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 17, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 17, 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

17-037

3.7

# 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;

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 01/24/17 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. The roll being called upon its adoption, the vote resulted as follows:

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

							Claims Register for Payment Batches						
		Huron	County			Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #		
	Claims Re	egister fo	or Payment Batches			01/28/2017 Peacook Water Account 001.008.00335 (LODGING, MEALS, E	238039 · TC-) Total:	2016-00520/1	Refreshments for Jurors	\$21.95 \$80.50			
Payment Type: All Warrant Numbers: All Funds: 00'1 to 950	-			Warrant Dates: 1/26/2017 b Payment Batches: 23900t		01/25/2017 Hills interiors Inc 01/25/2017 Henschen & Associates Inc 01/25/2017 MT Business Technologies Inc 01/25/2017 MT Business Technologies Inc	239039 239039 239039 239039	2016-00518/1 2016-00518/1 2016-00518/1 2016-00518/1	New Roller Shades for Court Offices Computer Support Equipment Rental Equipment Rental	\$1,969.93 \$31.25 \$225.10 \$107.19			
Warrant Date · Claimant	Batch ID	PO #ILine #	Line Description	Amount	Warrant #	Account 001.008.00475 (OTHER EXPENSES)	Total:			\$2,323.47			
Fund: 001 - General Fund						Department Common Pleas Total:				\$2,403.97			
Department: Commissioners  0.0862017 Shipleya Office Supply Inc. Account 0.01.001.00175 (SUPPLIES) Tota	-	2017-00281/1 2017-00281/1 2017-00281/1 2017-00281/1	Narrie plate Address labels Storage boxes, calculator, protector sheets Labels	\$11.00 \$24.99 \$168.17 \$37.99 \$242.15		Department: Human Resources 0100011 Skiptey Offers Supply Inc 01000121 Skiptey Offers Supply Inc Account 001.012.00175 (SUPPLIES) Total: 01000011 MT Busters Technologies (or Account 001.012.00475 (OTHER EXPENSES)	239009 239009 239009 Total:	2017-00271/1 2017-00271/1 2016-00625/1	Sign and chairmat ink, sharpies, battery and hook Service agreement	\$165.09 \$125.52 \$290.61 \$302.13 \$302.13			
01/08/2017 CCAO Service Corporation Account 001.001.00475 (OTHER EXPEN	239009 ISES) Total:	2017-00284/1	2017 CCAO membership dues	\$8,008.00		Department Human Resources Total:				\$592.74			
Department Commissioners Total:  Department: Treasurer  01682017 PNC Bank NA  Account 001.005.00280 (BANK FEES) To	239009	2017-00037/1	Charge for Services	\$8,250.15 \$95.42		Department: Clierk of Courts 01852017 Ohio Clark of Crurts Association Account 001.017.00475 (OTHER EXPENSES) Department Clierk of Courts Total:	239039 Total:	2017-00173/1	1/2 Membership Dues	\$1,173.36 \$1,173.36			
Department Treasurer Total: Department: Prosecutor	ulai.			\$95.42 \$95.42		Department: Coroner 01/28/2017 Ohio State Coroners Association Account 001.018.00475 (OTHER EXPENSES)	239009 Total:	2017-90203/1	Amual Membership Dues 2017	\$2,792.00			
0168/2017 Weix Bank 0168/2017 Shipleys O'Rice Supply Inc 0168/2017 Peacack Water 0168/2017 Peacack Water 0168/2017 Shipleys O'Rice Supply Inc	239009 239009 239009 239009 239009	2017-002391 2017-002391 2017-002391 2017-002391 2017-002391	Fuel Purchases File Folder Labels Water Cooler Rental & Water Water Cooler Rental & Water Hillightens, Folders, Pens etc	\$42.05 \$9.42 \$10.50 \$47.25 \$310.42		01/25/2017 Axis Forensic Toxicology Inc 01/25/2017 Charles M Scett Jr Account 001.018.00525 (CONTRACTS SERVI Decement Coroner Total:	239039 239039 CES) Total:	2016-00526/1 2016-00526/1	Toxicalogy Body Transport	\$150.00 \$290.00 \$440.00 \$3.232.00			
Account 001.006.00175 (SUPPLIES) Total  0105/2017 Time Warrer Cable-Northeast  0105/2017 US Bank Equipment Finance  0105/2017 Christle Lane Industries Inc  0105/2017 US Bank Equipment Finance	al: 239009 239009 239009 239009	2017-002421 2017-002421 2017-002421 2017-002421	Morthly Email Senices RICMP4002SP Copier Document Destruction RICMP4002SP Copier	\$419.65 \$62.45 \$60.96 \$22.50 \$148.92		Department: Police Muni Court 01/08/2017 Nonwalt Municipal Court Account 001.019.00554 (NOR!VALIK) Total:	239039	2017-00283/1	Witnesses or juriors	\$222.96 \$222.96			
Account 001.006.00275 (CONTRACTS R Department Prosecutor Total:	REPAIRS) Total:			\$327.83 \$747.48		Department Police Muni Court Total: Department: Building and Grounds				\$222.96			
Department: Common Pleas 01/28/2017 Schilds IGA Inc	231009	2018-00520/1	Refreshments for Jurors	\$58.55		01/25/2017 G & L Supply 01/25/2017 Brohl & Appell 01/25/2017 Brohl & Appell	239019 239019 239019	2017-00294/1 2017-00294/1 2017-00294/1	Trash bags and gloves Flood lights Light bulbs	\$988.31 \$169.85 \$124.47			
1/20/2017 2:10 PM		Pag	e1 of 14		V32	1/20/2017 2:10 PM		Pag	e 2 of 14		V.3.2		

## TUESDAY

### **JANUARY 24, 2017**

	Claims Register for Payment Batches								Cli	aims Register f	or Payment Batches		
	te Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant#	Warrant Dat	e Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #
01/26/2017	Brohi & Appell	239009	2017-00294/1	Light bulbs	\$15.71		01/25/2017	City of Norwalk	239009		Water-2 E Main St	\$144.50	
01/26/2017	Brohl & Appell	239009	2017-00294/1	Light bulbs	\$186.71		01/26/2017	City of Norwalk	239009		Water-130 Shady Ln Bidg B	\$131.04	
01/26/2017	Brohl & Appell	239009	2017-00294/1	Light bulbs	\$54.43		01/26/2017	City of Norwalk	239009		Water-16 E Main St	\$33.17	
Account 00	1.022.00175 (SUPPLIES) Total:				\$1,539.48		01/25/2017	City of Norwalk	239009		Water-180 Milan Ave	\$226.20	
01/25/2017	Wex Bank	*****	****				01/25/2017	City of Norwalk	239009		Water-130 Shady Ln Bidg D	\$70.98	
		239009	2016-00611/1	Gasoine	\$463.93		01/25/2017	City of Norwalk	239009		Water-12 E Main St	\$134.62	
	1.022.00177 (SUPPLIES AUTOMOT	IVE) Total:			\$463.93		Account 001	.022.00528 (WATER SEWER) Total	al:			\$1,910.41	
01/25/2017	Brohl & Appell	239009	2017-00297/1	PVC and beam clamp	\$30.88		01/26/2017	Huran County Transfer Station	239009		Trash	\$15.12	
01/25/2017	Brohl & Appell	239009	2017-00297/1	Switch	\$2.74		01/26/2017	Huron County Transfer Station	239039		Trash	\$15.12 \$465.64	
01/26/2017	Brohl & Appell	239009	2017-00297/1	Nut, lockwasher jar, fender washer jar	\$22.59		Account 001	.022.00529 (TRASH) Total:	******		11801		
01/28/2017	Wolff Bros Supply Inc	239009	2017-00297/1	Water hammer amestor	\$15.92		ADDOUGH OUT	.uzz.uuuzu (IRASH) IUUI.				\$480.76	
01/26/2017	Wolff Bros Supply Inc	239009	2017-00297/1	Heaterunit	\$803.00		Department B	uilding and Grounds Total:				\$29,191.87	
Account 00	1.022.00275 (REPAIRS MAINTENA)	VCE) Total:			\$675.13		Daniel Control					923,131.01	
01/26/2017	Frontier North Inc	239009		Internet	\$500.64		Department: 8						
Account 00	1.022.00524 (INTERNET) Total:						01/28/2017	3P	239009	2016-005281	Fuel-Stanfeld	\$58.05	
	. ,				\$500,64		01/26/2017	MT Business Technologies Inc	239009	2017-001401	Staples	\$80.00	
01/25/2017	Frontier North Inc	239009		Phone	\$5,161.30		Account 001	.023.00175 (SUPPLIES) Total:				\$138.05	
	1.022.00525 (CONTRACTS SERVIC	,			\$5,161.30		01/26/2017	Information Technologies and Training	239009	2017-0014171	Lenovo ThinkCentre Desktop-Sheriff Corbin	\$948.08	
01/28/2017	Ohio Edison	239009		Electric-12 E Main R5	\$67.98		01/26/2017	IIC					
01/26/2017	Ohio Edison	239009		Electric-12 E Main R413	\$56.28			Rakich & Rakich Inc	239009	2016-00529/1	Stacks	\$52.99	
01/26/2017	Ohio Edison	239009		Electric-12 E Main R404	\$52.90		01/26/2017	Rakich & Rakich Inc	239009	2016-00529/1	coller Brass	\$29.97	
01/28/2017	Ohio Edison	239009		Electric-12 E Main RS	\$83.07		01/28/2017	Rakich & Rakich Inc	239009	2016-00529/1	Polo, Lettering & 5.11 Khaki Pants	\$239.96	
01/26/2017	Ohio Edison	239009		Electric-180 Milan Ave	\$2,555,42		Account 001	.023.00200 (EQUIPMENT) Total:				\$1,271,00	
01/28/2017	Ohio Edison	239009		Electric-12 E Main St	\$1,622.65		01/26/2017	Time Warner Cable Northeast	239009	2017-00142/1	Martin Sanda Co.		
01/26/2017	Ohio Edison	239009		Electric-2 E Main St	\$2,831,21		01/26/2017	Information Technologies and Training	239009		Monthly Broadband Service 01/06-02/05/17	\$309.99	
01/26/2017	Ohio Edison	239009		Electric-16 E Main St	\$141.31		VIII COTO III	LLC	239009	2017-00142/1	Service on Newton & Sheriff Corbins Computers	\$380.00	
01/26/2017	Ohio Edison	239009		Electric-12 E Main R410	\$55.65		01/26/2017	North Coast Wireless Communications	239009	2017-00142/1	Wakeman Outpost Internet-February		
01/26/2017	Ohio Edison	239009		Electric-305 Shady Ln	\$578.85		01/26/2017	Carl D Walsh	239009	2017-00142/1	Tow Larson Cruiser	\$39.95	
01/26/2017	Ohio Edison	239009		Electric-12 E Main 4FLR	\$546.42		01/26/2017	Carl D Walsh	239009	2017-00142/1	Tow Chew Truck	\$75.00	
01/28/2017	Ohio Edison	239009		Electric-16 E Main FL2	\$67.53		01/26/2017	MT Business Technologies Inc	239009	2015-005301	Ricoh Aficia MP301SPF Cooler	\$65.00	
01/26/2017	Ohio Edison	239109		Electric-258 Benedict	\$1,933.91		01/26/2017	MT Business Technologies Inc	239009	2017-00142/1	Ricoh Aficia MP301SPF Copier	\$47.48	
01/28/2017	Ohio Edison	239009		Electric-255 Shady Ln-Jail	\$1,386.19		01/28/2017	MT Business Technologies Inc	239009	2016-005301	Ricoh Aficio MP301SPF Copier	\$53.69	
01/26/2017	Ohio Edison	239109		Electric-12 E Main Fl 1	\$45.85		01/26/2017	Semi Clever Software Ltd	239009	2017-00142/1	2017 Software Updates for Search & Seizure Softwar	\$53.70	
Account 00	1.022.00526 (ELECTRIC) Total:				\$12,005.22		01/26/2017	Verlage Wireless	239009	2016-00530/1	5 Aircards	\$250.00	
01/28/2017	Columbia Gas	220220		A			01/26/2017	MT Business Technologies Inc	239009	2017-00142/1	Ricoh Aficio MP301SPF Cooler	\$38.88	
01/26/2017	Columbia Gas	239009 239009		Ges-255 Shady Lane	\$211.02		01/26/2017	MT Business Technologies Inc	239000	2017-00142/1	Ricoh Aficio MP5002SP Copier	\$47,47 \$317.08	
01/26/2017	Columbia Ges Columbia Ges			Gas-180 Milan Ave	\$1,276.98		01/26/2017	Hurtin County Commissioners	239009	2018-0053011	Vehicle Maintenance-Sheriff		
		239009		Gas-22 E Main St	\$4,957.00		01/26/2017	Norwalk Aze Hardware	239009	2016-00530/1	Key for #328	\$25.60	
Account 00	1.022.00527 (GAS) Total:				\$6,455,00		01/26/2017	NAPA Sandusky	239009	2016-0053011	Disc Pad, Brake Rotor & 16 Valve	. \$2.99	
01/26/2017	City of Norwalk	239009		Water-130 Shady Ln Bido C	\$574.99		01/26/2017	NAPA Sandusky	239009	2016-00530/1	Bit Tensioner Assiv	\$147.00	
01/26/2017	City of Norwalk	239009		Water-130 Shady Ln Bleto A	\$074.99 \$9.10		01/26/2017	NAPA Sandusky	239000	2016-0063011	Lter Pro Select	\$32.30	
01/26/2017	City of Norwalk	239009		Water-255 Shady Ln-Sheriff			01/28/2017	NAPA Sandusky	239000	2016-00630/1	Halosen Lamo	\$1.65	
01/26/2017	City of Norwalk	239019		Water-305 Shady Ln	\$501.70		01/28/2017	NAPA Sandusky	239009	2016-0063011		\$14.02	
01/26/2017	City of Norwalk	239009		Water-130 Shady Ln Bidg E	\$65,81		01/28/2017	NAPA Sandusky	239009		Batery	\$12.98	
01/28/2017	Chy of Nowalk	239009			\$9.10		01/28/2017	NAPA Sandusky		2016-00630/1	OI Filter	\$1.65	
1000017 240 08		570000		Water-255 Shedy Ln	\$9.10		1/20/2017 2-45 204	ies notinally	239009	2016-00630/1	Halogen Capsule & Oil Filter	\$10.39	

Warrant Date	Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant
01/28/2017	NAPA Sandusky	239009	2016-00533/1	Brake Pad & 24 Value	\$40	Trait Gill
01/25/2017	NAPA Sandusky	239009	2016-00530/1	Brake Pads	\$54.42 \$49.16	
01/25/2017	NAPA Sandusky	239009	2016-00530/1	Battery & Core Deposit	\$49.36 \$111.07	
01/26/2017	NAPA Sandusky	239009	2016-00530/1	Brake Pads & Brake Rotor	\$111,07 \$249,61	
01/28/2017	Fisher Auto Parts Inc	239009	2016-00530/1	Metallic Disc Brake Paris	\$249.01 \$53.99	
01/25/2017	VASU Communications Inc.	239009	2016-00530/1	Labor to CPI Board	\$330.00	
01/28/2017	Fisher Auto Parts Inc	239009	2016-005301	Ceramic Disc Brake Pads	\$331,00 \$41,95	
01/26/2017	Fisher Auto Parts Inc.	239009	2016-00530/1	Metallic disc Brake Pads		
01/26/2017	Fisher Auto Parts Inc	239009	2016-00530/1	Multi Purpose Light Bulb	(\$53.99)	
01/26/2017	Fisher Auto Parts Inc	239009	2016-00530/1	Disc Brake Rotor	\$12.12	
01/26/2017	Fisher Auto Parts Inc	239009	2016-005307	Change	\$75.92	
01/26/2017	Fisher Auto Parts Inc.	239009	2016-00530/1	Metallic Disc Brake Pads	\$3.51	
01/26/2017	Kyle Knight Media	239009	2016-005301	Updates to Website	\$46.36	
01/26/2017	Verlzon Wireless	239008	2016-005301	5 Aircards	\$80.00	
01/26/2017	NAPA Sandusky	239009	2016-005301		\$161.89	
01/26/2017	NAPA Sandusky	239009	2016-0063011	Bulb, Halogen Bulb & Signal Stop lamp Winter Blades & Oil Filter	(\$66.26)	
01/26/2017	NAPA Sandusky	239009	2016-00530/1	Witter blades & Ui Filter Oil Filter	\$19.59	
01/28/2017	NAPA Sandusky	239009	2016-0053011	Olifine	\$2,08	
01/28/2017	Betschman Security Inc	239000	2016-00530/1		\$3.06	
			2016-00530/1	Locks Changed	\$950.00	
	023.00275 (CONTRACT REPAIRS)	Total:			\$4,053.32	
01/25/2017	Verlaan Wheless	239009	2016-00531/1	Shears Cell Phone 12/07-01/06/17	\$22.48	
01/26/2017	Buckeye State Sheriffs Association	239019	2017-00144/1	Sherff Dues	\$3,059,00	
01/25/2017	Diana Wyatt	239039	2017-00144/1	Reimbursement for Notary Public Books	\$14.00	
01/25/2017	Verizon Wreless	239009	2016-00531/1	Shears Cell Phone 12/07-01/06/17	\$5.40	
Account 001.	023.00475 (OTHER EXPENSES) To	tal:			\$3,100.88	
epartment Sh	eriff Total:				\$8,563.25	
epartment: Re					40,003,23	
01/26/2017						
	Shipleys Office Supply Inc	239009	2017-00107/1	toner for receipt printer	\$77.99	
Account 001.0	024.00175 (SUPPLIES) Total:				\$77.99	
epartment Re					911,33	
					\$77.99	
epartment: Pu	iblic Defender Commission					
01/26/2017	Shipleys Office Supply Inc	239109	2017-00074/1	Phone Message Pads		
Associat 001 (	027.00176 (SUPPLIES) Total:	20100	2011-0007411	rniche Nessage Pats	\$35.96	
					\$35.96	
epartment Pui	blic Defender Commission Total:				\$35.96	
ecartment: He	ealth Vital Statistics				,,,,,,	
01/26/2017	Treasurer State of Ohio					
		239019	2017-00295/1	BCMH Treatment Expenditures	\$2,047.88	
Account 001.0	130.00564 (CRIPPLED C AID) Total:				\$2 047 88	
	alth Vital Statistics Total:				\$4,047.88	
					\$2,047.88	

ter for Payment Batches			

	Claims Register	for Payment Batches						Cla	ims Register f	or Payment Batches		
Warrant Date Claimant - Batch	ID PO#Line#	Line Description	Amount	Warrant #	_		ite Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant#
Department: Jail Operations		Inmate Trousers Inmate Shoes & Blankets	\$61.71 \$960.01 \$1.021.72				Battes Insurance Agency Inc 11.039.00566 (OFFICIAL BONDS) To Insurance and Taxes Total:	239009 dail:	2017-00243/1	Public official band- Prosecutor	\$1,363.00 \$1,363.00 \$1,520.43	
01.08/2017	09 2017-001541 09 2016-005331 09 2016-005341 09 2016-005351	Mathesses for inmates	\$248.19 \$3,780.00 \$11,188.66 \$15,167.85 \$15,940.51 \$15,940.51			spartment: 1428/2017 1428/2017 1428/2017 1428/2017 1428/2017 1428/2017 1428/2017	Miscellaneous Christle Lare Industries Inc Hunn County Treasurer Namelia City Schools Hunn County Treasurer	239009 239009 239009 239009 239009 239009 239009 239009	2016-40613/1 2017-40287/1 2017-40287/1 2017-40287/1 2017-40287/1 2017-40287/1 2017-40287/1 2017-40287/1	Mail courier Real estate traces 2016 Falm Reat Real estate traces	\$48.13 \$10,951.86 \$3.71 \$13.23 \$10.69 \$2,860.06 \$4,427.40 \$7.68	
0.058017  Ralin's Ralin's Per   2300   Account Of to 1,035,00200 (EQUIPHENT) Total:   0.058017  Order   0.058017  Orde	09 2016-083861 09 2017-001576 09 2017-001576 09 2017-001576 09 2017-001576 09 2015-0053861	Amor Protective Vest-E Cawne  Pest Control  Mat Rental  Ricon Mids VP500025P Copies  Phone-Jack & Labor Changes  Chestout  Ansing Camera & New Mic  South Hits  South Hits	\$178.99 \$1,329.57 \$270.00 \$142.59 \$69.16 \$60.85 \$80.00 \$717.00				Hunn County Treasurer Hunn County Arport Authority 11.040.00589 (OTHER EXPENSES) T	239009 239009 239009 239009 239009 239009 239009 Fotal:	2017-00287/1 2017-00287/1 2017-00287/1 2017-00287/1 2017-00287/1 2017-00287/1 2017-00287/1	Real estate taxes 2016 Farm Rent	\$1,666.6 \$2,72 \$697.54 \$4.18 \$1,235.64 \$35,20 \$3,536.64 \$30,837.23	
1068/017   VASU Communications Inc   2390	09 2017-00157/1 09	Security sits Phone Jack & Lebor Charges  Electric-255 Shady Ln-Jali  Gay-255 Shady Lane	\$128.00 \$60.85 \$2,048.05 \$6,534.89 \$6,534.89			1128/2017 1128/2017 1128/2017 1128/2017 1128/2017 Account 00	Matthew Hawley Altorney At Law Ohio Public Defender Ohio Public Defender Reese Wheman Altorney At Law Sarah A Mation Altorney at Law (1.040.00570 (ATTY PEES P) Total:	239039 239039 239039 239039 239039	2017-00276/1 2016-00616/1 2016-00616/1 2017-00276/1 2016-00616/1	Appointed coursel fees Reimburse for court appointed attorney Reimburse for indigent app fees Appointed coursel fees Appointed coursel fees	\$1,280.00 \$100.00 \$233.30 \$451.00 \$656.50	
Account 001.036.00527 (GAS) Total: 01.086/017 City of Normali Account 001.036.00528 (WATER & SEWER) Total: 01.086/017 Hum County Transfer Sation 2390 Account 001.036.00529 (TRASH) PICKUP) Total:	09	Water-255 Shady Ln-Sheriff Trash	\$1994.83 \$994.83 \$4,515.32 \$4,515.32 \$155.22		Fur Fur	d 001 - Ge d: 104 - In	Miscellaneous Total: neral Fund Total: digent Guardianship Indigent Guardianship				\$33,558.03 \$139,421.45	
Department Jail Operations Total:  Department Insurance and Taxes  oncident County Nati Briany Authority Inc. 2000  Account 001.039.00565 (INS. ON PROPERTY) Total:	09 2017-00296/1	CORSA dains	\$17,707.96 \$157.43		D Fur Fur	partment i d 104 - Ind d: 105 - Do	Berham & Ream Co LPA 4.104.00250 (GUARDIANSHIPS) Tot indigent Guardianship Totat: ligent Guardianship Totat: og & Kennel	239009 tal:	2017-00667H	Attomey Fees	\$345.00 \$345.00 \$345.00	
1/20/2017 2:10 PM	· Pa	e 8 of 14		V32		partment: 2017 2:10 PI	Dog & Kennel		Page	17 of 14		V32

	Cla	ims Register f	or Payment Batches				Cla	ims Register f	or Payment Batches		
Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant#	Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #
01000017 Forrier North Inc. Account 105:105:00275 (CONTRACTS REPAIL 01000075 (CONTRACTS REPAIL 010000075 (CONTRACTS REPAIL Account 105:105:00475 (OTHER EXPENSES) Department Dog & Kennel Total: Department Dog & Kennel Clerk 01010017 Louis Plata Account 105:00475 (SUPPLIES) Total:	239009	2017-00216/1	2 Phone Littles & Internet 2017 Does Refund Dog Tag	\$103.51 \$103.51 \$250.00 \$250.00 \$353.51		prospect Case Suny Account 151.15.00.075 (DTIME EXPENS Department Public Assistance Total: Department Public Assistance prospect Value, Myean Account 151.15.00.000 (TRAVEL, & EXPE 61000001 Hum County Correlationess 61000010 Hum County Correlationess 610000010 Hum County Correlationess	239009 ENSE) Total: 239009 239009	2017-00193/1 2017-00195/1	Facil Vouchers-Jebs WED-Dec 2016  Non-Taxoble Travel  Indirect Costs-January 2017 Fail Vouchers-Dec 2016	\$2,173.00 \$9,954.34 \$25,461.56 \$3,75 \$3,75 \$2,445.25 \$186.00	
Department Dog & Kennel Clerk Total: Fund 105 - Dog & Kennel Total: Fund: 115 - Public Assistance Department: Public Assistance				\$16.00 \$16.00 \$369.51		Account 115,116,00475 (OTHER EXPENS Department Public Assistance Total: Fund 115 - Public Assistance Total: Fund: 117 - Child Support Enforcement	E) Total:			\$3,031,25 \$3,035,00 \$28,516.56	
nicasao17 Shipleys Office Supply Inc nicasao17 Osupplies com Account 115.115.00175 (SUPPLIES) Total:	239009 239009	2017-00181/1 2017-00181/1	Custome Date "Received" Stamps File Folders with Fasteners	\$178.80 \$33.99 \$212.79		Department: Child Support Enforcement 01/28/2017 Humn County Clark of Courts Account, 117.117.00470 (PURCHASE OF 5 01/28/2017 Humn County Commissioners			N-O Contract-Dec 2016	\$2,008.25	
### 10128/2017 Kessiler Retrials Inc #### Christle Lane Industries Inc ####################################	239009 239009 239009	2017-00183/1 2018-00562/1 2018-00562/1	PRC-Megan Drevis Rent WEP Workers-OWEFA-Oec 2016 Fuel Vouchers-PROFAET-Oec 2016	\$395.00 \$916.75 \$605.00 \$1,916.75		Account 117.117.00475 (OTHER EXPENS 01080017 Huron County Job & Family Service Account 117.117.00485 (SHARED) Total:			Indirect Costs-January 2017  CSEA Transfer to PA (Oct-Oec 2016)	\$1,238.08 \$1,238.08 \$69,769.33	
01/28/2017 Ehove Carrer Center Account 115.115.00250 (CCMEP) Total: 01/28/2017 Huton County Teasurer	239009	2017-00085/1	Success for Youth-Dec 2018	\$3,613.07 \$3,613.07		Department Child Support Enforcement Total: Fund 117 - Child Support Enforcement Total:	t			\$69,769.33 \$73,015.66	
01/28/2017 Huron County Treasurer Account 115.115.00270 (FACILITIES) Total: 01/28/2017 State Employee Relations Board	239009	2017-00184/1	Bond Payment-January 2017  SPBR Conference-J Nolan	\$8,781.25 \$8,781.25		Fund: 123 - WIA Department: WIA				\$73,015.66	
Account 115.115.00300 (TRAVEL & EXPENSE 01992017 Time Vanner Cable Northeast 01992017 Footler Account 115.115.00350 (UTILITIES) Total:	E) Total: 239009 239009	2017-00187/1 2016-00664/1	CMJ Internet-January 2017 Phore Sevice-December 2018	\$125.00 \$125.00 \$20.50 \$677.86 \$878.36		Orleador? Phose Career Cartier Account 123, 123, 30230 (CCMEP WIDA Yo 0168017 Loran County Community College Account 123, 123, 30280 (Purchased Service	239009		Success for Youth-Dec 2016 Training-Books-J James	\$14,700.81 \$14,700.85 \$371.65	
00382017 Abjects Transportation 01382011 Annber Stately 01382011 Annber Stately Hunn Courty Transfer Station 01382011 Hunn Courty Commissioners 01382011 Hunn Courty Commissioners 01382011 Betchman Security Inc	239009 239009 239009 239009 239009 239009	2017-00189/1 2017-00189/1 2016-00565/1 2017-00189/1 2017-00189/1 2017-00189/1	Medicald Transportation-Clanna Armstrong Tulbon Reimbursement Solid Waste Claspeal indisect Clasts-January 2617 Clasy Paper Service Call 1/11/17	\$144,00 \$365,25 \$25,52 \$5,990,17 \$276,00 \$380,00		01050017 Hann County, Jule & Family Service 01050017 Hann County, Jule & Family Service Account 122 123 00205 (Shared Transfers) Department WAR Total: Fund 123 - WAR Total:	s 239009 s 239009	2017-00088/1 2017-00088/1	WIQA RIAS-Nov 2015 WIQA RIAS-Nov 2015	\$371.65 \$4.165.89 \$3,666.73 \$7,824.62 \$22,897.08	
1/20/2017 2:10 PM		Page	:8cf14		V32	1/20/2017 2:10 PM		Page	9 of 14		V.3.2

### **JANUARY 24, 2017**

Claims Register for Payment Batches								Cla	ims Register f	or Payment Batches			
Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #		Warrant Date 01/26/2017	Claimant Information Technologies and Training	Batch ID		Line Description	Amount	Warrant#
Fund: 125 - Auto Tax								LLC .	239009	2017-00104/1	troubleshoot scanner issues	\$71.25	
Department: Auto Tax Administrative 01/28/2017 Mark A Wroblewski								131.00200 (EQUIPMENT) Total:				\$71,25	
01/26/2017 Ullana R Bryant	239009 239009	2016-00575/1 2017-00332/1	Computer Consulting Services Clean Offices/Building	\$472.50 \$297.25				corders Technology Total:				\$71,25	
Account 125,125,00275 (CONTRACTS REPAIRS	) Total:			\$769.75		1	Fund 131 - Reco	rders Technology Total:				\$71.25	
01/28/2017 Dublin Hotel LLC	239009	2017-00341/1	Hotel for CEAO Conference	\$284.00		1	Fund: 132 - Cler	k of Courts-Title				. 4/123	
Account 125.125.00300 (TRAVEL) Total:				\$284.00			Department: C	erk of Courts-Title					
01/26/2017 Frontier North Inc Account 125.125.00475 (OTHER EXPENSES) To	239009 vtal:	2016-00577/1	Local & Long Distance Charges	\$166.04			01/26/2017 01/26/2017	R J Beck Protective System Inc	239009	2017-00178/1	Central Station Monitoring-3 Months	98.00	
Department Auto Tax Administrative Total:	74BI.			\$166.04			01/26/2017	MT Business Technologies Inc MT Business Technologies Inc	239009 239009	2017-00176/1	Ricoh MP2554 Ricoh MP2554	\$127.05	
				\$1,219.79				132,00275 (CONTRACT REPAIRS	) Total:		1001 101 2004	\$89.96 \$263.01	
Department: Auto Tax Road 01/26/2017 Midway Inc	239009	2016-00578/1	2016 Freightliner N/2	\$38,574.00			01/26/2017 01/26/2017	Frontier Ohio Clerk of Courts Association	239009 239009		Local Service 01/13-02/12/17	\$101.04	
01/26/2017 Henderson Products Inc	239009	2016-00578/1	Dump Body Package Installation	\$68,524,00 \$64,906,00				132.00475 (OTHER EXPENSES) 1		2017-00178/1	1/2 Membership Dues	\$1,173.36	
Account 125.126,00200 (EQUIPMENT) Total:				\$153,432.00				rk of Courts-Title Total:	-			\$1,274.40	
01/26/2017 Tandem Media Network Account 125.126.00325 (ADVERTISING/PRINTIN	239009 (C) Total:	2017-00359/1	Legal Notice-Boughtonville Rd Project	\$78.12				of Courts-Title Total:				\$1,537.41	
01/26/2017 Robert W Holtz	239009	2016-00681/1	White Raps	\$78.12 \$120.00				nile Court Computer				\$1,537.41	
01/25/2017 Tressurer State of Ohio 01/25/2017 W.J.Bolt & Nut. Sales Inc.	239009	2017-00327/1	Cooperative Purchasing Annual Fee	\$170.00				venile Court Computer					
Account 125.126.00476 (OTHER EXPENSES) To	239009 vtalt	2016-00681/1	Bolts, Nuts & Hooks for Shop	\$199.85 \$489.85				COW Government Inc	239009	2017 0000514	30 Antivirus Sottware Licenses		
Department Auto Tax Road Total:				\$153,999,97				33.00260 (EXPENDITURES) Total		2017400001	30 ATTIWITIS SOTIWBIE LICENSES	\$897.60	
Department: Auto Tax Engineering				\$103,999.97			Department Ju	renile Court Computer Total:					
01/29/2017 Robert W Holtz	239009	2016-00684/1	ALLA Refleries	\$30.08		F	und 133 - Juver	ile Court Computer Total:				\$897.60	
Account 125.128.00175 (SUPPLIES) Total:				\$30.08		F	und: 135 - Cond	ealed Carried Weapons				\$897.60	
01/29/2017 Robert Kolopus	239009	2017-00358/1	Reimbursed for Half PLSO Seminar	\$137.50				ncealed Weapons					
Account 125.128.00475 (OTHER EXPENSES) To	otal:			\$137,50			01/26/2017	Treasurer State of Ohio	239009	2017-00161/1	CCW Fees-December	\$2,428.00	
Department Auto Tax Engineering Total:				\$167.58				35.00475 (OTHER EXPENSES) T	otal:			\$2,428.00	
Fund 125 - Auto Tax Total:				\$155,387.34				ncealed Weapons Total:				\$2,428.00	
Fund: 131 - Recorders Technology						F	und 135 - Conc	taled Carried Weapons Total:				\$2,428.00	
Department: Recorders Technology						F	und: 143 - Natio	nal Webcheck				13,300	
							Department: Na	fional Webcheck					
							7000074-44-5						
1/20/2017 2:10 PM		Page	10 of 14		V.3.2	1	20/2017 2:10 PM			Page 1	1 of 14		V.3.2

Claims	Register	for Payn	nent Ro	atche

Warrant Da	te Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #
01/26/2017	Treasurer State of Ohio	239009	2017-00169/1	Webcheck Fees-December	\$1,454.00	
Account 14	3.143.00530 (REIMBURSEMENTS) T	otal:			\$1,454.00	
Department N	Vational Webcheck Total:				\$1,454.00	
und 143 - Nat	ional Webcheck Total:				\$1,454.00	
und: 145 - Ch	ildrens Services					
Department:	Children's Service					
01/28/2017 01/28/2017	Shannon & Curtis McFarland Frontier	239009 239009	2016-00571/1 2017-00089/1	Foster Parent Training TANF-L-J Beasley-Utifies	- \$840.00 \$47.49	
01/26/2017 01/26/2017	Monica D McClish	239009	2017-00039/1	Case for Foster Care Child Baggage to Texas	\$50.00	
	Huron County Job & Family Services 5.145.00150 (Contract Services) Total	239009	2017-00089/1	Reimburse Debit Card for Child's Flight to Texas	\$294,80	
01/28/2017	Huron County Job & Family Services				\$1,232.29	
	5.145.00160 (Subsidy Administration)	239009 Tabah	2017-00090/1	PCSA to PA Oct to Dec 2016	\$167,544.11	
		rousi.			\$167,544.11	
	Children's Service Total:				\$168,776.40	
	Idrens Services Total:				\$168,776.40	
und: 170 - Hu	ron County Block Grant					
	Huron County Block Grant					
01/25/2017	WSOS Community Action Commission Inc	239039	2017-00273/1	Administration	\$1,120.00	
Account 170	0.170.00887 (ADMINISTRATION) Tot	al:			\$1,120.00	
D1/26/2017	WSOS Community Action Commission Inc	239009	2017-00257/1	Fair Housing	\$560.00	
Account 170	0.170.00900 (FAIR HOUSING) Total:				\$560,00	
01/26/2017	Huron County Treasurer	239009	2017-00253/1	Audit cost for 2016 Block Grant	\$500,00	
Account 170	0.170,00903 (TO GENERAL FD FOR	AU) Total:			\$500.00	
Department H	luron County Block Grant Total:				\$2,180.00	
und 170 - Hur	on County Block Grant Total:				\$2,180.00	
und: 184 - VO	CA .					
Department \	VOCA .					
01/28/2017	Shipleys Office Supply Inc	239009	2017-00145/1	Color Paper	\$47.97	
01/28/2017	Shipleys Office Supply Inc Shipleys Office Supply Inc	239009	2017-00145/1	File Folders	\$81,40	
	1.184.00175 (SUPPLIES) Total:	239009	2017-00145/1	White Envelopes	\$39.99	
r noodill 104	r romanino (our PLIES) TOISI:				\$149.36	
20/2017 2:10 PM				12 of 14		
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#### Claims Register for Payment Batches

Warrant Date Claimant	Batch ID	PO#Line#	Line Description	. Invest	
01/28/2017 Frontier Account 184.184.00180 (TELEPHONE) Total:	238039	2017-00146/1	Teléptone	Amount \$142.55	Warrant
Department VOCA Total:				\$142.56	
Fund 184 - VOCA Total:				\$291.92	
Fund: 310 - Permanent Improvements				\$291.92	
Department: Permanent Improvement 0109/2017 Habersham Metal Products Company Account 310.310.00545 (PROJECT EXPENSES)	239009 Total:	2016-00614/1	Jail doors	\$16,560.00	
Department Permanent Improvement Total:				\$16,560,00	
Fund 310 - Permanent Improvements Total:				\$16,560,00	
Fund: 635 - Commissary Trust				910,000,00	
Department: Commissary Trust  1/10/20/2017 Thre Warner Cable Northeast  1/10/20/2017 LeabSource Inc.  1/10/20/2017 Gergries Martenance King Jurisonal  Supplies & Service Inc.  Account 635.635.09/260 (EXPENDITURES) Total	239009 239009 239009	2017-00162/1 2017-00162/1 2017-00162/1	Monthly Immales Cable Service 0106-0205/17 Mills Gloves Tollet Tissue, Bleach, Sanilizer etc	\$152.66 \$720.00 \$839.65 \$1,692.31	,
Department Commissary Trust Total:				\$1,692.31	
Fund 635 - Commissary Trust Total:				\$1,692.31	
Fund: 640 - Canine Trust Fund					
Department: Canine Trust Fund 01892017 Trador Supply Credit Plan Account 640,540,00260 (EXPENDITURES) Total: Department Canine Trust Fund Total: Fund 640 - Canine Trust Fund Total:	219009	2017-00160/1	Dog Food & Supplies	\$71.98 \$71.98 \$71.98	
				\$71.98	
Fund: 950 - Family & Children First Council Department: Family & Children First Council 010808017 Humo County Seared of DD Account 950.950.00203 (Help Me Grow GRF) Tot	239009 al:	2017-00097/1	Help Me Grow-GRF-Dec 2018	\$12,220.40 \$12,220.40	

Batch ID	PO#Line#	Line Description	Amount Warrant
	2017-00098/1	Help Me Grow El-Part C-Dec 2016	\$13,416.64
			\$13,416.64 \$25,637.04
			\$25,637.04
			\$641,550,51
		. 4	904 (3000)
Sign	n2 Tih	1. / Burs	signs In the
		7 1/20	an October
	Page	14 of 14	V
	236009 C) Total: al:	230009 2017-4009eY 2017-4009-4009-400000	239009 2017-00098*1 Help Me Grow EI-Part C-Dec 2016 C) Total:

17-038

## IN THE MATTER OF AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

#### BE IT ORDAINED BY THE HURON COUNTY COMMISSIONERS

Section 1. That the Huron County Engineer hereby requests authority in the name of the Huron County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Huron County Engineer's participation in the contract. Further, that the Huron County Engineer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Huron County Engineer does hereby agree to directly pay the vendor.

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

17-039

## IN THE MATTER OF AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Terry Boose moved the adoption of the following resolution

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

## **NOW THEREFORE**, Be it ordained by Huron County:

#### **SECTION 1**

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B) SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

#### **SECTION 3.**

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

#### SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

**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

17-040

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 24, 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:

#### **Job & Family of Services**

TTX Teletronics New Wi-Fi routers \$3,516.50 now therefore

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

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

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

17-041

## IN THE MATTER OF ADVERTISING FOR A PART-TIME, NON-EXEMPT, CLASSIFIED, DEPUTY DOG WARDEN I

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** there is a need for a part-time Deputy Dog Warden I for the Huron County Dog Warden's Office to fill a vacancy;

**WHEREAS**, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

**BE IT RESOLVED,** that the starting hourly wage for this position is \$10.50 per hour with an additional \$.50/hr. after successfully completing probation period; and further

**BE IT RESOLVED,** that this position opening will be posted internally on designated bulletin boards for a period not less than five days and will be advertised in the Norwalk local paper; and further

**BE IT RESOLVED,** that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; now therefore

**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 121.11 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

#### NOTICE OF JOB OPENINGS

**Job Title: Deputy Dog Warden I** - classified, FLSA non-exempt, part-time **Wages:** \$10.50 per hour starting rate (additional \$.50/hr. after successfully completing probationary period)

#### **REGULAR SESSION**

#### **TUESDAY**

**JANUARY 24, 2017** 

Job Duties and Responsibilities:

(not all inclusive)

Responsibility for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. Also included in his or her responsibilities are duties required by State and local law, acquired knowledge and understanding of those laws, and other related assignments as requested. Work hours may vary (20-29 hours per week) depending on the needs of the office. This position has a one year probationary term. Add'tl job functions may be viewed on the County website noted below.

#### **Application and Selection Procedures:**

Candidates should submit Huron County Application for Employment (<a href="www.hccommissioners.com">www.hccommissioners.com</a>) to the HR Office, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

17-042

# IN THE MATTER OF ADVERTISING FOR A PART-TIME, FLSA NON-EXEMPT, CLASSIFIED, KENNEL WORKER-OFFICE ASSISTANT

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** there is a need for a part-time Kennel Worker-Office Assistant for the Huron County Dog Warden's Office;

**WHEREAS,** the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

**BE IT RESOLVED,** that the starting hourly wage for this position is \$9.00 per hour; and further

**BE IT RESOLVED,** that this position opening will be posted internally on designated bulletin boards for a period not less than five days and will be advertised in the Norwalk local paper;

and further

**BE IT RESOLVED,** that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; now therefore

**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 121.11 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

Job Title: Kennel Worker-Office Assistant - classified, FLSA non-exempt, part-time

Wages: \$9 per hour

**Job Duties and Responsibilities:** (not all inclusive)

Responsibility for cleaning and maintaining the kennels housing the stray dog population at the Office of the Huron County Dog Warden and providing some office work assistance. Work hours may vary (20 or less) depending on the needs of the office. This position has a four month probationary term. Add'tl job functions may be viewed on the County website noted below.

#### **Application and Selection Procedures:**

Candidates should submit Huron County Application for Employment (<a href="www.hccommissioners.com">www.hccommissioners.com</a>) to the HR Office, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

#### IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council;

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

**BE IT RESOLVED**, that the Huron County Commissioners approves holding membership in the Erie Basin RC&C Council in the amount of \$400.00; and further

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

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

17-044

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

and

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00125	001	\$3,392.75		022	00425	001	\$3,392.75
		Salaries					Worker's	Comp	
	018	00475	001	\$65.68		018	00425	001	\$65.68
		Other					Worker's	Comp	
	023	00125	001	\$31,505.47		023	00425	001	\$31,505.47
		Salaries					Worker's	Comp	
	036	00125	001	\$12,576.26		036	00425	001	\$12,576.26
		Salaries					Worker's	Comp	
									and further

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

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

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

At 9:15 a.m. Warren Brown, Human Resource, explained the ACA reporting through CEBCO who contracts this out to an outside entity who reports to the IRS by March 2, 2017. Mr. Brown explained anyone in the CEBCO family is good, because he has been auditing them over the last year. Three standalones outside the CEBCO Health, they are the Engineer, Board of DD, Health Department as a result the Auditor is ultimately responsible for transmitting data, as the county has one tax ID number therefore the county is responsible if the data is not transmitted correctly. Mr. Brown has reached out to each of these entities to inform them they need to get their demographic data to business solver, so it can be complied with the CEBCO data and sent to the IRS. Mr. Brown explained he will not be doing it for the offices that are not a part of CEBCO. Mr. Brown feels there will be push back, and if this is not done it falls on the county as a whole. Mr. Boose questioned who puts out W2's? Mr. Brown stated it is the Auditor's responsibility. Mr. Brown explained last year Megan Bursley and Mr. Brown inputted all the numbers by hand, but this year since they have business solver they don't have to do that. Mr. Boose would like a letter sent immediately to these entity, if Mr. Brown would like the letter to come from the Commissioners that is fine. Mr. Brown stated he has contacted these entities, but there is no response. Mr. Brown stated these departments can establish a business relationship with Business Solver at a minimal costs. Mr. Boose asked why they have to go through Business Solver, why can't they send in their information and we send in ours. Mr. Brown stated it all has to go under the same tax ID number and only one authority transmittal. Mr. Boose states that the auditor's office need to be involved to get this taking care of. Mr. Wilde asked Mr. Brown to keep the board informed.

17-045

## IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO TREASURER'S ACCOUNT #005

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #005 Treasurer account;

now therefore

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

Account Fund Amount TO: Dept. Fund **Amount** FROM: Dept. Account 00572 001 \$224.92 005 00425 001 \$224.92 Contingencies Worker's Comp

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 # 012 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 **REGULAR SESSION** TUESDAY JANUARY 24, 2017 17-046

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CLERK OF COURTS TITLE FUND #132

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

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

now therefore

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	132	00475	132	\$300.00		132	00425	132	\$300.00
		Other					Worker's	Comp	
								_	and further

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

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

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

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

17-047

## IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND $\sharp 125$

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$4,500.00 of unappropriated funds as follows:

TO: 125-00425-126 (Worker's Comp. –Road) \$4,000.00 125-00425-127 (Worker's Comp. –Bridge) \$ 500.00 and further

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

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

#### TUESDAY

**JANUARY 24, 2017** 

Aye – Joe Hintz Aye – Bruce Wilde

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

Kevin Ledet came before the board in regards to the alternative energy zones. He explained this doesn't benefit the county in any way. He explained that the handout describes under the old laws, there is no old laws this is the current law that has been amended where they can throw in an alternative energy zone and what the wind farms could be taxed at. Mr. Ledet stated that is roughly an 80% tax reduction. Mr. Ledet stated that this wind farm if developed could be 200 million dollars to 204 million dollars in payment taxes. Mr. Boose asked them to keep the board involved in any movements happening in the county.

Mr. Wilde informed the board that there is a young man who is home schooled here to observe the meeting.

At 9:35 a.m. Ben Kenny informed the board that he has two enterprise zone agreements, Borgers and New Horizons. They are standard agreements. They have gone through the steps of having the city and school boards approve them. Mr. Kenny stated New Horizons are looking to add a new freezer, they have the option to install it in the Norwalk area as well as in Indiana. This will retain 154 jobs and potential future growth. Mr. Kenny explained that Borgers are planning to double the factory size and bringing in R&D. Will begin immediately after approval.

17-048

# IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND BORGERS OHIO INC. CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the City of Norwalk's Enterprise Zone Negotiating Committee has investigated the application of Borgers Ohio Inc., and has recommended the same to the Council of the City of Norwalk; and

**WHEREAS**, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

**WHEREAS**, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 17-1) between the City of Norwalk and Borgers Ohio Inc., including a Compensation Agreement with the Norwalk City School District, Edison Local School District, and EHOVE, exempting real property for ten years; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and Borgers Ohio Inc., concerning the negotiations of benefits set forth for the Norwalk Enterprise Zone;

and further

**BE IT RESOLVED**, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, Borgers Ohio Inc., Ohio Department of Taxation, and the Ohio Development Services Agency in line with this action; 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 17-049

# IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND NEW HORIZONS BAKING COMPANY CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the City of Norwalk's Enterprise Negotiating Zone Committee has investigated the application of New Horizons Baking Company, and has recommended the same to the Council of the City of Norwalk;

and

**WHEREAS**, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

**WHEREAS**, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 17-2) between the City of Norwalk and New Horizons Baking Company, including a Compensation Agreement with the Norwalk City School District and EHOVE, exempting real property for ten years;

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and New Horizons Baking Company, concerning the negotiations of benefits set forth for the Norwalk Enterprise Zone; and further

**BE IT RESOLVED**, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, New Horizons Baking Company, Ohio Department of Taxation, and the Ohio Department of Development in line with this action;

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

Roland Tkach, Auditor to Defiance, Ohio on January 27, 2017 for the CAAO District Meeting.

<u>At 9:55 a.m.</u> Todd Corbin, Sheriff, came before the board to get a price quote from VASU regarding the Telex Radio Console Equipment in the amount of \$62,994.70 and Console Furniture in the amount of \$33,590.40. Mr. Corbin is currently working with a gentleman from Lebanon, Ohio who has the State bid for vehicles, he is looking at leasing versus purchasing. Mr. Corbin stated that the gentleman will also take the old cruisers as a trade in. Mr. Corbin is hoping to get six new. The maintenance to keep these old cruisers going is a waste, throwing money away.

Mr. Corbin updated the board on the road patrol, they are making do. All the law enforcement agencies in the county now have the sheriff's frequency, this way they can handle calls efficiently.

Mr. Boose questioned the radio for courthouse security, or a phone line to contact. Mr. Corbin stated that

they are having issues with radio frequency in the old building. Mr. Boose stated they will do what they can to make sure everyone is safe.

At 10:05 a.m. Jill Eversole Nolan, JFS, quarterly report.

QUARTERLY REPORT for Huron County Commissioners
October 1, 2016 through December 31, 2016
Jill Eversole Nolan, Director

#### **DIRECTOR'S REPORT** (Jill Eversole Nolan, Director)

- **DJFS directory** . . . updated January 9, 2017 (handout).
- Union . . . Bargaining Agreement Contract ends June 30, 2019. A new president and vice-president have been elected in December 2016 (Robert Heidl and Nikita McCann, respectfully).
- **Elected officials...** have been invited to agency for a discussion with administrators.
- Agency work environment . . . continues to focus on a positive and supportive workplace.
- Cases of concern . . . no high profile cases currently.
- **Adoptions** . . . 6 finalized in 2016; 2 finalized in 2017; 6 in final stage of adoption. Seven of the children adopted/pending are 1 sibling group (7 children/2 homes)
- **Placement costs** . . . are being reviewed case-by-case and in some of those cases the cost-of-care has been reduced. Delinquent cases received from court are very costly and most are not abuse nor neglect cases.
- 2017 DJFS Budget request ... for Children Service was increased slightly.
- **Safety Plan** . . . for building is being elevated to a more secure level due to the client/gun incident in the fall (cameras, panic buttons, safety assessment, etc).
- Several grants... were secured in 2016. Attorney General VOCA grant \$113,840 (2016) and \$60,246 (2016-2017); Healthier Buckeye Grant 204,961 (2016-2017); ODJFS Adult Protective Services Innovation \$84,970 (2015-2016) jointly with Erie, Huron and Ottawa); ODJFS Adult Protective Services Innovation \$127,265 (2015-2016); and ODJFS Bureau of Program Integrity \$2,000. Total amount of grants secured during 2016 was \$593,282.
- **Building and Grounds** . . . parking lot repair is greatly appreciated; carpet shampoo schedule; carpet replacement plan; AC and roof. Don Starett meets with Pete Welch monthly to discuss building and grounds. We value clean and organized building and staff work spaces.

#### <u>HUMAN RESOURCES REPORT</u> (Don Starett, HR Administrator)

#### **Separations:**

• 1	12/30/2016	Barry Laird	Information Officer Administration	n Retired
• 1	1/30/2016	Michelle Daniels Manager	r - Child Support Retired	
• 1	10/17/2016	Sally Turner	Referral Spec Family Services	Retired
New Hire	es:			
• 1	10/17/2016	Reanne Montgomery	Eligibility Referral Specialist 2	Family Support
• 1	10/17/2016	Rachel Blair	Eligibility Referral Specialist 2	Family Support
Promotio	ons:			
• 1	1/28/2016	Heather Love Carman	Promoted to Workforce Developm	ent Administrator
Employe	a Palatione.			

#### **Employee Relations:**

- No grievances filed.
- Held 3 labor-management meetings. All agenda items were discussed and positively resolved for everyone in attendance.

#### **Training and Education:**

- "Tuesday Touch-up" training continues covering several topics including computer skills, safety and professionalism. The trainings are well attended and profitable to staff.
- Completed a three-session Human Resources training for all management staff. Began writing our management guidelines and completed a revision of our performance evaluation form and process. Management training will continue these every other month through 2017.

- Conducted an excel training for Children Services staff to increase their capacity to use and interpret data in providing protective services to our county's children.
- Conducted a training on professionalism for the Family Support Services unit.

#### Safety:

- Completed several items suggested by the Safety audit and are working on completing several others
- Completed panic button training for all staff.
- Completed installation of surveillance cameras in two additional lobbies including setting up the surveillance system so all management personnel can access the cameras from their desktop computer.
- Completed the installation of a new video monitoring system for Children Services visitation rooms. This new system allows staff to monitor visits in the visitation rooms via video monitor from their cubicle.

#### FISCAL REPORT (Amy Leibold, Business Administrator)

October 1, 2016 Huron County Department of Job and Family Services began with our Federal Fiscal year funding. *During October-December 2016:* 

- Our Public Assistance Allocations (including our State Fiscal Year 2017 Allocations) received a 2.769% decrease. Monterey amount (-\$71,487.06). However, within our Public Assistance Allocations, agency received \$546,007.00 for a CCMEP TANF Program, which serves Youth ages 16 to 24.
- Our Public Children Services (including our State Fiscal Year 2017 Allocations) received a 4.11% decrease. Monterey amount (-\$10,987.64).
- Our Child Support Enforcement Allocations all began with a State Fiscal Year and in SFY 17, Child Support Enforcement saw a 2.825% decrease. Monterey amount (-\$8,697.58).

With Huron County DJFS being a Quad-Combined agency, increases and decreases are absorbed throughout the agency instead of impacting one department.

### Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)

Dollar activity during the fourth quarter of 2016:

• Child Support collections total for combined three months is . . . . \$ 2,651,326.60

#### Case activity during the fourth quarter of 2016:

- Genetic Testing 92
- Administrative Reviews 24
- Court hearings 161
- Entries prepared and filed 3794
- Modifications to the order 112
- Terminations 74

#### Family Support Services, FSS (Lenora Minor, Program Administrator)

#### **Food Stamps**

Over 2.7 million dollars (\$2,768,052) in Food Stamps were issued for the fourth quarter in 2016

#### Six hundred and six (606) redetermination interviews were processed:

October . . . 195November . . . 183December . . . 228

#### One thousand and nineteen (1019) intake interviews were completed:

October . . . 343November . . . 345December . . . 331

#### Medicaid

• Numbers not available due to conversion of new system.

## <u>CHILD PROTECTIVE SERVICES (CPS) and ADULT PROTECTIVE SERVICES (APS), (René King, Program Administrator)</u>

#### Services for Children and Families, CPS and APS

Staff are partnering with families and community stakeholders to build safety around the family unit ensuring safety, well-being and permanency for children and protecting vulnerable seniors from abuse, neglect and exploitation.

Activity in Children Services during the 4th quarter (October, November, December) Intake/Assessment/Investigation:

• Responded to **353** calls during the quarter

#### **TUESDAY**

**JANUARY 24, 2017** 

- Maintained an average of 147 open cases per month
- Average caseload per worker 12
- 827 face to face contacts with families
- An average of 281 children served per month

#### Adoption:

• 8 children had adoptions pending during the 4<sup>th</sup> quarter of 2016

#### **Foster Care**

- 35 Children were placed in foster care
- Children are currently placed in foster care

#### **Adult Protective Services**

- 51 calls were received
- 7 new reports were investigated
- The agency receives on average **3-5** calls per day involving vulnerable seniors

#### **Child Care**

- Held 7 new provider orientation meetings
- Completed 18 home inspections
- Monitored 22 licensed in home child care providers
- Received a large donation of toys, craft supplies, and smoke detectors from The Norwalk Area United Fund these items were distributed to new providers in our area

#### WORKFORCE DEVELOPMENT, (Heather Love Carman, Program Administrator)

Within this quarter the *OMJ-Huron County* served:

- 1,884 Total Visits
- 859 Total Clients
- 259 New Clients
- 628 Returning Clients
- 17 Veteran Clients

Those families that qualified for the Prevention, Retention and Contingency (PRC) Program received housing, transportation, utility, employment and education assistance expending \$138,695.07 during this quarter.

The TANF Summer Youth Employment Program ended August 31, 2016. As many as 27 employers enrolled in the program with 69 youth applicants placed. After successful completion of the program, 5 youth received full-time employment. The total disbursed amount for the program was \$184,497.32.

The State hosted a CCMEP (Comprehensive Case Management Employment Program) Fall Summit in Columbus, OH on November 16<sup>th</sup>, of which Huron County was in attendance. The summit brought together program and fiscal workers from all over the state to discuss workflows and possible marketing strategies to better serve those 16 to 24 year olds who may volunteer or are required by law to participate in this program. In Huron County, we have 11 youth participating in CCMEP who are co-enrolled to receive both WIOA Youth and TANF funding.

#### At 10:40 a.m. Tim Ross and Ryan Dilworth, Congressman Gibb's office.

Ryan Dilworth. Touching base with the county commissioners to introduce themselves and see if there is anything they can do for the county.

Grants for specific issues available to county, townships, etc. smaller counties haven't taken advantage of that. They would like to work on this with the county.

#### At 10:50 a.m. Jason Roblin, EMA, quarterly report

Huron County EMA Informational Update 01-24-2017

#### **Preparedness Activities:**

- Exercise Planning has begun for our next hazardous materials drill. FTMC, Bellevue Hospital and HCGHD are planning partners we are meeting with for scenario design.
- CERT Program- Our volunteer program has lost its funding source from federal grants. We are bringing the volunteer program back in house with the assistance of the managing director from the last 5 years. It is still a strong priority to maintain the capabilities this group provides.

#### Planning:

- New Licensed Day Care safety planning requirements. Working locally and exploring state level initiative to assist.
- O.A.C. rules for EMA have changed. County Emergency Operations Plan (EOP) will now officially be reviewed/approved by Ohio EMA. Previously they reviewed only and gave suggestions.
- Siren Activation recommendations and common testing day is progressing well. Sirens activated by the Sheriff's Office (Villages and most townships) are set to change testing day to match City of Norwalk's testing day. Can begin February 1.
- Still awaiting Notice of Award paperwork for Mitigation Planning Grant to update All Hazard Mitigation Plan

#### **Response Activities:**

• EMA Advisory Board has recommended the decommissioning of all 6 mobile generators. Generator Systems of Medina inspected all 6 and recommended they not be load tested as each had multiple issues waiting to fail the test.

#### Communications:

- Shady Lane tower was painted last summer. Generator at transfer station tower has received maintenance.
- Tele-metrics reporting software has been requested at both tower sites. Emails will be sent when predefined limits are reached for temperature low/high, power outage, generator test, battery backup voltage, etc.
- Radio Console Network has not been completed. Work progresses very slowly.

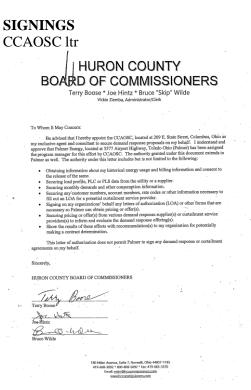
#### Funding notes:

• Our EMPG funding has dropped (FFY 2016) to \$78,523 from \$90,262 in FFY 2015. We were told the FFY2015 would be our new "normal" and now it has changed. Our shared employee has been instrumental in many of the program success above and now the funding increase used to support her is being cut by half. (\$66,784 in FFY2014)

#### 911 Update:

- Consolidation Research has ended. I am presenting both full reports for your records with a response letter as to how work required by Resolution 15-413 was completed.
- 911 Planning Committee is needed to update the county's 911 plan. At a minimum, the new requirements in OAC need to be reflected in the plan and how we will address each requirement.
- 911 Coordinator Request from last year was not funded. Our new system demands a dedicated employee.
   Without one, we are constantly diverted from our core mission of emergency management and not truly supporting either function well enough. We are certainly not subject matter experts and don't have the time to become one.

The board discussed the 9-1-1 dispatch calls through other emergency entities.



F-Permit



OHIO BEPARTAININ'O COMMININE, EVYRICH OF DUDOR CONTROL

BETTOLLIDERING, CHIO GROSS-POR

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CAREFULLY READ THE GEN	ERAL INSTRUCTIONS FO	OR FILING AN F APPLICA	TION - ON PAGE 5		
TYPE OR PRINT PLAINLY	-	ALL QUESTIONS MU	ST BE ANSWERED		
Name of Non-Profit Organization (Exact Name must b	be uniform on all documents - please d	io not abbreviate)			
Monroeville Ath	lletic Boosters	tuments - For Street Closures see Add			
940 Fair Rd	DOLLAR OF BRIDGING OF BRIDGING	unions - Per Street Closures see And	ess Aooenoum-ruge I(A)		
Township (Only if outside city or village limits)	City	State OHIO Zip Code	- 11		
	Novualk	Oh 4485	7 County: Humn		
Mail and/or Fax Permit and Correspondence To:	Name: Hamaah 6	echer			
Street Address 1900 Hettle Rd.	City D/LOO ( neg li 1)	e State Oh	Zip Code: U118117		
Mone #: 5672243623	Fax #: W1 GI II 4 GI	1600	79071		
	20 60 0000 11 4000	This is for notification numbers only	MOT for equalling consequently and		
		This is for notification purpose only	nor in tillianing outreplintellor)		
Individual responsible for the compliance with Ohio's liquor laws in conjunction with the	Name:	· Title:			
sale and consumption of alcoholic beverages:	Phone #:				
	0.1				
Date and Time Function Will Begin: Date Function Begins:	02/4/2017	Time Function Begins:	□am Xpm		
Punction Will End: Dute Function Ends:	02/4/2017 (Medity Day/Year)	Time Function Ends:	□am Xpm		
Please check what type of organization:					
Association of ten or more persons	Employer of ten or me a function for his coupl	ove persons sponsoring	Labor Union		
Cheritable Organization	manufacturer or whole alcoholic beverages (n	sale distributor of			
The Division of Liquor Control does not regulate or advise individuals regarding graphing in conjunction with the issuance of an F permit. Any question regarding graphing should be directed to the Otho Attorney General's Offices, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 42215 at 6(4); 46-2181.					
	FOR OFFICE USE O	NLY			
Taxing District		Remarks:	Reviewer Action:		
Permit Number		1, 1			
Receipt #					

1.	What is the purpose of the event? Raise money for Monroaville Base	ball	
	(NOTE: The proceeds of the function shall not be used for the profit or gain of any individuals).		
2.	Will 100% of the proceeds, less expenses, from the applicant's sale of alcoholic beverages either be retained by the applicant or distributed by the applicant for non-profit rocial, recreational, benevolons, charitable, finiterial, political, patriotic or or addenic purposes?	YES	□N0
	If "NO", please give detailed explanation:	. '`	
3.	Will any individual or for peofs association, corporation, or other legal entity receive any percentage of the precents after expenses from the event for which you are requesting the F permit?	YES	Mио
	If "YES", please explain, identifying share of profit or gain each person/party will receive:		/ \
4.	Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages?	YES	□ NO
	If "NO", please submit a detailed explanation of the non member involvement and their financial compensation.	/\	
5.	Give the name and address of the brewer or distributor from whom beer will be purchased.		
	Maple City Ice-371 Cleveland Rd.		
	MUMAIK ON 4489		
ques	Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance action regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 15 Floor, Columbus, OH 43215 at (614) 466-3181.	e of an Fpe B East Gay	rmit. Any Street,
_	THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):		
	OF OHIO, Hoten COUNTY, 18		
statem answer	Analysis for the second of the	and	
FAI	SIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUS	ING TO ISS	UE THIS
(Sign	Do D W Anthony Press, dent Anthony Krysis (Title)		
17	(Residence Address) (City) OH 4/4847 4/9 (State) (Zip Code) (T	- <i>6 81- 9</i> : elephone Nur	877_ nber)
This p	ortion to be completed by Metary Public) to before me and subscribed in my presence this  JACQUELINE A. SCHAFFEA  JACQUELINE A	See	_
	My Commission Expires January 26, 20 20 Jacqueli ge	1.5ch	afer
DLC	4115 (Notary - Please Print Name and Affix Seal)	manage)	

#### ADDRESS ADDENDUM

This Addendum is to be used if there will be any type of street, alley, or public sidewalk closure. Additionally, please attach an acknowledgement from the legislative or local police authority in control authorizing the closure.

If the premise covers an area that includes adjusted sets death, selection to provide a deceasity of the premise covers an area that includes adjusted sets death, select or public ideouslists that will be closed, please list and identify the street name and address/treet range (i.e., Main Street - Prom 600 Block). To 700 Block)

NOTE: Include a copy of this forms to both the Chief Peace Officer and Read Property Owner listed in Sections A & B on Pege 3 of this application.

STREET NAME	ADDRESS or STREET RANGE			
	FROM	то		

No. of the last of		NT OF COMMERCE DUOR CONTROL	
(-6606 T		, Revnoldsburg, Ohio 43068-900	15
		FORM FOR TEMPORARY I	
TEMARCIA	ODICE NOTHICATION	TOKETOK TEMPOKAKI	
Section A. (Completed by Applicant):	TEMPORARY PERMIT FUN	CTION INFORMATION	
The MONROE	TILLE ATAL	ETIC BOOSTERS	
	(Full Name of Organization (this m	ust be some as what is listed on Application])	
will be conducting an event at the locati	on of 940 FA-R (Locution or Street addre	PD. NORWACK as where function held fille must be some as	oH 44857 whoe is listed on Application[]
and has appled for an "F" class tempora			
beginning 02 04 17 (Date Function Begins - In	onds/Day/Year) at	.co am Apm	
and ending 07 04 17	eth/Day/Tear) at (Time F	. OO am Mpm	
Section B. (Completed by Property O	wner): CONSENT OF REAL P	ROPERTY OWNER INFORMATIO	N
If applicant is owner of real property mark by	u, and sign below.		
1886 - Indian the assess of the stable breated of	the address mentioned in Section A. a	hous, do harabu arknowledne notification the	t the Oreneivation
listed above will hold a special function on fl	e dates specified by signing below.	bove, do hereby acknowledge notification the	1-01/ 10
X Sign bil - Raid Property Owner		Toe Hints	1-29-(1
(Signbil - Rahl Property Owner)	1. She O 11	20 01 01 11 0cc	1/10/11/52
(Street Address of Barl Property Owner)	(Cley, State, and Zip Code	orwalk OH 4485	(Telephone Number)
Section C. (Completed by Chief Peace	Officer): NOTICE TO CHIEF	PEACE OFFICER (City/Township P	olice, OR County Sheriff)
This portion must be <u>signed</u> by the Chief I notified of the date, time; place and durati accordingly.)	ence Officer in the municipality or t m of the event. (If the township does	he township where this function will be hel not have a Chief Peace Officer, the Count	d indicating that he/she has bee y Sheriff's Office must be notifi
I, being the Chief Peace Officer of the City, I notification that the Organization listed above	ownship or County where the function will hold a special function on the da	n listed above in Section A will be held, acknown tes specified, by signing below.	wledges that I have received
		City Police	
		Twp Police County Sheriff	
(Signed)	(Title)	(Check the bax that applies)	(Date)
(Print Nas		f notification of the event and not giving th	

	DIAGRAM OF PERMIT	PREMISES FOR TEN	/PORARY PERI	MIT	
THIS DOC	CUMENT MUST BE COMPLETE	ED IN ORDER TO OBTA	AIN YOUR TEMPO	RARY PERMIT	
sefined as permit premises	entainer statute") prohibits anyone from s. Whoever violates this statute is guilt within the defined permit premises.	n possessing an open contain lty of a MISDEMEANOR of	er of any alcoholic bew the first degree. Any a	erage outside of the are alcoholic beverage mus	ra st be
se sold and consumed. It	plicant for an F or F2 permit submit w f the diagram is not included, the ap w or on a separate sheet, and must be	plication will be returned to	o the applicant. The	diagram must be submi	s will
OR EVENTS HELD IN	DOORS: Diagram must identify the will be sold and consum	he room(s) and/or building in	which the alcoholic be	verages	
sed. Location of barriers:	NTIRELY or PARTIALLY OUTDO must be shown, and an explanation of rmit premises from other areas which	OORS: Diagram must show the type of barriers given (e.	shape and measured di g, chain link fence, and	imensions of the area to we fence, brick wall, ro	o be ipe,
	DIAGRAM MUST A	PPEAR IN THE SPACE B	ELOW		
	Au	OHOLL BEVE	AGES		
564	MAIN	STAGE	7	SATIN G	Partition E
		Signature of Pyrson who p	repared diagram or app	plicant	
		Page 4			

	Ohio Department Division of Liq		ce	
	6606 Tussing Road, Reynold	sburg, Ohio	43068-9005	
BETWEE	AFFIDAVIT AND MEMORA EN TEMPORARY PERMIT HOI  (To be completed by Re	LDER & RE	ETAIL PERMIT	HOLDER
The State of	Ohio,	County	, ss.	
I/We				
	(Name [not DBA Name]	Listed on Issued Re	etail Permit)	
issued retail	permit holder#		being first di	ıly swom,
	(Issued Liquor Po			
according to	law, depose and say that I/We agree to n	ot utilize our p	ermit privileges at t	he same time an
place where	the temporary permit organization functi	on listed on pa	ge 1 of this applicat	ion will be held,
From:	/ / / To	:MONTH		YEAR
(Signature of Off Rec	icer, Shareholder or LLC Member of Issued Permit on ord with the Division of Liquor Control)		(Title)	
(Print Name of C	Officer, Shareholder of LLC Member of Issued Permit)	(I	Day Time Telephone Numb	er)
	(Residence Address)	(City)	(State)	(Zip Code)
			. 2	)
Sworn to and	subscribed before me this day of		, 2	
Sworn to and	subscribed before me this day of day of (Notary Public Signature)		(Notary Expiration D	
Sworn to and			(Notary Expiration D	ate)
Sworn to and				ate)
Sworn to and			(Notary Expiration D	ate)
Sworn to and			(Notary Expiration D	ate)
Sworn to and			(Notary Expiration D	ate)

mploye ot more	GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS  permit may be issued to any autocidation of ten or more persons, labor union, charitable organization, or to an  rof fron or more persons sponencing affunction for his immployees to sell beer only. An "F" permit its effective for than five (5) days for the sale of beer only until 1:50 a.m. No more than two (2) "F" permit may be issued to the  literate in any thirty (30) day period.
he rese	ial function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of
APPL	ICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS
1.	Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. Please do not mail cash.
2.	Letter of approval from Fair Board if function is to be held on county fairgrounds.
3.	Division of Liquor Control Form 4221, Consent of Real Property Owner/Notification of Chief Peace Officer.
4.	Copy of diagram of permit premises, (Form DLC 4221) denoting areas where beer will be consumed.
5.	If the event is on the premises of a retail permit holder (liquar license holder) you must have the retail permit holder complete Page 6, a notarized afficient, signed by an officer/lowner of the retail permit, stating they will not utilize their permit privileges at the asset time and place as the temporary event.
6.	If there will be any type of street/alley, or public sidewalk closure, you must submit an acknowledgement from the legislative or local police authority in control authorizing such closure.
	WARNINGS
•	Applicant must be at least twenty-one (21) years of age.
•	Section 4301.24 of Colon Revision Code, probability ony monofinancy or substanted distributed from adding or mentiting may retail purmul holder by all to be limited only may be regrested and production or other valuable from going and is provided by the production of the substant form of the production of the substant form of the production of the Section 14 of the Sect
	An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor or brewer.
•	It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit.
•	It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

#### HURON COUNTY



January 13, 2016

The Monroeville Athletic Booster has permission to sell beer at the fund raising event on February 4, 2017. Event is to be held on the Huron County Agricultural Society Grounds, 940 Fair Road, Norwalk, Ohio 44857

Huron County Agricultural Society

Pat Coy, fair Manager

1

HURON COUNTY DI	MONROEVILLE HIGH SCHOOL
9940 Fair Road Norwalk, Ohlo 44857 Office use: Deposit. N- 387 60 _ 690	MONKOEVILLE HIGH SCHOOL
Date	James Kazar, Principal   101 \ Vers. Street   James Kazar, Principal   101 \ \text{Vers. Street   James Fr.   Principal   James Fr.   Principal   James Fr.   Principal   James Fr.   James Fr
REPTROPORT Jes 4, 2017 Time of rental	
Name of Menyrocular Artheric BOOSED Phone 419-706-1306 Address Adam Gerbar (Zugar Condinador) 1540 Addle Rd.	January 23, 2017
DEPOSIT OF \$250.00 to hold date included with signed contract, sent to above address. 44847	· January 25, 2017 .
Refundable following rental, provided no damages and premises are cleaned following rental. Any damages over deposit amount must be paid by renter. (No refunds unless we are able to rent this date saved for you.)	Huron County Commissioners;
RENTAL \$600.00 : Day BEFORE SET-UP \$300.00	The Monroeville Athletic Boosters will be holding the "Monroeville Gun Raffle" at the Huron County Fairgrounds Expo Building, on Saturday, February 4, 2017 from 6pm-11pm.
RENTAL FEES DUE 60 days PRIOR TO RENTAL	A certificate of liability insurance with R.V. Nuccio & Associates Insurance Brokers, Inc. is attached.
number to unlock 2016. KBY MUST be returned to box or a charge of \$400.00 to replace lock system.	The Monroeville Athletic Boosters has already signed an agreement with the Huron County Fairgrounds and we agree to leave the premises clean according to the contract.
Items must be removed following rental, as building may be rented on Sunday RULES:	Sincerely,
No cooking in building, Serving Kitchen ONLY is provided. Electrical outlets in Kitchen for roasters. (To be used for pro-cooked foods)  NO Glass Bottles or Straw in building	
NO staples, tacks or tape on WALLS Wood railing and wires provided for this.  ALL garbage must be bagged and put in dumpster. Chairs returned to carts, thru roll-up door. Tables wiped off & put on carts, versly, not stacked higher than	Adam Gerber Event Coordinator
ALL CARTS MUST REMAIN IN BUILDING DURING RENTAL& RELOADED PER CHARTS. IF USING CART ROOM FOR FOOD YOU MUST CLEAN FLOOR BEFORE RETURNING CARTS TO ROOM, water, cleaner, backet provided (mp dits room only)	
Pick-up any debris from outside building	
KEEP ALL DOORS CLOSED during rental for our heating/air conditioning to work ALL RENTERS MUST PROVIDE COPY OF LIABILITY INSURANCE BEFORE	
RECEIVING KEYFAX TO 419-663-1498 OR MAIL TO 940 Fair Road Norwalk, Ohio 44857  Hold Harmless Clause: The Huron County Agricultural Society, along with the individual board mornbers or employees assumes	
Hold Hamilean Clause: The Haron County Agricultural Society, stong with the individual board members or employees assumes to liability of eny kind from personal injury or dunage of any kind suntands by any person to perpet us a result of this context.  IFAA.COHOL_IS BEING SERVED, THE PARTY MUST ABIDE BY ALL LAWS,	
Renter date Agricultural Society date	"Soaring to Success"
THE CERTIFICATE IS BRIGHT AN AUSTRICE OF MAINTENANCE DORS AND CORPORATE HOLDER. THE CONTROL OF MAINTENANCE DOES NOT APPROACH TO REAL PROPERTY OF THE OWNER	
CERTIFICATE HOLDER CANCELLATION	
Huron County Fairgrounds  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPRATION DATE THEREOF, NOTICE WILL BE DELAYED IN	
AUTHORIZED REPRIGENTATIVE	
RIODERT V. NUCCIO L'Affracio  ACCIONO SCI OBBADIOS.  The ACCION Description of The ACCION DESCRIPTION All rights reserved.	
ACORD 94 (MILES)  The ACORD name and loss are ranistered move of ACORD  The ACORD name and loss are ranistered move of ACORD	

Mr. Boose questioned why the Sheriff has to have his name on this sign. However he feels that it shouldn't have Sheriff Howard's name on it either. Ms. Ziemba stated Sheriff Corbin says that there is an ORC stating this will be paid by the Commissioners. Have not found any records indicating this was paid for from the Commissioners in the past. Discussion was held that it is ok to pay Brady signs from 040 misc.

At 11:44 a.m. the board recessed At 12:00 p.m. the board resumed regular session.

#### OTHER BUSINESS -

Mr. Hintz brought to the board's attention an invitation to read at the Willard preschool. No one to participate.

Mr. Hintz discussed that he spoke to Sharpnack Ford regarding providing service for county vehicles that the mechanic cannot perform do to him not having the proper tools. Mr. Wilde stated he was quoted \$60 - \$15 for parts. Mr. Hintz stated on the record that the County Mechanic does an amazing job. Mr. Hintz explained that they are willing to work with the county. Mr. Boose questioned who Fisher Auto Parts was and if they were located in Huron County. He would like to have the parts purchased locally if at all

possible. Mr. Hintz stated he will follow up with the mechanic and get back to the board.

Mr. Hintz updated the board on the SWMD meeting with the City. Mr. Hintz explained that the City of Norwalk asked if the side agreement was going to continue, Mr. Hintz explained that he told them no it is not. Mr. Hintz was shocked by this because he thought this was already taking care of. Mr. Hintz explained that Mayor Duncan spoke to Steve Euton Council President, they are in favor of sending it to the EPA to write. Mr. Hintz stated it is unfortunate and a waste of money to have the EPA write it. What the SWMD is offering is equality for everyone in the county, however the City of Norwalk wants something special. Over the years there was a misunderstanding that the City of Norwalk was the largest producer of trash. Mr. Hintz is not trying to fight the City. Mr. Boose asked what the next step in this process is. Mr. Hintz explained that Mr. Welch would be the better one to explain this. Mr. Boose did stated that he might speak to some City council members.

Mr. Boose discussed that Thursday night they went to a meeting at the Senior Service Center they voted to go into an agreement with Fisher-Titus. Mr. Boose explained that he is unclear that they are operating under a legal set of rules. Mr. Boose stated the question is what is the role of the commissioners in this process? Mr. Boose stated it is clear that they don't have to provide them funding, and they have provided them with a facility. Mr. Boose stated that they need to decide what they are going to do to that building, therefore what they do out there is real important. Mr. Boose stated he has no intention of kicking them out. Mr. Wilde explained that the MOU states that the first payment would not be made. Mr. Boose stated that if they decide not to do anything out there, how long do we say that building is available? Mr. Boose hopes they continue to look for some space or other options. Mr. Boose has some concerns on how this is working, his perception is they are going to add on to their current levy, which could be turned down and they lose their money. Mr. Hintz stated he is not crazy about this but he feels the board has great intentions regarding the seniors. Mr. Boose is going to meet with Roxanne to sit down and figure out what their needs are. Mr. Wilde asked if Mr. Boose has spoken to Fisher-Titus, he said no, he would, however he doesn't want to go before the board.

Mr. Wilde suggested going out for levy to add on the BMV/Title to house SES & Veterans. It would be a small levy. FTMC has spent a lot of money for this solution but doesn't want to continue without having more support. The board is unclear how the levies are placed on the ballot and what the procedures are.

Mr. Boose questioned if they have to provide space to Veterans. Mr. Boose would like Mr. Strickler to find out what legal obligation is, need to know all the legal obligations because there is a building that is falling down.

The board discussed the Planning Commission meeting on Thursday and an Opiates meeting at the same time at Fisher Titus. Mr. Hintz and Mr. Wilde will be attending the planning commission meeting. Mr. Boose will attend the opiates meeting. Opiates Task Force with (Elaine Barman).

Mr. Boose asked if they attend the Area 7 Board meeting. This is part of the WIA this is how they get their funding. Mr. Hintz stated it is now the WIOA board. This meeting is at Clark State College in Dayton. Mr. Boose stated he feels they should be involved in these meetings.

The board discussed the concealed carry on County grounds, the board needs to contact Bob Morgan Fair Board President to be at the Elected Officials & Department heads meeting. Mr. Boose also suggest that Board of DD be invited because the Commissioners own the buildings and property. Ms. Ziemba read the following: Any building that is a government facility of this state or political subdivision of this state and is not used for primarily as a shelter, restroom, parking facility or motor vehicles or rest facility and not a courthouse, unless the legislative authority, having authority over the building has acted a statue or ordinance that permits a licensee to carry an concealed hand gun in the building. Ms. Ziemba stated they need to know who the legislative authority is: Board of DD or Board of County Commissioners. Mr. Strickler suggested writing to the Attorney General to get their opinion. Mr. Boose explained they don't have a say about someone bringing it into the parking lot, the gun and ammunition must be locked up. It can be stored in their vehicle on your property. The people who own the parking lot are not liability. They need to address this part of the law because it is the law. Recommendation to go to CCAO and see if anyone's already gone to the Attorney General's office.

Mr. Boose explained that Mrs. Tkach sent out the records storage survey.

Mr. Boose stated he has the question of how Mr. Tkach determines the estimated resources beside carry over. The carry over came in \$400,000.00 higher than they thought it would. Mr. Boose stated the estimated resources did not change from what they got in October to what they have now is what the estimated resource is. Mr. Boose wants to know how you can gain \$400,000.00 in one area, and not go up \$400,000.00. Mr. Boose stated that Mr. Tkach's partial answer was the sales tax money on Medicaid money, Mr. Boose that was known back in October, but let's assume it wasn't, that would make an \$180,000.00 difference and that is what Mr. Tkach stated in the meeting. Mr. Boose stated how Mr.

Tkach came up with that number is an estimated on how much it was going to cost per year if we didn't get that, we are currently at \$760,000.00 a year, and a quarter of that is \$180,000.00. Mr. Boose explained that Mr. Tkach took out \$180,000.00 out of our sales tax money. Mr. Boose stated that we are carrying over 4 million dollars that the people could be spending, we are not benefiting from this carry over, we are only getting \$75,000.00 out of 4 million. Mr. Boose questioned is that a good way of using taxpayers money, for the County to hold onto 4 million dollars? Mr. Boose stated that if the other board members agree with that, then they can agree on Mr. Tkach's estimates. Mr. Boose explains why he disagrees with his estimates, he estimated sales tax for 2017, and this is the 1% not the ½% for the jail at 5,000,566,667.00. Mr. Boose stated that since 2013 we have the least amount we have brought in at \$5,000,000,783.00. The least amount is still over \$200,000.00 more then what he estimate. If you look at 2014 it went from 5.7 million to 6.1 million to 2015 it was 6.6 million, 2016 it was 6.5 million, 18 1/2 % more then what he's estimating for 2017. Mr. Boose explained that Mr. Tkach tells them how much money they have left and they appropriate that amount. Mr. Boose questioned would you rather have the commissioners in control of that money or appropriate that money to other people. Mr. Wilde stated a little of both, especially if there is money to use. Mr. Boose asked just because there is money to use, should it be used? Mr. Wilde stated no. Mr. Boose explained not only has he underestimated us less than last year's estimate, but over a million dollars less then what we brought in last year, at the same time he delivered the sales tax for 2017, which is \$844,000.00 which is a record amount ever brought in for a January. Mr. Wilde clarified that was October's spending. Mr. Boose stated we are only estimating 82% of what we brought in last year. Mr. Boose explained that one month is the highest amount we ever brought in, Mr. Boose stated the numbers are not matching and this is an issue. Mr. Wilde asked if Mr. Boose thought these were low. Mr. Wilde wanted to know if they wanted more money to spend, Mr. Boose stated they need to determine if they are bringing in too much money. Mr. Wilde stated no, Mr. Boose asked do they have one-time expenses that they want to make and they make them to get caught up then look at are we bringing in too much money.

Mr. Boose stated since there are no more bonds on the jail, we are currently putting all the money in a transfer out line. Mr. Ziemba stated that it is still going into the jail account and they still put it in what they paid for bonds last year they put in this year, there is no bond payment and they cannot use it without requesting a transfer. Mr. Strickler stated it is maintenance and operation of the jail.

Mr. Boose stated next year's budget he feels we should lower that number to whatever the 1/2 % sales tax number is. And anything over that they can use for sheriff's cruisers, additional deputies and etc. The board would like to ask Mr. Tkach how they will track this money. Mr. Wilde thought the Sheriff's budget was really low due to the amount of deputies he is needing. Ms Ziemba suggested that they speak to Tammy at the Sheriff's office who has been doing that budget for years.

Mr. Boose questioned if it has ever been researched in regards to the counties internet and who's paying what and what the cost is. There are some people who have high internet costs. Ms. Ziemba stated it has been addressed, the county is in contract with Frontier, not everyone has Frontier. The Commissioners pay for the general fund offices here and downtown. Mr. Boose stated he is ok with that.

The following bids were received and opened on January 20, 2017@ 10:30 a.m. for the Omega Road Bridge Project from the following:

Schalk Bros. \$529,276.20 Crawford Construction \$437,500.00 Mosser Construction \$526,754.46

At 1:16 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 24, 2017.

#### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m.	With no further business to come before the Board, the
meeting was adjourned at 1:16 p. m.	

 Terry Boose

REGULAR SESSION	TUESDAY	<b>JANUARY 24, 2017</b>	
		Joe Hintz	
	-	Bruce Wilde	
		Druce white	
ATTEST			
Clerk to the Board			