

REGULAR SESSION

TUESDAY

JUNE 6, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 30, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the May 30, 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

17-181

**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 06/06/17 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:** Mr. Boose abstained from three payments to Norwalk Concrete.*

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: 6/8/2017 to 6/8/2017		
Warrant Numbers: All			Payment Batches: 245043 to 245043		
Funds: 001 to 999					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
06/08/2017	OC&BWA Foundation	245043	2017-00274/1	2017 Oycate Conference	\$250.00
06/08/2017	OC&BWA Foundation	245043	2017-00274/1	2017 Oycate Conference	\$250.00
Account 001.001.00300 (Travel) Total:					\$500.00
06/08/2017	Videa Exente	245043	2017-00284/1	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$525.00
Department: Juvenile					
06/08/2017	Mark B Friesch	245043	2017-00089/1	Transcription Fees	\$385.00
Account 001.013.00360 (Transcripts) Total:					\$385.00
06/08/2017	Thomas P Kurile	245043	2017-00029/1	Psychological Services 0525-08/017	\$678.93
Account 001.013.00380 (Child Support) Total:					\$678.93
Department Juvenile Total:					\$641.93
Department: Juvenile Probation					
06/08/2017	Kathleen M Fox	245043	2017-00089/1	Mileage Reimbursement	\$158.43
06/08/2017	Stephen Muehler	245043	2017-00089/1	Mileage Reimbursement	\$59.83
Account 001.014.00475 (Other Expenses) Total:					\$210.26
Department Juvenile Probation Total:					\$210.26
Department: Clerk of Courts					
06/08/2017	Automation Mailing & Shipping Solutions Inc	245043	2017-00170/1	Ingrs Cartridge	\$220.80
Account 001.017.00175 (Supplies) Total:					\$220.80
06/08/2017	Deer Creek Lodge	245043	2017-00178/1	OC&A Conference Deer Creek Stay	\$243.80
Account 001.017.00300 (Travel) Total:					\$243.80
Department Clerk of Courts Total:					\$464.60
Department: Coroner					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/08/2017	Mercury Services of Northwest Ohio LLC	245043	2017-00024/1	Buggy Transport	\$250.00
06/08/2017	Lucas County Coroner	245043	2017-00024/1	Non Routine Toxicology	\$240.00
06/08/2017	Lucas County Coroner	245043	2017-00024/1	Non Routine Toxicology	\$820.00
06/08/2017	Lucas County Coroner	245043	2017-00024/1	Non Routine Toxicology	\$126.00
06/08/2017	Lucas County Coroner	245043	2017-00024/1	Non Routine Toxicology	\$186.00
Account 001.018.00525 (Contract Services) Total:					\$1,330.00
Department Coroner Total:					\$1,330.00
Department: Building and Grounds					
06/08/2017	Refrigeration Sales Corporation	245043	2017-00234/1	Filters	\$66.12
06/08/2017	New Haven Supply	245043	2017-00234/1	Light bulbs	\$14.85
06/08/2017	John Deere Financial	245043	2017-00234/1	Seed grass, weeper, weed preventer	\$408.96
06/08/2017	Refrigeration Sales Corporation	245043	2017-00234/1	Filters	\$168.72
06/08/2017	Sand Road Enterprises Inc	245043	2017-00234/1	Brown mulch	\$18.25
06/08/2017	New Haven Supply	245043	2017-00234/1	Tape, grease, bulbs	\$40.32
Account 001.022.00175 (Supplies) Total:					\$708.21
06/08/2017	Refrigeration Sales Corporation	245043	2017-00237/1	Valve assembly	\$360.36
Account 001.022.00275 (Repairs Maintenance) Total:					\$360.36
06/08/2017	Timothy Butler	245043	2017-00250/1	Cell phone allowance	\$25.00
06/08/2017	Stephen Minor	245043	2017-00250/1	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$50.00
06/08/2017	Interstate Gas Supply Inc	245043		Gas-255 Study Lane	\$382.04
Account 001.022.00527 (Gas) Total:					\$382.04
Department Building and Grounds Total:					\$1,385.61
Department: Sheriff					
06/08/2017	Shell	245043	2017-00140/1	Fuel	\$16.57
Account 001.023.00175 (Supplies) Total:					\$16.57
06/08/2017	Ralich & Ralich Inc	245043	2017-00141/1	Coat Brass	\$48.95
Account 001.023.00300 (Equipment) Total:					\$48.95
06/08/2017	Shannon Lyons	245043	2017-00140/1	Reimbursement for Road Light	\$13.81
Account 001.023.00275 (Contract Repairs) Total:					\$13.81
Department Sheriff Total:					\$80.33
Department: Mechanic					
06/08/2017	Mark Wiershner	245043	2017-00257/1	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Jail Operations					
06/08/2017	Chris Starfield	245043	2017-00153/1	Reimbursement for Fuel Purchase	\$15.00
Account 001.036.00175 (Supplies) Total:					\$15.00
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-T Roadlife	\$310.59
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-Ki Carve	\$82.74
06/08/2017	Frederick Radiology Inc	245043	2017-00154/1	Inmate Medical Treatment-Ki Law	\$21.25
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-S Pack	\$80.30
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-C Stephens	\$487.62
06/08/2017	Emergency Professional Services Inc	245043	2017-00154/1	Inmate Medical Treatment-A Cocaine	\$98.58
06/08/2017	Providence Toledo Hospital	245043	2017-00154/1	Antibiotics-T Roadlife	\$188.34
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-S Pack	\$470.08
06/08/2017	Fisher-Thia Medical Center	245043	2017-00154/1	Inmate Medical Treatment-S Ramirez	\$37.29
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,771.83
06/08/2017	Ralich & Ralich Inc	245043	2017-00158/1	Major Collar Brass	\$9.99
Account 001.036.00200 (Equipment) Total:					\$9.99
06/08/2017	Interstate Gas Supply Inc	245043		Gas-255 Study Lane	\$1,326.61
Account 001.036.00527 (Gas) Total:					\$1,326.61
Department Jail Operations Total:					\$3,126.43
Department: Miscellaneous					
06/08/2017	Freeman & Freeman	245043	2017-00278/1	Appointed counsel fees	\$158.00
06/08/2017	Freeman & Freeman	245043	2017-00278/1	Appointed counsel fees	\$250.00
06/08/2017	Paul D'Onofrio	245043	2017-00278/1	Appointed counsel fees	\$625.00
06/08/2017	Sarah A Nelson Attorney at Law	245043	2017-00278/1	Appointed counsel fees	\$250.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,315.00
Department Miscellaneous Total:					\$1,315.00
Fund 001 - General Fund Total:					\$8,404.16
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
06/08/2017	Verdon Whelan	245043	2017-00023/1	105-00025 Contract Repairs	\$103.61
Account 105.105.00275 (Contract Repairs) Total:					\$103.61
Department Dog & Kennel Total:					\$103.61
Department: Dog & Kennel Clerk					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/08/2017	Farfield Computer Services LLC	245043	2017-00026/1	Monthly Ovg Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$332.57
Fund: 115 - Public Assistance					
Department: Public Assistance					
06/08/2017	Nathan D Lute	245043	2017-00183/1	PRC-Arrioid Tallhammer-Rent	\$500.00
06/08/2017	Indian Valley LLC	245043	2017-00183/1	PRC-Chetel Target-Rent	\$988.00
Account 115.115.00220 (PRC/SSS) Total:					\$1,488.00
06/08/2017	Leslie Casper	245043	2017-00188/1	Non Taxable Travel	\$41.77
06/08/2017	Kathy Ch	245043	2017-00188/1	Non Taxable Travel	\$78.95
06/08/2017	Shayla Fugus	245043	2017-00188/1	Non Taxable Travel	\$48.51
06/08/2017	Rosanne Montgomery	245043	2017-00188/1	Non Taxable Travel	\$49.08
06/08/2017	Alexandra Rodero	245043	2017-00188/1	Non Taxable Travel	\$28.61
06/08/2017	Michelle Hollock	245043	2017-00188/1	Non Taxable Travel	\$85.74
06/08/2017	Kathleen Ginnz	245043	2017-00188/1	Non Taxable Travel	\$44.68
06/08/2017	Sandy Burns	245043	2017-00188/1	Non Taxable Travel	\$36.28
Account 115.115.00300 (Travel) Total:					\$404.76
06/08/2017	Time Warner Cable Northwest	245043	2017-00193/1	Cable North/South Lobbies-June 2017	\$22.99
Account 115.115.00350 (Utilities) Total:					\$22.99
06/08/2017	Alvira	245043	2017-00198/1	2017 Fraud awareness give aways	\$1,750.00
06/08/2017	Huron County Job & Family Services	245043	2017-00198/1	Laminating Pouches-Legals2	\$20.81
06/08/2017	State Treasurer of Ohio	245043	2017-00198/1	CMU Access Procs-Jan-Mar 2017	\$180.00
06/08/2017	Saugate Office Products	245043	2017-00198/1	Name Stamp	\$4.29
Account 115.115.00475 (Other Expense) Total:					\$1,957.10
Department Public Assistance Total:					\$3,892.88
Fund 115 - Public Assistance Total:					\$3,892.88
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
06/08/2017	Chantene D Staffen	245043	2017-00198/1	Non Taxable Travel	\$178.17
06/08/2017	Lara Wood	245043	2017-00198/1	Non Taxable Travel	\$48.59
06/08/2017	Kara Vandersommen	245043	2017-00198/1	Non Taxable Travel	\$46.61
Account 117.117.00300 (Travel) Total:					\$272.47
Department Child Support Enforcement Total:					\$272.47
Fund 117 - Child Support Enforcement Total:					\$272.47

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/09/2017	Bent & Appel	245943	2017-002278	Cold flex connector, strap, box, cover	\$12.43
Account 125.125.00475 (Other Expenses) Total:					\$195.73
Department Auto Tax Road Total:					\$4,810.55
Department: Auto Tax Bridge					
06/09/2017	John Deere Financial	245943	2017-002391	Disinfectant wipes, window	\$19.92
Account 125.127.00210 (Materials) Total:					\$19.92
06/09/2017	John Deere Financial	245943	2017-002391	Disinfectant wipes, window	\$78.89
Account 125.127.00475 (Other Expenses) Total:					\$78.89
06/09/2017	Pennoni Associates Inc	245943	2017-004201	SHV Lead Rating	\$3,671.30
06/09/2017	AESCOW Technical Services Inc	245943	2017-004201	SHV Lead Rating	\$1,758.30
Account 125.127.00525 (Contract Services) Total:					\$5,429.60
Department Auto Tax Bridge Total:					\$5,527.51
Department: Auto Tax Engineering					
06/09/2017	County Engineers Association of Ohio	245943	2017-005481	Land Records Conference-Gilten	\$189.00
Account 125.128.00300 (Travel) Total:					\$189.00
Department Auto Tax Engineering Total:					\$189.00
Fund 125 - Auto Tax Total:					\$12,182.58
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
06/09/2017	Henschen & Associates Inc	245943	2017-001801	Mergers Scanning & Programming	\$990.00
Account 134.134.00280 (Expenditures) Total:					\$990.00
Department Clerk of Courts Computer Total:					\$990.00
Fund 134 - Clerk of Court Computer Total:					\$990.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
06/09/2017	Tan Rensdemon	245943	2017-002711	Willage Reimbursement	\$71.69
Account 137.137.00475 (Other Expenses) Total:					\$71.69
Department DYS Subsidy Total:					\$71.69
Fund 137 - DYS Subsidy Total:					\$71.69
Fund: 145 - Childrens Services					
Department: Children's Service					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/09/2017	James Burton	245943	2017-000891	KPP-Center Burton	\$300.00
06/09/2017	Village of Warronsville	245943	2017-000891	ES&A-Preservation&Green-Utities	\$201.00
06/09/2017	Julie A Waggoner	245943	2017-000891	KPP-Jae Humberger	\$300.00
06/09/2017	Julie A Waggoner	245943	2017-000891	KPP-Jessie Humberger	\$300.00
06/09/2017	Julie A Waggoner	245943	2017-000891	KPP-Jessie Humberger	\$300.00
06/09/2017	Norwalk Inc	245943	2017-000891	TANF-LLD Linc West	\$184.80
06/09/2017	Ohio Edison	245943	2017-000891	AT&T-LLD J Beasley-Utilities	\$481.84
Account 145.145.00150 (Contract Services) Total:					\$2,146.54
Department Children's Service Total:					\$2,146.54
Fund 145 - Childrens Services Total:					\$2,146.54
Fund: 181 - SIVAA					
Department:					
06/09/2017	Kimberly Jones	245943	2017-004151	Travel reimbursement Bellevue Conf	\$31.02
Account 181.181.00300 (Training/Travel) Total:					\$31.02
Department Total:					\$31.02
Fund 181 - SIVAA Total:					\$31.02
Fund: 184 - VOCA					
Department: VOCA					
06/09/2017	MT Business Technologies Inc	245943	2017-001401	Copier service charge	\$29.70
Account 184.184.00180 (Printing) Total:					\$29.70
Department VOCA Total:					\$29.70
Fund 184 - VOCA Total:					\$29.70
Fund: 185 - 911					
Department: 911					
06/09/2017	Alert Tracking Systems Inc	245943	2017-002301	911 Users Symposium	\$469.00
Account 185.185.00380 (Training) Total:					\$469.00
06/09/2017	Frontier	245943	2017-002391	Local Service 9025-902117	\$718.20
Account 185.185.00526 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$1,187.20
Fund 185 - 911 Total:					\$1,187.20
Fund: 500 - Landfill					
Department: Landfill					

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
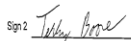

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/09/2017	Richland County Regional Solid Waste Management Authority	245943	2017-003721	May 2017 fees	\$253.50
06/09/2017	Olivera Solid Waste District	245943	2017-003721	May 2017 fees	\$80.63
06/09/2017	Greenfield Township	245943	2017-003721	May 2017 fees	\$678.61
06/09/2017	Ohio Environmental Protection Agency	245943	2017-003721	May 2017 fees	\$16,582.54
06/09/2017	Huron County SWMD	245943	2017-003721	May 2017 fees	\$15,814.84
Account 500.501.00280 (District/Local Fees) Total:					\$33,609.02
06/09/2017	Frontier	245943	2017-003711	Phone	\$498.17
06/09/2017	William Deuch Concrete Co Inc	245943	2017-003711	PVC pipe and glue	\$66.92
06/09/2017	Federal Electric Co/Co Inc	245943	2017-003711	Electricity	\$1,891.53
06/09/2017	Ashtland Scale Co Inc	245943	2017-003711	2 load cells	\$1,846.48
06/09/2017	Ashtland Scale Co Inc	245943	2017-003711	Load Cell Replacement	\$688.30
06/09/2017	John Deere Financial	245943	2017-003711	Parts	\$291.89
06/09/2017	New Haves Supply	245943	2017-003711	Parts	\$271.59
Account 500.501.00280 (Contract Service) Total:					\$5,424.20
Department Landfill Total:					\$39,033.22
Fund 500 - Landfill Total:					\$39,033.22
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
06/09/2017	Peter J Wiele	245943	2017-004081	Travel/Cell Phone	\$121.84
Account 525.525.00300 (Travel) Total:					\$121.84
Department Landfill Solid Waste Total:					\$121.84
Fund 525 - Solid Waste Management District Total:					\$121.84
Fund: 535 - Commissary Trust					
Department: Commissary Trust					
06/09/2017	Access Connections	245943	2017-001401	April 2017 Transaction Fees	\$691.25
06/09/2017	Immata Calling Solutions	245943	2017-001401	Phone Time Costs-April	\$777.88
06/09/2017	Immata Calling Solutions	245943	2017-001401	Phone Time Costs-April	\$9,550.44
06/09/2017	Kiekie Commissary Network	245943	2017-001401	Commissary Stock-April	\$5,268.32
Account 535.535.00260 (Expenditures) Total:					\$15,177.90
Department Commissary Trust Total:					\$15,177.90
Fund 535 - Commissary Trust Total:					\$15,177.90
Fund: 950 - Family & Children First Council					
Department: Family & Children First Council					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/09/2017	Huron County Board of SO	245943	2017-000871	Help Me Grow-Central Coordination April 2017	\$2,134.76
Account 950.950.00203 (Help Me Grow GRP) Total:					\$2,134.76
06/09/2017	Huron County Board of SO	245943	2017-000891	Help Me Grow-Early Intervention Part C	\$8,166.89
Account 950.950.00204 (Help Me Grow Part C) Total:					\$8,166.89
06/09/2017	William Deuch-Solid	245943	2017-004081	Travel/Reimb	\$43.88
Account 950.950.00300 (Travel) Total:					\$43.88
06/09/2017	Camp Nichep	245943	2017-001021	Respite Contact-Tuttle Family Weekend	\$720.00
06/09/2017	Plymouth Village Utilities	245943	2017-001021	Respite-Family Phil Pass	\$95.00
06/09/2017	Speedway LLC	245943	2017-001021	Respite-Prepaid/Fuel Cards	\$500.00
06/09/2017	Huron County Transit System	245943	2017-001021	Respite-Transportation Cards-10	\$480.00
Account 950.950.00475 (Other Expenses) Total:					\$1,585.00
Department Family & Children First Council Total:					\$11,840.73
Fund 950 - Family & Children First Council Total:					\$11,840.73
Grand Total:					\$99,502.14
Sign 1  Sign 2  Sign 3 					

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IN THE MATTER OF APPROVING AWARDDING BID TO PRECISION PAVING, INC FOR THE CITY OF WILLARD PEARL STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 17-156 the Board of Huron County Commissioners authorized to seek bids for the City of Willard Pearl Street Improvement Project;

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code;

WHEREAS, bids were received Thursday, May 25, 2017 at 1:00 p.m. from the following:

REGULAR SESSION**TUESDAY****JUNE 6, 2017****Precision Paving Inc. \$119,508.00**

7L Construction \$125,427.00

Erie Blacktop, Inc. \$134,221.25

AJ Riley, Inc. \$138,005.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the City of Willard Pearl Street Improvement Project as recommended by the City of Willard and WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Precision Paving, Inc. in the amount of \$119,508.00; 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

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

Gary Ousley, Dog Warden to Erie County on June 2, 2017 to transport a dog.
John McClaflin, Auditor, to Reynoldsburg, Ohio on June 13-14, 2017 for Training.
Terry Boose, Commissioner to Mansfield, Ohio on June 9, 2017 for RC & D meeting.

Economic Development Meeting tour, July 9, 2017 @ 9 a.m.

MHAS Board Meeting, July 7, 2017 @ 6 p.m.

Mercy Hospital reception, July 7, 2017 @ 5 p.m.

Township Trustees Meeting, July 8, 2017 @ 7:30 p.m.

At 9:30 a.m. Public comment

Jill Nolan, DJFS Director, updated the board that trees and shrubs have been trimmed and/or removed around the building. Mr. Boose stated the logo has some damage. B&G is researching what to do with it. Ms. Nolan explained the PRC Addendum TANF dollars for the Huron County –School Clothing program. There is \$475,000.00 for the program. Will help about 2,300 school aged children. The options are to use the money for this program or return to the State. Prefers to use the money in Huron County and help our families out. The board suggested something go out advertising the tax free weekend which is August 4th – 6th. Mr. Boose asked for there to be tracking to see if we are reaching all the people we need to.

ADMINISTROR/CLERK REPORT

Mrs. Ziemba reported she has received an email from Chris Mushett advising the board Danita Gilbert-Conway will be resigning and they do not have the money in their line for the payout of vacation. Requesting \$7,000.00. Board agreed the money should be transferred from the retirement line. Vickie Ruffing has been hired as the replacement. They do have the money to cover the overlap of salaries.

Received a letter from Sheriff Corbin requesting a special revenue fund be created to pay the deputy who teaches DARE at the local schools and serves as a School Resource Officer. Board requested all parties be scheduled for June 20th meeting.

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Ms. Ziemba stated the dog warden received three quotes to remove and replace the metal roof on the west side of the barn. The quotes were Riley's Roofing \$3,800.00. Tusing \$5,553.00. Yoder \$10,503.89. Mr. Ousley stated he did not budget for this. Ms. Ziemba asked where the board would like this paid from. Mr. Boose stated it should come from the Dog Warden's budget. If Mr. Ousley says he doesn't have it in is budget, then he thinks the board needs to review his budget.

Ms. Ziemba informed the board that she has forwarded the letter to the budget commission. She has received no response. Ms. Ziemba will follow up to see if a date has been set.

Ms. Ziemba stated she has a request for a certificate for an individual retiring at DJFS. Looking for direction as to how the board would like to proceed. The board is okay with continuing this practice as long as the amount doesn't get out of hand.

Ms. Ziemba reported the Ohio Open Checkbook meeting has been scheduled for June 20th. The performance audit has been scheduled for July 20th

At 10:05 a.m. Dave Longo, Public Defender, annual report. Mr. Longo stated the office is working under budget, with no problems. Requested the water in the bathroom at the Public Defender be turned back on. The commissioners will follow up with Mr. Welch regarding the water.

At 10:20 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 12:20 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

No action taken.

At 12:25 p.m. the board recessed.

At 1:05 p.m. the board resumed regular session.

OTHER BUSINESS –

Pete Welch, Director of Operations discussed the generator. Mr. Welch explained that Mr. Hintz, Sheriff Corbin, Jason Roblin, Mitch Zurcher, Ken Smith and Mr. Welch all met yesterday to discuss the generator at the landfill and the one behind the jail. The landfill generator doesn't need weekly or monthly inspections, there is a green light that will go off if the generator shuts off or there is something wrong that will send a message to Mr. Welch, Jason Roblin, Sheriff Corbin and Mitch Zurcher. An email will also be sent to the Sheriff's Dispatch Center. Mr. Boose asked who will respond, Mr. Welch stated that Mr. Smith will also get the alert and he will respond. Mr. Boose stated he expects Jason Roblin to respond because he is Emergency Management Response Team. Mr. Strickler stated this needs to be put in writing to Mr. Roblin that this is his responsibility.

Mr. Welch stated that the jail generator behind the back antenna tested fine, however it is very old and will be on the maintenance schedule. The future goal is to hook everything up to the jail generator, this has the capability to handle both. May not be a good idea to have them on both.

Mr. Wilde asked who is responsible for checking the propane levels. Mr. Welch stated that is a great question, who has access to check these levels. Mr. Welch stated that Mr. Zurcher would be doing the maintenance on this. Mr. Boose stated that things get grey when Buildings and Grounds is in charge of one, EMA is in charge of another, and we have now made what is a black and white issue to who is going to take care of what generators. Mr. Welch stated the generator at the landfill is maintenance free, the two

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generators at the jail are going to be under contract with Buckeye Power, and Mr. Roblin will be paying the bills for these. What Mr. Welch is saying if they have monthly inspections on these, the Commissioners would be more comfortable having Mr. Zurcher do them.

Mr. Boose stated the jail generator runs a building and we are in charge of buildings so Mr. Boose has no problems with Building and Grounds taking care of that. Mr. Boose stated from what he understands the generator at the landfill, the biggest reason for that is for the tower, and it can run EMA. Mr. Boose stated that if they look three years down the road and Mr. Zurcher is taking care of this and it goes out, who is paying for it. Mr. Welch stated it would be EMA, it's theirs, Mr. Boose stated but we are taking care of it. Mr. Welch stated that EMA is paying for the sub-contractor to come out twice a year to maintain this generator, Mr. Zurcher is only checking fuel and oil. Mr. Welch stated in the next five years finding out the cost to hook everything up to the jail, and Mr. Welch wanted to remind them that the generator at the jail is the same age as the jail. Mr. Hintz stated the Mr. Zurcher feels that the jail generator has been maintained well and is running well, however it is older. Mr. Boose doesn't want any grey lines regarding this. Mr. Welch discussed the other generators (voters), Mr. Roblin was to research where these are, who owns them and who maintains them.

Mr. Welch stated the jail roof estimate is half a million dollars. Mr. Boose stated this needs to be in a five to ten year plan. Mr. Welch explained they are also getting quotes for the small roof at the Admin. Bldg. Mr. Boose questioned if there were any special requirements that were given, that would have jacked the price up so high. Mr. Welch stated that is only to replace this roof. Mr. Wilde asked who the proposal was from, Mr. Welch stated it was West Roofing out of LaGrange. Mr. Boose asked why they are looking into this, are there leaks, Mr. Welch stated its 20 years old and there are leaks.

Mr. Boose stated they need to tear the building down at Shady Lane, they need to move two departments out. Mr. Boose is meeting with Senior Services tonight to explain they need to be proactive in finding a new space. Mr. Boose stated that the Commissioners are in charge of the Veterans Services, and they are past due finding them a space to go. Mr. Boose stated when he was out at JFS he saw a lot of wasted space. Mr. Boose would like a Commissioner to discuss with Ms. Nolan in regards to having a quarter of the space out there for the veterans. Mr. Boose would like Mr. Strickler to look up the ORC what is required for space at JFS.

Mr. Boose stated they do not need to have the Job Store. Mr. Boose stated that's why they would let veterans choose first and then Job Store can choose. Once they decide on the space, they need to have the space redone and that will take time. Mr. Welch stated that he will call and have Ms. Nolan present when they have their quarterly meeting.

Mr. Boose explained that he has a meeting Friday in Mansfield for which he will do the CCAO lobby & task conference call on the way there.

Mr. Boose asked the board if they had an opinion on the memo from Susan Hazel regarding carrying forward vacation. Mr. Boose stated this needs to be looked at.

Mr. Boose discussed the Board of Election minutes. By June 1st the Board of Commissioners and Board of Elections needs to come to an agreement as to what the equipment needs are. Ms. Ziemba is to contact BOE and see if they have done this.

Mr. Boose stated he spoke to New London Mayor, and assured him that they are working on Bigelow Parkway and getting the Department of Transportation to come in to visit us. Mr. Boose stated that sooner or later they will need to maintain this road and who is going to do it. Mr. Wilde asked as a Board could they come up with a solution, Mr. Boose stated absolutely. Mr. Wilde asked how many parties are involved, Mr. Boose stated two, Mr. Strickler stated its confusing because the front of the bridge is in New London Village, those front lots were appropriated in the name of the County Commissioners, then it goes up and over the railroad and it curves around and the lots at the other end are either in the Village or Township name, ODOT's name is nowhere on this bridge. Mr. Boose stated he sees no way the township is going to take this on. Mr. Strickler stated he doesn't see the village taking it on either. Mr. Boose stated that the fact that it is in the village, to him makes them a partner as to who they decide to give it to, Mr. Strickler agrees with that. Mr. Strickler stated that his comment meant that he feels that the township, village could not maintain that bridge on their own. Mr. Boose stated he did not think so either, and he also feels that the county could not maintain it on its own either. Mr. Strickler suggested have a maintenance agreement with the county, village and ODOT. Have everyone contribute a certain

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percentage with ODOT contributing a larger percentage. Mr. Boose stated that nothing requires ODOT to sign this, Mr. Strickler stated that is correct. Mr. Boose stated that there is only one way that the bridge is going to get fixed and that is through grant funds, so it doesn't matter. Mr. Boose stated that if you use Federal Grant fund dollars, ODOT is in charge of that project, even though it is inside the village. Mr. Boose stated in his opinion this just needs to go to the county, but he feels they should listen to ODOT and find out why they haven't done anything with it. Mr. Strickler stated the problem with this being dedicated to the county, we are 100% responsible for the maintenance and upkeep of this bridge. Mr. Boose stated this is no different than any other major bridge in the county. Mr. Boose still would like to hear ODOT out, Mr. Wilde asked how we get them to come to the table. Mr. Boose stated that a letter needs to be sent from the Commissioners, to the director at ODOT saying we have asked nicely for someone to come and we have not heard back from anyone and this is a critical issue that needs to get resolved. Ms. Ziemba stated a second letter went out on June 1, 2017, Mr. Boose stated that if they do not hear a response by next Thursday, we get another letter ready to be sent out.

Mr. Boose discussed the email from Ms. Stebel regarding the planning committee. Mr. Freitag contacted Mr. Boose stating he could not attend the meetings at noon, the board was confused on why the time was changed, and it was changed for the Commissioners to attend the opiate meetings that are held on the same day at 1 p.m. Mr. Boose would like to continue to have the meetings at 1:00, and if the Commissioners need to participate in the opiate meeting and the Planning Committee needs a quorum then the Commissioners can come up for this meeting.

Mr. Boose discussed the list of people to be on the coalition and Mr. Boose has come up with 13. Mr. Wilde stated he is going to have someone from the ministry association, Mr. Boose picked the chapel, because they already have a program. Mr. Wilde explained that Mr. Hintz is to set up the meeting with Beth and Jennifer, Mr. Boose would like this ASAP. Mr. Boose asked if they will find out when their board meeting is going to be held. Mr. Boose stated that this meeting was moved to a later date/time, and someone was to contact the Commissioners with this information. Ms. Ziemba stated she sent an email to find out.

Mr. Boose asked if we are in the Northeast district with CCAO, Mr. Hintz stated that is correct. Mr. Boose discussed the senate minutes to the budget, the senate has an amendment that would require the proposed state health insurance corporation, also known as "HIC" franchise fee to be reset to generate enough revenue to address the state, counties and transit authorities loss from the Medicaid's sales tax, however these dollars would be redistributed to the local entities in the amount of Medicaid tax dollars that was brought in 2015 – 2016. Mr. Boose stated that the administration release a white paper expressing concerns regarding resetting the proposed state franchise fee as described above. They contend that it would be a tax increase. Mr. Strickler stated a fee is different than a tax and sometimes taxes are disguised as fees. And there is a distinct difference in them and the Supreme Court has ruled on this. Mr. Boose stated he feels they will vote on this sometime next week.

Mr. Boose indigent defense fees, a proposal in the State of Representatives, for indigent defense the total appropriations contained in the amendment are designed to provide 50% reimbursement to the counties for general cases and 100% reimbursement for capital cases.

Mr. Boose stated on the Felony 5, he thinks they have a chance on getting this past through the House. Felony 5 offenders program has changed a little through the Senate, they are making it so it is not mandatory for participation in all counties, expect for beginning in the second year it will require the 10 most populated counties to participate in the program. A memorandum of understanding will need to be done to enter into with the Commissioners, Sheriff and Common Pleas Court that outlines how the grant money is going to be utilized and to establish the average daily jail cost that will be reimbursed to the county, this is not negotiable.

The Board discussed going to Camp Conger for 4H camp. Ms. Ziemba asked if she should attend the Budget Commission meeting in case there is questions, the board agreed to let her attend this meeting. Ms. Ziemba stated that the Development Council meeting has been changed to June 16th from June 9th.

Mr. Boose would like an answer for Linda Vaughn in regards who takes care of the veteran's memorial.

Ms. Ziemba stated the MHAS Board Meeting is June 20th at 6 p.m.

Ms. Ziemba discussed the Bellevue parade, Mr. Boose spoke to Richard Russell who stated he thought

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that all elected officials were going to ride in a trailer in all parades. Mr. Boose stated that Mr. Russell can make a request to have Commissioners truck and Republican trailer, Mr. Boose asked the Board what they wanted. Mr. Boose asked if they want one or two spots. Mr. Wilde suggested two in case one doesn't work they have another. Mr. Boose has the form.

Mr. Boose discussed the Firefighters association meeting in Attica, Mr. Boose would like to talk to them about taking over 1/3 of the building for the sheriff to put evidence in. The only thing is this would be the Sheriff's maintenance and they will need to be able to lock it up and partition it off. Mr. Hintz stated that if it is being discussed, all the board members should attend.

At 2:40 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 taken by the Board of Huron County Commissioners on June 6, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:40 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board