

REGULAR SESSION

THURSDAY

JUNE 15, 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 1, 2017 and June 6, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 1, 2017 and June 6, 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

17-183

**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 06/15/17 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.

*Discussion: Terry Boose will abstain from the invoice to Custom Metals

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All		Warrant Dates: 1/1/2016 to 6/30/2017				
Warrant Numbers: All		Payment Batches: 245255 to 245255				
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
06/19/2017	Pescod Water	245255	2017-002341	Water delivery	\$20.75	
Account 001.001.00475 (Other Expenses) Total:					\$20.75	
Department Commissioners Total:					\$20.75	
Department: Microfilming						
06/19/2017	US Imaging Inc	245255	2017-001630	Court Cases	\$89.42	
Account 001.002.00525 (Contract Services) Total:					\$89.42	
Department Microfilming Total:					\$89.42	
Department: Data Processing						
06/19/2017	ES Consulting Inc	245255	2017-000191	APC UPS Network Mgmt Card	\$295.79	
Account 001.003.00175 (Supplies) Total:					\$295.79	
06/19/2017	ES Consulting Inc	245255	2017-002211	Remote Support	\$300.00	
06/19/2017	Digital Data Technologies Inc	245255	2017-002211	AccessData Internet: Online Auditor/Assessor Fee	\$3,790.00	
Account 001.003.00275 (Contract Services) Total:					\$4,050.00	
Department Data Processing Total:					\$4,345.79	
Department: Human Resources						
06/19/2017	Shipeys Office Supply Inc	245255	2017-002711	Chairmat	\$154.99	
06/19/2017	Shipeys Office Supply Inc	245255	2017-002711	ink	\$112.88	
Account 001.012.00175 (Supplies) Total:					\$267.85	
06/19/2017	Warner Brown	245255	2017-002441	Village reimbursement	\$23.54	
Account 001.012.00300 (Travel) Total:					\$23.54	
Department Human Resources Total:					\$291.39	
Department: Juvenile Detention						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/19/2017	Seneca County Youth Center	245255	2017-000570	917 Detention Care	\$9,955.00	
Account 001.015.00475 (Other Expenses) Total:					\$9,955.00	
Department Juvenile Detention Total:					\$9,955.00	
Department: Clerk of Courts						
06/19/2017	Civitas Bank	245255	2017-001701	Service Fees	\$54.40	
06/19/2017	United States Postal Service	245255	2017-001701	Postage By Phone	\$10,000.00	
06/19/2017	Matthew Bender & Co Inc	245255	2017-001701	OH Civil & Traff Guide	\$79.90	
Account 001.017.00175 (Supplies) Total:					\$10,134.01	
Department Clerk of Courts Total:					\$10,134.01	
Department: Building and Grounds						
06/19/2017	Normalk Ace Hardware	245255	2017-002341	Chassis, lens, glue, duty knife, etc	\$149.99	
06/19/2017	G & L Supply	245255	2017-002341	Trash bags, paper towels, toilet paper, etc	\$99.21	
Account 001.022.00175 (Supplies) Total:					\$1,138.10	
06/19/2017	O E Meyer Co	245255	2017-002971	Cylinder rental	\$6.51	
06/19/2017	Refrigeration Sales Corporation	245255	2017-002971	Filters, compressed nitrogen, acetylene	\$89.32	
06/19/2017	Refrigeration Sales Corporation	245255	2017-002971	Compressed nitrogen and refrigerant	\$280.00	
Account 001.022.00275 (Repairs Maintenance) Total:					\$325.83	
06/19/2017	Treasurer State of Ohio Division of	245255	2017-002951	Boiler inspection	\$93.25	
06/19/2017	Treasurer State of Ohio Division of	245255	2017-002951	Boiler inspection	\$93.25	
06/19/2017	Treasurer State of Ohio Division of	245255	2017-002951	Boiler inspection	\$93.25	
Account 001.022.00290 (Service Contract) Total:					\$159.75	
06/19/2017	Noble Sports & Trophies	245255	2017-002951	Police and shirts	\$254.94	
Account 001.022.00475 (Other Expenses) Total:					\$204.94	
06/19/2017	Frontier	245255		Internet	\$503.64	
06/19/2017	Cross Net Inc	245255		hocommissioners.com hosting and registration fee	\$140.00	
Account 001.022.00524 (Internet) Total:					\$643.64	
06/19/2017	Ohio Edison	245255		Electric-105 Shady Ln	\$698.85	
06/19/2017	Ohio Edison	245255		Electric-12 E Main Pk 1	\$82.25	
06/19/2017	Ohio Edison	245255		Electric-12 E Main 45LR	\$394.11	
Account 001.022.00526 (Electric) Total:					\$1,023.31	
06/19/2017	City of Norwalk	245255		Water-105 Shady Ln	\$69.60	
06/19/2017	City of Norwalk	245255		Water-130 Shady Ln Bldg C	\$744.97	
06/19/2017	City of Norwalk	245255		Water-105 Shady Ln-Sheriff	\$405.40	
06/19/2017	City of Norwalk	245255		Water-19 E Main St	\$30.00	
06/19/2017	City of Norwalk	245255		Water-12 E Main St	\$194.10	
06/19/2017	City of Norwalk	245255		Water-130 Shady Ln Bldg B	\$157.94	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/19/2017	City of Norwalk	245255		Water-130 Shady Ln Bldg E	\$9.30	
06/19/2017	City of Norwalk	245255		Water-130 Shady Ln Bldg A	\$9.30	
06/19/2017	City of Norwalk	245255		Water-100 Milan Ave	\$351.30	
06/19/2017	City of Norwalk	245255		Water-130 Shady Ln Bldg D	\$70.12	
06/19/2017	City of Norwalk	245255		Water-12 E Main St	\$167.88	
06/19/2017	City of Norwalk	245255		Water-105 Shady Ln	\$58.04	
Account 001.022.00528 (Water & Sewer) Total:					\$2,235.50	
06/19/2017	Huron County Transfer Station	245255		Trash	\$345.21	
06/19/2017	Huron County Transfer Station	245255		Trash	\$12.96	
Account 001.022.00529 (Trash) Total:					\$358.17	
Department Building and Grounds Total:					\$6,089.14	
Department: Sheriff						
06/19/2017	Vites Bank	245255	2017-001401	Fuel Charges-Circle K	\$4,946.04	
06/19/2017	Shipeys Office Supply Inc	245255	2017-001401	Office supplies-May	\$324.06	
Account 001.023.00175 (Supplies) Total:					\$5,169.10	
06/19/2017	VASU Communications Inc	245255	2017-001421	Repeater, Road Radio-Zander	\$715.00	
06/19/2017	MT Business Technologies Inc	245255	2017-001421	Former Roll Call Copier	\$74.20	
06/19/2017	Clark Bros Garage	245255	2017-001421	Towing of car for crash	\$170.00	
06/19/2017	Walch Systems LLC	245255	2017-001421	Community notification for sex offender	\$55.00	
06/19/2017	MT Business Technologies Inc	245255	2017-001421	Roll call copier maintenance	\$40.80	
Account 001.023.00275 (Contract Repairs) Total:					\$1,035.00	
06/19/2017	Lee A Wilberbee PhD Inc	245255	2017-001441	Employment evaluation for N.Summers	\$300.00	
06/19/2017	Huron County Sheriff	245255	2017-001441	Reimb for service charge to Sheriff's cashbook	\$2.00	
Account 001.023.00475 (Other Expenses) Total:					\$302.00	
Department Sheriff Total:					\$6,505.10	
Department: Disaster Service						
06/19/2017	Vites Bank	245255	2017-002161	Fuel ENR Vehicle	\$69.60	
06/19/2017	Time Warner Cable Northeast	245255	2017-002161	Internet To 4-24-17	\$218.00	
06/19/2017	Christina Norton	245255	2017-002161	Donuts for Disaster Exercise	\$14.79	
Account 001.026.00175 (Supplies) Total:					\$303.70	
Department Disaster Service Total:					\$303.70	
Department: Public Defender Commission						
06/19/2017	Time Warner Cable Northeast	245255	2017-000731	Internet Services	\$93.45	
Account 001.027.00525 (Contract Services) Total:					\$92.45	
Department Public Defender Commission Total:					\$92.45	
Department: Childrens Services						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/19/2017	Huron County, All & Family Services	245255	2017-002091	Transfer 031 To 143 June 2017	\$40,909.00	
Account 001.031.00525 (Contract Services) Total:					\$40,909.00	
Department Childrens Services Total:					\$40,909.00	
Department: Jail Operations						
06/19/2017	Vites Bank	245255	2017-001531	Fuel Charges-Circle K	\$408.31	
06/19/2017	United States Latex Products	245255	2017-001531	8 cases of gloves	\$719.00	
Account 001.036.00175 (Supplies) Total:					\$1,147.39	
06/19/2017	Norwalk Dental Center LLC	245255	2017-001541	Dental treatment for P.Blaumert	\$401.00	
Account 001.036.00177 (Medical/Hygiene) Total:					\$401.00	
06/19/2017	Wilmer Public Safety Group Inc	245255	2017-001561	25 mesh pouches for jail, 5 mesh pouches for jail	\$381.68	
Account 001.036.00200 (Equipment) Total:					\$381.68	
06/19/2017	VASU Communications Inc	245255	2017-001571	Radio Jail	\$295.95	
06/19/2017	Normalk Ace Hardware	245255	2017-001571	May Accessories	\$185.10	
06/19/2017	New Haven Supply	245255	2017-001571	2 toilet seats, part for boiler in jail	\$102.90	
Account 001.036.00275 (Contract Repairs) Total:					\$581.16	
06/19/2017	City of Norwalk	245255		Water-255 Shady Ln-Sheriff	\$3,600.85	
Account 001.036.00528 (Water & Sewer) Total:					\$3,600.85	
06/19/2017	Huron County Transfer Station	245255		Trash	\$115.67	
Account 001.036.00529 (Trash Pickup) Total:					\$115.67	
Department Jail Operations Total:					\$6,210.15	
Department: Miscellaneous						
06/19/2017	ALLTON, JOHN	245255	2017-002791	Appointed counsel fees	\$135.00	
Account 001.040.00670 (Attorney Fees) Total:					\$135.00	
Department Miscellaneous Total:					\$135.00	
Fund: 001 - General Fund Total:					\$82,652.02	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
06/19/2017	John Deere Financial	245255	2017-002211	105-40200 Equipment	\$67.94	
06/19/2017	Gale LLC	245255	2017-002211	105-40200 Equipment	\$202.91	
Account 105.105.00200 (Equipment) Total:					\$300.85	
06/19/2017	Browning Ferris Industries of Ohio	245255	2017-002131	105-40275 Contract Repairs	\$142.79	
06/19/2017	Vites Bank	245255	2017-002131	Fuel	\$78.30	
06/19/2017	Cross Net Inc	245255	2017-002131	105-40275 Contract Repairs	\$11.90	
Account 105.105.00275 (Contract Repairs) Total:					\$233.02	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
06/19/2017	Nowalk Ace Hardware	245255	2017-002041	105-00201 Shelter Medicine	\$34.99	
Account 105.105.00280 (Shelter Medicine) Total:					<u>\$34.99</u>	
06/19/2017	Nowalk Ace Hardware	245255	2017-002051	105-00475 Other Expenses	\$6.69	
Account 105.105.00475 (Other Expenses) Total:					<u>\$6.69</u>	
Department Dog & Kennel Total:					<u>\$573.84</u>	
Fund 105 - Dog & Kennel Total:					<u>\$573.84</u>	
Fund: 115 - Public Assistance						
Department: Public Assistance						
06/19/2017	Ohio Edison	245255	2017-001831	PRC- Crystal Kaurd Utilities	\$1,000.00	
Account 115.115.00220 (PRC/ISS) Total:					<u>\$1,000.00</u>	
06/19/2017	Huron County Treasurer	245255	2017-001841	Bond Payment- June 2017	\$8,781.25	
Account 115.115.00270 (Facilities) Total:					<u>\$8,781.25</u>	
06/19/2017	Lanora Minor	245255	2017-001851	Non Taxable Travel	\$52.90	
06/19/2017	HIGHLANDER, JANET	245255	2017-001851	Non Taxable Travel	\$88.00	
06/19/2017	Suele Nardozzini	245255	2017-001851	Non Taxable Travel	\$58.00	
Account 115.115.00300 (Travel) Total:					<u>\$198.90</u>	
06/19/2017	City of Norwalk	245255	2017-001871	Water/Sewer 476-6-18-17	\$534.47	
Account 115.115.00350 (Utilities) Total:					<u>\$534.47</u>	
06/19/2017	Memorial Professional Services Ltd	245255	2017-001891	EAP-May 201718 Training	\$238.00	
06/19/2017	Treasurer State of Ohio	245255	2017-001891	Paygrants-July/Aug/Nov/Dec-May 2017	\$138.00	
06/19/2017	WEX Bank	245255	2017-001891	Fuel/Fall-May 2017	\$54.84	
06/19/2017	FTWC Medical Care LLC	245255	2017-001891	Drug Tests-King/Hospital	\$52.00	
06/19/2017	Majestic Transportation	245255	2017-001891	Medicaid Transportation- Diana Armstrong	\$380.00	
06/19/2017	MT Business Technologies Inc	245255	2017-001891	Copier Maintenance-May 2017	\$289.00	
06/19/2017	Huron County Commissioners	245255	2017-001891	Vehicle Maintenance-May 2017	\$63.00	
06/19/2017	Huron County Commissioners	245255	2017-001891	Indirect Costs-June 2017	\$5,989.17	
Account 115.115.00475 (Other Expense) Total:					<u>\$7,267.01</u>	
Department Public Assistance Total:					<u>\$17,678.63</u>	
Department: Public Assistance						
06/19/2017	Cornie Blechoff	245255	2017-001931	Non Taxable Travel	\$7.75	
06/19/2017	Meredith Twissner	245255	2017-001931	Non Taxable Travel	\$9.00	
Account 115.115.00300 (Travel) Total:					<u>\$16.75</u>	
06/19/2017	TOLEDO BLADE, THE	245255	2017-001951	Advertising-Casewriter PCSA	\$577.54	
06/19/2017	WEX Bank	245255	2017-001951	Fuel-May 2017	\$716.73	
06/19/2017	MT Business Technologies Inc	245255	2017-001951	Copier Maintenance-May 2017	\$74.25	
06/19/2017	Huron County Commissioners	245255	2017-001951	Indirect Costs-June 2017	\$2,445.25	
06/19/2017	Memorial Professional Services Ltd	245255	2017-001951	EAP-May 2017	\$28.00	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
06/19/2017	Treasurer State of Ohio	245255	2017-001961	Paygrants- Dec/Jan-May 2017	\$138.00	
Account 115.115.00475 (Other Expenses) Total:					<u>\$4,378.77</u>	
Department Public Assistance Total:					<u>\$4,385.52</u>	
Fund 115 - Public Assistance Total:					<u>\$22,275.15</u>	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
06/19/2017	MT Business Technologies Inc	245255	2017-002021	Copier Maintenance - May 2017	\$32.67	
06/19/2017	Huron County Commissioners	245255	2017-002021	Indirect Costs - June 2017	\$1,235.38	
06/19/2017	WEX Bank	245255	2017-002021	Fuel- May 2017	\$63.38	
06/19/2017	Memorial Professional Services Ltd	245255	2017-002021	EAP- May 2017	\$25.00	
Account 117.117.00475 (Other Expenses) Total:					<u>\$1,366.11</u>	
Department Child Support Enforcement Total:					<u>\$1,366.11</u>	
Fund 117 - Child Support Enforcement Total:					<u>\$1,366.11</u>	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
06/19/2017	Bary W Varnados LLC	245255	2017-002061	9117 Medication Services	\$1,568.70	
Account 124.124.00475 (Other Expenses) Total:					<u>\$1,528.73</u>	
Department Special Funds-JPC Total:					<u>\$1,528.73</u>	
Fund 124 - Special Funds-JPC Total:					<u>\$1,528.73</u>	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
06/19/2017	Shipeys Office Supply Inc	245255	2017-002091	Duster, Pencils, Index Tabs	\$198.81	
Account 125.125.00175 (Supplies) Total:					<u>\$198.81</u>	
06/19/2017	Mark A Witkowski	245255	2017-002441	Computer Consulting Services	\$880.00	
06/19/2017	Likana P Bryant	245255	2017-002521	Cleaning Offices/Building	\$311.75	
Account 125.125.00275 (Contract Repair) Total:					<u>\$1,161.75</u>	
06/19/2017	Meranda Sensality	245255	2017-002621	Hand Soap	\$45.92	
06/19/2017	City of Norwalk	245255	2017-002431	Water, Sewer, & Storm Water Charges	\$215.81	
06/19/2017	Ohio Edison	245255	2017-002511	Electric Charges 02/5	\$1,344.26	
06/19/2017	American Electric Power	245255	2017-002621	Electric Charges 05	\$4.00	
Account 125.125.00475 (Other Expenses) Total:					<u>\$1,610.56</u>	
Department Auto Tax Administrative Total:					<u>\$2,879.12</u>	
Department: Auto Tax Road						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
06/19/2017	William Dauch Concrete Co Inc	245255	2017-002351	Block, 100X16 For Bulder & Movement 8	\$345.63	
06/19/2017	Lights Enterprise of Ohio LLC	245255	2017-002351	No Parking Signs For Village of North Fairfield	\$137.45	
Account 125.125.00210 (Materials) Total:					<u>\$477.58</u>	
06/19/2017	Ta-County Tarp Inc	245255	2017-002401	Custom Tarps	\$1,137.00	
06/19/2017	TruckPro LLC	245255	2017-002401	Spring Brakes #239	\$142.73	
06/19/2017	Conner Hydraulic	245255	2017-002401	2" Vilee Hose #424 Vilee Hose #650	\$169.88	
06/19/2017	Midway Inc	245255	2017-002401	Minor, Round Clamps, #215 Vilee Blades	\$273.80	
06/19/2017	NAPA Sandblasting	245255	2017-002401	Brake Caliper, Brake Pad Brakes	\$281.12	
06/19/2017	Thorntons Industries Inc	245255	2017-002401	Packing Set, Rope, Packing Stand #775	\$222.00	
06/19/2017	Action Auto Supply of Norwalk Inc	245255	2017-002401	Packey #75 Socket, Module, Filter	\$1,718.98	
06/19/2017	Ziegler Tire & Supply Co	245255	2017-002401	Mount & Demount Tires #233	\$450.00	
06/19/2017	Custom Electric Service Inc	245255	2017-002401	Shower #107	\$229.50	
06/19/2017	Sherran Equipment	245255	2017-002401	Shop Shop, Steel, Fuel Cap, Hook #602	\$273.35	
06/19/2017	David Price Metal Services Inc	245255	2017-002401	Square Tubing, Plate, & Bar For Mounting	\$988.02	
06/19/2017	Northern Ohio Truck Center Inc	245255	2017-002401	Brake Kit, Shield #221 Clutch Assembly	\$688.83	
Account 125.125.00275 (Contract Repairs) Total:					<u>\$6,704.70</u>	
06/19/2017	SAVOUSKY REGISTER	245255	2017-002581	Legal Notice for Vileta Rd Project	\$74.40	
Account 125.125.00325 (Advertising/Printing) Total:					<u>\$74.40</u>	
06/19/2017	O E Meyer Co	245255	2017-002271	Cylinder Rental Charges, Oxygen Carbon Dioxide	\$552.14	
06/19/2017	Kirnbull Midwest	245255	2017-002271	Whee, Washer, Insant, Roll Pin Fuse	\$654.68	
06/19/2017	Ortina Corporation #918	245255	2017-002611	Uniform & Bathroom Charges	\$228.60	
06/19/2017	Tullman Equipment & Supply LTD	245255	2017-002271	Sprayer Safety Vests-Atwood Crew Diamond	\$189.21	
Account 125.125.00475 (Other Expenses) Total:					<u>\$1,601.63</u>	
Department Auto Tax Road Total:					<u>\$8,856.71</u>	
Department: Auto Tax Bridge						
06/19/2017	Tullman Equipment & Supply LTD	245255	2017-002321	Sprayer Safety Vests-Atwood Crew Diamond	\$263.28	
Account 125.127.00475 (Other Expenses) Total:					<u>\$263.28</u>	
06/19/2017	K F McCahey & Associates Inc	245255	2017-002431	Inspection For Omega Road Bridge	\$730.48	
Account 125.127.00525 (Contract Services) Total:					<u>\$730.48</u>	
Department Auto Tax Bridge Total:					<u>\$993.74</u>	
Fund 125 - Auto Tax Total:					<u>\$12,731.57</u>	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
06/19/2017	Scott Wheeler	245255	2017-004411	Community Service Restitution Payment	\$870.00	

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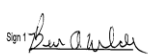
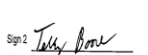
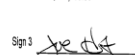
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
06/19/2017	Sharon Robinson	245255	2017-004411	Reimbursement	\$916.60	
Account 129.129.00475 (Other Expenses) Total:					<u>\$1,786.60</u>	
Department Special Projects CP Total:					<u>\$1,786.60</u>	
Fund 129 - Special Projects CP Total:					<u>\$1,786.60</u>	
Fund: 131 - Records Technology						
Department: Records Technology						
06/19/2017	Qualiflexica Financial Services Corp	245255	2017-001041	Rioch 3300 Issue	\$181.02	
06/19/2017	Qualiflexica Financial Services Corp	245255	2017-001041	Rioch 4300 Issue	\$371.68	
Account 131.131.00200 (Equipment) Total:					<u>\$453.45</u>	
Department Records Technology Total:					<u>\$453.45</u>	
Fund 131 - Records Technology Total:					<u>\$453.45</u>	
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
06/19/2017	Cres Net Inc	245255	2017-000851	Web Site Hosting 6/15-6/15/17	\$30.00	
Account 133.133.00260 (Expenditures) Total:					<u>\$30.00</u>	
Department Juvenile Court Computer Total:					<u>\$30.00</u>	
Fund 133 - Juvenile Court Computer Total:					<u>\$30.00</u>	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
06/19/2017	Varnos Outdoors Inc	245255	2017-001811	Ammo	\$822.17	
Account 135.135.00475 (Other Expenses) Total:					<u>\$822.17</u>	
Department Concealed Weapons Total:					<u>\$822.17</u>	
Fund 135 - Concealed Carried Weapons Total:					<u>\$822.17</u>	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
06/19/2017	May Ann Lewis	245255	2017-000711	CASH Travel Expense Reimbursement	\$465.69	
06/19/2017	Wes Bank	245255	2017-000711	9117 Fuel For Agency Veh.	\$84.14	
Account 137.137.00475 (Other Expenses) Total:					<u>\$550.13</u>	
Department DYS Subsidy Total:					<u>\$550.13</u>	
Fund 137 - DYS Subsidy Total:					<u>\$550.13</u>	

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V.3.2

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund 145 - Children's Services							Department: Landfill							
Department: Children's Service							06/19/2017	NAPA Sandusky	245255	2017-003711	Threadlocker stick, 4lb joint glue	\$82.87		
06/19/2017	Norwalk Inc	245255	2017-003691	TANK-111 Dewar Lids- Rent	\$302.40		06/19/2017	BFI Lorain County Recycling	245255	2017-003711	May recycle	\$1,875.45		
06/19/2017	Treasurer State of Ohio	245255	2017-003691	Fingerprint- Foster Care	\$588.00		06/19/2017	City of Shelby	245255	2017-003711	Leachside Treatment	\$6,871.77		
06/19/2017	Community Teaching Homes Inc	245255	2017-003691	Foster Care Child Room & Board- May 2017	\$6,852.00		06/19/2017	Refrigeration Sales Corporation of Cleveland	245255	2017-003711	Freon Tanks	\$130.47		
06/19/2017	Big Lots #5194	245255	2017-003691	ESSA Reunification- L Hazards - Furniture	\$271.98		06/19/2017	Peacock Water	245255	2017-003711	Water	\$20.75		
06/19/2017	Loft Jean Furniture	245255	2017-003691	KPP- Christopher Stephens	\$300.00		06/19/2017	Cintas Corporation No 2	245255	2017-003711	Uniforms	\$888.48		
06/19/2017	Loft Jean Furniture	245255	2017-003691	KPP- Christopher Stephens	\$300.00		06/19/2017	Maple City Saw & Millwork	245255	2017-003711	5x 7x, Silverstreak parts	\$12.60		
06/19/2017	Huron County Family and Children First Council	245255	2017-003691	Foster Care Child Room & Board- May 2017	\$2,232.00		06/19/2017	Melway Inc	245255	2017-003711	Truck parts	\$63.40		
Account 145.145.00150 (Contract Services) Total:					\$10,824.38		06/19/2017	State of Ohio	245255	2017-003711	Wheelchair	\$5.00		
Department Children's Service Total:					\$10,824.38		06/19/2017	Norwalk Hardware LTD	245255	2017-003711	oil for	\$2.48		
Fund 145 - Children's Services Total:						\$10,824.38		06/19/2017	O E Meyer Co	245255	2017-003711	Acetylene cylinder	\$33.17	
Fund 170 - Huron County Block Grant							06/19/2017	Fisher Auto Parts	245255	2017-003711	Mobile Olives Black	\$14.65		
Department: Huron County Block Grant							06/19/2017	Eric County Landfill	245255	2017-003711	May Disposal	\$65,524.72		
06/19/2017	WSOS Community Action Commission Inc	245255	2017-003711	Administration	\$812.59		06/19/2017	Ziegler Tire & Supply Co	245255	2017-003711	Tire repairs	\$188.00		
Account 170.170.00387 (Administration) Total:					\$812.59		06/19/2017	Dave's Home	245255	2017-003711	June Phone Stopped	\$25.00		
06/19/2017	WSOS Community Action Commission Inc	245255	2017-003711	Fair Housing	\$130.00		06/19/2017	Custom Metal Works Inc	245255	2017-003711	Leader repairs	\$1,254.94		
Account 170.170.00390 (Fair Housing) Total:					\$130.00		Account 500.501.00280 (Contract Services) Total:					\$95,884.14		
Department Huron County Block Grant Total:					\$942.59		Department Landfill Total:					\$95,884.14		
Fund 170 - Huron County Block Grant Total:					\$942.59		Fund 600 - Landfill Total:					\$95,884.14		
Fund 185 - 911							Fund 625 - Solid Waste Management District							
Department: 911							Department: Landfill Solid Waste							
06/19/2017	Wal Mart Community BRC	245255	2017-002282	911 Monitors For PSAPs	\$1,592.00		06/19/2017	Melway Inc	245255	2017-004541	Roll Off Truck	\$735.91		
Account 185.185.00200 (Equipment) Total:					\$1,592.00		06/19/2017	Melway Inc	245255	2017-004541	Roll Off Truck	\$462.88		
06/19/2017	Fordier	245255	2017-004241	911 Specs & Power	\$2,493.37		06/19/2017	G T Environmental Inc	245255	2017-004541	Plan update	\$4,078.39		
Account 185.185.00280 (Operations) Total:					\$2,493.37		06/19/2017	Melway Inc	245255	2017-004541	Roll Off Truck	\$468.88		
06/19/2017	Foreign Technology LLC	245255	2017-002211	911 Maintenance June 2017	\$3,000.00		06/19/2017	Armstrong Sanitation LLC	245255	2017-004541	Roll Off Truck	\$468.88		
Account 185.185.00524 (Contract Services) Total:					\$3,000.00		06/19/2017	Huron County Transfer Station	245255	2017-004541	Recycling services	\$4,399.32		
Department 911 Total:					\$7,025.37		06/19/2017	Ziegler Tire & Supply Co	245255	2017-004541	Truck Tire Roll Off	\$1,023.39		
Fund 185 - 911 Total:					\$7,025.37		06/19/2017	Day Ketterer Ltd	245255	2017-004541	Legal Fees	\$700.00		
Fund 500 - Landfill							Account 525.525.00250 (Recycling Programs) Total:					\$12,248.52		
5/9/2017 1:51 PM							06/19/2017	Pam Hensberger	245255	2017-004551	May Travel Reimb	\$48.15		
Page 9 of 12							Account 525.525.00300 (Travel) Total:					\$45.15		
V3.2							06/19/2017	Staples Credit Plan	245255	2017-004551	Staples mailer, jewel case, plot pens	\$58.02		
							06/19/2017	Huron County Agricultural Society	245255	2017-004551	Fair Booth	\$250.00		
							06/19/2017	Shipyards Office Supply Inc	245255	2017-004551	ink cartridge	\$158.02		

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/19/2017	Frontier	245255	2017-004081	Phone	\$60.61								
Account 525.525.00475 (Other Expenses) Total:					\$1,112.25		Grand Total:					\$353,255.59	
Department Landfill Solid Waste Total:					\$15,406.92		Sign 1 						
Fund 525 - Solid Waste Management District Total:					\$15,406.92		Sign 2 						
Fund 635 - Commissary Trust							Sign 3 						
Department: Commissary Trust													
06/19/2017	Geopline Maintenance King Janitorial Supplies & Service Inc	245255	2017-004491	Fiberglass mop handles	\$131.82								
Account 635.635.00260 (Expenditures) Total:					\$131.82								
Department Commissary Trust Total:					\$131.82								
Fund 635 - Commissary Trust Total:					\$131.82								
Fund 640 - Canine Trust Fund													
Department: Canine Trust Fund													
06/19/2017	Tractor Supply Credit Plan	245255	2017-001601	Dog Food	\$83.97								
Account 640.640.00260 (Expenditures) Total:					\$83.97								
Department Canine Trust Fund Total:					\$83.97								
Fund 640 - Canine Trust Fund Total:					\$83.97								
Fund 950 - Family & Children First Council													
Department: Family & Children First Council													
06/19/2017	Marco	245255	2017-001011	1000 Kiosks Giveaways	\$3,886.96								
06/19/2017	Amprint Inc	245255	2017-001011	576 Kiosks & 500 Journals VMP Pen	\$4,754.61								
Account 950.950.00207 (Healthier Buckeye) Total:					\$8,641.56								
06/19/2017	Kalahari Resort & Convention Center	245255	2017-001021	FCSS - Winterpark Passes-6	\$160.00								
06/19/2017	North American Martial Arts Institute (NAMI)	245255	2017-001021	FCSS- 3 Month Group Classes	\$299.00								
06/19/2017	Tina Kittle	245255	2017-001021	Reimbursement For Supplements	\$124.42								
06/19/2017	Tina Kittle	245255	2017-001021	Reimbursement- Rangle Camp & Transportation	\$676.00								
Account 950.950.00475 (Other Expenses) Total:					\$1,559.42								
Department Family & Children First Council Total:					\$9,994.02								
Fund 950 - Family & Children First Council Total:					\$9,994.02								
5/9/2017 1:51 PM							5/9/2017 1:51 PM						
Page 11 of 12							Page 12 of 12						
V3.2							V3.2						

The Board would like a letter prepared to all departments requesting the amounts each department is paying for internet, email, website hosting, etc. as well as the vendor. Would like to look at the possibility of consolidating.

17-184

IN THE MATTER OF APPROVING ADDENDUM #1 (REVISED TO THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to approve addendum #1 to the revised PRC plan;

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum #1 school

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clothing to the revised PRC contract contingent on the availability of funds and will be based on a first come first served bases and will expire September 30, 2017 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

**Addendum On file*

17-185

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 RETIREMENTS IN THE GENERAL FUND TO ACCOUNT #013 JUVENILE COURT

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #013 Juvenile Court fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00650-001 retirements in the amount of \$7,000.00 to the Juvenile Court's fund #013-00125-001 salaries; 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 # 013 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

17-186

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN GOD'S LITTLE CRITTERS HEREINAFTER "GLC" AND THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, GLC is a not-for-profit organization with a principal purpose of providing care and housing for endangered and/or injured wildlife; and

WHEREAS, the Board of Commissioners desire to retain the services of a qualified individual, group of individuals or entity to respond to calls reporting injured wildlife and to provide whatever subsequent services may be necessary and/or available for such wildlife; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with GLC as attached hereto and incorporated herein; and further

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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

**Contract on file*

17-187

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 15, 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:

Miscellaneous Other -040

Huron County Engineer	County maps	\$1,140.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

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

17-188

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE
MOSQUITO CONTROL FUND #909**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the Mosquito Control Fund #909; 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

17-189

IN THE MATTER OF APPROVING REQUESTS FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-2) DRAW #241; and (B-C-15-1BJ-1) DRAW #243 SUBMITTED TO THE BOARD JUNE 15, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds reports as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submittal To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 76,854 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 44,197	
Contact Person Information Name: Phyllis Dunlap Phone Number: (440) 530-2230 Email: pdunlap@ctconsultants.com		Grant Number: B-C-15-1BJ-2 Draw Number: 241		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	1638 State Route 99, Willard, 44145		674.00	43,200.00	2,405.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1940 Canton Road, Collins, 44826		507.00	42,575.00	36.00
1	Rehabilitation Assistance	1	Private Rehabilitation	41 Park Avenue, Plymouth, 44865		5,080.00	36,912.00	0.00

Total Amount of This Draw: 6,271.00 122,687.00 2,441.00

Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 6-15-17

Signature: [Signature]

Title: [Title]

Date: 6-15-17

Signature: [Signature]

Title: VP

State Use Only:

Approved:

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submittal To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 76,854 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 44,197	
Contact Person Information Name: Phyllis Dunlap Phone Number: (440) 530-2230 Email: pdunlap@ctconsultants.com		Grant Number: B-C-15-1BJ-1 Draw Number: 243		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Administration / Fair Housing	2	General Admin			3,637.00	63,000.00	29,531.00
2	Repair Assistance	1	Home / Building Repair	10 Madison Street, Norwalk, 44857		7,800.00	7,800.00	0.00
2	Repair Assistance	1	Home / Building Repair	46 Maple Street, Norwalk, 44857		5,661.00	5,661.00	0.00

Total Amount of This Draw: 17,098.00 76,261.00 29,531.00

Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 6-15-17

Signature: [Signature]

Title: [Title]

Date: 6-15-17

Signature: [Signature]

Title: VP

State Use Only:

Approved:

17-190

IN THE MATTER OF APPROPRIATING FUNDS IN THE SHERIFF’S #023 ACCOUNT

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of

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Estimated Resources for the General Fund #099 in the amount of \$68,000.00;and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Sheriff’s #023 account;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	001-023-00125	\$50,000.00	Salaries	
	001-023-00126	\$ 9,000.00	Employee Overtime	
	001-023-00400	\$ 9,000.00	Employee PERS	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation;and further

BE IT RESOLVED 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

17-191

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND HUMAN RESOURCE #012 ACCOUNT

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	012	00125	001	\$6,000.00		012	00175	001	\$1,000.00
		Salaries					Supplies		
						012	00200	001	\$2,000.00
							Equipment		
						012	00475	001	\$3,000.00
							Other Expenses		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved;and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment;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:

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Vickie Ziemba and Natalie Beck, Commissioners, to Fremont, Ohio on June 23, 2017 for the CCC EAPA Regional Meeting.

At 9:30 a.m. Public Comment

Melissa James, Airport, came before the board to discuss the FAA grant, they may not be submitting this first grant because there was some confusion on the part of the FAA. They were under the assumption that that was a single plane hangar and there is actually 7 planes in there, the FAA stated they were not going to make this big hanger for a single plane. ODOT Aviation told them to get this grant together to submit and that is what they did, so she needs a signature from the Commissioners. If the FAA doesn't like how the first grant is written due to the misunderstanding, they need to have this second grant ready to go. Mr. Hintz asked if the grant has been reviewed by the prosecutor, Mr. Strickler stated yes he has and it is the same as the rest, it doesn't commit the Commissioners to anything. Ms. Ziemba questioned if the board would like to wait and sign this on Tuesday therefore a resolution can be done and the board can review what they are signing. Mr. Boose stated he would prefer this, however if they need them to sign this then he will sign it now. The board will sign this because the Prosecutor's Office reviewed it.

Tiffany Schaver, John Gerlock, Matt Bowers from WSOS were present and Mr. Wilde explained that Bruce Mueller has a complaint about the service he received from the CHIP grant. Mr. Wilde stated at this time they need to do a formal complaint, which will start the process. Mr. Wilde asked WSOS to explain the three things that will happen with this. Ms. Schaver explained that Mr. Mueller has received the dispute resolution policy twice, for which he has signed for that he has received. It is the Community Housing Development Improvement Dispute Resolution Conflict Management Policy. This spells out exactly what he needs to do on his end and once he has submitted this in writing what WSOS needs to do on their end. If Mr. Mueller disputes this, then it will move to mediation and from there to arbitration. Ms. Schaver explained this spells out the costs associated with this if it goes to mediation or arbitration. Mr. Mueller stated that he does not have this policy. Ms. Schaver gave Mr. Mueller a copy of the policy in the meeting along with a copy to the Commissioners.

Mr. Wilde explained that Mr. Mueller will have the opportunity to file a formal complaint, and that the Commissioners do not have authority over this, they are just trying to move this along. Mr. Boose asked will it cost Mr. Mueller anything to just fill out the paperwork. Ms. Schaver stated no. Mr. Boose asked will it be at the 3rd step that would be the cost, Ms. Schaver stated if an arbitrator needs to be brought in then yes there is a cost.

Mr. Mueller stated that the reason they are here is because Ms. Schaver simply doesn't know what was done to his house and neither does Mr. Gerlock. Mr. Mueller stated that WSOS sent someone to look at the issue of water damaging his hot water tank. Ms. Schaver stated that they are aware of the condition at the home and she strongly suggests that Mr. Mueller submit this complaint. Mr. Hintz stated that the appeals process needs to be done, because this is the only way to get this resolved. Mr. Boose recommended that Mr. Mueller submit pictures with this appeal. Mr. Wilde asked that they keep the board informed.

Mr. Boose expressed his dislike for the fact that if this goes to arbitration that they have to pay for it, this program is for people who can't afford to pay to fix their properties. Mr. Boose will speak to someone regarding this.

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JUNE 15, 2017

Jason Roblin, Director
Huron County EMA
255 Shady Lane Drive #B
Norwalk, OH 44857

Re: Generators

Dear Mr. Roblin:

The Board of Commissioners have discussed and established roles and responsibilities of the parties associated with the county’s generators that operate the 911 and Sheriff’s Office communication systems.

The following table is presented to define the roles and responsibilities of county personnel and funding for each identified generator:

Location	Generator	Monthly Monitoring	Preventative Maintenance	Funding	Emergency Response
Jail (Operations)	Kohler	Jail Maint.	Buckeye Power	Building & Grounds	Jail Maint. Buckeye Power
Landfill (Tower)	Generac	None	RKS	EMA	EMA Director RKS
EMA (Tower)	Kohler	Jail Maint.	Buckeye Power	EMA	EMA Director Buckeye Power

Reporting

Jail – The Building and Grounds Supervisor will develop the service schedule and maintenance logs for the jail operations generator. The employee assigned to perform monthly monitoring inspections will be responsible for documenting each event. All maintenance and monitoring logs will be maintained at the jail.

EMA Towers - The EMA Director will develop the appropriate service schedule and maintenance log for the landfill and EMA towers. The employee assigned to perform monthly monitoring inspections will be responsible for documenting monthly monitoring events. The maintenance logs will be maintained by the EMA Director.

Additionally, it has come to our attention there are additional generators associated with 911 located in New London, Wakeman, and Norwalk. Please research who owns and maintains these generators and report your findings to the Board.

Sincerely,

Joe Hintz, President

Administrator/Clerk Report

The Board discussed the Generator in regards to selling the generator that was replaced with the new generator at the landfill. The Board is concerned that if they put it up for sale it needs to be at market price, they do not want to give it away. Mr. Strickler stated that they could not sell directly to VASU, it will have to be placed on GovDeals or it would have to be disposed of properly. Ms. Ziemba stated that on GovDeals they can place a minimum bid on it. Ms. Ziemba also stated they can contact GovDeals and speak to someone to advertise this outside of GovDeals especially with a large ticket item.

Ms. Ziemba explained that the BOE sent the statement of need. Mr. Boose would like it on the record that BOE did not come before the Commissioners as required to discuss the equipment needs.

Mr. Ziemba discussed who is paying for the additional accessories for the new cruisers? Ms. Ziemba explained that the purchased (5) cruiser radio mounting brackets totaling \$170.84 and they ordered decals and had them installed at a cost of \$625.00 each. Ms. Ziemba explained that per Mr. Wilde’s request she listened back on the minutes and on February 9th it was discussed about these items, however it was never discussed who was paying for these items. Mr. Boose recommended that they move money from

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contingencies in the amount of \$4,000.00 and pay for this. Mr. Hintz thought the Sheriff was taking care of this; however Mr. Boose thought that since they purchased the vehicles then they need to pay for the accessories.

Ms. Ziembra discussed another letter submitted by the Sheriff regarding 052 accounts; Mr. Boose stated that this was taken care of when they set the budget. Mr. Boose stated that 052 should only be transferred if there is a need in the jail. If the Sheriff has a need that comes up and doesn't have enough money, he could have a case to transfer from there. Ms. Ziembra stated that if the Sheriff has a need, he will have to call and get on the schedule to come before the board and explain how much money he needs and what reasons it is needed for.

Ms. Ziembra discussed the Veteran Service – Wall that Heals in Bellevue, Mr. Boose wanted to know if there was an agenda of events for this ceremony. Mr. Wilde stated he didn't see anything in regards to the Commissioners; however Mr. Boose wants to know from Veterans Services if they want them at any particular event they should be at.

Ms. Ziembra asked the board if they would like to set up special sessions the next two Thursday's to complete these building tours; Mr. Hintz does not feel the need for special sessions to do that. Mr. Boose asked Mr. Hintz if he feels comfortable with what they have completed for the 5-10 yr. plan; Mr. Hintz stated yes he is. Mr. Boose stated he is very disappointed in how far they are with the 5-10 yr. plan. Mr. Boose feels they really need special sessions for this. Mr. Wilde stated he doesn't have a problem having them, he feels they need to get moving on this.

The Board discussed the meeting with Erie County on Thursday, June 22, 2017 at 11:30 a.m. for grant money for land bank.

Mr. Boose discussed trying to set up a meeting with ODOT regarding the bridge in New London, Mr. Boose stated that if they do not hear from them soon, a letter needs to be sent saying it has been very difficult setting up a meeting to discuss this issue and it needs to be resolved as soon as possible.

Ms. Ziembra discussed the meeting that Carol Knapp, HCDC with Erie County regarding the land bank, Mr. Boose stated he feels that Ms. Knapp could just report to the board regarding this meeting.

Mr. Boose asked the Board if they were aware that the Treasurer sent out the tax bills and duplicates sent out, and the Commissioners need to be made aware because they receive the calls. Mr. Boose asked how many were sent out incorrect, if Mr. Wilde will ask Ms. Schaffer. Is it the software's fault, then he feels they should cover the cost in regards to mailing expenses?

OTHER BUSINESS

Mr. Hintz reported on a meeting he had with JFS about housing Veteran Service. Mr. Hintz stated that the area they were looking to house Veteran's Services at JFS will not be sufficient. This is a large wide open space. Mr. Hintz stated he is unsure what the construction costs would be to make that a suitable space for them. Mr. Hintz stated he personal doesn't feel that JFS is the way to go. Mr. Hintz feels that the old title and BMV would be a better fit for the Veterans. Mr. Boose feels they need a ¼ of the building to fit Veteran Services and JFS only needs 75%. Mr. Boose feels to renovate the back side of the old BMV/Title would cost more than an open space. Mr. Wilde stated he doesn't know what the needs of JFS are. Would like to hear from Ms. Nolan what their needs are. Mr. Boose said he feels we need to let the Veterans know what space they will be receiving. Give them a chance to go out and get an architect to create a plan. Mr. Wilde asked if it would be appropriate to bring Veterans in for these tours. Mr. Boose stated his thoughts are to come up with options then ask them which would best fit them. Mr. Boose stated they need to get these decisions made and move forward 5-10 yr. plan.

Mr. Wilde stated we need to keep an eye on the CCAO bulletins concerning the state budget.

At 11:00 a.m. the board recessed regular session to travel to Board of DD to begin the building tour.

At 11:25 a.m. resumed regular session at Board of DD. The Commissioners, Pete Welch, Vickie Ziembra, Allyn Schnellinger, and Kari Smith were in attendance. The board toured the buildings occupied by Board of DD, Christie Lane Industries, and the garages. Mr. Schnellinger and Ms. Smith explained the areas they need versus the areas that would be available for other entities. In the Board of DD building the area currently occupied by Help Me Grow could be used, all purpose room, and kitchen area could be

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used for a different entity. There is a separate entity. Help Me Grow would need to be relocated in a different building.

Ms. Smith and Mr. Schnellinger stated their parking lot is being patched and sealed for estimated cost of \$37,000.

Touring of Christie Lane Industries building, John Swartz joined the discussion. Left side of the building, all tiled areas, are available for another entity. Mr. Swartz would like to continue to rent the industrial space, shred room, and one small barn/garage closest to the building. Mr. Swartz explained he would like to have this space rented out to someone else so his rent could be reduced and he could put this savings towards helping his clients. Roof would need to be replaced soon.

Garages – the two large garages are available to any entity wishing to rent the space.

Mr. Swartz stated if the Commissioners wish to move another entity into the space they could vacate the areas by the end of the year or sooner if needed.

At 12:40 p.m. the board recessed regular session.

At 3:17 p.m. the board resumed regular session.

OTHER BUSINESS

Mr. Boose stated he has met with a group of individuals who are interested in the drug epidemic. Mr. Boose explained that part of these individuals are local and part of them have been in this field of area and are willing to give us their expertise on this. Mr. Boose stated they suggested putting a coalition together; a 501C3 needs to be established. Mr. Boose stated that a Recovery Center is a place for them to go, in all stages. Looking for a space and Mr. Wilde stated they are going to speak with Heather Horowitz. The Board reviewed State Budget topics. Sales tax is pretty much the same as what the governor set. Not same plan as CCAO submitted but they are still working on it.

Opiate addiction, senate took money out of there, they did not maintain the funding for mental health centers or ADAMS boards. Looks like Reimbursement for Indigent defense is 45% not 50%.

Mr. Boose discussed the Felony 5, it states that the Commissioners, Common Pleas Court and Sheriff are required to enter in a MOU that describes how the grant money will be used, and establish a per jail housing cost. They need to figure out how much it cost for people in the jail per day. The board agrees that this is very confusing. The funding is being taking away from the cities that have an income tax.

Mr. Boose stated there is a slight decrease in regards to funds to extension office, where local governments must pick up the rest.

Mr. Boose stated that the County commissioners can organize any time before the 2nd Monday of the year. Mr. Boose stated that there was an issue in regards to certain departments being able to pay bills before this. Ms. Ziemba stated that the Auditor locked the system at, Mr. Boose stated certain Auditor's do that. Mr. Boose stated that they can organize on that first meeting; it does not have to wait for the 2nd Monday.

Mr. Boose stated the Senate will vote on the budget next week, they have till July 21, 2017 to finalize the budget.

Ms. Ziemba explained that Chad Stang, Soil & Water stated that the bid book is now completed; they just need to get the Prevailing Wages inserted into them. Mr. Stang would like the Commissioners to let the bid next Tuesday to go out to bid. Mr. Boose asked if the Prosecutor's Office has reviewed it, Ms. Ziemba stated yes it has.

Mr. Boose would like to move forward in regards to the building evaluations, Mr. Wilde stated he would like to discuss this Monday.

At 4:01 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions

REGULAR SESSION

taken by the Board of Huron County Commissioners on June 15, 2017.

THURSDAY

JUNE 15, 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 4:01 p. m.

ATTEST

Clerk to the Board