

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

17-082

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 03/07/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County Claims Register for Payment Batches						Claims Register for Payment Batches					
Payment Type: All			Warrant Numbers: All			Warrant Date: Claimant			Batch ID PO #Line # Line Description		
Funds: 001 to 999			Warrant Dates: 3/8/2017 to 3/8/2017			Payment Batches: 240990 to 240990			Amount Warrant #		
Warrant Date: Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date: Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						Department: Juvenile Probation					
Department: Commissioners						03/09/2017 Stephen Muttler 240990 2017-002959 Mileage Reimbursement \$1.00					
03/09/2017 Sandusky Newspapers Inc. 240990 2017-002941 Public hearing #1 notice \$94.85						03/09/2017 Stephen Muttler 240990 2017-002959 Mileage Reimbursement \$73.83					
Account 001.001.00325 (Advertising & Printing) Total: \$94.85						03/09/2017 Taylor Ball 240990 2017-002959 PO Travel Expense Reimbursement \$45.08					
03/09/2017 Vokla Zamba 240990 2017-002941 Cell phone allowance \$25.00						Account 001.014.00475 (OTHER EXPENSES) Total: \$120.53					
Account 001.001.00475 (Other Expenses) Total: \$25.00						Department Juvenile Probation Total: \$120.53					
Department Commissioners Total: \$119.85						Department: Police Muni Court					
Department: Data Processing						03/09/2017 City of Huronville 240990 2016-009191 Municipal court charges Jan-June 2016 \$5,591.65					
03/09/2017 US Bank Equipment Finance 240990 2017-002911 Ricoh MP3545sp Copier \$558.16						03/09/2017 City of Huronville 240990 2016-009191 Municipal court charges July-Dec 2016 \$46,754.46					
Account 001.003.002075 (Contract Services) Total: \$558.16						Account 001.019.00554 (NORWALK) Total: \$52,316.11					
Department Data Processing Total: \$558.16						Department Police Muni Court Total: \$52,316.11					
Department: Treasurer						Department: Building and Grounds					
03/09/2017 MT Business Technologies Inc. 240990 2017-003411 005-00522 Contract Services \$18.08						03/09/2017 New Haven Supply 240990 2017-002941 Light bulbs \$207.41					
Account 001.005.00525 (CONTRACT SERVICES) Total: \$18.08						03/09/2017 New Haven Supply 240990 2017-002941 Light bulbs \$55.37					
Department Treasurer Total: \$18.08						03/09/2017 Modern Builders Supply Inc. 240990 2017-002941 Elastickite liquid resin \$198.25					
Department: Human Resources						03/09/2017 Shipley Office Supply Inc. 240990 2017-002941 Copy paper \$1,120.00					
03/09/2017 Postmaster Norwalk 240990 2017-002711 Postage \$49.00						Account 001.022.00175 (SUPPLIES) Total: \$1,577.03					
Account 001.012.00175 (SUPPLIES) Total: \$49.00						03/09/2017 John Deere Financial 240990 2017-002971 Heater, cover steel, removal, etc. \$73.97					
03/09/2017 Warren Brown 240990 2017-002941 Mileage reimbursement \$33.92						03/09/2017 New Haven Supply 240990 2017-002971 Water supply connector \$4.74					
Account 001.012.00300 (TRAVEL) Total: \$33.92						03/09/2017 New Haven Supply 240990 2017-002971 Valve and adapter \$13.86					
Department Human Resources Total: \$92.92						03/09/2017 New Haven Supply 240990 2017-002971 Flush valve, 8" valve, tank lever \$42.54					
Department: Juvenile						03/09/2017 New Haven Supply 240990 2017-002971 Compression tee, elbow, cap, etc. \$22.30					
03/09/2017 Huron County Commissioners 240990 2017-003491 Copy Paper-Juvenile \$138.00						03/09/2017 Volf Bros Supply Inc. 240990 2017-002971 Air filter \$47.11					
03/09/2017 Shipley Office Supply Inc. 240990 2017-003491 11x17 25# Paper \$21.86						03/09/2017 Volf Bros Supply Inc. 240990 2017-002971 Water heater \$199.89					
Account 001.013.00175 (SUPPLIES) Total: \$159.99						Account 001.022.00275 (REPAIRS MAINTENANCE) Total: \$597.07					
Department Juvenile Total: \$159.99						03/09/2017 Timothy Bettec 240990 2017-002991 Cell phone allowance \$25.00					
						03/09/2017 Jeffrey Dentle 240990 2017-002991 Cell phone allowance \$25.00					
						03/09/2017 Stephen Minor 240990 2017-002991 Cell phone allowance \$25.00					
						Account 001.022.00475 (OTHER EXPENSES) Total: \$75.00					
						03/09/2017 Interstate Gas Supply Inc. 240990 Gas-255 Shady Lane \$657.02					
						Account 001.022.00527 (GAS) Total: \$637.02					
						Department Building and Grounds Total: \$2,596.12					
						Department: Sheriff					
						03/09/2017 Walmet CommunityRPCS,LLC 240990 2017-001401 Staples, Towels, Antibacterial \$116.28					
						Account 001.023.00175 (SUPPLIES) Total: \$116.28					
						03/09/2017 Rakich & Rakich Inc. 240990 2017-001411 Armor Vekis J Smith \$799.89					
						03/09/2017 Rakich & Rakich Inc. 240990 2017-001411 Armor Vest-Shelmetz \$799.89					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/09/2017	Ralich & Ralich Inc	240960	2017-0204101	Uniform Shirt & Socks	\$215.00
03/09/2017	VASI Communications Inc	240960	2017-0204101	Voit Rapid Road Charges	\$140.00
03/09/2017	Galls LLC	240960	2017-0204101	Poles	\$430.00
03/09/2017	Ralich & Ralich Inc	240960	2017-0204101	Waco Clothes Willaltering	\$45.00
03/09/2017	Galls LLC	240960	2017-0204101	Poles	\$60.70
03/09/2017	Ralich & Ralich Inc	240960	2017-0204101	City Sweater-R. Sausp-Hel	\$54.00
03/09/2017	Ralich & Ralich Inc	240960	2017-0204101	Armor Vest-Vogel	\$700.00
Account 001.023.00200 (EQUIPMENT) Total:					\$3,380.64
03/09/2017	Ralich & Ralich Inc	240960	2017-0204201	Repair/Refresh Badge Freight	\$15.00
03/09/2017	Watch Systems LLC	240960	2017-0204201	Community Notification Sns Offenders	\$103.00
03/09/2017	Pat O'Brien Chevrolet Buick Nowak	240960	2017-0204201	Beal	\$10.00
03/09/2017	Huron County Commissioners	240960	2017-0204201	Vehicle Maintenance-Sheriff	\$00.00
03/09/2017	Carl O Webb	240960	2017-0204201	Two Burned Chevy Truck	\$00.00
Account 001.023.00275 (CONTRACT REPAIRS) Total:					\$310.00
03/09/2017	Holiday Inn Express & Suites Lansing Okemullee	240960	2017-0204201	Hotel Stay-T. Evans	\$000.00
03/09/2017	Millennium Hotel Okemullee	240960	2017-0204201	Hotel Stay-S. Lyons	\$071.00
Account 001.023.00280 (TRAINING) Total:					\$1,101.20
03/09/2017	Fisher-Thos Medical Center	240960	2017-0204401	Chrg. Testing-R. Larson	\$75.00
03/09/2017	Shawn Newton	240960	2017-0204401	Reimbursement for Notary Public Fees	\$21.00
Account 001.023.00475 (OTHER EXPENSES) Total:					\$04.50
Department Sheriff Total:					\$5,011.54
Department: Disaster Service					
03/09/2017	WASI Communications Inc	240960	2017-0202201	Wardship Unit at Landfill	\$040.00
03/09/2017	Research Associates Inc	240960	2017-0202201	Legal Prints, Tissues	\$07.74
Account 001.028.00200 (EQUIPMENT) Total:					\$075.74
Department Disaster Service Total:					\$075.74
Department: Public Defender Commission					
03/09/2017	Postmaster Nowak	240960	2017-0007401	Stamps	\$147.00
Account 001.027.00175 (SUPPLIES) Total:					\$147.00
Department Public Defender Commission Total:					\$147.00
Department: Jail Operations					
03/09/2017	Kelly Commissary Network	240960	2017-0010301	Indigent Kits	\$207.20
03/09/2017	ECOLAB	240960	2017-0010301	Casla Laundry Soap	\$007.00
Account 001.036.00176 (SUPPLIES) Total:					\$034.22
03/09/2017	Nowak Dental Center LLC	240960	2017-0010401	Coral Evaluation-O. Hansen	\$204.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/09/2017	Wal-Mart CommunityRFC3LLC	240960	2017-0010401	Old Bar	\$0.00
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					\$227.00
03/09/2017	Ralich & Ralich Inc	240960	2017-0010401	Badge/Shift Patch & Accessories	\$000.40
03/09/2017	Galls LLC	240960	2017-0010401	Mens Footlock-Flannel	\$100.40
03/09/2017	Galls LLC	240960	2017-0010401	Styler Pant-Kill	\$70.00
Account 001.036.00200 (EQUIPMENT) Total:					\$1,140.47
03/09/2017	Alfred Restaurant Service of Ohio Inc	240960	2017-0010501	Thermostat for Tilt Stair	\$400.00
Account 001.036.00275 (CONTRACT REPAIRS) Total:					\$400.00
03/09/2017	Interstate Gas Supply Inc	240960		Gas-255 Shady Lane	\$3,000.00
Account 001.036.00507 (GAS) Total:					\$3,000.00
Department Jail Operations Total:					\$6,620.30
Department: Insurance and Taxes					
03/09/2017	Gary P. Polakowski	240960	2017-0005201	Tax Chl classes	\$300.00
Account 001.036.00570 (CECO Wellness Grant) Total:					\$300.00
Department Insurance and Taxes Total:					\$300.00
Department: Miscellaneous					
03/09/2017	Noble Sports & Trophies	240960	2017-0003701	HSCC sign	\$00.00
Account 001.040.00569 (OTHER EXPENSES) Total:					\$20.00
03/09/2017	Ohio Public Defender	240960	2017-0022901	Reimburse for court appointed attorney	\$040.00
03/09/2017	Bryan Lamb	240960	2017-0022901	Appointed counsel fees	\$000.00
03/09/2017	Ohio Public Defender	240960	2017-0022901	Reimburse for indigent app fees	\$100.00
Account 001.040.00570 (ATTY FEES P) Total:					\$1,171.00
Department Miscellaneous Total:					\$1,191.00
Fund 001 - General Fund Total:					\$69,227.35
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/09/2017	Wal-Mart CommunityRFC3LLC	240960	2017-0021101	Gary-Cargo Pents and Boots	\$04.44
Account 105.105.00000 (EQUIPMENT) Total:					\$04.44
03/09/2017	Wen Bank	240960	2017-0021001	Fuel	\$17.30
03/09/2017	Car-Park Warehouse	240960	2017-0021001	Oil Filters	\$7.00
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$125.11

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/09/2017	Wal-Mart CommunityRFC3LLC	240960	2017-0021001	Best Public Microwave	\$00.00
Account 105.105.00475 (OTHER EXPENSES) Total:					\$00.00
Department Dog & Kennel Total:					\$243.51
Fund 105 - Dog & Kennel Total:					\$243.51
Fund: 115 - Public Assistance					
Department: Public Assistance					
03/09/2017	James R. Moutley	240960	2017-0010301	PRC-Guesthouse Valencia Rent	\$000.00
03/09/2017	American Electric Power Service Corp	240960	2017-0010301	PRC-Merida Villa Utilities	\$100.00
03/09/2017	City of Nowak	240960	2017-0010301	PRC-Merida Villa Utilities	\$40.00
03/09/2017	Frederick Manor LLC	240960	2017-0010301	PRC-Maria Eden Rent	\$407.04
03/09/2017	Homestead Villa	240960	2017-0010301	PRC-Crystal Gilbert Rent	\$375.00
03/09/2017	Ohio Edison	240960	2017-0010301	PRC-Brandon Frakes Utilities	\$00.00
Account 115.105.00220 (PRC/GSS) Total:					\$1,740.77
03/09/2017	Huron County Treasurer	240960	2017-0010401	Bond Payment-March 2017	\$0,701.25
Account 115.105.00270 (FACILITIES) Total:					\$0,701.25
03/09/2017	Donald Shurt	240960	2017-0010601	Non-Taxable Travel	\$00.00
03/09/2017	Amy Lebak	240960	2017-0010601	Non-Taxable Travel	\$141.00
Account 115.105.00300 (TRAVEL & EXPENSE) Total:					\$237.00
03/09/2017	Frontier	240960	2017-0010701	HVAC-Feb 2017	\$00.00
03/09/2017	Verizon Wireless	240960	2017-0010701	Cell Phones/Paid-Adrian-Pd-Feb 2017	\$00.00
03/09/2017	Time Warner Cable Northeast	240960	2017-0010701	Cable North/South Lubbock-Feb 2017	\$20.00
03/09/2017	Frontier	240960	2017-0010701	Fire-Burglar-Feb 2017	\$143.00
Account 115.105.00300 (UTILITIES) Total:					\$310.70
03/09/2017	Wal Mart Community BPC	240960	2017-0010801	Agency Supplies	\$24.00
03/09/2017	Majestic Transportation	240960	2017-0010801	Medical Transportation-C. Armstrong	\$144.00
03/09/2017	Memorial Professional Services Ltd	240960	2017-0010801	EXP-Feb 2017	\$00.00
03/09/2017	CSupplys.com	240960	2017-0010801	Oil Filters-Change	\$00.00
03/09/2017	Wal Mart Community BPC	240960	2017-0010801	Agency Supplies	\$147.00
03/09/2017	Huron County Commissioners	240960	2017-0010801	Indirect Costs-March 2017/FS	\$0,000.00
03/09/2017	Larson Miner	240960	2017-0010801	Tuition Reimbursement	\$2,100.00
03/09/2017	MNU Technologies Direct Inc	240960	2017-0010801	Toner-Lesmark 521H	\$074.00
Account 115.105.00475 (OTHER EXPENSE) Total:					\$0,335.43
Department Public Assistance Total:					\$20,422.80
Department: Public Assistance					
03/09/2017	Ministry Tower	240960	2017-0010301	Non-Taxable Travel	\$0.00
Account 115.105.00300 (TRAVEL & EXPENSE) Total:					\$0.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/09/2017	Verizon Wireless	240960	2017-0010401	Cell Phones/Paid-PCSA-Feb 2017	\$00.40
Account 115.105.00300 (UTILITIES) Total:					\$007.40
03/09/2017	Huron County Commissioners	240960	2017-0010501	Indirect Costs-March 2017/FS	\$0,000.00
03/09/2017	Scott A. Hoag	240960	2017-0010501	APR Innovation-Helen Seal Rent	\$300.00
03/09/2017	Memorial Professional Services Ltd	240960	2017-0010501	EXP-Feb 2017	\$0.00
Account 115.105.00475 (OTHER EXPENSE) Total:					\$3,000.00
Department Public Assistance Total:					\$3,796.67
Fund 115 - Public Assistance Total:					\$24,210.55
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/09/2017	Huron County Treasurer	240960	2017-0010801	IV-D Contract-Jan 2017	\$4,000.00
Account 117.107.00470 (PURCHASE OF SERVICES) Total:					\$4,000.00
03/09/2017	Huron County Commissioners	240960	2017-0020001	Indirect Costs-March 2017	\$1,200.00
03/09/2017	Memorial Professional Services Ltd	240960	2017-0020001	EXP-Feb 2017	\$0.00
Account 117.107.00475 (OTHER EXPENSES) Total:					\$1,200.00
Department Child Support Enforcement Total:					\$6,247.91
Fund 117 - Child Support Enforcement Total:					\$6,247.91
Fund: 123 - WIA					
Department: WIA					
03/09/2017	North Central State College	240960	2017-0003701	Training-Talton-Tri-Height	\$700.00
03/09/2017	Great Lakes Truck Driving School Inc	240960	2017-0003701	Training-COL-R. Padon	\$4,000.00
03/09/2017	The Huron Cement Products Co	240960	2017-0003701	CLT-C. Bulas-Feb 2017	\$000.00
03/09/2017	The Huron Cement Products Co	240960	2017-0003701	CLT-C. Vagstad-Feb 2017	\$000.00
03/09/2017	Great Lakes Truck Driving School Inc	240960	2017-0003701	Training-COL-T. Jackson	\$4,000.00
Account 123.00200 (Purchased Services) Total:					\$12,540.70
Department WIA Total:					\$12,540.70
Fund 123 - WIA Total:					\$12,540.70
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
03/09/2017	Berry W. Vermeiren LLC	240960	2017-0000001	017 Mediation Services	\$707.00
Account 124.00475 (OTHER EXPENSES) Total:					\$707.00
Department Special Funds-IPC Total:					\$707.00
Fund 124 - Special Funds-IPC Total:					\$707.00

REGULAR SESSION

TUESDAY

MARCH 7, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund 125 - Auto Tax					
Department: Auto Tax Administrative					
03/09/2017	Shipley Office Supply Inc	240969	2017-003261	Cleaner, Disinfectant Wipes, Ribbon	\$59.76
Account 125.125.00175 (SUPPLIES) Total:					\$59.76
03/09/2017	Shipley Office Supply Inc	240969	2017-003261	Letter and Legal File	\$862.88
Account 125.125.00200 (EQUIPMENT) Total:					\$862.88
03/09/2017	Likens R Byers	240969	2017-003320	Cleaning Office/Building	\$319.00
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$319.00
03/09/2017	Verizon Wireless	240969	2017-003591	Monthly Cell Phone Charges	\$311.23
03/09/2017	John Deere Financial	240969	2017-003261	Miscellaneous Supplies	\$11.98
03/09/2017	Ohio Edison	240969	2017-003261	Electric Charges Denaway Outpost	\$65.45
03/09/2017	Firelands Electric Co-Op Inc	240969	2017-003261	Electric Charges Nalley Outpost	\$62.94
03/09/2017	Meranda Sandality	240969	2017-003261	Breakdown, Nails, Splice Connector, Adhesive	\$265.59
03/09/2017	Nonwalk Ace Hardware	240969	2017-003261	Miscellaneous	\$85.29
Account 125.125.00475 (OTHER EXPENSES) Total:					\$813.38
Department: Auto Tax Administrative Total:					\$2,085.13
Department: Auto Tax Road					
03/09/2017	Swane Poles Farm LLC	240969	2017-003261	Couplers, Adapters, 40 Degree Pipe	\$163.60
Account 125.125.00210 (MATERIALS) Total:					\$163.60
03/09/2017	WAPA Sandality	240969	2017-003421	Taps, Breakers, Gum, Carb Blade	\$223.12
03/09/2017	Adler-Auto Supply of Norwalk Inc	240969	2017-003421	Flat Back Washer	\$417.29
03/09/2017	Daniel Price Metal Services Inc	240969	2017-003421	Formed Pipe 4024 12 x 1/4 Angle	\$446.95
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$1,087.47
03/09/2017	Tandem Media Network	240969	2017-003591	Legal Ad	\$156.25
Account 125.125.00325 (ADVERTISING/PRINTING) Total:					\$156.25
03/09/2017	Robert W Holts	240969	2017-003271	Shop Signs	\$80.00
03/09/2017	Robert W Holts	240969	2017-003271	Safety Flags	\$55.53
03/09/2017	O E Meyer Co	240969	2017-003271	Cylinder Refills	\$230.00
03/09/2017	Daniel H Hays	240969	2017-003271	Consulting Fee for Traffic Counter Training	\$100.00
03/09/2017	John Deere Financial	240969	2017-003271	Miscellaneous Supplies	\$193.24
Account 125.125.00475 (OTHER EXPENSES) Total:					\$667.77
Department: Auto Tax Road Total:					\$2,011.36
Department: Auto Tax Bridge					
03/09/2017	M V Brown Construction Co Inc	240969	2017-003391	12" Loop Ties	\$750.00
Account 125.125.00210 (MATERIALS) Total:					\$750.00
03/09/2017	John Deere Financial	240969	2017-003261	Miscellaneous Supplies	\$108.94
03/09/2017	O E Meyer Co	240969	2017-003261	Cylinder Refills	\$254.30

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund 125 - Auto Tax					
03/09/2017	John Deere Financial	240969	2017-003261	Miscellaneous Supplies	\$6.45
Account 125.127.00475 (OTHER EXPENSES) Total:					\$316.63
Department: Auto Tax Bridge Total:					\$1,066.63
Department: Auto Tax Engineering					
03/09/2017	Shipley Office Supply Inc	240969	2017-003421	Marker	\$19.98
Account 125.125.00175 (SUPPLIES) Total:					\$19.98
03/09/2017	City Blueprint of Toledo	240969	2017-003361	Target, Multi Track SS Instrument Repair	\$3,127.00
Account 125.125.00275 (CONTRACT REPAIRS) Total:					\$3,127.00
03/09/2017	Gary L Gilen	240969	2017-003591	Reimbursement for Ohio Survey Law Book	\$59.21
Account 125.125.00475 (OTHER EXPENSES) Total:					\$59.21
Department: Auto Tax Engineering Total:					\$3,206.19
Fund 125 - Auto Tax Total:					\$8,363.31
Fund 131 - Records Technology					
Department: Records Technology					
03/09/2017	Information Technologies and Training LLC	240969	2017-001041	password settings	\$47.50
Account 131.131.00200 (EQUIPMENT) Total:					\$47.50
Department: Records Technology Total:					\$47.50
Fund 131 - Records Technology Total:					\$47.50
Fund 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
03/09/2017	Shapiro Credit Plan	240969	2017-001611	CCW Toner	\$400.00
03/09/2017	Shapiro Credit Plan	240969	2017-001611	Pamphlets	\$19.98
Account 135.135.00475 (OTHER EXPENSES) Total:					\$419.98
Department: Concealed Weapons Total:					\$419.98
Fund 135 - Concealed Carried Weapons Total:					\$419.98
Fund 137 - DYS Subsidy					
Department: DYS Subsidy					
03/09/2017	Mary Ann Lamb	240969	2017-000711	mileage Reimbursement	\$376.64
03/09/2017	Mary Ann Lamb	240969	2017-000711	mileage Reimbursement	\$62.08
03/09/2017	Wes Bank	240969	2017-000711	2017 Fuel for Agency Vehicle	\$58.09
Account 137.137.00475 (OTHER EXPENSES) Total:					\$516.77

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund 137 - DYS Subsidy					
03/09/2017	Firelands Counseling Recovery Services	240969	2017-000721	Home Based Therapy Services 174-830917	\$20,000.00
Account 137.137.00525 (RESIDENTIAL PLACEMENT) Total:					\$20,000.00
Department: DYS Subsidy Total:					\$20,000.00
Fund 137 - DYS Subsidy Total:					\$20,000.00
Fund 145 - Children's Services					
Department: Children's Service					
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Clean-Diapers	\$714.45
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Cleaners-Groceries	\$188.91
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Refill-Formula	\$88.77
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Preservation-C Robotic-Groceries	\$45.21
03/09/2017	Wal Mart Community BPC	240969	2017-003991	Foster Care Expense-D Flaming-Clothes	\$781.24
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Canteen-Groceries	\$143.75
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Padles-Groceries	\$469.07
03/09/2017	Carlynn McCormick	240969	2017-003991	KPFF-Tania Burned	\$289.00
03/09/2017	Wal Mart Community BPC	240969	2017-003991	ESAA-Reunification-K Cate-Groceries	\$199.22
Account 145.145.00163 (Contract Services) Total:					\$2,361.72
Department: Children's Service Total:					\$2,361.72
Fund 145 - Children's Services Total:					\$2,361.72
Fund 145 - Continuing Pro Training					
Department: Continuing Pro Training					
03/09/2017	Ohio Tactical Officers Association Inc	240969	2017-001631	2017 OTCA Conference-A Kauhan	\$245.99
03/09/2017	Ohio Tactical Officers Association Inc	240969	2017-001631	2017 OTCA Conference-B Lyons	\$245.99
03/09/2017	John E Reed & Associates Inc	240969	2017-001631	Investigative Interviewing & Interrogation Seminar	\$756.00
03/09/2017	Ohio Tactical Officers Association Inc	240969	2017-001631	2017 OTCA Conference-F Evans	\$245.99
Account 145.145.00260 (EXPENDITURES) Total:					\$1,544.97
Department: Continuing Pro Training Total:					\$1,544.97
Fund 145 - Continuing Pro Training Total:					\$1,544.97
Fund 189 - Senior Services Center					
Department: Senior Services Center					
03/09/2017	Senior Enrichment Services	240969		March 2017 Real Estate Tax Settlement	\$279,351.22
Account 189.189.00260 (EXPENDITURES) Total:					\$279,351.22
Department: Senior Services Center Total:					\$279,351.22
Fund 189 - Senior Services Center Total:					\$279,351.22
Fund 310 - Permanent Improvements					

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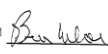
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund 310 - Permanent Improvements					
Department: Permanent Improvement					
03/09/2017	Norwalk Glass Ltd	240969	2017-002961	Glass in new jail doors	\$2,692.20
Account 310.310.00545 (PROJECT EXPENSES) Total:					\$2,692.20
Department: Permanent Improvement Total:					\$2,692.20
Fund 310 - Permanent Improvements Total:					\$2,692.20
Fund 500 - Landfill					
Department: Landfill					
03/09/2017	Scheid Enterprises Inc	240969	2017-003761	Stone	\$1,453.44
Account 500.501.00250 (MATERIALS) Total:					\$1,453.44
03/09/2017	Odessa Sandality County Solid Waste District	240969	2017-003721	February Fees	\$61.43
03/09/2017	Huron County SHAD	240969	2017-003721	February Fees	\$11,617.11
03/09/2017	Greenfield Township	240969	2017-003721	February Fees	\$645.45
03/09/2017	State of Ohio	240969	2017-003721	February Fees	\$12,864.49
03/09/2017	Richland County Regional Solid Waste Management Authority	240969	2017-003721	February Fees	\$165.75
Account 500.501.00260 (DISTLOCAL FEES) Total:					\$25,157.25
03/09/2017	BT Lumb County Recycle	240969	2017-003711	February Recycle	\$1,806.75
03/09/2017	Call & Environmental Consultants Inc	240969	2017-003711	January WPDES	\$500.00
03/09/2017	Firelands Electric Co-Op Inc	240969	2017-003711	Electricity	\$2,340.45
03/09/2017	Frontier	240969	2017-003711	Telephone/Fax	\$402.22
03/09/2017	Carl O Vlach	240969	2017-003711	Transferring Vehicles	\$170.00
03/09/2017	City of Shelby	240969	2017-003711	Leachate Treatment	\$2,126.92
03/09/2017	John Deere Financial	240969	2017-003711	Paper	\$719.76
03/09/2017	David Homan	240969	2017-003711	March Phone Signord	\$55.00
Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$7,506.73
Department: Landfill Total:					\$34,116.42
Fund 500 - Landfill Total:					\$34,116.42
Fund 535 - Commissary Trust					
Department: Commissary Trust					
03/09/2017	Kaeth Commissary Network	240969	2017-001521	January Commissary Stock	\$5,346.61
03/09/2017	Immata Calling Solutions	240969	2017-001521	January Phone Time Costs	\$5,350.50
03/09/2017	Gargyle Maintenance King Janitorial Supplies & Service Inc	240969	2017-001521	Roll Towels	\$168.00
03/09/2017	Access Corrections	240969	2017-001521	January 2017 Cash Transaction Fees	\$413.25
03/09/2017	Gargyle Maintenance King Janitorial Supplies & Service Inc	240969	2017-001521	February Pad & Sanitizer	\$45.94
03/09/2017	Immata Calling Solutions	240969	2017-004211	January Phone Time Costs	\$576.28


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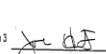
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/09/2017	Gargyle Maintenance King Janitorial Supplies & Service Inc.	240960	2017-0016201	Towels & Dispenser	\$386.91
03/09/2017	Gargyle Maintenance King Janitorial Supplies & Service Inc.	240960	2017-0016201	Sprayer, Polishing Pad, Sanitizer	\$19.80
03/09/2017	Gargyle Maintenance King Janitorial Supplies & Service Inc.	240960	2017-0016201	Black Linen, Toilet Tissue, Gloves etc	\$1,161.12
Account 635.635.00260 (Expenditures) Total:					\$13,671.11
Department Commissary Trust Total:					\$13,671.11
Fund 655 - Commissary Trust Total:					\$13,671.11
Grand Total:					\$476,433.69

Sign 1


Sign 2


Sign 3


17-083

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BRIDGE AND LOAD RATINGS ON VARIOUS COUNTY BRIDGES (PID 103460);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Bridge and Load Ratings on Various Huron County Bridges is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. 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

REGULAR SESSION
17-084

TUESDAY

MARCH 7, 2017

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO AN AGREEMENT WITH RICHLAND ENGINEERING LIMITED, PENNONI ASSOCIATES INC. AND AECOM FOR THE LPA BRIDGE LOAD RATING PROJECT (PID 103460);

Terry Boose moved the adoption of the following resolution:

WHEREAS; the LPA Bridge Load Rating Project is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both Huron County Engineer and Richland Engineering Limited, Pennoni Associates Inc. and AECOM to enter into contract for this project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with Richland Engineering Limited, Pennoni Associates Inc. and AECOM for the above mentioned project; 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*

17-085

IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION AND TESTING SERVICES FOR THE OMEGA ROAD BRIDGE PROJECT (94457; HUR-TR145-00.38) AND ENTERING INTO ODOT AGREEMENT NUMBER 30350

Terry Boose moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal LBR funds to replace the Omega Road bridge over the Southwest Branch of the Vermilion River; and

WHEREAS, pursuant to provisions of the Ohio Department of Transportation's Consultant Selection Procedure, the Engineer received proposals to assist the Engineer's Office by providing Construction Inspection and Construction Administration and Testing Services for the Omega Road Bridge Project; and

WHEREAS, proposals were received on or before 3:30 p.m. on Friday, January 20, 2017; and

WHEREAS, the Engineer has selected a firm based upon the information submitted from the acceptable and pre-qualified consultants for Construction Inspection and Construction Administration and Testing Services:

**K.E. McCartney Associates, Inc.
52 North Diamond Street
Mansfield, Ohio 44902**

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the

REGULAR SESSION

TUESDAY

MARCH 7, 2017

Construction Inspection and Construction Administration and Testing Services contract for the Omega Road Bridge Replacement Project to K.E. McCartney Associates, Inc. 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

**Contract on file*

Mr. Tansey stated this is the firm that will oversee this project, this is a Federal Project. Mr. Tansey stated because this is a Federal Project the paperwork is massive and he currently doesn't have anyone in the office to handle this. Their costs is 95% reimbursable with the Federal Grant.

Mr. Boose discussed the concerns the citizens have with the Ohio Edison lines on Halfway Rd, is there any agreements with them if they tear up the roads? Mr. Tansey stated no there is not, the only agreements are with NEXUS and UTOPIA.

At 9:33 a.m. Public comment

Kevin Ledet, citizen from Greenwich, presented the board with information regarding windfarms and AEZ. Would like the board to review the information before their meeting with APEX. Can use the information to come up with questions for the meeting.

17-086

IN THE MATTER OF AMENDING RESOLUTION 17-079

Terry Boose moved the adoption of the following resolution:

WHEREAS, resolution 17-079 **IN THE MATTER OF TRANSFERRING FUNDS FROM THE VICTIMS ASSISTANCE VOCA FUND #184 TO THE VICTIMS ASSISTANCE SVAA FUND #181** needs to be amended as follows:

BE IT RESOLVED, that the amount of ~~\$5,800.00~~ **\$2,900.00** be transferred from VOCA account 184-10220-184 to SVAA account 181-10200-181; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amended transfer amount of \$2,900.00 from VOCA account 184-10220-184 to SVAA account 181-10200-181; 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

REGULAR SESSION
17-087

TUESDAY

MARCH 7, 2017

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Common Pleas Court has various pieces of furniture and equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of furniture and equipment as attached hereto and incorporated herein be disposed of; and further

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

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

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

17-088

IN THE MATTER OF HIRING A PART-TIME, NON-EXEMPT, CLASSIFIED, DEPUTY DOG WARDEN I EMPLOYEE FOR THE HURON COUNTY DOG WARDEN

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Deputy Dog Warden I as a part-time, non-exempt, classified employee for the Huron County Dog Warden; and

WHEREAS, this position was appropriately posted and advertised and

WHEREAS, all applications were reviewed and three applicants were interviewed, and

WHEREAS, the Huron County Dog Warden, recommends the hiring of Jacob Schalmo for the position of Deputy Dog Warden I, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Jacob Schalmo to the position of Deputy Dog Warden I, effective March 13, 2017, at the rate of \$10.50 per hour with an additional \$.50/hr. after successful completion of probation period, 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

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

MARCH 7, 2017

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

Jason Roblin, EMA to Seneca County on March 17, 2017 for the NC Sector Meetings.
Jason Roblin, EMA to Wood County on May 19, 2017 for the NC Sector Meetings.
Jason Roblin, EMA to Ottawa County on July 21, 2017 for the NC Sector Meetings.
Jason Roblin, EMA to Ashland County on September 15, 2017 for the NC Sector Meetings.
Jason Roblin, EMA to Crawford County on November 17, 2017 for the NC Sector Meetings.
Terry Boose and Bruce Wilde, Commissioners to Elyria, Ohio on March 8, 2017 to visit the LCADA Way Facility.
Tammie Lewis, DJFS to Lucas City, CS on March 31, 2017 for the Children Services Training.
Alice Hamons, DJFS to Columbus, Ohio on April 4, 2017 for the UAT/Cash Pilot Training.
Kathy Ott and Ashley Smith, DJFS to Columbus, Ohio on April 5, 2017 for the UAT/Cash Pilot Training.

SIGNINGS

March 7, 2017

Seneca County Commissioners
111 Madison Street, Suite 3202
Tiffin, OH 44883

Dear Commissioners:

We are very excited to welcome the Vietnam Veterans Memorial Replica & Mobile Education Center to Bellevue this June and hope you will join with us to make this an event for all of our communities to enjoy and celebrate. The wall will be open at Central Park on North Street, Bellevue 24 hours a day from Thursday, June 22 through the closing ceremony at 2 p.m. on Sunday, June 25. We would love to have you and/or your County Veterans Services Office participate in any of the events.

Called the Wall That Heals, this is a program of the Vietnam Veterans Memorial Fund Founders of the Wall. We are proud that our Huron County Veterans Service Office has organized this event for our area. Since it isn't possible for the display to visit each county, we hope you and your residents will take this opportunity to see this part of our country's rich history. Veterans are such an important part of each of our communities and we believe this program will highlight our support for all of our veterans.

For more information, please e-mail rospertk@firelandsfcu.org or hcovso@gmail.com. We hope to see all of you in June.

Sincerely,

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

This letter is being sent to Ashland, Crawford, Erie, Lorain, Ottawa, Richland, Sandusky, Seneca County Commissioners, and CCAO to request publication in the newsletter

TO: Huron County Elected Officials, Department Heads, and Boards

DATE: March 7, 2017

RE: Documents requiring action by Board of Commissioners

We, the Board of Huron County Commissioners, are seeking the assistance of anyone requesting approval of contracts, grants, letters, etc. Please submit all documentation in a timely manner, prior to the due date, to allow the board an opportunity to review documents and seek legal counsel if necessary. Any

REGULAR SESSION**TUESDAY****MARCH 7, 2017**

documents presented on the day of the meeting for signature will be reviewed and signed at the next regularly scheduled meeting.

Preferred timeframes for review are:

Grants – minimum of two weeks

Contracts –one week or two days, if already reviewed by counsel

Letters – two days. Depending on nature of the letter, the board may need additional time to seek legal counsel.

Normal business – by 2:00 p.m. the day before the scheduled meeting.

We appreciate your prompt attention to this.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Joe Hintz, President, Terry Boose, Bruce “Skip” Wilde

OTHER BUSINESS

Discussed various meetings and the need to have budget work sessions. Will plan for an all-day budget session on Thursday March 16, 2017.

At 10:15 a.m. the board recessed.

At 10:30 a.m. the board resumed regular session with Sheriff Corbin, Tammy Shaffer, Shawn Newton, Tod Wagner, and Charles Summers for budget discussion.

Sheriff Corbin discussed the jail budget, it includes the salaries along with the 2.5% raise. Sheriff Corbin is hoping to see the overtime budget stay the same, they are going to 12 hr. shifts. Nurse’s salary will not change because this is contracted out through Fisher-Titus Hospital. Sheriff Corbin doesn’t see anything change in regards to inmate food. Sheriff Corbin explained that he needs to replace some equipment at the jail. Sheriff Corbin explained that they put \$40,000 in contractual for any unforeseen issues that may happen.

Mr. Boose stated he wanted to point out the estimated amount of money coming from the sales tax (1/2%) for the jail is \$2,783,333.00, and the total amount from jail is \$2,953,628.00 General Fund will have to subsidized almost \$ 200,000.00, Mr. Boose stated they were hoping to not have to put General Fund money into the jail side of the budget. Sheriff Corbin stated that it is hard to generalize the funds coming in from other counties for inmates that are housed in Huron County. The cost is \$58.00 a day to house these inmates. Sheriff Corbin stated this is totally up to the judges if these inmates need to be housed.

Sheriff Corbin stated they currently have 11 road deputies, he is asking for 5 additional. They have done more drug cases in the last two months than what was done last year, currently 2 deputies split between detective and road. Sheriff Corbin stated he now has 6 dispatches which is the state minimum. Sheriff Corbin is trying to take advantage of the free schools and online training.

Mr. Boose discussed the radios, EMA has the money that could fund the sheriff’s office. If the money was taken from EMA it would fund dispatch at a cost of \$65,000 for radios and \$30,000 for counters with ABCO training at \$10,000.

Sheriff Corbin explained he received a letter regarding Erie County sheriff decommission a van. There will be no money from the Commissioners, this will be free to the county. This will be used to haul inmates from the jail. Mr. Boose explained that he spoke to Chief Light regarding some issues and 9-1-1. Chief Light thought that Erie County may have a part-time IT person, he will speak to them to see how that works.

At 11:21 a.m. the board recessed.

At 11:40 a.m. the board resumed regular session.

Mr. Strickler stated he thought the FOJ for sheriff may not be correct. The board will ask Mr. Tkach to verify the allowance for FOJ.

OTHER BUSINESS Cont.

Mr. Boose stated he has a meeting March 20th at Vern Riffe State Office Tower at 1:00 p.m. with other representatives from surrounding counties to talk about possible collaboration. Steve Arndt put together the meeting.

- EMA board meeting March 16, 2017 at 7:00 p.m.
- LEPC board meeting March 16, 2017 at 1:00 p.m.
- Cyber security training the board will send information to Warren Brown.
- Legislative update on April 7th in Ashland.
- Need to talk with CCAO about the Felony 5 offenders. They will be having a meeting on March 14th. The board will continue the money with Project Dawn.
- Cyber threat webinar Thursday, March 9th at 10:00 a.m.
- Township dinner March 9th.
- Grant management workshops. The board will be forwarded on to Warren Brown. The board asked where we are on the lease with Pete Welch regarding the HVAC. Ms. Ziemba stated she has not received anything from Mr. Welch.
- Quarterly meeting for Huron County Health partners is March 8th at 10:30, (No Commissioners going).
- Charity Basketball game is the same day and time as the Lincoln Reagan dinner March 23, 2017 @ 6 p.m. Mr. Wilde will attend the basketball game and Mr. Hintz and Mr. Boose will attend the dinner.
- March 31st the annual DD breakfast.

At 12:10 p.m. the board recessed.

At 1:00 p.m. the board resumed regular session with Judge Conway and Linda Stower. Judge Conway discussed raises, submitted budget for 2% and 3%. When the budget is healthy would like the board to look at taking care of the employees. Judge Conway stated he had an employee die and will replace her. He had a payout of vacation and sick but believes the budget will still even out. Judge Conway would like the floor fixed in the courthouse, they had a leak on the roof that has done some damage and maintenance is aware of it. Some repairs have been done but not all. The plaster is bubbling and coming off and need to check the law library to make sure there is no damage there.

Judge Conway discussed the 5th degree felony, moving forward the State of Ohio is looking for the court to be a rehabilitation forum. It has been discussed that the State of Ohio will provide funding for this, counseling, probation staff, treatment programs and supervision. Judge Conway believes it will be a longtime funding. This cannot be on a grant basis. Mr. Boose stated they are in very early discussion with Erie and Ottawa County on these types of projects.

Judge Conway stated NOBARS program is up in June, and Judge Conway doesn't know if there will be funding. Judge Conway would like to get an extensive drug program with employability and transportation. Judge Conway is looking at being a certified Drug court through the Supreme Court.

Mr. Boose stated they will do a uniform salary increase in the line item, but up to the department. Judge Conway stated that ¼ of magistrate's salary comes from special projects funds and mediation is working out nicely and saves the county money on court fees. Ms. Stower stated there is now jurors commission employees line, use to be outside people and has changed to now be employees.

Discussion was had on how to proceed with the budget and instructions to Ms. Ziemba what to prepare for the next meeting. Ms. Ziemba will prepare what she believes they are asking for. Ms. Ziemba asked if she is to include the raises because they have submitted both ways. The board discussed how they would like this to be done for the budget work session on Thursday, March 16, 2017. Mr. Wilde explained they would like Ms. Ziemba to take the interim without the extras, add 2% to the salary line item.

Mr. Boose wanted to discuss what the salary is for the assistant for Human Resources, the board stated no they have not. Mr. Boose would like to speak about the special accounts. Mr. Boose asked if Ms. Ziemba used the cut budget sent by Buildings and Grounds, Ms. Ziemba stated no, because they always end up putting more money into that budget at the end of the year. Mr. Boose suggested that Mr. Wilde go to Mr. Tkach and asked why there are two different numbers. Ms. Ziemba is to contact the Sheriff and find out

Mr. Boose states that if it comes down to the end and they want to give 2% raises but they are short let’s say \$100,000, and going to Mr. Tkach asking for more money.

The board discussed how and if they can take donated money. Mr. Hintz discussed how this treatment facility will be funded. Mr. Hintz stated what isn’t to say we could change that amount that is being asked for from the Auditor to cover these projected expensive. Mr. Boose stated that you can, however you don’t want to ask for all of it, it lessens your carryover. Mr. Boose explained the goal is to go to the state government, that is why there is a meeting on March 20, 2017 and another meeting with the cabinet when the governor comes in on April 2, 2017 to ask for money. Then they will go to the federal government and ask about the money coming from the federal government, it’s sizable around a quarter billion dollars into Ohio. Discussion is already going on in Portman’s Office.

Mr. Wilde asked if there is anything new about the lights at the raceway, Mr. Hintz stated not at this time. Mr. Wilde stated he spoke to Gail Manning and Mr. Boose talked to Dick Stein regarding this. Mr. Wilde asked if anyone spoke to Melissa at the airport, at this time none of the Commissioners have. Mr. Hintz stated he will call Harry and Melissa and talk to them. Mr. Boose stated that Mr. Stein is going to the Lt. Governor, he’s made contact to set up a meeting with ODOT. Mr. Stein wants to discuss this issue alone with ODOT. Mr. Wilde spoke to Ms. Manning and she is currently trying to get in touch with some people, there were no definite specifics because she hasn’t spoken to anyone.

At 3:30 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 7, 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 3:30 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board