

REGULAR SESSION

TUESDAY

JANUARY 31, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 19, 2017 and January 24, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 19, 2017 and January 24, 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

17-050

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

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

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 01/31/17 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

## Claims Register for Payment Batches

Payment Type: All  
Warrant Numbers: All  
Funds: 001 to 950

Warrant Dates: 2/20/2017 to 2/20/2017  
Payment Batches: 239499 to 239499

| Warrant Date                                     | Claimant                                 | Batch ID | PO #Line #   | Line Description           | Amount      | Warrant # |
|--|--|----------|--------------|----------------------------|-------------|-----------|
| Fund: 001 - General Fund                         |  |          |              |                            |             |           |
| Department: Commissioners                        |  |          |              |                            |             |           |
| 02/02/2017                                       | Shelley's Office Supply Inc.             | 239499   | 2017-0029119 | Business cards             | \$148.50    |           |
| Account 001.001.00175 (SUPPLIES) Total:          |  |          |              |                            | \$148.50    |           |
| 02/02/2017                                       | Sheraton Hotel Columbus H Capital Square | 239499   | 2017-0027411 | Joe Hintz hotel & parking  | \$280.00    |           |
| 02/02/2017                                       | Sheraton Hotel Columbus H Capital Square | 239499   | 2017-0027411 | Terry Boose                | \$250.00    |           |
| 02/02/2017                                       | Sheraton Hotel Columbus H Capital Square | 239499   | 2017-0027411 | Ship Wilde hotel & parking | \$250.00    |           |
| Account 001.001.00300 (TRAVEL & EXPENSES) Total: |  |          |              |                            | \$780.00    |           |
| Department Commissioners Total:                  |  |          |              |                            | \$637.50    |           |
| Department: Data Processing                      |  |          |              |                            |             |           |
| 02/02/2017                                       | US Bank Equipment Finance                | 239499   | 2017-0002111 | Bank Payment 1/13/21/2017  | \$547.42    |           |
| Account 001.003.00275 (CONTRACT/SERVICES) Total: |  |          |              |                            | \$547.42    |           |
| Department Data Processing Total:                |  |          |              |                            | \$547.42    |           |
| Department: Prosecutor                           |  |          |              |                            |             |           |
| 02/02/2017                                       | Huron County Prosecutor                  | 239499   | 2017-0027011 | 2017 FGU Funds             | \$34,000.00 |           |
| Account 001.006.00280 (ALLOWANCES) Total:        |  |          |              |                            | \$34,000.00 |           |
| Department Prosecutor Total:                     |  |          |              |                            | \$34,000.00 |           |
| Department: Human Resources                      |  |          |              |                            |             |           |
| 02/02/2017                                       | Shelley's Office Supply Inc.             | 239499   | 2017-0027111 | Sign                       | \$23.50     |           |
| Account 001.012.00175 (SUPPLIES) Total:          |  |          |              |                            | \$23.50     |           |
| Department Human Resources Total:                |  |          |              |                            | \$23.50     |           |
| Department: Juvenile                             |  |          |              |                            |             |           |
| 02/02/2017                                       | US Bank Equipment Finance                | 239499   | 2017-0004911 | Recall MP254 01/12/2012/17 | \$1,501.57  |           |
| Account 001.013.00200 (EQUIPMENT) Total:         |  |          |              |                            | \$1,501.57  |           |

| Warrant Date                                       | Claimant                                | Batch ID | PO #Line #   | Line Description                                | Amount      | Warrant # |
|--|---|----------|--------------|---|-------------|-----------|
| 02/02/2017   | Theresa P Kunkle                        | 239499   | 2017-0005211 | Psychological Services                          | \$676.60    |           |
| Account 001.013.00380 (CHILD SUPPORT) Total:       |   |          |              |   | \$576.60    |           |
| Department Juvenile Total:                         |   |          |              |   |             |           |
| Department: Clerk of Courts                        |   |          |              |   |             |           |
| 02/02/2017   | Accurate Business Machines              | 239499   | 2017-0017111 | Service Call on Rapid Print                     | \$291.44    |           |
| Account 001.017.00275 (CONTRACTS REPAIRS) Total:   |   |          |              |   | \$291.44    |           |
| 02/02/2017   | Accurate Business Machines              | 239499   | 2016-0035211 | Wagner Automatic Time Stamp                     | \$721.00    |           |
| Account 001.017.00475 (OTHER EXPENSES) Total:      |   |          |              |   | \$721.00    |           |
| Department Clerk of Courts Total:                  |   |          |              |   | \$1,012.44  |           |
| Department: Building and Grounds                   |   |          |              |   |             |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029411 | Wall light                                      | \$99.00     |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029411 | Light bulbs                                     | \$107.02    |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029411 | Light bulbs                                     | \$60.00     |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029411 | Light bulbs                                     | \$148.70    |           |
| Account 001.022.00175 (SUPPLIES) Total:            |   |          |              |   | \$415.72    |           |
| 02/02/2017   | C F Clark Equipment Sales & Service Inc | 239499   | 2017-0024911 | Snowplow  | \$6,900.00  |           |
| Account 001.022.00200 (EQUIPMENT) Total:           |   |          |              |   | \$6,900.00  |           |
| 02/02/2017   | Moss Electric Inc                       | 239499   | 2017-0029711 | Cablestruts                                     | \$91.80     |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029711 | Copper joints                                   | \$23.20     |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029711 | Iron pipe                                       | \$32.00     |           |
| 02/02/2017   | Bronk & Appel                           | 239499   | 2017-0029711 | Iron pipe                                       | \$3.30      |           |
| Account 001.022.00275 (REPAIRS MAINTENANCE) Total: |   |          |              |   | \$90.45     |           |
| 02/02/2017   | Fire Safety Equipment Inc               | 239499   | 2016-0051811 | Fire extinguisher yearly service                | \$934.75    |           |
| 02/02/2017   | R J Beck Protective System Inc          | 239499   | 2017-0029511 | Battery charge out for access system            | \$242.00    |           |
| 02/02/2017   | R J Beck Protective System Inc          | 239499   | 2017-0029511 | Plastic bucket system for Commissioner's office | \$650.00    |           |
| 02/02/2017   | S A Comanale Co Inc                     | 239499   | 2017-0029511 | Sent annual sprinkler inspection                | \$165.00    |           |
| 02/02/2017   | S A Comanale Co Inc                     | 239499   | 2017-0029511 | Sent annual sprinkler inspection                | \$165.00    |           |
| 02/02/2017   | S A Comanale Co Inc                     | 239499   | 2017-0029511 | Sent annual sprinkler inspection                | \$165.00    |           |
| Account 001.022.00280 (SERVICE CONTRACT) Total:    |   |          |              |   | \$2,606.75  |           |
| 02/02/2017   | Columbia Gas                            | 239499   |              | Gas-300 Shady Lane                              | \$285.25    |           |
| 02/02/2017   | Columbia Gas                            | 239499   |              | Gas-130 Shady Lane                              | \$2,886.50  |           |
| 02/02/2017   | Interstate Gas Supply Inc               | 239499   |              | Gas-255 Shady Lane                              | \$147.71    |           |
| Account 001.022.00527 (GAS) Total:                 |   |          |              |   | \$3,379.31  |           |
| Department Building and Grounds Total:             |   |          |              |   | \$13,386.50 |           |
| Department: Sheriff                                |   |          |              |   |             |           |
| 02/02/2017   | Walworth Community/HFSLC                | 239499   | 2016-0052911 | Evans Goggles, Antibacterial, Tape etc          | \$111.80    |           |
| 02/02/2017   | Walworth Community/HFSLC                | 239499   | 2017-0014011 | Recall, Camcorder, Hi-Fi, Hi-Fi Sale            | \$174.21    |           |

1/27/2017 2:30 PM

Page 1 of 10

V.32

1/27/2017 2:30 PM

Page 2 of 10

V.32

REGULAR SESSION

TUESDAY

JANUARY 31, 2017

| Claims Register for Payment Batches               |   |          |             |  |            |
|---|---|----------|-------------|--|------------|
| Warrant Date                                      | Claimant                                | Batch ID | PO #Line #  | Line Description                         | Amount     |
| 02/02/2017  | Purchase Power                          | 23949    | 2016-003291 | Water Postage Overage Fee                | \$7.50     |
| Account 001.023.00175 (SUPPLIES) Total:           |   |          |             |  | \$233.54   |
| 02/02/2017  | Staples Credit Plan                     | 23949    | 2017-001410 | Microsoft Office-S Newton                | \$344.99   |
| 02/02/2017  | Ralich & Ralich Inc                     | 23949    | 2016-003291 | Uniform Shirt, Patch & Stacks-Polacheck  | \$205.98   |
| 02/02/2017  | Ralich & Ralich Inc                     | 23949    | 2016-003291 | Uniform Items-Sheriff Costin             | \$2,283.72 |
| 02/02/2017  | Red Diamond Uniform & Police Supply Inc | 23949    | 2016-003291 | 5 Rain Hat Covers                        | \$34.86    |
| 02/02/2017  | Gale LLC                                | 23949    | 2016-003291 | Device Waterproof Boot-AI Canvase        | \$102.47   |
| 02/02/2017  | Gale LLC                                | 23949    | 2016-003291 | Shinger for Polacheck                    | \$31.31    |
| Account 001.023.00200 (EQUIPMENT) Total:          |   |          |             |  | \$3,013.40 |
| 02/02/2017  | Treasurer State of Ohio                 | 23949    | 2017-001441 | Monthly LEAS Access 01/07-03/31/17       | \$1,494.00 |
| Account 001.023.00475 (OTHER EXPENSES) Total:     |   |          |             |  | \$1,494.00 |
| Department Sheriff Total:                         |   |          |             |  | \$4,746.94 |
| Department: Disaster Service                      |   |          |             |  |            |
| 02/02/2017  | Federal Field Services LLC              | 23949    | 2017-002211 | Shen Fuses-New Haven                     | \$55.00    |
| 02/02/2017  | Palatine Design Studios                 | 23949    | 2017-002211 | Web Hosting to 2016                      | \$432.00   |
| 02/02/2017  | Frontier                                | 23949    | 2017-002211 | Cell-Phone Services to 2/1/2017          | \$175.00   |
| 02/02/2017  | Frontier                                | 23949    | 2017-002211 | Fax Line                                 | \$396.57   |
| 02/02/2017  | MT Business Technologies Inc            | 23949    | 2017-002211 | Copiers to 1/1/2017                      | \$32.13    |
| Account 001.026.00475 (OTHER EXPENSES) Total:     |   |          |             |  | \$1,090.70 |
| Department Disaster Service Total:                |   |          |             |  | \$1,090.70 |
| Department: Public Defender Commission            |   |          |             |  |            |
| 02/02/2017  | Shelley Office Supply Inc               | 23949    | 2017-000741 | Stick it Notes                           | \$9.99     |
| Account 001.027.00175 (SUPPLIES) Total:           |   |          |             |  | \$9.99     |
| 02/02/2017  | MT Business Technologies Inc            | 23949    | 2017-000731 | Ricoh Aficio MP5000 SP Copier            | \$25.48    |
| 02/02/2017  | MT Business Technologies Inc            | 23949    | 2017-000731 | Ricoh Aficio MP5000 SP Copier            | \$171.90   |
| Account 001.027.00625 (CONTRACTS SERVICES) Total: |   |          |             |  | \$197.38   |
| Department Public Defender Commission Total:      |   |          |             |  | \$207.37   |
| Department: Jail Operations                       |   |          |             |  |            |
| 02/02/2017  | Gale LLC                                | 23949    | 2016-003291 | 250 Mouthpieces for Work Release Inmates | \$294.95   |
| Account 001.036.00175 (SUPPLIES) Total:           |   |          |             |  | \$294.95   |
| 02/02/2017  | Wal-Mart Community/RFC/LLC              | 23949    | 2017-001541 | Inmate Medical Items                     | \$5.99     |
| Account 001.036.00177 (MEDICAL/HYGIENE) Total:    |   |          |             |  | \$5.99     |
| 02/02/2017  | Ralich & Ralich Inc                     | 23949    | 2016-003291 | Badge & Name Tag                         | \$206.00   |
| 02/02/2017  | Ralich & Ralich Inc                     | 23949    | 2016-003291 | Celler Brass & Stages                    | \$189.99   |
| 02/02/2017  | Ralich & Ralich Inc                     | 23949    | 2016-003291 | Shirt & Patch                            | \$105.99   |


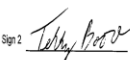

| Claims Register for Payment Batches              |  |          |             |   |             |
|--|--|----------|-------------|---|-------------|
| Warrant Date                                     | Claimant   | Batch ID | PO #Line #  | Line Description                                  | Amount      |
| 02/02/2017                                       | Ralich & Ralich Inc  | 23949    | 2016-003291 | Shirt, Labeling & Patch                           | \$101.98    |
| Account 001.036.00200 (EQUIPMENT) Total:         |  |          |             |   | \$920.94    |
| 02/02/2017                                       | S & P Alliance Inc   | 23949    | 2017-001571 | Service on Tire Skidat                            | \$238.25    |
| 02/02/2017                                       | Bitichman Security Inc                                     | 23949    | 2017-001571 | Change Locks on Sumner Door                       | \$125.00    |
| Account 001.036.00275 (CONTRACT REPAIRS) Total:  |  |          |             |   | \$361.25    |
| 02/02/2017                                       | Treasurer State of Ohio                                    | 23949    | 2017-001591 | Monthly LEAS Access 01/07-03/31/17                | \$747.00    |
| Account 001.036.00475 (OTHER EXPENSES) Total:    |  |          |             |   | \$747.00    |
| 02/02/2017                                       | Interstate Gas Supply Inc                                  | 23949    |             | Gas-255 Shady Lane                                | \$668.35    |
| Account 001.036.00527 (GAS) Total:               |  |          |             |   | \$668.35    |
| Department Jail Operations Total:                |  |          |             |   | \$2,726.19  |
| Department: Miscellaneous                        |  |          |             |   |             |
| 02/02/2017                                       | Fisher-Titus Medical Center                                | 23949    | 2016-008131 | Michael J Canvase                                 | \$87.70     |
| 02/02/2017                                       | Erie Basin Resource Conservation & Development Council Inc | 23949    | 2017-002871 | 2017 annual fee                                   | \$400.00    |
| Account 001.040.00559 (OTHER EXPENSES) Total:    |  |          |             |   | \$487.70    |
| 02/02/2017                                       | Paul D Orlino  | 23949    | 2017-002791 | Appointed counsel fees                            | \$258.00    |
| 02/02/2017                                       | Paul D Orlino  | 23949    | 2017-002791 | Appointed counsel fees                            | \$999.00    |
| 02/02/2017                                       | Hitz Wiedemann-Altman & Koch Co LPA                        | 23949    | 2017-002791 | Appointed counsel fees                            | \$760.00    |
| 02/02/2017                                       | Bryan Lamb   | 23949    | 2017-002791 | Appointed counsel fees                            | \$258.00    |
| Account 001.040.00570 (ATTY FEES P) Total:       |  |          |             |   | \$2,176.00  |
| Department Miscellaneous Total:                  |  |          |             |   | \$2,643.70  |
| Fund 001 - General Fund Total:                   |  |          |             |   | \$53,836.75 |
| Fund: 105 - Dog & Kennel                         |  |          |             |   |             |
| Department: Dog & Kennel                         |  |          |             |   |             |
| 02/02/2017                                       | TT2 Consulting Services LLC                                | 23949    | 2017-002131 | IT Service  | \$200.00    |
| 02/02/2017                                       | Verizon Wireless   | 23949    | 2017-002131 | 3 Cell Phones & Air Card                          | \$264.71    |
| Account 105.105.00275 (CONTRACTS REPAIRS) Total: |  |          |             |   | \$464.71    |
| 02/02/2017                                       | Kayline Company  | 23949    | 2017-002141 | Complete Disinfectant Fresh Scent Odor Eliminator | \$199.88    |
| 02/02/2017                                       | Neutron Industries   | 23949    | 2017-002141 | Odor Eliminator for Kennels                       | \$199.88    |
| Account 105.105.00280 (SHELTER MEDICINE) Total:  |  |          |             |   | \$397.54    |
| Department Dog & Kennel Total:                   |  |          |             |   | \$822.25    |
| Department: Dog & Kennel Clerk                   |  |          |             |   |             |

| Claims Register for Payment Batches              |                                    |          |             |                                    |            |
|--|------------------------------------|----------|-------------|------------------------------------|------------|
| Warrant Date                                     | Claimant                           | Batch ID | PO #Line #  | Line Description                   | Amount     |
| 02/02/2017                                       | Clarence A Thomas                  | 23949    | 2017-003021 | Return Dog Tag                     | \$16.00    |
| Account 105.999.00175 (SUPPLIES) Total:          |                                    |          |             |                                    | \$16.00    |
| Department Dog & Kennel Clerk Total:             |                                    |          |             |                                    | \$16.00    |
| Fund 105 - Dog & Kennel Total:                   |                                    |          |             |                                    | \$838.25   |
| Fund: 115 - Public Assistance                    |                                    |          |             |                                    |            |
| Department: Public Assistance                    |                                    |          |             |                                    |            |
| 02/02/2017                                       | Shelley Office Supply Inc          | 23949    | 2017-001811 | Misc Office Supplies               | \$979.84   |
| Account 115.115.00175 (SUPPLIES) Total:          |                                    |          |             |                                    | \$979.84   |
| 02/02/2017                                       | Quam Plazzo                        | 23949    | 2017-001831 | PRC-Combi Bess Car Repair          | \$1,000.00 |
| 02/02/2017                                       | Wal Mart Community SBC             | 23949    | 2017-001831 | Job-Author Social Work Clothes     | \$89.96    |
| 02/02/2017                                       | Wal Mart Community SBC             | 23949    | 2017-001831 | PRC-Outside/Workshop Work Clothes  | \$89.27    |
| 02/02/2017                                       | Wal Mart Community SBC             | 23949    | 2016-005621 | PRC-Kart Lapsalot (TANF SY)        | \$399.40   |
| 02/02/2017                                       | City of Norwalk                    | 23949    | 2017-001831 | PRC-Ambler Schmullinger Utilities  | \$210.92   |
| 02/02/2017                                       | Columbia Gas of Ohio Inc           | 23949    | 2017-001831 | PRC-Jessica Stephens Utilities     | \$146.00   |
| 02/02/2017                                       | Wildcat Rural Properties LLP       | 23949    | 2017-001831 | PRC-Kenneth Veneasy Rent           | \$500.00   |
| 02/02/2017                                       | Hammes-Huber's Inc                 | 23949    | 2016-005621 | PRC-Shirley Culver Work Boots      | \$227.90   |
| Account 115.115.00220 (PROCESSES) Total:         |                                    |          |             |                                    | \$2,579.36 |
| 02/02/2017                                       | Bethlee Insurance Agency Inc       | 23949    | 2017-001851 | Bond Payment-2017                  | \$240.00   |
| Account 115.115.00280 (OFFICIAL BONDS) Total:    |                                    |          |             |                                    | \$240.00   |
| 02/02/2017                                       | Frontier                           | 23949    | 2017-001871 | HVAC-January 2017                  | \$89.12    |
| 02/02/2017                                       | Verizon Wireless                   | 23949    | 2016-005641 | Cell Phones/Pubs-Admin/PA-Nov 2016 | \$110.38   |
| 02/02/2017                                       | Verizon Wireless                   | 23949    | 2017-001871 | Cell Phones/Pubs-Admin/PA-Jan 2017 | \$82.16    |
| 02/02/2017                                       | Time Warner Cable Northeast        | 23949    | 2017-001871 | Cable North/South Lubbock-Jan 2017 | \$32.69    |
| 02/02/2017                                       | Columbia Gas of Ohio               | 23949    | 2016-005641 | Utilities 12/14/15-1/1/17          | \$2,399.02 |
| 02/02/2017                                       | Frontier                           | 23949    | 2017-001871 | Fire/Supplies-January 2017         | \$143.39   |
| Account 115.115.00350 (UTILITIES) Total:         |                                    |          |             |                                    | \$2,784.65 |
| 02/02/2017                                       | Huron County Agricultural Society  | 23949    | 2017-001891 | Pet Death-2017                     | \$250.00   |
| 02/02/2017                                       | Memorial Professional Services Ltd | 23949    | 2017-001891 | CAF-January 2017                   | \$94.00    |
| 02/02/2017                                       | John Deere Financial               | 23949    | 2017-001891 | Agency Supplies                    | \$21.94    |
| Account 115.115.00475 (OTHER EXPENSE) Total:     |                                    |          |             |                                    | \$355.94   |
| Department Public Assistance Total:              |                                    |          |             |                                    | \$6,936.79 |
| Department: Public Assistance                    |                                    |          |             |                                    |            |
| 02/02/2017                                       | Suez M Sidel                       | 23949    | 2017-001921 | Non-Taxable Travel                 | \$3.00     |
| Account 115.115.00300 (TRAVEL & EXPENSES) Total: |                                    |          |             |                                    | \$3.50     |
| 02/02/2017                                       | Verizon Wireless                   | 23949    | 2016-005671 | Cell Phones/Pubs-Nov 2016          | \$807.34   |
| 02/02/2017                                       | Verizon Wireless                   | 23949    | 2017-001941 | Cell Phones/Pubs-Jan 2017          | \$597.23   |
| Account 115.115.00350 (UTILITIES) Total:         |                                    |          |             |                                    | \$1,394.57 |

| Claims Register for Payment Batches                |                                    |          |             |                                     |             |
|--|------------------------------------|----------|-------------|-------------------------------------|-------------|
| Warrant Date                                       | Claimant                           | Batch ID | PO #Line #  | Line Description                    | Amount      |
| 02/02/2017   | Meredith Tawener                   | 23949    | 2017-001951 | Tuition Reimbursement               | \$3,239.50  |
| 02/02/2017   | Memorial Professional Services Ltd | 23949    | 2017-001951 | CAF-January 2017                    | \$5.00      |
| Account 115.115.00475 (OTHER EXPENSES) Total:      |                                    |          |             |                                     | \$3,263.50  |
| Department Public Assistance Total:                |                                    |          |             |                                     | \$4,661.57  |
| Fund 115 - Public Assistance Total:                |                                    |          |             |                                     | \$11,598.39 |
| Fund: 117 - Child Support Enforcement              |                                    |          |             |                                     |             |
| Department: Child Support Enforcement              |                                    |          |             |                                     |             |
| 02/02/2017   | Sageaire Office Products           | 23949    | 2017-003731 | "Reclaim" Date Stamps               | \$86.99     |
| Account 117.117.00175 (SUPPLIES) Total:            |                                    |          |             |                                     | \$86.99     |
| 02/02/2017   | Huron County Treasurer             | 23949    | 2016-005691 | N-D Contract-November 2016          | \$4,491.88  |
| 02/02/2017   | Huron County Treasurer             | 23949    | 2016-005691 | N-D Contract-December 2016          | \$3,594.84  |
| Account 117.117.00470 (PURCHASE OF SERVICE) Total: |                                    |          |             |                                     | \$8,490.82  |
| 02/02/2017   | Memorial Professional Services Ltd | 23949    | 2017-002021 | CAF-January 2017                    | \$26.00     |
| 02/02/2017   | Wal Mart Community SBC             | 23949    | 2016-005701 | Window Blind                        | \$14.88     |
| Account 117.117.00475 (OTHER EXPENSES) Total:      |                                    |          |             |                                     | \$40.88     |
| Department Child Support Enforcement Total:        |                                    |          |             |                                     | \$8,577.70  |
| Fund 117 - Child Support Enforcement Total:        |                                    |          |             |                                     | \$8,577.70  |
| Fund: 123 - WIA                                    |                                    |          |             |                                     |             |
| Department: WIA                                    |                                    |          |             |                                     |             |
| 02/02/2017   | Talmon Truck Driving School        | 23949    | 2017-002071 | Training-CDL-A-Sanight              | \$3,891.05  |
| 02/02/2017   | Talmon Truck Driving School        | 23949    | 2017-002071 | Training-CDL-A-G-Hoddy              | \$3,891.05  |
| Account 123.123.00280 (Purchased Services) Total:  |                                    |          |             |                                     | \$7,700.50  |
| Department WIA Total:                              |                                    |          |             |                                     | \$7,700.50  |
| Fund 123 - WIA Total:                              |                                    |          |             |                                     | \$7,700.50  |
| Fund: 125 - Auto Tax                               |                                    |          |             |                                     |             |
| Department: Auto Tax Administrative                |                                    |          |             |                                     |             |
| 02/02/2017   | Mark A Windebeese                  | 23949    | 2017-003441 | Computer Consulting Services        | \$427.50    |
| 02/02/2017   | Tam Warner Cable                   | 23949    | 2017-003521 | Internet with a Static IP-1 Year    | \$2,249.45  |
| 02/02/2017   | Falstria Inc                       | 23949    | 2017-003521 | Repairer-Alarm & GPS Services-Radio | \$750.00    |
| Account 125.125.00275 (CONTRACTS REPAIRS) Total:   |                                    |          |             |                                     | \$3,427.55  |
| 02/02/2017   | Fire Safety Equipment Inc          | 23949    | 2017-003691 | Yearly Service on Extinguishers     | \$869.00    |
| 02/02/2017   | Ohio Edison                        | 23949    | 2016-005711 | Electric Charges-St.                | \$259.58    |

**JANUARY 31, 2017**

| Claims Register for Payment Batches               |                              |          |             |   |            |           |
|---|------------------------------|----------|-------------|---|------------|-----------|
| Warrant Date                                      | Claimant                     | Batch ID | PO Line #   | Line Description                          | Amount     | Warrant # |
| 03/02/2017  | Swan Hotel                   | 23949    | 2017-001771 | Mileage Reimbursement 01/01/17            | \$91.65    |           |
| Account 132.132.00300 (TRAVEL) Total:             |                              |          |             |   | \$91.65    |           |
| Department Clerk of Courts-Title Total:           |                              |          |             |   | \$101.65   |           |
| Fund 132 - Clerk of Courts-Title Total:           |                              |          |             |   | \$101.65   |           |
| Fund 145 - Childrens Services                     |                              |          |             |   |            |           |
| Department: Children's Service                    |                              |          |             |   |            |           |
| 03/02/2017  | Tammie L. Reed               | 23949    | 2017-000591 | KIPP-Chance Read                          | \$625.00   |           |
| 03/02/2017  | Tammie L. Reed               | 23949    | 2017-000591 | KIPP-Chice Reed                           | \$625.00   |           |
| 03/02/2017  | Vali Mart Community SRC      | 23949    | 2017-000591 | ESHA-Reunification-K Clerk-Groceries      | \$74.63    |           |
| 03/02/2017  | Vali Mart Community SRC      | 23949    | 2017-000591 | ESHA-Reunification-5 Carter-Groceries     | \$69.89    |           |
| 03/02/2017  | Vali Mart Community SRC      | 23949    | 2017-000591 | ESHA-Reunification-4 Gray-Groceries       | \$148.41   |           |
| 03/02/2017  | Vali Mart Community SRC      | 23949    | 2017-000591 | ESHA-Reunification-P Kane-Groceries       | \$199.71   |           |
| 03/02/2017  | Vali Mart Community SRC      | 23949    | 2017-000591 | TAMF L-L Besley-Groceries                 | \$45.80    |           |
| 03/02/2017  | Wilkes State A-L             | 23949    | 2017-000591 | ESHA-Reunification-W Farnsworth-Groceries | \$199.86   |           |
| 03/02/2017  | Alan & Lynette Aschauer      | 23949    | 2017-000591 | KIPP-Thomas Bertram                       | \$300.00   |           |
| 03/02/2017  | Alan & Lynette Aschauer      | 23949    | 2017-000591 | KIPP-Tamela Bertram                       | \$300.00   |           |
| 03/02/2017  | Alan & Lynette Aschauer      | 23949    | 2017-000591 | KIPP-Brylans Hamilton                     | \$300.00   |           |
| Account 145.145.00150 (Contract Services) Total:  |                              |          |             |   | \$2,675.55 |           |
| Department Children's Service Total:              |                              |          |             |   | \$2,675.55 |           |
| Fund 145 - Childrens Services Total:              |                              |          |             |   | \$2,675.55 |           |
| Fund 150 - Ditch Maintenance                      |                              |          |             |   |            |           |
| Department: Ditch Maintenance                     |                              |          |             |   |            |           |
| 03/02/2017  | Brown Crane & Associates LTD | 23949    | 2017-001151 | Bookkeeping Services                      | \$425.00   |           |
| Account 150.150.00275 (CONTRACTS/PROJECTS) Total: |                              |          |             |   | \$425.00   |           |
| Department Ditch Maintenance Total:               |                              |          |             |   | \$425.00   |           |
| Fund 150 - Ditch Maintenance Total:               |                              |          |             |   | \$425.00   |           |
| Fund 170 - Huron County Block Grant               |                              |          |             |   |            |           |
| Department: Huron County Block Grant              |                              |          |             |   |            |           |
| 03/02/2017  | Makera Construction          | 23949    | 2017-002731 | Richmond Twp ADA Accessibility            | \$400.00   |           |
| Account 170.170.00887 (ADMINISTRATION) Total:     |                              |          |             |   | \$400.00   |           |

| Claims Register for Payment Batches           |   |          |              |                                       |                     |
|---|---|----------|--------------|---------------------------------------|---------------------|
| Warrant Date                                  | Claimant  | Batch ID | PO #/Line #  | Line Description                      | Amount              |
| Department: Landfill Equipment Reserve        |   |          |              |                                       |                     |
| 00020017                                      | Caterpillar Financial Services Corporation  | 239499   | 2017-003741  | Lease Payment                         | \$41,660.64         |
| Account 505.535.00475 (EXPENSES) Total:       |   |          |              |                                       | <u>\$41,660.64</u>  |
| Department: Landfill Equipment Reserve Total: |   |          |              |                                       | <u>\$41,660.64</u>  |
| Fund 505 - Landfill Equipment Reserve Total:  |   |          |              |                                       | <u>\$41,660.64</u>  |
| Fund: 635 - Commissary Trust                  |   |          |              |                                       |                     |
| Department: Commissary Trust                  |   |          |              |                                       |                     |
| 00020017                                      | Keele Commissary Network  | 239499   | 2017-0016201 | Commissary Stock-December             | \$4,862.16          |
| 00020017                                      | Immata Calling Solutions  | 239499   | 2017-001621  | December 2016 Immata Phone Time Costs | \$659.00            |
| 00020017                                      | Immata Calling Solutions  | 239499   | 2017-001621  | December 2016 Immata Phone Time Costs | \$6,821.42          |
| 00020017                                      | Access Corrections  | 239499   | 2017-0016201 | December 2016 Cash Transaction Fees   | \$659.00            |
| 00020017                                      | Online  | 239499   | 2017-001621  | 900 Commissary Checks                 | \$277.00            |
| 00020017                                      | Gargiles Maintenance King Jamborial Supplies & Service Inc                            | 239499   | 2017-0016201 | Bank                                  | \$46.94             |
| 00020017                                      | Gargiles Maintenance King Jamborial Supplies & Service Inc                            | 239499   | 2017-0016201 | Ticket Tissues, Blank, Drawn etc      | \$1,183.38          |
| Account 635.635.00260 (EXPENDITURES) Total:   |   |          |              |                                       | <u>\$14,235.65</u>  |
| Department: Commissary Trust Total:           |   |          |              |                                       | <u>\$14,235.65</u>  |
| Fund 635 - Commissary Trust Total:            |   |          |              |                                       | <u>\$14,235.65</u>  |
| Grand Total:                                  |   |          |              |                                       | <u>\$365,481.06</u> |
| Sign 1  |    |          |              |                                       |                     |
| Sign 2  |  |          |              |                                       |                     |
| Sign 3  |  |          |              |                                       |                     |

**Discussion:** Mr. Boose questioned the checks for the Sheraton Hotel for the Commissioners training. Is this an actual check? Mr. Hintz stated yes it's a check that they take down to pay for the rooms. Mr. Boose would like Mr. Roblin to look into the cost of his fax line, he feels this is way too high. Mr. Boose questioned under miscellaneous, there are a lot of Prosecutor's bills come through this, has this always been this way. Ms. Ziemba stated that is correct. Mr. Boose questioned the Columbia Gas bill was higher at DJFS. Mr. Hintz stated that they had such a problem out there, it could have been from this situation. Mr. Wilde suggested getting the bills for last year to see if this a regular. Ms. Ziemba stated that Mr. Roblin stated that they were never charged before for the fax line, and now they are trying to play catch up. Mr. Boose feels that the internet costs are way too high and each office holder has different internet providers. He would like to address this issue to the office holders.

REGULAR SESSION  
17-051

TUESDAY

JANUARY 31, 2017

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JANUARY 31, 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:

**Sheriff's Office**

|                |                           |            |               |
|----------------|---------------------------|------------|---------------|
| Vance Outdoors | Taser cartridges (50 ct.) | \$1,697.50 | 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

17-052

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND  
HURON COUNTY COMMISSIONERS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2017 – December 31, 2017; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein; and further

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

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

*\*Agreement on file.*

**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

**REGULAR SESSION****TUESDAY****JANUARY 31, 2017**

Roland Tkach, Auditor to Columbus, Ohio on February 2, 2017 for the ODRA Meeting.

Roland Tkach, Auditor to Dublin, Ohio on February 1, 2017 for the CAAO Legislative Committee Meeting.

Jill Eversole Nolan, DJFS to Columbus, Ohio on February 9-10, 2017 for the State DJFS Directors Meeting.

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

**Assistant Prosecutor's Report**

Mr. Strickler reported on the Commissioners question of whether they can put a senior levy on the ballot. Mr. Strickler stated you can put a levy on for services or facility. If you want to build something you can put a levy on or if you want to get extra money to put into their budget. Mr. Boose asked if the SES board meetings are required to be open. Mr. Strickler will prepare a prosecutor opinion.

Mr. Strickler stated that Ms. Knapp, HCDC, asked whether the prosecutor can be legal counsel for them. Mr. Strickler stated that it was determined that they could not be HCDC legal counsel.

Mr. Boose discussed the Health Department coming to the Board asking for \$6,200.00 to belong to the task force and you become a voting member. This will give this group the ability to apply for grants, it will be a 501(C)(3). Mr. Boose asked if the Commissioners could be part of a 501(C)(3). Mr. Strickler stated he was not sure, Mr. Boose would like Mr. Strickler to look into this so they could put this into their budget. Mr. Boose would like to know if they can be a voting member on this 501(C)(3), Mr. Wilde asked if there is a lot of members. Mr. Boose stated there is only 8 voting members.

Mr. Strickler discussed the Veteran Services regarding the question about do the Commissioners have to provide them office space. According to the Ohio Revised Code, must supply them with office space. Cannot charge rent or utilities because they are considered a county office. Mr. Strickler stated they must fund them for not more than a ½ mill. Mr. Hintz asks if they can use money from the ½ mill to remodel their space. Mr. Boose and Mr. Strickler said if they allow you to, it's the Veteran's money to spend as they see fit.

Mr. Strickler explained what they can do by MOU for the Veteran's to kick back \$80,000.00 a year for let's say 10 years. Mr. Strickler stated that the Commissioners can enter into agreement stating they are guaranteed that space for a specific period of time as long as they kick back \$80,000.00 which is their choice to do. Mr. Wilde stated he would like to do something now. Mr. Boose said whatever is decided you need to make sure the Commissioners don't lose control over the building. Need a joint exploratory committee between the commissioners' board and veterans' board. Should be a joint project to move forward. Mr. Boose feels there is more than one option, not sure the decision will be for a new building. Mr. Boose would like to move forward with a broad plan instead of a narrow plan and would like them to come forward with space requirements.

**At 9:52 a.m.** Sheriff Todd Corbin, Chief Wagner, Tammy Schaffer.

Sheriff Corbin presented cruiser price per vehicle at \$32,516.00 depending how the commissioners want to do this a 4 year lease would cost \$198,000.00, we would lose \$15,000.00. Mr. Hintz asked if these were 4 wheeled drive. Sheriff Corbin stated that is correct. Mr. Hintz wants to make sure they are getting what they need and want. Mr. Boose asked if we got 6 cars this year, how many would we need to purchase in the next 5 years. Sheriff Corbin stated he's hoping these vehicles would last at least 3 years. Mr. Boose stated that this should be a good rotation.

Sheriff Corbin stated that in order to get central dispatching the radios will cost \$62,000 and the consoles \$33,000. Mr. Boose asked Sheriff Corbin if he currently had the \$100,000.00 in his budget, Sheriff Corbin stated no. Sheriff Corbin suggested disbanding the 911 committee and give money back to sheriff and various police departments. Sheriff Corbin stated that the EMA fund is sitting on \$221,000.00 The Sheriff's office would get approximately \$100,000. Mr. Boose asked if he has any conversation with Jason Roblin, Sheriff Corbin stated not at this time. This money would give them the financials for extra personnel for deputies, dispatchers. Mr. Wilde explained that \$62,000 is a one-time cost. Mr. Welch asked Sheriff Corbin will the cost of maintenance go down, Sheriff Corbin states it depends on the driver. Therefore he would council the drivers on not beating up the cruisers. Sheriff Corbin explained that when a cruiser hits 200,000 miles he is going to have the mechanic look them over and if it is a safety issue he will have the cruiser parked.

REGULAR SESSION

TUESDAY

JANUARY 31, 2017

VASU

COMMUNICATIONS, INC.

2432 Ridgeland Drive  
Avon, OH 44011-0236  
Phone: (440) 934-5268 Fax: (440) 934-4679  
Email: sales@vasucom.com Web Site: www.vasucom.com

Quotation # 27298  
Date: 01/18/17  
Customer ID: 1370  
Terms: NET 30

Quotation Valid Until: 04/18/17  
Prepared By: ALAN VASU,

Quotation Prepared For: Todd Corbin  
Huron County Sheriff  
255 Shady Lane Dr.  
Norwalk, OH 44857-2700  
Phone: (419)663-2828 Fax:

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| TELEX RADIO CONSOLE EQUIPMENT- FOR HC50 |        |                  |  |            |             |  |
|---|--------|------------------|--|------------|-------------|--|
| QTY                                     | MAKE   | PART NUMBER      | DESCRIPTION  | UNIT PRICE | AMOUNT      |  |
| 2                                       | Telex  | F.01U.307.027    | Codt Version 7 50-line Software  | \$6,620.00 | \$13,240.00 |  |
| 2                                       | Telex  | F.01U.306.547    | Ip-224 Adaptor, Version 2, No Options  | \$2,980.00 | \$5,960.00  |  |
| 2                                       | Telex  | F.01U.149.779    | Adhb-4 Usb Advanced Headset Box  | \$2,471.00 | \$4,942.00  |  |
| 2                                       | Telex  | F.01U.149.785    | Rhb-1 Remote Headset Box   | \$310.00   | \$620.00    |  |
| 2                                       | Vasu   | CUST-AUD-PAN     | Custom Audio Panel For Telex Consoles Dual Speaker Upgrade   | \$850.00   | \$1,700.00  |  |
| 2                                       | Telex  | F.01U.120.335    | Gooseneck Microphone 18"   | \$258.00   | \$516.00    |  |
| 2                                       | Vasu   | TELEX-TWR-COMP   | Telex Console Tower Computer, Intel Core i3-2100 3.10 Ghz Dual Core Cpu 3mb Cache, 4 Gb Ddr-3 Ram, Raid 1 Mirrored 250gb Sala Hard Drives, Geforce G220 Video, 1gb Video Ram, Hdmi, Vgbs, Dvi Video Ports, 600 Watt Modular Power Supply, Windows 7 Professional, Keyboard And Optical Mouse | \$1,600.00 | \$3,200.00  |  |
| 2                                       | Vasu   | MON-23-WIDE      | 23" Widescreen Full Hd Led Monitor - 1080p, 1920x1080, Dynamic Contrast Ratio: 20000 :1, Response Time: 2ms, Dvi, Hdmi, Vgbs,  | \$325.00   | \$650.00    |  |
| 2                                       | Cisco  | SF302-08PP-K9-NA | 8 Port 10/100 Po+ Managed Switch   | \$387.00   | \$774.00    |  |
| 2                                       | Telex  | F.01U.117.284    | Neo-10 Input 10 Output Network Interface   | \$2,107.00 | \$4,214.00  |  |
| 2                                       | Vasu   | CUST-IO-PNL      | Custom 19"rack Mount I/o Interface Panel 10 In 10 Out For Neo10  | \$295.00   | \$590.00    |  |
| 1                                       | Telex  | F.01U.165.556    | Ef Johnson 5300 Series Interface To Ip 224   | \$1,056.00 | \$1,056.00  |  |
| 2                                       | Allied | 632-S            | Footswitch For Ptt Or Monitor  | \$85.00    | \$170.00    |  |
| 1                                       | Vasu   | BATT1            | Battery Back Up And Dc Power With Battery  | \$590.00   | \$590.00    |  |

| TELEX RADIO CONSOLE EQUIPMENT- FOR HC50 |          |                       |  |            |            |  |
|---|----------|-----------------------|--|------------|------------|--|
| QTY                                     | MAKE     | PART NUMBER           | DESCRIPTION  | UNIT PRICE | AMOUNT     |  |
| 300                                     | So Cable | 4PR24GCAT5            | Pvc Lev5 Cable 4 Pair  | \$0.22     | \$66.00    |  |
| OPTION                                  | Plantron | H41N                  | Lightweight, Convenient Over-the-ear Design Provides Easy On/off Flexibility. Ergonomically Sculpted Shape Fits Comfortably Behind Either Ear. Adjustable Speaker Rides Lightly Against The Ear. Supports Soundguard® Plus And Call Clarity Technologies For Superior Sound When Used With Plantronics Amplifiers. Quick Disconnect, Lets You Walk Away From Your Phone While Still Wearing Your Headset. 10-foot Coil Cord And Adjustable Clothing Clip For Freedom Of Movement. Noise-canceling For Clear Conversations In Noisy Environments (over 65db). | \$116.00   | \$0.00     |  |
| OPTION                                  | Plantron | CA12CD                | Cordless Ptt (push-to-talk) Headset Adapter Designed To Provide Encrypted Communications And Ptt Functionality For Applications Such As Public Safety Dispatch And Air Traffic Control. The Cat Cord Uses Digital Processing (Ject Standard) And Operates In The Upts Band (1.52 - 1.93 Ghz) In North America.   | \$590.00   | \$0.00     |  |
| OPTION                                  | Vasu     | TEL-5006              | Tel Handset/headset/recorder Int   | \$285.00   | \$0.00     |  |
| OPTION                                  | Vasu     | CUST-INTERCOM-ONSL-IN | Custom 20w Intercom Interface For Telex Console  | \$750.00   | \$0.00     |  |
| 1                                       | Telex    | F.01U.117.305         | Ip-2002-us, 2 Ch Ip Addressable Telephone Remote   | \$2,189.00 | \$2,189.00 |  |
| 100                                     | Graybar  | 2PZ2FS                | 2 Pair 22gs Shielded, Plenum.  | \$0.47     | \$47.00    |  |
| 1                                       | Cisco    | SRW2016-K9-NA         | Cisco Small Business 300 Series Managed Switch Sg300-20 - Switch - L3 - Managed - 18 X 10/100/1000 Ports 2 X Combo Gigabit Sfp Ports - Rack-mountable  | \$546.00   | \$546.00   |  |

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| TELEX RADIO CONSOLE EQUIPMENT- FOR HC50 |          |                 |   |            |            |  |
|---|----------|-----------------|---|------------|------------|--|
| QTY                                     | MAKE     | PART NUMBER     | DESCRIPTION   | UNIT PRICE | AMOUNT     |  |
| 250                                     | So Cable | 4PR24GCAT5      | Pvc Lev5 Cable 4 Pair   | \$0.22     | \$55.00    |  |
| OPTION                                  | Telex    | F.01U.117.309   | M6-ma Desktop Microphone  | \$202.00   | \$0.00     |  |
| OPTION                                  | Vasu     | DC-LT-102       | Dual Line Off Hook Control Box Includes Sensors   | \$150.00   | \$0.00     |  |
| 1                                       | Vasu     | RACK-19"        | Equipment Rack 7h X 19"   | \$250.00   | \$250.00   |  |
| 1                                       | Vasu     | PT-RMS012M-IND  | Dual Individual 25w/12vdc 19" Rack Mount Power Supply With Meters   | \$525.00   | \$525.00   |  |
| 3                                       | Mcm      | RACK-SHELF-1.75 | 1.75"x19" Rack Shelf  | \$44.50    | \$133.50   |  |
| 3                                       | Vasu     | CUST-RAD-INTFC  | Custom Radio Interface  | \$175.00   | \$525.00   |  |
| 1                                       | Vasu     | HDWE            | Misc Hardware Connectors & Wire   | \$200.00   | \$200.00   |  |
| 50                                      | Vasu     | LABOR           | Labor Per Man Hour 70.00  | \$70.00    | \$3,500.00 |  |
| 55                                      | Vasu     | LABOR-TECH      | Technical Labor Per Hour  | \$110.00   | \$6,050.00 |  |
| 15                                      | Vasu     | PROC-SYS        | Custom System Programming Per Hour  | \$110.00   | \$1,650.00 |  |
| 4                                       | Vasu     | TRAINING-HR     | On Site Training Per Hr.  | \$110.00   | \$440.00   |  |
| 1                                       | Vasu     | CUST-DC-GEN     | Custom Dc Current Generator   | \$275.00   | \$275.00   |  |
| OPTION                                  | Times    | LMR400          | Lmr 400 Low Loss Cable, Per Ft.   | \$1.25     | \$0.00     |  |
| 1                                       | Vasu     | FIELD SERVICE   | Field Service Coverage 1st Year   | \$1,250.00 | \$1,250.00 |  |
| 1                                       | Vasu     | FIELD SERVICE 2 | Field Service Coverage 2nd Year   | \$1,250.00 | \$1,250.00 |  |
| 1                                       | Spectrom | 9483            | Gps Time Server/master Clock, Modular Design Offering Various Timing I/o Card Modules, Including Multi-network Port Card, Available At Time Of Order Or For Future Expansion. Meets Nema Panel Master | \$4,395.00 | \$4,395.00 |  |

| TELEX RADIO CONSOLE EQUIPMENT- FOR HC50 |         |                   |  |            |          |  |
|---|---------|-------------------|--|------------|----------|--|
| QTY                                     | MAKE    | PART NUMBER       | DESCRIPTION  | UNIT PRICE | AMOUNT   |  |
|   |         |                   | Clock Standard (904-002). Includes 1 - 10/100base-t Port, 1 - Rs-232 And 1 - Rs-485 Ascii Time Code Ports, 1 - Irig Bile Amplitude Time Code Output Port, And Front Panel Keypad With Dual Led/led Display, 19" Wide, 1u High Chassis With Rack-mounting Ears, And Integral Power Supply.<br><b>Original List Price \$ 4395.00</b>   |            |          |  |
| 2                                       | Fiberto | LGX-APP17-2X-1U   | 1ru Swing Out Fiber Optic Patch Panel. Holds 2 Lgx Panels.   | \$135.00   | \$270.00 |  |
| 2                                       | Fiberto | LGX-LCDX-6T       | Lc 12 Port Adapts Plate, Multimode W/ 6 Beige Lc Duplex Adapters   | \$70.00    | \$140.00 |  |
| 400                                     | Coming  | 008T8F-31131-29   | Freedm One Tight-buffered Cable, Riser, 6 Fiber, 62.5 μm Multimode (om1) Flame-retardant, Uv-resistant, Indoor/outdoor Cables Designed For Aerial, Duct And Direct-buried Applications With No Need For A Transition Splice When Entering The Building. The Tight-buffered Construction Facilitates Easier Termination For Low-labor-cost Applications In The Local Area Etwork (lan) And Eliminates Need For Fan-out Kits | \$0.85     | \$340.00 |  |
| 2                                       | Jnn     | VEL-LC-LC-2M50M3  | Veloso 2m Laser Optimized Multi-mode Fiber (bomr) Duplex Lc/Lc Om3 Aqua Patch Cable  | \$34.90    | \$69.80  |  |
| 8                                       | Xxxx    | 95-000-99         | Lc Multimode Unicam Connector 62.5 Fiber   | \$23.30    | \$186.40 |  |
| 2                                       | Fiberto | LGX-BLANK         | Lgx Adapter Plate Blank  | \$6.00     | \$12.00  |  |
| 2                                       | Vasu    | MGBLX1-PCW        | 1000 Base-tx Sfp Transceiver 100% Linkkeys Compatible  | \$104.00   | \$208.00 |  |
| OPTION                                  | Johnson | 242547G201FAB8-SC | 700/800 Mhz 30 Watt 762-670 Mhz Dash Mount Standard Control Head With Palm Microphone 3rd Party Interface Cable Analog, P25 Cal, P25 Conventional, P25 Phase 1 Thinking 312 Channels Single Key Des-cls State Contract Pricing   | \$2,372.00 | \$0.00   |  |

REGULAR SESSION

TUESDAY

**JANUARY 31, 2017**

|  |  |  |  |
|--|--|--|--|
|   |  | <b>Quotation #</b> 27298   |  |
| 2432 Ridgeland Drive<br>Avon, OH 44011-0236  |  | Date: 01/18/17   |  |
| Phone: (440) 934-5268  |  | Customer ID: 1370  |  |
| Email: sales@vasu.com  |  | Terms: NET 30  |  |
| Fax: (440) 934-4679  |  |  |  |
| Web Site: www.vasu.com   |  |  |  |
| <b>Quotation Prepared For:</b> Todd Corbin<br>Huron County Sheriff<br>255 Shady Lane Dr.<br>Norwalk, OH 44057-2700<br>Phone: (419) 663-2628 Fax: |  | <b>Quotation Valid Until:</b> 04/18/17<br><b>Prepared By:</b> ALAN VASU, |  |

Sheriff Corbin would like to hire new employees 5 road officers and 2 dispatchers this will put them where they need to be regarding the state minimum, he will need about \$250,000 extra. Sheriff Corbin is estimating them to start Feb. 19<sup>th</sup>. Ms. Ziemba explained to Sheriff Corbin that the Auditor would like to speak to him regarding the leasing of the vehicles if this is what Sheriff Corbin would like to do. Mr. Boose stated that the Auditor will not be making the decision, but he does have different entities that he deals with and maybe able to get better pricing. Mr. Boose wanted to clarify this would be lease to buy. Mr. Wilde wanted to clarify how many cars is Sheriff Corbin stated it is at the Commissioners disposal, he would like 6 but they will take 3. Mr. Boose stated that if they do 3 now and 3 every year after that it will get us into a great cycle. Sheriff Corbin discussed push bars on the cars, it would be an extra cost and ballistic doors, not in the budget but are discussing with the chief deputy. Mr. Boose stated it sounds like they have the money in the budget for the cars. Sheriff Corbin needs to get with the Auditor regarding the lease to buy.

Sheriff Corbin discussed the ABCO certification, all the police departments are going to adopt the same policy. No matter what dispatch center you get, that call will be dispatched the same way from every department.

Sheriff Corbin discussed the officers at the Courthouse not being able to contact the Sheriff's Office directly. One of the voters wasn't working the cost to fix is \$2,000.00. Mr. Todd Wagner explained a voter listens for the signal on the officer, the strongest signal that voter wins the fight and turns around and transmits to the Sheriff's office. The voter at the Norwalk Police Department receives but does not retransmit the signal, this now goes to the Wakeman voter or the one at the landfill. Mr. Welch asked how this gets fixed. Sheriff Corbin explained that they need to contact VASU. Mr. Welch was confused as to why this doesn't transmit directly to the Sheriff's Office antenna. It goes to the next available tower which would be the landfill.

Mr. Boose questioned about Inmate Calling Solutions on the claim schedule, Tammy Schafer explains, it is paid for by the prisoners and the county makes a commission.

Mr. Boose discussed working on a long term plan for maintenance at the sheriff's office, which includes the parking lot should get done this spring. Mr. Welch stated they hired a cleaning person to clean twice a week on the civil side including the lobby and sheriff's office.

Mr. Wilde questioned the water computer and hot water tank, Sheriff Corbin stated that his has crashed. Commissioners would like to come out and walk through the jail facility. Mr. Corbin would love them to come out and he believed he has a solution for the records retention, he will be purchasing Conex boxes. Mr. Welch asked once they go through the Conex boxes they are going to need permanent storage for

REGULAR SESSION

TUESDAY

JANUARY 31, 2017

these records. Sheriff Corbin stated that is correct. The board stated they are working on finding them space. They are thinking about the basement in the antique mall. They are working on getting quotes.

At 10:40 a.m. the board recessed.

At 10:45 a.m. the board resumed regular session. Warren Brown, HR, came before the board to discuss some training. Mr. Brown explained that on a yearly basis they hold the elected officials and department heads training through CORSA. Mr. Brown also discussed the sexual harassment, discrimination, recommended yearly, he is recommending we hold a class, 2 hour training, would like one in the morning and one in the afternoon. The cost is \$1250. This need done ASAP. Mr. Brown discussed the CPR/AED class that JFS is doing, if someone would like to take this and is part of the general fund it will cost \$15 per person.

*Terry Boose moved to approve and provide both trainings. 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

Mr. Brown presented a draft job description for a “Revenue Enhancement Officer”. Mr. Brown needs some input regarding this. Mr. Boose stated that in the second bullet point it says “writes” it should state “helps write”.

| Revenue Enhancement Officer   | Revenue Enhancement Officer |
|---|-----------------------------|
| <div><div>HURON COUNTY COMMISSIONERS, JOB DESCRIPTION</div><div><div>Title:Revenue Enhancement Officer</div><div>Status:Unclassified, part-time, 10-20 hrs/wk.</div><div><div>Job Summary:</div><div>This position reports to and is supervised by the Board of Huron County Commissioners. The incumbent performs duties directly related to grant research and administration, seeks out additional avenues of funding for the county, and serves as a liaison between the Commissioners and grant recipients, studies operations of various offices seeking possible efficiencies.</div></div><div><div>Essential Functions:</div><div><div><div>Researches grant databases to search, identify, align and understand departmental applicability for all county operations</div><div>Writes grant applications for grants identified as usable for all county operations by compiling accurate data/statistics/demographics, etc.</div><div>Serves as grant administrator for all grants secured by the office of the Commissioners</div><div>Files appropriate reports on timely basis for all grants for which REO serves as administrator</div><div>Follows and studies grants clearinghouses in published and online fashion</div><div>Makes contacts w/ local, state and federal officials where influence may be needed to secure grants</div><div>Studies, devises methods, and offers advice to all county officers/officials on manners by which current operations might be streamlined in an effort to lower operational costs</div><div>Attends conferences, training events and similar seminars where coursework is provided in grant writing methods, systems operational analysis, and operational/productivity enhancements</div></div></div><div><div>Preferred Knowledge and Skills:</div><div><div>Familiarity with county budgeting</div><div>Supervisory experience</div><div>Valid Ohio driver's license and satisfactory driving record.</div><div>Knowledge of office practices and procedures, computer systems, software programs, and accounting and budgeting practices</div><div>Must be able to follow directions, manage information, and maintain accurate records,</div><div>Must have the demonstrated ability to maintain confidentiality, safeguard information of a sensitive nature</div><div>Must be detail-oriented and maintain accurate records.</div><div>Must have advanced knowledge of the principles and practices of public administration and county operational systems, procedures, and functions</div><div>Must have excellent written and oral communication skills</div></div></div></div></div><div><div>Education and Experience:</div><div><div>A Bachelor's degree or higher in business, government, or a related field</div><div>Five or more years of government or public sector experience</div></div><div><div>Equipment Required:</div><div>All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, recorders, projectors, and facsimile machines.</div></div><div><div>Work Environment:</div><div>Work is performed in a climate controlled office setting. Incumbent may drive to meetings, seminars, or other County offices as required, which may require outside exposure. Prolonged sitting is required, but is interrupted by standing and walking. Minimal bending, twisting, or lifting. No heavy lifting, hazardous, or physically demanding work. Must be able to type, record, communicate, and perform the essential functions of the position with or without reasonable accommodation.</div></div></div><div><div>Rev. 01-17;</div></div></div> |                             |

Mr. Boose explained that he is trying to set up a meeting for Thursday with Senator Manning and Representative Dick Stein and Roxanne Sadler to talk about grants for state money.

Mr. Boose stated he believes this would be full time unclassified job. Mr. Boose asked if this is there an interaction between this job and the human resources job. Mr. Boose explained he would like a full time person doing this but under them would be the human resource person. Looking to assign these extra duties to Mr. Brown. Budgeting discussion for this position. Mr. Boose would like the new person to fall under the Human Resources Director. Mr. Brown explained he has been working this position into his budget.

Mr. Brown would like an executive session:

*At 11:08 a.m. Terry Boose moved to enter into executive session ORC 121.22 (G)(1) to consider the*



**REGULAR SESSION****TUESDAY****JANUARY 31, 2017**

*appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*At 11:29 am. Terry Boose moved to end executive session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*\*No action taken.*

**SIGNINGS**

Cell phone allowance. The board discussed the need to look at an increase in the budget.

Mr. Hintz questioned where they are at regarding MHAS board appointments, this will be to fill 3 with a remaining 1 left to appoint. Mr. Hintz explained that Mayor Duncan would like to sit on the board. Mr. Boose stated that Mr. Duncan needs to clarify what the criteria is to sit on this board because they already have 2 people from the City of Norwalk.

The Board stated the budget discussion will be after recess. Mr. Boose would like to discuss the jail budget.

**At 11:47 a.m.** the board recessed.

**At 12:42 p.m.** the board resumed regular session.

**OTHER BUSINESS**

Mr. Boose explained the governor's budget. Don't worry about it right now. CCAO's job is to fight for us and they do a good job.

Mr. Boose stated that they are looking at a sustainable budget. The jail budget in previous years has been subsidized by general fund. Jail sales tax brought in two million to 3.2 million and we don't have to pay the bonds. Mr. Boose stated if you look at what Mr. Tkach is estimating 2.7 million, they have budgeted \$2.9 million, subsidizing around \$200,000.00 dollars of general fund money. Mr. Boose explained that if you look at the transfer out line there is \$399,438, this is where they would pay the bonds out of and because they don't have to pay them this year, they could take that money to do the parking lot or anything else they need to do.

Mr. Boose explained that they don't have an exact plan for it, he feels that the parking lot is going to take a huge chunk of the money. Mr. Boose stated if they reduced it by the amount being subsidized by the general fund, take \$200,000 out of there that still leaves \$200,000 in that account approximately. That would balance it with the amount of money that Mr. Tkach is stating the sales tax will be. Basically what we are doing is budgeting what Mr. Tkach is saying is the sales tax.

Mr. Boose stated they would use \$200,000 towards the amount needed for cruisers and equipment leaving \$199,000 to go towards the parking lots. Mr. Boose stated that the Sheriff is asking for another \$250,000 in salaries with totals \$350,000 in other expenses. That would not leave a lot of money for other projects except for the parking lot this year. This will be a tight year, but if they can get through this year it will be ok. Mr. Boose explained that Mr. Tkach stated that sales tax is going to come in at half a million less than last year. Mr. Boose explained that the sales tax is already up for the first month, so what will happen is half a million will be rolled over in 036 potentially next year. Mr. Boose explained that next year it could easily be \$199,000 plus half a million. Mr. Boose stated that they shouldn't be putting any general fund money into the jail. Mr. Wilde stated that they are still \$150,000 short. Mr. Hintz stated that it could be too conservative, it can go each way. Mr. Wilde stated they don't have choice.

The board discussed the Sheriff's budget as educational purpose. Ms. Ziemba asked Mr. Boose to repeat

Mr. Hintz explained that there is a dealer in the county who might match if not beat the lowest pricing giving at state funding. Mr. Boose explained that the bidding process is more difficult and he feels they do not have the time to get the quotes from this dealer. Mr. Boose stated that if they don’t take the state bidder, then it will have to go out to bid and it must be open to everyone. Mr. Boose stated these need to be ordered in February to get that pricing. Mr. Wilde stated that he is all for saving money, however if they bid this they will lose a year. Mr. Wilde states that their hands are tied this year. There are only fourteen days left to get these cars ordered.

Mr. Wilde stated that they can do the 6 cruisers and they have a \$170,000 more to work with, \$100,000 for the equipment and \$70,000 employees so they need to find \$180,000.00. Mr. Hintz asked Ms. Ziemba what they need to do to move forward on the cruisers. Ms. Ziemba stated that the Sheriff needs to speak to the Auditor, Mr. Hintz stated no what we need to do to fund it. Ms. Ziemba explained they have some in 099, they just need to know what the amount is after he speaks with the Auditor and they find out the financing. Ms. Ziemba explained that they have \$50,000 that was dedicated to cruisers with a possible additional \$40,000.

The board discussed where the money for the air condition at DJFS is coming from. They have the money set back. Ms. Ziemba stated there is a PO for a \$100,000. Not the full amount due.

Mr. Wilde asked where the money goes for the trade in on cruisers goes. Ms. Ziemba stated they get sold on Gov-deals, Mr. Boose stated no it is part of the purchase deal that they trade in the old vehicles. Ms. Ziemba stated the Auditor needs to be in on this regarding the financing. Mr. Boose stated they have a lot to look through regarding on this budget and get a good handle on this.

**At 1:51 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 31, 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 1:51 p. m.

\_\_\_\_\_

Terry Boose

\_\_\_\_\_

Joe Hintz

\_\_\_\_\_

Bruce Wilde

**ATTEST**

\_\_\_\_\_

Clerk to the Board