

REGULAR SESSION

THURSDAY

JULY 6, 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 June 20, 2017, June 22, 2017 and June 27, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 20, 2017, June 22, 2017 and June 27, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-206

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 07/6/17 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

Ms. Ziemba stated she spoke with Heather Love Carmen and asked the questions the board had on the various training invoices. Ms. Carmen stated she reports on the success rate at a fall WIOA meeting.

Huron County Claims Register for Payment Batches							Claims Register for Payment Batches						
Payment Type: All							Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Warrant Numbers: All													
Funds: 001 to 950							Warrant Dates: 7/10/2017 to 7/10/2017						
							Payment Batches: 246222 to 246222						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #							
Fund: 001 - General Fund													
Department: Commissioners							Department: Human Resources						
07/10/2017	Frontier North	246222	2017-0020301	911 Ethernet to 7-6-17	\$1,525.00		07/10/2017	Claire A Regan	246222	2017-0041601	Update to HR computer	\$364.94	
Account 001.001.002000 (Equipment) Total:					\$1,525.00		07/10/2017	Claire A Regan	246222	2017-0041601	Computer set up for HR assistant	\$446.00	
Department Commissioners Total:					\$1,525.00		Account 001.012.002000 (Equipment) Total:					\$810.94	
							Department Human Resources Total:						\$810.94
Department: Microfilming							Department: Juvenile						
07/10/2017	US Imaging Inc	246222	2017-0010810	Court Cases	\$120.84		07/10/2017	WIS Mason Co Inc	246222	2017-0010401	Newletter Paper	\$43.89	
Account 001.002.005025 (Contract Services) Total:					\$120.84		07/10/2017	Roach Associates Inc	246222	2017-0010401	Rubberbands	\$32.97	
Department Microfilming Total:					\$120.84		Account 001.013.001075 (Supplies) Total:					\$76.85	
Department: Data Processing							07/10/2017	Phil Chenille	246222	2017-0020401	Reimbursement for Desk Rise Supplies	\$125.59	
07/10/2017	US Bank Equipment Finance	246222	2017-0002010	Ricoh MP4020SP Copier	\$991.61		Account 001.013.002000 (Equipment) Total:					\$125.59	
07/10/2017	R J Back Protective System Inc	246222	2017-0002110	Alarm System Central Station monitoring	\$132.00		07/10/2017	Thomas P Kunkle	246222	2017-0005021	Psychological Services	\$570.93	
07/10/2017	Cross Net Inc	246222	2017-0002110	Email Addresses	\$66.45		07/10/2017	Kore Cirica Higuera Inc	246222	2017-0005021	Spanish Interpreting	\$75.00	
Account 001.003.002075 (Contract Services) Total:					\$759.06		Account 001.013.003000 (Child Support) Total:					\$651.93	
07/10/2017	Software Solutions Inc	246222	2017-0002021	2017 Software Solutions Fall Conference	\$350.00		Department Juvenile Total:						\$654.44
07/10/2017	Software Solutions Inc	246222	2017-0002021	2017 Software Solutions Fall Conference	\$350.00		Department: Clerk of Courts						
Account 001.003.003000 (Travel) Total:					\$695.00		07/10/2017	WIS Mason	246222	2017-0011701	Moldewer, Stl Shaple & Nole	\$46.16	
07/10/2017	Government Finance Officers Association	246222	2017-0002021	CAFR Fee	\$670.00		07/10/2017	WIS Mason	246222	2017-0011701	Shapler & Paper	\$28.09	
Account 001.003.004075 (Other Expenses) Total:					\$670.00		Account 001.017.001075 (Supplies) Total:					\$74.27	
Department Data Processing Total:					\$2,594.06		Department Clerk of Courts Total:						\$74.27
Department: Treasurer							Department: Building and Grounds						
07/10/2017	MT Business Technologies Inc	246222	2017-0004041	005-004075 Other Expenses	\$19.52		07/10/2017	New Haven Supply	246222	2017-0020401	Bulb	\$73.31	
Account 001.005.004075 (Other Expenses) Total:					\$19.52		07/10/2017	Sherrill Williams Corp	246222	2017-0020401	Paint	\$487.45	
07/10/2017	Penncity-Petals Inc	246222	2017-0004101	005-005025 Contract Services	\$132.00		07/10/2017	Sherrill Williams Corp	246222	2017-0020401	Paint	\$26.10	
Account 001.005.005025 (Contract Services) Total:					\$132.00		07/10/2017	New Haven Supply	246222	2017-0020401	Fan	\$19.62	
Department Treasurer Total:					\$151.52		Account 001.022.001075 (Supplies) Total:					\$903.48	
							07/10/2017	Refrigeration Sales Corporation	246222	2017-0020370	Control board	\$263.26	
							07/10/2017	Refrigeration Sales Corporation	246222	2017-0020370	Run capacitor, coil cleaner, needle	\$43.31	
							07/10/2017	New Haven Supply	246222	2017-0020370	Cartridge	\$44.76	
							07/10/2017	New Haven Supply	246222	2017-0020370	Run capacitor	\$5.41	
							07/10/2017	New Haven Supply	246222	2017-0020370	Fuse	\$72.62	
							Account 001.022.002075 (Repairs Maintenance) Total:					\$429.35	
							07/10/2017	R J Back Protective System Inc	246222	2017-0020301	Alarm system monitoring	\$519.00	
							Account 001.022.003000 (Service Contract) Total:					\$519.00	
							07/10/2017	Cross Net Inc	246222		Domain hosting-huroncounty-oh.gov	\$120.00	
							Account 001.022.005024 (Internet) Total:					\$120.00	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/10/2017	Interstate Gas Supply Inc	248222		Gas-255 Shady Lane	\$173.23
Account 001.002.00527 (Gas) Total:					\$173.23
Department Building and Grounds Total:					\$1,945.07
Department: Sheriff					
07/10/2017	Staples Credit Plan	248222	2017-00140/1	C3 Envelopes	\$44.30
07/10/2017	Staples Credit Plan	248222	2017-00140/1	CDR, DVGR & Sharple Pens	\$102.10
07/10/2017	Staples Credit Plan	248222	2017-00140/1	100 Cartridge & Planner	\$75.97
07/10/2017	Walmart Community RPS LLC	248222	2017-00140/1	Custom Post Cards	\$54.98
Account 001.023.00175 (Supplies) Total:					\$199.45
07/10/2017	Staples Credit Plan	248222	2017-00141/1	2 Leather Office Chairs	\$443.91
07/10/2017	Platinum Window Tinting LLC	248222	2017-00141/1	Window Tint for Cuisines	\$898.48
Account 001.023.00200 (Equipment) Total:					\$798.00
07/10/2017	Notus Northside Service	248222	2017-00242/1	Tire Service	\$1,555.45
07/10/2017	MT Business Technologies Inc	248222	2017-00242/1	Rioton Kido MP4002 Lease 10/13-10/11/17	\$70.00
07/10/2017	R. J. Beck Protective System Inc	248222	2017-00242/1	Alarm System Central Station Monitoring	\$40.00
07/10/2017	Kyle Knight Media	248222	2017-00242/1	Website & Email Updates	\$40.00
07/10/2017	Waterloo Village	248222	2017-00140/1	Water Tower Space Rental-June	\$90.00
Account 001.023.00275 (Contract Repairs) Total:					\$242.80
Department Sheriff Total:					\$2,045.19
Department: Disaster Service					
07/10/2017	MT Business Technologies Inc	248222	2017-00258/1	Copier to 6-15-17	\$15.29
07/10/2017	Tractor Supply Co	248222	2017-00258/1	Supplies for Big Country	\$29.99
07/10/2017	Proffiter North	248222	2017-00258/1	Telephones to 7-15-17	\$166.79
07/10/2017	Firetiger	248222	2017-00258/1	Propane 1K Tank Generator	\$781.53
Account 001.025.00175 (Supplies) Total:					\$973.70
Department Disaster Service Total:					\$973.70
Department: Jail Operations					
07/10/2017	Kwik Commissary Network	248222	2017-00153/1	Indigent Kits	\$170.40
Account 001.038.00175 (Supplies) Total:					\$170.40
07/10/2017	Emergency Professional Services Inc	248222	2017-00154/1	Inmate Medical Treatment-Whitney Coffey	\$88.50
07/10/2017	Nonwek Dental Center LLC	248222	2017-00154/1	Unlited Oral Evaluation-Matthew Coxson	\$37.00
07/10/2017	Fisher Thru Medical Center	248222	2017-00154/1	Nursing Services-May	\$1,738.00
07/10/2017	Fisher Thru Medical Center	248222	2017-00154/1	Physician Services for July-June	\$3,780.00
07/10/2017	Walmart Community RPS LLC	248222	2017-00154/1	Medical Supplies for Jail	\$4.48
07/10/2017	Friedland Radiology Inc	248222	2017-00154/1	Inmate Medical Treatment-J Lunsford	\$25.68
Account 001.038.00177 (Medical/Hygiene) Total:					\$15,004.25
07/10/2017	Relish & Relish Inc	248222	2017-00158/1	Award Bar	\$14.59

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/10/2017	Relish & Relish Inc	248222	2017-00158/1	Inter Salt	\$19.89
07/10/2017	Global Gate Controls Inc	248222	2017-00159/1	20 Key Fobs	\$280.00
Account 001.038.00200 (Equipment) Total:					\$299.89
07/10/2017	Larry Coleman	248222	2017-00159/1	Reimbursement for Holiday Expenses	\$28.00
Account 001.038.00475 (Other Expenses) Total:					\$28.00
07/10/2017	Interstate Gas Supply Inc	248222		Gas-255 Shady Lane	\$816.67
Account 001.038.00527 (Gas) Total:					\$816.67
Department Jail Operations Total:					\$17,284.31
Department: Insurance and Taxes					
07/10/2017	CCAO Service Corporation	248222	2017-00320/1	Worker's Comp Group Retiro Program Admin Fee	\$3,852.00
Account 001.038.00569 (Administration BWC) Total:					\$3,852.00
Department Insurance and Taxes Total:					\$3,852.00
Department: Miscellaneous					
07/10/2017	Chittelle Lane Industries Inc	248222	2017-00331/1	Courier	\$541.31
07/10/2017	Universal Consultants Inc	248222	2017-00331/1	Annual evaluation of army machine	\$400.00
Account 001.040.00559 (Other Expenses) Total:					\$991.31
07/10/2017	Shaver Palmer	248222	2017-00379/1	Appointed counsel fees	\$463.00
07/10/2017	Phaser Wisconsin Attorney At Law	248222	2017-00379/1	Appointed counsel fees	\$162.00
07/10/2017	Byron Lamb	248222	2017-00379/1	Appointed counsel fees	\$987.10
07/10/2017	Byron Lamb	248222	2017-00379/1	Appointed counsel fees	\$146.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,158.70
Department Miscellaneous Total:					\$2,152.51
Fund 001 - General Fund Total:					\$34,312.35
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
07/10/2017	Verizon Wireless	248222	2017-00210/1	105-00275 Contract Repairs	\$192.51
Account 105.105.00275 (Contract Repairs) Total:					\$192.51
Department Dog & Kennel Total:					\$192.51
Department: Dog & Kennel Clerk					
07/10/2017	Fairfield Computer Services LLC	248222	2017-00028/1	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$392.51

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/10/2017	Knock Out Auto LLC	248222	2017-00193/1	PRC-Allwanda Olson Car Repair	\$354.66
07/10/2017	American Electric Power Service Corp	248222	2017-00193/1	PRC-Karen Wilcox Utilities	\$276.00
07/10/2017	American Electric Power Service Corp	248222	2017-00193/1	PRC-Erica Gonsky Utilities	\$354.74
07/10/2017	Thomas Kogel	248222	2017-00193/1	PRC-Coydell Hopkins Rent	\$455.00
07/10/2017	Debra Yoder	248222	2017-00193/1	PRC-Ashley Day Rent	\$555.00
07/10/2017	Chittelle Lane Industries Inc	248222	2017-00193/1	WEP-Workers-ChiefPA-May 2017	\$910.75
07/10/2017	JC Penney Co	248222	2017-00193/1	2017 Back To School Clothing	\$50,000.00
07/10/2017	Walmart Community BRC	248222	2017-00193/1	2017 Back To School Clothing Program	\$100,000.00
07/10/2017	Chittelle Lane Industries Inc	248222	2017-00193/1	WEP-Workers-ChiefPA-July 2017	\$916.75
07/10/2017	Walmart Community BRC	248222	2017-00193/1	PRC-Jane Castile Car Repair	\$217.87
07/10/2017	Hammes-Huber's Inc	248222	2017-00193/1	PRC-Kenneth Kigore Work Boots	\$104.85
Account 115.115.00222 (PRC/SS) Total:					\$154,177.02
07/10/2017	Time Warner Cable Northeast	248222	2017-00197/1	Cable NorthSouth Lobbes-July 2017	\$33.00
07/10/2017	Frontier	248222	2017-00197/1	Fire Suppler-June 2017	\$149.83
07/10/2017	Verizon Wireless	248222	2017-00197/1	Cell PhoneNet Peds-Admin-PA-June 2017	\$82.20
07/10/2017	Frontier	248222	2017-00197/1	HAND-June 2017	\$97.88
Account 115.115.00330 (Utilities) Total:					\$320.91
07/10/2017	MANU Technologies Direct Inc	248222	2017-00198/1	Toner-SCCH	\$874.00
07/10/2017	R. J. Beck Protective System Inc	248222	2017-00198/1	Alarm Monitoring 7/1-6/2017	\$84.00
07/10/2017	Automated Business Machines Inc	248222	2017-00198/1	Shredder Repair 6/21/17	\$170.00
07/10/2017	Nonwek Area Food Bank Inc	248222	2017-00198/1	Retirement Donation- Susie Nardocchia	\$100.00
07/10/2017	Memorial Professional Services Ltd	248222	2017-00198/1	EAP-June 2017	\$56.00
07/10/2017	Walmart Community BRC	248222	2017-00198/1	2017 Travel Expenses Gateway	\$376.00
07/10/2017	Bethelmann Security Inc	248222	2017-00198/1	Service Call-Out Repair (Alarm)	\$22.73
07/10/2017	Walmart Community BRC	248222	2017-00198/1	Agency Supplies	\$1,576.11
Account 115.115.00475 (Other Expense) Total:					\$156,073.94
Department Public Assistance Total:					\$156,073.94
Department: Public Assistance					
07/10/2017	Wendell Turner	248222	2017-00193/1	Non Taxable Travel	\$47.82
Account 115.116.00300 (Travel) Total:					\$47.82
07/10/2017	Verizon Wireless	248222	2017-00194/1	Cell PhoneNet Peds-June 2017	\$887.48
Account 115.116.00350 (Utilities) Total:					\$587.48
07/10/2017	Memorial Professional Services Ltd	248222	2017-00195/1	EAP-June2017	\$28.00
Account 115.116.00475 (Other Expenses) Total:					\$585.10
Department Public Assistance Total:					\$156,736.74
Fund 115 - Public Assistance Total:					\$156,736.74

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 123 - WIA					
Department: WIA					
07/10/2017	The Huron Cement Products Co	248222	2017-00083/1	OUT-Week Ending 5/19/2017- J Nagelski	\$1,988.25
Account 123.123.00230 (Purchased Services) Total:					\$1,988.25
07/10/2017	Huron County Job & Family Services	248222	2017-00088/1	WICA RMIS-May 2017	\$9,766.42
Account 123.123.00285 (Shared Transfers) Total:					\$9,766.42
Department WIA Total:					\$11,774.57
Fund 123 - WIA Total:					\$11,774.57
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
07/10/2017	Geo-Diagnostics Inc	248222	2017-00086/1	Dog Testing Supplies	\$887.25
Account 124.124.00475 (Other Expenses) Total:					\$887.25
Department Special Funds-JPC Total:					\$887.25
Fund 124 - Special Funds-JPC Total:					\$887.25
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/10/2017	Deere & Company	248222	2017-00419/1	John Deere F120M Cab Tractor	\$74,500.00
07/10/2017	Center Township	248222	2017-00509/1	2010 Sealmaster Tax Kettle	\$5,000.00
Account 125.125.00200 (Equipment) Total:					\$79,500.00
07/10/2017	Lightle Enterprises of Ohio LLC	248222	2017-00335/1	Loose Gravel Signs	\$340.00
07/10/2017	Play Materials Inc	248222	2017-00335/1	448-1 Asphalt & 658-2 Intermit	\$5,215.36
07/10/2017	John Deere Financial	248222	2017-00335/1	Tarp Straps, Rod, LH Pin	\$149.97
Account 125.125.00210 (Materials) Total:					\$5,705.33
07/10/2017	John Deere Financial	248222	2017-00340/1	Tarp Straps, Rod, LH Pin	\$55.52
Account 125.125.00275 (Contract Repairs) Total:					\$55.52

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	Sensor Signs & Graphics LLC	246222	2017-003601	County Safety Signs	\$1,676.00
Account 126.126.00326 (Advertising/Printing) Total:					\$1,676.00
07/02/2017	Acuity Specialty Products Inc	246222	2017-003211	Zip Dyna, Unlaid Screens	\$484.13
Account 126.126.00475 (Other Expenses) Total:					\$484.13
07/02/2017	Provision Paving Inc	246222	2017-004441	Asphalt Weep/Water/Variation County Road	\$142,591.73
Account 126.126.00526 (Contract Projects) Total:					\$142,591.73
Department Auto Tax Road Total:					\$230,376.71
Department: Auto Tax Bridge					
07/02/2017	John Deere Financial	246222	2017-003591	Tarp Shop, Road, LB Pin	\$201.88
Account 126.127.00210 (Materials) Total:					\$201.88
07/02/2017	Blakes Station LTD	246222	2017-003311	Portable Rental GF-345-02.55	\$100.00
Account 126.127.00475 (Other Expenses) Total:					\$100.00
Department Auto Tax Bridge Total:					\$301.88
Department: Auto Tax Engineering					
07/02/2017	John Deere Financial	246222	2017-003591	Tarp Shop, Road, LB Pin	\$201.88
Account 126.128.00475 (Other Expenses) Total:					\$201.88
Department Auto Tax Engineering Total:					\$201.88
Fund 125 - Auto Tax Total:					\$257,508.59
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
07/02/2017	Information Technologies and Training LLC	246222	2017-001041	Service/contract renewal 2 years	\$631.85
Account 131.131.00200 (Equipment) Total:					\$631.85
Department Recorders Technology Total:					\$631.85
Fund 131 - Recorders Technology Total:					\$631.85
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
07/02/2017	R. Beck Protective System Inc	246222	2017-001761	Alarm System Central Station Monitoring	\$66.00
Account 132.132.00275 (Contract Repairs) Total:					\$66.00
Department Clerk of Courts-Title Total:					\$66.00
Fund 132 - Clerk of Courts-Title Total:					\$66.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
07/02/2017	WB Mason	246222	2017-011001	Toner	\$198.50
Account 134.134.00260 (Expenditures) Total:					\$198.50
Department Clerk of Courts Computer Total:					\$198.50
Fund 134 - Clerk of Court Computer Total:					\$198.50
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
07/02/2017	Vance Outdoors Inc	246222	2017-010101	Homely #1014 CS & Brass Case	\$1,048.48
Account 135.135.00475 (Other Expenses) Total:					\$1,048.48
Department Concealed Weapons Total:					\$1,048.48
Fund 135 - Concealed Carried Weapons Total:					\$1,048.48
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
07/02/2017	Yess Bank	246222	2017-004601	Fuel Purchases	\$48.11
07/02/2017	May Ken Lamb	246222	2017-004601	Wage Reimbursement	\$167.42
Account 137.137.00475 (Other Expenses) Total:					\$245.53
07/02/2017	Scott Wheeler	246222	2017-004611	Community Service Reimbursement	\$670.00
Account 137.137.00526 (Residential Placement) Total:					\$670.00
Department DYS Subsidy Total:					\$1,215.53
Fund 137 - DYS Subsidy Total:					\$1,215.53
Fund: 145 - Childrens Services					
Department: Children's Service					
07/02/2017	Big Life #184	246222	2017-000691	CHAPPEE-Kitty-Furniture	\$367.36
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-Pet/Adults-Groceries	\$348.94
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-A-Nutrition-Groceries	\$169.36
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	CHAPPEE-Kitty-Groceries	\$69.70
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	TANF-L-O-Kitty-Groceries	\$46.84
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	TANF-L-O-Kitty-Groceries	\$47.86
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement	\$144.69
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-H-Hide-Groceries	\$148.90
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-C-Hide-Groceries	\$148.24
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-Newland-Groceries	\$168.62
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement	\$168.46

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	Wal-Mart Community SBC	246222	2017-000691	ESSA-Reimbursement-H-Hide-Groceries	\$148.46
Account 146.146.00150 (Contract Services) Total:					\$2,121.58
Department Children's Service Total:					\$2,121.58
Fund 145 - Childrens Services Total:					\$2,121.58
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
07/02/2017	Ohio Peace Officer Training Academy	246222	2017-004401	Confidential Informants Training-7 Enr	\$100.00
Account 146.146.00260 (Expenditures) Total:					\$100.00
Department Continuing Pro Training Total:					\$100.00
Fund 146 - Continuing Pro Training Total:					\$100.00
Fund: 150 - Marriage License Fee					
Department: Marriage License Fee					
07/02/2017	Catholic Charities	246222		Marriage License Fee 01/01-06/30/17	\$5,413.59
07/02/2017	Safe Harbour Domestic Violence Shelter Inc	246222		Marriage License Fee 01/01-06/30/17	\$1,451.10
Account 150.150.00326 (Assistance) Total:					\$4,877.00
Department Marriage License Fee Total:					\$4,877.00
Fund 150 - Marriage License Fee Total:					\$4,877.00
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
07/02/2017	WESG Community Action Commission Inc	246222	2017-003601	Administration	\$1,776.00
07/02/2017	WESG Community Action Commission Inc	246222	2017-003601	Administration	\$1,682.00
07/02/2017	WESG Community Action Commission Inc	246222	2017-003601	Administration	\$1,426.00
07/02/2017	WESG Community Action Commission Inc	246222	2017-003601	Administration	\$350.00
07/02/2017	CT Consultants Inc	246222	2017-003601	Administration	\$1,578.67
07/02/2017	CT Consultants Inc	246222	2017-003601	Administration	\$1,578.67
Account 190.190.00326 (Contract Services/Ad) Total:					\$10,281.13
07/02/2017	CT Consultants Inc	246222	2017-003601	1939 St Rt 90 soft costs	\$3,421.06
07/02/2017	S&W Ground Construction Inc	246222	2017-003601	1939 St Rt 90	\$36,700.00
07/02/2017	S&W Ground Construction Inc	246222	2017-003601	41 Park Ave	\$27,810.00
07/02/2017	CT Consultants Inc	246222	2017-003601	41 Park Ave soft costs	\$4,811.87

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/02/2017	CT Consultants Inc	246222	2017-003601	1946 Clinton Rd soft costs	\$632.82
Account 190.190.00500 (Private Rehab) Total:					\$72,775.54
07/02/2017	JCB Home Improvements	246222	2017-003601	109 First Street	\$10,480.00
07/02/2017	CT Consultants Inc	246222	2017-003601	109 First Street soft costs	\$1,456.66
07/02/2017	CT Consultants Inc	246222	2017-003601	3387 Hardwood Center Rd soft costs	\$103.98
07/02/2017	CT Consultants Inc	246222	2017-003601	113 Spring Street soft costs	\$881.42
07/02/2017	Holmesdale Home Inc	246222	2017-003601	303 W Main Street	\$10,536.00
07/02/2017	JCB Home Improvements	246222	2017-003601	41 Park Ave	\$3,361.00
07/02/2017	S&W Ground Construction Inc	246222	2017-003601	201 E Long Street	\$11,156.00
07/02/2017	JCB Home Improvements	246222	2017-003601	28 Spring Street soft costs	\$6,366.00
07/02/2017	CT Consultants Inc	246222	2017-003601	435 Twin Bay Trail soft costs	\$265.07
07/02/2017	CT Consultants Inc	246222	2017-003601	2940 Crescent Rd soft costs	\$103.68
07/02/2017	CT Consultants Inc	246222	2017-003601	134 High Street soft costs	\$166.67
07/02/2017	CT Consultants Inc	246222	2017-003601	843 Holiday Drive soft costs	\$621.11
Account 190.190.00510 (Home Repair) Total:					\$103.68
Department Comprehensive Housing Total:					\$45,664.17
Fund 190 - Comprehensive Housing Total:					\$128,900.64
Fund: 500 - Landfill					
Department: Landfill					
07/02/2017	Mohawk Electric Co Inc	246222	2017-003711	Replaced Pump Panel	\$2,870.00
Account 500.500.00200 (Contract Service) Total:					\$2,870.00
Department Landfill Total:					\$2,870.00
Fund 500 - Landfill Total:					\$2,870.00
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
07/02/2017	Huron County Transfer Station	246222	2017-004641	Transfer Street Recycling	\$5,100.00
Account 525.525.00250 (Recycling Programs) Total:					\$5,100.00
07/02/2017	Peter J. Welch	246222	2017-004651	Travel/Phone	\$113.81
Account 525.525.00300 (Travel) Total:					\$113.81
07/02/2017	Staples Credit Plan	246222	2017-004651	Office Supplies	\$99.62
07/02/2017	Frontier	246222	2017-004651	Monthly Phone Services	\$10.00
Account 525.525.00475 (Other Expenses) Total:					\$711.62
Department Landfill Solid Waste Total:					\$5,826.43
Fund 525 - Solid Waste Management District Total:					\$5,826.43

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V.3.2

REGULAR SESSION

THURSDAY

JULY 6, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund 620 - Harter Trust					
Department: Harter Trust					
07/02/07	City of Norwalk	246222	2017-00391/1	Harter-Family Fitness Pass-Callon	\$319.00
07/02/07	Walnut Community SRC	246222	2017-00391/1	Harter-Family Fitness Pass-Callon	\$87.21
Account 620.620.00250 (Activities) Total:					\$386.21
Department Harter Trust Total:					\$386.21
Fund 820 - Harter Trust Total:					
					\$386.21
Fund 635 - Commissary Trust					
Department: Commissary Trust					
07/02/07	Kwik Commissary Network	246222	2017-00449/1	Commissary Stock	\$6,387.62
07/02/07	Instate Calling Solutions	246222	2017-00449/1	Instate Phone Cards-May	\$7,852.18
07/02/07	Access Computers	246222	2017-00449/1	Call Transaction Fees-May	\$556.60
Account 635.635.00280 (Expenses) Total:					\$14,835.30
Department Commissary Trust Total:					\$14,835.30
Fund 635 - Commissary Trust Total:					
					\$14,835.30
Fund 950 - Family & Children First Council					
Department: Family & Children First Council					
07/02/07	Huron County Job & Family Services	246222	2017-00030/1	Supplies - Black Laserjet Ink-1	\$54.30
Account 950.950.00175 (Supplies) Total:					\$54.30
07/02/07	Tina Krolls	246222	2017-00102/1	Playful-Camp Supplies	\$381.68
07/02/07	Walnut Community SRC	246222	2017-00102/1	FCSS-Tutor Cedar Wood Salvage	\$386.00
Account 950.950.00475 (Other Expenses) Total:					\$780.88
Department Family & Children First Council Total:					\$834.98
Fund 950 - Family & Children First Council Total:					\$834.98
Grand Total:					\$25,565.81
Sign 1 <u>Brian Welch</u> Sign 2 <u>Terry Bone</u> Sign 3 <u>Jerry Jones</u>					

7/5/2017 3:05 PM

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V32

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: Purchase order was not opened at the beginning of the year.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Commissioners

Date of purchase: 6/14/2017

Vendor name: TekSeal

Expense Account #: 320-320-00527

Amount of expense: \$4,800.00

Dickie Ziemba
Department's Official Signature

Date: 7/6/17

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Terry Bone
Commissioner Approval

Date: 7/6/17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Dickie Ziemba
Commissioner Approval

Date: 7-06-17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Brian Welch
Commissioner Approval

Date: 7/6/17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval

(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: _____

TEKSeal

BILL

PW

6-29-17

Phone: 419.663.5248

Cell: 419.541.0426

Fax: 419.660.9618

Email: tek_seal@yahoo.com

Address: P.O. Box 291

Norwalk, Ohio 44857

Asphalt Sealing • Line Striping • Crack Filling

Commercial • Industrial • Residential

Bill submitted to: BMW

Contact: Pete Welch

Address: 305 Shady Lane Drive

City, State, and Zip: Norwalk, Ohio 44857

Proposal #: 16157

Date: 06/14/17

From: Brett Jones

Number of pages: 1

We hereby submit specifications and estimates for:

Billing for Proposal# 16157 Asphalt sealing & Crack sealing of BMW Parking lot.

Additional \$300.00 for Crack Sealing.

Four Thousand Eight Hundred Dollars-\$4,800.00

Authorized signature:

Brett Jones

Putty Insured

5% service charges assessed on unpaid balances after 30 days.

00448

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: Dell mixed up the order and we would not pay the invoice until the amount was corrected.

Another various vender PO was made out to replace the previous one once it was expended.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Huron County Auditor's Office

Date of purchase: 5/19/2017

Vendor name: Dell Computer

Expense Account #: 12512500275 Contract/Repairs-Admin

Amount of expense: \$426.96

James E. Jones
Department's Official Signature

Date: 6/30/17

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Terry Bone
Commissioner Approval

Date: 7/6/17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Dickie Ziemba
Commissioner Approval

Date: 7-06-17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Brian Welch
Commissioner Approval

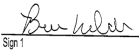
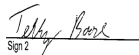

Date: 7/6/17

(If Signature is absent the approval is initiated through Then and Now Workflow)

Auditor's Office Approval

(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: _____

Claims Register for Payment Batches						
Huron County						
Claims Register for Payment Batches						
Payment Type: All			Warrant Dates: 07/10/2017			
Warrant Numbers: All			Payment Batches: 246222			
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
125 - Highway Department						
Department: Engineer						
7/10/2017	Dell Computer Corporation	246222	2017.00443	Ready Rats for Server	\$426.96	
001.001.00475 (Other Expenses)					\$426.96	
125					\$426.96	
125 - Highway Department					\$426.96	
320 - County Capitol Projects						
Department: Commissioners						
7/10/2017	Tek Seal	246222	2017-00448	Asphalt & Crack Sealing at DMV	\$4,800.00	
320.320.00527 Shady Lane Building						
320 - County Capitol Projects						
Grand Total:					\$5,226.96	
Sign 1 			Sign 2 		Sign 3 	

17-207

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LEPC BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, new members need to be appointed to the Huron County LEPC Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Jane Ehrensberger, Willard Times Junction as a new member to replace Scott Truxell and Lora Taylor, Red Cross Disaster Coordinator to replace Megan Poole; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Jane Ehrensberger and Lora Taylor to the Huron County LEPC Board; 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

17-208

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

REGULAR SESSION

THURSDAY


JULY 6, 2017

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: 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 LEPC MEMBERS 2017 - 2019	
Huron County Local Emergency Planning Committee	
Jason Roblin, Information Coordinator 255 Shady Lane Drive, Unit B, Norwalk, Ohio 44857 Phone: 419-663-5772 Fax: 419-668-5909 Email: director@huroncountyema.com	
June 28, 2017	
Board of Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	
RE: LEPC New Members LEPC Members Two-Year Renewal	
Dear Board of Commissioners:	
The Huron County Local Emergency Planning Committee approved the following at the June 15, 2017 meeting:	
Accept Jane Ehrensberger, Willard Times Junction, as a new member to replace Scott Truxell. Accept Lora Taylor, Red Cross Disaster Coordinator, to replace Megan Poole.	
Accept the attached list of full committee members (new and current) to a two-year term to August of 2019.	
We ask the Commissioners for Resolutions approving the new members and full board two-year board membership. Resolutions will then be forward to the State Emergency Response Commission (SERC) for their approval.	
If you have any questions please give us a call. Thank you.	
Sincerely,	
 Jason Roblin, LEPC Information Coordinator	
MEMBER	AFFILIATION
Tina Norton HC Emergency Management Agency 255-B Shady Lane Drive Norwalk, OH 44857	Emergency Management
Jason Roblin HC Emergency Management Agency 255-B Shady Lane Drive Norwalk, OH 44857	Emergency Management
Commissioner Terry Boose Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official
Commissioner Skip Wilde Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official
Commissioner Joe Hintz Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official
Tim Hollinger HC General Health District 180 Milan Avenue Norwalk, OH 44857	Health Department

REGULAR SESSION

THURSDAY

JULY 6, 2017

Eric Cherry
HC General Health District
180 Milan Avenue
Norwalk, OH 44857

Environmental

Chief Tom Beck
Huron River Fire Department
30 Chapel St., Box 244
Monroeville, OH 44847

Fire Services

Mayor Rob Duncan
City of Norwalk
38 Whittlesey Avenue
Norwalk, OH 44857

Elected Official

Chief Joe Reiderman
Willard Fire & Rescue
Fort Ball Road
Willard, OH 44890

EMS & Fire Services

Sheriff Todd Corbin
Huron County Sheriff's Office
255 Shady Lane Drive
Norwalk, OH 44857

Law Enforcement

Doug Coletta
Huron County Firefighter's Association
138 N. Main Street
New London, OH 44851

HC Firefighter's Assoc.

Chief David Light
Norwalk Police Department
37 S. Linwood Avenue
Norwalk, OH 44857

Law Enforcement

Rhonda Skidmore
Fisher Titus Medical Center
272 Benedict Avenue
Norwalk, OH 44857

Hospital

Lt. Douglas Hamman
Ohio State Highway Patrol
300 S. Norwalk Road
Norwalk, OH 44857

Law Enforcement

John Borsick
ODOT
760 Dublin Road
Norwalk, OH 44857

Transportation

Chief John Soisson
Norwalk Fire Department
42 Whittlesey Avenue
Norwalk, OH 44857

Fire Services

Brian Camahan
MTD Products, Inc.
979 S. Conwell Ave
Willard, OH 44890-9302

Industry

Chief John Chapin
New London Fire Department
115 E. Main Street
New London, OH 44851

Fire Services

Jane Ehrensberger
Willard Times Junction
211 S. Myrtle Ave.
Willard, OH 44890

Media

Lora Taylor
American Red Cross
300 Central Avenue
P. O. Box 835
Sandusky, OH 44870

American Red Cross

Joseph Margetiak
4891 Turnney Trail
Norwalk, OH 44857


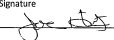
Volunteer
Industry Safety, Retired

The above members shall be approved by the Huron County Commissioners and the State
Emergency Response Commission to serve two-year terms with the present term ending in
August of 2019.

REGULAR SESSION

THURSDAY

JULY 6, 2017

	State Emergency Response Commission	Local Emergency Planning Committee		
	Application of LEPC Member Appointments for Multiple Members			
	Local Emergency Planning Committee: Huron			
c/o Ohio EPA, Lakeland Government Center 10 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216-1049		From 8 / 15 / 2017 through 8 / 14 / 2019		
Representing	Name	Title	Employer	LEPC Officer*
Fire	John Chapin	Chief	New London Fire	<input type="checkbox"/>
	Tom Beck	Chief	Huron River Joint Fire Dist	<input type="checkbox"/>
Law	Douglas Hamman	Lt	OSP	<input type="checkbox"/>
				<input type="checkbox"/>
Elected Official	Terry Boose	Commissioner	HC Commissioner's Office	<input type="checkbox"/>
	Skip Wilde	Commissioner	HC Commissioner's Office	<input type="checkbox"/>
Emergency Management				<input type="checkbox"/>
				<input type="checkbox"/>
Hospital				<input type="checkbox"/>
				<input type="checkbox"/>
First Aid				<input type="checkbox"/>
				<input type="checkbox"/>
Health				<input type="checkbox"/>
				<input type="checkbox"/>
Environmental				<input type="checkbox"/>
				<input type="checkbox"/>
Transportation				<input type="checkbox"/>
				<input type="checkbox"/>
Media				<input type="checkbox"/>
				<input type="checkbox"/>
Community Group				<input type="checkbox"/>
				<input type="checkbox"/>
Industry				<input type="checkbox"/>
				<input type="checkbox"/>
Other				<input type="checkbox"/>
				<input type="checkbox"/>
Other				<input type="checkbox"/>
				<input type="checkbox"/>
*Indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary				
County Commissioner Name Joe Hintz		Signature 	Date Signed 7 / 10 / 17	

SERC 404

Adopted 4/9/2015

17-209

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Airport has various items which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete items as attached hereto and incorporated herein be disposed of; 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 Commissioners
180 Milan Ave
Norwalk, OH 44857

Dear Commissioners,

The following items have been replaced due to worn, non-working conditions.
1- Full glass entry man-door on the commercial hangar
35- Burned out/failing ballasts
35- Burned out/failing light bulbs
1- Motor from the Jet A fuel farm

Respectfully,

Melissa James
Huron County Airport Authority
419-921-6482

17-210

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO
DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT
AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS NON-
RESIDENTIAL FELONY**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

At 9:30 am. Public comment - No Comment

SIGNINGS

Satisfaction of Lien for Phyllis J. Spencer

Terry Boose moved to approve releasing \$265,000.00 permissive tax money to the City of Norwalk for the Milan Avenue Corridor Project. 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***

OTHER BUSINESS -

Mr. Boose went to the bicentennial event in Greenwich and was a good event.

REGULAR SESSION**THURSDAY****JULY 6, 2017**

Mr. Boose and Mr. Hintz went to the event in Willard it was a good event as well.

Mr. Boose explained they attended the Youth Grant Makers Council – express what a great program this is and how it teaches the youth to be involved in the community.

Mr. Boose received a call from Commissioner Shenigo from Erie County. Mr. Shenigo received a call from Tom from LACADA saying that if we pass to override the medicate expansion freeze then everything will fall apart. Mr. Boose called Mr. Stein to get a better explanation. Mr. Stein will contact Mr. Shenigo to explain this to him as well. Mr. Stein stated that they have this covered.

Mr. Boose stated they received a letter from Beth Williams in regards to a grant that they were trying to get with Erie County. Mr. Boose hoped that they have a better working relationship with Erie County.

Mr. Boose stated they received the sales tax report from the Auditor, good news it is way up. Mr. Wilde stated that it is the highest it has ever been.

Mr. Boose discussed the Bellevue meeting Aug 10 @ 7:30 a.m., he would like this place on the calendar.

Mr. Boose discussed the letter from the Sheriff in regards to the out of county prisoners charge of \$58 should it be adjusted? This has been the same amount since 2009. Mr. Wilde asked if the Sheriff has looked to surrounded counties to see if they can take anyone. Mr. Brown stated that would be the first step, second step would be to find out the actually daily cost is. Mr. Boose state he can't believe that the cost has not gone up. Mr. Boose would like a phone call made to the Sheriff stating that the \$58.00 is the same cost back in 2009, could he please research this to make sure the cost is accurate.

At 9:50 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. The roll being called upon its adoption, the vote resulted as follows:

Discussion: Mr. Boose would like to discuss the interviews they held last week as well. So they will also go under employment.

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:10 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

****No action taken***

Mr. Wilde stated he is meeting with the individuals who want to walk the dogs at the dog wardens along with the prosecutor, human resource, and dog warden. Mr. Wilde would like to move forward on this. Mr. Boose stated that the Dog Warden would like the liability taken care of and training done.

Mr. Boose would like to continue to work on the 5 to 10 year plan; would like to spend a half hour to an hour to discuss how to move forward and would like Mr. Welch to be present during this. Mr. Boose would like to sit down with Mr. Strickler and review the agreements the Commissioners currently have, especially with the Adult Probation, who the agreement is with; Mr. Boose doesn't think it is with the Commissioners and who guaranteed them parking spaces right behind Citizen's Bank building, and who gave them permission, because he doesn't feel it was the Commissioners. Mr. Strickler stated he thought Adult Probation was an employee of the court or the State of Ohio.

Mr. Boose would also like to review the Gerken Center agreement. He would also like to look at the agreement with the BMV/Title regarding Maintenance and Cleaning. Mr. Boose stated they would need to pull minutes. Mr. Boose asks if there is an agreement with Services for Aging. Mr. Strickler stated they do. He is in the process of reviewing.

REGULAR SESSION

THURSDAY

JULY 6, 2017

Mr. Boose questioned if there is an agreement for NOBARS that is in the basement of the Citizen’s Bank building. Mr. Boose stated that this is still the Commissioners Building, he wants to know what they have to do and what they don’t have to do, and Mr. Strickler stated that he would need to talk to the judge because this is their program.

Mr. Boose would also like to look into the Law library, what did the court order us to do and does the bar association has some say.

Mr. Boose stated he doesn’t think the statue says they need to have a Job Store, is there a contract? Does WIC have contracts?

Mr. Boose would also like to look into the Auditor allowing appraisers to use room in basement along with the state auditor using a room in their office. Mr. Boose would like to have any agreements anybody has. Need to know authority we have.

Mr. Boose stated the Veteran’s Service need an answer or question by August 1st. The Commissioners need to either tell them where to go or give them an option of where to go.

The board discussed that after viewing the buildings have met with some people who are looking for recovery housing, the Old jail is no longer a possibility however temporary option would be first floor of Sarah’s House.

Mr. Boose discussed Maurer renting the Antique Mall. County should not subsidize any business and will not charge any less than now, they pay for electric and water. If they want more gas heat from boilers they have to pay for that and the rent will not go down if they choose not to use the second floor. Any upgrades they want done will have to be their expense. If they insist all upgrades like lighting, this needs to be done then that will need to be reflected in the rent.

Mr. Boose wanted to discuss the Airport; county owns it but that board has the say. Who pays for what? The Fairgrounds is the same as airport. Who pays for what? Mr. Boose stated it is very hard to run these two without subsidizing. These questions need to be answered.

The board discussed the Transfer station touring this individually. Mr. Welch would like the Commissioners to do so individually.

At 11:05 a.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 6, 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 11:05 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board