

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

17-035

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT
AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (B-F-15-1BJ-1) SUBMITTED TO THE BOARD JANUARY
19, 2017

Terry Boose moved the adoption of the following resolution:

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

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

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

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

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

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

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

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 181 Main Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0	
Contact Person Information Name: Kathy Phillips Phone Number: (619) 668-8219 Email: kphilips24@psos.com		Grant Number: B-F-15-1BJ-1 Draw Number: 242		State Use Only Date: Voucher #: Warrent #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity (Site Budget) (\$)	Balance of Activity (Site Budget) (\$)
4	Admin / Fair Housing / Planning	2	General Admin			1,620.00	14,000.00	270.00
4	Admin / Fair Housing / Planning	1	Fair Housing Program			500.00	2,000.00	900.00

Total Amount of This Draw:				2,180.00	16,000.00	1,170.00
Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required						
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.						
Date:	12/26/16	Signature:	Kathy Phillips		Title:	Pres. H.C. Comm.
Date:	12-20-16	CounterSignature:	Joe Hintz		Title:	VP H.C. Comm.
State Use Only: _____ Date: _____						
Approved: _____						

17-036

IN THE MATTER OF APPROVING REQUESTS FOR PAYMENT ON LETTER OF CREDIT

REGULAR SESSION THURSDAY JANUARY 19, 2017
AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-2) DRAW #238; and (B-C-15-1BJ-1) DRAW
#240 SUBMITTED TO THE BOARD JANUARY 19, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

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

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

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

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

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

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857	CSBG E.D.RLP Balance: \$ 76,864 CSBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 44,197
Contact Person Information Name: Phyllis Dunlap Phone Number: (646) 530-2230 Email: pdunlap@ctconsultants.com	Grant Number: B-C-15-1BJ-2 Draw Number: 238	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
3	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			7,644.00	23,000.00	0.00
4	Administration / Fair Housing	2	General Admin			2,771.00	36,500.00	12,031.00
1	Rehabilitation Assistance	1	Private Rehabilitation	163 Railroad Street New London, 44851		1,473.00	38,515.00	2,969.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1848 Clinton Road, Coffee, 44826		36,563.00	36,150.00	2,587.00
1	Rehabilitation Assistance	1	Private Rehabilitation	4756 St. Rt. 601, Norwalk, 44846		2,278.00	37,400.00	1,634.00

Total Amount of This Draw:	98,727.00	178,985.00	18,221.00
Certification of Itemization of Expenditures: Two Authorized Signatures Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 1-19-17	Signature: <i>Terry Boose</i>	Title: Pres. H.C. Comm.	
Date: 1/19/17	Signature: <i>Terry Boose</i>	Title: Vice President	
State Use Only: _____ Date: _____			
Approved: _____			

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

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857	CSBG E.D.RLP Balance: \$ 76,864 CSBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 44,197
Contact Person Information Name: Phyllis Dunlap Phone Number: (646) 530-2230 Email: pdunlap@ctconsultants.com	Grant Number: B-C-15-1BJ-1 Draw Number: 240	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Administration / Fair Housing	2	General Admin			8,099.00	69,000.00	38,420.00
2	Repair Assistance	1	Home / Building Repair	3287 Northland Center Road, Coffee, 44826		9,277.00	10,600.00	1,223.00
2	Repair Assistance	1	Home / Building Repair	435 Twin Bay Trail, Willard, 44890		4,888.00	6,800.00	1,112.00
2	Repair Assistance	1	Home / Building Repair	5642 Zionsville Road, Walkersville, 44889		830.00	9,525.00	522.00
2	Repair Assistance	1	Home / Building Repair	643 Hickory Creek, Willard, 44890		6,778.00	9,480.00	702.00
2	Repair Assistance	1	Home / Building Repair	7 E. Main Street, North Fairport, 44855		2,098.00	11,500.00	818.00
1	Rehabilitation Assistance	1	Private Rehabilitation	14 Homewood Avenue, Norwalk, 44857		16,572.00	19,372.00	0.00

Total Amount of This Draw:	83,144.00	109,777.00	42,436.00
Certification of Itemization of Expenditures: Two Authorized Signatures Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 1-19-17	Signature: <i>Terry Boose</i>	Title: Pres. H.C. Comm.	
Date: 1/19/17	Signature: <i>Terry Boose</i>	Title: Vice President	
State Use Only: _____ Date: _____			
Approved: _____			

At 9:20 a.m. Pete Welch came before the board to discuss the Solid Waste District plan. Mr. Hintz and Mr. Welch will meet with the City of Norwalk tomorrow and wanted to make sure they were relaying what the board wanted. Mr. Boose asked who they will be meeting with, Mr. Welch stated Mayor, Safety Services Director and Sanitation Director. They will not be meeting with the whole committee. Mr. Welch explained that the City of Norwalk has a veto power as well as the Commissioners. The board discussed the possibilities if they were to close the transfer station.

At 9:30 a.m. Public comment - No Comment

The board discussed the records storage especially at the Antique Mall. Mr. Hintz and Mr. Wilde took a tour of the building. Mr. Hintz explained that the records are everywhere. Mr. Hazel’s records are organized. The board discussed how to move forward on this issue.

JANUARY 19, 2017

Mr. Hintz discussed that Harry Brady, Airport President contact him regarding another airport board member bringing to the attention that when you have buildings that you make money on you have to pay taxes on. According to some research that Randy Burchfield did, Commissioner can waive that. Mr. Strickler stated he never heard anything like that before. Ms. Ziemba stated she didn't think anything could be waived because the Commissioners pay their own taxes. Mr. Boose stated only the State has that authority. The Airport is asking for a total waiver for the land taxes. Mr. Hintz stated he has asked for that information from Mr. Brady, however he has not brought that up to him. Mr. Strickler stated that he thinks you would have to ask the Auditor regarding waiving this payment. Mr. Hintz stated he is not sure, he is for waiving this issue. Mr. Hintz stated he would like to get more information for the board to review. Mr. Boose questioned if the airport is talking about building tax or land tax wavier. Mr. Hintz stated he thought it was both, however he is unclear. An airport board member was to drop off the information for the board to review.

At 10:00 a.m. Joe Hintz opened the Investment Board Meeting.
Nominations for Chairman were accepted and voted on – Bruce Wilde
Nominations for Vice-Chairman were accepted and voted on – Terry Boose

Ms. Schaffer would like the drive thru lanes open during tax collection time for about 2 weeks. The board will address the parking lot sometime.

Investment Board Minutes
Thursday, October 20, 2016

Motion to adjourn:

REGULAR SESSION

THURSDAY

JANUARY 19, 2017

Summary of Huron County Accounts as of December 31, 2106

PNC Money Market: \$806,257.88
Civista Bank: \$5,583,838.43
Star Ohio: \$7,255,169.33
Securities: \$10,749,359.49
Home Savings & Loan \$1,002,655.37
Total: \$25,397,280.50

Checking Account Interest 2016				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	170		
	PNC	31.92		
	CNB	848.97		
	CNB LANDFILL	16.85	1,067.74	1,067.74
February	HS&L MONEY MKT	159.06		
	PNC MONEY MKT	34.13		
	CNB	1,302.60		
	CNB LANDFILL	10.61	1,506.40	2,574.14
March	HS&L MONEY MKT			
	CNB	929.38		
	PNC MONEY MKT	34.13		
	CNB LANDFILL	11.17		
April	CDARS maturity	161.12		
			1,135.80	3,709.94
May	HS&L MONEY MKT	164.60		
	PNC MONEY MKT	31.93		
	CNB			
	CNB LANDFILL	12.22	208.75	3,918.69
June	HS&L MONEY MKT	164.63		
	PNC MONEY MKT	167.35		
	CNB			
	CNB LANDFILL	14.48	346.46	4,265.15
July	HS&L MONEY MKT	170.14		
	PNC MONEY MKT	33.03		
	CNB LANDFILL	9.76	212.93	4,478.08
August	HS&L MONEY MKT	170.17		
	PNC MONEY MKT	31.84		
	CNB LANDFILL	14.06	216.17	4,694.25
September	HS&L MONEY MKT	169.22		
	PNC MONEY MKT	36.34		
	CNB LANDFILL	11.96	207.52	4,901.77
October	HS&L MONEY MKT	175.72		
	PNC MONEY MKT	33.04		
	CNB LANDFILL	9.18	217.94	5,119.71
November	HS&L MONEY MKT	170.26		
	PNC MONEY MKT	34.14		
	CNB LANDFILL	12.44	216.84	5,336.55
December	HS&L MONEY MKT	164.79		
	PNC MONEY MKT	33.04		
	CNB LANDFILL	13.92	211.75	5,548.30

Huron County Landfill Report										Kathleen Schaffter, Huron County Treasurer	2016
Paid in 2016		Statement Date	Ending Balance	Tonnage (C)	Monthly Interest	FUND 001	FUND 500	FUND 505	FUND 505		
JANUARY	1/31/2016	181,229.38	2,657.55	\$10.61	146,006.81	5,113.72	5,494.68	5,113.72	5,113.72		
FEBRUARY	2/29/2016	181,229.38	2,657.55	\$10.61	152,196.39	6,411.24	6,411.24	6,411.24	6,411.24		
MARCH	3/31/2016	181,229.38	2,657.55	\$11.17	\$180,654.96	\$7,175.50	\$7,175.50	\$7,175.50	\$7,175.50		
APRIL	4/30/2016	181,229.38	2,657.55	\$11.48	\$186,978.69	\$7,775.54	\$7,775.54	\$7,775.54	\$7,775.54		
MAY	5/31/2016	181,229.38	2,657.55	\$11.96	\$192,629.81	\$8,005.36	\$8,005.36	\$8,005.36	\$8,005.36		
JUNE	6/30/2016	181,229.38	2,657.55	\$12.44	\$198,684.46	\$8,011.82	\$8,011.82	\$8,011.82	\$8,011.82		
JULY	7/31/2016	181,229.38	2,657.55	\$12.92	\$204,636.38	\$8,018.22	\$8,018.22	\$8,018.22	\$8,018.22		
AUG	8/31/2016	181,229.38	2,657.55	\$13.40	\$210,487.88	\$8,024.62	\$8,024.62	\$8,024.62	\$8,024.62		
SEPTEMBER	9/30/2016	181,229.38	2,657.55	\$13.88	\$216,239.38	\$8,031.02	\$8,031.02	\$8,031.02	\$8,031.02		
OCTOBER	10/31/2016	181,229.38	2,657.55	\$14.36	\$221,990.88	\$8,037.42	\$8,037.42	\$8,037.42	\$8,037.42		
NOVEMBER	11/30/2016	181,229.38	2,657.55	\$14.84	\$227,742.38	\$8,043.82	\$8,043.82	\$8,043.82	\$8,043.82		
DECEMBER	12/31/2016	181,229.38	2,657.55	\$15.32	\$233,493.88	\$8,050.22	\$8,050.22	\$8,050.22	\$8,050.22		
TOTAL		\$2,223,294.89	38,365.12	\$146.02	\$2,146,928.63	\$77,270.24					

INTEREST RECAP ALL FUNDS									
2000		2001		2002		2003		2004	
Ching	28,664.66	48,831.72	87,169.25	474,615.05	130,164.02	20,154.00	21,277.66	19,888.03	23,888.03
CD's	663,301.22	440,673.67	474,673.67	474,673.67	474,673.67	474,673.67	474,673.67	474,673.67	474,673.67
STAR	366,128.57	353,430.36	112,900.00	112,900.00	674,574.30				
Totals	879,994.35	843,098.05	674,574.30						
2005		2006		2007		2008		2009	
Ching	90,004.15	111,825.22	138,688.44	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03
Bonds & CDs	283,210.25	164,755.47	114,659.47	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03
STAR	32,594.00	44,000.00	224,800.00	382,338.64	382,338.64	714,535.87	714,535.87	714,535.87	714,535.87
Totals	405,838.40	320,580.69	829,388.44	714,535.87	714,535.87	714,535.87	714,535.87	714,535.87	714,535.87
2010		2011		2012		2013		2014	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2015		2016		2017		2018		2019	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2020		2021		2022		2023		2024	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2025		2026		2027		2028		2029	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2030		2031		2032		2033		2034	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2035		2036		2037		2038		2039	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2040		2041		2042		2043		2044	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2045		2046		2047		2048		2049	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2050		2051		2052		2053		2054	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2055		2056		2057		2058		2059	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2060		2061		2062		2063		2064	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2065		2066		2067		2068		2069	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2070		2071		2072		2073		2074	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2075		2076		2077		2078		2079	
Ching	146,888.05	59,110.80	20,106.66	21,277.66	19,888.03	23,888.03	23,888.03	23,888.03	23,888.03
Bonds	297,885.33	207,134	291,792.55	196,978.89	196,978.89	382,338.64	382,338.64	382,338.64	382,338.64
STAR	44,000.00	184,356.02	17,008.54	3,041.23	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
TOTAL	846,048.08	446,603.80	298,677.44	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74	2,202,383.74
2080		2081		2082		2083		2084	
Ching	14								

JANUARY 19, 2017

Josh Jasinski, Dog Warden report. Mr. Jasinski explained that the amount of dogs impounded in 2016 was 359 and 11,017 tags sold, 2017 to date 14 impounded, 6 claimed, 3 placed and 1 EBI at the owners request with 5,130 tags sold but does not include the outpost. Mr. Hintz discussed in the past the dog warden has given a contribution to the Humane Society. Discussion was had about whether the money has to come from their budget versus the general fund, and this is by order of ORC.

REGULAR SESSION**THURSDAY****JANUARY 19, 2017**

Mr. Brown discussed 2 new positions they would like advertise for. Mr. Brown stated that they worked on job descriptions and both would be part time. Mr. Brown stated it is for a Deputy Dog Warden 1 and kennel worker. Mr. Brown explained that it is Kennel worker/Office Assistant, so when the duties of the kennel worker are done, they can fill in at the office. These positions are part time under 30 hours. Mr. Boose questioned about having volunteers, Mr. Brown stated in his previous experience was that with volunteers you have to cover them under Worker's Comp.

At 11:03 a.m. Terry Boose moved to enter into ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment and ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:04 a.m. Terry Boose moved to amend the motion to add ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:43 a.m. Terry Boose moved to end executive session ORC 121.22 (G) (1), (3), and (4). 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.*

OTHER BUSINESS

Mr. Boose discussed that the board will need to make a decision in regards to concealed carry in the building. Mr. Boose asked Marques Binette to look into whether it can be building by building. Mr. Binette stated that it is case by case, building by building decision. They need to come up with a policy soon.

Heather Horowitz asked Mr. Boose to be a part of the Norwalk Manufacturing Group they meet monthly. Mr. Boose will be joining this group.

Mr. Boose explained they received an invitation for the Firelands Rails to Trails, however the Commissioners will be out of town.

Mr. Boose stated there will be a Records retention meeting on February 9, 2017.

Mr. Boose stated that Master Gardners is holding a dinner, however that is on the same night as the United Fund Dinner, Mr. Wilde sent a notice to Master Gardners that he had a conflict that night. Mr. Hintz discussed carpet at the Public Defender's office, his opinion it cannot be stretched. He is not sure what the cost will be to be replaced. Mr. Boose asked that Mr. Welch get a quote to replace the whole thing.

Ms. Ziemba stated she needed Mr. Binette to look at the wording for the meeting that is going to be cancelled due to the new Commissioners training, a special meeting is going to need to be held to approve claim schedule, can regular business be performed during this special meeting. Mr. Binette stated yes they can, he will review the wording for that meeting.

At 11:51 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion .The meeting stood adjourned.

REGULAR SESSION

THURSDAY

JANUARY 19, 2017

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 19, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:51 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board