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:

Buildings & Grounds Hartland Mechanical	New evaporator and condenser for freezer install	\$8,987.83
Job & Family Services 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

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									
	ims Re	gister fo	or Payment Batches						
Payment Type: All Warrant Numbers: All									
Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 7/27/2017					
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Payment Batches: 2470 Amount	2 to 24/0/2 Warrant #				
Fund: 001 - General Fund									
Department: Commissioners									
07/27/2017 MT Business Technologies Inc	247072	2017-00284/1	Service agreement	\$302.13					
07/27/2017 North Point Educational Service Center	247072	2017-00284/1	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	2017-00271/1	Software	\$200.00					
Account 001.012.00175 (Supplies) Total:				\$200.00					
07/27/2017 WB Mason Co Inc	247072	2017-00418/1	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	2017-00052/1	Spanish Interpreting	\$50.00					
Account 001.013.00380 (Child Support) Total:				\$50.00					
Department Juvenile Total:				\$50.00					
Department: Clerk of Courts									
07/27/2017 Pescock Water	247072	2017-00173/1	Coaler Soldwit	\$10.50					
Account 001.017.00475 (Other Expenses) Total:				\$10.50					
Department Clerk of Courts Total:				\$10.50					
Department: Police Muni Court									
07/27/2017 Norwalk Municipal Court	247072	2017-00283/1	Witnesses or jurors	\$313.80					
07/27/2017 City of Norwalk	247072	2017-00283/1	Municipal court charges Jan-June 2017	\$3,906.14					
07/27/2017 City of Norwalk	247072	2017-00283/1	Municipal court charges Jan-June 2017	\$51,244,72					
Account 001.019.00554 (Norwalk) Total:				\$55,464.66					
Department Police Muni Court Total:				\$55,464,66					

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Warrant Date	e Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department: B	uilding and Grounds					
07/27/2017	New Haven Supply	247072	2017-00294/1	Ballast	\$428.37	
07/27/2017	Sherwin Williams Corp	247072	2017-00294/1	Sharkgrip	\$5.03	
Account 001.	.022.00175 (Supplies) Total:				\$433.40	
07/27/2017	Nota Electric Inc	247072	2017-00297/1	Belts	\$95.80	
07/27/2017	New Haven Supply	247072	2017-00297/1	Sink fauset	\$372.59	
07/27/2017	Roto Rooter Plumbers	247072	2017-00297/1	Major jetting initial set up	\$229.00	
Account 001.	022.00275 (Repairs Maintenance)	Total:			\$697.39	
07/27/2017	North Point Educational Service Center	247072	2017-00280/1	Fingerprinting/BCI -Armstrong, Reer	\$60.00	
Account 001.	022.00475 (Other Expenses) Total	:			\$60.00	
07/27/2017	Columbia Gas	247072		Gas-22 E Main St	\$105.38	
07/27/2017	Columbia Gas	247072		Gas-180 Milan Ave	\$105.36 \$117.46	
07/27/2017	Columbia Gas	247072		Gas-255 Shady Lane	\$103.76	
Account 001	022.00527 (Gas) Total:			cost cost charge care	\$326.58	
					\$520.08	
Department BL	uilding and Grounds Total:				\$1,517.37	
Department: Si	herifi					
07/27/2017	Rakich & Rakich Inc	247072	2017-00141/1	Uniform Slacks, Shirts & Patch	\$155.97	
07/27/2017	Vance Outdoors Inc	247072	2017-00141/1	Taser for J Schoewe	\$1,023,08	
Account 001.	.023.00200 (Equipment) Total:				\$1,179.05	
07/27/2017	NAPA Sandusky	247072	2017-00142/1	Core Deposit Credit	(\$25.00)	
07/27/2017	Car Parts Warehouse	247072	2017-00142/1	Dot 4 B Fluid	\$7,35	
07/27/2017	Car Parts Warehouse	247072	2017-00142/1	Dorman Multi-Fit	\$38.00	
07/27/2017	NAPA Sandusky	247072	2017-00142/1	Sensor & Valve	\$45,54	
07/27/2017	NAPA Sandusky	247072	2017-00142/1	NAPAGold OII Filter	\$3.49	
07/27/2017	Huren County Commissioners	247072	2017-00142/1	Vehicle Maintenance-Sheriff	\$64.32	
07/27/2017	Car Parts Warehouse	247072	2017-00142/1	Dorman Multi-Fit	(\$38.00)	
07/27/2017	Verizon Wireless	247072	2017-00142/1	5 Air Cards	\$376.53	
07/27/2017	Car Parts Warehouse	247072	2017-00142/1	Doman Steering	\$204.45	
07/27/2017 07/27/2017	Tarrara A Stang B & N Automotive LLC	247072	2017-00142/1	Shirts for Dispatchers	\$174.00	
		247072	2017-00142/1	Recharge A/C System	\$51.95	
07/27/2017 07/27/2017	Tamara A Stang	247072	2017-00142/1	License Plates & Numbers	\$165.00	
07/27/2017	NAPA Sandusky	247072	2017-00142/1	Sensor, Core Deposit & Brake Caliper Credit	(\$219.92)	
07/27/2017	Wilcox Garage LLC	247072	2017-00142/1	Tow Service Case 17-3615	\$150.00	
07/27/2017	NAPA Sandusky	247072 247072	2017-00142/1	Beam Blades	\$24.38	
07/27/2017	Shatpnack Chevrolet Buick Cadillac Inc Shatpnack Chevrolet Buick Cadillac Inc	247072 247072	2017-00142/1	Sensor	\$53.24	
07/27/2017	Valenan Village	247072	2017-00142/1	Sensor	\$60.83	
07/27/2017	Wakeman Wage NAPA Sandusky	247072 247072	2017-00142/1	Water Tower Space Rental Charge	\$50.00	
07/27/2017 07/27/2017	MT Business Technologies Inc	247072 247072	2017-00142/1	Brake Rotor, Disc Pad & Filter Drier	\$852.13	
07/27/2017	NI Business recrinicipgies inc NAPA Sandusiv	247072	2017-00142/1	Ricoh Aficio Lease 06/17-07/16/17	\$90.13	
07/27/2017	NAPA Sandusky NAPA Sandusky	247072	2017-00142/1 2017-00142/1	Condenser & Filter Dryer Credit Brake Caliber & Core Deposit	(\$193,87) \$131,61	
		14:012	4417-001921	urane vanjer o vere vejsät	\$131.51	
21/2017 11:00 AM			Page	2 of 11		V32

7/21/2017 11:00 AM

Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant
	Time Warrer Cable Northeast	247072	2017-00142/1	Business Internet 07/06-08/05/17	\$236.05		07/27/2017	Breckenridge Kitchen Equip
	NAPA Sandusky NAPA Sandusky	247072	2017-001421	Control Arm and Ball & Hub Bearing Unit	\$372.64			Design Inc
	NAPA Sandusky NAPA Sandusky	247072 247072	2017-00142/1 2017-00142/1	Oil Filter Pro Select Brake Calicer & Core Deposit	\$1.65			036.00200 (Equipment
	NAPA Sandusky	247072	2017-001421	Halogen Capsule	\$141.05 \$17.48		07/27/2017	Whites Automotive Service
	NAPA Sandusky	247072	2017-00142/1	NAPA OI Filter	\$3.08		07/27/2017	Whites Automotive Service
07/27/2017	NAPA Sandusky	247072	2017-00142/1	Condenser, Filter Dryer, Serpentine Belt etc	\$449.94		07/27/2017 07/27/2017	Norwalk Ace Hardware Norwalk Ace Hardware
Account 001.0	23.00275 (Contract Repairs) Total:				\$3,288,05		07/27/2017	ATCO International
07/27/2017	APCO International	247072	2017-001441	2017 APCO Membership Dues	\$331.00		07/27/2017	Norwalk Ace Hardware
07/27/2017	Lee A Wetherbee PhD Inc	247072	2017-00144/1	Assessment Interpretation & Report-N Zingale	\$300.00		07/27/2017	Norwalk Ace Hardware
Account 001.0	23.00475 (Other Expenses) Total:				\$631.00		07/27/2017	Norwalk Ace Hardware
epartment She					\$5.098.10		07/27/2017 Account 001	Cintas Corporation No 2 036.00275 (Contract R
					40,050.10		07/27/2017	Columbia Gas
epartment: Dis								036.00527 (Gas) Total:
	Frontier North Inc Liberty Auto Parts	247072 247072	2017-00218/1 2017-00218/1	Telephone Service To August 12 2017 Generator Parts	\$165.51 \$79.83			
	Jason Roblin	247072	2017-00218/1	Cell Phone January-July 2017	\$19.65		Department Ja	il Operations Total:
	126.00175 (Supplies) Total:				\$421.34		Department: In	surance and Taxes
							07/27/2017	County Risk Sharing Autho
lepartment Dis	aster Service Total:				\$421.34			039.00565 (Insurance d
epartment: Pu	blic Defender Commission							surance and Taxes Tot
	MT Business Technologies Inc	247072	2017-00073/1	Copies 06/05-07/04/17	\$197.38		Department in:	solative and Taxes Tute
Account 001.0	27.00525 (Contract Services) Total				\$197.38		Department: M	
apartment Pub	blic Defender Commission Total:				\$197,38		07/27/2017 07/27/2017	Fisher-Titus Medical Center
	- III) (Int Destroyed							Lucas County Coroner
	alth Vital Statistics							040.00569 (Other Expe
	Treasurer State of Ohio	247072	2017-00295/1	BCNH Treatment Expenditures	\$7,550.63		07/27/2017	Casey Lloyd Jacobs Attorn
Account 001.0	130.00564 (BCMH Treatment) Total				\$7,550.63		07/27/2017 07/27/2017	Matthew Hawley Attorney A Casey Lloyd Jacobs Attorn
epartment Hea	alth Vital Statistics Total:				\$7,550,63		07/27/2017	Casey Lloyd Jacobs Attorne
·							07/27/2017	Reese Wrieman Attorney A
lepartment: Me							07/27/2017	Reese Wineman Attorney /
	NAPA Sandusky	247072	2017-00267/1	Brake pads, oil filter, hose nozzle, etc	\$242.59		07/27/2017	Casey Lloyd Jacobs Atlom
Account 001.0	132.00175 (Supplies) Total:				\$242.59		07/27/2017 07/27/2017	Casey Lloyd Jacobs Attorn Ohio Public Defender
lepartment Me	chanic Total:				\$242.59		07/27/2017	Casey Lloyd Jacobs Attom
epartment: Jai	I Operations						07/27/2017	Casey Lloyd Jacobs Attorn
	Suntise Cooperative	247072	2017-00153/1	Generator Diesel	\$474.42			
	136.00176 (Supplies) Total:				\$474.42			
	enerie (espino) real				\$111.12			
1/2017 11:00 AM			Pag	e 3 of 11		V.3.2	7/21/2017 11:00 AM	

V.3.2

Claims Register for Payment Batche Batch ID PO #/Line # Line Description Warrant # å trenç 2017-00155/1 Hobert Mest Sic \$4,222.00 it) Total: ce LLC ice LLC \$4,222.00 \$252.52 \$65.00 \$8.17 \$15.54 \$145.95 \$14.95 \$14.95 \$142.59 \$15.54\$155 247072 247072 247072 247072 247072 247072 247072 247072 247072 247872 \$5,870.94 \$2,500.00 \$2,500.00 \$2,500.00 247072 247072 Michel Ca Anterey \$1,390.00 1,391.10 \$35.00 \$952.00 \$15.00 \$70.00 \$118.00 \$320.00 \$355.00 \$355.00 \$355.00 \$355.00 \$355.00 \$355.00 \$355.00 \$355.00 \$355.00 \$11,00 \$355.00 \$11,00 \$10,00 \$10,00 \$11,00 \$10,00 \$11,00 \$10,00 \$11,00 \$11,00 \$10,00 \$11,00 \$10,000 \$10,0000 \$10,0000 \$10,0000 \$10,0000 \$10,0000 \$10,0000 \$10,0000 \$10 enses) Total: rey AttaxiLC 247072 Attaw 247072 Attaw 247072 Attaw LC 247072 Attaw LC 247072 Attaw 247072 Attaw 247072 Attaw 247072 Pery AttaxiLC 247072 2017-2017-2017-2017-2017-2017-

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V.3.2

TUESDAY

JULY 25, 2017

Warrant Da	te Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
07/27/2017	Hitz Wedemann Alton & Koch Co LPA	247072	2017-00276/1	Appointed counsel fees	\$131.00	
Account 001	1.040.00570 (Attorney Fees) Total:				\$2,217.50	
Department N	liscellaneous Total:				\$3,608.60	
und 001 - Ger	neral Fund Total:				\$83,123.66	
und: 105 - Do	g & Kennel					
Department: I						
07/27/2017	Frontier	247072	2017-00213/1	105-00275 Contract Repairs	\$104.91	
Account 10	5.105.00275 (Contract Repairs) Total:				\$104.91	
Department C	log & Kennel Total:				\$104.91	
und 105 - Dog	g & Kennel Total:				\$104.91	
und: 115 - Pu	blic Assistance					
Department: I	Public Assistance					
07/27/2017	City of Willard	247072	2017-00183/1	PRC- Angel Hinojosa Utilities	\$81.20	
07/27/2017	American Bectric Power Service Corp	247072	2017-00183/1	PRC-Angel Hinojosa Utilities	\$34,36	
07/27/2017	City of Willard	247072	2017-00183/1	PRC- Ashley French Utilities	\$302.15	
07/27/2017 07/27/2017	Willard Rental Properties LLP Columbia Gas. of Ohin Inc.	247072	2017-00183/1	PRC- Erica Gonzales Rent	\$550.00	
07/27/2017	Columpia Gas of Unit Inc The Ravits	247072 247072	2017-00183/1	PRC-Daniel Huff Utilities	\$138.29	
07/27/2017	Dean Schimof	247072	2017-00183/1 2017-00183/1	PRC-Kathyria Franceschini Rent	\$590.00	
07/27/2017	Dean Schimp Darrell Nester	247072	2017-00183/1	PRC- Stephanie Newsome PRC- Annel Hinoiosa	\$850.00	
07/27/2017	Fitelands Electric Cooperative Inc.	247072	2017-00163/1	PRC- Logan Michowka Utilities	\$339.00	
07/27/2017	Blosson City Properties LLC	247072	2017-00183/1	PRC-Logan Michowka Utabes PRC-Ashlev Franch Rant	\$382.00	
	5.115.00220 (PRC/SSI) Total:	24/0/2	2017-00163/1	PHU-Haney Harch Matt	\$87.00	
ADCOUNT 11: 07/27/2017	Time Warner Cable Northeast	247072	2017-00187/1	OMJ-Internet July 2017	1-1	
	5.115.00350 (Utilities) Total:	24/0/2	2011-0010111	UNA-INERTECTORY 2017	\$193.00	
07/27/2017	MNJ Technologies Direct Inc	247072	2017-00189/1	Wireless Computer Nice	\$210.00	
07/27/2017	Huron County Commissioners	247072	2017-00189/1	Vehicle Maintenance June 2017	\$109,99	
07/27/2017	CSupplies com	247072	2017-00188/1	Business Cards	\$107,65	
07/27/2017	Huron County Agricultural Society	247072	2017-00185/1	Fair Tickets	\$175.00	
07/27/2017	Norwalk Ace Hardware	247072	2017-00185/1	Keys-2	\$5.18	
07/27/2017	Huron County Transit System	247072	2017-00188/1	Waste Disposal-Solid	\$46.17	
Account 118	5.115.00475 (Other Expense) Total:				\$653.99	
Department P	ublic Assistance Total:				\$4,200.99	
Department: I	Public Assistance					
21/2017 11:00 AI				5 of 11		V.3

07272017 Chelsea Fuller Account 115.116.00300 (Travel) Total: 07272017 WEX Bank Account 115.116.00475 (Other Expenses)	247072	2017-00153/1			
07/27/2017 WEX Bank Account 115.116.00475 (Other Expenses)	247072		Non Taxable Travel	\$17.00	
Account 115.116.00475 (Other Expenses)	247072			\$17.00	
(2017-00195/1	FutHune 2017	\$695.19	
Dependenced Dublis Associations, Webst	Total:			\$696.19	
Department Public Assistance Total:				\$713.19	
Fund 115 - Public Assistance Total:				\$4,914.18	
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
07/27/2017 Ohio Child Support Directors Asso Inc	ciation 247072	2017-00200/1	APPRISS Fees-July -Dec 2017	\$900.00	
07/27/2017 Treasurer State of Ohio	247072	2017-00200/1	ATTY License Fee 9/01/17-8/31/19	\$350.00	
Account 117.117.00475 (Other Expenses)				\$1,250.00	
07/27/2017 Huron County Job & Family Servic	es 247072	2017-00201/1	CSEA Transfer To PA April-June 2017	\$77,807.63	
Account 117.117.00485 (Shared) Total:				\$77,807.63	
Department Child Support Enforcement Tot	at			\$79,057.63	
Fund 117 - Child Support Enforcement Total:				\$79,057.63	
Fund: 123 - WIA					
Department: WIA					
07/27/2017 Homespection Training Institute	247072	2017-00887/1	Training-K Hinkle-Home Inspection Training	\$3,795.00	
07/27/2017 Trainco Truck Driving School 07/27/2017 Greet Lakes Truck Driving School	247072 Inc 247072	2017-00087/1 2017-00087/1	Training-J Cooper Training-CDL-J Jewell	\$3,850.25	
07/27/2017 Great Lakes Truck Driving School 07/27/2017 Great Lakes Truck Driving School		2017-0006/11 2017-00087/1	Training-CDL-0 Bates	\$4,995.00 \$4,995.00	
07/27/2017 Great Lakes Truck Driving School		2017-00087/1	Training-CDL-M Exton	\$4,995.00	
Account 123.123.00280 (Purchased Servi	ces) Total:			\$22,630,25	
07/27/2017 Huron County Job & Family Servic	es 247072	2017-00388/1	WICA Transfer To PA-RMS For June 2017	\$13,843,86	
Account 123.123.00285 (Shared Transfer	s) Total:			\$13,843.86	
Department WIA Total:				\$36,474.11	
Fund 123 - WIA Total:				\$36,474.11	
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
07/27/2017 Catholic Charities	247072	2017-00066/1	Adult Advocacy Services 07/01-06/30/17	\$3,250.00	
121/2017 11:00 AM			s6af11		

CHIZENT Sensary Comp 1ASC 24702 2017-00061 64r1 Dug Tarling 154.00 Account 124, 240, 1474, 1240, 1474 (Differ Expression) Traits 53, 334, 400 53, 334, 400 53, 334, 400 Department Special Funds, IPC Tatit 53, 334, 400 53, 334, 400 53, 334, 400 Tatil 124, Sepecial Funds, IPC Tatit 53, 334, 400 53, 334, 400 53, 334, 400 Tatil 124, Sepecial Funds, IPC Tatit 53, 334, 400 53, 334, 400 53, 334, 400 Tatil 124, Sepecial Funds, IPC Tatit 53, 334, 400 53, 334, 400 53, 334, 400 Tatil 124, Sepecial Funds, IPC Tatit 50, 700 50, 700, 700 548, 90 548, 90 Tatil 124, Sepecial Funds, IPC Tatit 2017, 400, 700 Expon Libra is A Landing 527, 22 Tatil 25, 250, 107, 106, 107, 100, 700, 700 2017, 400, 700 Expon Libra is A Landing 527, 22 Tatil 25, 250, 107, 108, 108, 100, 100, 100, 700, 700 2017, 400, 700, 100, 100, 100, 700, 700, 700, 7		Cla	ims Register f	or Payment Batches		
Account 124.124.00478 (Other Expenses) Trial: 53,344.00 Department Kall Special Funds-PC Total: 53,344.00 Fund 124. Special Funds-PC Total: 53,344.00 Fund 124. Special Funds-PC Total: 53,344.00 Part 125. Auto Tax 53,344.00 Department Xub Tax Administrative 61072 2017-00051 Citrator Strict Strike Species 60072 2017-00051 Enco Uba ta Carroge 549.00 Citrator Strike Species 60072 2017-00051 Enco Uba ta Carroge 549.00 Citrator Strike Species 60072 2017-00051 Enco Uba ta Carroge 549.00 Citrator Strike Species 60072 2017-00051 Enco Ubas ta Carroge 549.00 Citrator Strike Species 60072 2017-00051 Enco Ubas ta Carroge 529.75 Citrator Strike Species 50072 2017-00051 Enco Ubas ta Carroge 529.75 Citrator Strike Species 50072 2017-00051 Enco Ubas ta Carroge 529.75 Account 125 Species Direata Data 50072 2017-00051 Enco Ubas ta Species 529.55 Citrator Data <th>Warrant Date Claimant</th> <th>Batch ID</th> <th>PO #/Line #</th> <th>Line Description</th> <th>Amount</th> <th>Warrant #</th>	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department Special Funds, PC Total: 53,394,00 Fund 124 - Special Funds, PC Total: 53,394,00 Fund 124 - Special Funds, PC Total: 53,394,00 Department Auto Tax Administrative 1007,000 Control 125,7,400 Tax 548,00 Department Special Funds, PC Total: 53,394,00 Control 125,7,400 Tax 1007,000 Control 125,7,500 Tis Special Special 2017,0000 Control 125,7,500 Tis Special Special 2017,0000 Control 125,800,715 (Contract Repain) Total: 2017,0000 Control 125,800,716 (Contract Repain) Total: 51,000,716 Control 125,800,716 (Contract Repain) Total: 51,000,716 Control 125,800,700,100000000000 10,000,716		247072	2017-00066/1	05/17 Drug Testing	\$144.00	
Fund 124 - Special Funds-PC Total: 53,334.00 Fund 124 - Special Funds-PC Total: 53,334.00 Pand 125 - Auto Tax 20172 2017000001 Special Funds-PC Total: 53,334.00 Control 125 - Exposition Factors 20172 2017000001 Special Funds-PC Total: 549,00 Control 125 - Exposition Factors 20172 2017000001 Special Funds-PC Total: 549,00 Control 125 - Exposition Factors 20172 2017-000001 Exposition Factors 549,00 Control 125 - Exposition Factors 20172 2017-00001 Cens Offsee Boating 519,77 Control 125 - Exposition Factors 20172 2017-00001 Cens Offsee Boating 519,77 Control 125 - Exposition Factors 20172 2017-00001 Cens Offsee Boating 533,74 Department Aub Tax Administrative Total 20172 2017-00001 Status ACC ontrol Factors 533,00 Control 125 - Exposition Factors 20172 2017-00001 Total Status ACC ontrol Factors 533,00 Control 125 - Exposition Factors 20172 2017-000001 Status ACC ontrol Factors 533,00 Control 125 - Exposition Factors 20172 2017-000001 Status ACC ontrol Status ACC ontrol Factors 533,00<	Account 124.124.00475 (Other Expenses) Total:				\$3,394.00	
Init 12 - Aub Tax Administrative 1/11/2 2/11/00061 Epsel function (About Tax Administrative Control (A	Department Special Funds-JPC Total:				\$3,394.00	
Department: Auto: Tax Administrative 94.00 94.00 94.00 0202017 SYNCB/Ream 20170 2017.00001 Epson Ubin its Carlogs 94.00 Account 105: 50.00175 (Contract Register) 20170 2017.00001 Lean Obser Buddag 527.25 Account 105: 50.00175 (Contract Register) 20170 2017.00001 Lean Obser Buddag 537.27 Account 105: 50.00175 (Contract Register) 20170 2017.00001 Lean Obser Buddag 537.27 D0202017 Will An Community BC 201702 2017.00001 Lean Obser Buddag 533.8 Account 105: 50.00175 (Obser Exponses) Total: 2017.00001 Lean Obser Buddag 533.9 Account 105: 50.00175 (Obser Exponses) Total: 2017.00001 Lean Obser Buddag 533.00 Account 105: 50.00175 (Obser Exponses) Total: 2017.00001 Virth Virth Obser Buddag 533.00 Department Autor Tax Methinistrate Total 2017.00001 Virth Virth Obs Symme Tax 533.00 VIRTURT V Werk Rest Hull Tax Authinistrate Total 2017.00001 Virth Virth Obs Symme Tax 533.00 VIRTURT V Werk Rest Hull Tax Authinistrate Total 2017.00	Fund 124 - Special Funds-JPC Total:				\$3,394.00	
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Account 125, 126, 00355 (Contract Services) Total. \$1,574,43 Department Auto Tax Road Total. \$3,031,52 und 125 - Auto Tax Total. \$10,005,54 und 125 - Auto Tax Total. \$10,005,54 und 135 - Auto Tax Total. \$10,005,54 und 131 - Recorders Technology Department Recorders Technology Department Recorders Technologies Inc. #4777, 2017,401441 Roch 402,Lasse	Account 125.126.00475 (Other Expenses) Total:				\$35.00	
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nd 125 - Auto Tas Total: und 131 - Recorders Technology Department Recorders Technology 0102101/1 MIT Busines Technologie Inc 247072 2017-007041 Roch 402 Lesse \$219.34	Account 125.126.00525 (Contract Services) Tota	t			\$1,674.43	
nd: 131 - Recorders Technology Department: Recorders Technology (1021201/1 MIT Butines Technologie Inc 2-47072 2017-0/104/1 Risch-402 Jasse \$279.74	Department Auto Tax Road Total:				\$9,031.52	
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		Cl	aims Register f	for Payment Batches					
rant#	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
	07/27/2017 US Imaging Inc	247072	2017-00104/1	Official Records May-June 2017	\$155.36				
	Account 131.131.00200 (Equipment) Total:				\$375.10				
	Department Recorders Technology Total:				\$375.10				
	Fund 131 - Recorders Technology Total:				\$375.10				
	Fund: 132 - Clerk of Courts-Title								
	Department: Clerk of Courts-Title								
	07/27/2017 MT Business Technologies Inc	247072	2017-00176/1	Ricoh Lease 06/12-07/11/17	\$219.32				
	Account 132.132.00275 (Contract Repairs) Tot	al:			\$219.32				
	07/27/2017 Susan Hazel	247072	2017-00177/1	Mileage Reimbursement	\$101.65				
	Account 132.132.00300 (Travel) Total:				\$101.65				
	07/27/2017 Frontier	247072	2017-00178/1	Local Service 07/13-08/12/17	\$102.53				
	Account 132.132.00475 (Other Expenses) Tota	at			\$102.53				
	Department Clerk of Courts-Title Total:				\$423.50				
	Fund 132 - Clerk of Courts-Title Total:				\$423.50				
	Fund: 145 - Childrens Services	Fund: 145 - Childrens Services							
	Department: Children's Service								
	07/27/2017 Adoption & Attachment Therapy Partner LLC	s 247072	2017-00089/1	PASSS-Amanda Wahl-Therapy	\$185.25				
	07/27/2017 Columbia Gas of Ohio Inc	247072	2017-00089/1	ESSA Preservation- A Platte- Utilities	\$211.79				
	07/27/2017 Columbia Gas of Ohio Inc 07/27/2017 Plymouth Village Apartments LTD	247072 247072	2017-00089/1	ESSA Preservation J Gustation-Utilities	\$361.86				
	07/27/2017 Prymouth village Apartments LTD 07/27/2017 Adoption & Attachment Therapy Partner LLC		2017-00089/1 2017-00089/1	ESAA Preservation-M Wilson-Rent PASSS-Alex Wahi-Therapy	\$650.00 \$185.25				
	Account 145.145.00150 (Contract Services) To	tat			\$1,594,15				
	07/27/2017 Huron County Job & Family Services	247072	2017-00090/1	Transfer PCSA To PA April-June 2017	\$170,357.73				
	Account 145.145.00160 (Subsidy Administratic	n) Total:			\$170,357.73				
	Department Children's Service Total: .	Department Children's Service Total:							
	Fund 145 - Childrens Services Total:			\$171,951.88					
	Fund: 160 - Ditch Maintenance	Fund: 160 - Ditch Maintenance							
	Department: Ditch Maintenance								
	07/27/2017 Sunrise Cooperative Inc	247072	2017-00114/1	Chemicals	\$892.55				
	07/27/2017 Huron County Soil & Water Conservatio District	n 247072	2017-00114/1	Cherricals	\$106.62				
	Account 160.160.00175 (Materials) Total:				\$999.18				
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TUESDAY

JULY 25, 2017

	Cla	aims Register i	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 #
07/27/2017 Brown Crane & Associates LTD 07/27/2017 Blakes Sanitation LTD	247072 247072		Bookkeeping Services Cleaned Drain at Tummey Trail Dr	\$275.00 \$500.00		07/27/2017 Frontier North Inc	247072	2017-00424/1	911 Ethemet To 8-9-17	\$1,525.00	
Account 160.160.00275 (Contracts/Projects) Tob		2011-0011a11	Cleaned brain at runningy frag br	\$775.00		Account 185.185.00280 (Operations) Total:				\$1,525.00	
07/27/2017 Huron County Soli & Water Conservation District	247072	2017-00117/1	Equipment Maintenance	\$1,741.10		Department 911 Total: Fund 185 - 911 Total:				\$1,525.00	
Account 160.160.00475 (Other Expenses) Total:				\$1,741.10		Fund: 500 - Landfil				\$1,525.00	
Department Ditch Maintenance Total:				\$3,515.28		Puno: 500 - Landrii Department: Landfii					
Fund 160 - Ditch Maintenance Total:				\$3,515.28		07/27/2017 Erie County Landfill	247072		June Disposal	\$83,370.12	
Fund: 177 - Emergency Management						07/27/2017 Huron County Commissioners 07/27/2017 Civil & Environmental Consultants Inc	247072 247072	2017-00371/1 2017-00371/1	OI Change-White Chevy-Landfill June NPDES	\$17.85 \$879.26	
Department: Emergency Management						Account 500.501.00280 (Contract Service) To				\$84,267.03	
07/27/2017 Huren County Public Health Account 177.177.00475 (Other Expenses) Total:	247072	2017-00227/1	Shared Employee	\$450.00		Department Landfill Total:				\$84,267.03	
Department Emergency Management Total:				\$450.00		Fund 500 - Landfill Total:				\$84,267.03	
Fund 177 - Emergency Management Total:				\$450.00		Fund: 525 - Solid Waste Management District					
Fund: 181 - SVAA				\$450.00		Department: Landfill Solid Waste					
Department:						07/27/2017 Day Ketterer Ltd 07/27/2017 Huron County Transfer Station	247072 247072	2017-00404/1 2017-00404/1	Professional Legal Services Rendered Through May 3 Recycling Services	\$575.00 \$5,100.00	
07/27/2017 WB Mason Co Inc	247072		10 Pack Correction Tape	\$25.74		Account 525.525.00250 (Recycling Programs) Total:			\$5,775.00	
07/27/2017 WB Mason Co Inc Account 181.181.00175 (Supplies) Total:	247072	2017-00413/1	Heavy Duty Staples, 12 Count Kleenex Boxes	\$46.05		Department Landfill Solid Waste Total:				\$5,775.00	
Department Total:				\$71.80		Fund 525 - Solid Waste Management District Tot	al:			\$5,775.00	
Fund 181 - SVAA Total:				\$71.80		Fund: 635 - Commissary Trust					
Fund: 184 - VOCA						Department: Commissary Trust 07/27/2017 Time Warner Cable Northeast	247072				
Department: VOCA						07/27/2017 Gergelys Maintenance King Janitorial	247072	2017-00446/1 2017-00446/1	Monthly Service Charges 07/06-06/05/17 6 Cases Tollet Tissue	\$132.67 \$255.68	
07/27/2017 Firelands Fas Print LLC	247072	2017-00147/1	Leterhead	\$59.00		Supplies & Service Inc Account 635.635.00260 (Expenditures) Total:				\$388.33	
Account 184.184.00190 (Printing) Total: Department VOCA Total:				\$59.00		Department Commissary Trust Total:				\$388.33	
Fund 184 - VOCA Total:				\$59.00		Fund 635 - Commissary Trust Total:				\$388.33	
Fund: 185 - 911				\$09.00		Fund: 640 - Canine Trust Fund					
Department: 911						Department: Canine Trust Fund					
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	Ci	aims Register	for Payment Batches								
Warrant Date Claimant 07/27/2017 Maclaview Animal Hospital Inc.	Batch ID		Line Description	Amount	Warrant #						
07/27/2017 Mapleview Animal Hospital Inc Account 640.640.00260 (Expenditures) Total:	247072	2017-00160/1	Treatment for Justice 07/06/17	\$244.60							
Department Canine Trust Fund Total:				\$244.60							
Fund 640 - Canine Trust Fund Total:				\$244.60							
Grand Total:				\$486,120.85	١						
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17-233

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL **FUND TO DEPARTMENT #040**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #040 Miscellaneous department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$25,000.00 to the miscellaneous department #040-00569-001other line; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 040 account; and further

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

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

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

TUESDAY

<u>At 9:09 a.m.</u> Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, <u>employment</u>, 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

<u>At 10:15 a.m.</u> 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

<u>Action Taken:</u> 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.

<u>At 10:17 a.m.</u> 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 the 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 Revise 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 BUISNESS

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

000 111112

Bruce Wilde

ATTEST

Clerk to the Board