

REGULAR SESSION

TUESDAY

MAY 23, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 18, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the May 18, 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

17-171

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 05/23/17 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: 5/25/2017 to 5/25/2017					
Payment Batches: 244456 to 244456					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
05/25/2017	Government Forms and Supplies LLC	244456	2017-0023511	Commissioners Journal Vol 87 & 88 and journal page	\$671.69
Account 001.001.00175 (Supplies) Total:					\$671.69
05/25/2017	Circle K Regan	244456	2017-003461	Annual backup service	\$2,190.00
05/25/2017	Circle K Regan	244456	2017-003461	Annual support services	\$4,200.00
Account 001.001.00475 (Other Expenses) Total:					\$6,390.00
Department Commissioners Total:					\$6,961.69
Department: Prosecutor					
05/25/2017	Wes Bank	244456	2017-002351	Fuel Purchases	\$246.75
05/25/2017	Shipley's Office Supply Inc	244456	2017-002361	Legal Rules Pads	(629.51)
05/25/2017	Shipley's Office Supply Inc	244456	2017-002361	Legal Rules Pads	\$23.58
05/25/2017	Shipley's Office Supply Inc	244456	2017-002361	Stamp Supplies & Padders	\$163.71
Account 001.006.00175 (Supplies) Total:					\$417.47
05/25/2017	Information Technologies and Training LLC	244456	2017-002411	9 Lenovo Desktop Computers	\$6,237.07
Account 001.006.00220 (Equipment) Total:					\$6,237.07
05/25/2017	Time Warner Cable Northeast	244456	2017-002421	Monthly S/C/O Tier 0501-0529117	\$63.36
05/25/2017	MailFinance	244456	2017-002421	Postage Meter Rental	\$120.00
05/25/2017	Information Technologies and Training LLC	244456	2017-002421	Synexd Scanner & Troubleshoot	\$386.00
05/25/2017	Information Technologies and Training LLC	244456	2017-002421	Update Software	\$1,686.50
05/25/2017	US Bank Equipment Finance	244456	2017-002431	Ricoh MP4002SP Copier	\$201.60
Account 001.006.00275 (Contract Repairs) Total:					\$2,357.52
Department Prosecutor Total:					\$8,012.06
Department: Juvenile					
05/25/2017	Thermap P Kwikle	244456	2017-000621	Psychological Services	\$576.93
Account 001.013.00380 (Child Support) Total:					\$576.93
Department Juvenile Total:					\$576.93

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Clerk of Courts					
05/25/2017	Shipley's Office Supply Inc	244456	2017-001701	Clear Stickers	\$19.08
05/25/2017	Shipley's Office Supply Inc	244456	2017-001701	Modular Squares Bottle	\$2.38
05/25/2017	Shipley's Office Supply Inc	244456	2017-001701	Labels, Notes, Binder etc	\$240.91
05/25/2017	Shipley's Office Supply Inc	244456	2017-001701	Modular Squares Bottle	\$2.38
Account 001.017.00175 (Supplies) Total:					\$264.75
05/25/2017	MT Business Technologies Inc	244456	2017-001711	Ricoh Aficio MP2000 Copier	\$5.23
Account 001.017.00275 (Contract Repairs) Total:					\$5.23
Department Clerk of Courts Total:					\$269.98
Department: Capital Improvements					
05/25/2017	Frontier North Inc	244456	2016-003226	New phone system maintenance agreement	\$4,580.00
Account 001.021.00200 (Equipment) Total:					\$4,580.00
Department Capital Improvements Total:					\$4,580.00
Department: Building and Grounds					
05/25/2017	Sandusky Electric Inc	244456	2017-002941	Fluorescent socket ents	\$21.85
05/25/2017	Sandusky Electric Inc	244456	2017-002941	Fluorescent socket ents	\$11.11
05/25/2017	Norwalk Ace Hardware	244456	2017-002941	Weather, 600 lat, putty knife, fasteners, etc	\$50.80
05/25/2017	Refrigeration Sales Corporation	244456	2017-002941	Filters	\$24.40
Account 001.022.00175 (Supplies) Total:					\$168.24
05/25/2017	John Deere Financial	244456	2017-002461	Push mower, Versaene, diesel	\$193.97
Account 001.022.00200 (Equipment) Total:					\$193.97
05/25/2017	New Haven Supply	244456	2017-002971	Valves	\$114.80
05/25/2017	New Haven Supply	244456	2017-002971	Diaphragm switch kit	\$81.50
Account 001.022.00275 (Repairs/Maintenance) Total:					\$196.33
05/25/2017	Ohio Edison	244456		Electric-555 Shady Ln-Jail	\$1,640.24
05/25/2017	Ohio Edison	244456		Electric-112 E Main St	\$1,498.81
05/25/2017	Ohio Edison	244456		Electric-112 E Main St	\$2,108.50
05/25/2017	Ohio Edison	244456		Electric-518 Benedict	\$2,096.19
Account 001.022.00525 (Electric) Total:					\$8,338.57
05/25/2017	Columbia Gas	244456		Gas-100 Wilson Ave	\$373.83
05/25/2017	Columbia Gas	244456		Gas-555 Shady Lane	\$172.12
05/25/2017	Columbia Gas	244456		Gas-212 E Main St	\$1,087.77
Account 001.022.00527 (Gas) Total:					\$1,553.72
Department Building and Grounds Total:					\$10,440.83
Department: Sheriff					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/05/2017	Steris Fingerprint Lab Inc	244458	2017-001401	Imaging Bags, Hinge Lifter, Knot Evld Bags	\$411.05
Account 001.023.00175 (Supplies) Total:					\$411.05
05/05/2017	Vance Outdoors Inc	244458	2017-001411	Taser for Dragon	\$664.05
Account 001.023.00200 (Equipment) Total:					\$664.05
05/05/2017	Time Warner Cable Northwest	244458	2017-001421	Monthly Service Charges 05/06/16/06	\$207.00
05/05/2017	Watch Systems LLC	244458	2017-001421	Community Sex Offender Notification & Mfr	\$73.95
05/05/2017	Verizon Wireless	244458	2017-001421	5 Data Cards 05/07-08/09/17	\$200.96
05/05/2017	Fingerprint Body Shop Inc	244458	2017-001421	Two for Case 17-2388	\$100.00
05/05/2017	MT Business Technologies Inc	244458	2017-001421	Ricoh Afrio MP2019FP Copier	\$110.23
05/05/2017	Waterman Village	244458	2017-001421	Water Towel Space Remote-Key	\$80.00
Account 001.023.00275 (Contract Repairs) Total:					\$742.30
Department Sheriff Total:					\$2,117.45
Department: Disaster Service					
05/05/2017	Rescon Electronics Inc	244458	2017-002181	NOAA Weather Radius	\$875.00
Account 001.026.00175 (Supplies) Total:					\$875.00
Department Disaster Service Total:					\$875.00
Department: Public Defender Commission					
05/05/2017	MT Business Technologies Inc	244458	2017-000731	Copies	\$197.38
Account 001.027.00525 (Contract Services) Total:					\$197.38
Department Public Defender Commission Total:					\$197.38
Department: Health Vital Statistics					
05/05/2017	Treasurer State of Ohio	244458	2017-002951	BCMH Treatment Expenditures	\$1,135.10
Account 001.030.00594 (BCMH Treatment) Total:					\$1,135.10
Department Health Vital Statistics Total:					\$1,135.10
Department: Jail Operations					
05/05/2017	Fisher-Titus Medical Care	244458	2017-001541	Inmate Medical Treatment-E Long	\$70.01
05/05/2017	Fisher-Titus Medical Care	244458	2017-001541	Inmate Medical Treatment-E Long	\$121.42
05/05/2017	Fisher-Titus Medical Care	244458	2017-001541	Inmate Medical Treatment-M Robbins	\$15.78
05/05/2017	North Central EMS	244458	2017-001541	Inmate Medical Treatment-M Croft	\$187.02
05/05/2017	Frederick Radiology Inc	244458	2017-001541	Inmate Medical Treatment-J Conzalez	\$251.58
05/05/2017	Frederick Radiology Inc	244458	2017-001541	Inmate Medical Treatment-J Conzalez	\$74.72
05/05/2017	Frederick Radiology Inc	244458	2017-001541	Inmate Medical Treatment-K Messersmith	\$108.28
05/05/2017	Fisher-Titus Medical Care	244458	2017-001541	Inmate Medical Treatment-J Hinkle	\$222.34
05/05/2017	Fisher-Titus Medical Care	244458	2017-001541	Inmate Medical Treatment-E Long	\$60.90
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,130.03
05/05/2017	New Haven Supply	244458	2017-001571	Drain Opener	\$19.25

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/05/2017	New Haven Supply	244458	2017-001571	Safetyport Lighting	\$25.43
05/05/2017	New Haven Supply	244458	2017-001571	Safetyport Lighting	\$47.89
05/05/2017	ATCO International	244458	2017-001571	Sewer Treatment	\$145.65
05/05/2017	AI Pest Treat Control Inc	244458	2017-001571	Pest Control 04/29/17	\$140.00
05/05/2017	New Haven Supply	244458	2017-001571	Safetyport Lighting	\$122.103
05/05/2017	Refrigeration Sales Corp	244458	2017-001571	Sanitizer & Ice Machine Cleaner	\$70.75
05/05/2017	New Haven Supply	244458	2017-001571	Relays for Lights in Corms	\$108.16
05/05/2017	New Haven Supply	244458	2017-001571	Fluoresc in Corms	\$103.00
05/05/2017	New Haven Supply	244458	2017-001571	Toler Pans for Cells	\$223.36
05/05/2017	Battery Inc	244458	2017-001571	generator for Crpr in Jail	\$285.25
05/05/2017	New Haven Supply	244458	2017-001571	Aquafast Closet Repair Kit	\$40.00
05/05/2017	New Haven Supply	244458	2017-001571	Safetyport Lighting	\$87.56
05/05/2017	New Haven Supply	244458	2017-001571	Chain in Corms	\$86.69
05/05/2017	New Haven Supply	244458	2017-001571	Water System Subroside & O-Rings	\$192.00
05/05/2017	New Haven Supply	244458	2017-001571	Water Controls for Cells	\$202.05
05/05/2017	New Haven Supply	244458	2017-001571	Pool Lighting	\$179.85
05/05/2017	Copier Hydraulic	244458	2017-001571	1" OOD 332" CS Chilling	\$7.80
Account 001.036.00275 (Contract Repairs) Total:					\$2,349.87
05/05/2017	Ohio Edison	244458		Electric-205 Shady Ln-Jail	\$7,792.55
Account 001.036.00525 (ELECTRIC) Total:					\$7,732.55
05/05/2017	Columbie Gas	244458		Gas-355 Shady Lane	\$811.43
Account 001.036.00527 (Gas) Total:					\$811.43
Department Jail Operations Total:					\$12,023.88
Department: Insurance and Taxes					
05/05/2017	Tuning Bales LTD	244458	2017-002981	60% progress billing for grandstand roof	\$22,535.00
Account 001.036.00555 (Insurance on Property) Total:					\$22,535.00
Department Insurance and Taxes Total:					\$22,535.00
Department: Miscellaneous					
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$5.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$44.00
05/05/2017	Paul D Colbo	244458	2017-002791	Appointed counsel fees	\$401.00
05/05/2017	Paul D Colbo	244458	2017-002791	Appointed counsel fees	\$403.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$60.00
05/05/2017	Paul D Colbo	244458	2017-002791	Appointed counsel fees	\$233.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$25.00
05/05/2017	Matthew-Hailey Attorney At Law	244458	2017-002791	Appointed counsel fees	\$135.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$35.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$115.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$41.00
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$25.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/05/2017	Caery Lloyd-Jacobs Attorney At Law LLC	244458	2017-002791	Appointed counsel fees	\$66.00
Account 001.040.00570 (Attorney Fees) Total:					\$3,122.00
Department Miscellaneous Total:					\$3,122.00
Fund 001 - General Fund Total:					\$73,916.83
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
05/05/2017	Unish-R Van The Co LPA	244458	2017-000871	Indigent Guardianship	\$25.37
Account 104.104.00250 (Guardianships) Total:					\$25.37
Department Indigent Guardianship Total:					\$25.37
Fund 104 - Indigent Guardianship Total:					\$25.37
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
05/05/2017	Mapleview Animal Hospital Inc	244458	2017-002141	105-00280 Shelter Medicine	\$70.50
Account 105.105.00280 (Shelter Medicine) Total:					\$70.50
Department Dog & Kennel Total:					\$70.50
Fund 105 - Dog & Kennel Total:					\$70.50
Fund: 108 - Detrac-Treasurer					
Department: Detrac-Treasurer					
05/05/2017	Karlsson Scheller	244458	2017-002441	108-00300 Travel	\$71.50
Account 108.108.00300 (Travel) Total:					\$71.50
Department Detrac-Treasurer Total:					\$71.50
Fund 108 - Detrac-Treasurer Total:					\$71.50
Fund: 115 - Public Assistance					
Department: Public Assistance					
05/05/2017	Hallen West Inc	244458	2017-001931	PR - Jessica Douglas Car Repairs	\$912.24
05/05/2017	Freemans Electric Co-Cy Inc	244458	2017-001931	PRC David Perrelli Utilities	\$528.00
05/05/2017	Homestead Estates Apartments	244458	2017-001931	PRC - Software Victim's Rent	\$180.00
05/05/2017	Coker Energy	244458	2017-001931	Fuel Vouchers-First April 2017	\$421.00
Account 115.115.00220 (PRC/SS) Total:					\$1,729.24
05/05/2017	Time Warner Cable Northeast	244458	2017-001971	OWA Internet May 2017	\$160.00
Account 115.115.00350 (Utilities) Total:					\$160.00
05/05/2017	Coker Energy	244458	2017-001981	Fuel Vouchers-JohnHells April 2017	\$3,778.20

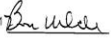
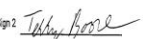
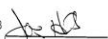
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/05/2017	Treasurer State of Ohio	244458	2017-001681	Fingerprinting- May April 2017	\$44.00
05/05/2017	Warwick Communications Inc	244458	2017-001681	Phone System Maintenance Support	\$3,303.25
05/05/2017	WNU Technologies Direct Inc	244458	2017-001681	Photo-Conductors Lemark	\$236.00
05/05/2017	WNU Technologies Direct Inc	244458	2017-001681	Time-0 MILAS	\$253.00
Account 115.115.00475 (Other Expense) Total:					\$6,236.45
Department Public Assistance Total:					\$10,166.69
Department: Public Assistance					
05/05/2017	Mary Valentine	244458	2017-001951	Tuition Reimbursement	\$1,543.75
05/05/2017	Coker Energy	244458	2017-001951	Fuel Vouchers PCSA April 2017	\$789.00
05/05/2017	Tandem Media Network	244458	2017-001951	Advertising-Case worker PCSA	\$329.95
Account 115.115.00475 (Other Expenses) Total:					\$4,626.70
Department Public Assistance Total:					\$4,626.70
Fund 115 - Public Assistance Total:					\$14,783.39
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
05/05/2017	Huron County Clerk of Courts	244458	2017-001991	N/O Contract April 2017	\$1,378.72
05/05/2017	Huron County Treasurer	244458	2017-001991	N/O Contract March 2017	\$4,113.72
Account 117.117.00470 (Purchase of Service) Total:					\$5,390.44
Department Child Support Enforcement Total:					\$5,390.44
Fund 117 - Child Support Enforcement Total:					\$5,390.44
Fund: 123 - WIA					
Department: WIA					
05/05/2017	Onest Larkin Truck Driving School Inc	244458	2017-000871	Training-Tuition-CDL - J Torres	\$4,860.00
05/05/2017	Life Switch	244458	2017-000871	Training - V Dwyer	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - C Lewis	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - J Sellers	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - K Williams	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - K Cook	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - M Wilson	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - J Brooks	\$600.00
05/05/2017	Life Switch	244458	2017-000871	Training - J Wabson	\$600.00
05/05/2017	Hamrick School	244458	2017-000871	Training-Tuition - J Williams- CDL	\$5,250.00
Account 123.123.00250 (Purchased Services) Total:					\$16,045.50
Department WIA Total:					\$16,045.50
Fund 123 - WIA Total:					\$16,045.50

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
05/25/2017	SYNCSchram	24469	2017-002591	Staples, Cork Roll, Ink Cartridges	\$131.82
Account 125.125.00175 (Supplies) Total:					\$131.82
05/25/2017	Cross Net Inc	24469	2017-004221	Labor for install of Rack & Cables	\$300.00
Account 125.125.00275 (Contract Repairs) Total:					\$300.00
05/25/2017	Frontier North Inc	24469	2017-005471	Local & Long Distance Charges	\$169.23
Account 125.125.00475 (Other Expenses) Total:					\$169.23
Department Auto Tax Administrative Total:					\$600.05
Department: Auto Tax Road					
05/25/2017	Pinto Petroleum Company Inc	24469	2017-003231	Regular & Diesel Fuels	\$10,929.69
05/25/2017	Asphalt Materials Inc	24469	2017-003251	CR-15 Cold Mix	\$8,266.91
Account 125.126.00210 (Materials) Total:					\$19,196.27
05/25/2017	Agilent Co-Op Inc	24469	2017-025401	Physplex Blue #2 Reel 15 940	\$2,451.97
Account 125.126.00275 (Contract Repairs) Total:					\$2,451.97
05/25/2017	Pross Bros Filings Inc	24469	2017-003271	Cable Ties, Clamps, Brass Filings, Hose	\$489.53
Account 125.126.00475 (Other Expenses) Total:					\$489.53
Department Auto Tax Road Total:					\$22,834.77
Department: Auto Tax Bridge					
05/25/2017	Advanced Drainage Systems Inc	24469	2017-003391	60" Pipe for 18-007-03.97	\$3,667.50
Account 125.127.00210 (Materials) Total:					\$3,667.50
Department Auto Tax Bridge Total:					\$3,667.50
Fund 125 - Auto Tax Total:					\$27,002.42
Fund: 131 - Records Technology					
Department: Records Technology					
05/25/2017	Document Technology Systems	24469	2017-001041	April Recording	\$1,339.75
05/25/2017	Information Technologies and Training LLC	24469	2017-001041	IT Support	\$190.00
05/25/2017	Effective Web LLC	24469	2017-001041	Web Hosting 2016	\$125.00
Account 131.131.00200 (Equipment) Total:					\$1,653.75
Department Records Technology Total:					\$1,653.75
Fund 131 - Records Technology Total:					\$1,653.75
Fund: 132 - Clerk of Courts-Title					
5/19/2017 3:54 PM					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Clerk of Courts-Title					
05/25/2017	Puttmaster Norwalk	24469	2017-001741	Stamps	\$147.00
05/25/2017	Shopleys Office Supply Inc	24469	2017-001741	Custom Stamp	\$29.50
Account 132.132.00175 (Supplies) Total:					\$176.50
05/25/2017	MT Business Technologies Inc	24469	2017-001761	Ricoh MP2504SP Copier	\$197.01
Account 132.132.00275 (Contract Repairs) Total:					\$197.01
Department Clerk of Courts-Title Total:					\$372.51
Fund 132 - Clerk of Courts-Title Total:					\$372.51
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
05/25/2017	Pleasant Elementary School	24469	2017-000721	Community Service Restoration	\$100.00
05/25/2017	Justin Leno	24469	2017-000721	Community Service Restoration	\$119.67
05/25/2017	Vicki Gascano	24469	2017-000721	Community Service Restoration	\$25.00
05/25/2017	Alyssa Lauby	24469	2017-000721	Community Service Restoration	\$10.00
Account 137.137.00025 (Residential Placement) Total:					\$254.67
Department DYS Subsidy Total:					\$254.67
Fund 137 - DYS Subsidy Total:					\$254.67
Fund: 145 - Childrens Services					
Department: Childrens Services					
05/25/2017	Community Teaching Homes Inc	24469	2017-000361	Room & Board April 2017	\$6,600.00
05/25/2017	Treasurer State of Ohio	24469	2017-000361	Foster Care Payments	\$1,472.00
05/25/2017	Adoption & Attachment Therapy Partners LLC	24469	2017-000361	PASSS-Neuro-Kimanda Wahi April 2017	\$237.50
05/25/2017	Adoption & Attachment Therapy Partners LLC	24469	2017-000361	PASSS-Neuro-Rex Wahi	\$237.50
05/25/2017	Ohio Teaching Family Association, The	24469	2017-000361	Foster Care Child Room & Board April 2017	\$6,000.00
05/25/2017	Ashley Dapher	24469	2017-000361	KIPP-A Newman	\$300.00
05/25/2017	Balwin Price Inc	24469	2017-000361	Room & Board April 2017	\$1,280.00
05/25/2017	Rebecca J Fuller	24469	2017-000361	KIPP-Ty Walker Conley	\$300.00
Account 145.145.00150 (Contract Services) Total:					\$15,443.00
Department Childrens Service Total:					\$15,443.00
Fund 145 - Childrens Services Total:					\$15,443.00
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
05/25/2017	Public Agency Training Council	24469	2017-004601	Field Training Officer Leadership-S Shupp	\$84.48
5/19/2017 3:54 PM					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/25/2017 Public Agency Training Council					
05/25/2017	Public Agency Training Council	24469	2017-009131	Field Training Officer Leadership-S Shupp	\$146.54
Account 146.146.00250 (Expenditures) Total:					\$125.00
Department Continuing Pro Training Total:					\$125.00
Fund 146 - Continuing Pro Training Total:					\$125.00
Fund: 152 - Juvenile Probation Supervision					
Department: Juvenile Probation Services					
05/25/2017	Waters Potts	24469	2017-000691	Food for PO Luncheon Meeting	\$52.54
Account 152.152.00475 (Program Expenditures) Total:					\$52.54
Department Juvenile Probation Services Total:					\$52.54
Fund 152 - Juvenile Probation Supervision Total:					\$52.54
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
05/25/2017	Huron County Soil & Water Conservation District	24469	2017-001141	Hericide	\$29.98
Account 160.160.00175 (Materials) Total:					\$29.98
05/25/2017	Brown Crane & Associates LTD	24469	2017-001151	Bookkeeping Services	\$215.00
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00
05/25/2017	Huron County Soil & Water Conservation District	24469	2017-001171	Equipment Use	\$693.45
Account 160.160.00475 (Other Expenses) Total:					\$608.45
Department Ditch Maintenance Total:					\$913.43
Fund 160 - Ditch Maintenance Total:					\$913.43
Fund: 171 - Huron County Block Revolving Loan Grant					
Department: Huron County Block R					
05/25/2017	W508 Community Actor Commission Inc	24469	2017-002581	RLF Dev Coast April 17	\$100.00
Account 171.171.00475 (Expenses) Total:					\$100.00
Department Huron County Block R Total:					\$100.00
Fund 171 - Huron County Block Revolving Loan Grant Total:					\$100.00
Fund: 185 - 911					
Department: 911					
5/19/2017 3:54 PM					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/25/2017 Frontier					
05/25/2017	Frontier	24469	2017-004241	911 Ethernet	\$1,525.00
Account 185.185.00280 (Operations) Total:					\$1,525.00
Department 911 Total:					\$1,525.00
Fund 185 - 911 Total:					\$1,525.00
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
05/25/2017	Questar Enterprises	24469	2017-002361	Absorbent Oil Pads	\$149.85
Account 197.197.00200 (Equipment) Total:					\$149.85
Department EMA Hazmat Total:					\$149.85
Fund 197 - EMA Hazmat Total:					\$149.85
Fund: 500 - Landfill					
Department: Landfill					
05/25/2017	Huron County Engineer	24469	2017-003761	Cold Mix	\$20.00
Account 500.501.00250 (Materials) Total:					\$20.00
05/25/2017	Empire Ventilation Equipment Co. Inc	24469	2017-003711	7" Turbines	\$4,163.59
05/25/2017	Sunrise Cooperative Inc	24469	2017-003711	Diesel Exhaust Fluid	\$197.00
05/25/2017	Nichols Lettely	24469	2017-003711	Truck Repairs	\$140.00
05/25/2017	Pfizer Trucking LLC	24469	2017-003711	Welding Landfill	\$3,140.00
05/25/2017	North Central Ag LLC	24469	2017-003711	Fuel Filter	\$140.00
05/25/2017	Civil & Environmental Consultants Inc	24469	2017-003711	Statistical RG Update	\$710.00
05/25/2017	Sunrise Cooperative Inc	24469	2017-003711	Diesel Fuel	\$1,191.66
Account 500.501.00280 (Contract Service) Total:					\$9,616.08
Department Landfill Total:					\$9,636.08
Fund 500 - Landfill Total:					\$9,636.08
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
05/25/2017	Time Warner Cable Northeast	24469	2017-024071	Monthly Service Charge 05/06-06/05	\$132.66
Account 635.635.00260 (Expenditures) Total:					\$132.66
Department Commissary Trust Total:					\$132.66
Fund 635 - Commissary Trust Total:					\$132.66
Fund: 960 - Family & Children First Council					
Department: Family & Children First Council					
5/19/2017 3:54 PM					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/25/2017	Huron County Chamber of Commerce	244458	2017-001080	Chamber Gift Certificates - Foster Parents	\$950.00
Account 950.950.00204 (Help Me Grow Part C) Total:					\$950.00
05/25/2017	Marzo	244458	2017-001010	Headwraps for Proms Giveaway	\$5,378.76
Account 950.950.00207 (Healthier Buckeye) Total:					\$5,378.76
05/25/2017	Huron County Job & Family Services	244458	2017-001020	Reimburse for Car Talk	\$261.45
Account 950.950.00475 (Other Expenses) Total:					\$261.45
Department Family & Children First Council Total:					\$6,290.21
Fund 950 - Family & Children First Council Total:					\$6,290.21
Grand Total:					\$175,155.05
Sign 1 					
Sign 2 					
Sign 3 					

17-172

IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS.

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2017 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Haley Ziemba was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Haley Ziemba as a Seasonal Worker for the Department of Buildings and Grounds effective June 12, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Haley Ziemba to the above-named position at the rate of \$10.00 per hour, 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 clarified that Ms. Ziemba will report to Steve Minor and Pete Welch.

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

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

17-174

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$5,940.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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:

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

17-175

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$47,532.64 to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; 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

HOLIDAY NOTICE

NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, MAY 29, 2017 TO OBSERVE MEMORIAL DAY

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA to Orlando, Florida on October 1-5, 2017 for the CAD Conference.

Discussed cancelling the June 13th board meeting to allow the board to attend an opiates meeting on June 12th and 13th. Ms. Beck to RSVP for the board and make hotel reservations.

Ms. Ziemba discussed the Frontier internet service speed at the uptown offices for \$600.00 a month for a three year term, if they wanted a one year term it would be \$700.00. Ms. Ziemba explained that Dean Daniel took Brad Beal's position and they have not worked with him yet. Mr. Boose asked Ms. Ziemba to go back to Frontier and state they will do \$600.00 for a year.

The board discussed the quote for tree removal at Shady Lane in the amount of \$3,200.00. Mr. Wilde asked do they all need to trim, Mr. Hintz stated they were told by the contractor they need to come down.

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Mr. Hintz stated they need a verbal to move forward. Mr. Hintz stated that he will tell Mr. Welch to get a second quote and they will move on from there.

At 9:30 a.m. Public Comment –

Sheriff Corbin discussed the generator at the Landfill and that it went down last night and they did not have radios. Sheriff Corbin stated that the motor has seized up and this is only 2 years old. Sheriff Corbin had a maintenance man look at the generator yesterday, it was completely out of oil. Mr. Wilde asked how big the generator is, Sheriff Corbin stated that it is not as big as an industrial size generator. Sheriff Corbin had VASU come out and replace a battery hoping that would fix the issue. VASU found that there was no oil in the generator. Mr. Wilde asked was VASU supposed to maintain this generator, Sheriff Corbin stated that should be the responsibility of the Building and Grounds.

Mr. Boose stated that this needs to get fixed immediately with 2 things that need to be addressed, why did this happen and who is supposed to maintain it. Mr. Welch stated that it is EMA, their whole radio system is set up there.

Mr. Boose stated that if VASU doesn't stand behind this equipment, he would like to go with someone else. Mr. Boose would also like to have an independent contractor to look at it, let us know what his opinion is. Sheriff Corbin stated that Jason Roblin, EMA Director should have been notified immediately when this generator went down.

Carol Knapp, HCDC, TID application explanation. Ms. Knapp explained that this was developed in our area last year and her organization administers it. She sent a notification throughout the county stating they are accepting applications for this, she has only received 2 back.

Mr. Boose asked if Ms. Knapp gets compensation for all her work on this, Ms. Knapp stated no. Mr. Boose stated there should be an administrative fee, he would like Mr. Brown to look into this and that the county doesn't eat the cost on everything that they do.

OTHER BUSINESS

Mr. Boose stated Mr. Welch has put together a check off list for the building inspections and walk through.

At 9:45 a.m. Further discussion of the generator. Mr. Welch spoke to Dave Homan whom stated it was heard running both Saturday and yesterday afternoon. Mr. Welch stated that Mr. Roblin stated that the company was out there 2 months ago and serviced it. Mr. Welch stated that Mr. Homan is going to check the propane tanks to see if there is any propane. Mr. Wilde stated that step 1 check the propane, step 2 contact the company that services it (is it still under warranty), Mr. Roblin stated he wasn't sure if it is under warranty still. Mr. Boose asked Mr. Roblin if he received notification last night that the generator stopped working. Mr. Roblin stated he would not, because that part of the recording system has not been set up yet. Mr. Boose questioned that the generator has been installed for 2 years and not everything has been completed? Mr. Roblin stated as for reporting no it is not completed. Mr. Boose asked why would this not be completed, Mr. Wilde stated he was confused, what needs to be done to finish the project. Mr. Roblin stated he informed VASU to install the software. Mr. Wilde stated so VASU dropped the ball, Mr. Roblin stated that is correct. Sheriff Corbin stated that he is going to make some phone calls, this is a situation that he is not going to play games with, he will call Kohler and ask them to send a technician out. Mr. Boose agrees with the Sheriff, he wants this fixed within minutes. Mr. Hintz asked who has access to the shed, Mr. Roblin stated that he does.

9:58 a.m. Warren Brown, HR and Jason Roblin, EMA, would like direction on the weather policy. Mr. Boose stated first should be a 2 hour delay. Mr. Brown asked who is going to call the 2 hour delay, Mr. Boose stated that Mr. Roblin is to check with Sheriff and Engineer's office to decide on whether there is a need for a 2 hour delay. After the 2 hour delay Commissioners call it for all other offices that are not under any other elected officials. Any office that has an elected official will be their responsibility. Mr. Brown suggested never to close. Mr. Boose stated his concern with that is they owe it to the employees to let them know that it is too bad out to be on the roads, the second part would be the Commissioners cannot control what the other elected officials do, and it's their responsibility to let the public know that the office is closed. Mr. Boose stated that the Sheriff can tell the Commissioners that they need to be closed and they don't want anyone on the road. Mr. Boose stated the more consistent the better. Mr. Welch wanted clarification regarding his employees who come into work on 4:30 – 6:30 a.m. is the delay from when the building is open, Mr. Welch's staff will need to be in at their regular time.

At 10:10 a.m. Lee Tansey, Engineer requested the board enter into an executive session to update the board on union negotiations.

Terry Boose moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:27 a.m. Terry Boose moved to end executive sessions ORC 121.22 (G) (4) and (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

No action taken

At 10:28 a.m. Lee Tansey, Engineer, Chad Stang and Aaron Robinson, Soil & Water came before the board to discuss the ditch petition process. There's a three way agreement between the Commissioners, Engineer, and Soil & Water. Mr. Robinson stated they have a petition, Stieber Metro Parks. Mr. Robinson explained he has submitted a plan to the Engineer's Office to be approved, Mr. Robinson did not see any issues with the plan, and Engineer's Office has issue with the cost and process. Mr. Robinson stated that per the Ohio Revised Code and three-way agreement, Soil and Water take on everything, however the plans are sent to the Engineer's Office for approval.

Mr. Robinson explained that he gets a petition from Stieber Metro Parks, he then submitted an Engineering plan to the Engineer's office for approval, for which they have 30 days to approve. After it is approved a hearing is set up with the Commissioners for a showing that a 5 day notice is sent out that states where and when the showing will take place. Mr. Robinson stated the Commissioners may turn down the project or the community can turn down the project. If the cost exceeds the benefit, the Commissioners can say no. The community can decide on who is paying for it, and if they cannot come to a resolution, the project is cancelled. Mr. Robinson stated he was under the assumption that Mr. Tansey does not like this project and wanted it stopped at this point. Mr. Boose asked what the project is, Mr. Robinson stated it is a reconstruction ditch with an estimate of \$32,000.00, once the project has been agreed upon, and then they send out to get estimates on the project. Mr. Robinson is saving the landowners money by putting this project through as a reconstruction. Mr. Wilde asked are they paying for the whole thing, Mr. Robinson stated yes that was correct.

Mr. Tansey explained his issue with the project, Bob a former draining engineer for other counties, he is currently on staff at the Engineer's office and is helping with this project. Mr. Tansey does not know the process, he knows general how this works, however he doesn't know the Ohio Revised Code regarding this project. Mr. Tansey had him review it, came back to Mr. Tansey as an engineering benefit, he doesn't feel it's a benefit, for which on the service Mr. Tansey agreed. Usually at the hearing the Engineer provides a preliminary report. Mr. Tansey will do whatever Mr. Strickler recommends. Mr. Wilde questioned who actually pays, Mr. Strickler states that the property owners who this project effects will be assets to pay. Mr. Tansey stated that this ditch looks fine, it has been petitioned twice now and have failed. Mr. Robinson agrees with Mr. Tansey that the ditch looks great that is why he was going to do a bottom cleaning. Mr. Robinson stated that they have a bad brush problem for which he can keep the brush under control, Mr. Boose asked is this the problem. Mr. Stang stated the issue in the past is the tiles from the railroad are coming into this ditch right at those points and there are soaps coming in and settling in that causes it to back up. Mr. Hintz asks if Mr. Tansey knew there was a backup, Mr. Tansey stated that it is free flowing at this time, they don't want to fix something that isn't broken. Mr. Stang stated it is free flowing now, he is unsure when the last clean out was. Mr. Strickler asked if they have received the ditch petition from the 2 landowners, he stated yes, however it expired 2 days ago. Mr. Robinson stated that the landowners will have no trouble getting another petition. Mr. Wilde wants to follow the process that is

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stated in the agreement and Ohio Revised Code. Mr. Stang stated that they only have 90 days from the time the petition is received to get this process approved. Mr. Strickler asked if they would like to look at this ditch, Mr. Robinson stated that it is all on the Metro parks so they can walk it.

Mr. Hintz wants to understand this process, they currently have 2 landowners who want this project to move forward, if they have a lot that are opposed to this project will it stop it. Mr. Robinson stated that it could be stopped by the Commissioners, the property owners could be neighborly or they could have one person pay for the maintenance then all property owners will be assessed. Mr. Strickler stated he feels that the process should follow the Ohio Revised Code, Mr. Boose asked Mr. Strickler to review the agreement and Ohio Revised Code.

At 10:59 a.m. the board recessed.

At 11:10 a.m. the board resumed regular session.

OTHER BUSINESS**Mr. Boose reported on the meeting at CCAO combined meeting Agricultural committee and Finance Tax Committee.**

Mr. Boose went over the handout, Huron County has spent \$708,317 in Election Costs and Indigent Defense Costs from 2013-2016 over the amount received from local government funds. Proposal is the State take over the board of elections and public defenders indigent defense. Mr. Boose explained the proposal, the state take over elections, and the state take over the public defenders indigent defense, the commissioners would say you wouldn't have to pay us the local government funds.

Does CCAO support or have a policy on CAUV. Some people believe we are picking winners and losers as to who pays the taxes. The people voted on it and CAUV is legal. The question is if whether the formula does what the constitutional amendment said it's supposed to do. Mr. Boose stated that they should support 6 year phase in. In the current budget bill we are going to be made whole in the first year only. Second year we can get a little bit. After that, nothing. All local governments are still fighting it. Whatever fee they have to pay to make the state whole, they have to pay the county at a higher fee.

Mr. Boose asked if the board had seen the email regarding Richland County and them raising their costs so they can get more inspections done.

The board discussed the following upcoming dates:

Township dinner meeting June 8th each individually to rsvp.

Huron County Farm Bureau policy meeting going to be at Sherman Farms, June 22 @ 7:00 p.m.

Christie Lane stakeholders meeting on May 25th 4-7. Mr. Wilde will be attending.

Mr. Boose stated all but one interview yesterday for the Assistant Human Resource position was held.

The final interview will be later today. They will do a second interview next Tuesday during an executive session. Hopefully to make a decision the same day.

Mr. Wilde explained his meeting with Ken Smith to get some information.

There is a WIOA meeting that same day.

Mr. Wilde will be meeting Randy Birchfield at the airport, he wants to show Mr. Wilde some things.

Mr. Wilde stated there was a Muck crop meeting in New London.

Mr. Wilde discussed the Dog Warden complaint in regards to someone taking pictures from the Dog Warden's and placing them on her Facebook page to help get dogs adopted. Mr. Wilde doesn't want to add fuel to the fire.

Mr. Boose stated they really need to be looking at board appointments. There is 1 for the CAC, 3 for the mental health board and 2 for senior services board. Mr. Wilde asked if they have received any applications, Mr. Boose stated that they need to go find the appointments. Ms. Ziemba stated it was advertised in the paper with no response. Mr. Boose is asking for the board to work hard on getting them filled.

Ms. Ziemba read the letter submitted by Matt Raymond, Veteran Service Commission, this is in regards to the miscommunication for missing the meeting. He is requesting a meeting in October.

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

At 12:11 p.m. the board resumed regular session with an Elected Officials and Department Heads meeting.

AGENDA

- Lacey Cain & Jim Couzins, Comp Management
 - Presented an overview of the BWC. PowerPoint presentation on file.
 - Mr. Boose stated we asked this group to present because 1) safety of employee 2) if they are hurt we want to help them. 3) if there's something we need to do to correct possible safety then we need to do it.
- Personal Policy Manual
 - Mr. Brown stated the PPM hasn't been revamped since 2011. The new document is in the final stages. Would like everyone to adopt. It's each elected officials decision to follow the county's or coming up with their own. Strongly suggest each for disciplinary purposes to adopt
 - Mr. Boose stated we will also be sending it to Boards and asking them to adopt as well.
- Building Tours/Five-Ten Year Plan
 - Going to be looking at all our buildings and grounds as a whole. Looking at how much space they have. There may be some offices moving around. Looking at space needs, storage needs, and how we can fit the people in the space they need. Looking at tearing some buildings down and possibility selling. Just making everyone aware that you will be seeing the commissioners out looking at buildings.
- Record storage plan
 - Commissioner Wilde stated they will be working on installing the sprinkler system in the basement of 22 East Main St. Discussed the plan for shelving. Understand the need for security. Each department needs to get their own records ready. They will not repack your records. Will only pick up the boxes and move them to one location.
- Open discussion
 - Any topics departments wish to discuss
 - Buyers group. – Elected officials to contact the office to verify if they will or will not participate.
 - Huron county junior fair committee

At 1:11 p.m. the board recessed.

At 1:30 p.m. the board resumed regular session.

OTHER BUSINESS

Mr. Boose asked Mr. Brown what the next steps are with the PPM. Mr. Brown stated he will make the revision requested and resubmit for review.

Mr. Hintz reported on the trees at the Veteran Service Building. Engineer will work with the county to take care of it. May need to contract out for taking out the dead limbs until the engineer can get to it. Recommend that no vehicles be parked in the area until the tree limbs are taken down.

Mr. Wilde discussed sharing the new HR person with Board of DD. Ms. Smith stated that for 2 days a week she pays \$30,000.00 to Ottawa County. She would much rather pay Huron County and the way it sounds she wouldn't need them 2 days a week. Mr. Boose stated that the positive with sharing puts everyone on the same page.

The board discussed the worker's compensation line item. Mr. Boose asked how often do they pay this, Mr. Brown stated that it is once a year. Mr. Boose stated this will be a budget issue that will need to be addressed next year.

Assistant Prosecutor’s Report

Mr. Strickler reported on research for donating county property. Need to establish a procedure by resolution. A public notification to 501C3 must be placed as well, they will need to show proof they are 501C3. Mr. Strickler asked if CCAO may have a resolution regarding this, Mr. Boose stated they will speak to them.

The board discussed the generator getting fixed. Who is paying for it? Mr. Boose stated they need to get it fixed now regardless who is paying for it. Research on if there is a warranty and who’s responsible will continue, but there needs to be a working generator.

At 1:57 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 May 23, 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 1:57 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board