

REGULAR SESSION

TUESDAY

JUNE 20, 2017

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

17-192

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 06/20/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County Claims Register for Payment Batches							Claims Register for Payment Batches						
Payment Type: All							Warrant Date:	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Warrant Numbers: All							06/20/2017						
Funds: 001 to 990							06/22/2017 to 6/22/2017						
							Payment Batches: 245537 to 245537						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #							
Fund: 001 - General Fund													
Department: Commissioners													
06/20/2017	Terry Boose	245537	2017-0027401	Hotel reimbursement	\$175.89		06/20/2017	Information Technologies and Training LLC	245537	2017-0024201	Email Issues	\$190.00	
06/20/2017	Ship Wiles	245537	2017-0027401	Hotel reimbursement	\$329.88		06/20/2017	Hempe Flower Shop	245537	2017-0024201	Fresh Planter for Kim Light	\$71.80	
Account 001.001.00300 (Travel) Total:					\$505.97		Account 001.006.00275 (Contract Repairs) Total:					\$1,695.72	
Department Commissioners Total:					\$505.97		Department Prosecutor Total:					\$1,955.38	
Department: Microfilming							Department: Juvenile						
06/20/2017	SC Strategic Solutions	245537	2017-0010901	Off site storage	\$75.00		06/20/2017	CDW Government Inc	245537	2017-0004801	Pkiter Cartridges	\$107.22	
Account 001.002.00525 (Contract Services) Total:					\$75.00		Account 001.013.00175 (Supplies) Total:					\$107.22	
Department Microfilming Total:					\$75.00		06/20/2017	Thomas P Kuntze	245537	2017-0005201	Psychological Services 66-602017	\$576.63	
Department: Treasurer							Account 001.013.00080 (Child Support) Total:						
06/20/2017	Smart BM	245537	2017-0005801	005-00175 Supplies	\$1,430.26		06/20/2017	CU Incorporated	245537	2017-0005501	Document Destruction	\$9.80	
06/20/2017	W&B Mason Co Inc	245537	2017-0005801	005-00175 Supplies	\$95.54		06/20/2017	Victory Wireless	245537	2017-0005501	Monthly Cell Service 06/04/0010017	\$105.10	
Account 001.005.00175 (Supplies) Total:					\$3,515.80		Account 001.013.00475 (Other Expenses) Total:					\$115.00	
06/20/2017	Huron County Commissioners	245537	2017-0004301	005-00475 Other Expenses	\$22.02		Department Juvenile Total:					\$796.15	
Account 001.005.00475 (Other Expenses) Total:					\$22.02		Department: Juvenile Detention						
06/20/2017	M1 Business Technologies Inc	245537	2017-0004301	005-00525 Contract Services	\$191.04		06/20/2017	BI Inc	245537	2017-0005701	5117 Electronic Monitoring	\$1,599.55	
Account 001.005.00525 (Contract Services) Total:					\$191.04		Account 001.015.00475 (Other Expenses) Total:					\$2,599.55	
Department Treasurer Total:					\$3,728.66		Department Juvenile Detention Total:					\$2,599.55	
Department: Prosecutor							Department: Probate						
06/20/2017	Norwalk Reflector	245537	2017-0024201	62 Week Subscription	\$104.00		06/20/2017	Account Business Machines	245537	2017-0005801	Typewriter Ribbons	\$12.50	
06/20/2017	Huron County Transfer Station	245537	2017-0024201	Waste Disposal	\$15.86		Account 001.016.00175 (Supplies) Total:					\$12.50	
06/20/2017	The Social Media Net	245537	2017-0024201	Domain Name Renewal & Website Hosting	\$146.00		06/20/2017	Norwalk Police Department	245537	2017-0005401	W&B Service	\$10.00	
Account 001.006.00180 (Supplies Library) Total:					\$259.66		Account 001.016.00475 (Other Expenses) Total:					\$10.00	
06/20/2017	Norwalk Glass Ltd	245537	2017-0024201	Entrance Door Glass Replacement	\$652.59		Department Probate Total:					\$22.50	
06/20/2017	Time Warner Cable Northeast	245537	2017-0024201	Monthly Service Charges 06/01-06/30	\$62.45		Department: Clerk of Courts						
06/20/2017	Information Technologies and Training LLC	245537	2017-0024201	Email and Edge Issues	\$190.00		06/20/2017	CU Incorporated	245537	2017-0017201	Document Destruction	\$22.50	
06/20/2017	US Bank Equipment Finance	245537	2017-0024201	Ptch MP4002SP-Coyler Lease	\$295.89		Account 001.017.00475 (Other Expenses) Total:					\$22.50	
							Department Clerk of Courts Total:					\$22.50	
							Department: Building and Grounds						
06/20/2017	W&B	245537	2017-0024201	Gasoline	\$699.63		06/20/2017	W&B Bank	245537	2017-0024801	Gasoline	\$658.63	
Account 001.022.00177 (Supplies Automotive) Total:					\$658.63		Account 001.022.00177 (Supplies Automotive) Total:					\$658.63	
06/20/2017	Shaver Equipment	245537	2017-0025701	Mower blade	\$37.77								

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	NAPA Sandusky	245537	2017-002970	Safety glasses	\$9.28
Account 001.022.00275 (Repairs Maintenance) Total:					\$43.05
06/22/2017	Ohio Edison	245537		Electric-265 Shady Ln-Jail	\$1,637.03
06/22/2017	Ohio Edison	245537		Electric-16 E Main P.L2	\$86.14
06/22/2017	Ohio Edison	245537		Electric-16 E Main Ave	\$5,591.58
06/22/2017	Ohio Edison	245537		Electric-16 E Main St	\$95.95
06/22/2017	Ohio Edison	245537		Electric-12 E Main Pk13	\$1,411.37
06/22/2017	Ohio Edison	245537		Electric-12 E Main Pk10	\$68.48
06/22/2017	Ohio Edison	245537		Electric-12 E Main R5	\$61.56
06/22/2017	Ohio Edison	245537		Electric-12 E Main R5	\$32.67
06/22/2017	Ohio Edison	245537		Electric-358 Benedict Ave	\$1,848.88
06/22/2017	Ohio Edison	245537		Electric-12 E Main Pk44	\$52.81
06/22/2017	Ohio Edison	245537		Electric-12 E Main St	\$219.98
06/22/2017	Ohio Edison	245537		Electric-12 E Main R6	\$72.29
Account 001.022.00526 (Electric) Total:					\$11,537.34
Department Building and Grounds Total:					\$12,638.02
Department: Sheriff					
06/22/2017	BP	245537	2017-0014031	Fuel Purchase-Shipp 06/21/17	\$59.69
Account 001.023.00175 (Supplies) Total:					\$59.65
06/22/2017	Ralich & Ralich Inc	245537	2017-0014151	Name Plates - Vogel	\$15.00
Account 001.023.00200 (Equipment) Total:					\$15.00
06/22/2017	Huron County Commissioners	245537	2017-0014201	Vehicle Maintenance-Sheriff	\$41.54
06/22/2017	Car Parts Warehouse	245537	2017-0014201	Prem Filter	\$6.79
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$1.65
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$3.36
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$3.30
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$1.66
06/22/2017	Pitney Bowes Global Financial Services LLC	245537	2017-0014201	Postage Meter Rental 03/01-05/2017	\$173.61
06/22/2017	MT Business Technologies Inc	245537	2017-0014201	Copier Lease 06/13-07/01/17	\$312.90
06/22/2017	Car Parts Warehouse	245537	2017-0014201	Brake Rotor	\$96.35
06/22/2017	Time Warner Cable Northeast	245537	2017-0014201	Monthly Service Charges 06/06-07/05	\$236.35
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$3.49
06/22/2017	NAPA Sandusky	245537	2017-0014201	Handed Shides	\$24.21
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$1.66
06/22/2017	NAPA Sandusky	245537	2017-0014201	Cash/ memo	\$122.24
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$12.32
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$5.53
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter	\$5.36
06/22/2017	NAPA Sandusky	245537	2017-0014201	Cone Depost/ Credit	\$16.00
06/22/2017	NAPA Sandusky	245537	2017-0014201	Cone Depost/ Credit	\$48.50
06/22/2017	NAPA Sandusky	245537	2017-0014201	Terminal	\$7.89

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	NAPA Sandusky	245537	2017-0014201	Oil Filter, Starter & Core Deposit	\$168.17
06/22/2017	Car Parts Warehouse	245537	2017-0014201	Brake & Rotor Key	\$131.03
06/22/2017	NAPA Sandusky	245537	2017-0014201	Push Br	\$3.34
06/22/2017	NAPA Sandusky	245537	2017-0014201	Battery & Core Deposit	\$122.24
Account 001.023.00275 (Contract Repairs) Total:					\$1,127.03
06/22/2017	Fisher-Titus Medical Center	245537	2017-0014411	Drug Test 8 Palache	\$73.50
Account 001.023.00475 (Other Expenses) Total:					\$73.50
Department Sheriff Total:					\$1,275.18
Department: Recorder					
06/22/2017	Huron County Commissioners	245537	2017-0010371	Copy Paper	\$22.02
Account 001.024.00175 (Supplies) Total:					\$22.02
Department Recorder Total:					\$22.02
Department: Disaster Service					
06/22/2017	Liberty Auto Parts Inc	245537	2017-0021831	Auto Parts	\$38.19
06/22/2017	All Service Electrical Contractors Inc	245537	2017-0021831	Lanfill Generator	\$394.67
Account 001.026.00175 (Supplies) Total:					\$325.06
06/22/2017	All Service Electrical Contractors Inc	245537	2017-0022031	Lanfill Generator	\$45.13
Account 001.026.00200 (Equipment) Total:					\$45.13
Department Disaster Service Total:					\$370.19
Department: Health Vital Statistics					
06/22/2017	Treasure State of Ohio	245537	2017-0029561	BCMH Treatment Expenditures	\$4,169.80
Account 001.030.00564 (BCMH Treatment) Total:					\$4,169.80
Department Health Vital Statistics Total:					\$4,169.80
Department: Mechanic					
06/22/2017	NAPA Sandusky	245537	2017-0026371	Oil filter, safety glasses, masking tape, etc	\$148.79
06/22/2017	Car Parts Warehouse	245537	2017-0026371	Brake Wires	\$131.58
06/22/2017	Fisher Auto Parts Inc	245537	2017-0026371	Exhaust pipe	\$24.78
06/22/2017	Action Auto Supply of Norwalk Inc	245537	2017-0026371	Shops eliminator	\$25.54
Account 001.032.00175 (Supplies) Total:					\$330.67
Department Mechanic Total:					\$330.67
Department: Jail Operations					
06/22/2017	Kwik-Kon Commissary Network	245537	2017-0015311	Indigent Kits	\$170.40
06/22/2017	Arment Chicago Lockbox	245537	2017-0015311	Inmate Trousers-Property Bags, Bathkits etc	\$1,169.50
Account 001.036.00175 (Supplies) Total:					\$1,359.90

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	KCP Inc	245537	2017-0019491	Inmate Rto-Mtg	\$3,596.65
06/22/2017	Arment Chicago Lockbox	245537	2017-0019491	Inmate Trousers, Property Bags, Blankets etc	\$230.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$3,758.65
06/22/2017	Arment Chicago Lockbox	245537	2017-0019591	Inmate Meals	\$10,143.34
Account 001.036.00178 (Inmate Food) Total:					\$13,143.34
06/22/2017	Arment Chicago Lockbox	245537	2017-0019591	Turkey	\$169.52
06/22/2017	Cookie Correctional	245537	2017-0019591	5 Cases of Trays	\$988.00
Account 001.036.00200 (Equipment) Total:					\$857.22
06/22/2017	MT Business Technologies Inc	245537	2017-0015711	Copier Lease 06/13-07/01/17	\$655.92
06/22/2017	Federal Company	245537	2017-0015711	Snow & Melt	\$37.68
06/22/2017	All Pest Insect Control Inc	245537	2017-0015711	Pest Control 5/9/12-6/5/14/17	\$175.00
Account 001.036.00275 (Contract Repairs) Total:					\$828.60
06/22/2017	Ohio Edison	245537		Electric-265 Shady Ln-Jail	\$7,670.26
Account 001.036.00526 (ELECTRIC) Total:					\$7,670.26
Department Jail Operations Total:					\$27,867.87
Department: Insurance and Taxes					
06/22/2017	Tung Builders LTD	245537	2017-0029611	Fairgrounds roof replacement	\$22,825.00
Account 001.039.00565 (Insurance on Property) Total:					\$22,825.00
Department Insurance and Taxes Total:					\$22,825.00
Fund 001 - General Fund Total:					\$79,678.76
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
06/22/2017	Huron County Commissioners	245537	2017-0021311	105-00275 Contract Repairs	\$7.80
06/22/2017	Speedway Super America	245537	2017-0021311	105-00275 Contract Repairs	\$165.88
Account 105.105.00275 (Contract Repairs) Total:					\$174.58
Department Dog & Kennel Total:					\$174.58
Fund 105 - Dog & Kennel Total:					\$174.58
Fund: 115 - Public Assistance					
Department: Public Assistance					
06/22/2017	BKR Properties LLC	245537	2017-0018311	PRC-Samartha Kidz Utilities	\$608.00
06/22/2017	Whites Automotive Service	245537	2017-0018311	PRC-Angela Denger Car Repairs	\$821.36
06/22/2017	Coles Energy	245537	2017-0018311	Fuel Vouchers-F&E&T May 2017	\$235.00
06/22/2017	Ohio Edison	245537	2017-0018311	PRC-Kidless Motherly Utilities	\$686.84
06/22/2017	American Electric Power Service Corp	245537	2017-0018311	PRC-Samartha Kidz Utilities	\$1,000.00
06/22/2017	Freixento Electric Co-Op Inc	245537	2017-0018311	PRC-Cyril Burger Utilities	\$716.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	City of Norwalk	245537	2017-0018311	PRC-Elizabeth Garcia Utilities	\$452.85
06/22/2017	Ohio Edison	245537	2017-0018311	PRC-Elizabeth Garcia Utilities	\$395.34
Account 115.115.00220 (PRC/SS) Total:					\$4,451.39
06/22/2017	QJSDCA Canton District Directors Association	245537	2017-0018611	2017 Directors Conference	\$3,280.00
06/22/2017	Heather Love Carman	245537	2017-0018611	Non Taxable Travel	\$38.62
Account 115.115.00300 (Travel) Total:					\$3,288.62
06/22/2017	Ohio Edison	245537	2017-0018311	Utilities 5/0-6/1/17	\$5,771.30
Account 115.115.00350 (Utilities) Total:					\$5,771.30
06/22/2017	Whites Tree & Landscaping Svc LLC	245537	2017-0018611	Edging Beds	\$650.00
06/22/2017	Whites Tree & Landscaping Svc LLC	245537	2017-0018611	Trim Trees/Shrubs	\$650.00
06/22/2017	Pitney Bowes Global Financial Services LLC	245537	2017-0018611	Mail Machines Lease 3/01-6/25/17	\$989.00
06/22/2017	Coles Energy	245537	2017-0018611	Fuel Vouchers-Jobst/Med-May 2017	\$1,529.29
Account 115.115.00475 (Other Expense) Total:					\$5,708.29
Department Public Assistance Total:					\$19,219.60
Department: Public Assistance					
06/22/2017	W&B Mason Co Inc	245537	2017-0019511	Received Date Stamp	\$44.70
06/22/2017	Coles Energy	245537	2017-0019511	Fuel Vouchers-PCSA-May 2017	\$1,014.10
Account 115.115.00475 (Other Expenses) Total:					\$1,058.80
Department Public Assistance Total:					\$1,058.80
Fund 115 - Public Assistance Total:					\$20,278.40
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
06/22/2017	QJSDCA Canton District Directors Association	245537	2017-0018611	2017 Directors Conference	\$500.00
Account 117.117.00300 (Travel) Total:					\$500.00
06/22/2017	Leads/Heads Real Data Mgmt Inc	245537	2017-0020011	Reports/Searches-May 2017	\$78.70
Account 117.117.00475 (Other Expenses) Total:					\$78.70
Department Child Support Enforcement Total:					\$578.70
Fund 117 - Child Support Enforcement Total:					\$578.70
Fund: 123 - VWA					
Department: VWA					
06/22/2017	Action In Motion Academy	245537	2017-0008311	Training-CCLC-Lewis	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-0008311	Training-CCLC-J-Sellers	\$5,000.00

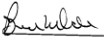
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Milan	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Wilson	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-V Byes	\$5,000.00
06/22/2017	Ready Sign Co Inc	245537	2017-000870	Update Current DMV Signage	\$1,075.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Wilson	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Robertson	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Brooks	\$5,000.00
06/22/2017	RKS Design & Construction LLC	245537	2017-000870	CJT - Junction 8/14/17- 5/10/17	\$1,596.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Williams	\$5,000.00
06/22/2017	Action In Motion Academy	245537	2017-000870	Training-CDL-A Cook	\$5,000.00
Account 123.123.00280 (Purchased Services) Total:					\$52,671.00
06/22/2017	Huron County Job & Family Services	245537	2017-000861	WICA R46-April 2017	\$3,612.50
Account 123.123.00285 (Shared Transfers) Total:					\$8,612.50
Department WIA Total:					\$61,283.50
Fund 123 - WIA Total:					\$61,283.50
Fund 124 - Special Funds-JPC					
Department: Special Funds-JPC					
06/22/2017	Sanitary County TASC	245537	2017-000869	517 Drug Testing	\$296.00
Account 124.124.00475 (Other Expenses) Total:					\$296.00
Department Special Funds-JPC Total:					\$296.00
Fund 124 - Special Funds-JPC Total:					\$296.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
06/22/2017	Forster	245537	2017-002420	Local Service 2015-01/2017	\$169.23
Account 125.125.00475 (Other Expenses) Total:					\$169.23
Department Auto Tax Administrative Total:					\$169.23
Department: Auto Tax Road					
06/22/2017	Osborn Associates Inc	245537	2017-002350	Detour Signs	\$989.00
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#57 Stone	\$1,280.07
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#504 Stone	\$1,385.58
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#504 Stone	\$940.81
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#411 Stone	\$550.02
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#504 Stone	\$412.85
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	#504 & #411 Stone	\$726.17
06/22/2017	Hanson Aggregates Midwest Inc	245537	2017-002350	57 A Stone	\$995.31
06/22/2017	Petra Nutrition Company Inc	245537	2017-002350	Unblended & Diesel Fuels	\$10,418.64
06/22/2017	Piley Materials Inc	245537	2017-002350	Asphalt for Spot Repairs	\$3,355.96


Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	Osborn Associates Inc	245537	2017-002350	Aluminum Brackets	\$794.00
Account 125.125.00210 (Materials) Total:					\$21,248.81
06/22/2017	Kyburzelski Tractor Sales Inc	245537	2017-002401	Minor Element & Cartridge	\$162.77
06/22/2017	Construction Equipment & Supply Co	245537	2017-002401	Mel Bar Clear Amber Lams	\$289.00
Account 125.125.00275 (Contract Repairs) Total:					\$472.77
Department Auto Tax Road Total:					\$21,719.58
Department: Auto Tax Bridge					
06/22/2017	Crawford Construction Company Inc	245537	2017-004341	Construction Costs Omega-Local Share	\$10,131.83
Account 125.127.00525 (Contract Projects) Total:					\$10,131.83
Department Auto Tax Bridge Total:					\$10,131.83
Fund 125 - Auto Tax Total:					\$32,019.74
Fund: 131 - Records Technology					
Department: Records Technology					
06/22/2017	Document Technology Systems	245537	2017-001040	May 2017 Recording	\$1,454.75
06/22/2017	Jan Tech	245537	2017-001040	Mileage Summer CE Conference	\$183.58
Account 131.131.00200 (Equipment) Total:					\$1,645.31
Department Records Technology Total:					\$1,645.31
Fund 131 - Records Technology Total:					\$1,645.31
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
06/22/2017	H&B Mason Co Inc	245537	2017-001750	Office Supplies	\$245.67
Account 132.132.00200 (Equipment) Total:					\$245.67
Department Clerk of Courts-Title Total:					\$245.67
Fund 132 - Clerk of Courts-Title Total:					\$245.67
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
06/22/2017	MT Business Technologies Inc	245537	2017-001800	Roch MP50543p Copier	\$488.64
Account 134.134.00250 (Expenditures) Total:					\$488.64
Department Clerk of Courts Computer Total:					\$488.64
Fund 134 - Clerk of Court Computer Total:					\$488.64
Fund: 135 - Concealed Carried Weapons					


Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/22/2017	Antler Lantz	245537	2017-000890	Foster Care Payroll-May 2017	\$4,774.80
06/22/2017	Emmanuel Brown	245537	2017-000890	AA Subsidies- July 2017	\$301.44
06/22/2017	Maura Thompson-George	245537	2017-000890	AA Subsidies- July 2017	\$86.86
Account 145.145.00150 (Contract Services) Total:					\$27,274.21
Department Children's Services Total:					\$27,274.21
Fund 145 - Children's Services Total:					\$27,274.21
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
06/22/2017	APCO International	245537	2017-004450	Emergency Medical Dispatch Manager Training	\$249.00
Account 146.146.00250 (Expenditures) Total:					\$249.00
Department Continuing Pro Training Total:					\$249.00
Fund 146 - Continuing Pro Training Total:					\$249.00
Fund: 171 - Huron County Block Revolving Loan Grant					
Department: Huron County Block R					
06/22/2017	HS20 Community Action Commission Inc	245537	2017-002590	RLF Dev Coord May 17	\$400.00
Account 171.171.00475 (Expenses) Total:					\$400.00
Department Huron County Block R Total:					\$400.00
Fund 171 - Huron County Block Revolving Loan Grant Total:					\$400.00
Fund: 177 - Emergency Management					
Department: Emergency Management					
06/22/2017	Huron County Public Health	245537	2017-002270	Shared Employee-June	\$63.00
Account 177.177.00475 (Other Expenses) Total:					\$63.00
Department Emergency Management Total:					\$63.00
Fund 177 - Emergency Management Total:					\$63.00
Fund: 181 - SVAA					
Department:					
06/22/2017	Huron County Commissioners	245537	2017-004130	Copypaper-Victims Assistance	\$22.02
Account 181.181.00175 (Supplies) Total:					\$22.02
Department Total:					\$22.02
Fund 181 - SVAA Total:					\$22.02

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Concealed Weapons					
06/22/2017	Treasure State of Ohio	245537	2017-001810	COH Fees-May	\$2,593.00
06/22/2017	Total ID Solutions Inc	245537	2017-001810	COH Holstgren Cards & Jackets	\$145.00
Account 135.135.00475 (Other Expenses) Total:					\$3,298.00
Department Concealed Weapons Total:					\$3,298.00
Fund 135 - Concealed Carried Weapons Total:					\$3,298.00
Fund: 143 - National Webcheck					
Department: National Webcheck					
06/22/2017	Treasure State of Ohio	245537	2017-004330	Webcheck Fees-May	\$3,444.00
Account 143.143.00500 (Reimbursements) Total:					\$3,444.00
Department National Webcheck Total:					\$3,444.00
Fund 143 - National Webcheck Total:					\$3,444.00
Fund: 145 - Children's Services					
Department: Children's Service					
06/22/2017	Alby L. Schneider	245537	2017-000890	Foster Care Payroll-May 2017	\$186.00
06/22/2017	Don & Amy Matthews	245537	2017-000890	AA Subsidies- July 2017	\$150.72
06/22/2017	Craig & Deanna Moore	245537	2017-000890	AA Subsidies- July 2017	\$337.24
06/22/2017	Ariel Campbell	245537	2017-000890	Foster Care Payroll-May 2017	\$2,555.00
06/22/2017	Monica D WacChen	245537	2017-000890	AA Subsidies- July 2017	\$150.72
06/22/2017	Elma Kempfin	245537	2017-000890	Foster Care Payroll-May 2017	\$1,086.00
06/22/2017	American Electric Power Service Corp	245537	2017-000890	AA Subsidies- July 2017	\$100.00
06/22/2017	Windy Sjostrom	245537	2017-000890	AA Subsidies- July 2017	\$94.20
06/22/2017	Alby L. Schneider	245537	2017-000890	AA Subsidies- July 2017	\$235.00
06/22/2017	St Vincent Family Centers	245537	2017-000890	Foster Care Child Room & Board-May 2017	\$6,302.00
06/22/2017	Jerry R Baughman	245537	2017-000890	AA Subsidies- July 2017	\$100.00
06/22/2017	Nowalk Inc	245537	2017-000890	TANF I-1-Deanna Lutz-Rent	\$352.80
06/22/2017	Robinson-Petabile	245537	2017-000890	ECSA-Resurrection-Robert Family- June 2017	\$1,898.88
06/22/2017	Cheryl Schrock	245537	2017-000890	AA Subsidies- July 2017	\$137.88
06/22/2017	Anthony Fleming	245537	2017-000890	Foster Care Payroll-May 2017	\$1,736.00
06/22/2017	Stacy Cuthin	245537	2017-000890	AA Subsidies- July 2017	\$113.04
06/22/2017	Apartmentts of Nowalk Ltd	245537	2017-000890	Chaffee- D Kiley - Rent	\$1,135.00
06/22/2017	Levernchuck, Cheryl A	245537	2017-000890	Foster Care Payroll-May 2017	\$1,095.00
06/22/2017	Nancy St Clair	245537	2017-000890	AA Subsidies- July 2017	\$75.36
06/22/2017	Shannon Chaffee	245537	2017-000890	Foster Care Payroll-May 2017	\$888.00
06/22/2017	Thomas Gary Stages	245537	2017-000890	AA Subsidies- July 2017	\$69.62
06/22/2017	Bryan Storrier	245537	2017-000890	AA Subsidies- July 2017	\$137.63
06/22/2017	Candice Jackson	245537	2017-000890	Foster Care Payroll-May 2017	\$1,795.00
06/22/2017	Antler Lantz	245537	2017-000890	AA Subsidies- July 2017	\$568.00
06/22/2017	William D Kopas Jr	245537	2017-000890	AA Subsidies- July 2017	\$594.04

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/20/2017	Tina Kozla	24537	2017-001021	Replenish Supplies For Tlp	\$162.25
Account 950.050.00475 (Other Expenses) Total:					\$435.75
Department Family & Children First Council Total:					\$435.75
Fund 950 - Family & Children First Council Total:					\$435.75
Grand Total:					\$251,058.63

Sign 1  


Sign 2  


Sign 3  


***At 9:19 a.m. Terry Boose moved to Enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

***At 9:30 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(3) . 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.***

17-193

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO CAPTIAL IMPROVEMENTS ACCOUNT #021**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #021 Capital Improvements account to cover the costs of radio mounting brackets and vehicle decals for the five new cruisers; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	041	00572	001	\$4,000.00		021	00200	001	\$4,000.00	
		Contingencies					Equipment			and further
										<b>BE IT RESOLVED</b> , 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 # 021 account; 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

17-194

**IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY SOIL & WATER DISTRICT BUILDING REMODEL, PAINTING AND CARPETING**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Soil & Water District has requested approval for seeking bids for the “Huron County Soil & Water District Building Remodel, Painting, and Carpeting” project; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the “Huron County Soil & Water District Building Remodel, Painting, and Carpeting” project; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County’s website [www.hccommissioners.com](http://www.hccommissioners.com) until the bid is opened on Tuesday, July 11, 2017 at 2:00 p.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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

**NOTICE TO BIDDERS**

**HURON COUNTY SOIL & WATER DISTRICT BUILDING REMODEL, PAINTING AND CARPETING**

Sealed bids will be received in the office of the **Huron County Commissioners, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857**, until **2:00 P.M.** (local time) on **July 11, 2017** at which time and place they will be publicly opened and read aloud.

The proposed work will consist generally of the remodel of the existing building and any other work as may be required to complete the work in accordance with the Contract Documents.

Copies of the detailed plans, specifications and contract documents may be obtained or examined at the office of the Engineer, **Contractors Design Engineering, 1623 Old State Road, Norwalk, Ohio 44857**.

A payment of Thirty Dollars (\$30.00) for each set will be required for the plans, specifications and contract documents. Checks shall be made payable to **CONTRACTORS DESIGN**

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**ENGINEERING** and all documents become the property of the prospective Bidder, with no portion of said payment being refunded.

Successful Bidder must be an Equal Employment Opportunity Employer, which prohibits discrimination based on race, creed, color, national origin, sex, age, handicap, political affiliation or beliefs. The Huron County Soil & Water District is an Equal Employment Opportunity Employer.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

The Engineer's opinion of probable construction cost for each is **\$ 248,000.00.**

Attention of bidders is called to Ohio revised Code Section 153.12 which states that No contract shall be entered into if the price of the Bids for the project, are in excess of ten per cent above the Engineer's estimate for either Part..

**The Huron County Soil & Water District, Norwalk, Ohio,** reserves the right to waive any informalities and to reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**BY Huron County Soil & Water District**

Advertise:

June 26, 2017

17-195

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JUNE 20, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Buildings & Grounds #022**

RKS Power Solutions	Generator located at the Landfill	\$2,834.00	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

17-196

**IN THE MATTER OF THE SALE OF ONE CANINE POLICE OFFICER TOO OLD AND  
UNFIT TO CONTINUE SERVING AS A CANINE OFFICER.**

Terry Boose moved the adoption of the following resolution:

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**WHEREAS**, the Huron County Sheriff's Office canine officer Noro has been without a handler since his previous handler, Deputy Shaun Taylor, resigned his position from the Huron County Sheriff's Office in the fall of 2016. Mr. Taylor has indicated to Sheriff Corbin that he does not wish to purchase Noro pursuant to *R.C. 9.62*; and

**WHEREAS**, furthermore, Noro is eight years old and is unfit to continue serving as a canine officer for the Huron County Sheriff's Office; and

**WHEREAS**, since Deputy Taylor resigned, Noro has been boarded at a kennel owned by Bob McDowell and has incurred a substantial kennel bill. Mr. McDowell has proposed that he would forgive the kennel bill if Noro was surrendered to him. Mr. McDowell trains dogs, including police dogs, and would be an appropriate owner for Noro; and

**WHEREAS**, pursuant to *R.C. 9.62(C)*, if a police dog grows too old to be fit for duty, the law enforcement officer to whom the animal is assigned may purchase the animal, for one dollar. If an officer chooses not to purchase an animal as authorized by this division or division (B) of this section, the disposition of the animal shall be as otherwise provided by law; and

**WHEREAS**, pursuant to *R.C. 307.12*, the Huron County Board of Commissioners has determined that Noro has grown too old to be fit for duty, and is therefore, unfit for the use for which he was acquired. In addition, Noro is valued at less than \$2,500.00; and

**WHEREAS**, the Board of Huron County Commissioners desires to sell Noro to Bob McDowell, in consideration for the forgiveness of the outstanding kennel bill; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby determines that Noro, a canine officer for the Huron County Sheriff Office, has grown too old to be fit for duty, and is therefore, unfit for the use for which he was acquired. Furthermore, Noro is valued at less than \$2,500.00. Therefore, pursuant to *R.C. sections 9.62(C)* and *307.12(B)(1)*, the Board of Huron County Commissioners has determined that it is necessary to sell Noro to Bob McDowell, in consideration of forgiving the outstanding kennel bill of approximately \$1,700.00; 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

**At 9:45 a.m.** Gary Ousley, Dog Warden, came before the board in regards to who is responsible for paying to replace the metal roof on the barn. Mr. Ousley supplied the board with a copy of his budget for the year. After taking salaries, benefits, and committed expenses out he has \$47,844.00 available. Commissioner Boose asked if he would be able to split the cost. Mr. Ousley stated he would be willing to cover half. Mr. Boose questioned how much the roof is going to cost to replace. Mr. Wilde stated \$3,800.00 - \$10,000.00. Mr. Boose asked if he can use the money from Contracts and Repairs or does he have other things that need to be paid from that line item. Mr. Ousley stated no that is what he was going to use that line item for. Mr. Ousley stated that the estimates are only for 30 days, and he is willing to go half on it.

Mr. Wilde addressed a complaint the Commissioners received from a citizen in regards to a bad experience she had when the citizen went to adopt a dog. The citizen mentioned another worker at the Dog Warden's stating that he was rude and mean regard this particular animal and now she is afraid to go to the Dog Warden by herself. Mr. Hintz stated they know there are two sides to every story.

Mr. Wilde stated he has been in correspondence with the ladies who would like to walk the dogs. Mr. Wilde stated that the ladies have assured him that they have insurance policy, Mr. Wilde would like to get her back to be able to walk the dogs again. Mr. Strickler would like to see the policy to make sure that it

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will be covered if she were to be bitten.

Mr. Boose asked Mr. Ousley to explain the difference between dogs that are taken in from Dog Warden and Humane Society. Mr. Ousley stated that the Humane Society takes in personal dogs, cats. Dog Warden gets all the stray dogs which some of the dogs they receive can be very aggressive. Mr. Hintz stated that they would need to set up some rules, two staff members and walking only in memorial park just in case there is a call. Mr. Wilde appreciates the cooperation of the Dog Warden.

**At 10:05 a.m.** Jeff Heinrich, Public Affairs Liaison for Treasurer of Ohio, presenting Open Checkbook.

**At 10:06 a.m.** the board recessed to set up for the presentation.

**At 10:12 a.m.** the board resumed regular session with the **Open Checkbook presentation**. Mr. Heinrich walked the board through the website <http://ohiotreasurer.gov/Transparency/Ohios-Online-Checkbook>. Is there maintenance, licensing fees, etc.? No charge associated with being a part of the site. Mr. Heinrich stated no the site is 100% free. Huron County's accounting system is SSI and they are all set to go. There are a couple of counties who use SSI and are a part of this. Norwalk City and Norwalk Schools as well as other schools, villages, and townships in the county use the program. Kathleen Schaffer thinks it's a good idea. Ms. Schaffer stated it's the Auditor's decision because he handles the bills. The board would like to request the Auditor to proceed with this. Mr. Heinrich asked that Mr. Thach contact him and he will assist.

**At 10:50 a.m.** *Terry Boose moved to Enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

**At 11:11 a.m.** *Terry Boose moved to end Executive Session ORC 121.22 (G) (2) and (3). 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***

**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*

Randal Strickler, James Sitterly, Prosecutor to Breakers Hotel, Sandusky, Ohio on June 22, 2017 – June 23, 2017 for the O.P.A.A Seminar.

Joe Hintz and Terry Boose, Commissioners to Erie County on June 22, 2017 for a Meeting with Erie County.

**Administrator/Clerk report**

Discussion regarding the Frontier agreements, Mrs. Ziemba stated she has a meeting with the new Frontier representative tomorrow and would like to have the agreement signed with the redactions from Mr. Strickler. If Frontier believes there is no problem, then they can get the upgrade scheduled. If not, then their attorney can contact Mr. Strickler for the needed language change.

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Mrs. Ziemba updated the board regarding a call from Nadine Thompson, WSOS, about the Critical Infrastructure Grant. City of Willard and New London submitted a pre-application. City of Willard was accepted and invited to apply. New London's was not. The grant can be for one project only and New London's was for lights and sidewalks. Ms. Ziemba asked how the commissioners would like to handle this, the money will come back to the county and Ms. Beck will do the draws with the County receiving some administration money and \$500.00 will go to the audit process.

**Other Business**

The Boards discussed the upcoming meetings:

The board agreed that on Thursday – Mr. Boose will go to The Wall That Heals; Mr. Wilde will go to the Planning Commission meeting and Mr. Hintz will go to Erie County.

The board discussed the HCDC golf outing, Mr. Hintz to pay for the sponsorship with all three commissioners name.

The board discussed the upcoming NASA Glenn invitation on September 12, 2017 at 6:30 p.m. the board needs to RSVP.

Mr. Boose stated that Thursday is probably the day the senate passes the budget. Need to be aware there is an amendment to change the setbacks to windmills that could be in the budget; however that has nothing to do with the budget.

Mr. Boose discussed the Senior Citizens article in the paper; Mr. Boose asked if Mr. Wilde had spoken to them. Mr. Wilde stated he did not but because Mr. Tkach's name was listed in the article he spoke to him. Mr. Tkach stated he did give the Senior Citizens two pieces of paper that stated that the Commissioners do not get any money from the Senior Enrichment. Mr. Wilde stated he wanted to make sure what was said and given, Mr. Tkach stated that the whole article was incorrect. Mr. Wilde went and talked to Mr. Centers at the newspaper he will not allow the citizen to speak in the paper regarding this issue, even though it is an editorial. Mr. Boose questioned what Mr. Tkach said regarding the document that was given, Mr. Wilde stated Mr. Tkach did not give them anything. Mr. Boose met with Ms. Sandler it was discussed if a rebuttal in the paper, Mr. Boose stated that they don't need any negative press, but she needs to let her board now that this is not true.

**At 11:57 a.m.** the board recessed for lunch, will reconvene at 1:00 p.m.

**At 1:03 p.m.** the board resumed regular session.

**Other Business**

Mr. Boose stated that he received an email and at approximate time for the Wall that Heals parade to come through is 9:25 a.m. tomorrow.

Mr. Boose asked if Ms. Nolan would be able to cover when Ms. Stebel has knee surgery, Ms. Ziemba stated that the surgery is scheduled in August around fair week; therefore Ms. Nolan would not be available. Ms. Ziemba feels they will be able to cover the office for the 6-8 weeks that she is off.

The board discussed the Senior Citizens building; Senior Enrichment is paying an architect to see what the cost would be at Norwalk and once they get these costs they will talk with council. Senior Enrichment wanted to see if it would be reasonable before meeting with council.

Mr. Boose stated they need to send a letter to ODOT director in regards to setting up a meeting with them.

Mr. Maurer is interested in renting the Antique Mall; would like the lease at same price for one year. The board would like Ms. Ziemba to contact the current renter to invite to the meeting.

Chris Castle wants to have the recovery people scheduled for July 6<sup>th</sup> for anyone who wants to speak with them. The idea behind the meeting is so they don't have to speak with all these people individually. They will be there to answer any questions anyone has about their programs.

Mr. Boose asked if Pete doesn't have any buildings scheduled for Thursday's tours he would suggest Downtown. Mr. Boose wants to continue working on the 5-10 yr. plan.

**At 1:42 p.m.** Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood

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adjourned.

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**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 June 20, 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 1:42 p. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board