

REGULAR SESSION

TUESDAY

JULY 25, 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 July 11, 2017 meeting(s) were presented to the Board. Mr. Boose made the motion to waive the reading of the minutes of the July 11, 2017 meeting(s) and approve as presented. Mr. Wilde seconded the motion. Voting was as follows:

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

17-234

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 25, 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:

<u>Buildings & Grounds</u>		
Hartland Mechanical	New evaporator and condenser for freezer install	\$8,987.83
<u>Job & Family Services</u>		
MT Business Technologies	4 new copy machines	\$18,344.00 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

Discussion: Mr. Boose wanted to put on record that MT Business Technologies (4 new copy machines) will be coming out of Job & Family Services budget.

17-232

**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 07/25/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

REGULAR SESSION

TUESDAY

JULY 25, 2017

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: 7/27/2017 to 7/27/2017					
Payment Batches: 247072 to 247072					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
07/27/2017	MT Business Technologies Inc	247072	2017-002941	Service agreement	\$302.13
07/27/2017	North Point Educational Service Center	247072	2017-002941	Fingerprinting/BCI -Hayes	\$30.00
Account 001.001.00475 (Other Expenses) Total:					\$332.13
Department Commissioners Total:					\$332.13
Department: Human Resources					
07/27/2017	Computer Man	247072	2017-002719	Software	\$800.00
Account 001.012.00175 (Supplies) Total:					\$200.00
07/27/2017	HIS Hosen Co Inc	247072	2017-004181	Fan	\$59.42
Account 001.012.00200 (Equipment) Total:					\$59.42
Department Human Resources Total:					\$259.42
Department: Juvenile					
07/27/2017	Kare Clinica Hispana Inc	247072	2017-000520	Spanish Interpreting	\$60.00
Account 001.013.03880 (Child Support) Total:					\$60.00
Department Juvenile Total:					\$60.00
Department: Clerk of Courts					
07/27/2017	Pesack Water	247072	2017-001731	Cooler Spicket	\$10.50
Account 001.017.001475 (Other Expenses) Total:					\$10.50
Department Clerk of Courts Total:					\$10.50
Department: Police Muni Court					
07/27/2017	Nonwalk Municipal Court	247072	2017-002831	Witnesses or Jurors	\$313.80
07/27/2017	City of Nonwalk	247072	2017-002831	Municipal court charges Jan-June 2017	\$5,808.14
07/27/2017	City of Nonwalk	247072	2017-002831	Municipal court charges Jan-June 2017	\$67,344.72
Account 001.019.00554 (Nonwalk) Total:					\$55,454.66
Department Police Muni Court Total:					\$55,454.66

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Building and Grounds					
07/27/2017	New Haven Supply	247072	2017-002941	Balustr	\$408.37
07/27/2017	Shenell Williams Corp	247072	2017-002941	Shantigrip	\$5.03
Account 001.022.00175 (Supplies) Total:					\$453.40
07/27/2017	Wels Electric Inc	247072	2017-002971	Batts	\$96.80
07/27/2017	New Haven Supply	247072	2017-002971	Shin Buckel	\$373.59
07/27/2017	Robt Roster Plumben	247072	2017-002971	Major gaffing initial set up	\$209.00
Account 001.022.00275 (Repairs Maintenance) Total:					\$657.39
07/27/2017	North Point Educational Service Center	247072	2017-002971	Fingerprinting/BCI -Armstrong, Rier	\$60.00
Account 001.022.00475 (Other Expenses) Total:					\$60.00
07/27/2017	Columbia Gas	247072		Gas-22 E Milan St	\$166.56
07/27/2017	Columbia Gas	247072		Gas-101 Milan Ave	\$117.48
07/27/2017	Columbia Gas	247072		Gas-268 Shady Lane	\$103.76
Account 001.022.00527 (Gas) Total:					\$326.58
Department Building and Grounds Total:					\$1,517.37
Department: Sheriff					
07/27/2017	Patich & Patich Inc	247072	2017-001411	Uniform Shirts & Patch	\$168.87
07/27/2017	Vance Customs Inc	247072	2017-001411	Taser for J Schewe	\$1,023.08
Account 001.023.00200 (Equipment) Total:					\$1,179.05
07/27/2017	NAPA Sandusky	247072	2017-001421	Core Reposit Credit	\$828.00
07/27/2017	Car Parts Warehouse	247072	2017-001421	Del 4-8 Fluid	\$12.55
07/27/2017	Car Parts Warehouse	247072	2017-001421	Dorman Hub&Ft	\$30.00
07/27/2017	NAPA Sandusky	247072	2017-001421	Sensor & Valve	\$465.54
07/27/2017	NAPA Sandusky	247072	2017-001421	NAPA&Coil Oil Filter	\$14.49
07/27/2017	Huron County Commissioners	247072	2017-001421	Vehicle Maintenance-Sheriff	\$64.32
07/27/2017	Car Parts Warehouse	247072	2017-001421	Dorman Hub&Ft	\$38.00
07/27/2017	Verticon Wireless	247072	2017-001421	5.4r Cards	\$379.53
07/27/2017	Car Parts Warehouse	247072	2017-001421	Dorman Steering	\$304.48
07/27/2017	Tamara A Stang	247072	2017-001421	Shirts for Dispatchers	\$174.00
07/27/2017	S & M Automotive LLC	247072	2017-001421	Package A/C System	\$97.95
07/27/2017	Tamara A Stang	247072	2017-001421	License Plates & Numbers	\$165.80
07/27/2017	NAPA Sandusky	247072	2017-001421	Sensor, Core Deposit & Brake Caliper Credit	\$218.82
07/27/2017	Wilson Garage LLC	247072	2017-001421	Tow Service Case 17-3815	\$169.00
07/27/2017	NAPA Sandusky	247072	2017-001421	Beam Blades	\$24.38
07/27/2017	Shaynash Chevrolet Buick Cadillac Inc	247072	2017-001421	Sensor	\$65.24
07/27/2017	Shaynash Chevrolet Buick Cadillac Inc	247072	2017-001421	Sensor	\$69.87
07/27/2017	Valeman Village	247072	2017-001421	Water Tower Space Rental Charge	\$60.00
07/27/2017	NAPA Sandusky	247072	2017-001421	Brake Rotor, Disc Pad & Filter Oiler	\$883.13
07/27/2017	MT Business Technologies Inc	247072	2017-001421	Roch-Rice Lease 2017-07/10/17	\$60.13
07/27/2017	NAPA Sandusky	247072	2017-001421	Condenser & Filter Dryer Credit	\$193.87
07/27/2017	NAPA Sandusky	247072	2017-001421	Brake Caliper & Core Deposit	\$731.91

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/27/2017	Time Warner Cable Northeast	247072	2017-001421	Business Internet 07/09-08/05/17	\$236.35
07/27/2017	NAPA Sandusky	247072	2017-001421	Control Arm and Ball & Hub Bearing Unit	\$372.84
07/27/2017	NAPA Sandusky	247072	2017-001421	Oil Filter Pro Select	\$1.65
07/27/2017	NAPA Sandusky	247072	2017-001421	Brake Caliper & Core Deposit	\$141.05
07/27/2017	NAPA Sandusky	247072	2017-001421	Haldex Capsule	\$17.48
07/27/2017	NAPA Sandusky	247072	2017-001421	NAPA Oil Filter	\$3.08
07/27/2017	NAPA Sandusky	247072	2017-001421	Condenser, Filter Dryer, Sertentine Belt etc	\$446.34
Account 001.023.00275 (Contract Repairs) Total:					\$3,238.05
07/27/2017	APCO International	247072	2017-001441	2017 APCO Monthly Dues	\$335.00
07/27/2017	Law A Wachetew PhD Inc	247072	2017-001441	Assessment Interpretation & Report-M Ziegler	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$637.00
Department Sheriff Total:					\$5,068.10
Department: Disaster Service					
07/27/2017	Frontier North Inc	247072	2017-002181	Telephone Service To August 12 2017	\$166.51
07/27/2017	Liberty Auto Parts	247072	2017-002181	Generator Parts	\$79.83
07/27/2017	Jason Robin	247072	2017-002181	Cell Phone January-July 2017	\$179.00
Account 001.026.00175 (Supplies) Total:					\$421.34
Department Disaster Service Total:					\$421.34
Department: Public Defender Commission					
07/27/2017	MT Business Technologies Inc	247072	2017-000731	Copies 9695-070417	\$187.38
Account 001.027.00525 (Contract Services) Total:					\$187.38
Department Public Defender Commission Total:					\$187.38
Department: Health Vital Statistics					
07/27/2017	Treasurer State of Ohio	247072	2017-002951	BOH-M Treatment Expenditures	\$7,550.63
Account 001.030.00564 (BOH-M Treatment) Total:					\$7,550.63
Department Health Vital Statistics Total:					\$7,550.63
Department: Mechanic					
07/27/2017	NAPA Sandusky	247072	2017-000871	Brake pads, oil filter, hose nozzles, etc	\$240.59
Account 001.032.00175 (Supplies) Total:					\$242.59
Department Mechanic Total:					\$242.59
Department: Jail Operations					
07/27/2017	Summe Cooperative	247072	2017-001931	Generator Diesel	\$474.42
Account 001.036.00175 (Supplies) Total:					\$474.42

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/27/2017	Backenridge Kitchen Equipment & Design Inc	247072	2017-001561	Industrial Meat Slicer	\$4,222.00
Account 001.036.00200 (Equipment) Total:					\$4,222.00
07/27/2017	Wilkes Automotive Service LLC	247072	2017-001571	Tires for Jail Transport Vehicle	\$252.00
07/27/2017	Wilkes Automotive Service LLC	247072	2017-001571	Tow	\$55.00
07/27/2017	Nonwalk Ace Hardware	247072	2017-001571	Keys	\$5.17
07/27/2017	Nonwalk Ace Hardware	247072	2017-001571	Key Master	\$15.54
07/27/2017	ATCO International	247072	2017-001571	Seek Destroying Septic Treatment	\$145.96
07/27/2017	Nonwalk Ace Hardware	247072	2017-001571	Keys	\$37.58
07/27/2017	Nonwalk Ace Hardware	247072	2017-001571	Key	\$14.58
07/27/2017	Nonwalk Ace Hardware	247072	2017-001571	Key	\$2.99
07/27/2017	Critics Corporation No 2	247072	2017-001571	Mail Rental-July	\$142.89
Account 001.036.00275 (Contract Repairs) Total:					\$565.39
07/27/2017	Columbia Gas	247072		Gas-255 Shady Lane	\$488.13
Account 001.036.00527 (Gas) Total:					\$488.13
Department Jail Operations Total:					\$5,870.94
Department: Insurance and Taxes					
07/27/2017	County Risk Sharing Authority Inc	247072	2017-000961	Theresa Shean	\$2,500.00
Account 001.036.00595 (Insurance on Property) Total:					\$2,500.00
Department Insurance and Taxes Total:					\$2,500.00
Department: Miscellaneous					
07/27/2017	Fisher-Titus Medical Center	247072	2017-000371	Michael Cawson	\$41.10
07/27/2017	Lucas County Coroner	247072	2017-000371	Autopsy	\$1,990.00
Account 001.040.00569 (Other Expenses) Total:					\$1,391.10
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$59.00
07/27/2017	Matthew Hawley Attorney At Law	247072	2017-002701	Appointed counsel fees	\$66.00
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$15.00
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$19.00
07/27/2017	Raeese Wilmaran Attorney At Law	247072	2017-002701	Appointed counsel fees	\$19.00
07/27/2017	Raeese Wilmaran Attorney At Law	247072	2017-002701	Appointed counsel fees	\$20.00
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$59.00
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$75.00
07/27/2017	Ohio Public Defender	247072	2017-002701	Reimburse for indigent app fees	\$211.50
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$50.00
07/27/2017	Casey Lloyd-Jacobs Attorney At Law LLC	247072	2017-002701	Appointed counsel fees	\$146.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	Hitz Waldman Altan & Koon Co LPA	24702	2017-0027501	Appointed counsel fees	\$137.08
Account 001.040.00570 (Attorney Fees) Total:					\$2,217.50
Department Miscellaneous Total:					\$3,608.60
Fund 001 - General Fund Total:					\$83,123.66
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
07/02/2017	Frontier	24702	2017-002131	105-00275 Contract Repairs	\$104.91
Account 105.105.00275 (Contract Repairs) Total:					\$104.91
Department Dog & Kennel Total:					\$104.91
Fund 105 - Dog & Kennel Total:					
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/02/2017	City of Willard	24702	2017-001831	PRC-Angel-Hindogus Utilities	\$81.20
07/02/2017	American Electric Power Service Corp	24702	2017-001831	PRC-Angel-Hindogus Utilities	\$34.36
07/02/2017	City of Willard	24702	2017-001831	PRC-Arley French Utilities	\$302.15
07/02/2017	Willard Rental Properties LLP	24702	2017-001831	PRC-Cora Gonzalez Rent	\$550.00
07/02/2017	Columbia Gas of Ohio Inc.	24702	2017-001831	PRC-Corral-Hill Utilities	\$138.39
07/02/2017	The Bufile	24702	2017-001831	PRC-Kathryn Franceschini Rent	\$860.00
07/02/2017	Dean Schirg	24702	2017-001831	PRC-Stephanie Newsome	\$550.00
07/02/2017	Daniel Heister	24702	2017-001831	PRC-Angel-Hindogus	\$338.00
07/02/2017	Frederick Electric Cooperative Inc	24702	2017-001831	PRC-Laura McDermott Utilities	\$382.00
07/02/2017	Blossom City Properties LLC	24702	2017-001831	PRC-Arley French Rent	\$87.00
Account 115.115.00220 (PRC/SS) Total:					\$3,354.00
07/02/2017	Time Warner Cable Northwest	24702	2017-0018701	ONU-Internet July 2017	\$168.00
Account 115.115.00350 (Utilities) Total:					\$168.00
07/02/2017	MNU Technologies Direct Inc	24702	2017-001891	Wireless Computer Mice	\$210.00
07/02/2017	Huron County Commissioners	24702	2017-001891	Vehicle Maintenance June 2017	\$165.89
07/02/2017	CSupplies.com	24702	2017-001891	Business Cards	\$107.65
07/02/2017	Huron County Agricultural Society	24702	2017-001891	Fair Tickets	\$175.00
07/02/2017	Norwalk Ace Hardware	24702	2017-001891	Keys	\$5.18
07/02/2017	Huron County Transit System	24702	2017-001891	Waste Disposal-Solid	\$46.17
Account 115.115.00475 (Other Expense) Total:					\$653.99
Department Public Assistance Total:					\$4,200.99
Department: Public Assistance					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	Chelsea Fuller	24702	2017-001891	Non Taxable Travel	\$17.00
Account 115.115.00300 (Travel) Total:					\$17.00
07/02/2017	WEX Bank	24702	2017-001891	Fuel-June 2017	\$686.19
Account 115.115.00475 (Other Expenses) Total:					\$686.19
Department Public Assistance Total:					\$713.19
Fund 115 - Public Assistance Total:					\$4,914.18
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
07/02/2017	Ohio Child Support Orders Association Inc	24702	2017-002001	APPROSS Fees-July-Dec 2017	\$800.00
07/02/2017	Treasurer State of Ohio	24702	2017-002001	ATTY License Fee \$01/17-\$03/19	\$36.00
Account 117.117.00475 (Other Expenses) Total:					\$1,280.00
07/02/2017	Huron County Job & Family Services	24702	2017-002011	CSEA Transfer To PA-April-June 2017	\$77,867.63
Account 117.117.00485 (Shared) Total:					\$77,867.63
Department Child Support Enforcement Total:					\$79,057.63
Fund 117 - Child Support Enforcement Total:					\$79,057.63
Fund: 123 - WIA					
Department: WIA					
07/02/2017	Homeinspection Training Institute	24702	2017-0038701	Training-K Henkle-Home Inspection Training	\$3,795.00
07/02/2017	Trainco Truck Driving School	24702	2017-0038701	Training-C Cooper	\$3,880.25
07/02/2017	Great Lakes Truck Driving School Inc	24702	2017-0038701	Training-CO J Jewell	\$4,985.00
07/02/2017	Great Lakes Truck Driving School Inc	24702	2017-0038701	Training-CO J Bates	\$4,985.00
07/02/2017	Great Lakes Truck Driving School Inc	24702	2017-0038701	Training-CO M Eaton	\$4,985.00
Account 123.123.00280 (Purchased Services) Total:					\$22,630.25
07/02/2017	Huron County Job & Family Services	24702	2017-0038801	WIDA Transfer To PA-APRIS For June 2017	\$13,843.86
Account 123.123.00285 (Shared Transfers) Total:					\$13,843.86
Department WIA Total:					\$36,474.11
Fund 123 - WIA Total:					\$36,474.11
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
07/02/2017	Catholic Charities	24702	2017-0038901	Adult Advocacy Services 07/01-06/30/17	\$3,260.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	Sandusky County TASC	24702	2017-0036901	9917 Drug Testing	\$144.00
Account 124.124.00475 (Other Expenses) Total:					\$3,394.00
Department Special Funds-IPC Total:					\$3,394.00
Fund 124 - Special Funds-IPC Total:					\$3,394.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/02/2017	SYNCSAmazon	24702	2017-0036901	Epson Ultra Ink Cartridge	\$49.60
Account 125.125.00175 (Supplies) Total:					\$49.60
07/02/2017	Ultara R Bryant	24702	2017-0033201	Clean Offices-Building	\$297.25
Account 125.125.00275 (Contract Repairs) Total:					\$297.25
07/02/2017	Frontier	24702	2017-0034701	Local & Long Distance Charges	\$187.77
07/02/2017	Via Van Community SPC	24702	2017-0036901	SPS Mouse Mat, Candy for Parade,Bunting	\$409.12
07/02/2017	SYNCSAmazon	24702	2017-0036901	Epson Ultra Ink Cartridge	\$39.50
Account 125.125.00475 (Other Expenses) Total:					\$627.47
Department Auto Tax Administrative Total:					\$974.32
Department: Auto Tax Road					
07/02/2017	Lightle Enterprise of Ohio LLC	24702	2017-0035901	Zigzag Style Stand Stacker	\$215.86
07/02/2017	Riley Materials Inc	24702	2017-0035901	Asphalt For Road Repairs for SL 30	\$5,881.60
Account 125.125.00210 (Materials) Total:					\$7,207.46
07/02/2017	David Price Metal Services Inc	24702	2017-0034001	1x1x1/8 GA Square Tube	\$30.00
Account 125.125.00275 (Contract Repairs) Total:					\$30.00
07/02/2017	SANDUSKY REGISTER	24702	2017-0036901	Legal Ad-County GR Projects	\$84.63
Account 125.125.00325 (Advertising/Printing) Total:					\$84.63
07/02/2017	Disc Environmental Service Inc	24702	2017-0032701	Removal Of Cankcase Oil	\$35.00
Account 125.125.00475 (Other Expenses) Total:					\$35.00
07/02/2017	Richland Engineering	24702	2017-0043201	Preliminary Development For F-060-01	\$1,674.43
Account 125.125.00525 (Contract Services) Total:					\$1,674.43
Department Auto Tax Road Total:					\$8,031.52
Fund 125 - Auto Tax Total:					\$10,006.84
Fund: 131 - Records Technology					
Department: Records Technology					
07/02/2017	MT Business Technologies Inc	24702	2017-0011401	Richt-4002 Lease	\$219.74

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	US Imaging Inc	24702	2017-0019401	Official Records May-June 2017	\$156.96
Account 131.131.00200 (Equipment) Total:					\$375.10
Department Records Technology Total:					\$375.10
Fund 131 - Records Technology Total:					\$375.10
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
07/02/2017	MT Business Technologies Inc	24702	2017-0017801	Richt Lease 06/12-07/11/17	\$219.32
Account 132.132.00275 (Contract Repairs) Total:					\$219.32
07/02/2017	Susan Hazel	24702	2017-0017701	Wage Reimbursement	\$101.65
Account 132.132.00300 (Travel) Total:					\$101.65
07/02/2017	Frontier	24702	2017-0017801	Local Service 07/15-08/10/17	\$102.53
Account 132.132.00475 (Other Expenses) Total:					\$102.53
Department Clerk of Courts-Title Total:					\$423.50
Fund 132 - Clerk of Courts-Title Total:					\$423.50
Fund: 145 - Childrens Services					
Department: Children's Service					
07/02/2017	Adoption & Attachment Therapy Partners LLC	24702	2017-0038901	PHSSS-Amanda Wahl-Therapy	\$185.25
07/02/2017	Columbia Gas of Ohio Inc	24702	2017-0038901	ES&A Presentation-A Patten-Utilities	\$211.79
07/02/2017	Columbia Gas of Ohio Inc	24702	2017-0038901	ES&A Presentation J Gaultlin-Jimmes	\$361.86
07/02/2017	Plymouth Village Apartments LTD	24702	2017-0038901	ES&A Presentation M Wilson-Rent	\$650.00
07/02/2017	Adoption & Attachment Therapy Partners LLC	24702	2017-0038901	PHSSS-Alex Wahl-Therapy	\$185.25
Account 145.145.00150 (Contract Services) Total:					\$1,594.15
07/02/2017	Huron County Job & Family Services	24702	2017-0039001	Transfer PCSA To PA-April-June 2017	\$170,367.72
Account 145.145.00160 (Subsidy Administration) Total:					\$170,367.72
Department Children's Service Total:					\$171,951.88
Fund 145 - Childrens Services Total:					\$171,951.88
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
07/02/2017	Sunrise Cooperative Inc	24702	2017-0011401	Chemicals	\$362.56
07/02/2017	Huron County Soil & Water Conservation District	24702	2017-0011401	Chemicals	\$106.62
Account 160.160.00175 (Materials) Total:					\$569.18

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Sign 3

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

REGULAR SESSION

TUESDAY

JULY 25, 2017

At 9:09 a.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

At 10:15 a.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: Decision was to hire Bill Ommert as interim director at a rate of \$30 hr. and a stipend for the cost of medical.

Terry Boose moved to hire Bill Ommert as interim director at a rate of \$30 hr. and a stipend for the cost of medical. 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 10:17 a.m. Public Comment.

No comment.

At 10:17 a.m. Russell Claus, brother of Mary Anne Claus, Antique Mall. Mary Anne wanted to give some feedback on the Antique Mall. She's had a number of issues with the property. She understood the bathrooms would be painted, and they were not. The light ballast would be replaced and it's only half done. There was one week in winter she went without heat. There were water problems as well. In theory they were fixed but the water bill was way over what it normally is. She shut down the women's bathroom to isolate the problem. She has had very little or no air conditioning. There was a dumpster blocking access to the building with no notice provided.

Mr. Welch explained the air has been out for about three weeks and they thought they could fix it. They cannot and have gotten costs to see what it will cost to replace. There are two units up there, the one is down. They will have to use a crane to get that unit up on the roof and they will have to shut down part of Main Street to do that. Mr. Welch explained that there are two units up there and currently one is down, and part of the problem is that Ms. Claus shuts it down at night and it takes all day for it to catch up. She would be better off to leave that run.

Mr. Boose said Mr. Welch and his staff will address the other issues in a letter. Mrs. Claus would like a small rent reduction.

They addressed the toilet. It has been checked multiple times and all the parts were replaced. The city can't find anything wrong with the meter. They have been out there twice. Mr. Claus stated that there is a problem with the ladies restroom, she has shut down the ladies and her water bill went down.

At 10:28 a.m. Bigelow Parkway discussion. In attendance were ODOT representative Bob Weaver, Leslie Farley, Planning Engineer, Mr. Cuder ODOT Administrator and New London Mayor John Martin. Mr. Hintz asked why it was never dedicated. Mr. Cuder explained when they purchase a right of way it is not always done with a plat or dedicated and a majority of the time it is not dedicated. Mr. Boose asked do they give recommendations when an entity resides in two different local districts. Mr. Hintz stated that is what the issue is that part is inside the Village of New London and the other have is in the Township.

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Mr. Boose asked if a bridge needs to be replaced in the future who pays for it, Mr. Weaver stated since this bridge is in the city limits it falls with the county engineer. Mr. Boose asked if it fell outside the village limits on a county road it would also be the counties. Ms. Farley stated yes.

Mr. Tansey opinion is if it's in the village and a village road it would be theirs. If it's a through county road in a village it is the county. There is really no clear cut answer that this is a village road. Mr. Martin stated that this has not been dedicated by the village, state or county. Mr. Boose explained if the bridge needed to be replaced and the village had to pay for it, it would bankrupt the village.

Mr. Tansey said the best they could do is an 80/20 split with a grant. The bridge was constructed in 2006. There's going to be minor maintenance issues at 10 years. The major maintenance issues are down the road. Maintenance to the road will need to be done well before the bridge. And the road is in need of maintenance. Who should be doing it? Mr. Boose asked is there anything in the county that specifies who should be taken care of the road. Mr. Tansey stated there should be, what he has found that the agreements between counties and townships are lacking but there are good working relationships with these. When the road was put in it was emergency management. The commissioners at the time brought it to the table.

Bill Ommert went around the state of Ohio during the grade separation program. He stated it was for the benefit of the residents of New London. There are also townships that benefit. Police, EMS, fire station is all on the south side of the tracks. It was supposed to be dedicated the day it opened. There was a verbal agreement made that day that both the village and the county would share on the road maintenance and upkeep. The bridge was ODOT's, however nothing was in writing.

Can Mr. Strickler sit down with the village and county and see what can be worked out as far as maintenance of the road, the road surface, not the bridge. Mr. Tansey said realistically it will need to be taken care of through his office because the village doesn't have the personnel to do it there is .79 is the village, .43 is the township. Crack sealing and chip seal is looking around \$80,000 right now. Mr. Strickler is going to coordinate that meeting between himself, Mr. Tansey, the mayor, and village solicitor.

At 10:58 a.m. the board recessed.

At 11:07 a.m. the board resumed regular session with discussion regarding walking dogs at the Dog Warden's Office. Mr. Wilde explained the two biggest issues is liabilities and worker's comp. Mr. Brown said CORSA will cover volunteers in general. The issue is more a worker's comp matter. He would not recommend the board extend worker's comp to the volunteers. At this point he doesn't stand completely opposed. Mr. Boose asked what's to keep a volunteer's spouse or family from coming after the county if something serious happens to them. Mr. Sitterly talked about the cost of the liability associated with a claim. Mr. Sitterly did some research in some counties that allow dog walking. It's the same as any other governing entity. Mr. Hintz asked if someone signs a waiver of liability this is not set in stone, Mr. Sitterly stated a waiver of liability never forecloses the liability of deep pockets (the county).

Mr. Strickler explained that they obtained the document from Lucas County. They felt it was more of a complete package that would give the county a little more protection. Mr. Strickler stated that the document contains a page for background checks for all dog walkers and the dog walkers would be responsible for all fees associated with the background checks. Mr. Boose stated he wants to be very careful that they are not comparing apples to oranges. Mr. Strickler stated the reason he chose the document from Lucas County was because it was more complete. The Dog Warden then would do a series of training sessions and the prosecutor's office and dog warden would also come up with rules. Mr. Wilde wanted to reiterate that the Dog Warden is it, what he says goes, not the board.

Mr. Sitterly advised to run a pilot of the program, knowing they can pull the plug whenever they want. Mr. Hintz's concern is that the dog warden has gotten bit before and that anyone can sue for things and it's a liability. Also sometimes there is an emergency where the dog warden has to leave. The dogs would need to be walked in a close proximity. This would have to be at Mr. Ousley's convenience. Mr. Hintz would like to see a fenced in area in close proximity to walk the dogs.

Cindy Pensa explained their main concern is the size of the kennel and the outdated facility. The ultimate goal is to raise funds for a better facility. They have been fundraising for a month at this time. They are not a 501C3; the money will be earmarked for the county. Ms. Pensa stated it will be up to Mr. Ousley what kind of building he wants; they are willing to give up control. If they can't raise enough money to

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get what he need they would still like the money to go to the improvements. They will raise the money and work with Mr. Ousley closely, but once the money is in the county's pocket they have no control. Ms. Pensa stated they would be willing to have a volunteer coordinator to deal with the volunteers so Mr. Ousley doesn't have to. The short term goal is to be able to volunteer to walk the dogs. Mr. Sitterly wanted to let Mr. Hintz know that all volunteers will be 18 years and older.

Mr. Boose stated that the social media comments have been not so nice; Ms. Pensa stated unfortunately you will not be able to stop animal fanatics and lovers. However she can't control who's on social media. She stated that if someone is a volunteer and they are being nasty on social media then they are gone.

Janet Ketcham stated volunteering is something we can hopefully start to do now as opposed to years down the road like the new building. Ms. Fairfax likes the fenced in area, however they had discussed having a vest on the volunteer or on the dog to warn people not to touch or approach the dog.

Kayleen Lee stated Mr. Ousley can specify certain times for the dogs to be walked. People are not going to be stopping by all the time to walk them.

Mr. Ousley explained his concerns; the surrounding county kennels are all the same size as Huron County. Mr. Ousley stated that if they put the guillotine run doors, it will then make that area the same size as the inside. Mr. Pensa asked if they have the guillotines doors wouldn't that make it much easier on your staff. The new facility is about improving everything. Mr. Ousley is not for this program, he stated that it was to raise funds for a new facility, now he is afraid if we give a little they will keep taking more and more.

Barb Widman stated that Suzy was walking dogs before this program so that has always been the main goal. As soon as they started to want a volunteer program she was stopped. Mr. Ousley stated she was stopped because she wasn't protected under the county's policy. Ms. Widman stated that they are not coming in to take over or add to his work load. Mr. Ousley stated it started with just her and now look where we are. Mr. Ousley stated he doesn't like the complaints on social media.

Mr. Ousley stated they have done a lot of improvements. Mr. Ousley is not sure that if they take additional pictures it will help. If he allows the volunteer walkers he eliminates part of the deputy's job. Mr. Ousley stated pulling each dog out individually disrupts the employees from their jobs. The other concern is who is going to pay for the vaccinations at the cost of \$1,800. If they do the fence out back, then we would have to put concrete down, because if a dog has parvo and it gets into the grass, then no dogs can walk on there for a year. Ms. Widman asked where does the staff walk the dogs now, Mr. Ousley stated they walk them outside; this could still be an issue and is a concern. Mr. Ousley stated there is a lot of if's out there. Mr. Ousley stated another concern is the volunteers getting bit. He stated if the commissioners were for the program he would allow a one month trial. And if he decided it's not working he would want to stop the program without complaints. He said concrete needs to be poured and the fence needs to put up before he would consider the dogs can be walked. Mr. Ousley stated their finances are not from the general fund. Ms. Pensa stated she is not here to cause a thorn in Mr. Ousley's side.

Barb Widman asked what the role of the dog warden is. Mr. Sitterly stated they have all the authority of that office like the Sheriff. Ms. Widman asked are they to adopt dogs or to just house them. What is the goal of the dog warden? Mr. Ousley stated by the Ohio Revised Code the Dog Warden's responsibility is to control the population of the dogs. Mr. Ousley stated his goal is to get every dog in the office adopted out.

Mr. Wilde moved to have a 30 day pilot program with contingencies of the concrete and fence. Mr. Boose commented that he thinks the dog warden is doing a fantastic job and he goes above and beyond. At this time he isn't for putting a program in place because he thinks we do enough. They can raise money to pay the part time person to become a full time person to walk the dogs if that is the main goal.

****The motioned died for lack of a second.***

OTHER BUSINESS

Mr. Boose met with the people working on recovery, FI community housing. Mr. Wilde updated the board on his meeting. They are looking to use Sarah's House as a peer support center. A place that

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people who are recovering, want to recover, can have an area to hang out, get help, get information and have events. This would be a temporary space where they can hit the ground and get moving. This would be a 501C3. Dennis Wilson and his group would be ready to get this moving. Mr. Brown brought up concerns about the building being up to code. Mr. Hintz stated he is not sure. Mr. Boose questioned was it brought up to code with the last 2 uses of Sarah’s house?

Mr. Boose wants Mr. Sitterly and Mr. Strickler to have a meeting with the people to figure out how we can get this done. Mr. Wilde will coordinate the meeting.

Mr. Boose discussed getting recovery housing. He has toured a lot of different properties. There is tension between the Erie County Commissioners and the Erie County Health Department. The Health Department is building a detox center and they are not going to open it until the people have a place to go after detoxing. They had a building but the commissioners decided it wasn’t up to code and they need help furnishing the building. Mr. Boose wants the prosecutor’s office to look into how we can help them.

At 1:03 p.m. Mr. Wilde left to go to board of revision.

At 1:04 p.m. the board recessed.

At 2:15 p.m. the board resumed.
The board went over meeting dates and times, WIA Meeting, Planning Commission Meeting.

Mr. Boose had some concerns from the 911 technical advisory meeting minutes. Mr. Boose stated it would be easy to say the City of Norwalk do something without financing. The Sheriff’s Office maybe renovating for 3 positions when it calls for 2.

Mr. Boose asked Mr. Welch what we are doing with the clock tower. Mr. Welch is trying to get a price under \$50,000 so we don’t have to go out to bid.

Mr. Boose discussed a recovery documentary. Mr. Boose discussed August 10, 2017 @ Bellevue Chamber of Commerce.

At 2:44 p.m. Mr. Boose moved to adjourn. Mr. Hintz 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 25, 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 2:44 p.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board