

MARCH 21, 2017

17-098

Terry Boose moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 03/21/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Aye – Bruce Wilde

| Huron County | | | | Claims Register for Payment Batches | |
|---|----------|-------------|---------------------------------------|-------------------------------------|-----------|
| Claims Register for Payment Batches | | | | Amount | Warrant # |
| Payment Type: All | | | | | |
| Warrant Numbers: All | | | | | |
| Funds: 001 to 950 | | | | | |
| Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
| Fund: 001 - General Fund | | | | | |
| Department: Commissioners | | | | | |
| 03/03/2017 | 241655 | 2017-002841 | Sink tapcoke | \$0.86 | |
| 03/03/2017 | 241655 | 2017-002841 | Faucet | \$65.41 | |
| 03/03/2017 | 241655 | 2017-002841 | Coupling | \$2.00 | |
| 03/03/2017 | 241655 | 2017-002841 | Lighting coupling adapters | \$44.83 | |
| Account 001.001.00475 (Other Expenses) Total: | | | | \$113.00 | |
| Department Commissionals Total: | | | | \$113.00 | |
| Department Data Processing | | | | | |
| 03/03/2017 | 241655 | 2017-000211 | Email | \$65.45 | |
| Account 001.003.00275 (Contract Services) Total: | | | | \$65.45 | |
| Department Data Processing Total: | | | | \$65.45 | |
| Department Common Pless | | | | | |
| 03/03/2017 | 241655 | 2016-002826 | New phone system-East Main | \$5,000.00 | |
| Account 001.008.00330 (Juror & Witness Fees) Total: | | | | \$5,000.00 | |
| Department Common Pless Total: | | | | \$5,000.00 | |
| Department: Juvenile | | | | | |
| 03/03/2017 | 241655 | 2017-005481 | #10 Printed Window Envelopes | \$80.00 | |
| 03/03/2017 | 241655 | 2017-005481 | Certified Water Forms | \$810.13 | |
| 03/03/2017 | 241655 | 2017-004041 | Road Staples | \$80.00 | |
| Account 001.013.00175 (Supplies) Total: | | | | \$978.13 | |
| 03/03/2017 | 241655 | 2017-004051 | Monthly Charges CDS&A-04/03/17 | \$102.46 | |
| Account 001.013.00475 (Other Expenses) Total: | | | | \$102.46 | |
| Department Juvenile Total: | | | | \$1,080.59 | |
| Department: Juvenile Detention | | | | | |
| Warrant Dates: 03/03/2017 to 03/03/2017 | | | | | |
| Payment Batches: 241655 to 241655 | | | | | |
| Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
| Department: Clerk of Courts | | | | | |
| 03/03/2017 | 241655 | 2017-000371 | 2017 Dentition Care | \$1,820.00 | |
| Account 001.015.00475 (Other Expenses) Total: | | | | \$1,820.00 | |
| Department Juvenile Detention Total: | | | | \$1,820.00 | |
| Department: Sheriff's Office | | | | | |
| 03/03/2017 | 241655 | 2017-001701 | Kardex Folders | \$418.50 | |
| Account 001.017.00175 (Supplies) Total: | | | | \$418.50 | |
| 03/03/2017 | 241655 | 2017-001715 | Water Rental | \$141.00 | |
| Account 001.017.00275 (Contract Repairs) Total: | | | | \$141.00 | |
| 03/03/2017 | 241655 | 2017-001720 | Mileage & Toll Car Tracking | \$84.91 | |
| Account 001.017.00300 (Travel) Total: | | | | \$84.91 | |
| Department Clerk of Courts Total: | | | | \$644.01 | |
| Department: Coroner | | | | | |
| 03/03/2017 | 241655 | 2017-002041 | Lab Fee | \$150.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Body Transports | \$450.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Body Transports | \$290.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Forensic Autopsy & Routine Toxicology | \$1,350.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Forensic Autopsy & Routine Toxicology | \$1,350.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Body Transport | \$75.00 | |
| 03/03/2017 | 241655 | 2016-002920 | Non Routine Toxicology | \$360.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Forensic Autopsy & Routine Toxicology | \$1,350.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Forensic Autopsy & Routine Toxicology | \$1,350.00 | |
| 03/03/2017 | 241655 | 2017-002041 | Forensic Autopsy & Routine Toxicology | \$1,350.00 | |
| Account 001.018.00525 (Contract Services) Total: | | | | \$8,060.00 | |
| Department Coroner Total: | | | | \$8,060.00 | |
| Department: Capital Improvements | | | | | |
| 03/03/2017 | 241655 | 2016-002826 | New phone system-East Main | \$70,653.77 | |
| Account 001.021.00200 (Equipment) Total: | | | | \$70,653.77 | |
| Department Capital Improvements Total: | | | | \$70,653.77 | |
| Department: Building and Grounds | | | | | |
| 03/03/2017 | 241655 | 2017-003941 | Light receptacle | \$228.02 | |
| 03/03/2017 | 241655 | 2017-003941 | Ultrix bulbs | \$5.85 | |
| 03/03/2017 | 241655 | 2017-003941 | Ballast | \$13.12 | |
| Account 001.022.00175 (Supplies) Total: | | | | \$246.99 | |
| 03/03/2017 | 241655 | 2017-002481 | Gasoline | \$375.65 | |
| Account 001.022.00177 (Supplies Automotive) Total: | | | | \$375.65 | |
| 03/03/2017 | 241655 | 2017-002971 | Tankless water heater | \$189.43 | |

MARCH 21, 2017

| Claims Register for Payment Batches | | | | | | |
|--|---|----------|--------------|--|------------|-----------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Monthly | \$33.88 | |
| 03/03/2017 | Time Warner Cable Northeast | 241655 | 2017-0241241 | Monthly Service Charges 03/03-04/03/17 | \$338.89 | |
| 03/03/2017 | VASU/Communications Inc. | 241655 | 2017-0241241 | Standard Int'l | \$50.50 | |
| 03/03/2017 | VASU/Communications Inc. | 241655 | 2017-0241241 | Programming Software | \$686.12 | |
| 03/03/2017 | Pfaffhafer Truck & Tire Service | 241655 | 2017-0241241 | Tires | \$439.00 | |
| 03/03/2017 | Pfaffhafer Truck & Tire Service | 241655 | 2017-0241241 | Lease Charges | \$172.81 | |
| 03/03/2017 | Verizon Wireless | 241655 | 2017-0241241 | 5 Data Cards | \$200.85 | |
| 03/03/2017 | Dan Tiedler Ford Lincoln Mercury | 241655 | 2016-0030201 | Account Repair | \$687.81 | |
| 03/03/2017 | Kyle Knight Media | 241655 | 2017-0241241 | Website & Email Updates | \$160.00 | |
| 03/03/2017 | Pfaffhafer Truck | 241655 | 2017-0241241 | Credit Reports | \$138.00 | |
| 03/03/2017 | Information Technologies and Training LLC | 241655 | 2017-0241241 | Installation of Symantec | \$712.50 | |
| 03/03/2017 | Hannu County Commissioners | 241655 | 2017-0241241 | Vehicle Maintenance-Repair | \$44.40 | |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Cleaner | \$24.02 | |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Bolt Joint | \$87.59 | |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Stickers | \$0.80 | |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Roller & Back Key | \$151.44 | |
| 03/03/2017 | Car Parts Warehouse | 241655 | 2017-0241241 | Washer/pump | \$6.18 | |
| Account 001.022.00275 (Contract Repairs) Total: | | | | | \$4,195.32 | |
| Department Sheriff Total: | | | | | \$8,336.77 | |
| Department: District Services | | | | | | |
| 03/03/2017 | New Prg Computer | 241655 | 2017-0321181 | Secure Containers for Mercury | \$162.00 | |
| 03/03/2017 | Al Service Electrical Contractors Inc. | 241655 | 2017-0321181 | Kocher 10 Generator Maintenance | \$250.00 | |
| Account 001.026.00175 (Supplies) Total: | | | | | \$542.05 | |
| Department Disaster Service Total: | | | | | \$542.05 | |
| Department: Public Defender Commission | | | | | | |
| 03/03/2017 | Shiplen Office Supply Inc. | 241655 | 2017-0307741 | Folders, Binder & Ball Pens | \$119.99 | |
| Account 001.027.00175 (Supplies) Total: | | | | | \$119.99 | |
| 03/03/2017 | Time Warner Cable Northeast | 241655 | 2017-0307791 | Monthly Service Charges 03/03-03/31/17 | \$92.45 | |
| Account 001.027.00325 (Contract Services) Total: | | | | | \$92.45 | |
| Department Public Defender Commission Total: | | | | | \$179.44 | |
| Department: Health Vital Statistics | | | | | | |
| 03/03/2017 | Treasure State of Ohio | 241655 | 2017-0320591 | BCMH Treatment Expenditures | \$1,851.67 | |
| Account 001.030.00584 (BCMH Treatment) Total: | | | | | \$1,851.67 | |
| Department Health Vital Statistics Total: | | | | | \$1,851.67 | |
| Department: Jail Operations | | | | | | |

| Claims Register for Payment Batches | | | | | | |
|---|----------------------------|----------|-------------|-------------------------------------|------------|-----------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
| Fund: 104 - Indigent Guardianship | | | | | | |
| Department: Indigent Guardianship | | | | | | |
| 03/02/2017 | Linda R Van Tie Co LA | 241655 | 210-000671 | Attorney Fees | \$33.75 | |
| 03/02/2017 | Linda R Van Tie Co LA | 241655 | 210-000671 | Attorney Fees | \$7.42 | |
| 03/02/2017 | Linda R Van Tie Co LA | 241655 | 210-000671 | Attorney Fees | \$18.30 | |
| 03/02/2017 | Borner & West Co LA | 241655 | 210-000671 | Attorney Fees | \$588.04 | |
| Account 104.104.0050 (GUARDIANSHIP) Total: | | | | | \$614.51 | |
| Department Indigent Guardianship Total: | | | | | \$614.51 | |
| Fund 104 - Indigent Guardianship Total: | | | | | | |
| | | | | | \$614.51 | |
| Fund: 105 - Dog & Kennel | | | | | | |
| Department Dog & Kennel | | | | | | |
| 03/02/2017 | Speedway Super America | 241655 | 210-002131 | Fuel | \$56.45 | |
| Account 105.105.0075 (CONTRACTS REPAIRS) Total: | | | | | \$56.45 | |
| 03/02/2017 | Kaylin Center | 241655 | 210-002141 | Floor Cleaner | \$178.44 | |
| Account 105.105.0080 (SHELTER MEDICINE) Total: | | | | | \$179.44 | |
| Department Dog & Kennel Total: | | | | | \$235.89 | |
| Fund 105 - Dog & Kennel Total: | | | | | \$235.89 | |
| Fund: 115 - Public Assistance | | | | | | |
| Department: Public Assistance | | | | | | |
| 03/02/2017 | Frederick Fee Print LLC | 241655 | 210-001811 | Envelope#901 #10 | \$742.90 | |
| 03/02/2017 | Frederick Fee Print LLC | 241655 | 210-001811 | Envelope#901 Window | \$659.10 | |
| Account 115.115.00175 (Supplies) Total: | | | | | \$1,542.00 | |
| 03/02/2017 | City of Willard | 241655 | 210-001831 | PRC-Kans Feedback Utilities | \$110.00 | |
| 03/02/2017 | Whites Automotive Service | 241655 | 210-001831 | PRC-Amy Poosol Car Repairs | \$975.50 | |
| 03/02/2017 | Lighthouse Residences LLC | 241655 | 210-001831 | PRC-Aana Garcia Rent | \$356.00 | |
| 03/02/2017 | Coles Energy | 241655 | 210-001831 | Fuel Vouchers-PRCAFEB Feb 2017 | \$254.00 | |
| Account 115.115.00220 (PROSS) Total: | | | | | \$2,141.50 | |
| 03/02/2017 | Elbow Cancer Center | 241655 | 210-000851 | Success for Youth-Feb 2017 | \$7,750.17 | |
| Account 115.115.00050 (CONEP) Total: | | | | | \$7,750.17 | |
| 03/02/2017 | Tim Warner Cable Northeast | 241655 | 210-001871 | Cable NorthStar Lobster-March 2017 | \$41.87 | |
| 03/02/2017 | Tim Warner Cable Northeast | 241655 | 210-001871 | ONAL Internet-March 2017 | \$150.00 | |
| Account 115.115.00350 (UTILITIES) Total: | | | | | \$224.67 | |
| 03/02/2017 | Piney Bowes Inc | 241655 | 210-001891 | Mail Machine Lines 12/09/15-03/2017 | \$969.00 | |
| 03/02/2017 | Shipley Office Supply Inc | 241655 | 210-001891 | Custom Date Stamp "Revised" | \$88.40 | |

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REGULAR SESSION

TUESDAY

MARCH 21, 2017

| Claims Register for Payment Batches | | | | | |
|---|--------------------------------------|----------|-------------|-------------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| 03/03/2017 | Coles Energy | 241655 | 2017-001591 | Fuel Vouchers-JobRelated-Feb 2017 | \$3,027.85 |
| Account 115.115.00475 (OTHER EXPENSES) Total: | | | | | \$4,085.46 |
| Department Public Assistance Total: | | | | | \$15,833.40 |
| Department: Public Assistance | | | | | |
| 03/03/2017 | MT Business Technologies Inc | 241655 | 2017-001591 | Copier Supplies-Type "T" | \$44.81 |
| 03/03/2017 | Sageaire Office Products | 241655 | 2017-001591 | Name Stamp-J Brader | \$4.25 |
| 03/03/2017 | Coles Energy | 241655 | 2017-001591 | Fuel Vouchers-PCSA-Feb 2017 | \$818.30 |
| Account 115.115.00475 (OTHER EXPENSES) Total: | | | | | \$865.60 |
| Department Public Assistance Total: | | | | | \$865.60 |
| Fund 115 - Public Assistance Total: | | | | | \$16,399.00 |
| Fund: 117 - Child Support Enforcement | | | | | |
| Department: Child Support Enforcement | | | | | |
| 03/03/2017 | Lavikhele Real Data Mgmt Inc | 241655 | 2017-002001 | Reports/Searches-Feb 2017 | \$87.35 |
| Account 117.117.00475 (OTHER EXPENSES) Total: | | | | | \$87.35 |
| Department Child Support Enforcement Total: | | | | | \$87.35 |
| Fund 117 - Child Support Enforcement Total: | | | | | \$87.35 |
| Fund: 120 - Real Estate Assessment | | | | | |
| Department: Real Estate Assessment | | | | | |
| 03/03/2017 | Frontier North Inc | 241655 | 2016-008220 | New phone system-East Main | \$27,500.41 |
| Account 120.120.00200 (Equipment) Total: | | | | | \$27,500.41 |
| Department Real Estate Assessment Total: | | | | | \$27,500.41 |
| Fund 120 - Real Estate Assessment Total: | | | | | \$27,500.41 |
| Fund: 123 - WIA | | | | | |
| Department: WIA | | | | | |
| 03/03/2017 | Elmore Career Center | 241655 | 2017-000591 | Success for Youth-Feb 2017 | \$10,571.14 |
| Account 123.123.00200 (CCMEP WIOA Youth) Total: | | | | | \$10,571.14 |
| 03/03/2017 | Norwalk Concrete Industry Inc | 241655 | 2017-000571 | CUT-Feb 2017-P Ken | \$479.10 |
| 03/03/2017 | Life Builders | 241655 | 2017-000571 | Supportive Services-Clean-Robertson | \$606.00 |
| 03/03/2017 | Norwalk Concrete Industry Inc | 241655 | 2017-000571 | CUT-Feb 2017-T Fleeman | \$480.00 |
| 03/03/2017 | Great Lakes Truck Driving School Inc | 241655 | 2017-000571 | Training-COLA Johnson | \$4,995.00 |
| Account 123.123.00200 (Purchased Services) Total: | | | | | \$6,554.10 |
| 03/03/2017 | Huron County Job & Family Services | 241655 | 2017-000591 | WIOA-RMS for Jan 2017 | \$12,678.56 |

| Claims Register for Payment Batches | | | | | |
|--|------------------------------------|----------|-------------|--|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| 03/03/2017 | Huron County Job & Family Services | 241655 | 2017-000591 | WIOA-RMS-Feb 2017 | \$11,166.59 |
| Account 123.123.00200 (Shared Transfers) Total: | | | | | \$23,806.15 |
| Department WIA Total: | | | | | \$40,931.39 |
| Fund 123 - WIA Total: | | | | | \$40,931.39 |
| Fund: 124 - Special Funds-IPC | | | | | |
| Department: Special Funds-IPC | | | | | |
| 03/03/2017 | Norwalk Medical LLC | 241655 | 2017-000651 | Drug Testing Supplies | \$188.12 |
| Account 124.124.00475 (OTHER EXPENSES) Total: | | | | | \$188.12 |
| Department Special Funds-IPC Total: | | | | | \$188.12 |
| Fund 124 - Special Funds-IPC Total: | | | | | \$188.12 |
| Fund: 125 - Auto Tax | | | | | |
| Department: Auto Tax Administrative | | | | | |
| 03/03/2017 | Catawba Security LLC | 241655 | 2017-003201 | Reprogram Phone and Vocalcord Prompts | \$168.00 |
| 03/03/2017 | Chemura Nelson & Associates Inc | 241655 | 2017-003201 | Professional Services | \$600.00 |
| 03/03/2017 | Maak & Widdowells | 241655 | 2017-003401 | Computer Consulting Services | \$487.50 |
| 03/03/2017 | Likona & Bryant | 241655 | 2017-003201 | Clean Offices/Buildings | \$297.05 |
| Account 125.125.00275 (CONTRACTS REPAIRS) Total: | | | | | \$1,542.55 |
| 03/03/2017 | Frontier North Inc | 241655 | 2017-002471 | Local & Long Distance Charges | \$169.54 |
| 03/03/2017 | Republic Services #203 | 241655 | 2017-003511 | Trash & Recycling Pickup Charges-Bins | \$194.79 |
| 03/03/2017 | Republic Services #203 | 241655 | 2017-002981 | Trash & Recycling Pickup Charges-Bins | \$144.47 |
| 03/03/2017 | Tamken Media Network | 241655 | 2017-002981 | Annual Newspaper Subscription | \$169.60 |
| 03/03/2017 | Huron County Agricultural Society | 241655 | 2017-002981 | Huron County Fair Booth \$114-01/16/2017 | \$355.00 |
| Account 125.125.00475 (OTHER EXPENSES) Total: | | | | | \$599.10 |
| Department Auto Tax Administrative Total: | | | | | \$2,833.65 |
| Department: Auto Tax Road | | | | | |
| 03/03/2017 | Lignite Enterprises of Ohio LLC | 241655 | 2017-003551 | Street Name Signs | \$986.32 |
| 03/03/2017 | Norwalk Concrete Industry Inc | 241655 | 2017-003551 | Grate & Catch Basins for Butler Road | \$834.00 |
| Account 125.125.00210 (MATERIALS) Total: | | | | | \$1,820.32 |
| 03/03/2017 | Brall & Appel | 241655 | 2017-003401 | Weld Hopper, Test, Elbow, Coupling | \$41.23 |
| 03/03/2017 | Pat O'Brien Chevrolet | 241655 | 2017-003401 | Tube, Clip, Seal, Core | \$189.69 |
| Account 125.125.00275 (CONTRACTS REPAIRS) Total: | | | | | \$210.28 |

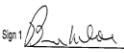
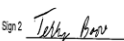

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| Claims Register for Payment Batches | | | | | |
|---|------------------------------|----------|-------------|------------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| 03/03/2017 | Brall & Appel | 241655 | 2016-005911 | Weld Hopper, Test, Elbow, Coupling | \$33.74 |
| Account 125.125.00475 (OTHER EXPENSES) Total: | | | | | \$33.74 |
| Department Auto Tax Road Total: | | | | | \$2,073.34 |
| Fund 125 - Auto Tax Total: | | | | | \$4,907.19 |
| Fund: 131 - Records Technology | | | | | |
| Department: Records Technology | | | | | |
| 03/03/2017 | Frontier North Inc | 241655 | 2016-008220 | New phone system-East Main | \$3,694.34 |
| Account 131.131.00200 (Equipment) Total: | | | | | \$3,694.34 |
| Department Records Technology Total: | | | | | \$3,694.34 |
| Fund 131 - Records Technology Total: | | | | | \$3,694.34 |
| Fund: 132 - Clerk of Courts-Title | | | | | |
| Department: Clerk of Courts-Title | | | | | |
| 03/03/2017 | Postmaster Norwalk | 241655 | 2017-001741 | 2 Roll Stamps | \$98.00 |
| 03/03/2017 | Shirley's Office Supply Inc | 241655 | 2017-001741 | Tapes, Notes, Ink | \$42.92 |
| Account 132.132.00175 (Supplies) Total: | | | | | \$140.92 |
| 03/03/2017 | Chivita Bank | 241655 | 2017-001781 | Service Fees | \$99.09 |
| Account 132.132.00475 (OTHER EXPENSES) Total: | | | | | \$66.09 |
| Department Clerk of Courts-Title Total: | | | | | \$206.91 |
| Fund 132 - Clerk of Courts-Title Total: | | | | | \$206.91 |
| Fund: 134 - Clerk of Court Computer | | | | | |
| Department: Clerk of Courts Computer | | | | | |
| 03/03/2017 | MT Business Technologies Inc | 241655 | 2017-001801 | Copier-11821 | \$498.64 |
| 03/03/2017 | Frontier North Inc | 241655 | 2016-008221 | New phone system-East Main | \$15,825.14 |
| 03/03/2017 | Amy Latham | 241655 | 2017-001801 | 3 Battery Back Ups | \$144.08 |
| Account 134.134.00260 (EXPENDITURES) Total: | | | | | \$16,567.86 |
| Department Clerk of Courts Computer Total: | | | | | \$16,567.86 |
| Fund 134 - Clerk of Court Computer Total: | | | | | \$16,567.86 |
| Fund: 135 - Concealed Carried Weapons | | | | | |
| Department: Concealed Weapons | | | | | |

| Claims Register for Payment Batches | | | | | |
|--|-------------------------|----------|-------------|---|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| 03/03/2017 | Treasurer State of Ohio | 241655 | 2017-001911 | CCW Fees-February | \$3,030.00 |
| Account 135.135.00475 (OTHER EXPENSES) Total: | | | | | \$3,030.00 |
| Department Concealed Weapons Total: | | | | | \$3,030.00 |
| Fund 135 - Concealed Carried Weapons Total: | | | | | \$3,030.00 |
| Fund: 137 - DYS Subsidy | | | | | |
| Department: DYS Subsidy | | | | | |
| 03/03/2017 | Huron County Sheriff | 241655 | 2017-000721 | Juvenile Officer Salary 2101-03/03/2017 | \$10,000.00 |
| Account 137.137.00525 (RESIDENTIAL PLACEMENT) Total: | | | | | \$10,000.00 |
| Department DYS Subsidy Total: | | | | | \$10,000.00 |
| Fund 137 - DYS Subsidy Total: | | | | | \$10,000.00 |
| Fund: 143 - National Webcheck | | | | | |
| Department: National Webcheck | | | | | |
| 03/03/2017 | Treasurer State of Ohio | 241655 | 2017-001991 | Webcheck Fees-February | \$1,700.00 |
| Account 143.143.00530 (REIMBURSEMENTS) Total: | | | | | \$1,700.00 |
| Department National Webcheck Total: | | | | | \$1,700.00 |
| Fund 143 - National Webcheck Total: | | | | | \$1,700.00 |
| Fund: 145 - Childrens Services | | | | | |
| Department: Childrens Service | | | | | |
| 03/03/2017 | Lacorda Brent | 241655 | 2017-000991 | IPP-Jenna Brent | \$360.00 |
| 03/03/2017 | Archer Lantz | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$666.00 |
| 03/03/2017 | Shary Corbin | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$113.94 |
| 03/03/2017 | Miley Systems | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$94.20 |
| 03/03/2017 | Don & Amy Matthews | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$160.72 |
| 03/03/2017 | Frontier | 241655 | 2017-000991 | TANF-L-J-Baschler-Offices | \$29.59 |
| 03/03/2017 | Richard Maynard | 241655 | 2017-000991 | IPP-Alexandria Carroll | \$300.00 |
| 03/03/2017 | Nancy St Clair | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$75.39 |
| 03/03/2017 | Thomas Gray Skaggs | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$65.62 |
| 03/03/2017 | William D Koper Jr | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$594.34 |
| 03/03/2017 | Craig & Deanna Moore | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$202.24 |
| 03/03/2017 | Monica D McClellan | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$161.72 |
| 03/03/2017 | Emmanuel Brown | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$301.44 |
| 03/03/2017 | Elvin Vangelis | 241655 | 2017-000991 | Foster Care Payroll-Feb 2017 | \$680.00 |
| 03/03/2017 | Tamie J Telf | 241655 | 2017-000991 | Foster Care Payroll-Feb 2017 | \$680.00 |
| 03/03/2017 | Abby L Schneider | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$226.09 |
| 03/03/2017 | Bryan Bomler | 241655 | 2017-000991 | AA Subsidies-April 2017 | \$137.53 |
| 03/03/2017 | Abby L Schneider | 241655 | 2017-000991 | Foster Care Payroll-Feb 2017 | \$210.00 |

| Claims Register for Payment Batches | | | | | |
|---|--------------------------------------|----------|-------------|-----------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| 03/23/2017 | Corinthia L Frankfort | 241655 | 2017-000891 | KPH-Balwyn Newsome | \$260.00 |
| 03/23/2017 | Mersey Willard Hospital | 241655 | 2017-000891 | ESHA-Reunification-J Campbell-CPR | \$100.00 |
| 03/23/2017 | Robesca Petula | 241655 | 2017-000891 | Foster Care Payroll-Feb 2017 | \$2,875.98 |
| 03/23/2017 | Jerry R Straightman | 241655 | 2017-000891 | SAHIS Subsidies-April 2017 | \$100.00 |
| 03/23/2017 | Arden Lantz | 241655 | 2017-000891 | Foster Care Payroll-Feb 2017 | \$4,312.00 |
| 03/23/2017 | April Campbell | 241655 | 2017-000891 | Foster Care Payroll | \$1,560.00 |
| 03/23/2017 | Cheryl Schrock | 241655 | 2017-000891 | AA Subsidies-April 2017 | \$101.88 |
| 03/23/2017 | Naura Thompson-George | 241655 | 2017-000891 | AA Subsidies-April 2017 | \$85.66 |
| 03/23/2017 | Carlyle Jackson | 241655 | 2017-000891 | Foster Care Payroll-Feb 2017 | \$1,540.00 |
| 03/23/2017 | Sharon Chaffin | 241655 | 2017-000891 | Foster Care Payroll-Feb 2017 | \$794.00 |
| 03/23/2017 | Anthony Fleming | 241655 | 2017-000891 | Foster Care Payroll-Feb 2017 | \$1,880.00 |
| Account 145.145.00150 (Contract Services) Total: | | | | | \$18,547.70 |
| Department Children's Service Total: | | | | | \$18,547.70 |
| Fund 145 - Childrens Service Total: | | | | | \$18,547.70 |
| Fund 146 - Continuing Pro Training | | | | | |
| Department: Continuing Pro Training | | | | | |
| 03/23/2017 | Public Agency Training Council | 241655 | 2017-001031 | Seminar Registration-B Duncan | \$295.00 |
| Account 146.146.00266 (EXPENDITURES) Total: | | | | | \$295.00 |
| Department Continuing Pro Training Total: | | | | | \$295.00 |
| Fund 146 - Continuing Pro Training Total: | | | | | \$295.00 |
| Fund 171 - Huron County Block Revolving Loan Grant | | | | | |
| Department: Huron County Block R | | | | | |
| 03/23/2017 | WSOS Community Action Commission Inc | 241655 | 2017-002680 | RLF Dev. Coord. 17 | \$200.00 |
| Account 171.171.00475 (EXPENSES) Total: | | | | | \$200.00 |
| Department Huron County Block R Total: | | | | | \$200.00 |
| Fund 171 - Huron County Block Revolving Loan Grant Total: | | | | | \$200.00 |
| Fund 197 - EMA Hazmat | | | | | |
| Department: EMA Hazmat | | | | | |
| 03/23/2017 | EcoBridge Inc | 241655 | 2017-002380 | Smart Weather Alert | \$2,874.00 |
| Account 197.197.00200 (Equipment) Total: | | | | | \$2,874.00 |
| Department EMA Hazmat Total: | | | | | \$2,874.00 |
| Fund 197 - EMA Hazmat Total: | | | | | \$2,874.00 |
| Fund 310 - Permanent Improvements | | | | | |

| Claims Register for Payment Batches | | | | | |
|---|---|----------|-------------|-----------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| Department: Permanent Improvement | | | | | |
| 03/23/2017 | Delco Applied | 241655 | 2016-002141 | HVAC system replacement at JFS | \$97,850.00 |
| Account 310.310.00545 (PROJECT EXPENSES) Total: | | | | | \$97,850.00 |
| Department Permanent Improvement Total: | | | | | \$97,850.00 |
| Fund 310 - Permanent Improvements Total: | | | | | \$97,850.00 |
| Fund 500 - Landfill | | | | | |
| Department: Landfill | | | | | |
| 03/23/2017 | Huron County Commissioners | 241655 | 2017-003711 | Truck Repairs/Landfill | \$49.95 |
| 03/23/2017 | Sunbelt Cooperative Inc | 241655 | 2017-003711 | Diesel Fuel | \$990.13 |
| Account 500.501.00280 (CONTRACT - SERVICE) Total: | | | | | \$1,040.08 |
| Department Landfill Total: | | | | | \$1,040.08 |
| Fund 500 - Landfill Total: | | | | | \$1,040.08 |
| Fund 525 - Solid Waste Management District | | | | | |
| Department: Landfill Solid Waste | | | | | |
| 03/23/2017 | Custom Metal Works Inc | 241655 | 2017-034041 | Box Repair | \$1,473.74 |
| 03/23/2017 | ST Environmental Inc. | 241655 | 2017-034041 | Plan Update | \$395.00 |
| Account 525.525.00250 (RECYCLING PROGRAMS) Total: | | | | | \$2,068.74 |
| 03/23/2017 | Federal Express Corporation | 241655 | 2017-034061 | Shipping/Mail | \$22.50 |
| 03/23/2017 | Frontline North Inc | 241655 | 2016-035224 | New phone system-East Main | \$2,420.00 |
| Account 525.525.00475 (OTHER EXPENSES) Total: | | | | | \$2,422.50 |
| Department Landfill Solid Waste Total: | | | | | \$4,491.24 |
| Fund 525 - Solid Waste Management District Total: | | | | | \$4,491.24 |
| Fund 635 - Commissary Trust | | | | | |
| Department: Commissary Trust | | | | | |
| 03/23/2017 | Georgies Maintenance King Janitorial Supplies & Service Inc | 241655 | 2017-034071 | White Polishing Pad | \$112.72 |
| 03/23/2017 | Georgies Maintenance King Janitorial Supplies & Service Inc | 241655 | 2017-034071 | White Polishing Pad | \$55.24 |
| 03/23/2017 | Time Warner Cable Northeast | 241655 | 2017-034071 | Monthly Service Charges 0306-0405 | \$132.86 |
| Account 635.635.00260 (Expenditures) Total: | | | | | \$300.82 |
| Department Commissary Trust Total: | | | | | \$300.82 |
| Fund 635 - Commissary Trust Total: | | | | | \$300.82 |

| Claims Register for Payment Batches | | | | | |
|--|----------|----------|------------|------------------|--------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| Grand Total: | | | | | \$997,596.06 |
| Sign 1  | | | | | |
| Sign 2  | | | | | |
| Sign 3  | | | | | |

17-099

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD MARCH 21, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

REGULAR SESSION TUESDAY MARCH 21, 2017

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

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

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

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

U

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 100 Main Ave Norwalk, OH 44857 | | CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0 | |
| Contact Person Information Name: Kathy Phillips Phone Number: (619) 986-8219 Email: philips.24@rcs.ohio.gov | | Grant Number: B-F-16-18J-1 Draw Number: 1 | | State Use Only Date: Voucher #: Warrant #: | |

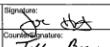
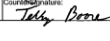
| Project Nbr | Project Name | Activity Nbr | Activity Name | Housing Site Address (if Applicable) | Site Number | Amount Requested (\$) | Approved Activity/Site Budget (\$) | Balance of Activity/Site Budget** (\$) |
|-------------|---------------------------------|--------------|----------------------|--------------------------------------|-------------|-----------------------|------------------------------------|--|
| 2 | Admin / Fair Housing / Planning | 2 | General Admin | | | 845.00 | 14,200.00 | 13,355.00 |
| 2 | Admin / Fair Housing / Planning | 1 | Fair Housing Program | | | 130.00 | 2,800.00 | 1,670.00 |

Total Amount of This Draw

| | | | |
|--------|--------|-----------|----------|
| 845.00 | 130.00 | 14,200.00 | 1,670.00 |
| 845.00 | 130.00 | 14,200.00 | 1,670.00 |

Certification of Limitation of Expenditures: Two Authorized Signatures Are Required

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

| | | |
|------------------|---|---------------------|
| Date: 3-21-17 | Signature:  | Title: Pres Comm |
| Date: 3-21-17 | Signature:  | Title: VP Comm |

State Use Only:
Approved:

17-100

IN THE MATTER OF LETTING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT (FAYETTE ROAD BRIDGE NL-042-03.25)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, March 24, 2017 and can be accessed on the County's website <http://www.hccommissioners.com> by clicking on Legal Notices, until the bid is opened on Friday, April 21, 2017 at 9:00 a.m.; 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

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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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received by the Board of Commissioners, Huron County, Ohio at the OFFICE OF THE HURON COMMISSIONERS, 180 Milan Ave, Suite 7, Norwalk, Ohio 44857 on Friday, April 21, 2017 at the time specified when bids will be opened publicly and read aloud at 9:00 a.m. for the Pre-stressed concrete bridge beams.

Bids must be made on Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of time before award of contract is made. These efforts are funded, in part, with funding from Ohio Public Works Commission.

Bids will be subject to the Specifications, General Requirements and the General Terms and Conditions set forth by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio. Plans and specifications may be obtained in person and exclusively at the Office of the County Engineer.

Each bidder is required to furnish with its proposal, a Bid Guarantee and Contact Bond in accordance with Section 153.571 and 153.57 of the Ohio Revised Codes. Bid security furnished in Bond Form, shall be issued by a Surety Company or Corporation licensed In the State of Ohio to provide said surety. The successful bidder shall give proof of carriage of insurance known as Public Liability and Property Damage Insurance in the minimum amounts as set forth, wherein the County shall be named as "additional insured ". The successful bidder shall be required to give proof of compliance with the Workmen's Compensations Act of the State of Ohio.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the Implementation of their Bid. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required. Bidders must comply with the prevailing wage rates on public improvements in Huron County as determined by the Ohio Department of Industrial Relations. Failure to complete the work within the time specified in the proposal may be cause for liquidated damages to be deducted by the County in accordance with the schedule listed in Section 108.07 of the State of Ohio Department of Highways specifications.

Each proposal must contain the full name of the bidders and all interested parties. Each bidder must submit evidence of its experience on similar successful bidding of similar size and complexity.

Before a contract is awarded, the Board may require that a financial statement and a statement of equipment owned by the contractor to be filed with them for the County's consideration and review.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio. The Board reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest, best, or most responsive bid or bids as it deems to be in the best interest of the County.

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

By Order of: Board of Commissioners, Huron County, Ohio

Publish: Friday, March 24, 2017

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

Kathy Ott and Ashley Smith, DJFS to Neward, Ohio on March 30, 2017 for OCOWF Conference.

Terry Boose, Commissioner to Bowling Green, Ohio March 30, 2017 for EPA with Pete Welch.

At 9:30 a.m. Public comment -No Comment

REGULAR SESSION**TUESDAY****MARCH 21, 2017****Administrator/Clerk's Report**

Ms. Ziemba reported she received a message from Jill Eversole Nolan confirming April 3rd as the Child Abuse Prevention march. Will meet at Suhr Park and walk down Main Street to St. Paul's. Would like the Commissioners to read the proclamation there. The Board will need to determine the date and time for another meeting before committing.

Ms. Ziemba reported the CDBG monitoring for 2014 and 2015 was completed. Everything went smoothly, everything was in order and there were no findings.

Also, Ms. Ziemba reported she sent the letter the board requested to the Budget Commission requesting additional funding for parking lots. The Treasurer has requested a Commissioner be in attendance at this meeting.

OTHER BUSINESS

Mr. Boose discussed that on April 6, 2017 is the Willard State of the City Address, the 4H banquet and FFA banquet is the same night.

Mr. Boose discussed that Mary Beth Taylor from God's Little Critters asked if there is a car that the Commissioners are not using, could she could use it. Mr. Boose suggested speaking to Sheriff Corbin to see if he has any vehicles free. Mr. Boose also stated that Ms. Taylor mentioned if they are able to give her any money from the Commissioners budget.

Mr. Boose discussed the meeting in Columbus with the Ohio ADAMhs board, if there is any money from the State level to help fight the opiate epidemic, Huron County will hopefully get some. They want to get a board together with the 3 local counties. Mr. Boose wants to make sure this is on the up and up. Lorain County would like an agreement that we send the males to them and we open a woman's facility and they would send theirs to us. Mr. Boose stated this is getting close to a 4 county contribution. Mr. Boose stated they are moving forward and they will be having an open discussion.

At 10:04 a.m. Pete Welch, Director of Operations and CEC Jeremy Heyerly, Thomas Covrett and Dave Benikey.

Mr. Heyerly explained that the Governor asked where the State of Ohio could be in trouble, so every department in the EPA had to do an assessment of risk in the Division of Solid Waste in regards to explosive gas as a similar type risk. Mr. Heyerly explained you are allowed up to 5% up to the property line if you go over 5% this is reported as an exceedance, these exceedances go directly to the Director at the EPA office, they are very tuned in on gas migration. Mr. Heyerly explained that the Commissioners facility since the late 90's has been under the radar. A letter was sent from the Ohio EPA on May 18, 2016 explaining the evaluating appropriateness of existing gas extraction system and monitoring program and implementing necessary modifications.

Mr. Heyerly explained that they have worked with Mr. Welch to develop the scope of work to respond to the Ohio EPA. This consists of a lot of field work, Mr. Heyerly gave the Commissioners each a copy of this. They looked at the existing network; wells, determined depths, performance of the extraction system. Mr. Heyerly wanted to note that our system is not a typical landfill gas extraction system, it is called that but a typical gas extraction system would have wells inside the limits of waste and collect that gas and clear it or turn turbines or motors into electricity. This system is a migration prevention system, it is installed at the perimeter to collect gas that would otherwise escape the site. Mr. Heyerly explained this system is largely ineffective because it still works they applied vacuum to the system, you can measure wells from inside and outside the landfill and they can see they are under the influence of the vacuum system. This system could be more effective, because eventually you will suck all kinds of stuff into it and the well itself will be unable to extract gas. They have made a number of recommendations to approve this. Want to make the monitoring network compliant with the current rules. This does not mean that they will not have gas migration. Mr. Heyerly stated there are issues near the scale house and some of the wells that are not affected, recommendation is to reinstall those wells and the wells that are not performing correctly they will drill out and abandon them. They want to convert probe P-5 to a passive vent, this is near the scale house. This one has a history of being over 5%. They will place a wind turbine on this so if the wind catches it, it will help vent it, with this they will need to extent the system in this area. They want to revise explosive gas monitoring plan (update procedures/monitoring network/reflect current OAC Rule).

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Mr. Heyerly explained there are yellow pipes at the North end of the landfill, they want to clean this up and install or abandon gas monitoring probes and punch bar stations. They monitored this area and it showed it was largely ineffective, they currently are not doing anything. When they do put new probes in they will increase the depth to make it more effective. The overall plan will be updated completely. There are upcoming meetings with Ohio EPA to discuss proposed Phase II activities.

Mr. Wilde asked if we are currently in good shape, Mr. Welch explained that the current monitoring plan was developed and submitted in 2001 and was never approved by the EPA. The current system was installed roughly around 1990, it's extremely old. Mr. Welch explained as landfills age they produce more methane gas.

Mr. Heyerly explained there are potential issues; at the scale house and there are two probes on the Eastern side of the facility, these have had gas in them, test have been ran, however they cannot contributed it to landfill gas. There is naturally acquiring gas out at the landfill. Mr. Welch discussed the blower at the landfill that is the original blower it has outlived its life, needs to be replaced, not this year but maybe next year in the amount of \$120,000 - \$140,000.

Mr. Benikey discussed the groundwater monitoring program, spring and fall 2016 detection/assessment semi-annual events. No new statistically significant increases, UAS wells MW-2 and MW-13 returned to detection monitoring (cost savings to County). Anticipated scheduled for 2017 semi – annual events: Spring event – June; Fall event – December. MW-19 Assessment Area, OAC rule require initial assessment report due by May 5, 2017. Determination of rate, extent and concentration of impacted groundwater. Groundwater monitoring plan revisions, statistical analysis plan is required to address Ohio EPA comments and OAC Rule compliance. Detection and Assessment Plans require to reflect new OAC Rule effective March 6, 2017 and a more efficient and cost-effective program.

OTHER BUSINESS Cont.

Discussed the request from the Sheriff to the Budget Commission for additional funds. The auditor requested a letter from the Commissioners supporting the Sheriff's request and also request the money. Mr. Wilde stated that the Sheriff would not get the money it would go to the Commissioners who then disperse. Mr. Boose stated they are just asking for what should have been given to them, not necessarily what they need. It's the Commissioners discussion on what to do with the budget and by the Budget Commission not giving the Commissioners the money that is expected to come in, they are interfering with the Commissioners job and they should not have the right to say what they can and cannot spend this year as long as that money is coming in. The amount that was projected in January to come in from sales tax is the lowest amount to come in, in the last 8 years. Mr. Boose stated there is no indication that we are moving backwards in the economy. Mr. Boose stated the 2nd issue is that we currently have an all-time high January and February sales tax. Mr. Boose states there is conflicting issues, Budget Commission is stating we are moving back to 8 years ago and the actually amount that has come in is at a record high, there is a chance this can go down but not to where we were 8 years ago. Mr. Boose stated they are asking 3 things of the Budget Commission: Susan Hazel is looking to give the Commissioners \$90,000.00 from the Title Fund to the General Fund, Sheriff Corbin's request for an increase and the Commissioners are asking for half a million dollars to replace 2 parking lots.

March 21, 2017

Huron County Budget Commission Members
Auditor, Roland Tkach
Treasurer, Kathleen Schaffer
Prosecutor, James Joel Sitterly
Huron County Office Building
12 & 16 East Main Street
Norwalk, Ohio 44857

Dear Budget Commission Members:

This letter serves as a request for support of Sheriff Corbin's request for an increase in the estimate for the jail sales tax. The current jail sales tax estimate presented by the Budget Commission is \$2,783,333.00. Based on previous years and the first two months of 2017 sales tax reports, the Board of Commissioners are requesting an increase in the jail sales tax estimate by \$130,000.00. It is the desire to allocate any additional jail sales tax revenue to the Huron County Sheriff to assist with maintenance and operations of

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the jail.

TUESDAY

MARCH 21, 2017

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce "Skip" Wilde

The board discussed the EMA 9-1-1 money Sheriff Corbin is saying they have they do not have. Mr. Boose stated that it's another \$95,000.00 that the Commissioners need to come up with for communications equipment only.

The following bids were received and opened for the 2017 Asphalt Repairs and Resurfacing Project on Butler Rd from State Route 162 to United States Rte. 20 on March 17, 2017 @ 10:30 a.m. from the following:

| | |
|---------------------|--------------|
| Gerken Paving, Inc. | \$792,322.87 |
| Erie Blacktop | \$848,130.00 |
| A.J. Riley Inc. | \$865,345.36 |
| Crossroads Asphalt | \$902,259.45 |

The following bids were received and opened for the 2017 Chip and Seal Program on March 24, 2017 @ 10:30 a.m. from the following:

| | |
|-----------------------|--------------|
| Erie Blacktop | \$348,756.47 |
| Melway Paving Co. | \$363,092.43 |
| Henry W. Bergman Inc. | \$351,189.38 |

At 10:52 a.m. the board recessed.

At 2:13 p.m. the board resumed regular session. Bruce Wilde is attending the TIRC meeting in Bellevue. Mr. Boose reported they attended the Budget Commission. They are going to increase the budget by \$500,000 to add to the sales tax estimate. Ms. Ziemba explained that this money will be divide by thirds, 1/3 will go to the jail equipment line and 2/3 to the general fund, with \$90,000 transfer from the title fund and \$50,000 from the insurance reimbursement.

Mr. Boose would be in favor to allow the Sheriff's office to transfer money within the 036 because they cut their budget pretty tight. We've put the additional money in equipment. It will be okay to transfer.

Discussed no additional money to address the sheriff's requests for extra road and dispatch officers. The previous Sheriff did not take advantage of the grant money to purchase equipment, now it is costing the Commissioners more money.

Ms. Ziemba explained that there are more claims in regards to the Commissioners going private for life insurance. Ms. Ziemba stated that the \$12,000 payment is a yearly payment and this doesn't come from General Fund, the General Fund amount is \$4,600. Mr. Boose stated this is a big difference. Mr. Boose stated that Mr. Brown stated that the life insurance premium is going up \$4,000. Mr. Brown is currently working on this.

Mr. Boose questioned where the money for the luncheons that Mr. Brown is organizing, Ms. Ziemba stated it comes from CEBCO, it is a requirement for our Wellness Program.

SIGNING

F permit for the Norwalk Area United Fund for their "Tool Time with the United Fund" fund raising event to be held April 29, 2017 from 1:00 p.m. to 4:00 p.m.

At 2:45 p.m. the board recessed.

At 3:01 p.m. the board resumed regular session. Mr. Wilde returned from the TIRC meeting. Mr. Boose and Mr. Hintz filled Mr. Wilde in on the budget numbers that were discussed in his absence. The commissioners agree on the numbers and Ms. Ziemba is to get the numbers out to the departments.

The Board discussed the upcoming events. The State Director Summit is going to be in Bellevue and the

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TUESDAY

MARCH 21, 2017

Commissioners have been invited if they would like to attend. The governor state of the state address they are also invited to. The board discussed the April 26th community breakfast. Mr. Boose explained that EMA event schedule was sent over. Mr. Boose stated there is a WIOA meeting March 22nd, Mr. Wilde will be attending. Mr. Wilde discussed Thursday’s planning commission meeting.

Mr. Boose discussed the letter from Alex Schaffer offering resources for grants and will forward this to Mr. Brown.

There is a group that meets every month to work out some work force issues, Mr. Boose is planning on going at the Norwalk Middle School Maker Space.

Mr. Boose stated that HCDC is not having their annual banquet.

At 3:28 p.m. Mr. Boose moved to adjourn. Mr. 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 21, 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 3:28 p. m.

| | |
|-------|-------------|
| _____ | _____ |
| | Terry Boose |
| _____ | _____ |
| | Joe Hintz |
| _____ | _____ |
| | Bruce Wilde |

ATTEST

Clerk to the Board