

REGULAR SESSION

TUESDAY

NOVEMBER 14, 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 November 2, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the November 2, 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

17-343

**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 11/14/17 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

Claims schedule discussion: Mr. Boose expressed again we are paying the water bill for 305 Shady Lane, doesn't believe we should be. Mr. Wilde stated the water bill for 130 Shady Lane Building C is rather large. Believes this is for Senior Enrichment and the old building.

Mr. Hintz stated they will need to have more than one vehicle at EMA with hiring a new 911 coordinator.

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 11/16/2017 to 11/16/2017					
Payment Batches: 252132 to 252132					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
11/16/2017	Schileo USA Inc	252132	2017-002941	Cookies and water	\$128.46
11/16/2017	Fisher-Titus Medical Center	252132	2017-002941	Drug test-Actual Mead	\$48.10
11/16/2017	Voila Zentia	252132	2017-002941	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$199.59
Department Commissioners Total:					\$199.59
Department: Microfilming					
11/16/2017	Postmaster Norwalk	252132	2017-001031	Postage	\$49.00
Account 001.002.00175 (Supplies) Total:					\$49.00
Department Microfilming Total:					\$49.00
Department: Data Processing					
11/16/2017	Shelly Printing Inc	252132	2017-0010191	#6 8-1/2 Envelopes	\$423.59
Account 001.003.00175 (Supplies) Total:					\$423.59
11/16/2017	Shelly Printing Inc	252132	2017-002021	#6 8-1/2 Envelopes	\$485.41
11/16/2017	Ohio History Connection	252132	2017-002021	Just the Basics Webinar	\$26.00
Account 001.003.00475 (Other Expenses) Total:					\$489.41
Department Data Processing Total:					\$904.00
Department: Treasurer					
11/16/2017	Automation Mailing & Shipping Solutions Inc	252132	2017-000491	Quarterly Rental Postbox Machine	\$267.85
11/16/2017	Huron County Commissioners	252132	2017-000491	1 case of copy paper	\$22.82
Account 001.005.00475 (Other Expenses) Total:					\$309.87
Department Treasurer Total:					\$309.87
Department: Common Pleas					
11/16/2017	W&B Mason Co Inc	252132	2017-002811	Batteries	\$72.36
11/16/2017	Huron County Commissioners	252132	2017-002811	Copy Paper-Common Pleas Court	\$66.09

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/16/2017	W&B Mason Co Inc	252132	2017-002811	Cash	\$94.94
Account 001.008.00175 (Supplies) Total:					\$133.98
11/16/2017	MT Business Technologies Inc	252132	2017-002821	Room Copier 1001-1020117	\$374.84
Account 001.008.00200 (Equipment) Total:					\$374.84
11/16/2017	Schileo USA Inc	252132	2017-002831	Refreshments for Jurors	\$27.86
11/16/2017	Peacock Water	252132	2017-002831	Refreshments for Jurors	\$15.70
Account 001.008.00335 (Lodging & Meals) Total:					\$43.56
11/16/2017	Treasurer State of Ohio	252132	2017-002911	LEADS	\$600.00
Account 001.008.00475 (Other Expenses) Total:					\$600.00
Department Common Pleas Total:					\$1,092.48
Department: Human Resources					
11/16/2017	W&B Mason Co Inc	252132	2017-002711	Ink	\$128.59
11/16/2017	W&B Mason Co Inc	252132	2017-002711	Speakers	\$24.99
Account 001.012.00175 (Supplies) Total:					\$154.55
11/16/2017	Warren Brown	252132	2017-002441	Mileage reimbursement	\$48.78
Account 001.012.00300 (Travel) Total:					\$48.78
11/16/2017	National Public Employee Labor Relations Association	252132	2017-002591	NPELRA membership	\$200.00
Account 001.012.00475 (Other Expenses) Total:					\$200.00
Department Human Resources Total:					\$401.31
Department: Juvenile					
11/16/2017	CDW Government Inc	252132	2017-000491	HP DesignJet Printer	\$28.34
Account 001.013.00200 (Equipment) Total:					\$28.34
Department Juvenile Total:					\$28.34
Department: Juvenile Detention					
11/16/2017	Seneca County Youth Center	252132	2017-000571	Detention Care	\$6,048.30
11/16/2017	BI Inc	252132	2017-000571	Electronic Monitoring-October	\$2,071.50
Account 001.015.00475 (Other Expenses) Total:					\$8,119.80
Department Juvenile Detention Total:					\$8,119.80
Department: Probate					
11/16/2017	New London-Palms Department	252132	2017-000641	Marital Asset Transport	\$57.00
11/16/2017	Roberts J. Siding	252132	2017-000641	Mileage Reimbursement	\$24.81
Account 001.016.00475 (Other Expenses) Total:					\$81.81
Department Probate Total:					\$81.81

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Building and Grounds					
11/16/2017	Timothy Belac	252132	2017-002651	Cell phone allowance	\$25.00
11/16/2017	Stephen Minor	252132	2017-002651	Cell phone allowance	\$25.00
11/16/2017	Michael Armstrong	252132	2017-002651	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
11/16/2017	Frontier	252132		Internet	\$538.85
Account 001.022.00524 (Internet) Total:					\$538.85
11/16/2017	Ohio Edison	252132		Electric-10 E Main Rd13	\$69.34
11/16/2017	Ohio Edison	252132		Electric-10 E Main Rd10	\$63.30
11/16/2017	Ohio Edison	252132		Electric-100 Main Ave	\$3,386.71
11/16/2017	Ohio Edison	252132		Electric-10 E Main Rd5	\$99.31
11/16/2017	Ohio Edison	252132		Electric-10 E Main Rd44	\$99.32
11/16/2017	Ohio Edison	252132		Electric-10 E Main Rd	\$99.35
11/16/2017	Ohio Edison	252132		Electric-10 E Main St FL 2	\$77.21
11/16/2017	Ohio Edison	252132		Electric-10 E Main St	\$120.17
11/16/2017	Ohio Edison	252132		Electric-10 E Main St	\$2,589.85
11/16/2017	Ohio Edison	252132		Electric-200 Benedict Ave	\$1,323.85
11/16/2017	Ohio Edison	252132		Electric-10 E Main	\$1,264.44
Account 001.022.00525 (Electric) Total:					\$9,696.67
11/16/2017	City of Norwalk	252132		Water-305 Shady Ln	\$59.49
11/16/2017	City of Norwalk	252132		Water-100 Miller Ave	\$416.40
11/16/2017	City of Norwalk	252132		Water-100 Shady Ln Bldg D	\$113.48
11/16/2017	City of Norwalk	252132		Water-100 Shady Ln Bldg B	\$148.94
11/16/2017	City of Norwalk	252132		Water-22 E Main	\$121.30
11/16/2017	City of Norwalk	252132		Water-205 Shady Ln-Sheriff	\$410.36
11/16/2017	City of Norwalk	252132		Water-205 Shady Ln	\$27.90
11/16/2017	City of Norwalk	252132		Water-18 E Main St	\$13.35
11/16/2017	City of Norwalk	252132		Water-100 Shady Ln Bldg A	\$92.22
11/16/2017	City of Norwalk	252132		Water-10 E Main St	\$718.86
11/16/2017	City of Norwalk	252132		Water-100 Shady Ln Bldg C	\$1,206.19
11/16/2017	City of Norwalk	252132		Water-2 E Main St	\$175.30
11/16/2017	City of Norwalk	252132		Water-100 Shady Ln Bldg E	\$9.30
Account 001.022.00528 (Water & Sewer) Total:					\$3,249.67
11/16/2017	Huron County Transfer Station	252132		Trash	\$95.62
Account 001.022.00529 (Trash) Total:					\$95.62
Department Building and Grounds Total:					\$13,686.61
Department: Sheriff					
11/16/2017	Wes Bank	252132	2017-001401	Fuel-Purchases-October (Circle K)	\$4,769.30
11/16/2017	Wes Bank	252132	2017-001401	Fuel-Purchases-October (Walmart)	\$372.26
11/16/2017	ICP Inc	252132	2017-001401	40 Cases of Naranjo	\$762.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/16/2017	Automated Business Machines LLC	252132	2017-001401	Ribbons for Time Stamp Machine	\$61.76
Account 001.023.00175 (Supplies) Total:					\$6,584.11
11/16/2017	Ralich & Ralich Inc	252132	2017-001411	Uniform Shirts, Patches, Half F Goggles	\$622.96
Account 001.023.00200 (Equipment) Total:					\$622.96
11/16/2017	NAPA Sandusky	252132	2017-001421	Air Filter	\$10.12
11/16/2017	Car Parts Warehouse	252132	2017-001421	Wiper Blades & Hologen	\$24.16
11/16/2017	Car Parts Warehouse	252132	2017-001421	Core Return	\$17.00
11/16/2017	NAPA Sandusky	252132	2017-001421	Liquid Carbs	\$8.97
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter	\$9.14
11/16/2017	NAPA Sandusky	252132	2017-001421	Spare Plug & Starter	\$167.27
11/16/2017	Huron County Commissioners	252132	2017-001421	Vehicle Maintenance-Sheriff	\$46.00
11/16/2017	ProperFacts	252132	2017-001421	Security Monitoring Fees & Report	\$24.34
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter & Exacarb Rear	\$14.63
11/16/2017	Car Parts Warehouse	252132	2017-001421	Air Filter	\$3.07
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter	\$9.66
11/16/2017	NAPA Sandusky	252132	2017-001421	Wiper Blades	\$17.92
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter & Fuel	\$7.50
11/16/2017	NAPA Sandusky	252132	2017-001421	Time-R-Dragon	\$912.92
11/16/2017	Car Parts Warehouse	252132	2017-001421	Battery & Core	\$96.35
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter	\$3.07
11/16/2017	NAPA Sandusky	252132	2017-001421	Beam & Wiper Blades	\$21.55
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil & Air Filter	\$8.09
11/16/2017	Car Parts Warehouse	252132	2017-001421	Wiper Blades & Filter	\$11.18
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter	\$3.07
11/16/2017	Car Parts Warehouse	252132	2017-001421	Hologen	\$8.59
11/16/2017	NAPA Sandusky	252132	2017-001421	Oil Filter	\$1.55
Account 001.023.00275 (Contract Repairs) Total:					\$1,018.23
11/16/2017	Todd Cobbin	252132	2017-001441	Reimburse Sheriff's Dashboard-Service Charge	\$14.50
Account 001.023.00475 (Other Expenses) Total:					\$14.50
Department Sheriff Total:					\$7,239.80
Department: Public Defender Commission					
11/16/2017	W&B Mason Co Inc	252132	2017-000741	File Folders	\$41.97
Account 001.027.00175 (Supplies) Total:					\$41.97
11/16/2017	Information Technologies and Training LLC	252132	2017-000711	Network Repairs	\$93.77
Account 001.027.00475 (Other Expenses) Total:					\$93.77
Department Public Defender Commission Total:					\$135.74
Department: Jail Operations					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/9/2017	Treasurer State of Ohio	25132	2017-001941	Drug Screens	\$471.00
Account 102.102.00260 (Expenditures) Total:					\$471.00
Department Drug Law Enforcement Total:					\$471.00
Fund 102 - Drug Law Enforcement Total:					\$471.00
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
11/9/2017	John Deere Financial	25132	2017-002101	top.metalballs,screws,mouse traps, cleaning kit	\$88.88
Account 105.105.001175 (Supplies) Total:					\$88.88
11/9/2017	Huron County Commissioners	25132	2017-002131	Vehicle Maintenance-Dog Warden	\$2.00
11/9/2017	Crow Net Inc.	25132	2017-002131	dog warden netral	\$11.50
11/9/2017	Vitek Bank	25132	2017-002151	Fuel-Purchases	\$74.74
Account 105.105.002075 (Contract Repairs) Total:					\$86.64
11/9/2017	Kaylter Company	25132	2017-002141	Dexterity Fresh Barrels Cover	\$259.43
Account 105.105.00280 (Shelter Medicine) Total:					\$259.43
11/9/2017	Novak-Ace Hardware	25132	2017-002151	Brass Coupling Set	\$39.98
11/9/2017	City of Cuyahoga	25132	2017-002151	105-09475 Other Expenses	\$100.00
11/9/2017	John Deere Financial	25132	2017-002151	Armo Box & Ammunition Rem.300,12ga	\$432.28
Account 105.105.00475 (Other Expenses) Total:					\$432.28
Department Dog & Kennel Total:					\$870.03
Department: Dog & Kennel Clerk					
11/9/2017	Furtek Computer Service LLC	25132	2017-000051	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.001175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$1,070.03
Fund 115 - Public Assistance					
Department: Public Assistance					
11/9/2017	Cole Distributing Inc.	25132	2017-001831	PRC-Queen Beant Utilities	\$721.00
11/9/2017	Redwood Living Inc.	25132	2017-001831	PRC-Soyink Marcano Rent	\$1,000.00
11/9/2017	Quail Creek Apartments LLC	25132	2017-001831	Short Term Re-Employment-Shirley Moran Rent	\$389.75
11/9/2017	Willard Rental Properties LLP	25132	2017-001831	PRC-Heather Rader Rent	\$1,000.00
11/9/2017	Novak North Apartments	25132	2017-001831	PRC-Jennifer Walsford Rent	\$689.00
11/9/2017	Tandem Media Network	25132	2017-001831	PRC - Legal Notice	\$58.27
11/9/2017	James A. Slatte Jr.	25132	2017-001831	PRC- Deborah Vitch Rent	\$1,000.00
11/9/2017	C & M Auto Repair Inc.	25132	2017-001831	PRC-Sharon Ross Car Repair	\$811.00
11/9/2017	Bay Coast Properties Inc.	25132	2017-001831	PRC-Artis-Hulin Rent	\$489.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/9/2017	Gretchen L. O'cott	25132	2017-001831	PRC-Alcote Casley Rent	\$270.00
Account 115.115.00220 (PRC/SS) Total:					\$8,374.02
11/9/2017	Huron County Treasurer	25132	2017-001941	Bond Payment-December 2017	\$8,739.25
11/9/2017	Huron County Treasurer	25132	2017-001941	Bond Payment-November 2017	\$8,739.25
Account 115.115.00270 (Facilities) Total:					\$17,562.50
11/9/2017	Ohio Edison	25132	2017-001871	Utilities 905-100917	\$5,292.12
11/9/2017	City of Norwalk	25132	2017-001871	Water/Sewer-915-101917	\$832.81
Account 115.115.00350 (Utilities) Total:					\$5,924.73
11/9/2017	Fisher-Thus Medical Center	25132	2017-001891	Drug Test-New Heart/Lung/ht	\$48.10
11/9/2017	Vitek Bank	25132	2017-001891	Fuel-Admin-FS-October 2017	\$52.73
11/9/2017	MNU Technologies Direct Inc.	25132	2017-001891	ID Badge, Ink Ribbon	\$27.00
11/9/2017	Huron County Commissioners	25132	2017-001891	Indirect Costs-November 2017	\$5,692.17
11/9/2017	Huron County Commissioners	25132	2017-001891	Indirect Costs-December 2017	\$5,692.17
11/9/2017	Huron County Chamber of Commerce	25132	2017-001891	Membership 2018	\$180.00
11/9/2017	Teletronics Services Inc.	25132	2017-001891	WIFI Support	\$555.00
11/9/2017	Huron County Commissioners	25132	2017-001891	Vehicle Maintenance-October 2017	\$210.08
11/9/2017	MT Business Technologies Inc.	25132	2017-001891	Copier Maintenance-October 2017	\$330.58
11/9/2017	Shore Camera Center	25132	2017-001891	Ohio Youth Photo-Agents/September 2017	\$6,039.81
Account 115.115.00475 (Other Expense) Total:					\$19,356.72
Department Public Assistance Total:					\$49,256.97
Department: Public Assistance					
11/9/2017	Jacob Bruder	25132	2017-001931	Non-Taxable Travel	\$38.00
11/9/2017	Tammie Lewis	25132	2017-001931	Non-Taxable Travel	\$5.75
11/9/2017	Tara Sanders	25132	2017-001931	Non-Taxable Travel	\$3.75
Account 115.115.00300 (Travel) Total:					\$36.50
11/9/2017	Vitek Bank	25132	2017-001951	Fuel-PCSA-October 2017	\$910.18
11/9/2017	MT Business Technologies Inc.	25132	2017-001951	Copier Maintenance-October 2017	\$152.54
11/9/2017	Huron County Commissioners	25132	2017-001951	Indirect Costs-November 2017	\$2,845.25
11/9/2017	Fisher-Thus Medical Center	25132	2017-001951	Drug Test-New HIV-Sandwich	\$48.10
11/9/2017	Meredith Tavenner	25132	2017-001951	Tuition Reimbursement	\$3,299.25
11/9/2017	Huron County Commissioners	25132	2017-001951	Indirect Costs-December 2017	\$2,845.25
Account 115.115.00475 (Other Expense) Total:					\$10,088.57
Department Public Assistance Total:					\$10,135.07
Fund 115 - Public Assistance Total:					\$59,392.04
Fund 117 - Child Support Enforcement					
Department: Child Support Enforcement					
11/9/2017	Vitek Bank	25132	2017-002001	Fuel-October 2017	\$22.41
11/9/2017	MT Business Technologies Inc.	25132	2017-002001	Copier Maintenance-October 2017	\$91.09

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/9/2017	Huron County Commissioners	25132	2017-000001	Indirect Costs-December 2017	\$1,238.00
11/9/2017	Huron County Commissioners	25132	2017-000001	Indirect Costs-November 2017	\$1,238.00
Account 117.117.00475 (Other Expenses) Total:					\$2,586.56
Department Child Support Enforcement Total:					\$2,586.56
Fund 117 - Child Support Enforcement Total:					\$2,586.56
Fund 123 - WIOA					
Department: WIA					
11/9/2017	Life Switch	25132	2017-000871	Training-CCL-A Cabell	\$600.00
11/9/2017	Life Switch	25132	2017-000871	Training-CCL-7 Young	\$600.00
11/9/2017	Sandusky Career Center	25132	2017-000871	Training-Pharm Tech-A Portway	\$1,387.00
11/9/2017	Life Switch	25132	2017-000871	Training-CCL-M Franklin	\$600.00
11/9/2017	Life Switch	25132	2017-000871	Training-CCL- J Vega	\$600.00
Account 123.123.00280 (Purchased Services) Total:					\$3,787.00
Department WIA Total:					\$3,787.00
Fund 123 - WIOA Total:					\$3,787.00
Fund 125 - Auto Tax					
Department: Auto Tax Administrative					
11/9/2017	Tonitronics	25132	2017-000891	Toner & Seal for Postage Machine	\$225.99
Account 125.125.001175 (Supplies) Total:					\$225.99
11/9/2017	Liliana R Bryant	25132	2017-000801	Cleaning Offices/Building	\$911.75
Account 125.125.00275 (Contract Repairs) Total:					\$911.75
11/9/2017	CCAO Service Corporation	25132	2017-000871	CAO/CEAO Annual Winter Conference-Dec 2017	\$329.30
Account 125.125.00301 (Expenses) Total:					\$329.30
11/9/2017	Fisher-Thus Medical Center	25132	2017-003491	Drug Screening	\$299.30
11/9/2017	American Electric Power	25132	2017-003501	Electric Charges 99	\$10.12
11/9/2017	Ohio Edison	25132	2017-003511	Electric Charges CCL	\$1,171.24
11/9/2017	Carter Lumber Co.	25132	2017-003581	Siding for Water Pk, City Club	\$433.19
11/9/2017	City of Norwalk	25132	2017-003431	Water, Sewer, & Storm Water Charges	\$450.77
Account 125.125.00475 (Other Expenses) Total:					\$2,294.32
Department Auto Tax Administrative Total:					\$3,147.06
Department: Auto Tax Road					
11/9/2017	Julco Inc.	25132	2017-003551	No Outlet Sign	\$210.00
11/9/2017	Pete Petroleum Company Inc.	25132	2017-003551	Regular & Diesel Fuels	\$10,815.88
11/9/2017	Hanson Aggregate Inc.	25132	2017-003551	#9 Stone #67 Stone	\$885.15
Account 125.125.00210 (Materials) Total:					\$11,718.21

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	U Joint Kit	\$138.36
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	BRG Retainer Cage Cover, Seal, Gasket	\$461.89
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Insulator Kit,Cap,Gasket,Valve, Etc	\$2,897.81
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Seal, Lamp-Direct Signal	\$98.47
11/9/2017	Vaghe City Saw & More	25132	2017-003491	Cover, Auto/air Head, FTS	\$41.44
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Seal Flywheel Tension Ht.	\$139.93
11/9/2017	Construction Equipment & Supply Co	25132	2017-003491	L350/L359H/TREL Splitter Coupler	\$122.28
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Brake Kit, Valve Brake Drum	\$914.98
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Seal, Front Drive Flang	\$31.51
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Seal Flywheel Tension	\$34.71
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Seal & Hubcap 140123	\$4.24
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	Pipe Rear	\$222.34
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-003491	Ziggle FB14K27	\$32.00
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-003491	Ziggle FB14K2 102	\$36.30
11/9/2017	Northern Ohio Truck Center Inc.	25132	2017-003491	BRG Retainer Cage Cover, Seal, Gasket	\$178.75
11/9/2017	Midway Inc.	25132	2017-003491	Radial Seal Air Filter Clean Marker Lamp, Etc	\$198.18
11/9/2017	Shaver Equipment	25132	2017-003491	AL17322 Hinge	\$112.44
11/9/2017	Shaver Equipment	25132	2017-003491	Chain 14in PUMCS 33ip	\$37.00
11/9/2017	Shaver Equipment	25132	2017-003491	Impulse Hose	\$4.89
11/9/2017	Construction Equipment & Supply Co	25132	2017-003491	L350 1000 H&L/L350/L355 Splitter	\$68.98
11/9/2017	Construction Equipment & Supply Co	25132	2017-003491	Chain Hubs Double Roller Chain, Drive Black Cowhid	\$200.91
11/9/2017	Construction Equipment & Supply Co	25132	2017-003491	L350/L359H/TREL	\$195.99
11/9/2017	Midway Inc.	25132	2017-003491	Oval Grout Mount Oval Back Up Lamp	\$91.43
11/9/2017	Midway Inc.	25132	2017-003491	Auto-Air Element	\$18.47
11/9/2017	Midway Inc.	25132	2017-003491	Pressure Washer Valve	\$35.40
11/9/2017	Midway Inc.	25132	2017-003491	Clean Flood	\$72.14
11/9/2017	Midway Inc.	25132	2017-003491	Contour Wiper & Blade	\$220.00
Account 125.125.00275 (Contract Repairs) Total:					\$5,264.98
11/9/2017	W J Bob and Hal Sales Inc.	25132	2017-003271	Hose Clamp, Threaded Rod, Hex Nut	\$218.92
Account 125.125.00475 (Other Expenses) Total:					\$215.92
11/9/2017	Alconburg Bros Inc.	25132	2017-003591	#9 Stone Delivered	\$11,888.14
Account 125.125.00525 (Contract Services) Total:					\$11,888.14
Department Auto Tax Road Total:					\$30,088.25
Department: Auto Tax Bridge					
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-003391	Epoxy 2 Part	\$48.70
Account 125.127.00210 (Materials) Total:					\$48.70
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-003391	Chisel-12" Bull Point, BIT Chisel/Spine	\$26.83
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-003391	Gloves-Altra Thermal LG	\$31.40
Account 125.127.00475 (Other Expenses) Total:					\$61.23
11/9/2017	Tuffman Equipment & Supply LTD	25132	2017-004391	Rock Drill, Rock Drill Bit	\$53.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/16/2017	Construction Equipment & Supply Co	252132	2017-004631	Roller Trench #71022 Washer	\$399.33
Account 125.127.00626 (Contract Projects) Total:					\$442.00
Department Auto Tax Bridge Total:					\$550.93
Fund 125 - Auto Tax Total:					\$33,786.24
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
11/16/2017	Sanitary County Commissioners	252132	2017-004411	Mediation-October 2017	\$2,034.49
Account 129.129.00475 (Other Expenses) Total:					\$2,034.49
Department Special Projects CP Total:					\$2,034.49
Fund 129 - Special Projects CP Total:					\$2,034.49
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
11/16/2017	Greiner/Kierka Financial Services Corp	252132	2017-001041	Roth 3393 Lease	\$190.73
11/16/2017	US Imaging Inc	252132	2017-001041	Official Records Roll 12	\$147.56
Account 131.131.00200 (Equipment) Total:					\$298.29
Department Recorders Technology Total:					\$298.29
Fund 131 - Recorders Technology Total:					\$298.29
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
11/16/2017	Cleida Bank	252132	2017-001781	Service Fees	\$120.36
Account 132.132.00475 (Other Expenses) Total:					\$120.36
Department Clerk of Courts-Title Total:					\$120.36
Fund 132 - Clerk of Courts-Title Total:					\$120.36
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
11/16/2017	MITS	252132	2017-001891	Microfilm Repair	\$32.50
Account 134.134.00260 (Expenditures) Total:					\$32.50
Department Clerk of Courts Computer Total:					\$32.50
Fund 134 - Clerk of Court Computer Total:					\$32.50
Fund: 135 - Concealed Carried Weapons					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Concealed Weapons					
11/16/2017	Treasurer State of Ohio	252132	2017-001611	CCW Fees-October	\$2,224.00
Account 135.135.00475 (Other Expenses) Total:					\$2,224.00
Department Concealed Weapons Total:					\$2,224.00
Fund 135 - Concealed Carried Weapons Total:					\$2,224.00
Fund: 137 - DVS Subsidy					
Department: DVS Subsidy					
11/16/2017	Wex Bank	252132	2017-004931	Fuel Purchases-October	\$15.27
Account 137.137.00475 (Other Expenses) Total:					\$15.27
Department DVS Subsidy Total:					\$15.27
Fund 137 - DVS Subsidy Total:					\$15.27
Fund: 138 - Youth Programs					
Department: Youth Programs					
11/16/2017	Autism County Family and Children First Council	252132	2017-000891	FY2018 Member Contribution	\$2,000.00
Account 138.138.00475 (Expenditures) Total:					\$2,000.00
Department Youth Programs Total:					\$2,000.00
Fund 138 - Youth Programs Total:					\$2,000.00
Fund: 143 - National Webcheck					
Department: National Webcheck					
11/16/2017	Treasurer State of Ohio	252132	2017-004931	Webcheck Fees-October	\$2,162.00
Account 143.143.00530 (Reimbursements) Total:					\$2,162.00
Department National Webcheck Total:					\$2,162.00
Fund 143 - National Webcheck Total:					\$2,162.00
Fund: 145 - Childrens Services					
Department: Children's Service					
11/16/2017	Thomas Gary Steaps	252132	2017-000591	AA Subsidies-December 2017	\$99.92
11/16/2017	Cheryl Samois	252132	2017-000591	AA Subsidies-December 2017	\$138.27
11/16/2017	Bryan Bomlier	252132	2017-000591	Foster Care Payroll-October 2017	\$135.66
11/16/2017	William D Hayes Jr	252132	2017-000591	AA Subsidies-December 2017	\$598.30
11/16/2017	Jessica M Janczak	252132	2017-000591	Foster Care Payroll-October 2017	\$1,680.00
11/16/2017	Steph Corbin	252132	2017-000591	AA Subsidies-Dec 2017	\$111.69
11/16/2017	Elmo Karpfjiri	252132	2017-000591	Foster Care Payroll-October 2017	\$1,085.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/16/2017	Don & Amy Mathews	252132	2017-000591	AA Subsidies-December 2017	\$99.83
11/16/2017	Arden Lantz	252132	2017-000591	AA Subsidies-December 2017	\$98.86
11/16/2017	Emmanuel Brown	252132	2017-000591	AA Subsidies-Dec 2017	\$397.79
11/16/2017	Windy Rykema	252132	2017-000591	AA Subsidies-Dec 2017	\$93.05
11/16/2017	Abby L. Schneider	252132	2017-000591	AA Subsidies-December 2017	\$100.00
11/16/2017	April Campbell	252132	2017-000591	Foster Care Payroll-October 2017	\$223.32
11/16/2017	Jerry R Baughman	252132	2017-000591	SAMS Subsidies-December 2017	\$2,172.00
11/16/2017	April Campbell	252132	2017-000591	Foster Care Child Expense- People	\$190.00
11/16/2017	Craig J Coleman Moore	252132	2017-000591	AA Subsidies-December 2017	\$995.00
11/16/2017	Nancy St Clair	252132	2017-000591	AA Subsidies-December 2017	\$204.71
11/16/2017	Levernchuk, Cheneal A	252132	2017-000591	Foster Care Payroll-October 2017	\$74.44
11/16/2017	J. A. Jones Save A Lot	252132	2017-000591	ESAA Preservation-C White-Groceries	\$1,065.00
11/16/2017	Nakana Place Inc	252132	2017-000591	Foster Care Child Room & Board	\$49.69
11/16/2017	Maura Thompson-George	252132	2017-000591	AA Subsidies-December 2017	\$2,282.00
11/16/2017	Monica D McChae	252132	2017-000591	AA Subsidies-December 2017	\$66.81
11/16/2017	Shannon Chaffin	252132	2017-000591	Foster Care Payroll-October 2017	\$148.88
Account 145.145.00150 (Contract Services) Total:					\$98.30
Department Children's Service Total:					\$12,118.25
Fund 145 - Childrens Services Total:					\$12,118.25
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
11/16/2017	Ohio Peace Officer Training Academy	252132	2017-004451	Patrol Drug Operations-J Smith	\$115.00
Account 146.146.00290 (Expenditures) Total:					\$115.00
Department Continuing Pro Training Total:					\$115.00
Fund 146 - Continuing Pro Training Total:					\$115.00
Fund: 177 - Emergency Management					
Department: Emergency Management					
11/16/2017	Huron County Commissioners	252132	2017-002211	Wiper Blades	\$12.54
11/16/2017	Arthur Wood	252132	2017-002211	PPE-Rain Gear/Protective Clothing	\$206.15
11/16/2017	Laszer Images Inc	252132	2017-002211	Business Cards-Arthur Wood	\$99.00
11/16/2017	Time Warner Cable Northeast	252132	2017-002211	Internet Services to 11-29-17	\$219.99
11/16/2017	Liberty Auto Parts Inc	252132	2017-002211	Headlights EXA Vehicle	\$206.37
11/16/2017	Emergency Management Association of Ohio	252132	2017-002211	Legislative Day Conference	\$60.00
Account 177.177.00475 (Other Expenses) Total:					\$637.95
Department Emergency Management Total:					\$637.95
Fund 177 - Emergency Management Total:					\$637.95

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 185 - 911					
Department: 911					
11/16/2017	Language Line Services	252132	2017-002362	911 Language Interpretation	\$8.04
Account 185.185.00200 (Equipment) Total:					\$8.04
11/16/2017	Parady Technology LLC	252132	2017-002311	911 Maintenance	\$3,000.00
Account 185.185.00524 (Contract Services) Total:					\$3,000.00
11/16/2017	Frontier	252132	2017-002391	911 Tariffs 11.21.17	\$718.20
Account 185.185.00526 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$3,726.24
Fund 185 - 911 Total:					\$3,726.24
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration-4547 Egypt Rd	\$2,110.86
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration-76 Porter	\$144.20
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration-725 South Main	\$456.02
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration	\$1,804.90
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration-B Westwood	\$293.44
11/16/2017	W505 Community Action Commission Inc	252132	2017-002991	Administration-September	\$1,776.00
11/16/2017	W505 Community Action Commission Inc	252132	2017-002981	Administration-August	\$1,776.00
11/16/2017	W505 Community Action Commission Inc	252132	2017-002981	Administration-July	\$1,776.00
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration	\$9,883.99
11/16/2017	CT Consultants Inc	252132	2017-002981	Administration	\$623.00
Account 190.190.00525 (Contract Services/Ac) Total:					\$20,882.51
11/16/2017	CT Consultants Inc	252132	2017-002921	1944 State Route 250 soft costs	\$3,662.04
11/16/2017	CT Consultants Inc	252132	2017-002921	193 Railroad Street soft costs	\$1.00
11/16/2017	Solid Ground Construction Inc	252132	2017-002921	1944 State Route 250 S	\$21,670.00
11/16/2017	CT Consultants Inc	252132	2017-002921	1946 Clinton Rd soft costs	\$39.00
11/16/2017	CT Consultants Inc	252132	2017-002921	1959 State Route 99 soft costs	\$2,455.00
Account 190.190.00500 (Private Rehab) Total:					\$27,804.04
11/16/2017	CT Consultants Inc	252132	2017-002931	134 High Street soft costs	\$680.00
11/16/2017	Joseph A Wilschberger LLC	252132	2017-002931	113 Spring Street	\$686.00
11/16/2017	CT Consultants Inc	252132	2017-002931	2380 Route 99 S soft costs	\$917.79
11/16/2017	CT Consultants Inc	252132	2017-002931	196 First Street	\$5.00
11/16/2017	Premier Home Professional Services	252132	2017-002931	28 Spring Street	\$1,300.00
11/16/2017	Abtech Mechanical LTD	252132	2017-002931	3380 State Route 99	\$1,066.00
11/16/2017	CT Consultants Inc	252132	2017-002931	28 Spring Street soft costs	\$380.16
11/16/2017	CT Consultants Inc	252132	2017-002931	113 Spring Street	\$680.00

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/16/2017	Helmuth Home Inc	25132	2017-002691	303 N Main St-change order	\$3,060.00		11/16/2017	Department: Landfill Solid Waste					
11/16/2017	CT Consultants Inc	25132	2017-002691	113 Spring Street soil costs	\$271.75		11/16/2017	Amateur Station LLC	25132	2017-004041	Hauling Services	\$1,970.00	
11/16/2017	CT Consultants Inc	25132	2017-002691	216 South Main soil costs	\$31.68		11/16/2017	Moway Inc	25132	2017-004041	Labor & Parts for Truck	\$2,345.96	
Account 190.190.00610 (Home Repair) Total:					\$9,496.39		Account 525.525.00250 (Recycling Programs) Total:					\$4,315.96	
Department Comprehensive Housing Total:					\$58,162.94		11/16/2017	Peter J Velek	25132	2017-004051	August 2017 Travel/Cell Phone	\$198.99	
Fund 190 - Comprehensive Housing Total:					\$58,162.94		Account 525.525.00300 (Travel) Total:					\$198.99	
Fund 500 - Landfill							Department Landfill Solid Waste Total:					\$4,422.82	
Department: Landfill							Fund 525 - Solid Waste Management District Total:					\$4,422.82	
11/16/2017	Richard County Treasurer	25132	2017-003721	Fees	\$265.70		Fund 640 - Canine Trust Fund						
11/16/2017	Huron County SWMO	25132	2017-003721	Fees-October	\$16,391.79		Department: Canine Trust Fund						
11/16/2017	Lake Town Financial	25132	2017-003721	Address, Booster Cable, Bells	\$945.91		11/16/2017	Tractor Supply Credit Plan	25132	2017-001601	Dog Food & Snacks	\$91.98	
11/16/2017	Treasurer, State of Ohio	25132	2017-003721	Fees	\$17,563.10		Account 640.640.00260 (Expenditures) Total:					\$91.98	
11/16/2017	Oldaws Sandusky County Solid Waste District	25132	2017-003721	Fees	\$95.40		Department Canine Trust Fund Total:					\$91.98	
11/16/2017	Greenfield Township	25132	2017-003721	Host Fees-October	\$995.66		Fund 640 - Canine Trust Fund Total:					\$91.98	
Account 500.501.00260 (District/Local Fees) Total:					\$35,725.15		Grand Total:					\$285,455.97	
11/16/2017	City of Shelby	25132	2017-003711	August Leasehold	\$597.79		Sign 1 <i>Bruce Wilde</i>					Sign 2 <i>Terry Boose</i>	
11/16/2017	David Herman	25132	2017-003711	Phone Stopped-November	\$25.00		Sign 3 <i>Joe Clark</i>						
11/16/2017	Frontier	25132	2017-003711	Local Service 10/22-11/01/17	\$408.32								
11/16/2017	Truck Sales & Service Inc	25132	2017-003711	Governor & Staff Fund	\$19.93								
11/16/2017	Cooper Hydraulic	25132	2017-003711	Hydraulic Hose	\$211.31								
11/16/2017	Child & Environmental Consultants Inc	25132	2017-003711	Professional Services-October	\$558.34								
11/16/2017	Shawnee Equipment	25132	2017-003711	Oil Filters	\$180.34								
11/16/2017	Midway Inc	25132	2017-003711	Camper Case	\$20.50								
11/16/2017	Midway Inc	25132	2017-003711	Hydraulic Spin On & Air Element	\$141.44								
11/16/2017	Enterprise Lubrication Solutions Inc	25132	2017-003711	Hydraulic Fluid	\$594.12								
11/16/2017	Child & Environmental Consultants Inc	25132	2017-003711	Professional Services-September	\$800.00								
11/16/2017	Ohio CAT	25132	2017-003711	Element	\$78.14								
11/16/2017	Maple City Saw & Mower	25132	2017-003711	Blotting	\$31.99								
11/16/2017	O E Meyer Co	25132	2017-003711	Acetylene Cylinders	\$68.77								
11/16/2017	Zigler Tire & Supply Co	25132	2017-003711	Tire Repair	\$22.00								
11/16/2017	Frederick Electric Cooperative Inc	25132	2017-003711	Electric	\$1,870.02								
11/16/2017	Postmaster Newark	25132	2017-003711	Shipping	\$93.04								
11/16/2017	Midway Inc	25132	2017-003711	Fuel Spin On	\$2,062.00								
11/16/2017	Child & Environmental Consultants Inc	25132	2017-003711	Professional Services-October	\$5,199.45								
Account 500.501.00260 (Contract Service) Total:					\$8,188.45								
Department Landfill Total:					\$43,913.64								
Fund 500 - Landfill Total:					\$43,913.64								
Fund: 525 - Solid Waste Management District													

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17-344

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY AUTO TAX FUND #125

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00425	125	\$150.00		128	00400	125	\$150.00
		Workers Comp (Admin)					Medicare (Admin)		
	126	00400	125	\$1,500.00		128	00400	125	\$1,500.00
		OPERS (Road)					OPERS (Engineering)		
	127	00425	125	\$300.00		127	00460	125	\$300.00
		Workers Comp (Bridge)					Medicare (Bridge)		
							and further		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

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

17-345

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

[illegible]

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.

Discussion: Mr. Boose stated he does not see this as an emergency purchase so he is not in favor of the transfer.

17-346

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

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of Huron County Commissioners as follows:

Building & Grounds (Contract Services)

Hill's Interiors	Carpet at North Point ESC	\$2,188.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Bruce Wilde seconded the motion.

Discussion: Mr. Boose asked for copies of the contract to be reviewed by commissioners and Mr. Strickler and contract be renegotiated next year. Mr. Boose stated that we are going to be spending 40% of what we bring in on the carpet alone, but they have a very large space down there for \$450.00 a month with the use of the parking lot. Mr. Boose stated we pay all the utilities. He would like a letter sent to North Point that the contract will be renegotiated.

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

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

17-347

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, the County Bond Retirement Fund payments are coming due; 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 \$237,514.85 to the County Bond Retirement fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, 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

17-348

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

Terry Boose moved the adoption of the following resolution:

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WHEREAS, the Human Services Fund payment is coming due; 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 \$241,848.75 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 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

17-349

IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL FUND #500 TO THE LANDFILL BONDS 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; now therefore

BE IT RESOLVED, that the amount of \$20,940.00 be transferred from Account 500-00550-500 (Transfer Out) to #520 Landfill Bonds 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:

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

17-350

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE HURON COUNTY SHERIFF'S OFFICE/JAIL PERMANENT IMPROVEMENT FUND #315

Terry Boose moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County Sheriff's Office/Jail Permanent Improvement Fund #315; and further

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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

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

Alexis Salas, DJFS to Columbus, Ohio on November 9, 2017 for the OCDA General Membership Meeting.

Commissioner Hintz report

Mr. Hintz brought up the Bellevue winter parade, unfortunately the board will not be available to attend. Mr. Hintz stated he received another letter from Mrs. Ketcham with a complaint about the dog warden's office. Ms. Ketcham was concerned that a certain group was able to get the dogs out of the cages to take pictures and they were not allowed to do that. Mr. Hintz stated he followed up with the Dog Warden, what happened the dogs were being walked by staff when this other group was there and were able to get pictures. Mr. Hintz stated that everyone is being treated the same. Mr. Hintz would like these correspondences in the future to go to the Dog Warden.

At 9:30 a.m. Public Comment

Keven Ledet, citizen, expressed his concern with the proposed AEZ the commissioners are contemplating. Mr. Ledet went over information regarding an AEZ. Mr. Boose asked what does that mean will anything in the future not be part of an AEZ and stop what they have already done. Mr. Ledet stated no it doesn't it, it effects anything prior to the AEZ. Mr. Boose stated that it is a crazy law where you can go into and out of an AEZ. Mr. Ledet stated you can but what is the reasons? Mr. Ledet stated they need to discuss the tax abatements with the Auditor. Mr. Ledet would like to see the Commissioners give the township trustees and township association have a pilot to vote on this to see if they want it here or not. Mr. Boose stated he has a different prospective coming from the State, there are certain things you can regulate down to a township level and certain things you can't. If you put restrictions on like this no viable industry will come to Ohio. Mr. Ledet stated he is not particularly against this project, he would like the Commissioners to review the AEZ and open this up to the townships to guide the Commissioners before they make this decision. Mr. Boose stated they are hoping this will be the case on November 30, 2017, this is a public meeting for anyone to come before the board to voice their opinion. Mr. Boose wanted to clarify that pilot doesn't mean a test program here, it means "payment in lieu of taxes". Mr. Ledet stated that if you go as an AEZ, you lose all control of any projects coming into the County. Mr. Ledet asked how are they getting the word out regarding the public meeting, Mr. Boose stated that it is going out as a press release to all the local papers along with village papers.

Dennis Albert, he would like a copy of this meeting send to the Greenwich neighbors united, he will put this onto the website. Mr. Albert hopes the Commissioners do their due diligence regarding this project.

Gerald Oney, Greenwich citizen, opposing the windfarm. When they bring in these farms and lease on a neighbor's property they shove the wind turbines on the line of the neighbor's property. If this is such a great project why not place it next to the leasee property instead of shoving it into the face of the neighbor.

At 10:00 a.m. Susan Hazel, Clerk of Courts and Linda Bersche, United Fund. Presentation of the 1, 2, 3 Read to Me. United Fund's focus is education, health, and community services. This program

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focusses on the education portion. They have 19 bookshelves, 13 of which are placed. Would like to place one on the main floor of the courthouse. Mrs. Hazel stated she has spoken with Judge Cardwell who is in favor of it. This is a program where they children are able to take a book. It is not a lending program. Asking the board's the permission to place this bookshelf. Mr. Boose asked how people will know what this is. Ms. Bersche stated there will be a sign in English and Spanish explaining. Mrs. Hazel stated there are a lot of work stations and pews placed. There is a wall in the back of the main hallway between Probate and Juvenile Court that is open. The books come from donations in the community and will be maintained and stocked by United Fund. Every bookshelf that goes out in the community is adopted along with a mixed age box of books. ***The board is in agreement to allow the 1, 2, 3 Read to Me bookshelf on the main floor of the courthouse.*** Mr. Boose stated if they are looking for other places and there are other buildings in the county where there are people waiting with children then you can look at those. Suggested lobby of Job & Family Services and the Health Dept. Mrs. Hazel asked if they needed to come back before the board for approval of each of these. The board stated no.

At 10:16 a.m. *Terry Boose moved to enter into Executive Session 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 adoptions, the vote resulted as follow:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:32 am. *Terry Boose moved to end Executive Session ORC 121.22 (G)(3). Bruce Wilde seconded the motion. The roll being called upon its adoptions, the vote resulted as follow:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken.***

At 10:34 a.m. **Arthur Mead, EMA Director**

Mr. Mead stated that with the storm last weekend it showed some weakness that he needs to work on. He was reviewing the budget, with that he has come up with somethings. They will be saving some money in regards to the salary, he is making less than the previous Director. Mr. Mead explained that they need to look at a new vehicle for him. Mr. Mead would also like to upgrade the UAC, the radio equipment is in good shape. Mr. Mead stated that the equipment line is a bit higher this includes the upgrade of the UAC. Mr. Mead stated he will be going after many grants, anything they can get he will go after. Mr. Mead stated he will have to purchase a new laptop to help him do his job when he is in the field. Mr. Mead explained that if they do the right jumping through the hoops with the State regarding this vehicle they will get half that money back. The vinyl wrap is included in the budget, this will have the logo and name on the vehicle. Mr. Mead stated that they are also using some homeland security money as well. The vinyl wrap will help protect the sides of the vehicle from chips, scratches and other stuff. The board agreed Mr. Mead should purchase the vehicle he is interested in. The vehicle is from the same place and same type the Sheriff recently purchased.

When an emergency happens the commissioners will not be calling him, they don't want to get in the way of emergency response. They understand he will be busy. If he needs the commissioners then he can call them. He can update the board when he has the opportunity.

Ms. Ziemba asked how is the new 911 Coordinator going to be budgeted, the Commissioners stated once the person is hired it makes sense moving the money from 911 budget into the main budget at least for a year to see how this works. Ms. Ziemba asked will the equipment line also need to be increased.

At 10:56 a.m. **Kari Smith, Board of DD** addressed the board about being approached by Liberty Mobility Services who is originally out of Nebraska to help with transportation. They are in Van Wert and Athens. They are not to compete with Transit but to help with after hours. Ms. Smith stated initially they were hoping they could fund this, the initial proposal was they would have to front \$50,000.00, then they would work with Veteran's, Senior Service, and Christie Lane. When Liberty Mobility Services came here they stated that the initial \$50,000.00 would not be cost effective. The new proposal would be \$50,000.00 with a monthly maintenance fee.

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Ms. Smith is asking for permission to have Liberty Mobility to come speak with anyone who is interested into listening and helping. They are hubs for large communities. Mr. Boose stated this is not a competition this is a fill in when Huron County Transit isn't available. Ms. Smith stated they have their own vehicles, looking at 30, this is more like an Uber type or small minivan.

Ms. Smith stated they would like to start with them coming in first to address their transportation committee. If it takes too long to set the meeting up and she would rather have them come into the commissioners meeting that will be fine as well.

Ms. Smith also addressed the building and CORSA issue. Ms. Smith stated there is another agency that will insurance county boards called Ohio School Plan, this would be strictly for property insurance. With the Commissioners permission, they would carry the liability through the Commissioners, this would strictly be for property insurance. They are willing to insure all the buildings. The coverage would be in Christie Lane's name so CORSA if they felt uncomfortable having the policy in the Commissioners name didn't like this, and Christie Lane would pay for the coverage. Mr. Brown asked the cost, Ms. Smith stated \$5,500.00. Mr. Brown stated they must have a large pool, Ms. Smith stated yes they do.

Mr. Wilde stated that per the Health Department policy you must have an airgap installed. Mr. Wilde stated it is \$615, is the childcare department willing to cover this cost? Ms. Smith stated that she told the childcare department that she is not covering this, it is under their licensing credentials. Ms. Smith thought that the childcare department agreed to that. Mr. Boose states that it doesn't matter if she agreed or not, they send a letter telling her that this is not the Commissioners or Christie Lane's expense. Mr. Boose stated that she has to cover this expense or move her group out of there. Mr. Welch asked if he should call her and let her know this is at her cost. Mr. Strickler asked if Ms. Smith still wants the buildings, Ms. Smith stated yes but not at the cost of losing CORSA.

Mr. Brown with check with CORSA to see if they will cover Board of DD for E&O (errors and omissions) and general liability.

Commissioner Hintz report cont.

Mr. Hintz stated he was approached by someone to rent the Antique Mall as an eatery. It is zoned correctly. Mr. Brown stated that they need to move someone in there within 60 days if it stays vacant they run the chance if something happens CORSA will not cover. Mr. Wilde asked if the eatery would need all the square footage, Mr. Hintz stated he doesn't know the logistics, he just wanted to know about the zoning.

Mr. Hintz reminded the Board that the Detox open house on the 17th. All three will attend.

Commissioner Wilde report

Reviewed upcoming meetings.

Mr. Wilde will be attending the Chamber/Airport meeting tonight regarding the 20 yr. plan.

Tomorrow 7:00 a.m. at St. Paul's the board will be attending.

9:30 a.m. webinar tomorrow morning in the commissioners' office.

Next Tuesday's meeting will need to recess the meeting to attend the turkey bowl.

Peer House kitchen is done except for the floor. Carpet installed yesterday and today.

At 11:35 a.m. The board recessed until 1:00 p.m.

At 1:06 p.m. the board resumed regular session to review the Personal Policy Manual.

Mr. Brown presented a training budget.

Page 41 addressed the insurance coverage section. This is to clarify if using a personal vehicle the employee's personal insurance coverage is primary.

Page 58 Bereavement leave. Included a couple words to clarify "only full-time, non-probationary"

Page 67 Catastrophic Leave added word "only" in Participation section.

Page 71 Vacation leave accrual – leave as current. Once capped, can no longer accumulate.

Vacation before retirement. – Discretion of elected official to allow vacation time approval before retirement. Recommend not to allow vacation one month prior to retirement.

Page 73 Holidays added word “only”

Page 74 Longevity no longer available to new employees hired after January 1, 2018.

Page 76 Personal Leave - sick leave balance to be maintain 40 hours

Mrs. Ziemba asked the board to address the day after Thanksgiving. The Board decided to close the office and allow the commissioners’ staff an extra holiday.

Commissioner Boose’s report

Mr. Boose stated he was very disappointed that ODOT did not come before the board to discuss the letter from ODOT regarding US 250 and South Norwalk Road.

Mr. Strickler will discuss the Bigelow Parkway on Thursday. Mr. Strickler stated that ODOT’s recommendation is to leave it at status quo and they will contribute \$4,000.00 a year for maintenance everything else falls on the Commissioners. Mr. Boose asked who will be plowing this, Mr. Strickler stated he thinks New London will be. Mr. Strickler stated ODOT wants the Commissioners to eventually take over the maintenance of the road. Mr. Boose would like to get this settle once and for all. Mr. Strickler would like to bring Mr. Tansey into this conversation, he would like to review the contract with Commissioners and Mr. Tansey.

Mr. Boose asked Ms. Ziemba if she knew what Personal Policy Manual Board of Elections follows, Ms. Ziemba stated the Commissioners. Mr. Boose stated this was in the minutes from the Board of Elections on September 21, 2017, Mr. McLaughlin and Mr. Wineman seconded to approve the non-exempt employee compensatory policy as attached. Mr. Strickler stated that Mr. Binette usually handles the BOE stuff. Mr. Boose stated that in regards to as attached means it is different then what is in the PPM, Mr. Strickler is guessing it is different then what is in the county manual. Mr. Boose would like the BOE come before the board to explain this to them.

Mr. Boose asked Mr. Strickler if the board should ask APEX to prepare what the taxes would be versus what the county would have it the county is AEZ. Ms. Ziemba asked if Mr. Tkach was present during her presentation, Mr. Boose stated he was, Ms. Ziemba asked if he would be able to give us those numbers. Mr. Boose suggested that Ms. Ziemba call APEX and let them know that a decision could not be made unless the Commissioners know the dollar difference between the two.

Mr. Boose asked if anyone reviewed the Statehouse report, especially regarding the levies. Mr. Boose stated that most of the tax levies failed.

Mr. Strickler stated he texted Mr. Binette and he stated that Mr. Binette did not review the final draft of the BOE PPM. Mr. Strickler stated there were some issues with overtime/comp time in the beginning of the year. Mr. Binette recommended the BOE look at their PPM to see if it applied to that employee. A Director or Deputy Director they do not get overtime, everyone else would be eligible for overtime. This was the Prosecutor’s opinion, this is how a lot of other counties do it. Mr. Boose asked if you are a Director or Deputy Director do you get comp time, Mr. Strickler stated he doesn’t believe so. Ms. Ziemba stated that comp time is overtime. Difference is one is paid other is paid time off.

Mr. Boose discussed the special line of 308 regarding onetime money coming in. This is money they cannot count on to be received on a regular basis. He doesn’t feel it needs to be addressed in the interim budget, however it should be addressed in the final budget.

Mr. Wilde stated the Drug Free Clubs of America is where the parents ok the children to be drug tested.

Mr. Boose forwarded the County Jail psychotropic drug reimbursement program article from the Statehouse report to Jennifer Prince at MHAS. Ms. Ziemba did forward this to the Sheriff’s Office as well.

Mr. Boose asked if the other Board members are following the Snap bills. The House has a couple of different bills that are going to require pictures on a snap card along with an address. Mr. Boose stated it all sounds good, it obviously trying to reduce fraud. Mr. Boose asked how much is going to cost our local governments to do this. Mr. Wilde stated the counties will not get anything in return, the Stated saves

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money when it comes to fraud. Mr. Boose stated that a study on some states who require photo graphics on snap cards, Ohio could experience a one-time cost of 1.5 million dollars to 2 million dollars with on ongoing annual cost of 1 – 3 million dollars of which 50% will be reimbursed by the Federal Government. Mr. Boose stated in an effort to control administrative costs, the bill permits the register of motor vehicles or the Bureau of Motor vehicles to disclose individual's photographs to Job and Family Services for the purpose of a colored photograph. The questions still remain on what roll JFS will play in the process of adding photos to the cards, and what kind of burden this may create for them.

Mr. Boose stated there is another bill where it will require certain information be verified before eligibility for snap and/or medical assistance programs. This information includes citizen ship status, gross non-exempt income, and any other records to potentially identify fraud. Mr. Boose stated this could become a really big issue with migrant workers. Mr. Wilde stated this could affect people who are ligament but cannot get all the information. This information needs to be updated on a quarterly basis. Mr. Boose stated they need to follow these two bills.

Ms. Ziemba stated that she received an email from Tammy Schaffer at the Sheriff's Office regarding the bill that was held last week on the claim schedule. The name of the vendor was Purchase Power and they charged the Sheriff late fees to their account, Ms. Schaffer stated she did act on the matter, the vendor would only waive \$30.00 of the late fee, which was already processed before it was placed on the claim schedule. Mr. Boose suggested that Ms. Schaffer check with the Auditor's Office to see if we are allowed to pay this or not. Ms. Schaffer was supposed to talk to the Prosecutor's Office, Mr. Strickler stated he has not spoken to Ms. Schaffer on this matter. Mr. Boose suggested that Ms. Ziemba notify Ms. Schaffer and have her speak to the Auditor and Prosecutor's office regarding this, if it is a legitimate fee, then they need to know from the Auditor's office that it can be paid.

Ms. Ziemba relayed a message regarding the 9-1-1 Executive Board Meeting to Mr. Hintz on December 4, 2017 @ 9 am.

Ms. Ziemba informed the Board that she received a ditch petition, she will be working on this.

At 3:16 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 November 14, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:16 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board