

REGULAR SESSION

TUESDAY

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

17-101

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 03/28/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County

Claims Register for Payment Batches

Payment Type: All
 Warrant Numbers: All
 Funds: 001 to 950

Warrant Dates: 3/30/2017 to 3/30/2017
 Payment Batches: 243006 to 243006

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
03/30/2017	Shawin Williams Corp	243006	2017-032941	Paint	\$34.80	
03/30/2017	MT Business Technologies Inc	243006	2017-032941	Service agreement	\$508.13	
Account 001.001.00475 (Other Expenses) Total:					\$536.13	
Department Commissioners Total:					\$536.13	
Department: Microfilming						
03/30/2017	US Imaging Inc	243006	2017-031031	Commissioners' Journals	\$101.50	
Account 001.002.00525 (Contract Services) Total:					\$101.50	
Department Microfilming Total:					\$101.50	
Department: Treasurer						
03/30/2017	County Treasurers Association of Ohio	243006	2017-030351	055-00300 Travel	\$195.00	
Account 001.005.00300 (Travel) Total:					\$195.00	
03/30/2017	R.J. Beck Protective System Inc	243006	2017-030401	035-00475 Other Expenses	\$95.00	
Account 001.005.00475 (Other Expenses) Total:					\$95.00	
Department Treasurer Total:					\$290.00	
Department: Common Pleas						
03/30/2017	Shipley's Office Supply Inc	243006	2017-032811	Supplies	\$21.96	
Account 001.008.00175 (Supplies) Total:					\$21.96	
03/30/2017	MT Business Technologies Inc	243006	2017-032821	Equipment Rental	\$324.47	
Account 001.008.00200 (Equipment) Total:					\$324.47	
03/30/2017	Embassy Suites Columbus-Dublin	243006	2017-032851	CJNA Conference	\$125.00	
Account 001.008.00300 (Travel) Total:					\$125.00	
03/30/2017	Information Technologies and Training LLC	243006	2017-032911	Software/Camera Maintenance, Install New Computer	\$237.50	
Account 001.008.00475 (Other Expenses) Total:					\$237.50	
Department Common Pleas Total:					\$706.95	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Adult Probation						
03/30/2017	MT Business Technologies Inc	243006	2017-032811	Equipment Rental	\$394.72	
Account 001.010.00200 (Equipment) Total:					\$394.72	
Department Adult Probation Total:					\$394.72	
Department: Human Resources						
03/30/2017	Shipley's Office Supply Inc	243006	2017-032711	Ink and wipes	\$89.17	
03/30/2017	Shipley's Office Supply Inc	243006	2017-032711	Clutter	\$13.90	
Account 001.012.00175 (Supplies) Total:					\$113.07	
Department Human Resources Total:					\$113.07	
Department: Juvenile						
03/30/2017	Automation Mailing & Shipping Solutions Inc	243006	2017-030401	Postage Water Ink Cartridge	\$200.47	
Account 001.013.00175 (Supplies) Total:					\$200.47	
03/30/2017	US Bank Equipment Finance	243006	2017-030401	Ritch Copier Leases	\$1,942.31	
Account 001.013.00200 (Equipment) Total:					\$1,942.31	
03/30/2017	Thomas P Kunkle	243006	2017-030521	Psychological Services 217-300	\$576.93	
Account 001.013.00380 (Child Support) Total:					\$576.93	
03/30/2017	Christie Lane Industries Inc	243006	2017-030551	Document Shredding	\$22.50	
Account 001.013.00475 (Other Expenses) Total:					\$22.50	
Department Juvenile Total:					\$2,742.21	
Department: Probable						
03/30/2017	Lindsey Ingram	243006	2017-030941	Guardianship Investigator Travel Exp Reim	\$330.47	
03/30/2017	Christie Lane Industries Inc	243006	2017-030941	Document Shredding	\$19.80	
Account 001.016.00475 (Other Expenses) Total:					\$340.27	
Department Probable Total:					\$340.27	
Department: Clerk of Courts						
03/30/2017	Wals Group LLC	243006	2017-031701	Certified Mailers	\$172.20	
03/30/2017	Shipley's Office Supply Inc	243006	2017-031701	Add Post, Envelopes & Labels	\$124.85	
Account 001.017.00175 (Supplies) Total:					\$686.72	
03/30/2017	Christie Lane Industries Inc	243006	2017-031701	Document Destruction	\$22.50	
Account 001.017.00475 (Other Expenses) Total:					\$22.50	
Department Clerk of Courts Total:					\$919.22	
Department: Police Muni Court						

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REGULAR SESSION

TUESDAY

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/02/2017	Norwalk Municipal Court	242008	2017-002291	Witnesses at juror	\$395.17
Account 001.016.00554 (Norwalk) Total:					\$395.17
Department Police Muni Court Total:					\$395.17
Department Building and Grounds					
03/02/2017	Paper/Ink	242008	2017-002949	Copy paper	\$18,486.80
03/02/2017	New Haven Supply	242008	2017-002949	Batteries	\$11.04
Account 001.022.00175 (Supplies) Total:					\$18,507.84
03/02/2017	New Haven Supply	242008	2017-002970	Thermostat	\$153.88
03/02/2017	New Haven Supply	242008	2017-002970	Overflow plug, sealant, adapter, washer, etc.	\$52.76
Account 001.022.00275 (Repairs Maintenance) Total:					\$206.64
03/02/2017	R J Beck Protective System Inc	242008	2017-002959	Fire alarm and alarm system station monitoring	\$489.00
Account 001.022.00280 (Service Contract) Total:					\$489.00
03/02/2017	Frontier North Inc	242008		Phone	\$2,769.76
Account 001.022.00535 (Contract Services) Total:					\$2,769.76
03/02/2017	Columbia Gas	242008		Gas-300 Shady Lane	\$147.16
03/02/2017	Columbia Gas	242008		Gas-130 Shady Lane	\$1,699.01
Account 001.022.00527 (Gas) Total:					\$1,756.17
Department Building and Grounds Total:					\$23,727.51
Department Sheriff					
03/02/2017	Deluxe	242008	2017-001409	Laser Check	\$894.71
Account 001.023.00175 (Supplies) Total:					\$894.71
03/02/2017	APCO International	242008	2017-001410	Drift Guide Cards for Dispatch	\$697.19
03/02/2017	Tamco & Seng	242008	2017-001410	Zip Penses & Logos	\$335.00
Account 001.023.00200 (Equipment) Total:					\$942.16
03/02/2017	Waterman Village	242008	2017-001420	Water Tower Space Rent-February & March	\$100.00
03/02/2017	Tamco & Seng	242008	2017-001420	Shooting & Alterations	\$15.00
Account 001.023.00275 (Contract Repairs) Total:					\$115.00
03/02/2017	Charlynet Columbus West	242008	2017-001430	Hotel Stay-B Duncan	\$115.00
Account 001.023.00280 (Training) Total:					\$115.00
Department Sheriff Total:					\$1,876.83
Department Recorder					
03/02/2017	Shirley's Office Supply Inc	242008	2017-001070	legal size paper	\$239.56
Account 001.024.00175 (Supplies) Total:					\$239.56
Department Recorder Total:					\$239.56

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department Disaster Service					
03/02/2017	Starkes Credit Plan	242008	2017-002181	Water, Filters	\$58.81
Account 001.026.00175 (Supplies) Total:					\$58.81
03/02/2017	Frontier	242008	2017-002201	Telephone Is 417317	\$165.00
03/02/2017	Norwalk Reflector	242008	2017-002201	Annual Subscription Is 416	\$171.85
03/02/2017	New Bank	242008	2017-002201	Fuel E85 Vehicle	\$40.15
Account 001.026.00200 (Equipment) Total:					\$376.75
03/02/2017	Starkes Credit Plan	242008	2017-002211	Water, Filters	\$16.60
Account 001.026.00475 (Other Expenses) Total:					\$16.60
Department Disaster Service Total:					\$443.96
Department Public Defender Commission					
03/02/2017	Timothy Douglas Clifford	242008	2017-000751	Mileage Reimbursement	\$97.83
Account 001.027.00000 (Travel) Total:					\$97.83
03/02/2017	MT Business Technologies Inc	242008	2017-000731	Copies	\$197.38
Account 001.027.00525 (Contract Services) Total:					\$197.38
Department Public Defender Commission Total:					\$295.01
Department Jail Operations					
03/02/2017	Keele Commissary Network	242008	2017-001531	Starter Kits	\$340.00
Account 001.036.00176 (Supplies) Total:					\$340.00
03/02/2017	Fisher Thru Medical Center	242008	2017-001541	Nursing Services-February	\$11,632.86
03/02/2017	Frederick Radiology Inc	242008	2017-001541	Inmate Medical Treatment	\$200.00
03/02/2017	Emergency Professional Services Inc	242008	2017-001541	Medical Treatment-M Bone	\$88.00
03/02/2017	Emergency Professional Services Inc	242008	2017-001541	Medical Treatment-M Bone	\$88.00
03/02/2017	Emergency Professional Services Inc	242008	2017-001541	Medical Treatment-M Warrant	\$188.71
03/02/2017	North Central Eye Associates	242008	2017-001541	Medical Treatment-M Warrant	\$88.07
03/02/2017	Bayless Pathmark Inc	242008	2017-001541	Medical Treatment-M Bone	\$9.05
03/02/2017	James Kaaden MD Inc	242008	2017-001541	Medical Treatment-M Radiology	\$35.86
03/02/2017	James Kaaden MD Inc	242008	2017-001541	Medical Treatment-M Radiology	\$188.60
03/02/2017	James Kaaden MD Inc	242008	2017-001541	Medical Treatment-M Lung	\$23.55
03/02/2017	Fisher-Thru Medical Center	242008	2016-003331	Inmate Medical Treatment	\$316.73
03/02/2017	Fisher-Thru Medical Center	242008	2016-003331	Inmate Medical Treatment	\$5,617.45
03/02/2017	Fisher-Thru Medical Center	242008	2017-001541	Medical Treatment-M Radiology	\$74.83
03/02/2017	Fisher-Thru Medical Center	242008	2017-001541	Physician Services-February	\$3,789.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$23,327.68
03/02/2017	ATCO International	242008	2017-001570	Sewer Treatment	\$146.96
Account 001.036.00275 (Contract Repairs) Total:					\$146.96
Department Jail Operations Total:					\$25,815.53

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department Insurance and Taxes					
03/02/2017	Wilhelm Construction Company	242008	2017-002361	Artique Wall wall damage	\$6,825.00
Account 001.039.00565 (INS. ON PROPERTY) Total:					\$6,825.00
Department Insurance and Taxes Total:					\$6,825.00
Department Miscellaneous					
03/02/2017	Ohio Public Defender	242008	2017-002751	Reimburse for court appointed attorney	\$787.80
03/02/2017	Ohio Public Defender	242008	2017-002751	Reimburse for indigent app fee	\$232.42
Account 001.040.00570 (ATTY FEES P) Total:					\$994.22
Department Miscellaneous Total:					\$994.22
Fund 001 - General Fund Total:					\$64,467.53
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/02/2017	Quill Corporation	242008	2017-002101	Printer Ink, Exam Gloves, Lin Rollers, Wipes	\$445.94
03/02/2017	Quill Corporation	242008	2017-002101	Printer Ink, Exam Gloves, Lin Rollers, Wipes	\$14.83
Account 105.105.00175 (Supplies) Total:					\$460.67
03/02/2017	Uniform & Accessories Warehouse	242008	2017-002110	3 Short Sleeve Duty Shirts-Scholaro	\$44.66
Account 105.105.00200 (Equipment) Total:					\$44.66
03/02/2017	Frontier North Inc	242008	2017-002131	2 Phone Lines	\$103.67
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$103.67
Department Dog & Kennel Total:					\$508.40
Fund 105 - Dog & Kennel Total:					\$508.40
Fund: 115 - Public Assistance					
Department: Public Assistance					
03/02/2017	Machon Water LLC	242008	2017-001831	PRC-Centise Cook Rent	\$408.20
03/02/2017	Wal Mart Community BRC	242008	2017-001831	CRSA Steel Washer-Chester Nigamson Work Boots	\$64.59
03/02/2017	Myma Spares	242008	2017-001831	PRC-Cherry Pen Rent	\$1,000.00
03/02/2017	Homes in Ohio	242008	2017-001831	PRC-Centise Cook Rent	\$413.00
03/02/2017	Wal Mart Community BRC	242008	2017-001831	Jobs-Melissa Collins Work Clothing	\$185.43
03/02/2017	Wal Mart Community BRC	242008	2017-001831	PRC-Army Fox Work Clothes	\$78.82
03/02/2017	Columbia Gas of Ohio Inc	242008	2017-001831	PRC-Cherry Ink/Inkjet Refills	\$465.85
03/02/2017	Wilmet Rental Properties LLP	242008	2017-001831	PRC-Kara Plutchack Rent	\$100.00
Account 115.115.00220 (PRC/ISS) Total:					\$2,737.99
03/02/2017	All Enroute Nolen	242008	2017-001850	Non-Taxable Travel	\$413.06
Account 115.115.00300 (Travel) Total:					\$413.06
03/02/2017	Columbia Gas of Ohio	242008	2017-001870	USGas 215-516117	\$1,116.89

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/02/2017	Frontier	242008	2017-001670	Phone Service-Feb 2017	\$697.76
Account 115.115.00350 (UTILITIES) Total:					\$1,775.55
03/02/2017	Kyle Wright Media	242008	2017-001680	Hosting Renewal & Monthly Updates-March & April 20	\$355.00
03/02/2017	Shirley's Office Supply Inc	242008	2017-001680	Custom "Plaster" Date Stamps-4	\$176.00
03/02/2017	Wal Mart Community BRC	242008	2017-001681	Flash Drive-FS	\$34.67
03/02/2017	Huron County Commissioners	242008	2017-001681	Copy Paper-133 Cases	\$2,642.40
03/02/2017	INU Technologies Direct Inc	242008	2017-001681	Phone Headsets & Cables	\$264.60
03/02/2017	INU Technologies Direct Inc	242008	2017-001681	Phone Headsets & Cables	\$372.00
03/02/2017	Childs Lane Industries Inc	242008	2017-001681	Toner-944 & 104	\$127.20
03/02/2017	Wal Mart Community BRC	242008	2017-001681	Record Selection	\$20.08
03/02/2017	Wal Mart Community BRC	242008	2017-001681	Keycards-Print Lobby	\$80.08
Account 115.115.00475 (OTHER EXPENSES) Total:					\$4,274.29
Department Public Assistance Total:					\$8,201.16
Department: Public Assistance					
03/02/2017	Tamara Media Network	242008	2017-001691	Advertisement-Tile IX Public Hearing	\$72.68
Account 115.115.00475 (OTHER EXPENSES) Total:					\$72.68
Department Public Assistance Total:					\$72.68
Fund 115 - Public Assistance Total:					\$8,273.87
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/02/2017	Norwalk Ace Hardware	242008	2017-002201	Key-Fin Cabinet/Sale	\$2.59
03/02/2017	Norwalk Ace Hardware	242008	2017-002201	Key-Fin Cabinet/Sale	\$2.59
Account 117.117.00475 (OTHER EXPENSES) Total:					\$5.18
Department Child Support Enforcement Total:					\$5.18
Fund 117 - Child Support Enforcement Total:					\$5.18
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/02/2017	Columbia Gas	242008	2017-003450	Natural Gas Charges	\$863.83
03/02/2017	Hill Interiors Inc	242008	2017-002691	Southern Blue Flooring-Copy Room	\$768.23
Account 125.125.00475 (OTHER EXPENSES) Total:					\$1,720.76
Department Auto Tax Administrative Total:					\$1,720.76
Department: Auto Tax Road					
03/02/2017	Agent Co-op Inc	242008	2017-003227	CV Nozzle	\$238.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/02/2017	Acuity Specialty Products Inc	242008	2017-002201	Ultral Screens, Zip Cleaner	\$555.72
Account 125.125.00475 (OTHER EXPENSES) Total:					\$793.72
Department Auto Tax Road Total:					\$793.72
Fund 125 - Auto Tax Total:					\$2,514.48
Fund: 131 - Records Technology					
Department: Records Technology					
03/02/2017	Jan Tech	242008	2017-001041	Mileage Spring CE	\$108.14
03/02/2017	Shedder Web LLC	242008	2017-001041	Website update	\$30.00
03/02/2017	Information Technologies and Training LLC	242008	2017-001041	Scatter IT Issue	\$95.00
Account 131.131.00200 (Equipment) Total:					\$234.14
Department Records Technology Total:					\$234.14
Fund 131 - Records Technology Total:					\$234.14
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
03/02/2017	MT Business Technology Inc	242008	2017-001701	Rush MP554 Copier	\$191.01
Account 132.132.00275 (CONTRACT REPAIRS) Total:					\$191.01
03/02/2017	Frontier	242008	2017-001701	Local Service 03/03/04/12/17	\$101.02
Account 132.132.00475 (OTHER EXPENSES) Total:					\$101.02
Department Clerk of Courts-Title Total:					\$298.03
Fund 132 - Clerk of Courts-Title Total:					\$298.03
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
03/02/2017	Shoplex Office Supply Inc	242008	2017-001801	Toner	\$189.08
03/02/2017	Shoplex Office Supply Inc	242008	2017-001801	Toner	\$218.41
Account 134.134.00200 (EXPENDITURES) Total:					\$29.35
Department Clerk of Courts Computer Total:					\$29.35
Fund 134 - Clerk of Court Computer Total:					\$29.35
Fund: 145 - Childrens Services					
Department: Children's Service					
03/02/2017	Deitel Bar	242008	2017-000891	KIPP-Julianne Bar	\$525.00
03/02/2017	Deitel Bar	242008	2017-000891	KIPP-Veto Bar	\$525.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/02/2017	Wal Mart Community SRC	242008	2017-000891	Foster Care Child Expense-Q Newborn-Clothes	\$248.73
03/02/2017	Wal Mart Community SRC	242008	2017-000891	TANF-A-Lessley-Groceries	\$74.78
03/02/2017	Wal Mart Community SRC	242008	2017-000891	ESAA-Reunification-Mule-Groceries	\$248.67
03/02/2017	Wal Mart Community SRC	242008	2017-000891	Foster Care Expense-Non Custodial	\$39.94
03/02/2017	Wal Mart Community SRC	242008	2017-000891	Foster Care Expense-T Carington	\$197.38
03/02/2017	Wal Mart Community SRC	242008	2017-000891	ESAA-Reunification-B Rydman-Baby Supplies	\$222.58
03/02/2017	Wal Mart Community SRC	242008	2017-000891	ESAA-Reunification-Q Randall-Groceries	\$98.82
03/02/2017	Wal Mart Community SRC	242008	2017-000891	TANF-A-Q Houghtland-Groceries	\$49.20
03/02/2017	Wal Mart Community SRC	242008	2017-000891	Foster Care Child Expense-P Andrews-Clothes	\$249.83
03/02/2017	Wal Mart Community SRC	242008	2017-000891	Foster Care Expense-Non Custodial	\$71.88
03/02/2017	Wal Mart Community SRC	242008	2017-000891	TANF-A-Lessley-Groceries	\$94.32
03/02/2017	Forma VanHert	242008	2017-000891	KIPP-Autumn Mayes	\$320.00
03/02/2017	Big Lots #1194	242008	2017-000891	ESAA-Reunification-Q Richmond-Beds	\$300.00
03/02/2017	Forma VanHert	242008	2017-000891	KIPP-Alan Elencicki	\$300.00
03/02/2017	Jane Wallace	242008	2017-000891	KIPP-Clae Can	\$300.00
Account 145.145.00150 (Contract Services) Total:					\$3,845.46
Department Children's Service Total:					\$3,845.46
Fund 145 - Childrens Service Total:					\$3,845.46
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
03/02/2017	Beck, Brad	242008	2017-001151	Ditch Cleaning	\$6,150.00
03/02/2017	Brown-Crowe & Associates LTD	242008	2017-001151	Bookkeeping Services	\$276.00
03/02/2017	Terry McComel LLC	242008	2017-001151	Dip Out on Ditches	\$52,989.50
Account 160.160.00275 (CONTRACTS/PROJECTS) Total:					\$59,355.50
03/02/2017	Hunter County Soil & Water Conservation District	242008	2017-001171	Equipment Use	\$1,438.33
Account 160.160.00475 (OTHER EXPENSES) Total:					\$1,438.33
03/02/2017	PNC Health Savings Account Services	242008		HSA	\$1,675.00
Account 160.160.00500 (HOSPITALIZATION) Total:					\$1,675.00
Department Ditch Maintenance Total:					\$31,706.83
Fund 160 - Ditch Maintenance Total:					\$31,706.83
Fund: 177 - Emergency Management					
Department: Emergency Management					
03/02/2017	Hunter County Public Health	242008	2017-002201	ENR Planner 2/5 to 3/4	\$821.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/02/2017	Hunter County Public Health	242008	2017-002201	ENR Planner 1/1 to 2/4	\$840.24
Account 177.177.00475 (Other Expenses) Total:					\$1,269.24
Department Emergency Management Total:					\$1,269.24
Fund 177 - Emergency Management Total:					\$1,269.24
Fund: 184 - VOCA					
Department: VOCA					
03/02/2017	Treasurer State of Ohio	242008	2017-001511	De-Delegation SVAA 2015-2016	\$30.80
03/02/2017	Treasurer State of Ohio	242008	2017-001511	De-Delegation SVAA 2015-2016	\$1,582.38
Account 184.184.00475 (OTHER EXPENSES) Total:					\$1,612.89
Department VOCA Total:					\$1,612.89
Fund 184 - VOCA Total:					\$1,612.89
Fund: 185 - 911					
Department: 911					
03/02/2017	Frontier	242008	2017-002202	Ethernet to 43917	\$1,525.00
Account 185.185.00200 (Equipment) Total:					\$1,525.00
Department 911 Total:					\$1,525.00
Fund 185 - 911 Total:					\$1,525.00
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
03/02/2017	Senior Enrichment Services	242008		March 2017 Mobile Home Settlement	\$850.44
Account 189.189.00260 (EXPENDITURES) Total:					\$850.44
Department Senior Services Center Total:					\$850.44
Fund 189 - Senior Services Center Total:					\$850.44
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
03/02/2017	M&E America Business Systems	242008	2017-002281	ID Badge Printer	\$3,302.75
Account 197.197.00200 (Equipment) Total:					\$3,302.75
Department EMA Hazmat Total:					\$3,302.75
Fund 197 - EMA Hazmat Total:					\$3,302.75
Fund: 525 - Solid Waste Management District					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Landfill Solid Waste					
03/02/2017	GT Environmental Inc	242008	2017-004041	Plan Update	\$1,441.83
Account 525.525.00250 (RECYCLING PROGRAMS) Total:					\$1,441.83
03/02/2017	Pan-Henderson	242008	2017-004051	Travel	\$94.42
Account 525.525.00300 (Travel) Total:					\$94.42
03/02/2017	Staples Credit Plan	242008	2017-004051	Office and Computer	\$1,135.24
03/02/2017	Frontier	242008	2017-004051	Phone	\$48.00
Account 525.525.00475 (OTHER EXPENSES) Total:					\$1,181.04
Department Landfill Solid Waste Total:					\$2,707.29
Fund 525 - Solid Waste Management District Total:					\$2,707.29
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
03/02/2017	American Screening Corporation	242008	2017-004071	Drug Testing Kits	\$1,037.50
03/02/2017	American Screening Corporation	242008	2017-004071	Drug Testing Kits	\$1,037.50
Account 635.635.00260 (Expenditures) Total:					\$2,075.00
Department Commissary Trust Total:					\$2,075.00
Fund 635 - Commissary Trust Total:					\$2,075.00
Fund: 950 - Family & Children First Council					
Department: Family & Children First Council					
03/02/2017	North American Martial Arts Institute (NAMI)	242008	2017-001021	Private Martial Arts Lessons-2 hrs	\$700.00
03/02/2017	Plymouth-Elkhart Youth Sports	242008	2017-001021	T-Shirt Registration for W & G Tackle	\$95.00
Account 950.950.00475 (Other Expenses) Total:					\$795.00
Department Family & Children First Council Total:					\$795.00
Fund 950 - Family & Children First Council Total:					\$795.00
Grand Total:					\$127,122.88

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V.3.2

17-102

IN THE MATTER OF MAKING THE AWARD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FITCHVILLE RIVER ROAD AND PROSPECT ROAD INTERSECTION IMPROVEMENT PROJECT (PID 102915; HUR-CR60-00.90) AND ENTERING INTO AGREEMENT NUMBER 115017

Terry Boose moved the adoption of the following resolution:
WHEREAS, the County Engineer was successful in applying for Federal funds to improve Fitchville River Road with its intersection of Prospect Road;

WHEREAS, the Engineer has selected a firm based upon the information submitted from an acceptable and pre-qualified consultant for Professional Engineering Services:

Richland Engineering Limited
29 North Park Street
Mansfield Ohio 44902

now therefore

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BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the Professional Engineering Services contract for the Fitchville River Road and Prospect Road Intersection Improvement Project to Richland Engineering Limited, a Limited Partnership Association with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the County Engineer; 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

**Agreement on file*

17-103

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 28, 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>Building & Grounds</u>			
ABCO	Sprinkler system for 22 East Main St.	\$17,765.00	
<u>Mechanic</u>			
All-Data LLC	Vehicle tracking software renewal	\$2,280.00	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

At 9:33 a.m. Public comment Stan Obrenovich asked the board what the board doing with the \$300 sign he bought? Mr. Boose stated that he spoke to Mr. Welch this sign is going to go back by the landfill, because it is legally the only place they can place it. Mr. Hintz stated that is does not meet ODOT specs. Mr. Obrenovich stated he received his Veteran card. Mr. Obrenovich explained he went there one week ago and had to schedule an appointment to go back in order for them to do it. Mr. Obrenovich stated that the black top at Administration building needs to be redone, why have a beautiful building when the parking lots need to be redone. Mr. Boose stated they are currently aware and are looking into this issue, there are 4 parking lots in the county that need to be repaired.

17-104

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON

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COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE INDUSTRIES)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$11.60 per hour and services shall not exceed the sum of \$6,552.00 without prior authorization by the Huron County Commissioners; and

WHEREAS, the provisions of this contract shall become effective on January 1, 2017 and shall remain in force and effect up to and including December 31, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with C.L.I. as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

17-105

**IN THE MATTER OF ACCEPTING RESIGNATION OF GERALD HANKO FROM THE
HURON COUNTY PLANNING COMMISSION BOARD**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Mr. Gerald Hanko from the Huron County Planning Commission Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Gerald Hanko from the Huron County Planning Commission Board effective immediately; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Hanko for his services on the Huron County Planning Commission Board; and further

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

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

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

At 9:49 a.m. Warren Brown, HR, reported CORSA reported they have an increase of .62% this year, and at this point he doesn't know how that will relate to us. Mr. Brown stated it is based on claims and the County did not have any huge claims last year. Mr. Brown stated that after you read the pros and cons from Willis he doesn't feel comfortable administering this program.

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Mr. Boose stated that ½ % sales tax, he would like a new account line set up in 036 next year so we can track the true costs.

Mr. Brown will be attending the CEBCO meeting on April 21, 2017 the Commissioners would like to attend as well.

The commissioners discussed a meeting on April 3, 2017 with Erie, Huron and Ottawa counties, however no one knows where or what time this meeting is being held.

PROCLAMATION

PROCLAMATION

WHEREAS, children are Huron County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse/neglect is a complex and on-going problem in Huron County; in 2016 Children Services responded to 964 calls and concerns involving children and families; 448 of these referrals resulted in a need for further assessment; 35 children spent time in foster care, and 6 were adopted; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY

COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF We have hereunto subscribed our names this 28th of March in the year of our Lord, Two Thousand Seventeen

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Skip 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

Roland Tkach, Auditor to Dublin, Ohio on April 5, 2017 for CAAO Executive & Legislative Committee Meeting.

Kathleen Schaffer, Treasurer to Sandusky, Ohio on May 16, 2017 to May 18, 2017 for the County Treasurer's Association of Ohio Spring Conference.

Warren Brown, Human Resources to Columbus, Ohio on April 21, 2017 for the CEBCO Annual Meeting, the Commissioners will also be attending.

Administrator/Clerk report

Mrs. Ziemba reminded the board that Pam Hansberger would be manning the office on March 31st due to Natalie Beck, Valerie Stebel and Vickie Ziemba attending the Certified Public Records Training in Perkins as the designees for Commissioners Boose, Hintz, and Wilde.

At 10:00 a.m. Karl Gebhardt, Director of the Ohio Lake Erie Commission

Mr. Gebhardt discussed the bill going through the Senate, it is in the house now it will refocus the Lake Erie Commission within the state government. The Lake Erie Protection Plan is required by statute this is

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something they are required to do every two years in odd numbered years. They cover a wide range of issues farm runoff and shipping.

Mr. Boose spoke about the new rules in regards to septic system requirements through the Health Department. Mr. Gebhardt explained that the Director has taken out money for these rural areas for their waste water treatment plants and rural water, this money is given to the counties to do these inspections in regards to upgrading or replacement of septic systems. They are currently looking into some new technology in regards to the septic systems. They are very concern about this issue, they are doing their best to focus their resources. Mr. Gebhardt stated they have a great documentation source with the waste water facility where they are able to document everything, they are trying to utilize a much of a voluntary approach. Trying to find a balance between a voluntary, regulatory, and incentive based approach.

At 10:21 a.m. the board recessed.

At 10:30 a.m. the board resumed regular session. **Aaron Robinson, Soil & Water Conservation District** 2016 yearend report.

Mr. Robinson explained he does his assessment once year. Mr. Robinson wanted to clarify that the report is a false reading, it shows he has 21 ditches in the negative, but he doesn't, he recoups that money the following year. He will actually only have 3 ditches in the negative after he recoups the money this year. Mr. Robinson explained that a lot of the money is being spent on tree removal.

Mr. Robinson invited the board to ride along while he does the annual inspections. Mr. Robinson explained a few years ago they took over spraying. The cost went from \$500 a mile to \$40 - \$120 a mile. Spraying trees and weeds, wants the grass to come back.

OTHER BUSINESS

Mr. Boose explained that the mechanic mentioned an old pickup they want to get rid of, the injectors are malfunctioning and to get it started is a real chore. Mr. Kleinheinz stated it's a 2001 and in pretty bad shape. Mr. Boose said the fairgrounds is looking for a pickup truck to use around the grounds not on the road. Mr. Boose stated they don't want county to put money into this truck. Mr. Boose will ask Dick Wiles to contact the mechanic for details on the truck.

Has anyone spoke with Todd Corbin about a vehicle for God's Little Critters. Nobody has to date. Mr. Strickler asked what the God's Little Critters contract term should be. Board said Jan. 1, 2017 to December 31, 2017.

17-107

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2017 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2016 as recorded in the Commissioners Journal (General Funds - \$17,882,517.88; Other Funds \$45,065,843.57) 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 that this budget is little over 5% increase over last year's budget. Mr. Boose stated that over 60% of the departments are working on the same or less than budget from the previous year. Mr. Boose explained why they are up 5% from last year in regards to Workers comp amount from last year to this year along with the total salary increase from last year to this year. Which included union and longevity. Mr. Boose wants a sustainable budget. We have a lot of one time money this year and feels

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very comfortable with this budget. Mr. Wilde stated he feels these things need to be done.

Mr. Boose stated they need to put a 5 year plan together and they know they need to be careful to have money to run the county.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose said he would like to thank the budget commission and the prosecutor to allow the Commissioners to speak at their last meeting to ask for more money to put in the budget.

OTHER BUSINESS

Discussion about the letter of support that is being requested by MHAS and the possibility of the same grant dollars they may want to use.

The Board discussed the upcoming meetings:

Mr. Wilde stated he has a meeting at the Gerken Center on Wednesday and the Christie Lane Awareness meeting Friday. Mr. Boose will not be at the Gerken Center meeting but he will be at Christie Lane. Mr. Boose asked who paid for the drinking fountains.

At 11:14 a.m. the board recessed.

At 11:15 a.m. the board resumed regular session.

OTHER BUSINESS CONT.

The board informed Pete Welch to hang the sign Stan Obrenovich bought. Discussion was had about where to place the sign. Board just wants the sign hung. Doesn't want it put where there would be an obstructions. Mr. Hintz wants to go with Mr. Welch to help decide. Mr. Welch stated Mr. Hintz can make the decision and he will put the sign up.

The Board discussed the drinking fountain at the Gerken Center, Mr. Wilde asked if they have refrigeration in them. Mr. Welch stated that is correct. Mr. Boose asked who paid for those, Mr. Welch stated he is pretty sure MRDD paid for them.

Mr. Boose discussed moving forward on the parking lots, and getting bids. Mr. Boose stated they want to start talking about a 5 to 10 year plan for each of the buildings. Mr. Welch stated they have been working on a five year plan. Mr. Boose would like to start discussing this as soon as possible. Mr. Welch stated he is bring someone in to take a look at the new jail and make an assessment.

Mr. Boose wanted to discuss the email from Chamber of Commerce stating the Buckeye Sheriff's Association is a scam. Mr. Boose wants to know who said this is a scam, because the address is for the Buckeye Sheriff's Association. Mr. Boose feels this is a legit organization with a legit address. Mr. Boose stated that the Buckeye Sheriff's Association may not have given them permission to use his name. Mr. Boose stated we need to be careful calling this a scam. Ms. Ziemba stated this is the Huron County Sheriff's Office Facebook post: "Clarification if you received a letter from the Buckeye Sheriff's Association with Sheriff Corbin's signature this is legit. If you received a letter from any other entity, with the Sheriff's signature please notify our office." Mr. Boose stated that someone needs to contact the Chamber that they are giving out false information.

Mr. Boose stated he has a meeting on April 25th @ 1:30 regarding the Huron County transportation coordination plan committee this will be at the Board of DD offices.

Mr. Boose stated on April 12th at noon at Huron County Common Pleas court room for the Community Corrections Board and all 3 commissioners sit on this board. If they are unable to attend the meeting they can send a designee. Mr. Boose feels all 3 should be going. Ms. Ziemba stated that only Mr. Boose is on this board.

Mr. Boose stated they need to contact the State Representative because he is not a sponsor of the Indigent Defense and in order for them to pick up 15% of this cost.

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Mr. Boose discussed Ohio Council of County Officials having a meeting in Columbus on April 26th, meeting with the General Assembly at 5 p.m.

The board discussed that Norwalk city schools is talking about putting a new school across from the high school or a football field. Norwalk city schools believed when the county sold the property it was for schools not athletic. Mr. Boose stated they will have to check the minutes to see what the agreement was on. Mr. Boose thought it was for only school buildings not athletic buildings.

Mr. Boose discussed the Bigelow Parkway in New London, he has asked Ms. Ziemba to contact ODOT to be present at the meeting regarding this.

The board discussed the CEBCO meeting on April 21, 2017, the Commissioners would like to join him.

Mr. Boose asked regarding Area 7 who is the representative? Mr. Boose would like to check with Ms. Nolan to see who the representative is, there is a meeting April 5 in Columbus Airport Marriott.

At 12:00 p.m. Mr. Wilde left the meeting for a prior commitment.

Mr. Boose questioned if they are sending a letter to the departments indicating the 2 ½ increase. Mr. Strickler stated it should be sent. Ms. Ziemba stated she can send an explanation with the email along with the budget sheets.

Mr. Boose asked that they keep April 3rd open, so as soon as they hear something they can attend that meeting.

Ms. Ziemba stated that the personal policy book is completed, Mr. Brown wanted to know if each commissioners would like a copy each and review in session. Mr. Boose stated get each a copy then schedule Mr. Brown to come in to discuss.

Mr. Boose will be attending the City Council work session tonight to explain the medical marijuana law.

At 12:16 p.m. Terry Boose moved to adjourn. Joe Hintz 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 28, 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 12:16 p. m.

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

ATTEST

Clerk to the Board