/2017	Huron County Engineer	23834	2017-002681	Change Fund-2017	\$550.00
01/19/2017	Carter-Lambert Co	23834	2016-005771	Crysal	\$48.37
01/19/2017	Firelands Electric Co-City Inc	23834	2016-005771	Electric Charges-Peaky Output	\$251.28
01/19/2017	Norwalk Ace Hardware	23834	2016-005771	Shopping Charges	\$30.05
01/19/2017	Paul A Myers	23834	2016-005771	Service Call	\$467.00
01/19/2017	American Electric Power	23834	2016-005771	Electric Charges	\$171.01
01/19/2017	Fidelmica Inc	23834	2016-005771	Service Call for Radio Installation	\$338.60
01/19/2017	County Engineers Association of Ohio	23834	2016-005771	2017 County Membership Dues	\$3,346.00
Account 125.125.00475 (OTHER EXPENSES) Total:					\$8,532.76
01/19/2017	US Bank Institutional Custody Services	23834		Premium-Jefferson Health Plan	\$26,668.68
Account 125.125.00500 (HOSPITALIZATION) Total:					\$25,688.68
Department Auto Tax Administrative Total:					\$38,532.31

1/13/2017 2:14 PM

Page 10 of 18

V32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Auto Tax Road					
01/19/2017	Firelands Supply Company	23834	2016-005751	Radiac Fuel	\$230.00
01/19/2017	Firelands Supply Company	23834	2016-005751	U-Chemical Paint	\$95.60
01/19/2017	Firelands Supply Company	23834	2016-005751	Seize Kit	\$262.00
01/19/2017	Petroleum Traders Corp	23834	2016-005751	Regular and Diesel Fuels	\$14,001.20
01/19/2017	Lights Enterprises of Ohio LLC	23834	2016-005751	Flexible Worker with Hazard Sheeting	\$750.00
01/19/2017	McIntosh Company	23834	2016-005751	Steel Grating for Grates	\$5,282.00
01/19/2017	Hanson Aggregates Midwest Inc	23834	2016-005751	Stone	\$11,891.40
01/19/2017	Custom Metal Works Inc	23834	2016-005751	Steel Sheets for #405	\$714.00
Account 125.125.00210 (MATERIALS) Total:					\$33,236.73
01/19/2017	Construction Equipment & Supply Co	23834	2016-005801	Ladder Rack, LighAube	\$626.48
01/19/2017	Perkins Motor Service Ltd	23834	2016-005801	Repairs to Hydraulic Jack	\$260.00
01/19/2017	NAPA Security	23834	2016-005801	Weather Fluid, Spray gun, Sytomon, Gass Material	\$65.42
01/19/2017	The Dealer Company	23834	2016-005801	Play Spinner, Auto & Motor with Key	\$627.00
01/19/2017	JAYGRII Inc	23834	2016-005801	Tires and Alignment #60 & #83	\$1,137.88
01/19/2017	JAYGRII Inc	23834	2016-005801	Tires and Alignment #60 & #83	\$911.28
01/19/2017	Toms Auto Repair Inc	23834	2016-005801	Blower Motor, Connector Repairs	\$403.47
01/19/2017	Foghorn Design LLC	23834	2016-005801	Reflective Sign for #19	\$134.00
01/19/2017	Truck Sales & Service Inc	23834	2016-005801	Miscellaneous Parts/Supplies	\$546.25
01/19/2017	Truck Sales & Service Inc	23834	2016-005801	Miscellaneous Parts/Supplies	\$26.14
01/19/2017	Toms Auto Repair Inc	23834	2016-005801	Blower Motor, Connector Repairs	\$265.58
01/19/2017	Action Auto Supply of Norwalk Inc	23834	2016-005801	Therm Housing, TStat, Sensor, Switch	\$1,110.35
01/19/2017	David Price Metal Services Inc	23834	2016-005801	Salt Hooper Section #147	\$442.00
01/19/2017	James Radiator Inc	23834	2016-005801	Tube and Hose Repairs for #100	\$60.04
01/19/2017	Shoemakers A-I Auto Body Inc	23834	2016-005801	Bed Liner for #19	\$700.00
01/19/2017	Southwestern Equipment Co Inc	23834	2016-005801	Pedal for #405	\$560.25
01/19/2017	Custom Electric Service Inc	23834	2016-005801	Battery for #84	\$195.00
01/19/2017	Sunrise Cooperative Inc	23834	2016-005801	Driver Guard & Elongant for Tanks	\$883.00
01/19/2017	Custom Metal Works Inc	23834	2016-005801	Steel Sheets for #405	\$171.70
01/19/2017	Milway Inc	23834	2016-005801	Miscellaneous Parts/Supplies	\$405.69
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$9,561.46
01/19/2017	Agland Co-op Inc	23834	2016-005811	Oil Road with 40' Hose	\$1,814.00
01/19/2017	Tullman Equipment & Supply LTD	23834	2016-005811	Bts and Holders for #15 Safety Glasses	\$22.05
01/19/2017	John Deere Financial	23834	2016-005811	Miscellaneous	\$23.91
01/19/2017	O E Meyer Co	23834	2016-005811	Cylinders, Cages	\$336.67
01/19/2017	Norwalk Sharpening LLC	23834	2016-005811	Sharpen Mower Blades	\$60.00
01/19/2017	Maple City Saw & Mower	23834	2016-005811	Chain, Pico Warner	\$54.90
01/19/2017	Kinball Midwest	23834	2016-005811	Wire, Marking Paint, Washers, Clamps	\$824.69
01/19/2017	Onice Corporation #18	23834	2016-005811	Uniform & Rail Towels	\$93.40
01/19/2017	Onice Corporation #18	23834	2016-005811	Uniform & Rail Towels	\$93.40
01/19/2017	Onice Corporation #18	23834	2016-005811	Uniform & Rail Towels	\$93.40
Account 125.125.00475 (OTHER EXPENSES) Total:					\$3,128.48
Department Auto Tax Road Total:					\$45,927.67

1/13/2017 2:14 PM

Page 11 of 18

V32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Auto Tax Bridge					
01/19/2017	Action Auto Supply of Norwalk Inc	23834	2016-005821	Therm Housing, TStat, Sensor, Switch	\$30.00
01/19/2017	Kinball Midwest	23834	2016-005821	Wire, Marking Paint, Washers, Clamps	\$666.62
Account 125.127.00475 (OTHER EXPENSES) Total:					\$615.62
Department Auto Tax Bridge Total:					\$615.62
Fund 125 - Auto Tax Total:					\$65,075.60
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
01/19/2017	Information Technologies and Training LLC	23834	2016-000591	update website	\$30.00
01/19/2017	US Imaging Inc	23834	2017-001041	Offical Records Roll 7	\$91.52
01/19/2017	US Bank Equipment Finance	23834	2016-000591	Rich 2354 lease	\$326.83
01/19/2017	ES Consulting Inc	23834	2017-001041	Copier Maintenance	\$96.00
01/19/2017	Guelternitza Financial Services Corp	23834	2017-001041	Rich 4022 lease	\$271.52
01/19/2017	Ohio Recorders Association	23834	2017-001041	ORA Dues 2017	\$2,116.86
01/19/2017	Document Technology Systems	23834	2016-000591	Decemter Recording	\$1,913.90
01/19/2017	Guelternitza Financial Services Corp	23834	2017-001041	Rich 3355 lease	\$140.42
Account 131.131.00200 (EQUIPMENT) Total:					\$4,692.56
Department Recorders Technology Total:					\$4,692.56
Fund 131 - Recorders Technology Total:					\$4,692.56
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
01/19/2017	Any Lathen	23834	2016-000241	Battery Back Up	\$42.00
01/19/2017	Huron County Commissioners	23834	2017-001741	Coppy Paper-Tile Department	\$230.00
Account 132.132.00175 (SUPPLIES) Total:					\$272.00
01/19/2017	Onida Bank	23834	2017-001781	Service Fee	\$65.31
01/19/2017	Frontier	23834	2017-001781	Local Service 12/13-01/12/17	\$91.37
01/19/2017	Frontier	23834	2017-001781	Local Service 12/13-01/12/17	\$39.60
Account 132.132.00475 (OTHER EXPENSES) Total:					\$105.33
Department Clerk of Courts-Title Total:					\$458.02
Fund 132 - Clerk of Courts-Title Total:					\$458.02
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
01/19/2017	MT Business Technologies Inc	23834	2017-001801	Rich WP5564SP Copier	\$176.99
01/19/2017	MT Business Technologies Inc	23834	2017-001801	Rich WP5564SP Copier	\$321.65

1/13/2017 2

REGULAR SESSION

TUESDAY

JANUARY 17, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	MT Business Technologies Inc	238364	2017-003501	Roam MPDS4GSP Capler	\$468.94
Account 134.134.00267 (EXPENDITURES) Total:					\$468.94
Department Clerk of Courts Computer Total:					\$697.28
Fund 134 - Clerk of Court Computer Total:					\$697.28
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
01/19/2017	Freelands Fax Print LLC	238364	2017-001611	5 Concealed Carry Receipt Books	\$175.00
Account 135.135.00475 (OTHER EXPENSES) Total:					\$175.00
Department Concealed Weapons Total:					\$175.00
Fund 135 - Concealed Carried Weapons Total:					\$175.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
01/19/2017	Huron County Commissioners	238364	2017-003711	Servicing Agency Vehicle	\$33.26
01/19/2017	Viter Bank	238364	2017-003711	1216 Fuel for Agency Vehicle	\$74.42
Account 137.137.00475 (OTHER EXPENSES) Total:					\$107.68
01/19/2017	Sang Seoben	238364	2017-003721	Community Service/Restitution	\$363.28
Account 137.137.00525 (RESIDENTIAL PLACEMENT) Total:					\$352.28
Department DYS Subsidy Total:					\$459.96
Fund 137 - DYS Subsidy Total:					\$459.96
Fund: 143 - National Webcheck					
Department: National Webcheck					
01/19/2017	Freelands Fax Print LLC	238364	2017-001691	3 Web Check Receipt Books	\$165.00
Account 143.143.00530 (REIMBURSEMENTS) Total:					\$105.00
Department National Webcheck Total:					\$105.00
Fund 143 - National Webcheck Total:					\$105.00
Fund: 145 - Childrens Services					
Department: Children's Service					
01/19/2017	Monica D McCall	238364	2016-003711	Foster Care Payroll-Dec 2016	\$3,038.00
01/19/2017	Monica D McCall	238364	2017-003591	AA Subsidies-Feb 2017	\$34.88
01/19/2017	Stacy Cochran	238364	2017-003591	AA Subsidies-Feb 2017	\$113.04
01/19/2017	Thomas Gary Shaggs	238364	2017-003591	AA Subsidies-Feb 2017	\$68.62
01/19/2017	Kesselin Venture	238364	2016-003711	ESAA-Preservation/L Smith-Ludwig	\$278.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/19/2017	Wal Mart Community BNC	238364	2016-003711	ESAA-Preservation/R Long-Groceries	\$162.32
01/19/2017	Dan & Amy Mathews	238364	2017-003691	AA Subsidies-Feb 2017	\$193.72
01/19/2017	Michael D Shawberry	238364	2016-003711	KPP-Cable Holman-Lopez	\$300.00
01/19/2017	Stacy E Shocker	238364	2016-003711	Foster Parent Training	\$60.00
01/19/2017	Ashley L Schneider	238364	2016-003711	Foster Care Payroll-Dec 2016	\$594.00
01/19/2017	Ashley L Schneider	238364	2017-003591	AA Subsidies-Feb 2017	\$601.26
01/19/2017	Craig & Deanna Moore	238364	2017-003691	AA Subsidies-Feb 2017	\$207.24
01/19/2017	Levenchuck, Cheryl A	238364	2016-003711	Foster Parent Training	\$300.00
01/19/2017	Jerry R Baughman	238364	2017-003691	SNMS Subsidies-Feb 2017	\$100.00
01/19/2017	Shaw-Cortland	238364	2017-003591	AA Subsidies-Feb 2017	\$37.69
01/19/2017	Tamara J Tuft	238364	2016-003711	Foster Care Payroll-Dec 2016	\$2,940.00
01/19/2017	Bryer Bomker	238364	2017-003691	AA Subsidies-Feb 2017	\$197.92
01/19/2017	Nancy St Clair	238364	2017-003691	AA Subsidies-Feb 2017	\$75.36
01/19/2017	Chris Telson	238364	2016-003711	TANF L-1 Beasley-Miles	\$168.16
01/19/2017	Carmen Jackson	238364	2016-003711	Foster Care Payroll-Dec 2016	\$1,755.00
01/19/2017	Village of Adira	238364	2016-003711	ESAA-Preservation/Will Mallett-Miles	\$91.50
01/19/2017	Merdy Blythe	238364	2017-003691	AA Subsidies-Feb 2017	\$64.20
01/19/2017	Ohio Teaching Family Association, The	238364	2016-003711	Foster Care Child Room & Board-Dec 2016	\$6,000.00
01/19/2017	Columbia Gas of Ohio Inc	238364	2016-003711	ESAA-Preservation/Will Mallett-Miles	\$66.28
01/19/2017	Community Teaching Homes Inc	238364	2016-003711	Foster Care Child Room & Board-Dec 2016	\$14,570.00
01/19/2017	April Campbell	238364	2016-003711	Foster Care Payroll-Dec 2016	\$2,170.00
01/19/2017	Emmanuel Brown	238364	2017-003691	AA Subsidies-Feb 2017	\$33.44
01/19/2017	Wilbert Davis A Ltd	238364	2017-003691	ESAA-Preservation/K Gayheart-Groceries	\$98.16
01/19/2017	Low-Jean Fountabaker	238364	2016-003711	KPP-Stephen Stephens	\$655.00
01/19/2017	Low-Jean Fountabaker	238364	2016-003711	KPP-Christopher Stephens	\$655.00
01/19/2017	Antler Lantz	238364	2016-003711	Foster Care Payroll-Dec 2016	\$4,714.00
01/19/2017	Antler Lantz	238364	2017-003691	AA Subsidies-Feb 2017	\$665.20
01/19/2017	Elnor Karpis	238364	2016-003711	Foster Care Payroll-Dec 2016	\$1,085.00
01/19/2017	Cheryl Schuch	238364	2017-003691	AA Subsidies-Feb 2017	\$191.88
01/19/2017	Shannon Chaffins	238364	2016-003711	Foster Care Payroll-Dec 2016	\$988.00
01/19/2017	Eddie Lodge	238364	2016-003711	ESAA-Preservation/D Peterson-Ludwig	\$988.88
01/19/2017	Shirley L Conway	238364	2016-003711	KPP-Leland Hart	\$625.00
01/19/2017	Shirley L Conway	238364	2016-003711	KPP-Landon Hart	\$625.00
01/19/2017	William D Kopp Jr	238364	2017-003691	AA Subsidies-Feb 2017	\$294.24
01/19/2017	Rebecca Padula	238364	2017-003691	ESAA-Mallett Fin Assist-Jan 2017	\$2,083.30
01/19/2017	Treasurer State of Ohio	238364	2016-003711	Foster Care Fingerprint-Dec 2016	\$275.00
01/19/2017	Mauro Thompson-George	238364	2017-003691	AA Subsidies-Feb 2017	\$85.68
01/19/2017	Julie A Waggoner	238364	2016-003711	KPP-Jessie Hunterberger	\$625.00
01/19/2017	Julie A Waggoner	238364	2016-003711	KPP-Jessie Hunterberger	\$625.00
Account 145.145.00150 (Contract Services) Total:					\$46,651.60
Department Children's Service Total:					\$46,651.60
Fund 145 - Childrens Services Total:					\$46,651.60
Fund: 150 - Marriage License Fee					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Marriage License Fee					
01/19/2017	Sally Heston/Domestic Violence Shelter Inc	238364		Marriage License Fees 01/01-12/31/16	\$1,762.00
01/19/2017	Catholic Charities	238364		Marriage License Fees 01/01-12/31/16	\$4,088.00
Account 150.150.00525 (ASSISTANCE) Total:					\$5,840.00
Department Marriage License Fee Total:					\$5,840.00
Fund 150 - Marriage License Fee Total:					\$5,840.00
Fund: 152 - Juvenile Probation Supervision					
Department: Juvenile Probation Services					
01/19/2017	East of Chicago	238364	2017-003591	Lunchroom Meeting Expenses	\$65.46
Account 152.152.00475 (PROGRAM EXPENDITURES) Total:					\$55.46
Department Juvenile Probation Services Total:					\$55.46
Fund 152 - Juvenile Probation Supervision Total:					\$55.46
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
01/19/2017	PHC Health Savings Account Services	238364		HSA-Aaron Robinson	\$625.00
Account 160.160.00500 (HOSPITALIZATION) Total:					\$625.00
Department Ditch Maintenance Total:					\$625.00
Fund 160 - Ditch Maintenance Total:					\$625.00
Fund: 177 - Emergency Management					
Department: Emergency Management					
01/19/2017	Gary S Mackley	238364	2017-003211	Dep Director PC Repair	\$110.00
01/19/2017	Rosch Associates Inc	238364	2016-003591	Document Frames	\$45.98
01/19/2017	Witer Bank	238364	2016-003591	Fuel for EMA Vehicle	\$40.46
01/19/2017	Frontier	238364	2016-003591	Overnight Mail	\$142.25
01/19/2017	Frontier	238364	2016-003591	Telephone Services for 10/2016	\$194.00
01/19/2017	MT Business Technologies Inc	238364	2016-003591	Capitol to 12/12/16	\$20.34
01/19/2017	Staples Credit Plan	238364	2016-003591	Water: White Out	\$65.67
01/19/2017	Time Warner Cable	238364	2017-003211	Internet to 12/31/17	\$199.69
Account 177.177.00475 (Other Expenses) Total:					\$656.69
Department Emergency Management Total:					\$656.69
Fund 177 - Emergency Management Total:					\$656.69
Fund: 184 - VOCA					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: VOCA					
01/19/2017	Wal-Mart Community/RCS/LLC	238364	2016-003591	Steel Cable, Glue	\$65.19
Account 184.184.00175 (SUPPLIES) Total:					\$65.19
01/19/2017	Frontier	238364	2016-003591	Telephone Service	\$100.02
Account 184.184.00180 (TELEPHONE) Total:					\$100.02
01/19/2017	MT Business Technologies Inc	238364	2016-003591	Copies	\$29.70
Account 184.184.00280 (CONTRACTUAL SERVICES) Total:					\$29.70
01/19/2017	Ohio Domestic Violence Network Inc	238364	2016-003591	2017 Membership	\$100.00
Account 184.184.00475 (OTHER EXPENSES) Total:					\$100.00
Department VOCA Total:					\$282.91
Fund 184 - VOCA Total:					\$282.91
Fund: 185 - 911					
Department: 911					
01/19/2017	Frontier	238364	2017-003291	911 Ethernet to 1/31/17	\$1,525.00
Account 185.185.00280 (OPERATIONS) Total:					\$1,525.00
01/19/2017	Westfall International LLC	238364	2017-003211	911 Equipment Maintenance 2017	\$18,000.00
01/19/2017	Parady Technology LLC	238364	2017-003211	911 Maintenance-Jan 2017	\$3,000.00
Account 185.185.00524 (Contract Services) Total:					\$21,000.00
01/19/2017	Digital Data Technologies Inc	238364	2017-003291	911 Mapping Maintenance for 2017	\$3,000.00
Account 185.185.00525 (MAINTENANCE) Total:					\$3,000.00
01/19/2017	Frontier	238364	2017-003291	911 Tariff Charges to 12/31/17	\$1,436.40
Account 185.185.00525 (Wireless Tariffs) Total:					\$1,436.40
Department 911 Total:					\$26,961.40
Fund 185 - 911 Total:					\$26,961.40
Fund: 500 - Landfill					
Department: Landfill					
01/19/2017	State of Ohio	238364	2016-005001	December 2016 Fees	\$17,477.00
01/19/2017	Obata Sandusky County Solid Waste District	238364	2016-005001	December 2016 Fees	\$64.00
01/19/2017	Richford County Regional Solid Waste Management Authority	238364	2016-005001	December 2016 Fees	\$18.22
01/19/2017	Greenfield Township	238364	2016-005001	December 2016 Host Fee	\$68.96
Account 500.501.00260 (DISTLOCAL FEES) Total:					\$18,614.47
01/19/2017	Fisher-Thus Medical Center	238364	2016-005041	DOT Physical	\$40.00
01/19/2017	Pilger Trucking LLC	238364	2016-005041	Leashes-Hauling-December	\$254.81

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
01/19/2017	Car Parts Warehouse	238364	2016-005941	Parts	\$81.70
01/19/2017		238364	2016-005941	Welder/Hauling	\$710.00
01/19/2017	Finlandia Electric Co-City Inc	238364	2016-005941	Electricity	\$2,152.91
01/19/2017	Trust Sales & Service Inc	238364	2016-005941	Parts	\$187.52
01/19/2017	NAPA Security	238364	2016-005941	Parts	\$116.02
01/19/2017	O E Meyer & Sons Inc	238364	2016-005941	Air/Fueline Cylinder	\$57.82
01/19/2017	City of Shelby	238364	2016-005941	Leachate Treatment/December	\$281.11
01/19/2017	Pleasant Water	238364	2016-005941	Drinking Water	\$14.00
01/19/2017	Prostar	238364	2016-005941	Telephone/Fax	\$453.11
01/19/2017	Ziegler Tire & Supply Co	238364	2016-005941	Tire Repairs	\$376.00
01/19/2017	Shelby's Office Supply Co	238364	2016-005941	Office Supplies	\$859.97
01/19/2017	Huron County Commissioners	238364	2016-005941	Wiper Replacement/Landfill	\$1.00
01/19/2017	Norwalk-Hickman LTD	238364	2016-005941	Supplies	\$25.98
01/19/2017	Safety Klean Systems Inc	238364	2016-005941	Parts/Washer	\$221.48
01/19/2017	Hollygreen Scale & Electronics Corporation	238364	2016-005941	Scale Calibration	\$210.00
01/19/2017	Sunrise Cooperative Inc	238364	2016-005941	Diesel Fuel	\$3,917.71
01/19/2017	Sunrise Cooperative Inc	238364	2016-005941	Propane	\$1,232.35
01/19/2017	Wolf Bros Supply Inc	238364	2016-005941	Feed/Star Inmate	\$9.60
01/19/2017	Midway Inc	238364	2016-005941	Parts	\$466.68
01/19/2017	Oil & Environmental Consultants Inc	238364	2016-005941	Fall 2016 O&E Event	\$665.42
01/19/2017	Oil & Environmental Consultants Inc	238364	2016-005941	Gas System	\$4,918.00
01/19/2017	Critas Corporation No 2	238364	2016-005941	Uniforms	\$187.00
01/19/2017	Critas Corporation No 2	238364	2016-005941	Uniforms	\$116.50
01/19/2017	Critas Corporation No 2	238364	2016-005941	Uniforms	\$116.50
01/19/2017	Critas Corporation No 2	238364	2016-005941	Uniforms	\$279.93
01/19/2017	BPT/Landon County Recreatory	238364	2016-005941	Recycle/Disposal	\$2,871.15
01/19/2017	Industrial Environmental Monitoring Instruments Inc	238364	2016-005941	Calibration Gas	\$200.00
Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$19,560.28
Department Landfill Total:					\$38,604.73
Fund 500 - Landfill Total:					\$38,604.73
Fund 635 - Commissary Trust					
Department: Commissary Trust					
01/19/2017	American Screening Corporation	238364	2017-001621	Drug Testing Kits	\$1,057.50
01/19/2017	American Screening Corporation	238364	2017-001621	Drug Testing Kits	\$1,070.00
01/19/2017	American Screening Corporation	238364	2017-001621	Drug Testing Kits	\$1,057.50
01/19/2017	Kaffe Commissary Network	238364	2017-001621	Commissary Stock-November	\$5,702.20
01/19/2017	Inmate Calling Solutions	238364	2017-001621	Inmate Phone Charges-November	\$5,400.00
Account 500.501.00280 (EXPENDITURES) Total:					\$477.00
Department Commissary Trust Total:					\$15,544.55
Fund 635 - Commissary Trust Total:					\$15,544.55
Fund 950 - Family & Children First Council					
Department: Family & Children First Council					
01/19/2017	Huron County Board of DD	238364	2017-000871	Help Me Grow GRF-Oct 2016	\$8,848.81
01/19/2017	Huron County Board of DD	238364	2017-000871	Help Me Grow GRF-Nov 2016	\$11,038.59
Account 950.950.00203 (Help Me Grow GRF) Total:					\$17,688.20
01/19/2017	Huron County Board of DD	238364	2017-000881	Help Me Grow Part C-Oct 2016	\$10,891.43
01/19/2017	Huron County Board of DD	238364	2017-000881	Help Me Grow Part C-Nov 2016	\$11,413.35
Account 950.950.00204 (Help Me Grow Part C) Total:					\$22,054.78
Department Family & Children First Council Total:					\$39,752.98
Fund 950 - Family & Children First Council Total:					\$39,752.98
Grand Total:					\$470,001.44
Sign 1 <i>Bruce Wilde</i> Sign 2 <i>Terry Boose</i> Sign 3 <i>Joe Hintz</i>					

17-020

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 17, 2017

Terry Boose moved the adoption of the following resolution:

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

Landfill			
CEC – Toledo	2017 NPDES Monitoring & Reporting	\$12,235.00	
CEC – Toledo	2016 Annual reporting	\$ 3,000.00	
CEC – Toledo	2017 Groundwater monitoring	\$68,151.00	

Clerk of Courts – Legal Division

US Postal Service	2017 postage	up to \$36,000.00	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.

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

17-021

IN THE MATTER OF THE APPOINTMENT OF JOE HINTZ HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

**REGULAR SESSION**

**TUESDAY**

**JANUARY 17, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board desires to appoint Joe Hintz, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee to fulfill an unexpired term; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Huron County Commissioner, Joe Hintz as the Huron County Commissioner representatives to the District 9 Integrating Committee to fulfill an unexpired term beginning immediately and expiring May 23, 2018; 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

17-022

**IN THE MATTER OF THE APPOINTING TERRY BOOSE HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

**WHEREAS**, the Board of Huron County Commissioners desires to appoint Terry Boose as an alternate for Joe Hintz, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee to fulfill an unexpired term; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Terry Boose as the alternate for Joe Hintz, Huron County Commissioner to the District 9 Integrating Committee Huron County Commissioner representatives, to fulfill an unexpired term beginning immediately and expiring May 23, 2018; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-023

**IN THE MATTER OF THE APPOINTMENT OF LEE TANSEY, HURON COUNTY ENGINEER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to appoint Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee to fulfill an unexpired term; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Engineer Lee

**REGULAR SESSION**

**TUESDAY**

**JANUARY 17, 2017**

Tansey representative to the District 9 Integrating Committee to fulfill an unexpired term beginning immediately and expiring May 23, 2018; 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

17-024

**IN THE MATTER OF THE RE-APPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

**WHEREAS**, the Board of Huron County Commissioners desires to re-appoint Gary Gillen as an alternate for Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Gary Gillen as the alternate for Lee Tansey, Huron County Engineer to the District 9 Integrating Committee for a term beginning immediately and expiring May 23, 2018; 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

17-025

**IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLYING OF AGGREGATE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #16-301, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Aggregate;

**WHEREAS**, a bid was received and opened on Friday, December 16th, 2016 at 10:01 a.m. from Erie Materials, Inc., Sandusky, Ohio, Messenburg Bros., Collins, Ohio and Hanson Aggregates, Castalia, Ohio as follows;

SEE ATTACHMENT A

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with

**REGULAR SESSION**

**TUESDAY**

**JANUARY 17, 2017**

applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be:

awarded to Hanson Aggregates, Castalia, Ohio, the unit price bids for the “picked-up” Aggregate (excepting therefrom #8 and #411 stone);

awarded to Messenburg Bros., Collins, Ohio the unit price bids for the “delivered” Aggregate (excepting therefrom Rip Rap Type A) to 150 Jefferson Street, Norwalk, Ohio;

awarded to Erie Materials, Sandusky, Ohio the unit price bids for the “delivered” Rip Rap Type A to 150 Jefferson Street, Norwalk, Ohio;

awarded to Hanson Aggregates, Inc. of Castalia, Ohio and to Erie Materials, Inc. of Sandusky, Ohio the unit price bids for the “picked-up” Aggregate #8 stone and #411 stone and that the ultimate purchase for this aggregate be determined by the price, location of the job site and the availability;  
now therefore

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer;  
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

*\*On file*

17-026

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

Terry Boose moved the adoption of the following resolution:

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

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

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

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*On file*

REGULAR SESSION  
17-027

TUESDAY

JANUARY 17, 2017

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 TRANSFER OUT IN THE GENERAL FUND TO ACCOUNT #020 BOARD OF ELECTIONS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #020 Board of Election's fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$76,400.00 to the Board of Election's fund #020-00525-001 contract services for the purchase of an electronic poll book system; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; and further

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

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

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

17-028

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, on December 31, 2016 the term of Vickie Van Zoest expired and Ms. Van Zoest is not eligible to be reappointed to this position; and

**WHEREAS**, this appointment must be a family member of an individual eligible for board services and residential services; and

**WHEREAS**, Linda Holmer has expressed interest in serving on this board and it is the desire of the Board of Huron County Commissioners to appoint Linda Holmer to a four year term commencing on January 1, 2017 and ending December 31, 2020; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Linda Holmer, 2 Jeffrey Way, Norwalk, OH 44857 to the Huron County Board of Developmental Disabilities for a term commencing January 1, 2017 and ending December 31, 2020; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated he talked to Ms. Ziemba in regards to asking boards who have vacancies that need filled to possibly advertise in the paper to open the field up more. The Commissioners may have to pay for this, Mr. Boose doesn't have an issue with that, this can be discussed in the future.

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

REGULAR SESSION

TUESDAY

JANUARY 17, 2017

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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

John Colvin, North Fairfield came before board and asked if Erie County has been utilized to house juveniles. Mr. Boose explained that this is for the judge to determine, there are so many different variables if they have availability and cost. The only issue is you pay for the bed if it is used or not. Mr. Boose stated the judge does a good job to find where there are available beds.

17-029

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, on December 31, 2016 the term of Greg Higgins expired and Mr. Higgins is not eligible to be reappointed due to completing the terms allowed by statute having served on the Board for twelve years; and

**WHEREAS**, the criteria for this appointment is the individual must be a community member; and

**WHEREAS**, Vickie Van Zoest has expressed interest in serving on this board and it is the desire of the Board of Huron County Commissioners to appoint Vickie Van Zoest to a four year term commencing on January 1, 2017 and ending December 31, 2020; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners wishes to thank Mr. Higgins for his services on the Huron County Board of Developmental Disabilities; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Vickie Van Zoest, 4133 State Rte. 103 S, Willard, OH 44890 to the Huron County Board of Developmental Disabilities for a term commencing January 1, 2017 and ending December 31, 2020; 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

17-030

**IN THE MATTER OF AMENDING RESOLUTION 15-362**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, resolution 15-362 **IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES** needs to be amended to reflect the four year term as follows:

Mary Lou Harris term commencing January 1, 2016 and ending **December 31, 2019** now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the amended four year term for Mary Lou Harris commencing January 1, 2016 and ending December 31, 2019; 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

17-031

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2017; and

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

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

17-032

**IN THE MATTER OF DESIGNATION AND REAFFIRMING CERTAIN POSITIONS OF THE BOARD OF HURON COUNTY COMMISSIONERS AS BEING IN THE UNCLASSIFIED SERVICE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, after due consideration of certain job classifications in the County the Board of Huron County Commissioners has determined to designate/reaffirm certain positions as being in the unclassified service; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby designate/reaffirm the following positions as being in the unclassified service:

<u>Title</u>	<u>(person holding position)</u>	<u>ORC Section</u>
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**REGULAR SESSION****TUESDAY****JANUARY 17, 2017**

Administrator/Clerk to the Board	(Vickie Ziemba)	124.11 (A) (9)	
Department of Job & Family Services Dir.	(Jill Nolan)	124.11 (A) (22), 329.02	
Solid Waste District Coordinator	(Peter Welch)	124.11 (A) (3) (b), (A)(9)	
EMA Director	(Jason Roblin)	124.11 (A) (3) (b), (A)(9)	
Assistant EMA Director	(vacant)	124.11 (A) (9)	
County Administrator	(vacant)	124.11 (A) (9), 305.29	
Director of Operations	(Peter Welch)	124.11 (A) (3) (b), (A)(9)	
Dog Warden	(Gary Ousley)	124.11 (A) (3) (b), (A)(9)	
Human Resource Director/Loss Prevention	(Warren Brown)	124.11 (A) (3) (b), (A)(9)	
Administrative Assistant	(Natalie Beck)	124.11 (A) (8)	
Clerical Assistant	(Valerie Stebel)	124.11 (A) (8)	and further

**BE IT RESOLVED**, that the Clerk to the Board is directed to certify a copy of this resolution to the above mentioned incumbent individuals; 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

**IN THE 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

Terry Boose, Joe Hintz, Skip Wilde, Commissioners to Columbus, Ohio on February 5, 2017 – February 7, 2017 for the CCAO new member training seminar.

Jason Roblin, EMA, to Columbus, Ohio on January 19, 2017 for EMAO Standards Meeting.

Jason Roblin, EMA to Findlay, Ohio on January 21, 2017 to NW Ohio Hazmat Conference.

Jason Roblin, EMA to Fairfield County EMA on February 3, 2017 for EMAO Executive Committee.

Allison Webb, DJFS to Lucas County on January 10, 2017 for PSCA Training.

Meredith Tavenner, Tracy Wilson & Suzie Sidell, DJFS to Lucas County on January 19, 2017 for PCSA Training.

**SIGNINGS**

ODOD signature cards

Board of Elections Polling place

**OTHER BUSINESS**

Mr. Boose discussed records commission which he will be sitting on the board. Mr. Boose stated they have a survey they are working on for each department. The board will discuss this again soon.

**At 9:45 a.m.** Roland Tkach, Auditor, came before the board to discuss budget commission, he explained he has met and submitted his letter stating the official carryover number. Mr. Tkach handed out a document that indicated what the estimate for the sales tax and the break down between the 1% and ½% are and that the budget commission put in \$125,000.00 into the non-resident out of town jail folks...Jail housing fund.

Mr. Boose wanted to know why the sales tax went down, Mr. Tkach stated that we are going to lose money because of Medicaid and the Governor stated we are headed into a recession. Mr. Boose asked when is Medicaid sales tax kick in, Mr. Tkach stated 4<sup>th</sup> quarter. Mr. Boose asked how much that would be, Mr. Tkach stated around \$180,000.00.

Mr. Boose stated he hoped that Mr. Tkach is using something other than the Governor's word regarding the economy. Mr. Tkach asked Mr. Boose, you don't believe that the economy is in a decline. Mr. Boose stated I don't believe that. Mr. Tkach stated that sales tax went down 1% last year. Mr. Tkach asked how well did the farming community do in 2016? Mr. Wilde would rather Mr. Tkach be conservative with his estimates.

Mr. Boose explained that he has spoken to other elected officials and department heads regarding moving forward with the budget, he stated he understands that we currently don't have a planned final budget and the final budget is due at the end of March. Mr. Tkach stated it has to be in place by April 1<sup>st</sup>. Mr. Boose suggested to schedule the departments in to speak with them and discuss their salaries. Mr. Boose questioned is there a percentage they should be using for Workers comp. Mr. Tkach stated that Mr. Boose is asking two different questions, first how much the county will spend and how it billed back. Mr. Tkach stated there are some departments that have no claims, there are some that have high claims. Mr. Tkach explained it is 2% for each department, unless there is a claim. Mr. Boose would like to look at this on how to charge them out. Mr. Tkach suggested that they speak to Mr. Brown. Mr. Boose would not like to do transfers for worker's comp. Ms. Ziemba stated she understood that it is paid in full at the beginning of the year. Mr. Boose asked is government different then private business? Mr. Tkach stated that they send a total bill to the Commissioners who then need to determine on how to pay this. Mr. Boose asked when this bill due is, Mr. Tkach stated he did not know. Ms. Ziemba stated that she was told it is once a year. Mr. Boose would like to speak to Warren Brown before they do any transfers. Mr. Boose would like to request a copy of the number from last year and previous years for expenditures and revenues have been from Mr. Tkach.

Mr. Tkach handed out paperwork regarding the dollar amounts for the final budget. Mr. Tkach asked Mr. Boose what is the process that he is suggesting. Mr. Boose stated the process is he wants to go back through the departments accounts that the Commissioners have and are in charge of, he would like to look at the expenses from last year verse what is being requested for this year. He is also looking to figure out what the process is from department to department on how they figured out the budget from last year to this year. Mr. Boose wanted to know which ones have contracts for salary increases because they were not in that process. Mr. Tkach asked should they be prepared to go line for line over their budgets, how detailed are they planning on going. Ms. Ziemba explained that when the bottom line was giving to the departments, the 27<sup>th</sup> pay was removed. Mr. Boose asked if everyone used the same formula or was there adjustments, Ms. Ziemba stated she not sure about the formula, but adjustments to the bottom line were made.

Mr. Tkach asked once there is a final budget will the commissioners allow transfers within their budget? Mr. Boose said he is for some transfers but not many, he is not for transferring money at the end of the year just so the money can be spent. Mr. Boose knows there are emergencies and it is ok with those kinds of transfers. Mr. Wilde stated he doesn't have an issue with transfers, he doesn't want to micro manage their money.

**At 10:11 a.m.** Tim Hollinger and Shannon Ditz from the Huron County Health Department came before the board to present the Teaching Garden and a proposal to relocate this garden. Ms. Ditz explained the Nourishing Norwalk Teaching Garden is open to the public so visitors can see examples of different methods of vegetable gardening. Ms. Ditz explain that Master Gardners teaches how to grow vegetables for healthier living and survival. The space is primarily maintained by Master Gardners who then donate the produce. This is not a community garden. In 2012 it was a community garden but no longer is. Ms. Ditz explained the current location and the cons for having it in the area, therefore they are looking for a new place to put the garden. It's a 50 x 50 plot and they expect to be able to use some of the current materials if they move. Ms. Ditz explained that the classes are open to the public, not just Norwalk. Proposing the new location behind the parking lot of the administration building. However there are issues with standing water and no water access. Benefits are accessibility and visibility, hands on education, tie-in to walking trail. Expected improvements are drainage, fence perimeter and water access. Discussed a possible timeline and what needs to happen with the hopes of a grand opening June 2018. Will use the same location this year and has a grant again this year for the project. This will help the medical and mental health of the community. The board is in favor.

**At 10:40 a.m.** James Joel Sitterly, Prosecutor, came before the board to explain at the end of 2016 there were 5 assistant prosecutors, 2 office staff, 3 victims assistance. In 2017, the VOCA grant will pay for 2

**REGULAR SESSION****TUESDAY****JANUARY 17, 2017**

employees and a partial 3<sup>rd</sup> supplement, the payment of the 3<sup>rd</sup> will be with general fund monies so they can perform additional office funds. Mr. Sitterly would like to have 4 new assistant prosecutors all came from Richland County and all except one is working 40 hours a week. Mr. Sitterly stated he is aiming to have one attorney handling juvenile cases. Mr. Sitterly explained a couple attorneys will be handling civil work and there is no organizational software, therefore they are not organized electronically. Mr. Sitterly explained this makes it difficult to coordinate with the courts and clerk of courts. There is software that exists that he is pursuing. Mr. Sitterly explained the startup cost of \$28,000 with an annual cost for a license fee of \$2,000. This quote was given to them by a vendor whom was at a seminar they currently attended. Mr. Sitterly will visit other county offices to see what they use. The difficulty is there has been a change in many counties.

Mr. Boose asked if he has looked at his salary line in the budget and how does it compare with the new hires. Mr. Sitterly said it is comparable, however he is not sure what the unemployment claims will be. Mr. Sitterly believes there will at least be one. With the software there may be a need for new computers. Concern for the offices is how the county is going to address records storage. Mr. Boose stated you may be receiving a survey to determine what your needs are and what you generate per year and what you need to keep and how accessible it is. It's an issue that needs to be addressed by the county as a whole. Mr. Sitterly explained that the prosecutors FOJ funds salary was incorrect shorted by \$1,500.00.

**At 11:00 a.m.** Todd Corbin, Sheriff, brought before the board for an expense over a \$1,000.00, cruisers that were unmarked are now marked. Mr. Corbin explained he lost another employee, they resigned last week. This leaves only 11 on the road with 2 detectives, and he is looking hard to replace. Mr. Boose asked how his salary line item looks in order to hire these new employees, Mr. Corbin stated they are looking into this.

Mr. Corbin explained they are using Conex box for a temporary storage for files, there is no cost. Mr. Corbin met with VASU yesterday and issued a letter so the radio is on the same frequency. They looked at the current system and he is awaiting a quote for what needs to be replaced. Mr. Corbin explained the ABCO certification.

Mr. Boose asked how many road cruisers he has, what is the mileage. Mr. Corbin stated there is money for 3 vehicles in the budget. Mr. Corbin explained that the vehicles that were sitting out back he is in the process of getting rid of these, they are not providing a service back there. They are a waste of money just sitting there. Mr. Wilde states there needs to be a plan in regards to these vehicles and move forward.

The board discussed storage above the mechanics, they need a long term plan. Possible adding on to the Sheriff's Office to take care of these issues, the thought process when going out for the bonds that there would be needed changes/additions. The Board would like a full tour of the facility.

Mr. Wilde asked how many deputies are needed, Mr. Corbin stated he would like 10 additional deputies. He currently have community with other agencies and is hard pressed to get 6 now.

Mr. Wilde stated they will be installing panic buttons in this office, he questioned if these should go to the Norwalk PD. Mr. Corbin prefers it to go to both Norwalk PD and sheriff. Mr. Hintz stated he has not spoken to Chief Light from Norwalk PD, but he doesn't see it being a problem.

Mr. Boose asked Mr. Sitterly what DRETAC was and was it in his office. Mr. Tkach stated it's the Treasurer, Mr. Boose stated all? Mr. Tkach stated no, it is the delinquent tax collection fund, the revenue is from people who pay delinquent taxes and split between the Treasurer and Prosecutor to go out and collect past due taxes. Mr. Tkach stated that is by ORC to be split.

**At 11:25 a.m.** the board recessed.

**At 12:04 p.m.** the board resumed regular session.

**OTHER BUSINESS**

Mr. Boose reviewed the claims schedule and discussed different charges, but he feels their biggest job is the budget. He plans on spending a large amount of time on the budget. Mr. Boose discussed the possibility in each getting a laptop or iPad, to save on printing out copies of paperwork that they need.

Mr. Boose would like to eventually discuss the Ohio Check Book, where all the checks are online that everyone can see. Mr. Boose concerns are the private information. Ms. Ziemba suggested speaking to Jill Nolan to see if she can track this different.

Mr. Boose questioned if EMA is paying a lot for internet at \$200.00 month. This could be for the notification system. They don't want the internet to go down in case of emergency.

The board discussed the claim schedule to familiarize themselves with the line items.

**REGULAR SESSION**

**TUESDAY**

**JANUARY 17, 2017**

Mr. Boose discussed the survey that Ms. Jan Tkach will be sending out regarding records retention and storage.

Mr. Welch asked which Commissioners sit on the court house security committee, Ms. Ziemba stated all three of them. Mr. Welch stated they need an update to their software, it is outdated, and Bob Beck has given them a cost up there to do that. They will need to look at this cost to redo this.

Mr. Welch explained that there will be 5 panic buttons installed in the office. The board room, Ms. Ziemba's office, Ms. Beck's office, Ms. Stebel's office and Ms. Hansberger's office. Mr. Boose asked Mr. Welch to get a quote for a door to be installed so the door can be locked so people cannot walk through the halls after hours.

The board discussed the worker's comp line item to familiarize themselves with this payment. Mr. Boose questioned if they need the contractor who is doing the HVAC unit at DJFS for an update. Mr. Wilde stated if it is a simple update he would go out and get the update.

Mr. Boose would like to look into the transit money to familiarize themselves on this. The Board discussed other line items in the budget to educate themselves. Mr. Boose suggested tighten up the budget process.

*At 2:10 p.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 2:27 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1). 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*

*No action taken*

**At 2:29 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 January 17, 2017.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:29 p. m.

\_\_\_\_\_  
Terry Boose

\_\_\_\_\_  
Joe Hintz

\_\_\_\_\_  
Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board