

REGULAR SESSION

TUESDAY

MAY 9, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 2, 2017 and May 4, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the May 2, 2017 and May 4, 2017 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

17-157

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 05/09/17 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 990					
Warrant Dates: 5/11/2017 to 5/11/2017					
Payment Batches: 243788 to 243788					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
05/11/2017	Videa Demita	243788	2017-002541	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$25.00
Department: Data Processing					
05/11/2017	Cross Net Inc	243788	2017-0002151	Email Addresses	\$92.45
05/11/2017	ES Consulting Inc	243788	2017-0002151	Remote Support	\$76.00
Account 001.003.00275 (Contract Services) Total:					\$140.45
Department Data Processing Total:					\$140.45
Department: Human Resources					
05/11/2017	Shipley Office Supply Inc	243788	2017-0027151	Fax	\$75.92
Account 001.012.00175 (Supplies) Total:					\$75.92
Department Human Resources Total:					\$75.92
Department: Juvenile					
05/11/2017	Rensell Associates Inc	243788	2017-0004981	Office Chair	\$387.95
Account 001.013.00200 (Equipment) Total:					\$387.95
05/11/2017	Accurate Business Machines	243788	2017-0005591	Clean, Lubricate & Adjust Typewriter	\$124.65
Account 001.013.00275 (Contract Repairs) Total:					\$124.65
05/11/2017	Thomas P Kuntze	243788	2017-0005231	Psychological Services 428-511917	\$576.93
Account 001.013.00380 (Child Support) Total:					\$576.93
05/11/2017	Kathleen Noltz	243788	2017-0005591	Mileage Reimbursement	\$36.91
05/11/2017	Kathleen Noltz	243788	2017-0005591	Mileage Reimbursement	\$92.86
Account 001.013.00475 (Other Expenses) Total:					\$99.77
Department Juvenile Total:					\$1,088.30
Department: Juvenile Detention					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/11/2017	Seneca County Youth Center	243788	2017-0002571	4917 Detention Case	\$6,265.00
Account 001.015.00475 (Other Expenses) Total:					\$6,265.00
Department Juvenile Detention Total:					\$6,265.00
Department: Clerk of Courts					
05/11/2017	Shipley Office Supply Inc	243788	2017-001731	Big & Tall Chair	\$394.50
Account 001.017.00475 (Other Expenses) Total:					\$394.50
Department Clerk of Courts Total:					\$394.50
Department: Building and Grounds					
05/11/2017	Norwell Ace Hardware	243788	2017-0002941	Bolt, paintbrush, plastic number, etc	\$147.45
05/11/2017	New Haven Supply	243788	2017-0002941	Chenrox plug	\$6.32
05/11/2017	G & L Supply	243788	2017-0002941	Furniture pads	\$91.32
05/11/2017	New Haven Supply	243788	2017-0002941	Chenrox plug and duck wash gel	\$55.80
Account 001.022.00175 (Supplies) Total:					\$270.89
05/11/2017	Moto Electric Inc	243788	2017-0002571	Bolt	\$92.66
05/11/2017	Moto Electric Inc	243788	2017-0002571	Balls	\$82.00
05/11/2017	Cummins Bridgeway LLC	243788	2017-0002571	Jail radiator	\$12,361.52
05/11/2017	WAPA Supply	243788	2017-0002571	Light bulb, blow gun, adapter, etc	\$91.21
05/11/2017	O E Meyer Co	243788	2017-0002571	Cylinder seal	\$5.50
05/11/2017	Copier Hydraulic Hose	243788	2017-0002571	Wire hose	\$19.85
05/11/2017	Gundlach Steel Metal Works Inc	243788	2017-0002571	Processor A/C system	\$822.50
05/11/2017	Wilhelm Construction Company	243788	2016-0001711	Treasurer front door	\$4,498.00
Account 001.022.00275 (Repairs Maintenance) Total:					\$17,566.34
05/11/2017	R J Beck Protective System Inc	243788	2017-0002591	Replaced smoke detector	\$205.00
Account 001.022.00280 (Service Contract) Total:					\$205.00
05/11/2017	Stephen Minor	243788	2017-0002591	Cell phone allowance	\$25.00
05/11/2017	Timothy Berles	243788	2017-0002591	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$50.00
05/11/2017	Intestate Gas Supply Inc	243788		Gas-200 Shaggy Lane	\$346.81
Account 001.022.00527 (Gas) Total:					\$346.81
05/11/2017	Huron County Transfer Station	243788		Trash	\$330.63
Account 001.022.00528 (Trash) Total:					\$330.63
Department Building and Grounds Total:					\$18,768.47
Department: Sheriff					
05/11/2017	Walworth CommunityRPC&LLC	243788	2017-0014201	Antibacterial, Paper Towels, & Batteries	\$147.54
05/11/2017	Wax Barn	243788	2017-0014201	Fuel Purchases-April (Warranty)	\$537.33
05/11/2017	Shipley Office Supply Inc	243788	2017-0014201	Custom Stamps	\$40.00
05/11/2017	Shipley Office Supply Inc	243788	2017-0014201	Clipboard	\$22.89

REGULAR SESSION

TUESDAY

MAY 9, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/01/2017	Wab Bank	243788	2017-001407	Fuel Purchases-April (Circle X)	\$4,484.88
05/01/2017	Wal-Mart Community/RPCS LLC	243788	2017-001401	3.5 9k On-Mtr	\$29.30
05/01/2017	Shelby's Office Supply Inc	243788	2017-001401	Highlighter	\$6.80
05/01/2017	Shelby's Office Supply Inc	243788	2017-001401	Folders	\$106.17
Account 001.023.00175 (Supplies) Total:					\$5,351.42
05/01/2017	Shelby's Office Supply Inc	243788	2017-001411	2 Bay & Tall Chairs	\$778.00
05/01/2017	Yancey Outdoors Inc	243788	2017-001419	Taser Battery	\$89.03
Account 001.023.00200 (Equipment) Total:					\$837.03
05/01/2017	Kyle Knight Media	243788	2017-001421	Website & Email Updates-March & April	\$120.00
Account 001.023.00275 (Contract Repairs) Total:					\$120.00
05/01/2017	John Vogel	243788	2017-001441	Reimbursement for Notary Public Fees	\$21.00
Account 001.023.00475 (Other Expenses) Total:					\$21.00
Department Sheriff Total:					\$6,329.45
Department: Disaster Service					
05/01/2017	Huron County Commissioners	243788	2017-002231	2017 Chevrolet Trailblazer maintenance	\$24.10
05/01/2017	Wab Bank	243788	2017-002239	Fuel	\$21.55
Account 001.026.00200 (Equipment) Total:					\$65.75
Department Disaster Service Total:					\$65.75
Department: Mechanic					
05/01/2017	Mark Kienhenc	243788	2017-002571	Cell phone allowance	\$25.00
05/01/2017	NAPA Sandusky	243788	2017-002571	Battery, Japs, auto assistant, etc	\$14.63
Account 001.032.00175 (Supplies) Total:					\$39.63
Department Mechanic Total:					\$39.63
Department: Jail Operations					
05/01/2017	Shelby's Office Supply Inc	243788	2017-001539	ink Cartridges	\$44.44
05/01/2017	Shelby's Office Supply Inc	243788	2017-001539	ink Cartridges	\$328.37
05/01/2017	Wab Bank	243788	2017-001539	Fuel Purchases-April (Circle X)	\$911.44
Account 001.036.00175 (Supplies) Total:					\$783.95
05/01/2017	Nowalk Dental Center LLC	243788	2017-001547	Oral Evaluation-J-Pagin	\$448.00
05/01/2017	Frederick Radiology Inc	243788	2017-001547	Inmate Medical Treatment-G Reminic	\$21.35
05/01/2017	James Kasten MD Inc	243788	2017-001547	Inmate Medical Treatment-E Long	\$43.81
05/01/2017	James Kasten MD Inc	243788	2017-001547	Inmate Medical Treatment-G Pack	\$163.73
05/01/2017	Emergency Professional Services Inc	243788	2017-001547	Inmate medical Treatment-T Roadside	\$88.80
05/01/2017	Emergency Professional Services Inc	243788	2017-001547	Inmate medical Treatment-A Kelynsel	\$88.80
05/01/2017	Nowalk Dental Center LLC	243788	2017-001547	Oral Evaluation-T Thacker	\$224.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,068.49
05/01/2017	Cook's Concessional	243788	2017-001559	Equipment for Kitchen	\$608.97

5/9/2017 3:58 PM

Page 3 of 11

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/01/2017	Studenbridge-Walker Equipment & Design Inc	243788	2017-004371	New Vulcan T80 Sallet	\$18,431.00
05/01/2017	Superdurable Inc	243788	2017-001559	Cameras for Pods in Jail	\$758.44
Account 001.036.00200 (Equipment) Total:					\$19,189.41
05/01/2017	PeopleFacts	243788	2017-001559	Credit Reports-A Perry & M Knott	\$16.00
Account 001.036.00475 (Other Expenses) Total:					\$16.00
05/01/2017	Interstate Gas Supply Inc	243788		Gas-335 Shady Lane	\$1,634.00
Account 001.036.00527 (Gas) Total:					\$1,634.00
05/01/2017	Huron County Transfer Station	243788		Trash	\$110.21
Account 001.036.00528 (Trash Pickup) Total:					\$110.21
Department Jail Operations Total:					\$23,419.09
Department: Miscellaneous					
05/01/2017	Treasurer State of Ohio	243788	2017-002571	Cooperative purchasing admin fee	\$170.00
Account 001.040.00559 (Other Expenses) Total:					\$170.00
05/01/2017	Lynch White & Jackson LLC	243788	2017-002751	Appointed counsel fees	\$635.00
05/01/2017	Matthew Hawley Attorney At Law	243788	2017-002751	Appointed counsel fees	\$432.00
05/01/2017	Lynch White & Jackson LLC	243788	2017-002751	Appointed counsel fees	\$433.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,410.00
Department Miscellaneous Total:					\$1,580.00
Fund 001 - General Fund Total:					\$57,162.59
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
05/01/2017	WEX Bank	243788	2017-002231	Fuel	\$188.81
05/01/2017	Huron County Commissioners	243788	2017-002231	oil change 402 Truck	\$3.95
05/01/2017	Republic Services #353	243788	2017-002231	Trash Pick up	\$130.37
Account 105.105.00275 (Contract Repairs) Total:					\$323.13
05/01/2017	Kayline Company	243788	2017-002247	Trash Lines	\$99.44
Account 105.105.00230 (Shelter Medicine) Total:					\$63.44
Department Dog & Kennel Total:					\$586.57
Department: Dog & Kennel Clerk					
05/01/2017	Frederick Computer Services LLC	243788	2017-003231	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$586.57

5/9/2017 3:58 PM

Page 4 of 11

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 111 - Sheriff IV-D Child Support					
Department: Sheriff IV-D Child Support					
05/01/2017	Thompson/Laplace	243788	2017-001671	Laptop for S Mancuso	\$701.07
05/01/2017	Thompson/Laplace	243788	2017-004351	Laptop for S Mancuso	\$105.59
05/01/2017	Rachin & Savelle Inc	243788	2017-001671	Collar Straps, Belts, & Boots	\$298.60
Account 111.111.00200 (Equipment) Total:					\$1,105.59
Department Sheriff IV-D Child Support Total:					\$1,105.59
Fund 111 - Sheriff IV-D Child Support Total:					\$1,105.59
Fund: 115 - Public Assistance					
Department: Public Assistance					
05/01/2017	Frederick Electric Co-Cp Inc	243788	2017-001531	PRC-Haley Short-Cables	\$463.00
05/01/2017	Riv Investment	243788	2017-001531	PRC-Tommy Ramirez-Hernandez	\$500.00
05/01/2017	Shelby's AutoCare LTD	243788	2017-001531	PRC-James Higgins-Car Repair	\$663.16
Account 115.115.00220 (PRC/SSS) Total:					\$1,626.16
05/01/2017	Huron County Treasurer	243788	2017-001641	Bond payment-May 2017	\$3,781.25
Account 115.115.00270 (Facilities) Total:					\$6,781.25
05/01/2017	Huron County Commissioners	243788	2017-001651	Indirect Costs-April 2017	\$122.74
05/01/2017	MNU Technologies Direct Inc	243788	2017-001651	Scanned-A-Ramona	\$582.00
05/01/2017	Huron County Commissioners	243788	2017-001651	Indirect Costs-May 2017	\$5,960.17
05/01/2017	Huntington National Bank	243788	2017-001651	Bank Stmt-A-Money	\$21.00
05/01/2017	WEX Bank	243788	2017-001651	Fuel-FS-April 2017	\$30.75
05/01/2017	Huron County Jail & Family Services	243788	2017-001651	Fuel Card-Holders	\$24.34
05/01/2017	MNU Technologies Direct Inc	243788	2017-001651	Scanned-A-Jill	\$25.00
05/01/2017	Seagale Office Products	243788	2017-001651	Scanned-Stamp	\$3.41
Account 115.115.00475 (Other Expense) Total:					\$7,320.01
Department Public Assistance Total:					\$17,727.42
Department: Public Assistance					
05/01/2017	Lindsay Chase	243788	2017-001531	Non Taxable Travel	\$67.00
05/01/2017	Meredith Tawener	243788	2017-001531	Non Taxable Travel	\$9.00
Account 115.115.00300 (Travel) Total:					\$76.00
05/01/2017	Forensic Plus Laboratories Inc	243788	2017-001551	Drug Test Kits-150	\$3,800.00
05/01/2017	Huron County Commissioners	243788	2017-001551	Indirect Costs-May 2017	\$2,845.25
05/01/2017	ACORH&PAST ONCE BEHAVIORAL	243788	2017-001551	Forensic/Therapy Evaluation	\$3,889.97

5/9/2017 3:58 PM

Page 5 of 11

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/01/2017	WEX Bank	243788	2017-001651	Fuel-PCSA-April 2017	\$797.48
Account 115.115.00475 (Other Expenses) Total:					\$1,131.71
Department Public Assistance Total:					\$11,207.71
Fund 115 - Public Assistance Total:					\$39,935.13
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
05/01/2017	Cherlene D Stafford	243788	2017-001551	Non Taxable Travel	\$50.00
05/01/2017	Corinne Todd	243788	2017-001551	Non Taxable Travel	\$44.54
05/01/2017	Mary Edley	243788	2017-001551	Non Taxable Travel	\$55.00
05/01/2017	Alena Sales	243788	2017-001551	Non Taxable Travel	\$35.17
05/01/2017	Lara Wood	243788	2017-001551	Non Taxable Travel	\$70.14
05/01/2017	Mary Stahl	243788	2017-001551	Non Taxable Travel	\$47.00
05/01/2017	Kari Vandermolen	243788	2017-001551	Non Taxable Travel	\$43.27
05/01/2017	Rachel Sobus	243788	2017-001551	Non Taxable Travel	\$35.47
Account 117.117.00300 (Travel) Total:					\$416.62
05/01/2017	Huron County Commissioners	243788	2017-002001	Indirect Costs-May 2017	\$1,238.00
05/01/2017	WEX Bank	243788	2017-002001	Fuel-CSEA-April 2017	\$64.80
Account 117.117.00475 (Other Expenses) Total:					\$1,302.80
Department Child Support Enforcement Total:					\$1,719.60
Fund 117 - Child Support Enforcement Total:					\$1,719.60
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
05/01/2017	Shelby's Office Supply Inc	243788	2017-002551	Wearables, air freshener returned	\$186.59
05/01/2017	Trailblaze by trailer	243788	2017-002551	Postage for Motor	\$69.00
Account 125.125.00175 (Supplies) Total:					\$666.69
05/01/2017	MT Business Technologies Inc	243788	2017-002621	Rick WP254-Cyber-Front Office	\$395.45
05/01/2017	Mark A Hildebrand	243788	2017-002641	Computer consulting services	\$792.00
Account 125.125.00275 (Contract Repairs) Total:					\$1,117.95
05/01/2017	Nowalk Glass Ltd	243788	2017-002651	Repair Wind Hinge for Office Door	\$6.00
05/01/2017	Verizon Wireless	243788	2017-002651	Cell phone charges	\$306.97
05/01/2017	Chris Edison	243788	2017-002651	Electric charges Denney's Outpost	\$23.14
05/01/2017	Republic Services #353	243788	2017-002651	Trash & Recycling Pickup Charges	\$162.78
05/01/2017	Frederick Electric Co-Cp Inc	243788	2017-002651	Electric Charges Remy's Outpost	\$47.22
05/01/2017	Huron County Transfer Station	243788	2017-002641	Municipal Solid Waste Disposal	\$5.45
05/01/2017	Nowalk Ace Hardware	243788	2017-002651	Keys for doors UPS Shipping Bld Doors	\$42.85

5/9/2017 3:58 PM

Page 6 of 11

V.32

REGULAR SESSION

TUESDAY

MAY 9, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/11/2017	Shenck Williams Corp	243786	2017-00359/1	Paint for storage Main Floor Tray	\$98.84
Account 125.125.00475 (Other Expenses) Total:					\$776.02
Department Auto Tax Administrative Total:					\$2,580.67
Department: Auto Tax Road					
05/11/2017	William Dauch Concrete Co Inc	243786	2017-00359/1	Concrete Sand	\$98.54
05/11/2017	Fredericks Supply Company	243786	2017-00359/1	Weld post, flared end for G19-157-04	\$115.00
05/11/2017	John Deere Financial	243786	2017-00359/1	Wheel cut off metal 14" chain pump	\$48.08
05/11/2017	John Deere Financial	243786	2017-00359/1	Wheel cut off metal 14" chain pump	\$328.67
05/11/2017	Lights Enterprises of Ohio LLC	243786	2017-00359/1	Steel frame signs for Franklin Twp	\$232.42
05/11/2017	Hanson Aggregates Midwest Inc	243786	2017-00359/1	857 Stone	\$7311.82
Account 125.125.00210 (Materials) Total:					\$8,113.81
05/11/2017	Ziegler Tire & Supply Co	243786	2017-00349/1	Lug, hub & flap #432	\$180.00
05/11/2017	Truck Sales & Service Inc	243786	2017-00349/1	Steel, Hub cap, shoe etc #153 Fuel Pump	\$488.44
05/11/2017	Action Auto Supply of Norwalk Inc	243786	2017-00349/1	Hose, Water Blend #78 top, tube	\$838.08
05/11/2017	Shenckel Tractor Sales Inc	243786	2017-00349/1	Cutting edge #434	\$352.00
05/11/2017	Midway Inc	243786	2017-00349/1	Consumer price on sheathing electric	\$402.00
Account 125.125.00275 (Contract Repairs) Total:					\$2,263.75
05/11/2017	Action Auto Supply of Norwalk Inc	243786	2017-00321/1	Hose, Water Blend #78 top, tube	\$1,346.77
05/11/2017	State of Ohio UST Fund	243786	2017-00321/1	Annual Certificate of Coverage UST	\$1,200.00
05/11/2017	Broil & Appel	243786	2017-00321/1	Brass Ball valve, welded nipple	\$10.82
05/11/2017	John Deere Financial	243786	2017-00321/1	Wheel cut off metal 14" chain pump	\$85.91
05/11/2017	O H Meyer Co	243786	2017-00321/1	Cylinder Head Assy/Cam/Cam Shim	\$388.08
05/11/2017	Kendall Midwest	243786	2017-00321/1	Welding post, flared end, pipe, term	\$848.00
05/11/2017	Tuffman Equipment & Supply LTD	243786	2017-00321/1	Tire probe broom handle key holder	\$121.44
05/11/2017	Midway Inc	243786	2017-00321/1	Corrected price on sheathing electric	\$356.00
05/11/2017	NAPA Fastway	243786	2017-00321/1	Brakes, JB Weld for stop	\$77.70
Account 125.125.00475 (Other Expenses) Total:					\$4,919.50
Department Auto Tax Road Total:					\$14,997.45
Department: Auto Tax Bridge					
05/11/2017	Fredericks Supply Company	243786	2017-00359/1	Weld post, flared end for G19-157-04	\$482.00
05/11/2017	Hanson Aggregates Midwest Inc	243786	2017-00359/1	857 Stone	\$898.28
05/11/2017	Tuffman Equipment & Supply LTD	243786	2017-00359/1	Tire probe broom handle key holder	\$64.80
Account 125.125.127.00210 (Materials) Total:					\$1,453.08
05/11/2017	John Deere Financial	243786	2017-00329/1	Wheel cut off metal 14" chain pump	\$41.38
Account 125.125.127.00475 (Other Expenses) Total:					\$41.98
05/11/2017	Cowford Construction Company Inc	243786	2017-00454/1	Local share for G19-145-60.38 Bridge	\$4,911.50
Account 125.125.127.00525 (Contract Projects) Total:					\$4,911.50
Department Auto Tax Bridge Total:					\$6,406.56

5/9/2017 3:58 PM

Page 7 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Auto Tax Engineering					
05/11/2017	Shipley Office Supply Inc	243786	2017-00343/1	Inkcartridge, air freshener returned	\$19.00
Account 125.125.00175 (Supplies) Total:					\$75.22
05/11/2017	MT Business Technologies Inc	243786	2017-00333/1	Ricoh NP2054 Copier-Front Office	\$1,841.86
Account 125.125.00275 (Contract Repairs) Total:					\$1,841.86
05/11/2017	Tuffman Equipment & Supply LTD	243786	2017-00359/1	Tire probe broom handle key holder	\$83.94
05/11/2017	John Deere Financial	243786	2017-00359/1	Wheel cut off metal 14" chain pump	\$9.88
Account 125.125.00475 (Other Expenses) Total:					\$73.50
Department Auto Tax Engineering Total:					\$1,991.08
Fund 125 - Auto Tax Total:					\$25,975.77
Fund: 131 - Records Technology					
Department: Records Technology					
05/11/2017	Laser Label Technologies	243786	2017-00104/1	Printer labels	\$112.00
Account 131.131.00200 (Equipment) Total:					\$112.00
Department Records Technology Total:					\$112.00
Fund 131 - Records Technology Total:					\$112.00
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
05/11/2017	Huron County Commissioners	243786	2017-00174/1	Copy Paper-Title Department	\$200.00
Account 132.132.00175 (Supplies) Total:					\$200.00
05/11/2017	Huron County Treasurer	243786	2017-00170/1	Bond Interest Payment	\$5,282.50
Account 132.132.00475 (Other Expenses) Total:					\$5,282.50
Department Clerk of Courts-Title Total:					\$5,512.70
Fund 132 - Clerk of Courts-Title Total:					\$5,512.70
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
05/11/2017	Hewlett & Associates Inc	243786	2017-00130/1	Internet Security	\$796.00
Account 134.134.00260 (Expenditures) Total:					\$796.00
Department Clerk of Courts Computer Total:					\$796.00
Fund 134 - Clerk of Court Computer Total:					\$796.00
Fund: 135 - Concealed Carried Weapons					

5/9/2017 3:58 PM

Page 8 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Concealed Weapons					
05/11/2017	Treasurer State of Ohio	243786	2017-00161/1	CCW/Fees-April	\$3,942.00
Account 135.135.00475 (Other Expenses) Total:					\$3,942.00
Department Concealed Weapons Total:					\$3,942.00
Fund 135 - Concealed Carried Weapons Total:					\$3,942.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
05/11/2017	Wes Bank	243786	2017-00011/1	Fuel Purchases	\$66.70
Account 137.137.00475 (Other Expenses) Total:					\$66.70
Department DYS Subsidy Total:					\$66.70
Fund 137 - DYS Subsidy Total:					\$66.70
Fund: 143 - National Webcheck					
Department: National Webcheck					
05/11/2017	Treasurer State of Ohio	243786	2017-00433/1	Webcheck Fees-April	\$2,454.00
Account 143.143.00530 (Reimbursements) Total:					\$2,454.00
Department National Webcheck Total:					\$2,454.00
Fund 143 - National Webcheck Total:					\$2,454.00
Fund: 145 - Childrens Services					
Department: Childrens Service					
05/11/2017	Cheryl Schmidt	243786	2017-00055/1	AA Subsidies-June 2017	\$121.88
05/11/2017	Anthony Fleming	243786	2017-00059/1	Foster Care Payroll-April 2017	\$1,680.88
05/11/2017	Maura Thompson-George	243786	2017-00059/1	AA Subsidies-June 2017	\$86.68
05/11/2017	Rafaela Prada	243786	2017-00059/1	FCR-April 2017-EESA Resent M4-M4May 2017	\$2,016.64
05/11/2017	Lorenzack, Cheryl A	243786	2017-00059/1	Foster Care Payroll-April 2017	\$875.80
05/11/2017	Candyn Jackson	243786	2017-00059/1	Foster Care Payroll&Saville-April 2017	\$1,850.00
05/11/2017	Dan & Amy Mathews	243786	2017-00059/1	AA Subsidies-June 2017	\$156.72
05/11/2017	Monica D McCall	243786	2017-00059/1	AA Subsidies-June 2017	\$113.04
05/11/2017	Shay Corbin	243786	2017-00059/1	AA Subsidies-June 2017	\$113.04
05/11/2017	William D Rojas Jr	243786	2017-00059/1	AA Subsidies-June 2017	\$894.04
05/11/2017	Bryan Schmitz	243786	2017-00059/1	AA Subsidies-June 2017	\$157.23
05/11/2017	Julie Westcott	243786	2017-00059/1	Foster Care Payroll-April 2017	\$245.00
05/11/2017	Amber Lamb	243786	2017-00059/1	Foster Care Payroll-April 2017	\$4,820.00
05/11/2017	Nancy St Clair	243786	2017-00059/1	AA Subsidies-June 2017	\$75.38
05/11/2017	Meloy Blythe	243786	2017-00059/1	AA Subsidies-June 2017	\$54.20
05/11/2017	Elroy Karpolis	243786	2017-00059/1	Foster Care Payroll-April 2017	\$1,881.00
05/11/2017	Jerry R Baughman	243786	2017-00059/1	SAIHS Subsidies-June 2017	\$103.00

5/9/2017 3:58 PM

Page 9 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
05/11/2017	Atty L Schneider	243786	2017-00059/1	Foster Care Payroll-April 2017	\$816.00
05/11/2017	Emmanuel Brown	243786	2017-00059/1	AA Subsidies-June 2017	\$201.44
05/11/2017	April Campbell	243786	2017-00059/1	Foster Care Payroll-April 2017	\$3,150.00
05/11/2017	Thomas Gary Steggs	243786	2017-00059/1	AA Subsidies-June 2017	\$88.82
05/11/2017	Sharon Craft	243786	2017-00059/1	Foster Care Payroll-April 2017	\$840.00
05/11/2017	Waves, Daniel	243786	2017-00059/1	Foster Care Payroll-April 2017	\$201.24
05/11/2017	Amber Lamb	243786	2017-00059/1	AA Subsidies-June 2017	\$866.28
05/11/2017	Atty L Schneider	243786	2017-00059/1	AA Subsidies-June 2017	\$238.08
Account 145.145.00150 (Contract Services) Total:					\$19,756.37
Department Childrens Service Total:					\$19,756.37
Fund 145 - Childrens Services Total:					\$19,756.37
Fund: 184 - VOCA					
Department: VOCA					
05/11/2017	Shipley Office Supply Inc	243786	2017-00145/1	Desk	\$1,082.20
Account 184.184.00175 (Supplies) Total:					\$1,082.20
Department VOCA Total:					\$1,082.20
Fund 184 - VOCA Total:					\$1,082.20
Fund: 185 - 911					
Department: 911					
05/11/2017	Frontier	243786	2017-00020/1	Wireless 911 tariff	\$718.20
Account 185.185.00525 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$718.20
Fund 185 - 911 Total:					\$718.20
Fund: 500 - Landfill					
Department: Landfill					
05/11/2017	Ottawa Sanitary County Solid Waste District	243786	2017-00370/1	April Fees	\$41.19
05/11/2017	Goodfield Township	243786	2017-00370/1	April Wast Fees	\$766.69
05/11/2017	Ohio Environmental Protection Agency	243786	2017-00370/1	April Fees	\$16,180.70
05/11/2017	Richland County Regional Solid Waste Management Authority	243786	2017-00370/1	April Fees	\$225.50
05/11/2017	Huron County SWACD	243786	2017-00370/1	April Fees	\$14,237.73
Account 500.501.00260 (Disposal/Local Fees) Total:					\$30,486.11
05/11/2017	Fredericks Electric Co-Op Inc	243786	2017-00371/1	Electricity	\$1,986.72
05/11/2017	Empire Ventilation Equipment Co, Inc	243786	2017-00371/1	"T" Machine	\$180.00
05/11/2017	Frontier	243786	2017-00371/1	Telephone	\$454.28

5/9/2017 3:58 PM

Page 10 of 11

V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/11/2017	David Horan	243788	2017-00371/1	Phone Stipend	\$25.00	
05/11/2017	City of Shelby	243788	2017-00371/1	Leachate Treatment	\$1,694.43	
05/11/2017	891 Lower County Recycling	243788	2017-00371/1	April Recycle	\$1,621.65	
05/11/2017	John Deere Financial	243788	2017-00371/1	Parts-Chemicals/Wax/Fuel	\$238.38	
Account 500.501.00200 (Contract Service) Total:					\$5,036.46	
Department Landfill Total:					\$36,521.55	
Fund 500 - Landfill Total:					\$36,521.55	
Fund: 620 - Harter Trust						
Department: Harter Trust						
05/11/2017	Fisher-Titus Medical Center	243788	2017-00082/1	CAC-Reimbursement-March 2017	\$5,572.40	
Account 620.620.00300 (Child Advocacy Center) Total:					\$5,572.40	
Department Harter Trust Total:					\$5,572.40	
Fund 620 - Harter Trust Total:					\$5,572.40	
Fund: 950 - Family & Children First Council						
Department: Family & Children First Council						
05/11/2017	City of Norwalk	243788	2017-019102/1	Respite/Family Photo-Donation	\$489.00	
05/11/2017	Kalahari Resort & Convention Center	243788	2017-02102/1	Respite/Water/Park Pass-Donation	\$160.00	
Account 950.950.00475 (Other Expenses) Total:					\$649.00	
Department Family & Children First Council Total:					\$649.00	
Fund 950 - Family & Children First Council Total:					\$649.00	
Grand Total:					\$196,370.34	
Sign 1 <u>Terry Boose</u> Sign 2 <u>Joe Hintz</u> Sign 3 <u>Absent</u>						

17-158

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 9, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Building & Grounds

Contractors Design Engineering	Engineering plans for JFS pavement	\$6,100.00
Contractors Design Engineering	Engineering plans for Jail pavement	\$6,250.00

now therefore

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

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

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

REGULAR SESSION**TUESDAY****MAY 9, 2017**

Vickie Ziemba, Commissioners' office, to Columbus, OH on May 12, 2017 for CCC EAPA board meeting.

Lenora Minor & Charlene Steffanni, JFS, to Columbus, OH on May 11, 2017 for OCDA quarterly meeting.

Rene' King, JFS, to Lewis Center, OH on May 3-5, 2017 for PCSA training.

At 9:23 a.m. the board recessed.

At 9:24 a.m. the board resumed regular session

Administrator/Clerk

Mrs. Ziemba asked if the board was okay with continuing with Sterling Maintenance Solutions for the computer and server service for the Commissioners' office. The board agreed to go ahead and process the resolution for the next meeting. Mrs. Ziemba also informed the board she received a request for the funds to be transferred to Juvenile Court for the record scanning. The board is okay with moving forward with the transfer.

OTHER BUSINESS

Mr. Boose asked to have the building tour scheduled for next Thursday.

Mr. Boose asked if we know where Mr. Welch is on the sprinklers. Will check the status with Mr. Welch. Discussed the ODOT Metroparks fund sheet that we received. Questioned what this money can be used for. How to request the money. Any requirements. Mrs. Ziemba will send an email to Mr. Gary Cooper, Ohio Parks & Recreation Association, to ask these questions or schedule to come into meeting.

At 9:30 a.m. Public Comment – Melissa James, Airport Board member, reported they had an airport board meeting last night. Presented a request for the matching grant payment that needs to be sent to ODOT. Ms. James handed the request to Mr. Strickler to review. The board will also review and sign at the next meeting. Ms. James reported they received the close out for last year's grant. Reported they have a crop sprayer who is now renting a maintenance hangar and will be using a large volume of gas but also jet fuel. Also, reported they have the closures for this year approved for Summit Motorsports Park. They have started plans for the reconstruction of the apron in front of the commercial hangar. They should be complete by end of May. Then go for proposal and have bids to the airport board by first of June so they can select. Probably won't get the money until September which makes it too late around here to do it because contractors don't wait to schedule that. May not get to do it until next spring. They've had their first technical assistant committee for the master plan. Basically a PowerPoint presentation by Michael Baker. They will do their revisions and give it back. Then they will put together the first paper that will go out publically and can go for there. Master plans take about a year to year and a half to put together. Mr. Hintz stated Mr. Brady asked him to speak with the engineer about digging out the ditch on Jim Esker Drive. Engineer stated it is on their list to do.

OTHER BUSINESS CONT.

Discussed the thank you note received from Susan Hazel about the water issue from the leak from the rain coming in through the clock tower.

Poverty town hall meeting May 25, 2017 1:00 – 3:30.

Christie Lane graduation June 2nd

Send the resolution the board passed about MCO sales tax to Senator Manning. Mr. Hintz will also call Senator Manning.

Mr. Boose reviewed the topics discussed in the CCAO bulletin. Reviewed countywide tax levy results.

Mr. Boose asked Mr. Strickler if he knew anything about the construction of micro wireless facilities.

Mr. Strickler handles this for the townships he represents. Mr. Boose shared the CCAO bulletin which includes the OAG opinion with Mr. Strickler.

Mr. Boose reviewed the budget watch items and bills to watch that are listed in the Statehouse report.

There is new language added in the budget for Felony 5 offenders. Reimbursement to county jails.

House bill 192 allowing veteran commissions to add two new members. One who is a veteran who served in Operation Enduring Freedom or Operation Iraqi Freedom, or subsequently in those theaters of operation, and one who is a military spouse. Need to follow this bill.

At 10:00 a.m. Jason Roblin, EMA/911 quarterly report.

REGULAR SESSION

TUESDAY

MAY 9, 2017

Preparedness Activities:

- New IPAWS credentials received. Good for 12 months. (Mass notification)
- NOAA Weather Radios are now a part of the IPAWS network.
- Everbridge offers a Community Engagement piece now that offers incident specific messaging and anonymous mobile opt-ins. (Flyer and quote attached)
- LEPC Exercise scheduled June 6.

Planning:

- LEPC facility reports are all collected. Hazard Analysis is progressing and will be shared with fire departments when complete.
- Mitigation Plan update- data collection & information gathering begins in June. Community meetings in the fall.
- Strategic planning for EMA activities is needed. Each of our program areas should have a needs analysis performed, followed by combining the results into an easily interpreted format. This will enable us to prioritize our time and identify training needs both within our department and within our countywide emergency management system.

Training:

- NW Ohio Hazmat Conference, January 21
- Bio Terrorism Feb 9, 10
- FEMA Damage Assessment Class, March 18
- Volunteer Reception Center, April 8
- Skywarn training, April 11
- EMA Spring Conference, April 18, 19

Communications:

- Tele-metrics reporting software has been installed at both tower sites. Emails are sent when pre-defined limits are reached for temperature (low/high), power outages and doors opened/closed. Generator testing/usage has been requested and is to be scheduled. Equipment failures and radio system outages may be prevented and/or detected sooner with these additions.

Recovery Activities:

- Upcoming on June 8- Disaster Recovery Branch training at Ohio EMA. FEMA procurement policies, cost documentation best practices. (2 workshops)

911/CAD notes:

- I was instructed by the 911 Planning Committee to write my vision of our 911 system in 5 years. That document has been started.
- Actual quote for 2nd 911 line/equipment at NCEMS is higher than estimated and approved. Project is on hold. Working with vendor to reduce cost and awaiting next 911 meeting. HCSO also wants an additional 911 answering position. Keep in mind this additional licensing issue for any additional 911 positions.
- CAD 5.0 Update scheduled for May 30.
- New workstations to be installed thereafter.

Miscellaneous notes:

Training Standards for an EMA Director are very minimal in the State of Ohio. Even during the most recent 5 year rules review, these did not change significantly. What is your opinion on the subject? How well trained should an EMA Director be within Ohio?

Currently a set of online courses (~3 days) and a 4 day class in Columbus will meet the criteria.

[4501:3-5-01 Training.](#)

OTHER BUSINESS CONT.

Mr. Boose explained he met with Roxanne Sandles, Senior Enrichment director. She is requesting a commissioner to speak at their next board meeting, June 6th, to inform them of their plans for the current building. Mr. Boose discussed they also met with the City of Norwalk yesterday to see if there is a way to build on to the current rec center. Don't know if this is a viable option, but had a good discussion.

Mr. Hintz discussed moving Help me Grow to make room for Senior Enrichment. Mr. Boose stated until they do a 5 year plan they can decide where everyone will be going. Mr. Boose stated that if Mr. Hintz talks back to them about this, is the security a requirement that they are mandated to have or is this

REGULAR SESSION

TUESDAY

MAY 9, 2017

something they just want. Mr. Hintz asked are we sure Gerken Center is out, Mr. Strickler stated that Ms. Ziemba sent him the lease for the Gerken Center and he reviewed this, was there a resolution done? Mr. Strickler stated all he has is a letter from the Commissioners to the director of the Gerken Center. The letter states that they may stay in the building for 40 years, this is a promise made with a year to year lease, but this is been acted upon by previous boards. Mr. Boose stated there is nothing that spells out who gets what. Mr. Boose asked for clarification, his interpretation of the letter is that states who will use what inside the building that it is up to that collaborative. Mr. Strickler stated that the collaborative is the Huron County Steering Committee. Mr. Boose suggested that Mr. Strickler speak to Ms. Smith to get the rules of the Steering Committee. Mr. Boose stated that there are two options: put whomever they want in there, for which they cannot do due to the 40 year lease, Mr. Strickler stated that this lease expires in 2032.

Mr. Boose asked if there were any restrictions on how they use the Job and Family Services building. Mr. Strickler stated he would need the documents to review, Mr. Boose stated that Amy out at Job and Family Services may have this information.

Discussion on the Memorial Day Service and parade. Is Norwalk expecting commissioners to be in parade? Mr. Hintz stated they were never in the parade, only participated in the services at Woodlawn Cemetery.

The following bids were received and opened for the 2017 Various Roads Asphalt Wedge/Shim Project on May 5, 2017 @ 10:30 a.m. from the following:

A.J. Riley	\$155,750.00
Erie Blacktop	\$161,825.00
Gerken Paving	\$151,450.00
Precision Paving	\$145,600.00

At 10:56 a.m. Terry Boose moved to enter into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:15 a.m. Terry Boose moved to end executive session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The meeting stood adjourned. 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 11:16 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 9, 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 11:16 a. m.

Terry Boose

REGULAR SESSION

TUESDAY

MAY 9, 2017

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board