

REGULAR SESSION

TUESDAY

MARCH 14, 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 February 28, 2017 and March 2, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 28, 2017 and March 2, 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

17-089

**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 03/14/17 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 stated he would like to talk about the internet and email payments. Believes it may be a good idea to ask the State Auditor's office to do a performance audit. There is a fee. The individual he spoke with stated he has never done an audit and not found a way to save but if he doesn't then he would not charge the county. Mr. Boose will contact his office to see if we can get on a list. It will give us an expert opinion.

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 Numbers: All					
Funds: 001 to 950					
			Warrant Dates: 3/16/2017 to 3/16/2017		
			Payment Batches: 241295 to 241296		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
03/16/2017	Peacock Water	241295	2017-002841	Water delivery	\$30.75
03/16/2017	Clare A Regen	241295	2017-002841	8GB memory, 32GB RAM, checkpoint	\$1,154.00
Account 001.001.00475 (Other Expenses) Total:					\$1,174.75
Department Commissioners Total:					\$1,174.75
Department: Microfilming					
03/16/2017	US Imaging Inc	241295	2017-001081	Court Cases	\$86.90
03/16/2017	SC Strategic Solutions	241295	2017-001081	SC View Annual Support/Upgrade	\$10,895.00
Account 001.002.00235 (Contract Services) Total:					\$10,981.90
Department Microfilming Total:					\$10,981.90
Department: Data Processing					
03/16/2017	ES Consulting Inc	241295	2017-000220	Dial Copies	\$1,027.11
Account 001.003.00200 (Equipment) Total:					\$1,127.11
03/16/2017	Digital Data Technologies Inc	241295	2017-000219	AccuGlobe Internet 2017 Qtr 2	\$5,780.00
Account 001.003.00275 (Contract Services) Total:					\$5,780.00
Department Data Processing Total:					\$4,877.11
Department: Auditor					
03/16/2017	Tanden Media Network	241295	2017-000241	Legal Notice	\$0.57
Account 001.004.00325 (Advertising & Printing) Total:					\$0.57
Department Auditor Total:					\$0.57
Department: Treasurer					
03/16/2017	Tanden Media Network	241295	2017-000291	005-00025 Advertising	\$121.00
03/16/2017	Wildcat Times Junction	241295	2017-000291	005-00025 Advertising	\$66.60
Account 001.005.00325 (Advertising & Printing) Total:					\$217.10

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/16/2017	Automation Mailing & Shipping Solutions Inc	241295	2017-000401	005-00475 Other Expenses	\$336.95
Account 001.005.00475 (Other Expenses) Total:					\$238.95
03/16/2017	MT Business Technologies Inc	241295	2017-000411	005-00025 Contract Services	\$191.04
Account 001.005.00525 (Contract Services) Total:					\$191.04
Department Treasurer Total:					\$647.99
Department: Prosecutor					
03/16/2017	Vias Bank	241295	2017-000281	Fuel Purchases-January	\$77.88
03/16/2017	Shipkeys Office Supply Inc	241295	2017-000281	Legal Pads/Hanging Folders & Clips	\$42.47
03/16/2017	Peacock Water	241295	2017-000281	Water Control Remote & Valve	\$54.80
03/16/2017	Bentoli Couch Page	241295	2017-000281	Reimbursement for Office Chair	\$98.99
03/16/2017	Huron County Commissioners	241295	2017-000281	Clay Paper-Prosecutor	\$69.00
03/16/2017	Jeremy Draper	241295	2017-000281	Reimbursement for Ink Cartridge	\$46.95
Account 001.006.00175 (Supplies) Total:					\$359.79
03/16/2017	Time Warner Cable Northeast	241295	2017-000241	Monthly Service Charges 0301-0301	\$53.38
03/16/2017	Huron County Transfer Station	241295	2017-000241	Removal of Office Furniture	\$10.80
03/16/2017	US Bank Equipment Finance	241295	2017-000241	Finco HP4000Cty Copier	\$245.54
03/16/2017	MultiFinance	241295	2017-000241	Postage Water Rental	\$120.00
03/16/2017	Time Warner Cable Northeast	241295	2017-000241	Monthly Service Charges 0301-0303	\$62.45
Account 001.006.00275 (Contract Repairs) Total:					\$502.28
Department Prosecutor Total:					\$862.07
Department: Common Pleas					
03/16/2017	Shipkeys Office Supply Inc	241295	2017-000311	Staple Remover/Trimmer & Cards	\$102.46
Account 001.008.00175 (Supplies) Total:					\$102.46
03/16/2017	Information Technologies and Training LLC	241295	2017-000321	2 Battery Backups & Installation	\$338.25
03/16/2017	MT Business Technologies Inc	241295	2017-000321	Roach-Afco MP4000	\$324.47
Account 001.008.00200 (Equipment) Total:					\$662.72
03/16/2017	Thomas J Polomy	241295	2017-000391	Village Reimbursement	\$63.72
Account 001.008.00250 (Foreign Judges) Total:					\$63.72
03/16/2017	Ohio State Bar Association	241295	2017-000391	Cybele Summit(JWC)	\$90.00
Account 001.008.00300 (Travel) Total:					\$90.00
03/16/2017	Peacock Water	241295	2017-000371	Refillment for Junes	\$32.45
03/16/2017	Sankley DA Inc	241295	2017-000371	Refillment for Junes	\$12.70
Account 001.008.00335 (Lodging & Meals) Total:					\$35.15
03/16/2017	The Morning Journal	241295	2017-000391	Annual Subscription	\$268.00
03/16/2017	Herschtel & Associates Inc	241295	2017-000391	Computer Support	\$33.95
03/16/2017	Effective Web LLC	241295	2017-000391	One Year Web Hosting & Domain Registration	\$249.40

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/16/2017	Stemgraph LLC	241295	2017-000911	EOOE for CA Tayer	\$626.00
Account 001.008.00475 (Other Expenses) Total:					\$1,195.65
Department Common Pleas Total:					\$2,109.73
Department: Human Resources					
03/16/2017	Shipkeys Office Supply Inc	241295	2017-000271	Stapler and staples	\$48.88
03/16/2017	Shipkeys Office Supply Inc	241295	2017-000271	Large hook	\$34.88
Account 001.012.00175 (SUPPLIES) Total:					\$83.55
Department Human Resources Total:					\$83.55
Department: Juvenile					
03/16/2017	Thomas P Kunkle	241295	2017-000521	Psychological Services	\$576.60
Account 001.013.00380 (CHILD SUPPORT) Total:					\$576.60
Department Juvenile Total:					\$576.60
Department: Juvenile Detention					
03/16/2017	BI Inc	241295	2017-000571	2117 Electronic Monitoring	\$2,338.80
Account 001.015.00145 (OTHER EXPENSES) Total:					\$2,338.80
Department Juvenile Detention Total:					\$2,338.80
Department: Police Muni Court					
03/16/2017	City of Bellevue	241295	2017-000581	Bellevue municipal court expenses	\$23,938.61
Account 001.019.00553 (BELLEVUE) Total:					\$23,938.61
Department Police Muni Court Total:					\$23,938.61
Department: Building and Grounds					
03/16/2017	Norwalk Ace Hardware	241295	2017-000241	Vacuum bag, battery, key tags, paintbrush, etc	\$638.62
03/16/2017	Huron County Engineer	241295	2017-000241	Salt	\$176.00
03/16/2017	Tuffman Equipment & Supply LTD	241295	2017-000241	Pottery Hammer rental	\$25.00
03/16/2017	G & L Supply	241295	2017-000241	Bleach, toilet mat, floor cleaner, toilet paper	\$988.08
03/16/2017	Shipkeys Office Supply Inc	241295	2017-000241	Mileage ledgers	\$27.48
Account 001.022.00175 (SUPPLIES) Total:					\$1,865.09
03/16/2017	Deere & Company	241295	2016-000201	John Deere utility tractor	\$15,764.99
Account 001.022.00200 (EQUIPMENT) Total:					\$15,764.99
03/16/2017	Carter Lumber Co	241295	2017-000201	Hydroguard, all purpose adhesive, ice guard, etc	\$687.40
03/16/2017	O E Meyer Co	241295	2017-000201	Cylinder rental	\$5.00
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$693.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/16/2017	Daktor Applied	241295	2017-000591	Replaced bad return fan capacitor	\$984.14
Account 001.022.00280 (SERVICE CONTRACT) Total:					\$984.14
03/16/2017	Fisher-Titus Medical Center	241295	2017-000591	Drug test	\$46.10
Account 001.022.00475 (OTHER EXPENSES) Total:					\$46.10
03/16/2017	Forster North Inc	241295		Internet	\$690.94
Account 001.022.00524 (INTERNET) Total:					\$500.94
03/16/2017	One Edison	241295		Electric-360 Shady Ln	\$698.60
03/16/2017	One Edison	241295		Electric-12 E Main P-1	\$23.54
03/16/2017	One Edison	241295		Electric-12 E Main 4FLR	\$460.91
Account 001.022.00528 (ELECTRIC) Total:					\$1,181.05
03/16/2017	City of Norwalk	241295		Water-18 E Main St	\$33.81
03/16/2017	City of Norwalk	241295		Water-255 Shady Ln	\$27.00
03/16/2017	City of Norwalk	241295		Water-138 Shady Ln Bldg C	\$701.79
03/16/2017	City of Norwalk	241295		Water-4 E Main St	\$188.00
03/16/2017	City of Norwalk	241295		Water-138 Shady Ln Bldg E	\$6.30
03/16/2017	City of Norwalk	241295		Water-255 Shady Ln-Shedff	\$440.88
03/16/2017	City of Norwalk	241295		Water-255 Shady Ln	\$61.35
03/16/2017	City of Norwalk	241295		Water-138 Shady Ln Bldg D	\$61.35
03/16/2017	City of Norwalk	241295		Water-12 E Main St	\$188.00
03/16/2017	City of Norwalk	241295		Water-138 Main Ave	\$211.00
03/16/2017	City of Norwalk	241295		Water-138 Shady Ln Bldg A	\$3.30
03/16/2017	City of Norwalk	241295		Water-138 Shady Ln Bldg B	\$61.84
Account 001.022.00528 (WATER SEWER) Total:					\$1,953.34
03/16/2017	Huron County Transfer Station	241295		Trash	\$62.34
03/16/2017	Huron County Transfer Station	241295		Trash	\$341.16
Account 001.022.00528 (TRASH) Total:					\$403.50
Department Building and Grounds Total:					\$23,342.88
Department: Sheriff					
03/16/2017	Vias Bank	241295	2017-001401	Fuel Purchases-February (Circle K)	\$3,550.57
03/16/2017	Vias Bank	241295	2017-001401	Fuel Purchases-February (Maxxhonor)	\$167.11
Account 001.023.00175 (SUPPLIES) Total:					\$3,717.68
03/16/2017	Roach & Roach Inc	241295	2017-001411	Badge,Shirt & Accessories	\$879.92
Account 001.023.00200 (EQUIPMENT) Total:					\$879.92
03/16/2017	MT Business Technologies Inc	241295	2017-001401	Roach-Afco MP3000SP Copier	\$317.24
Account 001.023.00275 (CONTRACT REPAIRS) Total:					\$317.24
03/16/2017	Fisher-Titus Medical Center	241295	2017-001441	Employment Physical-T Sheen	\$47.40
03/16/2017	Todd Curtis	241295	2017-001441	Reimbursement to Sheriff's Canteen for PNC Bank	\$12.89

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/16/2017	Rachael Susan Hall	241295	2017-001441	Natary Public Fee Reimbursement	\$21.00	
Account 001.023.00475 (OTHER EXPENSES) Total:					\$21.00	
Department Sheriff Total:					\$4,996.13	
Department: Disaster Service						
03/16/2017	Tim Warner Cable Northeast	241295	2017-002181	Internet to 32617	\$199.89	
Account 001.025.00175 (SUPPLIES) Total:					\$199.89	
Department Disaster Service Total:					\$199.89	
Department: Mechanic						
03/16/2017	Kayline Company	241295	2017-002871	Brown roll towels	\$32.89	
03/16/2017	WAPA Sandusky	241295	2017-002911	Spark plug, ignition coil, gaslet set, etc	\$171.11	
Account 001.032.00175 (SUPPLIES) Total:					\$204.10	
Department Mechanic Total:					\$204.10	
Department: Jail Operations						
03/16/2017	Wile Bank	241295	2017-001531	Fuel Purchases-February (Circle K)	\$389.31	
Account 001.036.00176 (SUPPLIES) Total:					\$389.31	
03/16/2017	Kaiser Community Pharmacy	241295	2017-001541	Ins Bags for inmates	\$39.80	
03/16/2017	ICP Inc	241295	2017-001541	Inmate Rx-February	\$2,885.93	
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					\$2,925.50	
03/16/2017	Information Technologies and Training LLC	241295	2016-003951	VGA Video Converter	\$40.33	
Account 001.036.00200 (EQUIPMENT) Total:					\$43.33	
03/16/2017	MT Business Technologies Inc	241295	2017-001571	Rush-Midco MP882SP Copier	\$934.16	
03/16/2017	AI Pest Insect Control Inc	241295	2017-001571	Pest Control	\$140.00	
Account 001.036.00275 (CONTRACT REPAIRS) Total:					\$774.16	
03/16/2017	City of Norwalk	241295		Water-226 Shady Ln-Sheriff	\$3,899.87	
Account 001.036.00528 (WATER & SEWER) Total:					\$3,899.87	
03/16/2017	Huron County Transfer Station	241295		Trash	\$113.72	
Account 001.036.00529 (TRASH PICKUP) Total:					\$113.72	
Department Jail Operations Total:					\$8,105.79	
Department: Miscellaneous						
03/16/2017	Chrysler Lane Industries Inc	241295	2017-002871	Mail courier	\$541.31	
Account 001.040.00559 (OTHER EXPENSES) Total:					\$541.31	
03/16/2017	Matthew Hawley Attorney At Law	241295	2017-002761	Appointed counsel fees	\$1,350.00	
03/16/2017	Vidke & Ruffing CPA Inc	241295	2017-002761	Appointed counsel fees	\$276.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/16/2017	Russell V Luffer	241295	2017-002761	Appointed counsel fees	\$272.00	
Account 001.040.00570 (ATTY FEES P) Total:					\$1,669.00	
Department Miscellaneous Total:					\$2,440.51	
Fund 001 - General Fund Total:					\$80,034.82	
Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						
03/16/2017	Lynda R Ven The Co LPA	241295	2017-000671	Attorney Fees	\$92.97	
Account 104.104.00250 (GUARDIANSHIPS) Total:					\$92.97	
Department Indigent Guardianship Total:					\$92.97	
Fund 104 - Indigent Guardianship Total:					\$92.97	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
03/16/2017	Norwalk Ace Hardware	241295	2017-0022101	Keys for Office, Highlighters, Batteries	\$28.67	
Account 105.105.00175 (SUPPLIES EXPENDABLE) Total:					\$28.67	
03/16/2017	Huron County Commissioners	241295	2017-002121	Battery Replacement for 4x4 Dog Warden	\$4.50	
03/16/2017	Browning Farms Industries of Ohio	241295	2017-002121	Trash Pick Up	\$130.37	
03/16/2017	Coca Cola Inc	241295	2017-002121	Internal	\$11.90	
03/16/2017	VAGS Communications Inc	241295	2017-002121	Reprogramming 4 Mobiles, 1 Handheld	\$216.80	
03/16/2017	Car Parts Warehouse	241295	2017-002121	Car Battery for 4x4	\$199.16	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$470.93	
Department Dog & Kennel Total:					\$600.60	
Department: Dog & Kennel Clerk						
03/16/2017	Fairfield Computer Service LLC	241295	2017-000081	Monthly Dog Licensing Software Subscription	\$200.00	
Account 105.999.00175 (SUPPLIES) Total:					\$200.00	
Department Dog & Kennel Clerk Total:					\$200.00	
Fund 105 - Dog & Kennel Total:					\$700.60	
Fund: 115 - Public Assistance						
Department: Public Assistance						
03/16/2017	Charmelle Goe of Ohio Inc	241295	2017-001831	PRC-Jade Curdle Utilities	\$396.94	
03/16/2017	J/ROWE Inc	241295	2017-001831	Jobs-Kevin Huston Car Repair	\$334.70	
03/16/2017	Lois Barnhart	241295	2017-001831	Jobs-Lois Barnhart Work Clothes	\$22.00	
Account 115.115.00220 (PRC/ISS) Total:					\$656.54	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/16/2017	Homestead Bullets by Hilton	241295	2017-001961	Neal-57CP Training-Army Labrad	\$348.83	
Account 115.115.00300 (TRAVEL & EXPENSE) Total:					\$348.80	
03/16/2017	City of Norwalk	241295	2017-001871	Water/Sewer 100-216117	\$847.49	
03/16/2017	Ohio Edison	241295	2017-001871	Utilities 101-31117	\$4,345.22	
Account 115.115.00350 (UTILITIES) Total:					\$4,992.71	
03/16/2017	Norwalk Ace Hardware	241295	2017-001891	Keys	\$12.35	
03/16/2017	Huron County Job & Family Services	241295	2017-001891	Battery-Cardless Drill	\$76.28	
03/16/2017	MNI Technologies Direct Inc	241295	2017-001891	Fuser Kit-Lauremark Color Printer	\$336.00	
03/16/2017	MNI Technologies Direct Inc	241295	2017-001891	Toner-521H	\$674.00	
03/16/2017	MNI Technologies Direct Inc	241295	2017-001891	Copier-ImageMaster/F5-DS01A/Feb 2017	\$336.18	
03/16/2017	WEL Bank	241295	2017-001891	Fuel-Adrian-F5-Feb 2017	\$61.79	
03/16/2017	Fisher-Titus Medical Center	241295	2017-001891	CPR & AED Training	\$286.00	
03/16/2017	Huron County Commissioners	241295	2017-001891	Vehicle Maintenance-Feb 2017/FS	\$47.22	
Account 115.115.00475 (OTHER EXPENSES) Total:					\$1,564.80	
Department Public Assistance Total:					\$7,563.95	
Department: Public Assistance						
03/16/2017	Chrysler Fuller	241295	2017-001931	Non-Taxable Travel	\$5.00	
03/16/2017	Dyanna Wynn	241295	2017-001931	Non-Taxable Travel	\$9.00	
03/16/2017	Tammie Lewis	241295	2017-001931	Non-Taxable Travel	\$5.75	
Account 115.115.00300 (TRAVEL & EXPENSES) Total:					\$19.75	
03/16/2017	Huron County Job & Family Services	241295	2017-001951	Beth Certificate-Patricia Andrews	\$3.00	
03/16/2017	WEL Bank	241295	2017-001951	Fuel-Feb 2017	\$494.75	
03/16/2017	SAS Signage	241295	2017-001951	Namagatah-J Brader	\$12.00	
03/16/2017	Fisher-Titus Medical Center	241295	2017-001951	Drug Test-J Brader	\$46.10	
03/16/2017	MT Business Technologies Inc	241295	2017-001951	Copier Image/Feb 2017	\$74.35	
03/16/2017	Treasurer State of Ohio	241295	2017-001951	Fingerprint-Daysana-Feb 2017	\$236.00	
Account 115.115.00475 (OTHER EXPENSES) Total:					\$671.10	
Department Public Assistance Total:					\$690.35	
Fund 115 - Public Assistance Total:					\$8,454.30	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
03/16/2017	Ohio Child Support Association	241295	2017-002001	Appraiser Fees Jan-June 2017	\$960.00	
03/16/2017	MT Business Technologies Inc	241295	2017-002001	Copier Image-Feb 2017	\$33.33	
Account 117.117.00475 (OTHER EXPENSES) Total:					\$993.33	
Department Child Support Enforcement Total:					\$993.33	
Fund 117 - Child Support Enforcement Total:					\$993.33	

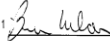
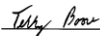

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 123 - WIA						
Department: WIA						
03/16/2017	Charlene Vesper	241295	2017-002871	SS-Personal-C Vesper	\$240.00	
03/16/2017	Ashtabula County Wlad Holmes Career Center	241295	2017-002871	Training-Tutor2-8 Center	\$3,299.00	
03/16/2017	Tranco Truck Driving School	241295	2017-002871	Training-COL All Shifter	\$3,850.25	
Account 123.123.00280 (Purchased Services) Total:					\$7,389.25	
Department WIA Total:					\$7,389.25	
Fund 123 - WIA Total:					\$7,389.25	
Fund: 124 - Special Funds-IPC						
Department: Special Funds-IPC						
03/16/2017	Gen-Diagnostica Inc	241295	2017-000991	Drug Testing Supplies	\$555.75	
03/16/2017	Sandusky County TASC	241295	2017-000991	217 Drug Testing	\$178.00	
Account 124.124.00475 (OTHER EXPENSES) Total:					\$733.75	
Department Special Funds-IPC Total:					\$733.75	
Fund 124 - Special Funds-IPC Total:					\$733.75	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
03/16/2017	Huron County Transfer Station	241295	2017-002841	Solid Waste Disposal Charges	\$9.45	
03/16/2017	Ohio Edison	241295	2017-002891	Electric Charges OOL	\$1,964.47	
03/16/2017	Home Depot Credit Services	241295	2017-002891	Oil Etc. Screws	\$34.46	
03/16/2017	City of Norwalk	241295	2017-002431	Water, Sewer & Storm Water Charges	\$280.57	
03/16/2017	Fisher-Titus Medical Center	241295	2017-002461	Coronation Medication-1 Fee-Annual	\$134.50	
03/16/2017	Carlin Lumber Co	241295	2017-002461	Cryoval Plastic Front Office	\$19.80	
03/16/2017	American Electric Power	241295	2017-002621	Electric Charges Ripley Output	\$14.99	
Account 125.125.00475 (OTHER EXPENSES) Total:					\$2,457.34	
03/16/2017	US Bank Institutional Custody Services	241295		Monthly Premiums Jefferson Health Plan	\$25,688.68	
Account 125.125.00500 (HOSPITALIZATION) Total:					\$25,888.68	
Department Auto Tax Administrative Total:					\$26,146.02	
Department: Auto Tax Road						
03/16/2017	Shawnee Equipment	241295	2017-002651	Parts/Supplies	\$199.96	
Account 125.126.00200 (EQUIPMENT) Total:					\$199.95	
03/16/2017	Harrison Aggregates Midwest Inc	241295	2017-002361	Stone	\$4,318.78	
03/16/2017	Pette Petroleum Company Inc	241295	2017-002351	Regular & Diesel Fuels	\$13,501.29	
03/16/2017	Nearsh Forty Company	241295	2017-002351	Monument Boxes	\$4,380.00	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/16/2017	William Dauch Concrete Co Inc	241295	2017-003581	Concrete	\$22,518.06
Account 125.126.00210 (MATERIALS) Total:					\$22,518.06
03/16/2017	Midway Inc	241295	2017-003401	Extended Warranty for Dump Truck #233	\$557.00
03/16/2017	Shredco Tractor Sales Inc	241295	2017-003401	Gasket, Shaft, Adjuster	\$347.00
03/16/2017	Truck Sales & Service Inc	241295	2017-003401	Parts	\$107.42
03/16/2017	Truck Sales & Service Inc	241295	2017-003401	Parts	\$6.02
03/16/2017	Ziegler Tire & Supply Co	241295	2017-003401	Flat Repair #427	\$446.10
03/16/2017	Shaver Equipment	241295	2017-003401	Parts/Supplies	\$67.00
03/16/2017	Northern Ohio Truck Center Inc	241295	2017-003401	Arm-Rest for #217	\$41.48
Account 125.126.00275 (CONTRACTS REPAIRS) Total:					\$1,506.73
03/16/2017	Midway Inc	241295	2017-003271	Extended Warranty for Dump Truck #233	\$3,590.76
03/16/2017	Critas Corporation #918	241295	2017-003611	Bathroom/Uniform Services	\$53.43
03/16/2017	Agilent Co-ops Inc	241295	2017-003271	Oil Nozzle	\$208.00
03/16/2017	Critas Corporation #918	241295	2017-003611	Bathroom/Uniform Services	\$53.43
03/16/2017	Tuffman Equipment & Supply LTD	241295	2017-003271	Bandages	\$70.00
03/16/2017	Critas Corporation #918	241295	2017-003611	Bathroom/Uniform Services	\$53.43
03/16/2017	Critas Corporation #918	241295	2017-003611	Bathroom/Uniform Services	\$53.43
03/16/2017	Paternal Company	241295	2017-003271	24" x 30" Bolts for Precast	\$88.63
Account 125.126.00475 (OTHER EXPENSES) Total:					\$4,191.00
Department Auto Tax Road Total:					\$28,516.73
Department: Auto Tax Bridge					
03/16/2017	William Dauch Concrete Co Inc	241295	2017-003481	Concrete	\$9,398.89
Account 125.127.00210 (MATERIALS) Total:					\$9,398.89
03/16/2017	Tuffman Equipment & Supply LTD	241295	2017-003281	Gloves and Glasses	\$31.53
03/16/2017	Paternal Company	241295	2017-003281	24" x 30" Bolts for Precast	\$150.00
Account 125.127.00475 (OTHER EXPENSES) Total:					\$135.55
Department Auto Tax Bridge Total:					\$9,522.44
Department: Auto Tax Engineering					
03/16/2017	Tuffman Equipment & Supply LTD	241295	2016-005841	Shah Booth #54	\$21.50
Account 125.128.00175 (SUPPLIES) Total:					\$21.50
Department Auto Tax Engineering Total:					\$21.50
Fund 125 - Auto Tax Total:					\$65,205.69
Fund: 125 - Special Projects CP					
Department: Special Projects CP					
03/16/2017	Berry W Ventermen LLC	241295	2017-003261	Mediation-February 2017	\$1,060.59
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/16/2017	Community Teaching Homes Inc	241295	2017-000891	Foster Care Room & Board	\$6,100.00
Account 145.145.00153 (Contract Services) Total:					\$15,528.00
Department Children's Service Total:					\$15,528.00
Fund 145 - Childrens Services Total:					\$15,528.00
Fund: 145 - Continuing Pro Training					
Department: Continuing Pro Training					
03/16/2017	Remedy Cruise	241295	2017-001631	Non Taxable Travel Reimbursement	\$166.99
Account 146.146.00260 (EXPENDITURES) Total:					\$166.99
Department Continuing Pro Training Total:					\$166.99
Fund 146 - Continuing Pro Training Total:					\$166.99
Fund: 184 - VOCA					
Department: VOCA					
03/16/2017	Huron County Commissioners	241295	2017-001451	Copy Paper/VOCA	\$23.00
Account 184.184.00175 (SUPPLIES) Total:					\$23.00
03/16/2017	Fredericks Fax Print LLC	241295	2017-001471	Business Cards-Kimberly Jones	\$33.50
Account 184.184.00190 (PRINTING) Total:					\$33.50
03/16/2017	MT Business Technologies Inc	241295	2017-001491	Copier Service Charge	\$38.70
Account 184.184.00280 (CONTRACTUAL SERVICES) Total:					\$38.70
Department VOCA Total:					\$95.20
Fund 184 - VOCA Total:					\$95.20
Fund: 185 - 911					
Department: 911					
03/16/2017	Powdyn Technology LLC	241295	2017-002311	911 Maintenance 3/1/17	\$1,201.00
Account 185.185.00524 (Contract Services) Total:					\$1,201.00
03/16/2017	Frontier	241295	2017-002331	Tariff Charges to 3/20/17	\$718.20
Account 185.185.00528 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$1,919.20
Fund 185 - 911 Total:					\$1,919.20
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/16/2017	Sandusky County Commissioners	241295	2017-003261	Mediation-February 2017	\$2,040.28
Account 129.129.00475 (Other Expenses) Total:					\$3,100.88
Department Special Projects CP Total:					\$3,100.88
Fund 129 - Special Projects CP Total:					\$3,100.88
Fund: 131 - Records Technology					
Department: Records Technology					
03/16/2017	US Imaging Inc	241295	2017-001041	Official Records Roll 8	\$100.00
03/16/2017	Effective Web LLC	241295	2017-001041	Website email	\$39.00
03/16/2017	Information Technologies and Training LLC	241295	2016-000591	IT Issues 12/2016	\$118.76
03/16/2017	GreatMerica Financial Services Corp	241295	2017-001041	Ricoh 3551 Lease	\$101.16
03/16/2017	ES Consulting Inc	241295	2017-001041	Copier Maintenance	\$69.00
03/16/2017	Document Technology Systems	241295	2017-001041	Photocopy Recording	\$1,201.89
03/16/2017	GreatMerica Financial Services Corp	241295	2017-001041	Ricoh 4002 Lease	\$271.93
Account 131.131.00200 (EQUIPMENT) Total:					\$1,998.70
Department Records Technology Total:					\$1,998.70
Fund 131 - Records Technology Total:					\$1,998.70
Fund: 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
03/16/2017	Cora Net Inc	241295	2017-000591	Internic Fee & Website Hosting	\$50.00
Account 133.133.00200 (EXPENDITURES) Total:					\$50.00
Department Juvenile Court Computer Total:					\$50.00
Fund 133 - Juvenile Court Computer Total:					\$50.00
Fund: 145 - Childrens Services					
Department: Children's Service					
03/16/2017	Treasure State of Ohio	241295	2017-000891	Foster Care Fingerprints	\$598.00
03/16/2017	Adoption & Attachment Therapy Partners LLC	241295	2017-000891	PASSS-Alex Wade-Therapy Feb 2017	\$480.00
03/16/2017	Robert Schoen	241295	2017-000891	ESAA-Recruitment-S Ceresa Rent	\$200.00
03/16/2017	Brad Brees Films LLC	241295	2017-000891	CASA Volunteer Photo Video	\$2,000.00
03/16/2017	Ohio Teaching Family Association, The	241295	2017-000891	Foster Care Child Room & Board	\$5,600.00
03/16/2017	Adoption & Attachment Therapy Partners LLC	241295	2017-000891	PASSS-Amanda Wade-Therapy	\$480.00
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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 #
03/16/2017	Huron County Transfer Station	241266	2017-004041	February Heat Charges	\$4,308.00		03/16/2017	Herry Schein Inc	241266	2017-003111	Clinic Supplies	\$1,186.84	
03/16/2017	The Norwalk Waste Materials Co	241266	2017-004041	Taliglas-Primer & Painted	\$3,000.00		Account 900.900.001177 (CLINIC SUPPLIES) Total:						\$1,186.84
03/16/2017	Miller Line X	241266	2017-004041	Truck Liner	\$500.00		03/16/2017	Treasurer State of Ohio	241266	2017-003881	Financial Audit	\$940.00	
Account 525.525.00250 (RECYCLING PROGRAMS) Total:					\$7,726.00		Account 900.900.00250 (CONTRACTS/SERVICE) Total:						\$940.00
03/16/2017	Peter J Vlado	241266	2017-004061	Travel/Phone	\$115.95		03/16/2017	Elaine Barman	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$14.34	
Account 525.525.00300 (TRAVEL) Total:					\$115.95		03/16/2017	Kristanna Priukley	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$10.20	
03/16/2017	Frontier	241266	2017-004061	Local Service 02/16-03/12/17	\$45.00		03/16/2017	Bae Dyer	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$40.88	
03/16/2017	Plymouth Design LLC	241266	2017-004061	SWMD Vinyl Lettering for Truck	\$185.00		03/16/2017	Hannah Rogers	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$12.80	
Account 525.525.00475 (OTHER EXPENSES) Total:					\$229.00		03/16/2017	Christina Cherry	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$5.00	
Department Landfill Solid Waste Total:					\$8,070.95		03/16/2017	Morgan Stowring	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$30.16	
Fund 525 - Solid Waste Management District Total:					\$8,070.95		03/16/2017	Sara Fannin	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$5.40	
Fund 620 - Harter Trust							03/16/2017	Brendan Roberts	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$11.44	
Department: Harter Trust							03/16/2017	Trevor Riser	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$86.44	
03/16/2017	Fisher-Titus Medical Center	241266	2017-000821	CAC/HOCA Grants/Hemel-Jan 2017	\$2,358.80		03/16/2017	Laura Colwell	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$18.72	
Account 620.620.000300 (Child Advocacy Center) Total:					\$2,358.80		03/16/2017	Catherine Hooper	241266	2017-003141	Mileage Reimbursement 02/16-03/04/17	\$16.76	
Department Harter Trust Total:					\$2,358.80		Account 900.900.00300 (TRAVEL & BOARD EXPEN) Total:						\$417.24
Fund 620 - Harter Trust Total:					\$2,358.80		03/16/2017	Fisher-Titus Medical Center	241266	2017-003211	New Employee Physical & Drug Screen	\$80.00	
Fund 640 - Canine Trust Fund							03/16/2017	MAG Environmental Laboratories	241266	2017-003211	Water Sample	\$62.20	
Department: Canine Trust Fund							Account 900.900.00475 (OTHER EXPENSES) Total:						\$156.77
03/16/2017	Tractor Supply Credit Plan	241266	2017-001601	Oxy Food	\$81.67		03/16/2017	Ohio Division of Real Estate and Professional Licensing	241266	2017-003221	Real Estate Fees	\$30.00	
Account 640.640.00290 (EXPENDITURES) Total:					\$81.67		Account 900.900.00476 (STATE FEES) Total:						\$30.00
Department Canine Trust Fund Total:					\$81.67		Department Health Department Total:						\$3,827.57
Fund 640 - Canine Trust Fund Total:					\$81.67		Fund 900 - Health Department Total:						\$3,827.57
Fund 900 - Health Department							Fund: 905 - Reproductive Health						
Department: Health Department							Department: Reproductive Health						
03/16/2017	UPS	241266	2017-003381	Shipping Charges	\$15.43		03/16/2017	Cytoscheck Laboratory LLC	241266	2017-003231	Thin Prep Pap Test	\$27.00	
03/16/2017	BAG Broadcasting Inc	241266	2017-003381	Out Smoking Radio Ad	\$500.00		03/16/2017	Herry Schein Inc	241266	2017-003231	Clinic Supplies	\$10.47	
03/16/2017	Vetcom Veterinary	241266	2017-003381	HFP-Jarvisack Jauge	\$60.34		03/16/2017	Kareo Inc	241266	2017-003231	Appointment Phone Reminders & Marketing Module	\$38.29	
03/16/2017	Petcock Water	241266	2017-003381	Water	\$198.60		Account 905.905.00280 (Project Expenses) Total:						\$246.76
03/16/2017	Kareo Inc	241266	2017-003381	Appointment Phone Reminders & Marketing Module	\$376.71		Department Reproductive Health Total:						\$246.76
03/16/2017	Schilde GA Inc	241266	2017-003381	Gas	\$10.00		Fund 905 - Reproductive Health Total:						\$246.76
Account 900.900.001175 (SUPPLIES) Total:					\$1,091.68		Fund 950 - Family & Children First Council						
3/16/2017 1:51 PM							Department: Family & Children First Council						
Page 13 of 15							03/16/2017	Melissa Dye-Smith	241266	2017-004031	Travel Expenses through March 2, 2017	\$194.69	
V.3.2							Account 950.950.003000 (Travel) Total:						\$194.69
							3/16/2017 1:51 PM						
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							V.3.2						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/16/2017	Kalamit Resort & Convention Center	241395	2017-001021	1 Night Combo Pass	\$240.19	
Account 950.950.00475 (Other Expenses) Total:					\$243.87	
Department Family & Children First Council Total:					\$437.87	
Fund 950 - Family & Children First Council Total:					\$437.87	
Grand Total:					\$288,124.83	
Sign 1  Sign 2  Sign 3 						

17-090

IN THE MATTER ESTABLISHING A DESIGNEE TO OBTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Jason Roblin, Director of the Huron County Emergency Management Agency, is hereby authorized to execute for and in behalf of Huron County, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President’s Disaster Relief Fund;

WHEREAS, that Huron County, a public entity established under the laws of the State of Ohio, hereby

REGULAR SESSION

TUESDAY

MARCH 14, 2017

authorized its agent to provide to the State and to the Federal Emergency Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements as listed in the Grant Agreement; now therefore

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

17-091

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 #239; (S-C-15-1BJ-1) DRAW #239; and (B-C-15-1BJ-1) DRAW #241 SUBMITTED TO THE BOARD MARCH 14, 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

REGULAR SESSION

TUESDAY

MARCH 14, 2017

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

Submit 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.RLF Balance: \$ 76,854 CDBG Housing P.I.Balance:\$ 0 HOME Program Income Balance: \$ 44,197	
Contact Person Information Name: Phyllis Dunlap Phone Number: (646) 530-2230 Email: pdunlap@dciconsultants.com		Grant Number: B-C-15-18-J-2		State Use Only Draw Number: 239 Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Administration / Fair Housing	2	General Admin			2,047.00	36,500.00	9,984.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1846 Cleaton Road, Collins, 44608		5,636.00	42,575.00	1,376.00

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

Submit 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.RLF Balance: \$ 76,854 CDBG Housing P.I.Balance:\$ 0 HOME Program Income Balance: \$ 44,197	
Contact Person Information Name: Phyllis Dunlap Phone Number: (646) 530-2230 Email: pdunlap@dciconsultants.com		Grant Number: S-C-15-18-L-1		State Use Only Draw Number: 239 Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	28 Spring Street, Willard, 44856		9,175.06	9,800.00	624.34
2	Repair Assistance	1	Home / Building Repair	75 Crownin, Norwalk, 44857		8,163.00	8,163.00	0.00

Total Amount of This Draw:				7,683.00	79,075.00	11,360.00
Certification of Itemization of Expenditures: Two Authorized Signature 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: 3-14-17	Signature: <i>[Signature]</i>	Title: Pres Comm	Date: 3-14-17	Signature: <i>[Signature]</i>	Title: Vice - Pres Comm	Date:
State Use Only:						
Approved:						

Total Amount of This Draw:				17,338.60	17,963.00	624.34
Certification of Itemization of Expenditures: Two Authorized Signature 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: 3-14-17	Signature: <i>[Signature]</i>	Title: Pres Comm	Date: 3-14-17	Signature: <i>[Signature]</i>	Title: VP Commisnar	Date:
State Use Only:						
Approved:						

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

Submit 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.RLF 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@dciconsultants.com		Grant Number: B-C-15-18-J-1		State Use Only Draw Number: 241 Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Administration / Fair Housing	2	General Admin			2,047.00	63,000.00	36,373.00
2	Repair Assistance	1	Home / Building Repair	134 High Street, New London, 44851		9,009.00	10,210.00	1,261.00
2	Repair Assistance	1	Home / Building Repair	17 Minard Place, Norwalk, 44857		4,450.00	4,450.00	0.00
2	Repair Assistance	1	Home / Building Repair	2540 Crescent Road, New London, 44751		2,233.00	2,500.00	267.00
2	Repair Assistance	1	Home / Building Repair	27 State Street, Norwalk, 44857		180.00	9,880.00	0.00
2	Repair Assistance	1	Home / Building Repair	4 Fuller Drive, Norwalk, 44257		4,550.00	4,550.00	0.00
2	Repair Assistance	1	Home / Building Repair	435 Twin Bay Trail, Willard, 44890		104.00	5,800.00	1,008.00
2	Repair Assistance	1	Home / Building Repair	643 Holiday Drive, Willard, 44890		1,869.00	11,245.00	598.00
2	Repair Assistance	1	Home / Building Repair	7 E. Main Street, North Fairfield, 44855		376.00	11,300.00	141.00
2	Repair Assistance	1	Home / Building Repair	75 Corwin, Norwalk, 44857		8,101.00	8,101.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	5 Jonathan Ln, Norwalk, 44857		160.00	1,785.00	0.00

Total Amount of This Draw:				33,081.00	133,001.00	96,588.00
Certification of Itemization of Expenditures: Two Authorized Signature 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: 3-14-17	Signature: <i>[Signature]</i>	Title: Pres Comm	Date: 3-14-17	Signature: <i>[Signature]</i>	Title: VP Comm	Date:
State Use Only:						
Approved:						

At 9:35 a.m. Public comment - No comment

17-092
IN THE MATTER OF APPROVING AGREEMENT BETWEEN NEXUS GAS TRANSMISSION, LLC., WAKEMAN TOWNSHIP BOARD OF TRUSTEES, AND HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, Wakeman Township Board of Trustees, and Nexus Gas Transmission, LLC. desire to execute this Roadway Use, Repair, and Maintenance agreement for a period of two years with the option to renew annually; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Wakeman Township Board of Trustees, and Nexus Gas Transmission, LLC. as attached hereto and

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

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

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

**Agreement on file.*

17-093

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 14, 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:

<u>Transfer Station</u>			
Ohio CAT	Loader 2000 hour service	\$2,477.00	
<u>Job & Family Services</u>			
Wal-Mart	Safe for CSEA Unit	\$1,155.00	
<u>Sheriff's Office</u>			
Total ID Solutions	Kidprint ID System upgrade	\$4,035.00	
Total ID Solutions	CCW System Upgrade	\$3,200.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above;

and further

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

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

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

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

Alexis Salas and Rachel Sotora, DJFS to Toledo, Ohio on April 11, 2017 – April 12, 2017 for child support training.
Alexis Salas and Rachel Sotora, DJFS to Toledo, Ohio on May 31, 2017 for child support training.
Roland Tkach, Auditor to Wauseon, Ohio on March 24, 2017 for Northwest Auditor’s District Meeting with Val Schick.

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Roland Tkach, Auditor to Perrysburg, Ohio on March 20, 2017 for the Annual State of the Region with Skip Wilde, Kenny Rospert and Dane Fox.

Warren Brown, Human Resources to Columbus, Ohio on April 11, 2017 for SERB – Negotiation seminar.

Warren Brown, Human Resources to Ashland, Ohio on April 5, 2017 for AOS – Cyber security session.

Pam Hansberger, SWMD to Columbus, Ohio on March 13, 2017 for OEPA Recycling Workshop.

Peter Welch, Transfer Station to Bowling Green, Ohio on March 14, 2017 for Transfer Facility Rule Training with Dave Homan.

Peter Welch, SWMD to Akron, Ohio on March 17, 2017 for Recycling Workshop (grants) with Dan Wendt (City of Norwalk).

Terry Boose and Joe Hintz, Commissioners to Columbus, Ohio on March 20, 2017 for the Opiates Meeting.

Administrator/Clerk report

Mrs. Ziemba reported Ms. Janice Warner, CAC, would not be attending the meeting due to the weather but asked that she inform the board Mr. Lowell Etzler will be resigning from the board in April. They need the Commissioners to appoint a new member within 90 days or they will not be in compliance. Mr. Boose suggested Mrs. Ziemba ask Ms. Warner to supply a brief explanation of what CAC is and what a board member does. The Commissioners would then like to advertise for a board member. Ms. Warner asked if she needed to be rescheduled. Mr. Hintz stated he would like her to be rescheduled to do her report.

Mrs. Ziemba asked what the preference is for proclamations for schools sports. After lengthy discussion the decision was to continue to do the proclamations with the information coming from the school's athletic director. The proclamations will be sent to the schools or school board office. Main copy to the school and a copy to each student. If there is a state champion sport, then the board would personally present, will invite the individuals to a commissioner meeting.

Discussed having board meetings at schools. The board would prefer not to have meetings at the schools. Prefer to reach out to the schools and offer for one commissioner to come into their classroom to do presentations for all grade levels. Preferably government and history classes but willing to do any class. Also discussed the meeting held at the fair. Decided if the programs are printed this year we will have the meeting. If not, then the board would no longer have their meeting at the fair. Mr. Hintz asked if the board would still flip burgers for the Cattleman's Association which they are normally scheduled on the day the meeting was held. Decided if the commissions want to do it, they can schedule on their own.

OTHER BUSINESS

Mr. Boose stated if we are going to do storage at the bottom of the Antique Mall then the board will need to budget money. Discussed shelving purchased in the past was over \$17,000.00 in 2007. Shelving for the title office was \$9,000. Mr. Boose stated he feels we need to budget a minimum of \$100,000 if we are going to do this. Mr. Wilde asked if sprinklers and lighting could be permanent and shelving would be capital. Mr. Boose felt that would be correct. Mr. Hintz asked if it could be left in transfer out and transferred when needed. Mr. Boose agreed that would be okay as well. Decision would need to be made during the budget discussion.

At 10:30 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. 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 11:55 a.m. Terry Boose moved to end executive session ORC 121.22 (G) (2). 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

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At 11:56 a.m. the board recessed.

At 12:00 p.m. the board resumed regular session with Warren Brown. Mr. Brown stated the FOP contracts are now completed. Approved by Mr. Binette and signed off by the Sheriff and Union Representative, Mr. Brown just needs to have the Union Director sign off.

Mr. Brown discussed the life insurance policy that is offered to all full-time employees in the amount of \$10,000.00, at a cost of \$2.00 per employee, this year he received notice that rates are going to increase. Mr. Brown and Doug Brown from Willis did some price shopping and was able to find a comparable product at \$4,000.00 a year less than what we are paying now, however it does have a decreasing benefit to those 70 years and older. Mr. Brown doesn't think this will effect very many employees. Mr. Boose asked what is that change, Mr. Brown stated at 70 years old changes to 35% and at 75 years old changes to 50%. Mr. Wilde asked what the increase is going to be, Mr. Brown stated 40%. Mr. Brown is going to start working on this so there is not a lapse in coverage. Mr. Boose wanted to know why the county is not self-insured in life insurance. Mr. Brown stated they could, but they would need a resolution to change this. Ms. Ziemba asked if Mr. Brown had reached out to the other counties, Mr. Brown stated no. It would be interesting to see what the other counties are doing. Mr. Hintz asked at this time they are paying \$12,000.00 a year, if they switch they will save \$4,000.00, however if they self-fund this could be a better cost savings.

Mr. Boose stated they need to do a resolution for or against Conceal Carry on Thursday, because the law goes into effect March 20, 2017. Mr. Strickler suggested doing the resolution in the positive then the board can vote on which way they want to.

Mr. Boose explained that since they do not have to make the Senior Enrichment payment the transfer out line actually has \$68,000.00. The board discussed more of the budget, in regards to Gods little critters could give \$3,000 - \$2,500. Mr. Wilde would like \$2,500, Mr. Boose doesn't care, and Mr. Hintz would like \$3,000. The board agreed on \$3,000 and a new contract will need to be done.

Mr. Boose feels that the county maps should come out of the Commissioners budget 01. Mr. Hintz asked how many maps do we use, everything is electronic, Mr. Boose says there are more people out there than they think that still use the maps.

Mr. Boose discussed the Sheriff's budget regarding jail housing transfer out, this is money he can transfer out for housing prisoners, Mr. Boose went back and looked at how much they have collected over the years, it has been well below \$125,000.00, last year it was \$74,000.00. Mr. Boose questioned why would they put more money in there than what they brought in? Mr. Boose suggested it should be reduced to \$75,000 that gives \$50,000 in General Fund Money. Mr. Boose wanted to let the board know that as soon as they place the money into the Sheriff's budget he can spend it anyway they want.

Mr. Boose discussed the payback that the county will get from worker's comp up to 67% will be returned to the county.

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

At 1:08 p.m. the board resumed regular session.

Budget work session.

Sheriff Corbin and Tammy Schaffer came before the board to answer any questions on their budget. Mr. Boose explained the board's process to balance the budget and the various extra requests that have come before the board. Mr. Boose explained they have \$100,000 in the permanent improvements that they are going to use to put into the Antique Mall to get it ready for record storage.

Mr. Wilde asked Sheriff Corbin if he hired a dispatcher to replace or was this a new one. Sheriff Corbin stated he needs 3 more dispatchers to have (2) per shift. The commissioners discussed looking for funds to give the employees a 2% raise because the Sheriff's office got 2.5% raise. Mr. Boose stated the 052 jail housing other inmates, \$75,000 with the thought that if you bring in more than that then can ask for an amended certificate. Mr. Tkach stated no the \$74,000 is on the revenue side, if he doesn't bring it in the sheriff doesn't get it. The Budget Commission would have to cut on the revenue side if the Sheriff is unable to bring this in, the fund would be over appropriated. Mr. Tkach stated that the Commissioners have complete control, the Sheriff gets only what he brings in. Mr. Boose asked then the Commissioner could not use the extra \$50,000. Mr. Tkach stated that was correct. The board and Ms. Ziemba went over

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the Sheriff's budget Jail Operations line by line.

Officials Salaries- \$38,241.50

Salaries - \$1,640,000.00

Salaries-Overtime - \$65,100.00

Salary/Nurse - \$0.00

Supplies - \$24,000.00

Medical/Hygiene - \$280,000.00

Inmate Food - \$175,000.00

Equipment - \$58,000.00

Contract Repairs - \$40,000.00

Training - \$5,000.00

PERS - \$250,000.00

Workers Compensation - \$25,576.26

Unemployment - \$0.00

Medicare - \$25,000.00

Other Expenses - \$8,000.00

Electric - \$91,000.00

Gas - \$22,000.00

Water/Sewer - \$50,000.00

Trash Pickup - \$1,300.00

Transfer Out - \$0.00

Allowances - \$16,996.00

Transports - \$5,000.00

Ms. Hazel stated that after speaking with the Auditor regarding having funds to seal the parking lot at the title office it was pointed out that they still have funds available in the building fund. Ms. Hazel stated that she has funds in the title fund that could be potentially available to transfer into the General Fund. Ms. Hazel stated she could transfer another \$80,000.00, and she would like to be able to give her employees a 2 1/2 % raise considering that is what the Sheriff's office received. Mr. Boose stated they are currently working on this, however they are short that amount of money. Mr. Tkach stated that Ms. Hazel will need to write a letter to the Budget Commission stating she would need to do an amended certificate so she will be allowed to transfer that money.

The board reviewed the Sheriff's budget:

Salaries Official - \$38,242.00

Salaries Employees - \$1,070,000.00

Salaries – Overtime - \$81,000.00

Courthouse Security - \$56,000.00

Supplies - \$70,000.00

Equipment - \$40,000.00

Contract Repairs - \$50,000.00

Training - \$10,000.00

PERS - \$203,720.00

Worker's Comp & DWR - \$42,705.46

Unemployment Comp - \$15,000.00

Medicare - \$17,600.00

Other Expenses - \$11,000.00

Allowances - \$16,996.25

The board discussed the opiates epidemic, Mr. Boose is meeting in Columbus to discuss this issue.

Sheriff Corbin discussed the van from Erie County, a letter is needed to be sent to Erie County.

Mr. Boose explained that Mr. Hintz would like to accompany Mr. Boose to the meeting in Columbus on the opiates epidemic.

Mr. Tkach suggested that Ms. Hazel write a letter to the Board of Revision in regards to the money she would like to transfer.

The board discussed the budget. Mr. Boose stated he has not read any emails from CCAO regarding conceal carry law, but be prepared for Thursday. Ms. Ziemba stated she had an update for them, send an email to Mr. Brownly from CORSA an email was then sent to all the county commissioners that Ms.

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Ziemba will send to the board. The board discussed the resolution regarding conceal carry. The board discussed the fairgrounds, this is up to that board which way they want to handle this. Ms. Ziemba stated does she need to contact Mr. Brown in regards to the personal policy change for Thursday? The board agreed the policy needs to be changed. Mr. Boose suggested that Mr. Strickler explain to the Fair Board what is needed from them. Mr. Hintz discussed what about the airport? Mr. Boose stated that is a very good question, especially since they have a board, Mr. Boose feels that the airport board needs to make that decision. Mr. Hintz asked which entities they are making this decision for, Mr. Wilde stated this is something they need to figure out. Mr. Boose stated Mr. Strickler needs to inform the entities that need to make this decision outside of the Commissioners.

At 3:45 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 March 14, 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 3:45 p. m.

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

ATTEST

Clerk to the Board