

REGULAR SESSION

TUESDAY**NOVEMBER 12, 2019**

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

19-336

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Joe Hintz 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 11/12/19 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:

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

Huron County			
Claims Register by Payment Batches			
Payment Type: All	Warrant Dates: 11/14/2019 to 11/14/2019		
Warrant Numbers: All	Payment Batches: 287250 to 287250		
Funds: 001 to \$50			
Warrant Date	Claimant	PO Line #	Line Description
Fund: 001 - General Fund			
Department: Data Processing			
11/14/2019	Automation Mailing & Shipping Solutions Inc.	287250	Quarterly Postage Rental
11/14/2019	Business Lead LLC	287250	Quarterly Compensation
11/14/2019	US Bank Equipment Finance	287250	Room Copier Lease
Account 001.003.000275 (Contract Services) Total:			\$1,105.77
Department Data Processing Total:			\$1,105.77
Department: Treasurer			
11/14/2019	M/T Business Technologies	287250	printer overage fees
Account 001.005.00175 (Supplies) Total:			\$1.08
Department Treasurer Total:			\$1.08
Department: Common Pleas			
11/14/2019	Huron County Commissioners	287250	Copier Paper/Common Pleas Court
Account 001.008.00175 (Supplies) Total:			\$74.25
Department Common Pleas Association			
Account 001.009.00200 (Travel) Total:			\$599.00
11/14/2019	Precious Water	287250	2019 Winter Compensation Registration
11/14/2019	Schles IA	287250	Referrals for Janna Crabber
Account 001.009.00335 (Lodging & Meals) Total:			\$358.47
Department Common Pleas LLC			
Account 001.009.00425 (Office Expenses) Total:			\$240.00
Department Common Pleas Total:			\$988.66
Department: Juvenile			
11/14/2019	Associates Inc	287250	cell phone
Account 001.013.00175 (Supplies) Total:			\$19.25
Account 001.013.00175 (Supplies) Total:			\$19.25
Account 001.013.00175 (Supplies) Total:			\$284.24

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/14/2019	Troxen News	287250	2018-000501	Legal Notice Publications	\$488.48	
Account 001.015.00325 (Advertising & Printing) Total:					\$488.48	
11/14/2019	Sarah Simmons	287250	2018-000911	Message Remittance	\$119.42	
Account 001.015.00475 (Other Expenses) Total:					\$119.42	
Department Juvenile Detention					\$882.14	
11/14/2019	Department: Juvenile Detention					
11/14/2019	Beacon County Youth Center	287250	2018-000331	Outdoor Detention Care	\$2,668.00	
Account 001.015.00475 (Other Expenses) Total:					\$2,668.00	
Department Juvenile Detention					\$4,943.50	
11/14/2019	Department: Probate					
11/14/2019	Shelly Printing LLC	287250	2018-000941	File Folders	\$763.00	
11/14/2019	Shelly Printing LLC	287250	2018-000941	Rubber Stamps	\$8.96	
Account 001.015.00175 (Supplies) Total:					\$771.96	
Department Probate Total:					\$771.96	
Department Clerk of Court					\$8,000.00	
11/14/2019	US Postal Service (CURS-FP)	287250	2018-000794	Postage by Phone	\$8,000.00	
Account 001.017.00175 (Supplies) Total:					\$8,000.00	
Department Clerk of Courts Total:					\$8,000.00	
Department Police Court					\$135.76	
11/14/2019	Norwalk Municipal Court	287250	2018-000861	Witnesses or Jurors Fees	\$135.76	
Account 001.017.00584 (Norwalk) Total:					\$135.76	
Department Police Mini Court Total:					\$135.76	
Department Building and Grounds					\$436.37	
11/14/2019	Norwalk-Area Hardware	287250	2018-000721	Rebar	\$436.37	
11/14/2019	Norwalk-Area Hardware	287250	2018-000721	Screws	\$12.48	
11/14/2019	Religionist Sales Corporation	287250	2018-000721	Unit Bldg	\$12.48	
Account 001.022.00175 (Supplies) Total:					\$461.33	
Department Juvenile Detention					\$219.84	
11/14/2019	Beacon County Engineer	287250	2018-000734	Gas	\$34.18	
11/14/2019	Beacon County Engineer	287250	2018-000734	Gas	\$60.37	
Account 001.022.00177 (Supplies Automotive) Total:					\$94.55	
Department Juvenile Detention					\$148.63	
11/14/2019	Norwalk-Area Hardware	287250	2018-000791	Deskblot	\$11.98	

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Claims Register for Payment Entries					Amount	Variance #
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Variance #	
11/14/2019	287250	2018-0020347	Appointed Counsel Fees	\$221.00		
11/14/2019	287250	2018-0020347	Appointed Counsel Fees	\$100.00		
11/14/2019	287250	2018-0020347	Appointed Counsel Fees	\$410.00		
Account 001.040.00070 (Attorney Fees) Total:				\$1,475.00		
Department Miscellaneous Total:				\$2,341.04		
Fund 001 - General Fund Total:				\$170,465.61		
Fund 105 - Dog & Kennel						
Department Dog & Kennel						
11/14/2019	287250	2018-0020361	Trash pick-up	\$403.03		
11/14/2019	287250	2018-0020361	Quarterly Commission	\$420.33		
11/14/2019	287250	2018-0020361	Human County Commissioners	\$2,265.00		
11/14/2019	287250	2018-0020361	Human County Commissioners	\$1,100.00		
11/14/2019	287250	2018-0020361	Vehicle Parts	\$117.67		
11/14/2019	287250	2018-0020361	Vehicle Bank	\$1,100.00		
11/14/2019	287250	2018-0020361	Cross Net Inc	\$11.90		
11/14/2019	287250	2018-0020361	Animal Care	\$1,100.00		
11/14/2019	287250	2018-0020361	Animal Care	\$256.49		
11/14/2019	287250	2018-0020361	Animal Care	\$603.38		
Account 105.105.00275 (Contract Repairs) Total:				\$5,356.87		
Account 105.105.00475 (Other Expenses) Total:				\$356.87		
Department Dog & Kennel Total:				\$3,566.87		
Fund 105 - Dog & Kennel Total:				\$3,566.87		
Fund 111 - Sheriff I/V/D Child Support						
Department Sheriff I/V/D Child Support						
11/14/2019	287250	2018-0071761	Outstar Child X Fund Purchases	\$170.02		
11/14/2019	287250	2018-0071761	Outstar Marathon Fuel Purchases	\$99.18		
Account 111.111.00075 (Supplies) Total:				\$269.80		
Department Sheriff I/V/D Child Support Total:				\$269.80		
Fund 111 - Sheriff I/V/D Child Support Total:				\$269.80		
Fund 115 - Public Assistance						
Department Public Assistance						
11/14/2019	287250	2018-0020361	PRC-Elizabeth Stover Car Repairs	\$941.40		
11/14/2019	287250	2018-0020361	PRC-Rachel Jones Rent	\$1,000.00		
11/14/2019	287250	2018-0020361	PRC-Elizabeth Stover Car Repairs	\$1,000.00		
11/14/2019	287250	2018-0020361	PRC-Victoria McKeeler Utilities	\$686.61		
11/14/2019	287250	2018-0020361	PRC-Victoria McKeeler Utilities	\$1,000.00		
11/14/2019	287250	2018-0020361	PRC-2018 Tyrod Ford	\$4,465.57		
Account 115.115.00220 (PRC/BSI) Total:				\$9,453.58		

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Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Warrant #
11/14/2019	Children D Student	287250	2014-00251	Non Taxable Travel	\$572.82	
Account 117.117.00000 (Travel) Total:					\$1,172.82	
11/14/2019	Children D Child Support Director's Association	287250	2014-00251	2020 Membership Dues - Class 3	\$1,036.50	
11/14/2019	Norwalk County Parlient Inc	287250	2014-00251	Child Support Document Migration	\$10,475.12	
11/14/2019	MTI Business Technologies	287250	2014-00251	Child Support System Setup	\$15,475.12	
Account 117.117.00075 (Other Expenses) Total:					\$15,834.84	
Department Child Support Enforcement Total:					\$26,080.00	
11/14/2019	Department Child Support Enforcement Total:				\$27,281.03	
11/14/2019	117 - Child Support Enforcement Total:				\$27,281.03	
Fund: 123 - WOA						
Department: WOA						
11/14/2019	Coles Energy Mt. Ohio	287250	2014-00231	CCMBP WOA/VANF Youth-Fall 2019 Youth-Phone	\$265.00	
11/14/2019	Horn County Job & Family Services	287250	2014-00231	CCMBP TANF/WOA Youth-Phone/Off Card Reimburse	\$1,550.00	
Account 123.123.00230 (CCMBP WOA Youth) Total:					\$1,335.00	
11/14/2019	Horn County Job & Family Services	287250	2014-00231	CCMBP WOA Youth-RMS Sept 2019	\$2,666.54	
11/14/2019	Horn County Job & Family Services	287250	2014-00231	WOA RMS for Sept 2019	\$3,996.54	
11/14/2019	Great Lakes Truck Driving School Inc	287250	2014-00231	WOA/ASL - Training CDL	\$5,153.50	
11/14/2019	Trinity Truck Driving School Inc	287250	2014-00231	WOA/ASL - Training CDL	\$5,153.50	
11/14/2019	Flat Tire Employment Services	287250	2014-00231	WOA/ASL - Training CDL	\$2,906.25	
11/14/2019	Flat Tire Employment Services	287250	2014-00231	WOA/ASL - Training CDL	\$1,837.46	
Account 123.123.00230 (Purchased Services) Total:					\$19,357.78	
11/14/2019	Horn County Job & Family Services	287250	2014-00241	WOA RMS for Aug 2019	\$2,461.21	
11/14/2019	Horn County Job & Family Services	287250	2014-00241	WOA RMS for Aug 2019	\$11,866.54	
Account 123.123.00235 (Shared Transfers) Total:					\$15,317.75	
Department WOA Youth Total:					\$88,238.57	
11/14/2019	Department WOA Youth Total:				\$88,238.57	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
11/14/2019	Norwalk City School District	287250	2014-00072	Rents of NHS October 30, 2019	\$94.41	
Account 124.124.00075 (Other Expenses) Total:					\$94.41	
Department Special Funds-JPC Total:					\$94.41	
11/14/2019	Department Special Funds-JPC Total:				\$94.41	
Fund: 125 - Auto Tax						
Department: Auto Tax						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2019	Ellewell Vets LLC	287250	2019-000561	IT Support	\$1,729.30	11/02/2019
Account 131-132-0020 (Equipment) Total:					\$1,729.30	
Department Records Technology Total:					\$1,729.30	
Fund 131 - Records Technology Total:					\$1,729.30	
Fund 132 - Clerk of Courts-Tile						
Department Clerk of Courts-Tile					\$48,021.33	
Account 132-132-00475 (Other Expenses) Total:					\$48,021.33	
Department Clerk of Courts-Tile Total:					\$48,021.33	
Fund 132 - Clerk of Courts-Tile Total:					\$48,021.33	
Fund 133 - Concealed Carried Weapons						
Department Concealed Weapons					\$2,260.00	
Account 135-135-00475 (Other Expenses) Total:					\$2,260.00	
Department Concealed Weapons Total:					\$2,260.00	
Fund 133 - Concealed Carried Weapons Total:					\$2,260.00	
Fund 137 - DVS Subsidy						
Department DVS Subsidy					\$80.62	
Account 137-137-00475 (Other Expenses) Total:					\$80.62	
Department DVS Subsidy Total:					\$80.62	
Fund 137 - DVS Subsidy Total:					\$80.62	
Fund 138 - Common Pleas Computer						
Department Common Pleas Computer					\$112.99	
Account 138-138-00025 (Residential Placement) Total:					\$112.99	
Department DVS Subsidy Total:					\$112.99	
Fund 137 - DVS Subsidy Total:					\$112.99	
Fund 139 - Common Pleas Computer						
Department Common Pleas Computer					\$193.61	
Account 139-139-00025 (Residential Placement) Total:					\$193.61	
Department Common Pleas Computer Total:					\$193.61	
Fund 139 - Common Pleas Computer Total:					\$193.61	
Fund 140 - National Webcheck						
Department National Webcheck					\$3,669.00	
Account 140-140-00025 (Reimbursements) Total:					\$3,669.00	
Department National Webcheck Total:					\$3,669.00	
Fund 140 - National Webcheck Total:					\$3,669.00	
Fund 141 - National Webcheck						
Department National Webcheck					\$14,964.00	
Account 141-141-00025 (Reimbursements) Total:					\$14,964.00	
Department National Webcheck Total:					\$14,964.00	
Fund 141 - National Webcheck Total:					\$14,964.00	
Fund 142 - National Webcheck						
Department National Webcheck					\$428.25	
Account 142-142-00025 (Reimbursements) Total:					\$428.25	
Department National Webcheck Total:					\$428.25	
Fund 142 - National Webcheck Total:					\$428.25	
Fund 143 - National Webcheck						
Department National Webcheck					\$118.25	
Account 143-143-00025 (Reimbursements) Total:					\$118.25	
Department National Webcheck Total:					\$118.25	
Fund 143 - National Webcheck Total:					\$118.25	
Fund 144 - National Webcheck						
Department National Webcheck					\$22,875.30	
Account 144-144-00025 (Contract Services) Total:					\$22,875.30	
Department Children's Services Total:					\$22,875.30	
Fund 144 - Children's Services Total:					\$22,875.30	
Fund 147 - Emergency Management						
Department Emergency Management					\$892.99	
Account 177-177-00025 (Amateur Radio)					\$892.99	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2019	Ellewell Vets LLC	287250	2019-000561	IT Support	\$1,729.30	11/02/2019
Account 131-132-0020 (Equipment) Total:					\$1,729.30	
Department Records Technology Total:					\$1,729.30	
Fund 131 - Records Technology Total:					\$1,729.30	
Fund 132 - Clerk of Courts-Tile						
Department Clerk of Courts-Tile					\$48,021.33	
Account 132-132-00475 (Other Expenses) Total:					\$48,021.33	
Department Clerk of Courts-Tile Total:					\$48,021.33	
Fund 132 - Clerk of Courts-Tile Total:					\$48,021.33	
Fund 133 - Concealed Carried Weapons						
Department Concealed Weapons					\$2,260.00	
Account 135-135-00475 (Other Expenses) Total:					\$2,260.00	
Department Concealed Weapons Total:					\$2,260.00	
Fund 133 - Concealed Carried Weapons Total:					\$2,260.00	
Fund 137 - DVS Subsidy						
Department DVS Subsidy					\$80.62	
Account 137-137-00475 (Other Expenses) Total:					\$80.62	
Department DVS Subsidy Total:					\$80.62	
Fund 137 - DVS Subsidy Total:					\$80.62	
Fund 138 - Common Pleas Computer						
Department Common Pleas Computer					\$112.99	
Account 138-138-00025 (Residential Placement) Total:					\$112.99	
Department DVS Subsidy Total:					\$112.99	
Fund 137 - DVS Subsidy Total:					\$112.99	
Fund 139 - Common Pleas Computer						
Department Common Pleas Computer					\$193.61	
Account 139-139-00025 (Residential Placement) Total:					\$193.61	
Department Common Pleas Computer Total:					\$193.61	
Fund 139 - Common Pleas Computer Total:					\$193.61	
Fund 140 - National Webcheck						
Department National Webcheck					\$3,669.00	
Account 140-140-00025 (Reimbursements) Total:					\$3,669.00	
Department National Webcheck Total:					\$3,669.00	
Fund 140 - National Webcheck Total:					\$3,669.00	
Fund 141 - National Webcheck						
Department National Webcheck					\$14,964.00	
Account 141-141-00025 (Reimbursements) Total:					\$14,964.00	
Department National Webcheck Total:					\$14,964.00	
Fund 141 - National Webcheck Total:					\$14,964.00	
Fund 142 - National Webcheck						
Department National Webcheck					\$428.25	
Account 142-142-00025 (Reimbursements) Total:					\$428.25	
Department National Webcheck Total:					\$428.25	
Fund 142 - National Webcheck Total:					\$428.25	
Fund 143 - National Webcheck						
Department National Webcheck					\$118.25	
Account 143-143-00025 (Reimbursements) Total:					\$118.25	
Department National Webcheck Total:					\$118.25	
Fund 143 - National Webcheck Total:					\$118.25	
Fund 144 - National Webcheck						
Department National Webcheck					\$22,875.30	
Account 144-144-00025 (Contract Services) Total:					\$22,875.30	
Department Children's Services Total:					\$22,875.30	
Fund 144 - Children's Services Total:					\$22,875.30	
Fund 147 - Emergency Management						
Department Emergency Management					\$892.99	
Account 177-177-00025 (Amateur Radio)					\$892.99	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2019	Ellewell Vets LLC	287250	2019-000561	IT Support	\$1,729.30	11/02/2019
Account 131-132-0020 (Equipment) Total:					\$1,729.30	
Department Records Technology Total:					\$1,729.30	
Fund 131 - Records Technology Total:					\$1,729.30	
Fund 132 - Clerk of Courts-Tile						
Department Clerk of Courts-Tile					\$48,021.33	
Account 132-132-00475 (Other Expenses) Total:					\$48,021.33	
Department Clerk of Courts-Tile Total:					\$48,021.33	
Fund 132 - Clerk of Courts-Tile Total:					\$48,021.33	
Fund 133 - Concealed Carried Weapons						
Department Concealed Weapons					\$2,260.00	
Account 135-135-00475 (Other Expenses) Total:					\$2,260.00	
Department Concealed Weapons Total:					\$2,260.00	
Fund 133 - Concealed Carried Weapons Total:					\$2,260.00	
Fund 137 - DVS Subsidy						
Department DVS Subsidy					\$80.62	
Account 137-137-00475 (Other Expenses) Total:					\$80.62	
Department DVS Subsidy Total:					\$80.62	
Fund 137 - DVS Subsidy Total:					\$80.62	
Fund 138 - Common Pleas Computer						
Department Common Pleas Computer					\$112.99	
Account 138-138-00025 (Residential Placement) Total:					\$112.99	
Department DVS Subsidy Total:					\$112.99	
Fund 137 - DVS Subsidy Total:					\$112.99	
Fund 139 - Common Pleas Computer						
Department Common Pleas Computer					\$193.61	
Account 139-139-00025 (Residential Placement) Total:					\$193.61	
Department Common Pleas Computer Total:					\$193.61	
Fund 139 - Common Pleas Computer Total:					\$193.61	
Fund 140 - National Webcheck						
Department National Webcheck					\$3,669.00	
Account 140-140-00025 (Reimbursements) Total:					\$3,669.00	
Department National Webcheck Total:					\$3,669.00	
Fund 140 - National Webcheck Total:					\$3,669.00	
Fund 141 - National Webcheck						
Department National Webcheck					\$14,964.00	
Account 141-141-00025 (Reimbursements) Total:					\$14,964.00	
Department National Webcheck Total:					\$14,964.00	
Fund 141 - National Webcheck Total:					\$14,964.00	
Fund 142 - National Webcheck						
Department National Webcheck					\$428.25	
Account 142-142-00025 (Reimbursements) Total:					\$428.25	
Department National Webcheck Total:					\$428.25	
Fund 142 - National Webcheck Total:					\$428.25	
Fund 143 - National Webcheck						
Department National Webcheck					\$118.25	
Account 143-143-00025 (Reimbursements) Total:					\$118.25	
Department National Webcheck Total:					\$118.25	
Fund 143 - National Webcheck Total:					\$118.25	
Fund 144 - National Webcheck						
Department National Webcheck					\$22,875.30	
Account 144-144-00025 (Contract Services) Total:					\$22,875.30	
Department Children's Services Total:					\$22,875.30	
Fund 144 - Children's Services Total:					\$22,875.30	
Fund 147 - Emergency Management						
Department Emergency Management					\$892.99	
Account 177-177-00025 (Amateur Radio)					\$892.99	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2019	Ellewell Vets LLC	287250	2019-000561	IT Support	\$1,729.30	11/02/2019
Account 131-132-0020 (Equipment) Total:					\$1,729.30	
Department Records Technology Total:					\$1,729.30	
Fund 131 - Records Technology Total:					\$1,729.30	
Fund 132 - Clerk of Courts-Tile						
Department Clerk of Courts-Tile					\$48,021.33	
Account 132-132-00475 (Other Expenses) Total:					\$48,021.33	
Department Clerk of Courts-Tile Total:					\$48,021.33	
Fund 132 - Clerk of Courts-Tile Total:					\$48,021.33	
Fund 133 - Concealed Carried Weapons						
Department Concealed Weapons					\$2,260.00	
Account 135-135-00475 (Other Expenses) Total:					\$2,260.00	
Department Concealed Weapons Total:					\$2,260.00	
Fund 133 - Concealed Carried Weapons Total:					\$2,260.00	
Fund 137 - DVS Subsidy						
Department DVS Subsidy					\$80.62	
Account 137-137-00475 (Other Expenses) Total:					\$80.62	
Department DVS Subsidy Total:					\$80.62	
Fund 137 - DVS Subsidy Total:					\$80.62	
Fund 138 - Common Pleas Computer						
Department Common Pleas Computer					\$112.99	
Account 138-138-00025 (Residential Placement) Total:					\$112.99	
Department DVS Subsidy Total:					\$112.99	
Fund 137 - DVS Subsidy Total:					\$112.99	
Fund 139 - Common Pleas Computer						
Department Common Pleas Computer					\$193.61	
Account 139-139-00025 (Residential Placement) Total:					\$193.61	
Department Common Pleas Computer Total:					\$193.61	
Fund 139 - Common Pleas Computer Total:					\$193.61	
Fund 140 - National Webcheck						
Department National Webcheck					\$3,669.00	
Account 140-140-00025 (Reimbursements) Total:					\$3,669.00	
Department National Webcheck Total:					\$3,669.00	
Fund 140 - National Webcheck Total:					\$3,669.00	
Fund 141 - National Webcheck						
Department National Webcheck					\$14,964.00	
Account 141-141-00025 (Reimbursements) Total:					\$14,964.00	
Department National Webcheck Total:					\$14,964.00	
Fund 141 - National Webcheck Total:					\$14,964.00	
Fund 142 - National Webcheck						
Department National Webcheck					\$428.25	
Account 142-142-00025 (Reimbursements) Total:					\$428.25	
Department National Webcheck Total:					\$428.25	
Fund 142 - National Webcheck Total:					\$428.25	
Fund 143 - National Webcheck						
Department National Webcheck					\$118.25	
Account 143-143-00025 (Reimbursements) Total:					\$118.25	
Department National Webcheck Total:					\$118.25	
Fund 143 - National Webcheck Total:					\$118.25	
Fund 144 - National Webcheck						
Department National Webcheck					\$22,875.30	
Account 144-144-00025 (Contract Services) Total:					\$22,875.30	
Department Children's Services Total:					\$22,875.30	
Fund 144 - Children's Services Total:					\$22,875.30	
Fund 147 - Emergency Management						
Department Emergency Management					\$892.99	
Account 177-177-00025 (Amateur Radio)					\$892.99	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2019	Ellewell Vets LLC	287250	2019-000561	IT Support	\$1,729.30	11/02/2019
Account 131-132-0020 (Equipment) Total:					\$1,729.30	
Department Records Technology Total:					\$1,729.30	
Fund 131 - Records Technology Total:					\$1,729.30	

19-337

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO SHERIFF #023 AND JAIL #036 ACCOUNT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Sheriff #023 and Jail #036 accounts due to reimbursement from the Department of Justice Bulletproof Vest Partnership Grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$3,600.00		023	00200	001	\$3,200.00
		Contingencies					Sheriff's equipment		
						036	00200	001	\$400.00
							Jail equipment		
									and further

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/14/2019	819999999999	287250	2019-003101	CERT Sweatshirts Completed Outbreaks	\$354.00
Account 177-177.00475 (Other Expenses) Total:					\$354.00
Department Emergency Management Total:					\$354.00
Fund 177 - Emergency Management Total:					\$354.00
Fund: 185 - 911					
Department: 911					
11/14/2019	819999999999	287250	2019-003101	185-00030 Replacement Head (Sho. Crews 911	\$314.87
Account 185-185.00200 (Equipment) Total:					\$314.87
Department Emergency Management Total:					\$4.26
Fund 185 - 911 Total:					\$319.13
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
11/14/2019	Great Lakes Community Action	287250	2019-003001	CHP-General Admin	\$5,238.00
Account 190-190.00025 (Contract Services/A) Total:					\$5,238.00
Department Emergency Management Total:					\$31,080.00
Fund 190 - Comprehensive Housing Total:					\$70.00
11/14/2019	Great Lakes Community Action	287250	2019-003001	CHP-229 V Main St North Fairfield	\$860.00
Account 190-190.00010 (Home Repair) Total:					\$1,160.00
Department Comprehensive Housing Total:					\$38,427.00
Fund 190 - Comprehensive Housing Total:					\$38,427.00
Fund: 195 - Program Income					
Department: Program Income					
11/14/2019	Home Grant Projects	287250	2019-003001	CHP-3170 Zeebala Rd.	\$18,000.00
Account 195-195.00250 (Home Grant Projects) Total:					\$18,000.00
Department Program Income Total:					\$18,000.00
Fund 195 - Program Income Total:					\$18,000.00
Fund: 315 - Jail Permanent Improvement					
Department: Jail Permanent Improvement					
Account 315-315.00546 (Project Expenses) Total:					\$78,530.00
Department Total:					\$78,530.00
Fund 315 - Jail Permanent Improvement Total:					\$78,530.00
Fund: 500 - Landfill					
Department: Landfill					
11/14/2019	Huron County SWMD	287250	2019-001181	October Heat Fee	\$832.24
Account 500-500.00000 (Contract Services) Total:					\$158.86
Department Landfill Total:					\$16,780.36
Fund 500 - Landfill Total:					\$16,780.36
Fund: 500 - Landfill					
Department: Landfill					
11/14/2019	Huron County SWMD	287250	2019-001181	October Fees	\$16,780.36
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Account 500-500.00000 (Contract Services) Total:</					

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 appropriate journal entry;
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. Wilde clarified this was just reimbursement.

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

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

At 9:10 a.m. Public comment - none

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:

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


Julia Armstrong, HR, to Columbus, Ohio for CLCCA Winter Meeting on December 5, 2019.

SIGNINGS

Joe Hintz moved to approve the Change Order for the Village of Greenwich CDBG project. Skip Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CHANGE ORDER



Project: Village of Greenwich - Pierce Street Resurfacing

Client: Village of Greenwich

48 Lake Street

Greenwich, OH 44327

(419) 752-2441

Contractor: A.J. Riley, Inc.

151 Akron Rd.

Huron, OH 44857

(419) 889-1002

Job Number: 5003-19-0001

Change Order Number: 1

Date: 10/29/19

Post Date: 10/17/2019

Note:

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents. The change order reflects work completed or anticipated.

OHM Address:

385 S Main Street, Suite 301

Akron, OH 44311

(330) 913-1000

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:

Original Contract Amount: (\$7,413.00)

Original Amount Including Previous Change Order: \$74,768.00


Amount of This Change Order: \$74,768.00

REVISED CONTRACT AMOUNT: \$152,949.00

Approved By:

Thomas Tucker, PE, P.E., Manager of Road

A.J. Riley, Inc.



Date: 10/29/19

Date: 9-22-19

OHM Address:

385 S Main Street, Suite 301

Akron, OH 44311

(330) 913-1000

OHM-Address.com

Village of Greenwich - Pierce Street Resurfacing

Items

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Unit Price	Total Increase		
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT							
Division A							
308	1.5" ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (449), PG58-22	81.00	Cyd	6.57	\$7.57	\$185.00	\$1,215.45
SUB-TOTAL INCREASES DIVISION A:							\$1,215.45
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT							
Division A							
304	CRACK SEALING, TYPE II, AS PER PLAN	1160.00	Fl	-945.00	214.00	\$3.00	(\$2,838.00)
305	SINGLE CHIP SEAL, AS PER PLAN	2300.00	Syd	-55.00	2300.00	\$5.00	(\$100.00)
308	ASPHALT CONCRETE, MISC., 24"	80.00	Syd	-13.73	40.27	\$25.00	(\$690.50)
302	CONTINGENCY FOR UNFORSEEN PROJECT CONDITIONS	1.00	Ls	-1.00	0.00	\$5,000.00	(\$5,000.00)
SUB-TOTAL DECREASES DIVISION A:							(\$8,628.50)

Old Business
Still waiting for Mr. Tkach on BMV rent.

Records room. They rescheduled the delivery.

Elevator. Mr. Wilde said they were not expecting them until later this morning. Also, they are not working on the roof today due to the snow.

The Sheriff’s vehicles – there is nothing new.

Ms. Ziemba had a quote from RJ Beck for the security system. She asked if we should hold on that. Mr. Wilde pointed out we still don’t know what the Health Department is doing. Mr. Strickler said we are still waiting on a reply from Attorney Gentzel.

Ms. Ziemba has prepared the resolutions for the Senior Services levies. She is waiting to hear back from the Auditor’s office. Mr. Strickler has prepared the purchase agreement. He thought they should sign it after the levy.

Cyclone. Mr. Strickler hasn’t heard anything on this.

Mr. Wilde still has not been able to speak with Mr. Glassner regarding broadband. He left a voicemail requesting Mr. Glassner email him and hasn’t gotten a response to that either.

Commissioner Hintz report – none

Commissioner Wilde report

Circle of Care meeting last Friday. This was a long meeting but there were a lot of providers there and there was some good discussion.

Phone conference with the Judge tomorrow at Attorney Strickler’s office.

TAC tomorrow morning.

Township trustee meeting on Thursday. Mr. Wilde cannot make it, Mr. Hintz will attend.

At 9:20 a.m. Joe Hintz moved to Enter into Executive Session 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 and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:50 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1) & (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***No action taken from executive sessions**

At 9:51 a.m. Joe Hintz 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 November 12, 2019.

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 9:51 a. m.

Absent
Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board