

REGULAR SESSION

TUESDAY

JULY 18, 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.

17-217

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 07/18/17 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

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 950						
				Warrant Dates: 7/20/2017 to 7/20/2017		
				Payment Batches: 246732 to 246732		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
07/20/2017	Videa Zante	246732	2017-402941	Cell phone allowance	\$35.00	
07/20/2017	Pleasock Water	246732	2017-402941	Water delivery	\$28.75	
Account 001.001.00475 (Other Expenses) Total:					\$63.75	
Department Commissioners Total:					\$63.75	
Department: Microfilming						
07/20/2017	US Imaging Inc	246732	2017-4010891	Commissioners' Journals 72-74	\$147.16	
Account 001.002.00525 (Contract Services) Total:					\$147.16	
Department Microfilming Total:					\$147.16	
Department: Data Processing						
07/20/2017	ES Consulting Inc	246732	2017-4000201	Patch Network Cable	\$15.30	
07/20/2017	ES Consulting Inc	246732	2017-4000201	Display Port & Patch Cable	\$55.56	
Account 001.003.00230 (Equipment) Total:					\$70.86	
Department Data Processing Total:					\$70.86	
Department: Treasurer						
07/20/2017	H&B Mason Co Inc	246732	2017-4005919	005-40175 Supplies	\$91.94	
Account 001.005.00175 (Supplies) Total:					\$91.94	
07/20/2017	Wildcat Times-Jardine	246732	2017-4000391	005-00325 Advertising	\$99.00	
Account 001.005.00325 (Advertising & Printing) Total:					\$99.00	
07/20/2017	MT Business Technologies Inc	246732	2017-4004119	005-00325 Contract Services	\$191.04	
Account 001.005.00325 (Contract Services) Total:					\$191.04	
Department Treasurer Total:					\$378.98	
Department: Prosecutor						
07/20/2017	H&B Mason Co Inc	246732	2017-4022591	Toner, Flash Drive, CD's, DVD's, Office Supplies	\$332.07	
07/20/2017	Huron County Commissioners	246732	2017-4022591	Copy Paper	\$16.08	
Account 001.006.00175 (Supplies) Total:					\$351.15	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2017	Tropical Time	246732	2017-4024201	Window/Security Tinting	\$97.50	
07/20/2017	US Bank Equipment Finance	246732	2017-4024201	Copier Lease Payment	\$278.15	
07/20/2017	Information Technologies and Training LLC	246732	2017-4024201	Tech Support	\$50.94	
Account 001.006.00275 (Contract Repairs) Total:					\$427.59	
Department Prosecutor Total:					\$776.74	
Department: Common Pleas						
07/20/2017	H&B Mason Co Inc	246732	2017-4038111	Towels, Clois & Notes	\$79.08	
07/20/2017	Roesch Associates Inc	246732	2017-4038111	Pedestal	\$178.87	
07/20/2017	Roesch Associates Inc	246732	2017-4038111	Stix	\$7.99	
Account 001.008.00175 (Supplies) Total:					\$265.94	
07/20/2017	Hon. James E Barber	246732	2017-4038911	Mileage Reimbursement	\$593.88	
Account 001.008.00280 (Foreign Judges) Total:					\$593.88	
07/20/2017	James W Conway	246732	2017-4044011	Mileage & Parking Reimbursement	\$145.07	
Account 001.008.00300 (Travel) Total:					\$145.07	
07/20/2017	Schiles GA Inc	246732	2017-4038711	Refreshments for Jurors	\$74.16	
07/20/2017	Pleasock Water	246732	2017-4038711	Refreshments for Jurors	\$32.45	
Account 001.008.00335 (Lodging & Meals) Total:					\$86.61	
07/20/2017	US Diagnostics	246732	2017-4039111	Drug Tests	\$640.00	
Account 001.008.00475 (Other Expenses) Total:					\$940.00	
Department Common Pleas Total:					\$2,041.30	
Department: Adult Probation						
07/20/2017	Huron County Commissioners	246732	2017-0036811	Copy Paper-Adult Probation	\$22.82	
07/20/2017	H&B Mason Co Inc	246732	2017-0036811	ink	\$69.01	
Account 001.010.00175 (Supplies) Total:					\$91.83	
07/20/2017	MT Business Technologies Inc	246732	2017-0036711	Ritch Lease 06/04-07/23/17	\$297.08	
Account 001.010.00200 (Equipment) Total:					\$297.08	
07/20/2017	Wile Bank	246732	2017-0036811	Fuel Purchases	\$296.03	
Account 001.010.00475 (Other Expenses) Total:					\$296.03	
Department Adult Probation Total:					\$644.12	
Department: Human Resources						
07/20/2017	MM Mason Co Inc	246732	2017-0027111	Gauge outlet	\$30.73	
Account 001.012.00175 (Supplies) Total:					\$30.73	
07/20/2017	Frontier	246732	2017-0041811	Phone equipment	\$594.94	
Account 001.012.00200 (Equipment) Total:					\$594.94	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/20/2017	Warren Brown	246732	2017-002449	Mileage reimbursement	\$6.63
Account 001.012.00300 (Travel) Total:					\$6.63
Department Human Resources Total:					\$635.20
Department: Juvenile					
07/20/2017	Thomas P Kunkle	246732	2017-000520	Psychological Services 07/07-07/20/17	\$576.89
Account 001.013.00380 (Child Support) Total:					\$576.83
07/20/2017	Verizon Wireless	246732	2017-000551	Monthly Cell Charges 06/04-07/03	\$98.63
07/20/2017	CUJ Incorporated	246732	2017-000551	Document Destruction	\$45.00
Account 001.013.00475 (Other Expenses) Total:					\$143.63
Department Juvenile Total:					\$720.56
Department: Juvenile Detention					
07/20/2017	Bi Inc.	246732	2017-000371	06/17 Electronic Monitoring	\$2,186.55
07/20/2017	Service County Youth Center	246732	2017-000371	06/17 Detention Care	\$4,280.00
Account 001.015.00475 (Other Expenses) Total:					\$6,476.55
Department Juvenile Detention Total:					\$6,476.55
Department: Probate					
07/20/2017	Linkley Ingram	246732	2017-000941	Mileage Reimbursement	\$215.07
Account 001.015.00475 (Other Expenses) Total:					\$215.07
Department Probate Total:					\$215.07
Department: Clerk of Courts					
07/20/2017	Walz Group LLC	246732	2017-001701	Certified Mailers	\$772.20
07/20/2017	Edwell Industrial Group Inc	246732	2017-001701	Time Stamp Ribbon	\$98.03
Account 001.017.00175 (Supplies) Total:					\$870.23
Department Clerk of Courts Total:					\$870.23
Department: Coroner					
07/20/2017	Lucas County Coroner	246732	2017-002041	Forensic-Autopsy & Routine Toxicology-G Goodman	\$1,350.00
07/20/2017	Lucas County Coroner	246732	2017-002041	Non-Routine Toxicology-Vaithman	\$215.00
07/20/2017	Lucas County Coroner	246732	2017-002041	Forensic-Autopsy & Routine Toxicology-T Warren	\$1,350.00
07/20/2017	Lucas County Coroner	246732	2017-002041	Non-Routine Toxicology-E Cooley	\$590.00
07/20/2017	Lucas County Coroner	246732	2017-002041	Non-Routine Toxicology-J Hartman	\$190.00
07/20/2017	Lucas County Coroner	246732	2017-002041	Non-Routine Toxicology-T Foster	\$330.00
07/20/2017	Murphy Services of Northwest Ohio LLC	246732	2017-002041	Body Transport	\$590.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/20/2017	Lucas County Coroner	246732	2017-002041	Non-Routine Toxicology-W Dawson	\$940.00
Account 001.018.00525 (Contract Services) Total:					\$4,595.00
Department Coroner Total:					\$4,595.00
Department: Building and Grounds					
07/20/2017	Sand Road Enterprises Inc	246732	2017-002941	Brown mulch	\$365.00
07/20/2017	New Haven Supply	246732	2017-002941	Ballast	\$359.50
07/20/2017	Lovins	246732	2017-002941	Screwdriver, wire strip, battery, etc	\$759.99
Account 001.022.00175 (Supplies) Total:					\$1,391.26
07/20/2017	Wes Bank	246732	2017-002481	Gasoline	\$516.40
Account 001.022.00177 (Supplies Automotive) Total:					\$516.40
07/20/2017	RKS Power Solutions	246732	2017-002481	Transfer station repeater tower	\$2,834.00
Account 001.022.00200 (Equipment) Total:					\$2,834.00
07/20/2017	Refrigeration Sales Corporation	246732	2017-002971	Charging hose, cap, run capacitor, etc	\$154.15
07/20/2017	Refrigeration Sales Corporation	246732	2017-002971	Valve	\$150.70
07/20/2017	Refrigeration Sales Corporation	246732	2017-002971	Defrost control board	\$162.77
07/20/2017	New Haven Supply	246732	2017-002971	Tidal valve	\$42.70
07/20/2017	New Haven Supply	246732	2017-002971	Valve and flapper	\$20.57
07/20/2017	New Haven Supply	246732	2017-002971	Close repair kit	\$58.73
07/20/2017	Gardner	246732	2017-002971	Air filters	\$1,003.48
07/20/2017	Norwalk Glass Ltd	246732	2017-002971	Merge	\$350.00
07/20/2017	Norwalk Glass Ltd	246732	2017-002971	Plastic bar, glass stop on bottom of door	\$25.00
Account 001.022.00275 (Repairs Maintenance) Total:					\$2,245.10
07/20/2017	Stephen Wilcox	246732	2017-002801	Cell phone allowance	\$25.00
07/20/2017	Fisher-Thus Medical Center	246732	2017-002801	Drug test and physical-Amstrong, Resn, Zierba	\$225.40
07/20/2017	Timothy Bettec	246732	2017-002801	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$283.40
07/20/2017	Frontier	246732		Internet	\$502.36
Account 001.022.00524 (Internet) Total:					\$502.36
07/20/2017	Ohio Edison	246732		Electric-2 E Main St	\$3,226.11
07/20/2017	Ohio Edison	246732		Electric-12 E Main #404	\$62.17
07/20/2017	Ohio Edison	246732		Electric-255 Shady Ln-Jail	\$1,763.28
07/20/2017	Ohio Edison	246732		Electric-180 Milan Ave	\$3,883.84
07/20/2017	Ohio Edison	246732		Electric-12 E Main #413	\$71.19
07/20/2017	Ohio Edison	246732		Electric-12 E Main #410	\$59.81
07/20/2017	Ohio Edison	246732		Electric-16 E Main #12	\$110.00
07/20/2017	Ohio Edison	246732		Electric-12 E Main #5	\$79.22
07/20/2017	Ohio Edison	246732		Electric-16 E Main St	\$66.37
07/20/2017	Ohio Edison	246732		Electric-12 E Main #8	\$71.47
07/20/2017	Ohio Edison	246732		Electric-12 E Main St	\$1,732.48

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/20/2017	Ohio Edison	246732		Electric-255 Benedict Ave	\$2,713.99
Account 001.022.00526 (Electric) Total:					\$13,843.62
07/20/2017	City of Norwalk	246732		Water-130 Shady Ln-Bldg E	\$9.30
07/20/2017	City of Norwalk	246732		Water-2 E Main St	\$134.80
07/20/2017	City of Norwalk	246732		Water-255 Shady Ln-Sheriff	\$481.99
07/20/2017	City of Norwalk	246732		Water-130 Shady Ln-Bldg B	\$174.64
07/20/2017	City of Norwalk	246732		Water-12 E Main St	\$163.60
07/20/2017	City of Norwalk	246732		Water-130 Shady Ln-Bldg A	\$9.30
07/20/2017	City of Norwalk	246732		Water-255 Shady Ln	\$26.04
07/20/2017	City of Norwalk	246732		Water-130 Shady Ln-Bldg C	\$682.73
07/20/2017	City of Norwalk	246732		Water-305 Shady Ln	\$70.65
07/20/2017	City of Norwalk	246732		Water-130 Shady Ln-Bldg D	\$65.56
07/20/2017	City of Norwalk	246732		Water-160 Milan Ave	\$481.99
07/20/2017	City of Norwalk	246732		Water-16 E Main St	\$38.33
Account 001.022.00528 (Water & Sewer) Total:					\$2,358.44
07/20/2017	Huron County Transfer Station	246732		Trash	\$294.18
Account 001.022.00529 (Trash) Total:					\$294.18
Department Building and Grounds Total:					\$24,269.06
Department: Sheriff					
07/20/2017	Steve Mancuso	246732	2017-001401	Reimbursement for Flash Drive	\$16.08
07/20/2017	BP	246732	2017-001401	Fuel Purchases	\$87.65
07/20/2017	Pylon Oregon	246732	2017-001401	Reimbursement for Fuel	\$33.96
Account 001.023.00175 (Supplies) Total:					\$114.19
07/20/2017	North Coast Wireless Communications	246732	2017-001420	Monthly VOIP Service	\$39.95
07/20/2017	Belcoamer Security Inc	246732	2017-001420	Opened Safe for Case 2017-0615	\$200.00
07/20/2017	Nutty Northside Service	246732	2017-001420	Tow Cruise	\$125.00
07/20/2017	Information Technologies and Training LLC	246732	2017-001420	Weekly Server Maintenance	\$200.00
07/20/2017	Willis Garage LLC	246732	2017-001420	Window Service Case 2017-0583	\$125.00
07/20/2017	MT Business Technologies Inc	246732	2017-001420	Flash Lease 07/12-08/11/17	\$312.00
Account 001.023.00275 (Contract Repairs) Total:					\$1,322.65
07/20/2017	Safe Guard Armory LLC	246732	2017-001430	Arms for T Events Training	\$969.23
Account 001.023.00280 (Training) Total:					\$969.23
Department Sheriff Total:					\$2,345.27
Department: Disaster Service					
07/20/2017	Buckeye Power Sales Co Inc	246732	2017-002181	Generator Maintenance	\$770.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/20/2017	VMSI Communications Inc	246732	2017-002181	Sheriff Battery Amp to MPD Radio RM	\$247.00
Account 001.026.00175 (Supplies) Total:					\$1,017.00
Department Disaster Service Total:					\$1,017.00
Department: Childrens Services					
07/20/2017	Huron County Job & Family Services	246732	2017-002031	Transfer 001 to 145 July 2017	\$40,909.09
Account 001.031.00528 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department: Mechanic					
07/20/2017	Mark Kienhertz	246732	2017-002871	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
07/20/2017	Aramark Chicago Lockbox	246732	2017-001531	Trousers	\$65.73
07/20/2017	Aramark Chicago Lockbox	246732	2017-001531	Orange Trousers	\$17.15
07/20/2017	Aramark Chicago Lockbox	246732	2017-001531	Socks Socks	\$181.69
07/20/2017	LA Police Gear Inc	246732	2017-001531	31 Cans of OC Aerosol Mace	\$347.88
07/20/2017	Aramark Chicago Lockbox	246732	2017-001531	Orange Shirts	\$117.04
07/20/2017	Kiehl Community Network	246732	2017-001531	60 Indigent Starter Kits	\$910.40
Account 001.036.00175 (Supplies) Total:					\$1,259.52
07/20/2017	O E Meyer Co	246732	2017-001541	In House Biomedical Services	\$230.00
07/20/2017	Fisher-Thus Medical Center	246732	2017-001541	Monthly Inmate Medical Services-July	\$2,780.00
07/20/2017	Fisher-Thus Medical Center	246732	2017-001541	Monthly Nursing Services-June	\$11,127.26
07/20/2017	ICP Inc	246732	2017-001541	Inmate Rx-June	\$4,766.88
Account 001.036.00177 (Medical/Hygiene) Total:					\$19,593.94
07/20/2017	Aramark Chicago Lockbox	246732	2017-001551	Inmate Meals	\$16,580.70
Account 001.036.00178 (Inmate Food) Total:					\$16,580.70
07/20/2017	New Haven Supply	246732	2017-004381	Master Tool Controller for Water Computer	\$21,620.00
07/20/2017	Gale LLC	246732	2017-001591	Flashlight & Reversible Raincoat	\$398.88
Account 001.036.00200 (Equipment) Total:					\$21,892.88
07/20/2017	McDermey Locksmiths Inc	246732	2017-001571	15 Keys	\$235.55
07/20/2017	MT Business Technologies Inc	246732	2017-001571	Flash Lease 07/12-08/11/17	\$625.82
07/20/2017	Norwalk Pest Control	246732	2017-001571	Pest Control 06/29/17	\$140.00
07/20/2017	R J Beck Protective System Inc	246732	2017-001571	Maintenance on Employee Entrance Door	\$235.00
07/20/2017	Buckeye Power Sales Co Inc	246732	2017-001571	Removal of Generator Maintenance Agreement	\$655.00
Account 001.036.00275 (Contract Repairs) Total:					\$1,671.37

REGULAR SESSION

TUESDAY




JULY 18, 2017

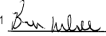

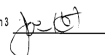
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/03/2017	Ohio Edison	246732		Electric-255 Shady Ln-Jail	\$9,262.44
Account 001.039.00526 (ELECTRIC) Total:					\$9,262.44
07/03/2017	City of Norwalk	246732		Water-255 Shady Ln-Sheriff	\$4,157.95
Account 001.039.00529 (Water & Sewer) Total:					\$4,157.95
07/03/2017	Huron County Transfer Station	246732		Trash	\$99.36
Account 001.036.00529 (Trash Pickup) Total:					\$99.36
Department Jail Operations Total:					\$73,071.86
Department: Miscellaneous					
07/03/2017	Chordle Lane Industries Inc.	246732	2017-0028711	Mail courier	\$612.62
Account 001.040.00593 (Other Expenses) Total:					\$512.62
07/03/2017	Hitz Wiedemann Altom & Koch Co LPA	246732	2017-002761	Appointed counsel fees	\$95.30
07/03/2017	Byrum Lamb	246732	2017-002761	Appointed counsel fees	\$171.80
Account 001.040.00570 (Attorney Fees) Total:					\$266.80
Department Miscellaneous Total:					\$779.62
Fund 001 - General Fund Total:					\$160,048.02
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
07/03/2017	Monroeth Police Department	246732	2017-001541	Drug Analysis LAB-17-2590	\$400.00
Account 102.102.00260 (Expenditures) Total:					\$400.00
Department Drug Law Enforcement Total:					\$400.00
Fund 102 - Drug Law Enforcement Total:					\$400.00
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
07/03/2017	Linda R Van Tine Co LPA	246732	2017-0006711	Indigent Guardianship	\$113.12
Account 104.104.00250 (Guardianships) Total:					\$113.12
Department Indigent Guardianship Total:					\$113.12
Fund 104 - Indigent Guardianship Total:					\$113.12
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
07/03/2017	Republic Services #593	246732	2017-002131	105-00275 Contract Repairs	\$142.19
07/03/2017	Cross Net Inc.	246732	2017-002131	105-00275 Contract Repairs	\$11.90

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/03/2017	Wex Bank	246732	2017-002131	105-00275 Contract Repairs	\$112.30
Account 105.105.00275 (Contract Repairs) Total:					\$356.39
07/03/2017	John Deere Financial	246732	2017-002141	105-00280 Shelter Medicine	\$77.83
Account 105.105.00280 (Shelter Medicine) Total:					\$77.83
Department Dog & Kennel Total:					\$344.82
Fund 105 - Dog & Kennel Total:					\$344.82
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/03/2017	Colles Energy	246732	2017-001831	Fuel Vouchers-FAET-June 2017	\$211.00
07/03/2017	Gratid Mills	246732	2017-001831	PRC-Beaman Young Rent	\$550.00
07/03/2017	Walter Rental Properties LLP	246732	2017-001831	PRC-Victoria Evans Rent	\$480.00
Account 115.115.00220 (PRC/SS) Total:					\$1,211.00
07/03/2017	City of Norwalk	246732	2017-001871	Water/Sewer 5/19-6/21/17	\$980.57
07/03/2017	Ohio Edison	246732	2017-001871	Utilities 5/24-5/31/17	\$5,567.59
Account 115.115.00350 (Utilities) Total:					\$6,538.56
07/03/2017	Treasurer State of Ohio	246732	2017-001891	Fingerprints-Misc-June 2017	\$46.30
07/03/2017	MT Business Technologies Inc.	246732	2017-001891	Copier Maintenance- June 2017	\$270.72
07/03/2017	Selton Identification Products	246732	2017-001891	First Aid Kit Supplies	\$16.81
07/03/2017	Colles Energy	246732	2017-001891	Fuel Vouchers-John/Neck-June 2017	\$3,234.44
Account 115.115.00475 (Other Expenses) Total:					\$3,556.77
Department Public Assistance Total:					\$11,406.33
Department: Public Assistance					
07/03/2017	Treasurer State of Ohio	246732	2017-001891	Fingerprints-Deputies-June 2017	\$46.30
07/03/2017	MT Business Technologies Inc.	246732	2017-001891	Copier Maintenance- June 2017	\$174.25
07/03/2017	Colles Energy	246732	2017-001891	Fuel Vouchers-PCSA-June 2017	\$736.65
Account 115.115.00475 (Other Expenses) Total:					\$866.90
Department Public Assistance Total:					\$866.90
Fund 115 - Public Assistance Total:					\$12,263.23
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
07/03/2017	MT Business Technologies Inc.	246732	2017-002001	Copier Maintenance-June 2017	\$32.67
07/03/2017	Lexipol/MS Risk Data Mgmt Inc.	246732	2017-002001	Reports/Deputies-June 2017	\$69.75

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/03/2017	Fisher-Flux Medical Center	246732	2017-003201	Drug Test-New Hire- E Gentry	\$46.10
Account 117.117.00475 (Other Expenses) Total:					\$145.52
Department Child Support Enforcement Total:					\$145.52
Fund 117 - Child Support Enforcement Total:					\$145.52
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/03/2017	WB Mason Co Inc.	246732	2017-003591	Toner, Supp, Glue Sticks Towel-Natural	\$423.37
Account 125.125.00175 (Supplies) Total:					\$425.37
07/03/2017	Marit A Winkowski	246732	2017-003441	Computer Consulting Services	\$778.00
Account 125.125.00275 (Contract Repairs) Total:					\$775.00
07/03/2017	CCW Government Inc.	246732	2017-003591	Kingston Thumb Drive-Server Backup	\$93.82
07/03/2017	Ohio Edison	246732	2017-003511	Electric Charges CCL	\$1,496.39
07/03/2017	Ohio Farm Bureau Federation	246732	2017-003591	Annual Membership to Farm Bureau	\$92.30
07/03/2017	Fisher-Flux Medical Center	246732	2017-003491	Drug Screening	\$97.80
07/03/2017	City of Norwalk	246732	2017-003431	Water, Sewer, & Storm Water Charges	\$194.77
Account 125.125.00475 (Other Expenses) Total:					\$1,939.78
Department Auto Tax Administrative Total:					\$3,140.15
Department: Auto Tax Road					
07/03/2017	William Dauch Concrete Co Inc.	246732	2017-003591	Concrete HA-168-A-59	\$92.46
07/03/2017	Hansen Aggregates Inc.	246732	2017-003591	#6 A, #57 A Stone	\$4,497.38
Account 125.125.00210 (Materials) Total:					\$4,589.84
07/03/2017	Shawer Equipment	246732	2017-003401	Returned Cans of Water Pump Detergents	\$4,361.96
07/03/2017	FLORIN Inc.	246732	2017-003401	Truck Warranties #123-466 Alignment #2	\$1,914.91
07/03/2017	Toma Auto Repair Inc.	246732	2017-003401	Rental Shakes on #60	\$1,542.59
07/03/2017	Kryzowski Tractor Sales Inc.	246732	2017-003401	Fibers, Elements, Cartridge #913	\$205.39
07/03/2017	Premier Truck Parts Inc.	246732	2017-003401	Core Steering Gear Credit	\$(1,000.00)
07/03/2017	Truck Sales & Service Inc.	246732	2017-003401	House Portable #321	\$22.39
07/03/2017	American Diesel	246732	2017-003401	Oil Pump & Assembly #107 Labor	\$8,361.99
07/03/2017	Center Lumber Co.	246732	2017-003401	Wood for Trap Installation #223-#234	\$212.36
07/03/2017	Premier Truck Parts Inc.	246732	2017-003401	Steering Gear Exchange #221	\$1,866.00
Account 125.125.00275 (Contract Repairs) Total:					\$17,745.88
07/03/2017	Critex Corporation #18	246732	2017-003611	Uniform & Bathroom Charges	\$181.68
Account 125.125.00475 (Other Expenses) Total:					\$181.68
07/03/2017	Melney Parking Co Inc.	246732	2017-004391	Chip & Seal Township Roads	\$104,746.15
Account 125.125.00526 (Contract Projects) Total:					\$104,746.15
Department Auto Tax Road Total:					\$127,264.55

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Auto Tax Bridge					
07/03/2017	William Dauch Concrete Co Inc.	246732	2017-003491	Concrete HA-168-A-59	\$2,369.00
Account 125.127.00210 (Materials) Total:					\$2,260.00
07/03/2017	K E McCortney & Associates Inc.	246732	2017-004001	Inspection Services Omega G1W-145-A0.3	\$676.81
Account 125.127.00325 (Contract Services) Total:					\$676.81
Department Auto Tax Bridge Total:					\$2,936.61
Department: Auto Tax Engineering					
07/03/2017	WB Mason Co Inc.	246732	2017-003421	Toner, Supp, Glue Sticks Towel-Natural	\$53.00
Account 125.128.00175 (Supplies) Total:					\$53.00
Department Auto Tax Engineering Total:					\$53.00
Fund 125 - Auto Tax Total:					\$133,396.31
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
07/03/2017	Barry W Vennema LLC	246732	2017-004411	Mediation-June 2017	\$893.82
07/03/2017	Sandusky County Commissioners	246732	2017-004411	Mediation-June 2017	\$2,079.67
Account 129.129.00475 (Other Expenses) Total:					\$2,960.79
Department Special Projects CP Total:					\$2,960.79
Fund 129 - Special Projects CP Total:					\$2,960.79
Fund: 131 - Records Technology					
Department: Records Technology					
07/03/2017	GreatAmerica Financial Services Corp	246732	2017-001041	Flash-4002 Lease	\$380.19
07/03/2017	Document Technology Systems	246732	2017-001041	June Recording	\$1,597.30
07/03/2017	GreatAmerica Financial Services Corp	246732	2017-001041	Flash 3550 Lease	\$195.75
Account 131.131.00200 (Equipment) Total:					\$1,967.92
Department Records Technology Total:					\$1,967.92
Fund 131 - Records Technology Total:					\$1,967.92
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2017	Chase Bank	246732	2017-001781	Service Fees	\$49.94		07/20/2017	Craig & Deanna Moore	246732	2017-0003691	AA Subsidies - August 2017	\$207.24	
Account 132.132.00475 (Other Expenses) Total:					\$49.94		07/20/2017	Anthony Fleming	246732	2017-0003691	Foster Care Payroll-June 2017	\$1,660.00	
Department Clerk of Courts-Title Total:					\$49.94		07/20/2017	Jerry R Baughman	246732	2017-0003691	AA Subsidies - August 2017	\$100.00	
Fund 132 - Clerk of Courts-Title Total:					\$49.94		07/20/2017	Oxstarben Services for Youth Inc	246732	2017-0003691	Foster Care Child Room & Board-June 2017	\$350.00	
Fund: 134 - Clerk of Court Computer							07/20/2017	St Vincent Family Centers	246732	2017-0003691	Foster Care Child Room & Board-June 2017	\$8,222.00	
Department: Clerk of Courts Computer							07/20/2017	Ashly L Schneider	246732	2017-0003691	AA Subsidies - August 2017	\$226.38	
07/20/2017	MT Business Technologies Inc	246732	2017-001801	Ricoh Lease 07/12-08/11/17	\$468.64		07/20/2017	Levernchuck, Cheryl A	246732	2017-0003691	Foster Care Payroll-June 2017	\$1,050.00	
Account 134.134.00260 (Expenditures) Total:					\$468.64		07/20/2017	Emmanuel Brown	246732	2017-0003691	AA Subsidies - August 2017	\$301.44	
Department Clerk of Courts Computer Total:					\$468.64		07/20/2017	Rebecca Padula	246732	2017-0003691	Foster Care Payroll-June 2017	\$900.00	
Fund 134 - Clerk of Court Computer Total:					\$468.64		07/20/2017	Monica D McCabe	246732	2017-0003691	AA Subsidies - August 2017	\$160.72	
Fund: 135 - Concealed Carried Weapons							07/20/2017	Isaiah Place Inc	246732	2017-0003691	Foster Care Child Room & Board-June 2017	\$2,160.00	
Department: Concealed Weapons							07/20/2017	Carolyn Jackson	246732	2017-0003691	Foster Care Payroll-June 2017	\$1,650.00	
07/20/2017	Treasurer State of Ohio	246732	2017-001611	COH Fees-June	\$2,064.00		07/20/2017	Elmo Kampfin	246732	2017-0003691	Foster Care Payroll-June 2017	\$910.00	
Account 135.135.00475 (Other Expenses) Total:					\$2,064.00		07/20/2017	Bryan Bremser	246732	2017-0003691	AA Subsidies - August 2017	\$137.83	
Department Concealed Weapons Total:					\$2,064.00		07/20/2017	Thomas Gary Shaggs	246732	2017-0003691	AA Subsidies - August 2017	\$66.92	
Fund 135 - Concealed Carried Weapons Total:					\$2,064.00		07/20/2017	Shay Corbin	246732	2017-0003691	AA Subsidies - August 2017	\$113.34	
Fund: 143 - National Webcheck							07/20/2017	Mindy Bystone	246732	2017-0003691	AA Subsidies - August 2017	\$94.20	
Department: National Webcheck							07/20/2017	William D Koppes Jr	246732	2017-0003691	AA Subsidies - August 2017	\$394.04	
07/20/2017	Treasurer State of Ohio	246732	2017-004531	Webcheck Fees-June	\$3,416.00		07/20/2017	April Campbell	246732	2017-0003691	Foster Care Payroll-June 2017	\$3,160.00	
Account 143.143.00530 (Reimbursements) Total:					\$3,416.00		07/20/2017	The Ohio Tractring Family Association	246732	2017-0003691	Foster Care Child Room & Board-May 2017	\$2,460.00	
Department National Webcheck Total:					\$3,416.00		07/20/2017	Amber Lantz	246732	2017-0003691	AA Subsidies - August 2017	\$391.92	
Fund 143 - National Webcheck Total:					\$3,416.00		Account 145.145.00150 (Contract Services) Total:					\$35,272.05	
Fund: 145 - Childrens Services							Department: Children's Service Total:					\$35,272.05	
Department: Children's Service							Fund 145 - Childrens Services Total:					\$35,272.05	
07/20/2017	Treasurer State of Ohio	246732	2017-000891	Foster Care Fingerprinting	\$660.00		Fund: 180 - Murry Road						
07/20/2017	Community Teaching Homes Inc	246732	2017-000891	Foster Care Child Room And Board-June 2017	\$2,420.00		Department: Murry Road						
07/20/2017	Shannon Chaffins	246732	2017-000891	Foster Care Payroll-June 2017	\$940.00		07/20/2017	City of Newark	246732	2017-002701	Permisiaue Tax Funds	\$355,039.00	
07/20/2017	The Bulfin	246732	2017-000891	Chaffin's Kidney-Rent	\$2,512.00		Account 180.180.00475 (Allocation) Total:					\$265,000.00	
07/20/2017	Cheryl Schrock	246732	2017-000891	AA Subsidies - August 2017	\$131.88		Department Murry Road Total:					\$265,000.00	
07/20/2017	Field Crest Limited Pty	246732	2017-000891	ESSA-P Knot-Rent	\$600.00		Fund 180 - Murry Road Total:					\$265,000.00	
07/20/2017	Maura Thompson-George	246732	2017-000891	AA Subsidies - August 2017	\$88.68		Fund: 181 - SVAA						
07/20/2017	Don & Amy Matthews	246732	2017-000891	AA Subsidies - August 2017	\$193.72		Department:						
07/20/2017	Nancy St Clair	246732	2017-000891	AA Subsidies - August 2017	\$75.36		07/20/2017	WB Mason Co Inc	246732	2017-004131	Colored Paper Structures	\$31.88	
Account 145.145.00150 (Contract Services) Total:					\$35,272.05		Account 181.181.00175 (Supplies) Total:					\$31.88	
Department: Children's Service Total:					\$35,272.05		Department Total:					\$31.88	
Fund 145 - Childrens Services Total:					\$35,272.05		Fund 181 - SVAA Total:					\$31.88	
Fund: 180 - Murry Road							Fund: 184 - VOCA						
Department: Murry Road							Sign 1 					Sign 2 	Sign 3 
07/20/2017 3:05 PM				Page 11 of 14	V.3.2		7/17/2017 3:05 PM				Page 12 of 14	V.3.2	

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Department: VOCA							07/20/2017	Mapleview Animal Hospital Inc	246732	2017-0019011	Flea Treatment for Justice 36/06/17	\$67.00		
07/20/2017	MT Business Technologies Inc	246732	2017-0014701	Copier Service Charge 8616-07/15	\$29.70		Account 640.640.00260 (Expenditures) Total:					\$156.96		
Account 184.184.00190 (Printing) Total:					\$29.70		Department Canine Trust Fund Total:					\$156.96		
Department VOCA Total:					\$29.70		Fund 640 - Canine Trust Fund Total:					\$156.96		
Fund 184 - VOCA Total:					\$29.70		Fund: 650 - Unclaimed Money							
Fund: 500 - Landfill							Department: Unclaimed Money							
Department: Landfill							07/20/2017	Felly & Lemington Co LPA	246732		To Replace Check 41388 Unclaimed Funds	\$118.55		
07/20/2017	Reag Investments	246732	2017-0007111	Scrap Tire Disposal	\$494.00		Account 650.650.00260 (Expenditures) Total:					\$118.55		
07/20/2017	O E Meyer Co	246732	2017-0007111	Acetylene Cylinder	\$32.10		Department Unclaimed Money Total:					\$118.55		
07/20/2017	Wausack Water	246732	2017-0007111	Water	\$26.75		Fund 650 - Unclaimed Money Total:					\$118.55		
07/20/2017	City of Shelby	246732	2017-0007111	Leachate Treatment	\$10.10		Grand Total:					\$635,894.80		
07/20/2017	Norwalk Ace Hardware	246732	2017-0007111	Misc Fasteners	\$2.18		Sign 1 					Sign 2 	Sign 3 	
07/20/2017	Chill & Environmental Consultants Inc	246732	2017-0007111	Spring GH Event	\$8,464.98									
07/20/2017	Zeigler Tire & Supply Co	246732	2017-0007111	Tire Repair	\$90.00									
07/20/2017	Chill & Environmental Consultants Inc	246732	2017-0007111	Engineering Assistance	\$1,311.24									
07/20/2017	NAPA Smokely	246732	2017-0007111	Grease Cat, Trailer Ball, V-Belt, Hand Cleaner	\$100.21									
07/20/2017	Sunrise Cooperative Inc	246732	2017-0007111	Diesel & Gas	\$1,771.13									
07/20/2017	Copper Hydraulic	246732	2017-0007111	3/8 Male CRB O-Ring	\$2.40									
07/20/2017	Crimin Corporation #619	246732	2017-0007111	Uniforms	\$679.69									
Account 500.501.00280 (Contract Service) Total:					\$12,897.25									
Department Landfill Total:					\$12,897.25									
Fund 500 - Landfill Total:					\$12,897.25									
Fund: 635 - Commissary Trust														
Department: Commissary Trust														
07/20/2017	US Diagnostcs	246732	2017-0044811	10 Cases Panel Drug Screens	\$4,700.00									
Account 635.635.00260 (Expenditures) Total:					\$4,700.00									
Department Commissary Trust Total:					\$4,700.00									
Fund 635 - Commissary Trust Total:					\$4,700.00									
Fund: 640 - Canine Trust Fund														
Department: Canine Trust Fund														
07/20/2017	Tractor Supply Credit Plan	246732	2017-0016011	Dog Food & Snacks	\$55.97									
07/20/2017	Tractor Supply Credit Plan	246732	2017-0016011	Dog Collar	\$5.99									
7/17/2017 3:05 PM							7/17/2017 3:06 PM							
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REGULAR SESSION

TUESDAY

JULY 18, 2017

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$30,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$30,000.00 from the title account #132-00600-132 transfer out fund to the general fund; 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

17-219

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF THE DIRECTOR OF THE
HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Terry Boose moved the adoption of the following resolution:

WHEREAS, Jason Roblin, submitted his resignation dated July 17, 2017, to be effective July 28, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Jason Roblin and wishes him well in his future endeavors; and further

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

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

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

IN THE MATTER OF TRAVEL

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

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

Terry Boose, Commissioner to Columbus, Ohio on July 22, 2017 for NACO reception.
Jeanne Fisher, DJFS to Oak Harbor, Ohio on July 14, 2017 for Quarterly Fiscal Meeting.
Roland Tkach, DJFS to ADA, Ohio on July 27, 2017 for CAAO District Meeting.
Kathy Ott, Jessica Dendinger and Jessica Kovac, DJFS to Marysville, Ohio on July 25, 2017 for Readiness Meeting.
Warren Brown, Human Resources to Columbus, Ohio on September 8, 2017 for CEBCO Meeting.
Warren Brown, Human Resources to Columbus, Ohio on September 29, 2017 for CEBCO Wellness Meeting.

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

REGULAR SESSION

TUESDAY

JULY 18, 2017

Administrator/Clerk Report

Ms. Ziemba stated Mr. Boose asked for an update from Roland Tkach on the Ohio Open Checkbook. Mr. Tkach advised he has a call scheduled for today with his vendor to discuss the concerns they have. They will then reach out to Mr. Heinrick or Mr. Risko.

Ms. Ziemba Received a call from Moe Moore, Ag Committee, requesting the bicentennial bell for the county fair. The bell is now in its permanent location and does not travel to other locations. Ms. Ziemba will notify Mr. Moore of the board’s decision.

Ms. Ziemba reminded the board of the email from Beth Williams with the need for the renewal or replacement of board members. This will be discussed later in an executive session before any decisions are made.

Ms. Ziemba relayed a phone message inviting the board to the New London Annual Farm Show this Saturday at 1:00 p.m. at the New London rec park.

Mr. Boose stated tomorrow is the CIC meeting in New London. Commissioners have conflicts with time and are unavailable to attend. Call to notify.

At 9:45 a.m. Jason Roblin, EMA Director, updated the board on the generators.

System Location	Location Contact	Supports		911 Function	Dispatch Function	Battery Backup Notes	Generator Notes	Miscellaneous Notes
911 system equipment								
Marion SE Switch for selective routing of 911 calls	Marion, OH	Skip Dalton, Frontier	Yes	No	building backup	100% Backup		This piece of equipment is Frontier's responsibility to maintain as our 911 local exchange carrier
Local 911 server, CAD servers, Ethernet Network, web content filtering & security								
	Main St. Norwalk OH	Skip Dalton, Frontier	Yes	No	building backup	100% Backup		These systems are owned and operated by Huron County as Customer Premise Equipment (CPE). They are housed at the Frontier building but could be anywhere we choose. That location was chosen due to its offsite location for disaster planning and generator and battery backup maintenance schedules. Huron County EMA maintains 24/7 access to the Co-Locate room where our server rack resides.

System Location	Location Contact	Supports		911 Function	Dispatch Function	Battery Backup Notes	Generator Notes	Miscellaneous Notes
<i>As per Ohio Revised Code 128(D)1 each PSAP is operated by a political subdivision. As per the Huron County Final E911 Plan, the operation, staffing, management and employee training of the Huron County PSAPs are the responsibility of the various public service providers housing the PSAPs.</i>								
PSAP Operations								
PSAP Operations- HCSO	255 Shady Lane Dr. (In front of jail)	Sheriff Corbin	Yes	Yes		VASU installed unit in dispatch equipment room	Jail Generator supplies power to PSAP/Dispatch Center	
PSAP Operations- Norwalk PD	37 N. Linwood, Norwalk	Police Chief, Dave Light	Yes	Yes		Individual Battery Backups installed recently that at each workstation	New Generator runs city hall, fire dept, police dept	
PSAP Operations- Willard PD		Police Chief, Shannon Chaffins	Yes	Yes		Individual Battery Backups at each workstation	Recently tested and operational. Replacement consideration for 2018 budget?	
PSAP Operations- Bellevue PD		Police Chief, Mark Kauffman	Yes	Yes	Unknown	Unknown		
PSAP Operations- NCEMS		Executive VP, Don Ballah	Yes	Yes	Unknown	Unknown		

REGULAR SESSION

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JULY 18, 2017

System Location	Location Contact	Supports			Generator Notes	Miscellaneous Notes
		911 Function	Dispatch Function	Battery Backup Notes		
HCSO Radio Systems						
HCSO-Base Radio	Behind EMA Building 255 Shady Lane	EMA Director, Jason Roblin	No	Yes	(2) Batteries are new as of 6/2017 Generator runs entire EMA side of building and radio room(s).	This site also houses base radios for all agencies dispatched by HCSO
					New generator has email and text alerts enabled. A quick connect throw switch & plug quote has been requested to provide a	
HCSO-Repeater Site	Huron County Transfer Station	EMA Director, Jason Roblin	No	Yes	(1) Battery is new as of 6/2017 "Plan B" should the new generator encounter a problem.	This site also houses EMA repeater and Strywam spotter repeater
					Firelands Electric Co-Op maintains a generator at this location. The building, tower and generator are to be sold in 2018	
HCSO-Satellite Receive-New London	Firelands Electric tower site	Firelands Electric	No	Yes	Contacted NLPD and plans should be Chief. Asked if he could check the date on the agreement with the battery 6-27-09 made to relocate or negotiate an new owner.	This site also houses EMA satellite receive equipment, New London Fire

System Location	Location Contact	Supports			Generator Notes	Miscellaneous Notes
		911 Function	Dispatch Function	Battery Backup Notes		
HCSO-Radio Systems (Cont)						
						Verified with Village there is no generator on site. Site visit with Ken Smith (6-29-17) will determine best course of action.
					There is no generator on site. A quick connect throw switch and plug quote has been requested. Site	There are small portable generators available nearby at the fire station. Quick connect plug with throw switch may be a cheap and easy option until something more permanent can be considered/planned.
HCSO-Satellite Receive-Wakeman	Wakeman Water Tower	Village of Wakeman	No	Yes	Will check date on battery 6-29- visit 6/28 with RKS Power	
HCSO-Satellite Receive-Norwalk	Norwalk PD- See Line 7	Norwalk Police Dept.	No	Yes	Batteries (2) dated Feb of 2008. VASU is replacing 6-28-2017	Generator new in 2016 that feeds city hall, fire station and PD/courts. This is the same sit in the basement of Norwalk PD that contains all dispatch radios for Norwalk Fire, Law and Street Dept

System Location	Location Contact	Supports			Generator Notes	Miscellaneous Notes
		911 Function	Dispatch Function	Battery Backup Notes		
Other Public Safety Radio System						
Norwalk PD & Fire Base	Norwalk PD- See Line 7		No	Yes		
Norwalk PD & Fire Repeater	OSP, Sout Norwalk Rd.		No	Yes		
Willard PD base radio			No	Yes		
Willard Fire base radio			No	Yes		
Willard Fire Repeater	Star of the West grain tower		No	Yes		
Bellevue PD base/repeater			No	Yes		
Bellevue Fire base			No	Yes		
Bellevue Fire repeater			No	Yes		
New London PD	Firelands Electric tower	Fire Chief, John Chapin	No	Yes		
Monroeville PD			No	Yes		
Wakeman PD			No	Yes		
Greenwich PD			No	Yes		

Mr. Roblin handed an email he received from Ken Smith in regards to his recommendations to the backup power to the Commissioners to review. Mr. Roblin discussed the letter he received in regards to what the EMA is in charge of regarding the generators; Mr. Roblin has spoken to Mr. Zurcher for the generator at the sheriff’s office. Mr. Zurcher will also do the day to day inspections on the generator behind the EMA building. Mr. Roblin explained that Kohler is under contract; however they still have not made the additional visit. Mr. Wilde stated he knew the propane was filled, Mr. Roblin stated that is correct. Mr. Roblin asked for a quote from a fencing company, just to install a door or gate.

Mr. Roblin explained how the generator fits in with the 911 system. The 911 system equipment the piece of equipment is Frontier’s responsibility to maintain as our 911 local exchange carrier. The PSAP Operations, there are 5 generators at this location, the jail generator supplies power to the PSAP/Dispatch Center. The HCSO Radio System, this site houses base radios for all agencies dispatched by HCSO. Mr. Roblin explained the other public safety radio systems regarding the cities and villages.

Mr. Roblin explained that when a call comes into 911 the call is routed to Marion, Ohio; Marion 5E switch for selective routing of 911 calls back to Norwalk. Mr. Roblin discussed the PSAP operations the

REGULAR SESSION

TUESDAY

JULY 18, 2017

Sheriff’s office has a generator in front of the jail. City of Norwalk the generator installed recently runs City Hall, Fire Dept. and Police Dept. City of Willard generator runs City Hall, Fire and Police Dept. City of Bellevue; it is unknown as well as NCEMS. Mr. Roblin explained the HCSO Radio System is ran by the generator behind the EMA building, the new generator has email and text alerts enabled along with a quick connect throw switch. Mr. Smith recommended that Buckeye Power come in to review this, they work with much larger generator. Mr. Boose questioned if Mr. Roblin thought the cost of the batteries was high, Mr. Roblin stated that is normal price. Mr. Wilde questioned what is going on with the generator that burned up, Mr. Roblin stated he doesn’t know what the Commissioners are doing with that one, and he was not in the loop on this. Mr. Wilde stated they will have to speak to Mr. Welch. Mr. Wilde asked if this one could be used as a backup, Mr. Roblin stated that he feels everyone has given up faith on this model.

Mr. Roblin explained that the site in New London may not be needed per the Sheriff’s Office. They did some testing and because the tower is much taller at the landfill it skips over this tower. Mr. Roblin stated that when the new fire department moves they will not have a generator, so they may use this one. Mr. Roblin stated a new location for the tower is needed in New London.

Mr. Roblin explained that the site in Wakeman is also being skipped over. This tower will also need to moved, this antenna there is shared by 5 different departments. They did not ask the EMA or Sheriff’s Office for money to increase this antenna; Mr. Boose stated that if they pay for the switch it would be a good gesture. Mr. Roblin stated that is correct. This location houses Florence Township Fire, Wakeman Fire and PD.

Mr. Roblin discussed the other public safety radio system. Mr. Roblin wanted to clarify the difference between 9-1-1 and dispatch. 9-1-1 is getting the caller to the answering center providing a map and a voice. This is the primary duty of EMA. Mr. Roblin stated that if we are trying to tie the Sheriff’s system into the 9-1-1 system which it is not, will be a disservice to all the other radio systems in the county.

At 10:06 a.m. Warren Brown, HR, semi-annual report.

SEMI-ANNUAL REPORT TO COMMISISONERS	
18-July-2017	I have been assisting the sheriff’s Office with the revamping of several job descriptions and in a personnel related issue have been filing, with ODJFS and the UC section, several instances of opposition to UC.
Major Activities	***
As of June of this year I am happy to report that of the wellness incentive eligible employees 14.5% earned the incentive. Of eligible spouses 3.1% made the mark. These numbers are better than last year by .5% for employees and 3.1% for spouse.	Respectfully submitted,
***	Warren Brown
The PPM is hopefully to be approved by this Board in the next few weeks, if not sooner.	

As you are aware the county has available a small rebate on our property/casualty insurance every year if we do certain things required by CORSA. This year we have a possibly insurmountable matter that must be addressed. Part of our rebate incentive is to have 85% of county staff participate in an online cyber security seminar. I have formulated plans to accomplish this but it will only work if I get full cooperation from all offices.	

I have recently and unfortunately had to file two claims on our life insurance policy in the past month. This has been an arduous task as it required filing with both Prudential and The Hartford. This is due to the fact that neither of the decedents was actively/physically at work on or shortly after the new contract went into effect. There is some nuance in the group life world that has this “on the job” requirement. I now have to play a waiting game to see which company will move first.	

I met this past week with Doug Foust, the managing director for CEBCO to discuss some possible changes to the health insurance plan as we look at our renewal date approaching. There is nothing to mention at this point as no facts are yet known.	
I continue to meet on a quarterly basis with my representative from CEBCO to discuss experience inside our health insurance. Those findings are shared with our insurance committee.	

As you know we are attempting to hire an assistant for the HR office and remain hopeful that the right person will come along soon.	

I continue to meet quarterly with representative from Comp Management, our TPA for BWC issues.	

Mr. Boose questioned if a claim was received from Veteran’s Services for a damaged vehicle. Mr. Brown stated he heard about it but he has not seen the incident report. Mr. Brown will not be turning it in if it isn’t over \$2,500.00, Mr. Boose stated he understands that, however a letter should be sent, he would like guidance on who should send the letter, indicating that we are very unhappy in the incident that happened because they knew about the branches and where told not to park there. Mr. Boose would like this letter sent to the Veteran’s Board, so they are aware of this incident. Mr. Boose stated that he wants to let their board know that government money is being spent on an incident that could have been prevented. Mr. Brown stated that it would be wise that he should draft the letter and the Commissioners sign it. Mr. Boose agreed.

Mr. Boose discussed Mr. Brown's third point in regards to the small rebate on our property/casualty insurance every year if we do certain things required by CORSA. Mr. Boose would say the Commissioners with the approval of the other two Commissioners do to the rebate that the county gets and the importance of the information need the Commissioners ask this to be a mandatory meeting. Mr. Boose asked how the other two Commissioners feel; Mr. Wilde stated all we can do is ask. Mr. Brown would like this email to come across as a positive note. Mr. Brown will send the email to the board before he sends it out, he wants them to review it and they can discuss this letter Thursday in the meeting.

At 10:22 am. Personnel Policy Manual Review - Susan Hazel present for the review.

Mr. Wilde mentioned the Lactation Breaks; Mr. Brown stated that is now a Federal Law. Mr. Strickler reviewed the stipend; Mr. Brown was not sure how long this number was in placed and if they wanted to change it. The board is ok with this number.

Mr. Strickler wanted to discuss the use of handheld use cellular phones while on County business and while operating a motor vehicle along with the use of blue tooth. Mr. Wilde stated lets agree to disagree about this.

Mr. Brown stated that he feels that tips are included in the reimbursement rates of meals. The board agrees.

Mr. Brown discussed the Weather/Emergency Closings; Mr. Brown wants to make sure the verbiage is correct. The board is in agreement.

Mr. Brown wanted to discuss the addition to the vacation policy. Mr. Boose stated he likes the verbiage an appointing authority, in its sole discretion, however what if every appointing authority allows their employees to accumulate vacation time, this will again become a budget issue. Mr. Boose would like to notify the appointing authority that this may affect their budget. Mr. Brown asked which would the board like not to exceed two or three years, Mr. Boose likes two years, Mr. Hintz agreed.

Ms. Ziemba discussed the longevity pay nonunion employees get longevity pay after 10 years of service where union members get longevity pay after 5 years. Mr. Wilde stated he doesn't have a problem with this. Ms. Hazel stated that if this in the personal policy manual this could make it hard for those office holders who do not participate in this due to budget. Mr. Boose would like to eliminate longevity pay. Mr. Wilde would like to continue with those who currently receive it. Mr. Strickler suggested stated that all employees hired after August 1, 2017 this shall not apply or words to that effect. Mr. Boose stated that you have two employees sitting side by side one has 11 years and one has 10 years, the one with 11 years will get longevity where the other will not. Mr. Boose will vote to eliminate this all together. Mr. Boose stated that when he was Commissioner before longevity was not available. This was put in when they cut back hours and it's been there ever since. Mr. Hintz asked for Mr. Stickler's opinion, this is for only new hires. Mr. Brown stated there is an alternative you could give everyone a pay increase, Mr. Boose stated that he is willing to give pay increases than keep the longevity pay. Ms. Hazel stated that she is much more willing to award her people for their performance then how long they have been with the county. Mr. Wilde asked what will cost the county more; Mr. Brown stated it is raising the pay scale. Mr. Wilde stated he is ok with doing away with this as long as they compensate in another way. Mr. Hintz stated that he agrees with this. Ms. Hazel stated what if we get rid of this for all nonunion people and give all nonunion people a \$.50 hr. increase; Ms. Hazel stated she doesn't feel the budget could handle this. Mr. Brown asked if they could take a recess so he could call the Auditor's office and find out what the payout for longevity was.

At 10:56 a.m. the board recessed.

At 11:05 am. The board resumed regular session.

The board returned to discuss the vacation. Ms. Hazel discussed a situation that acquired in her department in 2007. Mr. Brown states that they should have something in the personal policy that states no extended vacations prior to retirement. Mr. Boose would like to review this further.

Mr. Brown suggested going over longevity again. The cost that the county paid out last years was \$12,000.00 this included all employees. Mr. Wilde would like to see the current employees grandfathered in and new employees will not get this. Mr. Brown stated that the cost of the payout for longevity doesn't match what the cost would be to give all employees a raise. Mr. Boose would like to eliminate page 74

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(Longevity). Mr. Hintz asked for a few minutes to think about his decision.

REGULAR SESSION **TUESDAY**
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REGULAR SESSION TUESDAY JULY 18, 2017

Mr. Brown discussed the personal leave, where employees will need a balance of sick leave to qualify for personal leave. Mr. Wilde asked for an explanation on this. Mr. Brown stated that an employee after their probation period they are permitted 5 days depending on when they started (could be prorated) of personal time to be used for anything at any time as long as approved by the appointed authority. So in the beginning of the year a non-probation employee gets 5 days to use. Mr. Brown said what if that person is a chronic user of sick time, and they have no time on the books they must have 40 hrs. of sick leave accrued before they will be credited with 40 hrs. of personal time. Ms. Hazel stated that this is different in her office; they must accrue 60 hrs. of sick time during their probation period before they can be credited with the personal time. The board is ok with this.

The board discussed the spousal carve out in the health insurance. This section will remain in the policy manual. The board stated they are ok with this section and to move forward.

Mr. Brown would like to have a Sept 1st start date for this PPM to go into effect.

Mr. Boose asked Mr. Tkach if we were getting \$160,209.32 back from Worker's Comp, Mr. Tkach stated yes we already received it. Mr. Boose asked if some of this goes into special accounts, Mr. Tkach stated they are currently working on the accounting to account where this is to go. Mr. Boose stated that is should be General Fund and Special Accounts, Mr. Tkach stated that he agrees with this.

Mr. Hintz informed Mr. Brown he agrees with Mr. Wilde on the issue of longevity.

At 11:46 a.m. Roland Tkach, Auditor, came before the board to discuss the signature of the PNC Loans for the 17-134 JFS-HVAC.

At 11:50 a.m. the board recessed.

At 12:51 p.m. the board resumed regular session with Amy Hoffman, Palmer Energy.



July 18, 2017

To: Huron County Commissioners
From: CCAO Service Corporation & Palmer Energy
Subject: Electric RFP Refresh for Huron County Facilities

Supplier	Term End	Rate (\$/kWh)	Est. Annual Cost Savings Compared to Current Rate	Est. Annual Cost Savings Compared to Est. 2017-2018 Average Utility PTC
MidAmerican	May 2018	\$0.05650	\$43,577	(\$4,946)
MidAmerican	May 2019	\$0.05550	\$46,455	(\$2,068)
MidAmerican	May 2020	\$0.05197	\$56,615	\$8,092
MidAmerican	May 2021	\$0.04988	\$62,631	\$14,108

The table above is broken down by pricing term and savings potential. Palmer requested terms ending in May 2018, May 2019, May 2020, and May 2021. This was done for several reasons. First, this coordinates Huron County's renewal cycle with other counties for future RFPs, which increases buying power. Second, when Palmer originally priced Huron County, many suppliers were not offering pricing beyond May 2020 due to market unknowns. Since that time, more data has become available and the decrease in pricing on the longer-term warrants strong consideration.

In the table, Palmer Energy has provided two columns of pricing comparison. The first column represents the estimated annual savings versus your current contract rate and is based upon historic usage. The second column represents the estimated annual savings versus the 2017-to-date estimated average utility Price-To-Compare (PTC) for each account. Please note all PTCs are estimated and these values will change periodically as tariff rates are adjusted.

As shown in the table on the previous page, there is savings potential available across each requested term and start date when compared to your current contract rates and across only one term when compared to the 2017-to-date average utility PTC. With this in mind, the first level of elimination is contract term length. To differentiate between the various offers it is useful to compare the savings projections when deciding which term to focus on. It is also important to consider the market when deciding on contract term. During periods when power price volatility could occur it is important to secure the most practical price possible for the longest reasonable period of time to protect against shorter term increases in the wholesale power market.



The price offers provided through this RFP would provide savings versus your current supply rates and versus the current estimated utility Prices-To-Compare. This is due to a number of factors including but not limited to market patterns, weather, and ample natural gas in underground storage. These renewal rates will have a positive impact on your budget for the term of this agreement but it is important to note that market projections indicate higher prices in the future, or more potentially upward risk in the market. Therefore, taking advantage and locking in for a longer term (through May 2021) is present in Palmer's opinion after evaluating the offers for Huron County. Palmer will continue to evaluate market conditions to identify the best timing for future contracting opportunities.

With the current position of the wholesale power market, Palmer Energy leans towards executing longer term contracts. However, we evaluate all pricing terms to be sure that any premium associated with contracting longer term is reasonable. In this given case, there is no premium. As you can see from the previous tables, the May 2021 term end offers the lowest overall pricing compared to the May 2018, May 2019, and May 2020 term end offers. Therefore, Palmer recommends focusing on the May 2021 term and eliminating the other term price offers.

Therefore, Palmer recommends contracting all accounts with MidAmerican through May 2021.

It is also important to note that one of Huron County's smaller accounts is currently enrolled in the government aggregation program. This account was included in the RFP and proposed pricing. Through the potential savings as shown in the table on the previous page, Palmer would recommend this facility be included the new County agreement. There is a \$50 fee to leave the aggregation program. As shown, the savings potential would outweigh this one-time fee. If the County wishes to keep this account in the aggregation program, Palmer will have it removed when refreshed pricing is requested.

Please Note: Power prices can be quite volatile, so the specific day a contract is executed can impact the pricing. Due to the extreme volatility of both the natural gas and power markets, proposed prices are only valid the day they are offered, so please inform us as soon as possible when you are ready to act. As always if you have any questions please do not hesitate to contact us.

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Terry Boose moved to approve the contract with Palmer Energy to supply with MidAmerican through May 2021.

Discussion: Ms. Ziemba wanted to verify the address for the Huron County Jail. Ms. Hoffman will get with MidAmerican to get this changed.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Ms. Hoffman stated that the gas update current contract ends in November. CHOICE is Volunteer Energy from 114 to 120 and there will be a 2 year contract with GTS being with Constellation \$.36 for 2 years.

OTHER BUSINESS

The Board reviewed the Statehouse report, the Senate will not meet again until the end of August.

Mr. Boose and Ms. Ziemba reviewed the previous minutes regarding the Gerken Center. Mr. Boose asked who is the governing board and how is it defined because according to this a governing board a subcommittee of Huron County Early Intervention collaborative will coordinate the participating agencies within the center. Mr. Strickler stated that it's his understanding that the collaborative is no longer in existence. Mr. Boose stated that is correct so how can this be any good. Mr. Strickler stated that is an issue with the agreement, one of the parties of the agreement doesn't exist. Mr. Strickler stated who has taken over that role, or who has taken over this, this implies that someone gave them authority to take over. Mr. Boose asked Mr. Wilde who formed the committee he sits on at the Gerken Center, Mr. Wilde stated he thought it was Gary Bauer. Mr. Boose asked with what he has read, does the committee Commissioner Wilde sits on have authority. Ms. Ziemba wants to review the minutes because she thinks that the collaborative was dismantled when the Norwalk City Schools pulled their preschool out of the Gerken Center and placed inside Maplehurst.

Mr. Strickler stated that he spoke to Kari Smith and she sent Mr. Strickler more information on this collaborative, she stated that it no longer exists. Mr. Boose stated they need an answer on this as soon as possible because they are looking to move people around and get this 5-10 year plan together.

Mr. Boose discussed the MHAS lease that was done back in 1990. The lease states they were going to rehabilitate the area and the project was going to cost around \$38,000.00 at that time. The Commissioners agreed to allow them to prepay their rent by paying for this project themselves. Mr. Strickler asked what project is this, Mr. Boose stated to redo that space up there above the old title office/DMV. Maximum was 15 years where the lease was up in 2005. The lease does also specify that they will pay the electric and gas bills also, Mr. Boose stated at this time they are not paying rent, nor are they paying electric and gas bills. Mr. Boose asks how we handle this; they need to request any current lease they have. Mr. Boose stated that a phone should be made stating we need a current updated lease.

Mr. Boose stated that they need to make a decision if they are going to give the buildings to Christie Lane, if they do then if they move someone in then the Commissioners will have to pay rent. Help Me Grow currently doesn't pay rent.

The Sheriff called and stated that the cost is \$58.00 to transfer prisoners.

Mr. Boose questioned if Mr. Hintz will be attending the 911 technical committee meeting, yes he is attending.

Mr. Boose explained that next week they have the Muck crop breakfast and field day.

Mr. Wilde explained that the Dog warden discussion has been moved from Thursday to Tuesday. Mr. Boose asked why Mr. Sitterly needs to be here. Mr. Boose asked who is invited to this meeting, Mr. Wilde stated the Dog Warden, Mr. Brown, Prosecutor and a representative for the dog walkers.

At 1:45 p.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. Disc. Topics are possible employment and appointment to a board. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

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At 2:15 p.m. Terry Boose moved to End Executive Session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Action Taken

Terry Boose moved to approve appointing Ambrose O’Brian, Corey Ream, and Rob Duncan to the MHAS Board. 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

Resolutions will be prepared for signature for the next meeting.

Mr. Hintz stated the board will be looking for an interim EMA Director with a pay will be at \$30/hr.

Mr. Boose stated they would like a letter to come from the board to Mr. Roblin to detail short term items that need done.

Mr. Boose reported on the Hope not Heroin recovery walk this past weekend. They had a pretty good attendance from people outside the county and a really poor attendance from people inside the county. Mr. Boose stated there a lot of people who want to help with getting people recovery. Mr. Boose stated he will continue to meet with these people to see what the next step is to keep moving forward. Mr. Boose stated this was not the success he wanted but it is progress. Mr. Boose was very upset that the paper was not there considering that it was held in their parking lot.

At 2:26 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 July 18, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:26 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board